

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 2, 1990, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel Matters.

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. 5 - Supervisor Peters

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- District 4 - Supervisor Wilson, absent
- Deputy Clerk - Janine Hymas
- Chairman Peters presides

INVOCATION

Invocation is given by Undersheriff Jim Pope.

PLEDGE OF ALLEGIANCE

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

ELECTION OF CHAIRMAN AND VICE CHAIRMAN  
BOARD OF SUPERVISORS

Following nominations, by motion made, seconded and carried, the Board of Supervisors elects Supervisor Peters as Chairman and Supervisor Sullivan as Vice Chairman, of the Board of Supervisors for the calendar year 1990.

CERTIFICATE OF APPRECIATION  
SUPERVISOR JOHN REIT

Chairman Peters presents a Certificate of Appreciation to Supervisor John Reit as outgoing Chairman of the Board of Supervisors for 1989.

CONSENT CALENDAR

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

Issues Proclamation declaring Bill Schmitt, Redding's winner of the NASCAR Winston West Series Stock Car Championship for the 1989 season, a winner in the finest sense of the word.

Appoints Margie Olson to the Shasta County Arts Council to fill the unexpired 3-year term of Tammy Nichols to October 1, 1990.

Authorizes issuance of 237 warrants totaling \$82,062.57 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. As authorized on December 19, 1989, Administrative Analyst Elaine Kavanaugh authorized the issuance of 160 warrants totaling \$74,340.71, in lieu of meeting December 27, 1989.

Approves class specifications for the new class of Personnel Assistant and the retitled class of Supervising Branch Court Clerk.

Adopts Salary Resolution No. 635, reclassifying one Administrative Secretary II position, Salary Range 30.4 (\$1474-\$1792, monthly) to Administrative Secretary III, Salary Range 31.7 (\$1571-\$1909, monthly), in the Mental Health Department.

(See Salary Resolution Book)

Adopts Salary Resolution No. 636, reclassifying one Social Worker/Assistant Social Worker position, Salary Ranges 35.5/32.5 (\$1890-\$2298/\$1633-\$1985, monthly) to Staff Services Analyst II/I, Salary Ranges 36.4/33.4 (\$1975-\$2401/\$1706-\$2074, monthly), in the Department of Social Services.

(See Salary Resolution Book)

Adopts Resolution No. 90-1, declaring certain personal property, medical equipment, and medical supplies from Shasta General Hospital surplus and authorizing the sale of said items.

(See Resolution Book 31)

Adopts Resolution No. 90-2, approving the Shasta Interagency Narcotics Task Force Agreement and authorizing the Sheriff, District Attorney, and Probation Officer to sign said agreement on behalf of the County of Shasta.

(See Resolution Book 31)

Adopts Resolution No. 90-3, accepting an anonymous donation for the Sheriff's Animal Shelter and approves a budget amendment increasing appropriations to the Animal Shelter budget for a portion of this donation.

(See Resolution Book 31)

Authorizes Chairman Peters to sign a contract with the People of Progress for providing a variety of services to the poor, in the amount of \$37,625 for the calendar year 1990.

Authorizes Chairman Peters to execute an application for Federal Challenge Grant Funds which would be utilized for child abuse prevention activities, as submitted by the Social Services Department.

Regarding Whispering Oaks Subdivision, Tract No. 1646, Unit 4: approves the final map for filing; accepts offers of street dedication on Old Oregon Trail; adopts Resolution No. 90-4, to not accept offers of dedication for future roads; authorizes Chairman Peters to execute an agreement with the subdivider for completion of improvements and accepts security for faithful performance in the amount of \$13,000 and for labor and materials in the amount of \$6,500; and authorizes Chairman Peters to execute agreement with the developer for deposit of \$160 per lot into the Old Oregon Trail Road Reconstruction Fund.

(See Resolution Book 31)

Approves a budget transfer from Road Fund Contingencies in the amount of \$1,500 to purchase a used dump truck with sander and snowplow assemblies for the Road Department.

Authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements for Montgomery Ranch Estates in the Centerville area, in the amount of \$5,500.

REGULAR CALENDAR

BOARD APPOINTMENTS  
COMMISSIONS AND BOARDS

PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors nominates the following as Planning Commissioners; with final appointments to be made on January 9, 1990:

Richard Riis	District 1	Two-year Term
Glenn Hawes	District 5	Two-year Term

COMMISSION ON AGING

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Commission on Aging:

Olive Young	District 1	Two-year Term
MaryAnn Campbell, Alternate	District 1	Two-year Term
Roy Misner	District 5	Two-year Term
Elsie Widau, Alternate	District 5	Two-year Term

AIR QUALITY CONTROL BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Air Quality Control Board:

Lee Fulton, M.D.	Three-year Term
Bill Holmes	Three-year Term

ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Economic Development Corporation:

Pat Kite	District 1	Two-year Term
Leon Waggoner	District 5	Two-year Term

RECREATION, FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Recreation, Fish and Game Commission:

Dr. Asher	District 1	One-year Term
Charles Duncan	District 2	One-year Term
Rod McArthur	District 3	One-year Term
Leslie Anderson	District 5	One-year Term

PINE GROVE MOSQUITO ABATEMENT DISTRICT

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

Dan Marcum	Two-year Term
Ernest Bruce	Two-year Term

SHASTA MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Shasta Mosquito Abatement District:

Marvin Bennett	Two-year Term
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PURCHASINGACQUISITION OF REAL PROPERTY  
1819 TEHAMA STREET, REDDING

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing and Facilities Manager to acquire real property, for the appraised value of \$90,000, located at 1819 Tehama Street, Redding, California, owned by Henry F. and Jeane W. Pratt.

RISK MANAGEMENTPERMANENT DISABILITY AWARD  
ROBERT BROADWAY

By motion made, seconded and carried, the Board of Supervisors approves a Compromise and Release Agreement for Robert Broadway, in the amount of \$30,000, for psychological stress resulting from his employment with Shasta County as a Deputy Sheriff.

INFORMATION SYSTEMSSELECTION OF NEW COUNTY PERSONAL  
COMPUTER STANDARD AND AUTHORIZATION OF  
REQUEST FOR QUOTATIONS

By motion made, seconded and carried, the Board of Supervisors approves, in concept, the establishment of a new single personal computer standard for calendar year 1990; and authorizes the Purchasing Department to release a Request for Quotation for the following brands and models of personal computers from which the lowest priced personal computer will become the standard PC for 1990 and the lowest bidding vendor will become the supplier of said PCs to the County:

COMPAQ DESKPRO 286  
DEC WORKSTATION 210  
IBM PC/AT  
IBM PS/2 50

PERSONNELPERSONNEL MANUAL REVISIONS

Personnel Director Bud Lafferty presents a proposed Resolution which revises and updates the Personnel Manual. Further consideration of the Resolution is continued for re-submission.

HEALTH AND WELFAREPUBLIC HEALTH  
UPDATE ON PROPOSITION 99/AB 75  
RURAL HEALTH SERVICES APPLICATION

Public Health Officer Dr. Plank provides the Board with an update on the Proposition 99/AB 75 Rural Health Services Application. Dr. Plank explains that the legislature will be reconvening this month with the intent to modify AB 75 but with no assurance that counties' interest will be protected, specifically the liability which counties would assume under the current provisions; therefore, consensus of the Board is to lobby for legislative changes, the Board through CSAC and legislators and Dr. Plank through professional associations.

PUBLIC WORKSFORMATION OF KITTY HAWK LANE  
PERMANENT ROAD DIVISION  
RESOLUTION NO. 90-5

This is the time set to continue considering the formation of Kitty Hawk Lane Permanent Road Division; the public hearing on said formation was held and closed on November 28, 1989. Public Works Director Richard Curry advises the Board that on November 28, 1989 staff was directed to meet with the property owners to get further input and that this has been accomplished.

By motion made, seconded and carried, the Board of Supervisors receives the County Surveyor's report on the correct boundary description, in the form of a map and adopts Resolution No. 90-5, forming the Kitty Hawk Lane Permanent Road Division in the Bear Mountain area.

(See Resolution Book 31)

COMMUNITY DEVELOPMENTPUBLIC HEARING TO CONSIDER  
ENACTING ORDINANCE ADOPTING THE  
1988 EDITIONS OF THE UNIFORM BUILDING CODES

This is the time set to consider enacting an Ordinance adopting the 1988 Editions of the Uniform Building, Housing, Fire, Plumbing, Mechanical Codes and the Uniform Code for the Abatement of Dangerous Buildings and making other amendments to Division 2, Chapter 2 of the Shasta County Ordinance Code related to building regulations. Deputy County Counsel Bruce Johnstone advises the Board that structural changes have been made to the proposed Ordinance which was introduced on December 19, 1989. County Counsel David Frank advises the Board to direct that the new Ordinance be substituted, and that a summary of the ordinance be published prior to enactment, pursuant to Government Code provisions; by consensus the Board so directs.

The public hearing is opened. No one speaks for or against the proposed ordinance; the public hearing is continued to January 9, 1990 at 10:00 a.m., at which time, following the hearing the Board will consider enactment of said Ordinance.

11:21 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

RECONSIDERATION OF PREVIOUS ACTION

By motion made, seconded and carried, the Board of Supervisors moves to reconsider their approval, under the Consent Calendar, of the Sheriff's request for a budget amendment increasing appropriations for the purchase of a cellular telephone for the Jail transportation van, based upon the fact that use of cellular telephones is a new direction for the County and could cause a change in current County communication procedures from central dispatch and raising a policy issue that should be addressed and the fact that the Sheriff's request did not include funds for operation of the cellular telephone. By direction of the Board, this item is referred to CEO staff for review and recommendations and the possible scheduling of a policy session regarding the issues of whether or not cellular phones should be installed in County vehicles, how that operation would be funded, to what extent cellular phones might be used, and the security issue of using cellular phones, particularly when transporting prisoners.

COMMUNITY DEVELOPMENTHEARING: ZONING 27-89, WATSON  
COTTONWOOD AREA

This is the time set for hearing the request of Bernice Watson to rezone approximately five acres of her property in the Cottonwood area from an Interim-Rural District to a One-Family Residence District, building acreage minimum, one acre (R-1-BA-1).

Community Development Director Joe Hunter presents the staff reports, shows slides of the project area, and recommends approval of the rezoning request.

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 CEQA finding of a Negative Declaration and based upon the two findings listed in the staff report, approves Z-27-89 (Assessor's Parcel No. 088-260-18) as recommended by staff, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: GENERAL PLAN AMENDMENT 7-89  
ZONING 53-89, JOHN & SHIRLEY MC ARTHUR  
MC ARTHUR AREA

Supervisor Bosworth abstains from acting on this item and leaves the hearing room.

This is the time set to hear the request of John & Shirley McArthur to amend the General Plan from an Urban Residential (U-R) designation to a Commercial Designation and rezone from an Unclassified District (U) to a Commercial Light Manufacturing (C-M) District for their .85 acres of property in the McArthur area.

Community Development Director Joe Hunter presents the staff report, shows slides of the project and recommends that the Board take action to adopt a notice of intent to amend the General Plan and to rezone the property, further explaining that since only four amendments to the General Plan can be taken in a year, final action on this project should be combined with several other General Plan amendments for final action. Mr. Hunter states that this action meets the approval of the applicants.

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 a notice of intent to amend the General Plan to Commercial (C) and rezone the property (Assessors Parcel No. 018-49-18, extreme north portion) to Commercial Light Manufacturing (C-M), holding final action until the matter comes back with other General Plan amendments in the near future.

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

January 2, 1990

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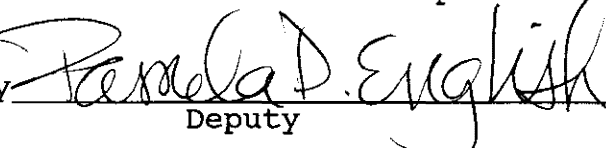
1:50 p.m. The Board of Supervisors recess to sit in closed session on a personnel matter.

2:10 p.m. The Board of Supervisors adjourn.

  
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Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors

BY   
Deputy

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 9, 1990, 8:30

The Board of Supervisors is called to order by Chairman Peters.

Chairman Peters announces that the Board will sit in Closed Session regarding Litigation pursuant to Government Code Section 54956.9(a), titled Southern Pacific Transportation Company, et al. v. State of California, et al.; Atchison, Topeka & Santa Fe Railway Company, et al. v. State Board of Equalization, et al.; and pursuant to Section 54956.9(a), titled Dix v. County of Shasta, et al; and pursuant to Section 54956.9(c); and regarding Personnel and Real Property Negotiations for the following:

Bob Jones  
Jones Building, Central Valley  
4424, 4432, and 4440 Shasta Dam Blvd. - Central Valley

Alan Hill  
CH2M Hill Building  
1525 Court Street - Redding

Francine Crocket  
1414, et al Court Street - Redding  
1803 and 1805 Tehama Street - Redding

John Dunlap  
1832 Butte Street - Redding

8:41 a.m. The Board of Supervisors sits in Closed Session regarding the matters as announced by Chairman Peters.

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  
Clerk - Elaine Vandever  
Chairman Peters presides

INVOCATION

Invocation is given by Pastor Rick Green Faith Alive Church.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Approves minutes of the meetings held December 19 and 28, 1989 and January 2, 1990, as submitted.



Waives reading and enacts Ordinance No. 378-1546, as introduced January 2, 1990, rezoning the Watson property, Z-27-89, Cottonwood area, to One Family Residence District, building acreage minimum 1 acre (R-1-BA-1).

(See Ordinance Index)

Authorizes issuance of 254 warrants totaling \$126,156.77 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 90-6, authorizing the Shasta County Arts Council to execute and submit the 1990/91 State/Local Partnership Program Grant Contract with the California Arts Council.

(See Resolution Book 31)

Approves a budget augmentation from the Recorder's Modernization Trust Fund in the amount of \$676, to increase revenue and fixed asset appropriation in order to purchase a Bates numbering machine.

Awards Bid No. 22, in the amount of \$13,671, to Phoenix Construction for building repairs to correct water damage problems on the third floor of the courthouse.

Adopts Resolution No. 90-7, authorizing the Municipal Court to charge a \$15 fee to Small Claims Judgment Debtors who opt to make their payments under Civil Code § 117.9.

(See Resolution Book 31)

Adopts Resolution No. 90-8, authorizing submission of an application to the State for \$250,000 in housing rehabilitation funds and authorizing Chairman Peters to execute the Standard Agreement and related documents.

(See Resolution Book 31)

Authorizes Chairman Peters to execute a contract amendment with Help, Inc. in the amount of \$58,735, for providing community information and education services under the Short-Doyle Act, for the period of July 1, 1989 thru June 30, 1990.

Approves a budget adjustment in the amount of \$1,000 in the Vehicle Maintenance Fund, increasing appropriations in order to add an air conditioning unit to an "asset forfeiture" vehicle acquired by the Sheriff's Department.

Accepts a grant deed from John Murphy and Patricia Murphy aka Patricia Anne Murphy Stoop, for right of way for Rancho Estates Road.

Authorizes Chairman Peters to execute a Land Conservation Contract (Williamson Act) with George P. Denny, III Trust for the Goose Valley Ranch property in Burney.

REGULAR CALENDAR

DONATION ACCEPTED FROM  
ROTARY CLUBS OF NORTHERN CALIFORNIA

Neal Sternberg, President of Rotary Clubs of Northern California, Foundation Against Substance Abuse presents the Board with a donation of \$1,000 for the Shasta County Alcohol and Drug Program to promote the "Friday Night Live" drinking driving program for adolescents in the North State.

BOARD APPOINTMENTS: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Planning Commission, as nominated on January 2, 1990:

Richard Riis	District 1	Two-year Term
Glenn Hawes	District 5	Two-year Term

BOARD APPOINTMENTS: COMMISSION ON AGING

No appointment is made to the Commission on Aging representing District 2, and the seat will remain vacant until further notice.

BOARD APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints Myron Steele, representing District 2, and Lola Harris representing District 3, to the Economic Development Corporation for additional two-year terms; and the appointment for District 4 is continued to January 16, 1990.

BOARD APPOINTMENTS: INTER-MOUNTAIN FAIR BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Craig McArthur to the Inter-Mountain Fair Board of Directors to fill the unexpired term of Willard Brown to 1994; and appoints Robert Thompson to the Inter-Mountain Fair Board of Directors for an additional five-year term.

BOARD APPOINTMENTS: RECREATION, FISH AND GAME COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints Ron Criss, representing District 4, to the Recreation, Fish and Game Commission for an additional one-year term.

BOARD APPOINTMENTS: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Carl Heier and Walt Caldwell to the Burney Basin Mosquito Abatement District Board for additional two-year terms, with one seat still vacant.

BOARD APPOINTMENTS

Other Board appointments to various boards, agencies and County committees are continued to January 16, 1990

LETTER OF SUPPORT FOR CITY OF REDDING'S RECYCLING PILOT PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter of support for the City of Redding's proposed "residential curbside recycling pilot project".

PUBLIC WORKS

COUNTY DEVELOPMENT STANDARDS  
RESOLUTION NO. 90-9

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-9, amending the County Development Standards, Road Policies and Standards Sections, providing for: 1) adding a 5-foot-wide pedestrian path to the rural standards in certain circumstances; and 2) adding an additional public utilities easement outside of the normal county right of way.

(See Resolution Book 31)

COMMUNITY DEVELOPMENT

PUBLIC HEARING, 1988 EDITIONS OF  
VARIOUS UNIFORM CODES AND SETTING  
FEES - RESOLUTION NO. 90-10

This is the time set to continue the Public Hearing from January 2, 1990, to consider an Ordinance adopting the 1988 Editions of the Uniform Building, Housing, Fire Plumbing, Mechanical Code and the Uniform Code for the Abatement of Dangerous Buildings.

The continued public hearing is opened and Chairman Peters requests comments. No comments received for or against the Ordinance and the public hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-10, repealing Resolution 89-277, amending Resolutions 82-226, 84-185, 84-236 and 87-185, setting various building inspection fees for Community Development Department, Building Division, with a clerical change to the Exhibit, Page 4, Subsection G., changing "Zoning Plan Ordinance Review Fee" to "Zoning Ordinance Plan Review Fee".

By motion made, seconded and carried, the Board of Supervisors amends the Ordinance adopting the 1988 Editions of the Uniform Building, Housing, Fire, Plumbing, Mechanical Codes and amending Division 2, Chapter 1 of the Shasta County Ordinance Code, (which was introduced on December 19, 1989 and amended on January 2, 1990) by deleting Subsection j of Section 3709 of the Ordinance Code pertaining to the Uniform Code for the Abatement of Dangerous Buildings, and directs that the Ordinance be placed on next weeks agenda for enactment.

(See Resolution Book 31)

11:25 a.m.: The Board of Supervisors recess 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

APPEAL: USE PERMIT 11-90  
GOLD LEAF NURSERY  
CHURN CREEK BOTTOM AREA

This is the time set for the continued hearing on the appeal against the approval of Use Permit 11-90, Gold Leaf Nursery for retail sales associated with their wholesale nursery.

Community Development Director Joe Hunter informs the Board the Planning Commission will hold a hearing on a proposed amendment to the Limited Agriculture (A-1) designation to clarify the intent of the definition of "incidental retail sales". Mr. Hunter states that the Board may wish to continue this appeal hearing until after this clarification has been made.

January 9, 1990

The public hearing was opened to address the issue of continuance of this hearing at which time Barbara Daniel states that she does not feel the hearing is being properly handled; their appeal was filed based upon the regulations at the time the project was approved, indicating she does not feel it appropriate to change the regulations to fit the project, and does not feel it fair to continue the hearing awaiting a change in the regulations.

Mrs. Daniels asks that the appeal be acted upon now, under the current regulations. Phyllis Solberg directs her comments to the project itself, stating they are appealing because retail sales are inconsistent with the General Plan. She asks who will monitor the 20% limit on retail sales and how the limit on the retail sales be monitored, pointing out that while the A-1 designation allows the sale of agricultural products raised on site, she does not feel allowing 20% in retail sales of items not produced on site could be controlled from being increased in the future. Mrs. Solberg comments that if a business desires a commercial operation they should purchase property that allows that use. She indicates that changing the ordinance or denying this appeal will contribute to further increases in commercial operations on prime agricultural land. She asks that the project be denied. The project proponent Doug Campbell explains the project is an agricultural use--greenhouses/nursery--and their intent is to be a wholesale nursery. However, the request for incidental retail sales of associated nursery products such as nursery stocks and fertilizer will only be temporary. Once they have built up their wholesale business, they will get out of retail sales. No one else speaks and the portion of the hearing dealing with continuance of this project is closed.

Mr. Hunter answers questions raised by Mrs. Daniel and Mrs. Solberg and explains that the proposed change in definition of "incidental retail sales" is not intended to make the project consistent with regulations. The Planning Commission did not find the project inconsistent; however, to avoid confusion in the future, the Planning Commission requested that the language of "incidental retail sales" be clarified.

By motion made, seconded and carried, the Board of Supervisors sets January 30, 1990 at 1:30 p.m. to hear the proposed amendment to the Limited Agriculture District (A-1) regulations dealing with "incidental retail sales" and continued the public hearing on the appeal of UP 11-90, Gold Leaf Nursery directing that it follow the hearing on the amendment to the A-1 regulations.

2:50 p.m. The Board of Supervisors recesses to a Closed Session on a personnel matter continued from the morning Closed Session.

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

  
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 Chairman

ATTEST:

Elaine Vandever  
 Clerk of the Board of Supervisors

BY   
 Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 16, 1990, 9:00 a.m.

The Board of Supervisors is called to order by Chairman Peters.

Chairman Peters announces that the Board will sit in Closed Session regarding Litigation pursuant to Government Code Section 54956.9(a), titled Southern Pacific Transportation Company, et al. v. State of California, et al.; Atchison, Topeka & Santa Fe Railway Company, et al. v. State Board of Equalization, et al. and pursuant to Government Code Section 54956.9(c).

9:02 a.m.: The Board of Supervisors sits in Closed Session regarding the matters as announced by Chairman Peters.

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  
Clerk - Elaine Vandever  
Chairman Peters presides

INVOCATION

Invocation is given by Chairman Peters.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Approves minutes of the meeting held January 9, 1990, as submitted.

Waives reading and enacts Ordinance No. 494-346, as introduced on January 2, 1990 and amended on January 9, 1990, adopting the 1988 Editions of the Uniform Building, Housing, Fire, Plumbing and Mechanical Codes and making other amendments to Division 2, Chapter 1 of the Shasta County Ordinance Code related to building regulations.

(See Ordinance Index)

Authorizes issuance of 253 warrants totaling \$72,649.16 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a budget transfer in the amount of \$1,800 from the Recorder's Modernization Trust Fund, increasing revenue and appropriations for the purchase of two computer printers.

CONSENT CALENDAR (Continued)

Adopts Salary Resolution No. 637, providing a salary adjustment of approximately two and one-half percent (2.5%) for the class of Superior Court Secretary and adding a footnote to the County Salary Resolution providing for an additional five percent (5%) for one Superior Court Secretary assigned to the coordination of the Master Court Calendar.

(See Salary Resolution Book)

Approves the purchase of an ATS-SNA-SYNC communications package (computer hardware) to link the Burney Branch of the Municipal Court to the DMV in Sacramento and approves a budget transfer reducing Fund 817, Municipal Court Automation, by \$659, increasing Fund 203, Information Systems, Fixed Assets and revenue account #62580, Municipal Court, by \$659 respectively.

Authorizes Chairman Peters to execute an amendment to the contract with the State Department of Health Services which allows for the expansion of the current scope of benefits for the California Medical Services Program, for the term January 1, 1990 to June 30, 1990.

Authorizes Chairman Peters to execute an amendment to the contract for physician coverage for Mental Health, with Dr. Herbert Monie, providing for rate increases from February 1, 1990 through June 30, 1990.

Authorizes Chairman Peters to execute a contract with the Federal agency ACTION, providing for \$66,578 in grant funds to administer the Retired Senior Volunteer Program.

Adopts Resolution No. 90-11, authorizing the Director of Public Works to request and receive the annual grant of Airport Aid Funds, in the amount of \$5,000, for the operation of the County's airports.

(See Resolution Book 31)

Adopts Resolution No. 90-12, of intention to abandon a portion of Locust Street in Central Valley and setting a public hearing for February 6, 1990 at 1:30 p.m.

(See Resolution Book 31)

Adopts Resolution No. 90-13, approving annexation of territory designated as the Palo Cedro Golf Estates to County Service Area No. 8-Palo Cedro, and adopts Resolution No. 90-14, approving annexation of territory designated as the Tierra Oaks Subdivision to County Service Area No. 9-Whispering Oaks.

(See Resolution Book 31)

Appoints the following property owners to their respective Community Advisory Boards:

CSA #2 - Sugarloaf

- (1) Frank Bullock
- (2) Earl Clark
- (3) Ross Wilkinson

CSA #8 - Palo Cedro

- (1) Andy Anderson
- (2) Earl Bowman
- (3) Juan Fritz

CSA #3 - Castella

- (1) Carl Alto
- (2) Bill Richardson
- (3) Don Smith

CSA #10 - Shasta Lake Ranchos

- (1) Alan Freeman
- (2) Jim Mays, Jr.
- (3) Joe Santos

CSA #6 - Jones Valley

- (1) Mel Fisher
- (2) Glen Kilgren
- (3) Billy Palmer
- (4) Spence Case

CSA #12 - Holiday Acres

- (1) Jim Cain
- (2) Alan Kuykendal
- (3) Keith Sawyer
- (4) Russell Starnes

CONSENT CALENDAR (Continued)

- CSA #17 - Cottonwood  
 (1) George Dymesich  
 (2) James Reifert  
 (3) Rolland Robinson

REGULAR CALENDAR

APPOINTMENTS: SUPERVISOR REPRESENTATIVES TO  
 VARIOUS BOARD AND AGENCIES AND LIAISON MEMBERS  
 TO COUNTY COMMITTEES

By motion made, seconded and carried, the Board of Supervisors appoints its Supervisor representatives to various Board and Agencies and liaison members to County Committees for the 1990 calendar year as follows:

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| County Supervisor Association of California (CSAC)   | - Supervisor Sullivan<br>- Supervisor Reit, Alternate  |
| Northern California Supervisors Association (NORCAL) | - Supervisor Peters  |
| Superior California Development Corporation          | - Supervisor Peters and<br>- Supervisor Sullivan   |
| Redding Area Bus Authority (RABA)                    | - Supervisor Wilson<br>- Supervisor Reit, Alternate  |
| Metropolitan Planning Organization (MPO)             | - Supervisor Bosworth,<br>- Supervisor Wilson and<br>- Supervisor Sullivan                       |
| Superior California Water                            | - Supervisor Bosworth,<br>- Supervisor Wilson and<br>- Community Services Director Larry Preston |
| Library Committee                                    | - Supervisor Reit and<br>- Supervisor Sullivan   |
| Local Agency Formation Commission (LAFCO)            | - Supervisor Bosworth,<br>- Supervisor Wilson and<br>- Supervisor Sullivan, Alternate            |
| Airport Land Use Commission (ALUC)                   | - Supervisor Peters<br>- Supervisor Bosworth and<br>- Supervisor Wilson, Alternate               |
| Area Agency on Aging (AAA)                           | - Supervisor Reit<br>- Supervisor Bosworth   |
| Local Government Study Commission                    | - Supervisor Peters<br>- Supervisor Wilson and<br>- Supervisor Sullivan, Alternate               |
| Mental Health Advisory Board                         | - Supervisor Wilson<br>- Supervisor Reit and<br>- Supervisor Sullivan, Alternate                 |
| Legislative Committee                                | - Supervisor Sullivan<br>- Supervisor Reit   |

REGULAR CALENDAR (Continued)

Health & Welfare Committee	- Supervisor Wilson
Community Development Committee	- Supervisor Bosworth
Government Operations Committee	- Supervisor Reit
Law and Justice Committee	- Supervisor Peters
Audit Committee	- Chairman Peters
	- Vice-Chairman Sullivan
Tourism, Recreation and Economic Development Committee	- Supervisor Peters
	- Supervisor Sullivan

COUNTY EXECUTIVE OFFICE1989 ANNUAL REPORT

Public Information Officer Bill Clatworthy presents the 1989 Annual Report and by motion made, seconded and carried, the Board of Supervisors accepts the 1989 Annual Report.

FISCAL YEAR 1989/90MID YEAR BUDGET REVIEW

Chief Executive Officer Michael Johnson discusses the 11 recommendations contained in the staff report submitted to the Board relative to the mid-year budget review for FY 1989/90, pointing out the many financing uncertainties that exist, which include Workers' Compensation funding levels, pending litigation, and the Library. Mr. Johnson states that if each of the recommendations are approved, the remaining balance in Contingency Reserve will be \$59,309. Discussion is held concerning the future of the Library, and Mr. Johnson is directed to bring back for Board approval next week a letter to the cities of Anderson and Redding certifying that all funds donated to the Library are placed in a restricted fund for library use only. This item is continued to 2:15 this afternoon for further discussion.

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

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

PUBLIC WORKS DIRECTORHEARING: SMALL FARMS DRIVEPERMANENT ROAD DIVISIONRESOLUTION NO. 90-15

This is the time set for hearing the request for the formation of the Small Farms Drive Permanent Road Division. Public Works Director Richard Curry presents the staff report indicating the road division is being requested to assist the residents in obtaining a permit to pass over Bureau of Land Management property, shows slides of the project boundaries, and points out that two parcels (Nos. 25 and 56) have been removed from the project boundary area. Mr. Curry recommends accepting the Surveyor's Report, presented in the form of a revised boundary map, and adopting a resolution approving the formation of the Small Farms Drive Permanent Road Division.

The public hearing is opened at which time Bob Ray, President of the Small Farms Drive Road Committee ask for approval and explains their problems in obtaining an easement across Bureau of Land Management property. No one else speaks and the hearing is closed.



PUBLIC WORKS DIRECTOR

By motion made, seconded and unanimously carried, the Board of Supervisors accepts the Surveyor's revised boundary map and adopts Resolution No. 90-15 forming the Small Farms Drive Permanent Road Division.

(See Resolution Book 31)

COMMUNITY DEVELOPMENT DIRECTOR

HEARING: ZONING 13-90  
TASSEN/MARVEL, MILLVILLE AREA

This is the time set for hearing the request of Devon Tassen and Tom Marvel to rezone approximately 1.3 acres of property (Assessor's Parcel Nos. 60-130-13 and 22) from a Community Commercial District (C-2) to a Rural Residential District (R-R). Community Services Director Joe Hunter presents the staff report, shows slides of the project area and recommends approval of the request noting that it is compatible with established land uses.

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 unanimously 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-13-90 (Assessor's Parcel No. 60-130-13 and 22) to a Rural Residential District (R-R), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING 6-90, COLLINS  
EAST OF FERN ROAD AREA

This is the time set to hear the request of Jack and Kathlynn Collins to rezone 760 acres of their property (Assessor's Parcel Nos. 098-310-14, and 16 and 098-520-09) from an Unclassified District (U) to a Timber Production District (TP). Joe Hunter presents the staff report, pointing out that the project meets all necessary requirements and has been reviewed and approved by the Resource Lands Committee, displays slides of the project area, and recommends approval.

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

By motion made, seconded, and unanimously carried, the Board of Supervisors adopts the CEQA finding of a Negative Declaration and based upon the three findings listed in the staff report, approves Z-6-90 (Assessor's Parcel No. 098-310-14 and 16 and 098-520-09) to the Timber Preserve District (TP), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

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

2:15 p.m.: The Board of Supervisors reconvenes with all members and Clerk Elaine Vandever present.

FISCAL YEAR 1989/90  
MID YEAR BUDGET REVIEW  
(Continued from morning session)

After further discussion, and by motions made, seconded and carried, the Board of Supervisors takes the following actions:

- 1) Accepts the fiscal year 1989/90 mid-year review;
- 2) Approves the budget actions outlined in the staff report and directs department heads to operate within budgetary limitations;
- 3) Directs department heads to continue monitoring and reporting to the Chief Executive Officer on individual program revenues and expenditures to maximize year-end fund balance;
- 4) Recognizes an additional \$111,231 in current secured taxes to establish a contingent liability account for a pending settlement on Southern Pacific and Santa Fe railroads litigation;
- 5) Authorizes the Chairman to invite all Shasta County taxing agencies affected by the pending railroad litigation settlement to meet on Monday, January 29, at 10:00 a.m. to discuss obligations and options;
- 6) Approves the following General Fund budget transfers:
  - a. \$300,000 from General Fund Contingencies to the Risk Management Fund to increase existing workers' compensation reserves;
  - b. Increase the transfer-out account (9500) in General Revenues by \$125,000 to reflect interest earned from one-time PERS money, offsetting it with an equivalent transfer-in, account (8000), in Accumulated Capital Outlay Fund.
  - c. \$3,000 from General Fund Contingencies to Miscellaneous General #1 to fund negotiated insurance premiums for retired county managers as approved in 1989.
- 7) Adopts Salary Resolution No. 638 authorizing two Investigator and 1 clerical position in the District Attorney's office;
- 8) Denies the revised request submitted by Shasta-Cascade Wonderland for \$14,000 toward operational support for FY 1989/90. Although strong support is stated for tourism, the board consensus places a higher priority on Library funding;
- 9) Endorses the existing Library operational plan with no reduction in hours, and holds funding additional positions until the proposed letter is sent to the cities regarding the restriction of funds donated to the Library;
- 10) Adopts Salary Resolution No. 639 approving a Buyer I/II position for the Purchasing Department. Supervisor Wilson casts a dissenting vote.
- 11) Endorses maintaining a countywide hiring freeze on existing vacant positions to be assessed on an individual, case-by-case basis by the CEO's office.

(See Salary Resolution Book)

OFF AGENDA ITEM

DEPARTMENT OF FISH AND GAME'S PROPOSAL  
EITHER SEX DEER HUNT, COW CREEK HERD

Chairman Peters announces that a letter was received from the Department of Fish and Game announcing that the department intends to recommend to the Fish and Game Commission the S-25 Cow Creek Either-Sex Deer Hunt, which will be formally received by the Commission at its February 6, 1990 meeting. The letter states that the Board of Supervisors may elect to hold a public hearing on the proposal prior to February 1st and then by resolution object to or recommend changes to the proposal based on testimony and information presented to the Board.

Chairman Peters advises that because of an oversight, this matter was not brought to the Board in time to consider setting this hearing prior to February 1st and must be acted upon today. Supervisor Bosworth makes a motion for findings of urgency because of the time deadline, which is seconded by Supervisor Wilson. Supervisor Reit votes "no", Supervisor Sullivan abstains because of a lack of knowledge of the issue, and the motion fails to achieve a required 4/5ths vote.

5:05 p.m.: The Board of Supervisors recesses until Wednesday, January 17, 1990 at 7:30 a.m.

Wednesday, January 17, 1990, 7:30 a.m.

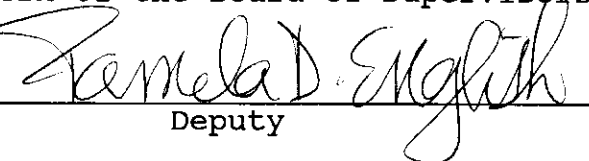
The Board of Supervisors sit in Closed Session regarding Personnel.

9:30 a.m.: The Board of Supervisors adjourn.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors

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

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 23, 1990, 9:00 a.m.

The Board of Supervisors is called to order by Chairman Peters.

Chairman Peters announces that the Board will sit in Closed Session regarding Personnel and Real Property Negotiations as follows:

Bob Jones  
Jones Building, Central Valley  
4424, 4432, and 4440 Shasta Dam Blvd. - Central Valley

Francine Crocket  
1414, et al Court Street - Redding  
1803 and 1805 Tehama Street - Redding

County Owned Vacant Library Building  
1851 Hartnell Avenue - Redding

9:03 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel and Real Property Negotiations as announced by Chairman.

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 Peters presides

INVOCATION

Invocation is given by Pastor Bill Phillips, New Life Center.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Archer Pugh submits a Status Report from the Liaison Committee of the Shasta County Government Study Commission regarding the Commission's recommendations.

CONSENT CALENDAR

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

Approves minutes of the meeting held January 16, 1990, as submitted.

Issues a Proclamation declaring Clair A. Hill "A Good Scout".

Issues a Proclamation designating 1990 as "The Year of the Eagle Scout" in Shasta County.

CONSENT CALENDAR (Continued)

Authorizes issuance of 388 warrants totaling \$149,465.70 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a late claim in the amount of \$3,600 to U.C. Davis for management training expenses.

Adopts Salary Resolution No. 640, reducing one full-time Typist Clerk position to a 3/4 time and increasing one half-time Typist clerk position to 3/4 time (total number of F.T.E.'s is unchanged) in the Probate/Family Court Services Office of Superior Court.

(See Salary Resolution Book)

Adopts Salary Resolution No. 641, amending the County Position Allocation List with regard to the Social Worker class series, Social Services.

(See Salary Resolution Book)

Authorizes Chairman Peters to sign letter to V.E.T.S. and Vietnam Veterans of America, Redding Chapters, expressing appreciation for a significant contribution of the purchase and installation of carpeting in the Veterans Service Office.

Appoints Sloan Barfuss and reappoints Frances Meyer, Judy Quine, David Stanford, M.D., Susan Thompson and Judy Williams to the Maternal, Child, and Adolescent Health Advisory Board for four-year terms ending January of 1994; and appoints Peggy Mathis and Dennis Boyle as alternate members.

Adopts Resolution No. 90-16, intent to abandon a public road easement in the Anderson area and sets a public hearing for February 13, 1990 at 1:30 p.m.

(See Resolution Book 31)

Adopts Resolution No. 90-17, extending the completion of improvements agreement with developer, Lewis Westlake, to January 19, 1991 for Parcel Map No. 816-78, Unit 3.

(See Resolution Book 31)

Authorizes Chairman Peters to sign a letter to the Regional Director of the Economic Development Administration requesting that Shasta County be designated a Public Works Impact Program area; said request is part of the City of Anderson's application process for a grant to expand its wastewater treatment plant.

Adopts Resolution No. 90-18, in support of Assembly Bill 1811 ensuring adequate basic fire protection for California's natural resources, and authorizes Chairman Peters to sign transmittal letter to Assemblyman Sher.

(See Resolution Book 31)

REGULAR CALENDARBOARD APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION, DISTRICT 4 REPRESENTATIVE

By motion made, seconded and carried, the Board of Supervisors appoints Patsy Knighten (Ernst) to the Economic Development Corporation for a two-year term, representing District 4.

COUNTY EXECUTIVE OFFICELETTERS TO CITIES OF REDDING  
AND ANDERSON REGARDING LIBRARY FUNDING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Reit to sign letters to the cities of Redding and Anderson certifying that all money contributed to library funding will be restricted for that use and requesting further consideration of financial assistance for the library.

PERSONNELRESPONSE TO THE 1989/90 GRAND JURY FINAL REPORT  
ON OUTSIDE EMPLOYMENT OF GOVERNMENT EMPLOYEES

By motion made, seconded and carried, the Board of Supervisors adopts and authorizes Chairman Reit to sign the response to the 1989/90 Grand Jury Final Report on Outside Employment of Government Employees.

COMMUNITY ACTION AGENCYCONTRACT FOR TECHNICAL ASSISTANCE GRANT  
INCUBATOR STUDY AND FUNDING APPLICATION  
RESOLUTION NO. 90-19  
AND BUDGET AMENDMENT

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-19, approving a technical assistance grant contract with the State in the amount of \$24,200 to undertake a business incubator feasibility study and to prepare funding applications; and approves a budget amendment establishing an additional sub-unit including the \$24,200 and providing for the transfer of a \$6,300 contribution from the County Redevelopment Agency.

(See Resolution Book 31)

SOCIAL SERVICESSHASTA COUNTY ELIGIBILITY WORKER  
RECOGNITION DAY - RESOLUTION NO. 90-20

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-20, proclaiming January 26, 1990 as "Shasta County Eligibility Worker Recognition Day".

(See Resolution Book 31)

11:00 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

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

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

SUPERVISORS REPORTS

Supervisor Reit announces he has received calls claiming there has been a change in the Board's position relative to PSA II. Supervisor Reit indicates he has set up a meeting with Chris Arnold, State Deputy Director at 10:00 a.m. January 24, in Sacramento, to convey that the Board's unified position has not changed.

COMMUNITY DEVELOPMENT

HEARING: ZONING 13-88, SNOW  
RECORD LANE/WEST REDDING AREA

This is the time set for hearing the request of Eugene and Gregorie Snow to rezone approximately 96.8 acres of their property in the West Redding area (Assessor's Parcel Nos. 204-200-01, 02, 03, 04, 05, 07, 08, and 09) from an Unclassified District (U) to a Planned Development District (PD).

Planner Paul Bolton presents the staff report; shows slides of the project area; reviews the issue of access over BLM land, indicating that special conditions have been applied to the land division map (Tract 1699) to ensure access, and recommends approval of the rezoning request. Fire Warden Chris Newton speaks in support of the special conditions imposed to mitigate fire concerns.

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

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the two findings of approval listed in the staff report, approves Z-13-88, Snow (Assessor's Parcel No. 204-200-01, 02, 03, 04, 05, 07, 08, and 09) as recommended by staff to a Planned Development District (PD), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING 43-89, BICKFORD  
MOUNTAIN GATE AREA

This is the time set for hearing the request of Robert Bickford to rezone twenty acres of his property in the Mountain Gate area (Assessor's Parcel No. 307-210-14 and 307-260-01) from a Community Commercial District (C-2) to a Commercial Recreation District, combined with a Design Review District (C-R-DR) to allow for the development of a recreational vehicle park.

Planner Paul Bolton reviews the staff report, shows slides of the project area, and recommends approval to the C-R-DR designation.

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 CEQA finding of a Mitigated Negative Declaration and based upon the two findings listed in the staff report, approves Z-43-89, Bickford (Assessor's Parcel Nos. 307-210-14 and 307-260-01) as recommended by staff to a Commercial Recreation District, combined with a Design Review District (C-R-DR), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING-12-90, RANCLAND ACRES  
CENTERVILLE AREA

This is the time set for hearing the request by Ranchland Properties to rezone approximately 164 acres (Assessor's Parcel Nos. 041-420-05 and 07) in conjunction with approved Tract Map 1673 from an Unclassified District (U) to a Planned Development District (PD).

Assistant Community Development Director Jim Cook presents the staff report, shows slides of the project area, and recommends approval to the Planned Development District.

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

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the two findings of approval listed in the staff report, approves Z-12-90, Ranchland Properties (Assessor's Parcel Nos. 041-420-05 and 07) to a Planned Development District as recommended by staff, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING 14-90, GIRONDA  
SHASTA AREA

This is the time set for hearing the request of James Gironda, to rezone 11.36 acres of his property in the Shasta area (Assessor's Parcel No. 011-730-14) from a Rural Residential District, building site minimum as per recorded map (R-R-BSM) to a Rural Residential District, building site minimum as per recorded map (Parcel Map 15-90), combined with a "BP" District (R-R-BSM-BP).

Jim Cook presents the staff report, indicating that the "BP" designation has been added because access will be taken from an existing chip and seal surfaced road and that further development will require an upgrading of the road; shows slides of the project area, and recommends approval to R-R-BSM-BP.

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 CEQA finding of a Negative Declaration and based upon the two findings listed in the staff report, approves Z-14-90, Gironda (Assessor's Parcel No. 011-730-14) as recommended by staff to a Rural Residential District, building site minimum as per recorded map (PM 15-90), combined with a "BP" District (R-R-BSM-BP), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

2:14 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, January 30, 1990, 9:00 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel and Litigation pursuant to Government Code Section 54956.9 (a), entitled Arbini vs County of Shasta; Southern Pacific Transportation Company et al vs State of California et al and Atchison, Topeka and Santa Fe et al vs State Board of Equalization.

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 Peters presides

INVOCATION

Invocation is given by Pastor Jim Logan, Valley Christian Center.

PLEDGE OF ALLEGIANCE

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

CONSENT CALENDAR

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

Waives reading and enacts the following Ordinances, as introduced at the meetings of January 16 and 23, 1990, as follows:

Ordinance No. 378-1547, rezoning Tassen/Marvel property, Z-13-90, Millville area, to Rural Residential District (R-R).

Ordinance No. 378-1548, rezoning Collins property, Z-6-90, East of Fern area to Timber Production District (TP).

Ordinance No. 378-1549, rezoning Bickford property, Z-43-89, Mountain Gate area to Commercial Recreation, combined with a Design Review District, (C-R-D-R).

Ordinance No. 378-1550, rezoning Snow property, Z-13-88, Record Lane area to Planned Development (P-D).

Ordinance No. 378-1551, rezoning Ranchland Acres Subdivision property, Z-12-90, to Planned Development (P-D).

Ordinance No. 378-1552, rezoning Gironda property, Z-14-90, Shasta area to Rural Residential, building site minimum per recorded subdivision map, combined with a "BP" District (R-R-BSM-BP).

(See Ordinance Index)

CONSENT CALENDAR (Continued)

Authorizes issuance of 338 warrants totaling \$83,872.93 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Appoints Abe Hathaway to the Board of Trustees of the Burney Basin Mosquito Abatement District for a two-year term ending January of 1992, replacing Leon Day.

Adopts Salary Resolution No. 642, reclassifying one Senior Account Clerk position, Salary Range 29.5 (\$1411-\$1715), to Accounting Technician, Salary Range 33.0 (\$1673-\$2034), in the Family Support Division of the District Attorney's Office.

(See Salary Resolution Book)

Adopts Salary Resolution No. 643, amending the Position Allocation List by clarifying staffing patterns for professional positions within the Mental Health Department.

(See Salary Resolution Book)

Approves a budget transfer of \$800 from Municipal Court Automation Fund 817 to the Superior Court Budget to allow for the purchase of a printer.

Authorizes Chairman Peters to execute an amendment to an agreement with the State Office of AIDS, Block Grant Priority Area IV, for the year ending June 30, 1989.

Approves a budget appropriation increase in the amount of \$1,840 and the adjustment of various budget line items within the existing budget for Child Health and Disability Prevention Program (CHDP), Budget Unit 405.

Authorizes Chairman Peters to execute an agreement with the State of California Department of Health Services providing for \$896,782 in AB 8 funds to subsidize local health services.

Approves the appointment of Aravind Pai, M.D., as Chief of Service of Shasta County Mental Health Inpatient Services; and approves the following medical staff appointments, granting admission privileges to Shasta County Mental Health Inpatient Services and authorizes Chairman Peters to sign each staff file:

	<u>Category</u>	<u>Privilege Expires</u>
Bremness, Andrew, M.D.	Active	January, 1992
Broderick, James, Ph.D.	Active	January, 1992
Cheeseman, Sumner, M.D.	Courtesy	January, 1992
Gasman, David, M.D.	Active	January, 1992
Gatenby, Arthur, M.D.	Courtesy	January, 1992
Lautt, Marvin, M.D.	Active	January, 1992
Macomber, Edward, M.D.	Active	January, 1992
Mongold, Michael, Ph.D.	Active	January, 1992
Monie, Herb, M.D.	Active	January, 1992
Munn, Terrence, Ph.D.	Active	January, 1992
Pai, Aravind, M.D.	Active	January, 1992
Rubanowitz, Daniel, Ph.D.	Active	January, 1992

Authorizes Chairman Peters to execute Amendment No 1, to the contract with Stillwater Learning Program-Aaclepious in the amount of \$5,500 increasing the maximum financial obligation of \$118,757.

CONSENT CALENDAR (Continued)

Authorizes Chairman Peters to execute an application to be submitted to California State Alcohol and Drug Programs for funds to begin development of Shasta County's Five Year Master Plan to coordinate all alcohol and drug related services countywide.

Authorizes Chairman Peters, Vice-Chairman Sullivan, Housing Authority Director and Deputy Director to sign signature cards with the Bank of America for the handling of Housing Authority funds.

Adopts Resolution No. 90-21, of intent to abandon a portion of an unnamed alley in the town of Central Valley and setting a public hearing for February 20, 1990, at 1:30 p.m.

(See Resolution Book 31)

Adopts Traffic Resolution No. 352, authorizing stop signs to be placed on Fort Peck Street at San Geronio Avenue.

(See Traffic Resolution Book)

Adopts Traffic Resolution No. 353, authorizing stop signs to be placed on Median Avenue and Chico Street in Central Valley.

(See Traffic Resolution Book)

Adopts Resolution No. 90-22, adopting the County's part of the tax exchange agreement for City of Redding Annexation No. 89-12, Collyer Drive.

(See Resolution Book 31)

REGULAR AGENDA

RESOLUTION NO. 90-23, PET POPULATION AWARENESS DAYS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-23, proclaiming February 1 through March 2, 1990, as Pet Population Awareness Days.

(See Resolution Book 31)

CONTRIBUTION TO THE LIBRARY TRUST ACCOUNT

By motion made, seconded and carried, the Board of Supervisors accepts a contribution from Supervisor Wilson, in the amount of \$6,820.88 to be placed in the Library Trust Account for the restricted use of the Central Valley Branch Library.

RISK MANAGEMENT

DISABILITY RETIREMENT

RICHARD TUPPER, SHERIFF'S DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors grants Richard Tupper, Sheriff's Department, a service-connected disability retirement under the guidelines specified pursuant to Government Code Section 21020 and authorizes Chairman Peters to sign a letter of certification to the Public Employees' Retirement System.

GRAND JURY

BUDGET TRANSFER, PER DIEM

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$8,300 from Contingency Reserve to Grand Jury Budget 208, line item 3332, Per Diem.

HOUSING AND COMMUNITY ACTION AGENCYFOURTH QUARTER 1989  
PROGRESS REVIEW REPORT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Community Action Agency's Fourth Quarter 1989 Progress Review Report.

10:54 a.m.: The Board of Supervisors sits in continued Closed Session regarding Litigation.

11:08 a.m.: The Board of Supervisors reconvenes in Regular Session.

11:09 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors sits in a continued Closed Session on Litigation.

1:44 p.m.: The Board of Supervisors reconvenes in Regular Session with all members, and Deputy Clerk of the Board Carolyn Taylor present.

PUBLIC WORKSASSIGNMENT OF GARBAGE COLLECTION  
CONTRACT FROM SHASTA BLUFF DISPOSAL TO  
ANDERSON-COTTONWOOD DISPOSAL  
RESOLUTION NO. 90-24

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-24 reassigning the Shasta Bluff Disposal contract for garbage collection to the Anderson-Cottonwood Disposal Company.

(See Resolution Book No. 31)

COMMUNITY DEVELOPMENTHEARING: AMENDMENT TO THE ZONING ORDINANCE CODE  
LIMITED AGRICULTURE DISTRICT, ZONING 17-90

This is the time set to hear Zoning 17-90 initiated by the Shasta County Planning Commission to amend Zoning Ordinance Code Section 5.02.010(D) in the Limited Agriculture District (A-1) to allow up to 20% retail sales as part of a wholesale nursery operation where a wholesale and retail sales mix requires a use permit. The zoning request was initiated to clarify the language of the under the Limited Agriculture District.

Planner Mark Radabaugh presents the staff report, displays slides of the areas in the County that would be affected by the proposed amendment, recommends adoption of the CEQA finding, and states that the Planning Commission recommendation is for approval of the project.

COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened at which time Barbara Daniel, representing the Churn Creek Homeowners Association, speaks against the proposed amendment stating it is in conflict with the intent of the General Plan; it would create additional pressures for commercial development within the Churn Creek area; displays slides depicting the current agriculture and land uses in the area; and presents alternative wording should the Board decide to approve amending the Ordinance. Agnes Woodfooy states that the proposed amendment does not list what retail items could be sold; there are restrictions as to the size of an operation and its buildings; and shows pictures of businesses in the area already in violation of their approved use permits. Phyllis Solberg relates her concerns regarding appropriate measures for monitoring the 20% retail sales limits.

Speaking in favor of the proposed amendment is Doug Campbell, who indicates that limited, incidental retail sales within a wholesale nursery business is in keeping with the agricultural designation; that it could provide a buffer between residential and commercial uses, and is consistent with the agricultural zoning. Eihnard Diez addresses the issue of viability of the agricultural land and believes the proposed amendment dealing with an agriculturally related use would assist in helping maintain the agricultural nature of the land.

In rebuttal, Barbara Daniel states that part-time agricultural land must be preserved and regulations should be set up to protect the land. 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 three findings listed in the staff report, approves Z-17-90 amending the Zoning Ordinance Section 5.02.010(D) in the Limited Agriculture District (A-1) by allowing up to 20% retail sales as part of a wholesale nursery operation where a wholesale-retail sales mix requires a use permit, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment. The vote is as follows:

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

HEARING: APPEAL, USE PERMIT 11-90  
GOLD LEAF NURSERY, CHURN CREEK AREA

This is the time set for the continued hearing on the appeal against the Planning Commission approval of Use Permit 11-90, Gold Leaf Nursery to allow limited, incidental retail sales related to a wholesale nursery operation.

Planner Mark Radabaugh reviews the staff report, shows slides of the project area, and reviews each of the items under appeal. The Clerk informs the Board that 35 postcards have been received indicating opposition to allowing retail sales under this use permit.

COMMUNITY DEVELOPMENT (Continued)

The public hearing is opened at which time Phyllis Solberg requests that this project be reviewed under the current General Plan regulations. Agnes Woodfoxy comments that the proposed use will be commercial in nature and asks what will happen to the property if the nursery fails; she does not feel there is sufficient staff to properly monitor the operation, and indicates approval of this project will open the Churn Creek Bottom area to further commercial uses. Mary Joe Burris state it is better to deny this project now than to find out later that it was a mistake approving it. Barbara Daniel expresses her concern over the retail sales portion of the proposed use requesting the intent of the General Plan be maintained, as well as the part-time agricultural use designation; that this project is better located within the already established commercial area; that with a lack of County staff, monitoring of the project would fall on the residents in the area; points out that the appeal against this project was based upon the existing General Plan designations and believes that this project should be reviewed accordingly; and asks that if the Board decides to approve the project, additional protective wording be added.

Speaking in favor of the project is Eihnard Diez, who states he does not believe there is any problem with General Plan consistency; that his client is willing to meet whatever requirements may be imposed relative to fire issues; believes the project will provide a buffer between the planned development area and other uses in the area; and asks that the appeal be denied and approval of the use permit be upheld. Doug Campbell, the applicant, expresses his position that the project is compatible with the General Plan designation for the area; indicates this area was chosen for his wholesale nursery because of the soil, availability of ACID water, and the fact that there are not many areas that can support this type of nursery operation. Mr. Campbell shows a slide of the planned project layout and explains the project, and presents a petition containing 62 signatures of residents in the area in support of his project. Bob Detty, owner of the property to the south expresses his support for the project as an appropriate use for the area. He explains that the petition was circulated to residents within 1/2 mile of the proposed project and who would be most affected by the project.

In rebuttal, Barbara Daniel states that the residents want Churn Creek posted so that commercial traffic is limited; indicates that residents within 1/2 mile of the proposed project are not the only residents that will be affected by this project; and explains their concern is not with the wholesale operation, but the retail sales portion of the project. No one else speaks and the hearing is closed.

Deputy County Counsel Bruce Johnstone explains to the Board that the project was found to be consistent with the existing General Plan and that the previous action of the Board to amend the General Plan was only to further clarify the language. Community Development Director Joe Hunter also explains that the provisions of the district allow uses in character with the General Plan designation, and in approving the project, the Planning Commission determined that the project was consistent with the General Plan but that more concise wording was required.

COMMUNITY DEVELOPMENT (Continued)

Upon motion made, seconded, and carried the Board of Supervisors denies the appeal and upholds the approval of Use Permit 11-90, Gold Leaf Nursery. The vote was as follows:


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

4:18 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, February 6, 1990, 8:30 a.m.

The Board of Supervisors sits in Policy Session with all members and Clerk of the Board Elaine Vandever present.

POLICY DISCUSSION: BOARD OF SUPERVISORS STAFFING NEEDS

Supervisors discuss, at the request of Chairman Peters, the need for additional staff in the Board's office, the level and use of that staff, who should supervise it, and what the priorities of work should be. Supervisors agree that the staff position in their office, Administrative Board Clerk II, which now reports to the Chief Executive Officer, should be reclassified to that of Administrative Assistant to the Board, and should report to the Board Chairman. If a second position is added, it should be at the level of Administrative Secretary I and should report to the Administrative Assistant. Supervisor Peters points out that the budget may restrict their activities and staffing level and urges Board members to check the fund balance in the Board's travel budget before committing to out of town travel. Chief Executive Officer Michael Johnson reminds the Board that if another staff person is added, other items of expense will be added as a result to their budget. The general consensus for prioritization of work is 1. phones, 2. support for chairman, 3. legislation, 4. standing committees, 5. individual supervisors' needs. Supervisors will formally outline a policy for the use of their office staff.

9:50 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 Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Captain Jim Baker of the Salvation Army presents a Mid-Term Report on the operation of the Homeless Shelter from December 4, 1989 through January 31, 1990.

CONSENT CALENDAR

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

Approves minutes of the meeting held January 23, 1990, as submitted.



Authorizes issuance of 319 warrants totaling \$114,565.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Peters to sign a one-year lease with Bessie Drumm, for a thirty-seven hundred (3,700) square foot quonset-type building located on Airstrip Road, Redding, California, to be used by the Agriculture Department.

Adopts Resolution No. 90-25, declaring certain personal property surplus and authorizing the sale of the surplus data processing equipment and hospital supplies.

(See Resolution Book 31)

Accepts and files the Treasurer's Report of Investments for December 1989.

Adopts Resolution No. 90-26, amending the County of Shasta Conflict of Interest Code, specifically exhibits pertaining to Designated Positions and Disclosure Categories.

(See Resolution Book 31)

Approves a budget amendment to recognize \$4,000 in unbudgeted revenue, and establish an extra help appropriation in the amount of \$4,000, for County Counsel.

Approves a budget augmentation in the amount of \$375, for the California Children's Services Program, providing for the purchase of equipment from donation funds.

Authorizes Chairman Peters to sign an architectural services contract with Wirth and McCandless Architects, at a maximum compensation not to exceed \$7,000, to complete Phase I design services for computer room modifications.

Approves the Road Acceptance Report for the extension of Ivy Avenue in the Pine Grove area.

Authorizes Chairman Peters to sign an agreement with the developer, Kenneth Cooney, to deposit monies for credit to the Granite Drive Zone of Benefit Reconstruction Fund for Parcel Map No. 11-81.

Authorizes Chairman Peters to sign an agreement with the developer, Roger Casey, to deposit monies for credit to the Bear Mountain Zone of Benefit Reconstruction Fund for Parcel Map No. 4-90.

Adopts Resolution No. 90-27, authorizing the Director of Public Works to execute Program Supplement No. 41 for reimbursement of construction and construction engineering funds on Project No. HES-000S(345) for Federal safety projects at various locations.

(See Resolution Book 31)

Authorizes the Director of Public Works to amend the contract for providing an area of benefit study with Planning Associates, by granting a 120-day extension of time.

Adopts Resolution No. 90-28, allowing the temporary closure of Westside Road and Coram Road for motorcycle races on April 21 and 22, 1990.

(See Resolution Book 31)

Adopts Resolution No. 90-29, amending Resolution No. 72-262 and reducing the sewer rates in County Service Area #8 - Palo Cedro.

(See Resolution Book 31)

REGULAR AGENDAITEMS PULLED FROM CONSENT AGENDAZ-17-90, LIMITED AGRICULTURE DISTRICT  
ORDINANCE NO. 378-1553

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 378-1553, as introduced at the meeting of January 30, 1990, (Z-17-90) amending Zoning Ordinance provisions regarding Limited Agriculture District and allowing up to 20% retail sales as part of a wholesale nursery operation, by the following vote:

AYES: Supervisors Sullivan, Wilson, Peters and Reit.  
NOES: Supervisor Bosworth.  
ABSENT: None

(See Ordinance Index)

DENIAL OF APPLICATION TO PRESENT  
LATE CLAIM FILED BY NORTH VALLEY AMBULANCE

Assistant Chief Executive Officer Harry Albright summarizes the historical background regarding this matter and upon recommendation of County Counsel, by motion made, seconded and carried, the Board of Supervisors denies the application to present late claim filed by North Valley Ambulance.

SUPERVISORS' REPORTS

Chairman Peters introduces Mr. Moti Malkani of the State Department of Finance, who is evaluating fiscal problems of northern rural counties, for the purpose of briefing the Governor.

By consensus, the Board of Supervisors directs the Chief Executive Officer to draft a letter for the Chairman's signature, addressed to each member of the Redding City Council, reiterating the County's position on library funding, and outlining the formula used in making the request of financial support from the City along with a reminder that the Library Task Force is still working on a long term solution to library financing. The draft will be brought back to the Board for consideration at the beginning of today's afternoon session, and then hand delivered to Council Members prior to their meeting this evening where they will be considering the County's request for additional financial support for the library.

VIDEO PRESENTATION: THE IMPACT OF  
TECHNOLOGY ON GOVERNMENT

Supervisor Sullivan gives a video presentation, entitled "The Impact of Technology on Government", prepared by the State of California. The video outlines the importance of information technology and the enhancement of public service through automation.

RESOLUTION NO. 90-30, SUPPORTING LASSEN VOLCANIC PARK  
FOUNDATION'S VISITOR CENTER CAMPAIGN

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-30, supporting Lassen Volcanic Park Foundation's Visitor Center campaign and urging Congress to support a line item appropriation of matching funds, of equal or larger amount than the Foundation's commitment, for the construction of a visitor center in the Park.

(See Resolution Book 31)

COUNTY EXECUTIVE OFFICE

COMMENDATION TO LEAGUE OF WOMEN VOTERS  
FOR PUBLICATION OF A CITIZEN'S GUIDE TO SHASTA  
COUNTY GOVERNMENT 1989-90  
RESOLUTION NO. 90-31

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-31, commending the League of Women Voters for their work on the publication of A Citizen's Guide to Shasta County Government 1989-90.

(See Resolution Book 31)

COUNTY COUNSEL

RAILROAD TAX LITIGATION SETTLEMENT

County Counsel Dave Frank recommends that the Board of Supervisors approve the proposed settlement of the Santa Fe/Southern Pacific Railroads litigation cases.

Bill Hopkins, Superintendent/Principal of Canyon Union School District appears and explains the negative impact that the amount attributable to the District will have on the District.

Auditor Edward Davis explains that the Board of Supervisors has set aside the County's share of the settlement and that the formula for determining the taxing agencies share is still not set because no State guidelines have been received. Possibly three or four methods will be used throughout the State, then by Friday, February 8, 5 p.m., the decision will be made on whether to accept the settlement by a simple majority of the counties, with payment due by March 1, 1990.

By motion made, seconded and carried, the Board of Supervisors approves the proposed settlement of the Santa Fe/Southern Pacific Railroads litigation cases by authorizing the refund of \$395,852.66 of property taxes; and directs the Auditor-Controller to notify each affected taxing agency of the settlement.

SOCIAL SERVICES

ACCEPTANCE OF DONATIONS  
TO THE OPPORTUNITY CENTER  
RESOLUTION NO'S. 90-32 & 90-33

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-32, accepting a donation in the amount of \$75,000 from the McConnell Foundation and adopts Resolution No. 90-33, accepting an anonymous donation in the amount of \$15,000, to the Opportunity Center for the purchase of equipment; and authorizes Chairman Peters to sign letters of appreciation to the benefactors.

(See Resolution Book 31)

11:30 a.m.: County Executive Officer Mike Johnson absent.

PUBLIC HEALTHAPPLICATION FOR TOBACCO  
EDUCATION FUNDS

By motion made, seconded and carried, the Board of Supervisors approves an application for tobacco education funds to be submitted to the Department of Health Services and authorizes Chairman Peters to sign a transmittal letter.

11:40 a.m.: The Board of Supervisors recesses until 1:30 p.m.

3:30 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk of the Board Carolyn Taylor present.

PUBLIC WORKSROAD ABANDONMENT: UNIMPROVED PORTION OF  
LOCUST STREET, CENTRAL VALLEY  
RESOLUTION NO. 90-34

This is the time set for the hearing on the request to abandon an unimproved portion of Locust Street in Central Valley and retaining from the abandonment a utility easement.

Bill Lyman, Deputy Public Works Director presents the staff report, shows a video of the subject property, and recommends approval of the abandonment.

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. 90-34 abandoning an unimproved portion of Locust Street in Central Valley while retaining from the abandonment a utility easement.

(See Resolution Book No. 31)

COMMUNITY SERVICESTOURISM ADVISORY COUNCIL TO THE  
SHASTA-CASCADE WONDERLAND ASSN.

Wayne Marks, Chairman of the Tourism Advisory Council Steering Committee, presents a history of the formation of the Tourism Advisory Council to be made up of representatives of the six northern counties. He reviews their goals and objectives; requests the Board of Supervisors' endorsement of the Tourism Advisory Council concept; the appointment of two people to represent Shasta County on the Council; and explains that while each representative will normally serve a two year, initial terms of one would be for two years and the other for one year. Joann Rucker speaks to the issue grant allocations and how this Council will help facilitate increasing tourism, pointing out that this area has the lowest statewide percentage for promoting their area. Steve Gaines asks for the endorsement of the Council concept as well as appointment of Eleanor Hagstrom and Roger LeFevre to the Council. Tryg Sletteland also addresses the issue of grant allocations and Jim Sains explains how notification of meetings has been made since their formation meeting.

While in support of the Tourism Advisory Council concept, Supervisor Sullivan expresses her concern over the lack of notification to constituents in her district as well as the fact that there is no representation from Eastern Shasta County and states an appointee from her area would be more appropriate. Discussion ensues regarding the appointments and it is indicated that additional appointments to the Council will probably be necessary in the future. The Board of Supervisors indicates their intent to appoint a representative from Eastern Shasta County at the time additional appointments are needed.

By motion made, seconded, and carried, the Board of Supervisors gives its endorsement to the Tourism Advisory Council and the appointments of Eleanor Hagstrom and Roger LeFevre to the Council and further that the next appointment made to the Council would be a representative from Eastern Shasta County. The motion carries by the following vote:

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

LIBRARY FINANCING LETTER

By consensus, the Board of Supervisors authorizes the Chairman to sign a letter to the City of Redding regarding library financing.

2:15 p.m.: The Board of Supervisors recesses until 2:30 p.m.

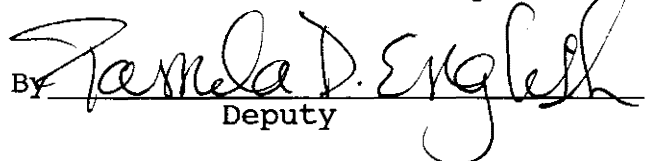
2:30 p.m.: The Board of Supervisors reconvenes and continues the Policy Session discussion from the morning session.

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, February 13, 1990, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding Personnel and Litigation pursuant to Government Code Section 54956.9(a), entitled Harris v. Shasta County.

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 Peters presides

INVOCATION

Invocation is given by Captain Jim Baker, Salvation Army.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

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

Approves minutes of the meeting held January 30, 1990, as submitted.

Authorizes issuance of 264 warrants totaling \$90,646.95 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves release of liens for Ollie Mark, in the amount of \$604.10, and Robert Amps, Jr., in the amount of \$1,072.46, for services provided at Shasta General Hospital.

Adopts Salary Resolution No. 644, establishing the new management classification of Health Program Specialist at Range 39.9 (\$2343-\$2848 monthly) and allocating one position of Health Program Specialist, one position of Accountant/Auditor II/I, Ranges 37.7 and 34.7 (\$2105-\$2558 and \$1818-\$2210 monthly), respectively, and one position of Account Clerk II/I, Ranges 27.0 and 25.0 (\$1249-\$1518 and \$1133-\$1377 monthly), respectfully, to Public Health.

(See Salary Resolution Book)

Adopts the revised Personal Property Reimbursement Policy and repeals the previous policy which was adopted on March 18, 1986.

Approves a budget transfer in the amount of \$6,000 from the Main Jail budget to the Animal Control budget to cover an electrical repair at the Animal Shelter building.

Approves a budget appropriation in the amount of \$26,833 to fund the Probation Department's Phoenix Program for the balance of the fiscal year.

Authorizes Chairman Peters to sign an amendment to the agreement with the Board of Corrections for the services of Sergeant Dwight Hoertsch for the period of December 4, 1988 through December 3, 1989.

Approves the transfer of \$1,500 from Fund 812 to Superior Court Budget 201, (Line Item 3370, Maintenance Structure) to provide for remodeling the area used by jury services in the Law Library.

Authorizes Chairman Peters to execute contracts with Verlin Johnson, Richard Bay, and Manuel Garcia, providing for legal services to parents and children in dependency and termination of parental rights cases.

Approves an amendment to the Housing Department budget in the amount of \$46,000 to utilize recaptured loan funds in the Housing Program.

Authorizes Chairman Peters to execute a renewal agreement with Trinity County for psychiatric inpatient care for the two-year period of July 1, 1989 through June 30, 1991, in the amount of \$19,990.

Authorizes Chairman Peters to execute a renewal agreement with Lassen County for psychiatric inpatient care for the two-year period of July 1, 1989 through June 30, 1991, in the amount of \$19,027.

The recent appointments of Sloan Barfuss, Frances Meyer, Judy Quine, David Stanford, M.D., Susan Thompson and Judy Williams to the Maternal, Child and Adolescent Health Advisory Board are approved as three-year terms instead of four-year terms.

Approves the budget for the Tobacco Education Program for the period of March 1, 1990 through June 30, 1990.

Authorizes the Department of Public Works to issue a request for proposals for architectural firms to provide a needs assessment/feasibility study for the upgrade of security and court facilities.

Authorizes Chairman Peters to execute an agreement with Boyle Engineering for engineering services for designing the Island Road Bridge over Fall River.

Approves plans and specifications to reroof the Anderson Library, Redding Veterans Hall, and the old Jail; authorizes advertisement and bids to be opened on March 23, 1990; and directs that the Notice of Exemption from CEQA be filed with the Clerk.

#### REGULAR CALENDAR

#### BOARD MATTERS

#### CERTIFICATES OF APPRECIATION

#### 1989-90 COUNTY UNITED WAY CAMPAIGN

Chairman Peters presents Certificates of Appreciation for participation in the 1989-90 County United Way Campaign to the following who served as "Loaned Executives": Lainie Barrows and Jane Darling, Probation Department; Deeda and Bob LeCoe, Social Services; Dan Kovacich, Public Works; Judy Klump, D.A. Family Support; John Mattley, Court Administrator; Terry Veazey and Suzie Kyle, Sheriff; Sandy Konkell, Social Services; Ben Lambert, District Attorney; and Judy Casados, Mental Health. Acknowledgement was given to the following departments which achieved a notable increase of donations over last year: County Clerk, Jail, Marshal, Public Health and Social Services Eligibility.

TOBACCO TAX LEGISLATION, AB 75  
LETTERS REQUESTING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to state legislators and state officials requesting that AB 75, Tobacco Tax Legislation, be amended to give counties under 300,000 population the option of having the State manage a portion of the tobacco tax funds.

COUNTY EXECUTIVE OFFICE

COUNTY OF SHASTA ADMINISTRATIVE MANUAL  
POLICY RESOLUTIONS 90-1, 90-2, 90-3, & 90-4

By motion made, seconded and carried, the Board of Supervisors directs that Policy 1-110 be corrected to provide that the Chief Executive Officer and Auditor serve as resource staff to the Audit Committee, not as members, and takes the following actions to accept and endorse the County of Shasta Administrative Manual as a replacement for the Shasta County Policy Manual:

endorses Policy #1-305 of the Manual, outlining the administrative policy and procedures related to the Administrative Manual;

adopts Policy Resolution No. 90-1, repealing the outdated policies as outlined in Exhibit A;

adopts Policy Resolution No. 90-2, amending and superseding Policy Resolution 1-8, adopted January 20, 1989, updating the policy on Art Displays in County Buildings and the Processing of Junk License Applications;

adopts Policy Resolution No. 90-3, amending and replacing Policy Resolution 8-1, adopted November 1, 1985, updating the policy on Insurance Requirements for Contractors and Funded Entities, by outlining the contract language for insurance requirements;

adopts Policy Resolution No. 90-4, amending and replacing Policy Resolution 89-2, adopted July 18, 1989, updating the policy on the Operation of and Conduct of Business by the Board of Supervisor, by amending provisions for agenda deadlines and number of copies required of agenda materials;

endorses the establishment of a Planning, Building, Development Standards manual which will include a review and the possible updating, inclusion, consolidation, or deletion of the policies listed in Attachment III of the staff report;

directs the Personnel Department to review the policies listed in Attachment IV of the staff report, for the possible updating, deletion, consolidation, or inclusion in a comprehensive Personnel Manual;

directs that clerical corrections may be made by the Chief Executive Office and Clerk of the Board staff, as long as no substantive changes in policy occur;

directs that the Clerk of the Board of Supervisors continue to index and maintain the policies listed in Attachment V of the staff report, as these policies are valid, but not appropriate for the Administrative Manual.

(See Policy Resolution Book)



LETTER IN SUPPORT OF PROPOSED  
BOARD OF GOVERNORS FOR STATE-COUNTY SERVICES

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the County Supervisors Association of California, expressing the Board's support of the proposed formation of a Board of Governors for State-County Services.

BOARD OF SUPERVISORS OFFICE  
STAFFING - ADMINISTRATIVE ASSISTANT  
SALARY RESOLUTION NO. 645  
AND BUDGET TRANSFER

Personnel Director C.E. Lafferty presents items for the Board's consideration as a result of the Policy Session held on February 6, 1990 regarding the Board of Supervisors office staffing. The Board discusses the staff needs of the office as well as the need for support staff for individual Supervisors, including workloads, priorities of duties and Chairman's responsibility for direction of staff.

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 645, deleting one position of Administrative Board Clerk from the Chief Executive Office, and adding one position of Administrative Assistant to the Board of Supervisors, Salary Range 31.7 (\$1571-\$1909 monthly) to the Office of the Board of Supervisors, approves a revised class specification for the classification of Administrative Assistant to the Board of Supervisors and approves a budget transfer in the amount of \$7,359 from the County Executive Office, Salaries and Benefits, to the Board of Supervisors' budget unit.

(See Salary Resolution Book)

Motion made and seconded to defer the decision to add a position of Administrative Secretary I position to the Office of the Board of Supervisors until the position of Administrative Assistant to the Board of Supervisors is filled, fails to carry by the following vote:

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

BOARD OF SUPERVISORS OFFICE  
STAFFING - ADMINISTRATIVE SECRETARY I  
SALARY RESOLUTION NO. 646

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 646, adding a position of Administrative Secretary I, Salary Range 28.7 (\$1357-\$1649 monthly) to the Office of the Board of Supervisors, with the following vote:

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

(See Salary Resolution Book)

Motion made and seconded to approve a budget transfer in the amount of \$8,518 from Contingency Reserve to the Board of Supervisors' budget unit, to fund the position of Administrative Secretary I previously allocated, fails to meet the 4/5th vote requirement and does not carry. The vote is as follows:

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

RISK MANAGEMENTAMENDMENT TO THE EMPLOYEE BENEFIT PLAN  
(HIGH OPTION) REGARDING CHIROPRACTIC BENEFITS

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the Employee Benefit Plan (High Option) regarding chiropractic benefits.

PROBATIONCORRECTIVE ACTION PLAN FOR  
JUVENILE HALL

Chief Probation Officer Afton Taylor Blurton presents the Board of Supervisors with a Corrective Action Plan for Juvenile Hall which addresses issues described in the Probation Management Audit.

PUBLIC WORKSAPPOINTMENTS TO THE LOCAL TASK FORCE  
FOR THE INTEGRATED WASTE MANAGEMENT PLAN

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Local Task Force for the Integrated Waste Management Plan and appoints the Director of Public Works as Chairman:

Citizens at Large

Dave Rutledge  
Lupe Arness  
Marvin Bennett  
John Livingston  
Valerie Latini  
Eihnard Diaz  
Pete Provost  
Marlys Barbosa

Agency

Bob Kohn  
Ron Masingale  
Jim Pedri  
Russ Mull  
Richard Curry  
Joe Hunter  
Mike Kussow

Waste Industry

Tom Ghiorso  
Rich Morton  
Richard Hathaway  
David Lutrick  
Jim Sayler  
Milton Schultz

Environmental Interests

Trygve Sletteland  
Melinda Brown

*see correction 7/10/90*

Recycling

Ralph Eymann  
Joe Putney  
Russell Short

TESTING OF MATERIALS AT SEPTAGE  
TREATMENT FACILITIES AND STANDARD  
AGREEMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to arrange for testing of samples of materials to be placed in the County's septage treatment facilities and authorizes the Director of Public Works to execute a standard agreement on behalf of the County, with septic haulers for the disposal of the waste in County facilities.

SPECIAL DISTRICTS

12:00 Noon: The Board of Supervisors recesses; sits as the Air Pollution Control Board.

MUTUAL SETTLEMENT POLICY  
FOR THE AIR QUALITY MANAGEMENT DISTRICT

By motion made, seconded and carried, the Air Pollution Control Board approves the Mutual Settlement Policy for use by the Air Quality Management District which permits the settlement of civil penalty enforcement actions without the necessity of instituting formal legal proceedings.

12:02 p.m.: The Air Pollution Control Board adjourns; reconvenes as the Board of Supervisors.

12:03 p.m.: The Board of Supervisors recesses until 1:30 p.m.

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

PUBLIC WORKS

ROAD EASEMENT ABANDONMENT: ANDERSON AREA  
RESOLUTION NO. 90-35

This is the time set for hearing the request by affected residents to abandon a public road easement in the Anderson area while the County retains the utility easement.

Richard Curry, Public Works Director, presents the staff report, displays slides of the project area, and recommends abandonment as requested.

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

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-35 abandoning the public road easement in the Anderson area, while retaining the utility easement.

(See Resolution Book No. 31)

COMMUNITY DEVELOPMENT

GENERAL PLAN AMENDMENT 2-90 AND ZONING 39-89  
CENTRAL VALLEY AREA  
NOTICE OF INTENDED DECISION

This is the time set for hearing the request to approve General Plan Amendment 2-90 and Zoning 39-89 changing the land use designations for various properties in the Central Valley area.

Planner Paul Bolton presents the staff report, displays slides and wall maps of the project area, and places on file with the Clerk of the Board the following communications regarding the projects: (1) two letters from William Wertz requesting his parcel (Assessor's Parcel No. 007-010-07) be excluded from the proposed C-2-DR zoning and discussion of appropriate zoning designation for a retail glass shop; (2) letter from Bert Boothrovd requesting a 40 acre parcel (Assessor's Parcel No. 006-020-39) be rezoned from an Unclassified District to R-1-B-10; and (3) a letter from S. H. Piles, American Land Investors, requesting Assessor's Parcel No. 007-140-74 and 78, be rezoned to R-R-B-12, rather than the proposed R-R-B-20 designation. Assistant Planning Director Jim Cook explains how these projects fit in with the redevelopment project taking place along Shasta Dam Boulevard. Staff recommendation was for the Board to make a determination to approve the General Plan Amendment and the rezoning, deferring final action to a later date when several General Plan Amendments can be approved together at one time.

February 13, 1990

The public hearing is opened at which time Bill Holmes states that if the glass shop business could be defined as retail, the problems they have been having would not exist. He indicates his support for the Central Valley project, sees an opportunity to expand an existing business and create more jobs; and if the property could be rezoned to something other than C2, they would be satisfied. William Wertz, the potential buyer of Mr. Holmes property, explains he plans to expand the business to a retail glass shop with no work being done outside the building; explains how he believes his proposal fits into the redevelopment plans for the area, and states he does not believe a retail glass repair shop would be inconsistent with the General Plan. Steve Piles, a co-owner of a 100 acre parcel requests that the proposed zoning be changed from R-1-B-20 to R-1-B-10 or R-1-B-12.

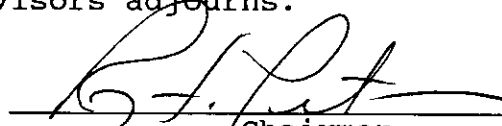
He states that his request is in keeping with existing developments in the area and a zoning designation of R-1-B-20 would make development economically unfeasible. Lou Hecker, concurred with Mr. Pile's statements and explains it is their intent to build medium priced homes on the property, reviews surrounding land uses indicating his belief that they are consistent with the R-1-B-10 and R-1-B-12 designations. He points out availability of services and planned access extensions to support their request. Don Kelly, representing Mr. Piles, states the previous zoning for this property was R-1-BSM, that this zoning should be retained on the property with a requirement that the Pine Grove road extension take place. He distributes maps of the parcel and expresses his concern that once a project is locked into a particular zoning, it is very difficult to get it changed, making projects too expensive to develop. No one else speaks and the hearing is closed.

Jim Cook states that he is in agreement with Mr. Holmes and Mr. Wertz that a retail glass shop is consistent and could be accommodated in the C-2 zone district. Regarding Mr. Piles property, Mr. Cook explains that, as staff, they do not see the B-20 designation as a limiting zoning; absent plans for large parcels, the Board of Supervisors has made it a practice not to approve lower densities until a specific project map is presented. Mr. Cook points out that if property was listed at it highest density, a developer would expect to hold the County to that density whether the project was appropriate or not. He cited the many factors that must be taken into consideration in determining minimum lot sizes and states staff is available to work with a subdivider to establish a good plan for the developer as well as the community, while providing appropriate project densities.

By consensus, the Board of Supervisors gives notice of its intent to approve General Plan Amendment 2-90 and Zoning 39-89 for the Central Valley area, deferring final action to a later date.

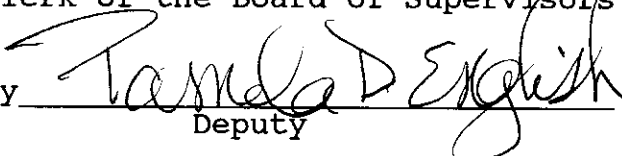
2:45 p.m. The Board of Supervisors sits in Closed Session continued from earlier in the day.

5:01 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, February 20, 1990, 8:30 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 Peters 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 Wilson.

CONSENT AGENDA

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

Approves minutes of the meeting held February 6 and 13, 1990, as submitted.

Authorizes issuance of 277 warrants totaling \$61,544.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Peters to execute the grant application to be submitted to the State Department of Boating and Waterways for Fiscal Year 1990/91 funding of the Sheriff's Department Boating Safety Program.

Authorizes the payment of a late claim to Shasta Office Equipment for \$559.68 from the Sheriff's Department Inmate Welfare Fund.

Authorizes Chairman Peters to execute a contract with Economic Development Services (EDS) in the amount of \$15,000 for the preparation of a Business Incubator Feasibility Study, and \$15,000 for the preparation of Business Incubator funding applications, subject to County's acceptance and approval of the feasibility study.

Regarding the installation of guardrails at various locations on the County Road System: approves the filing of a categorical exemption and authorizes the Director of Public Works to file a notice of exemption in conformance with CEQA, approves the plans and specifications and directs the Director of Public Works to advertise for bids, and authorizes the Director of Public Works to set the bid opening date with a minimum of 21 days of advertisement.

Regarding Ranchland Acres Subdivision, Tract 1673, Placer Road area: approves the final map for filing; accepts offer of street dedication on Mountain Shadows Drive, Landmark Circle, and Vintage Court; accepts offer of dedication for public utility easements; adopts Resolution No. 90-36, to not accept offers of dedication for slope easements and future roads; adopts Resolution No. 90-37, accepting the following streets into the County system of maintained mileage for continuous maintenance: Mountain Shadows Drive, Landmark Circle, and Vintage Court; and authorizes Chairman Peters to execute an agreement with the subdivider, Ranchland Properties, Inc., for street maintenance for one year and accepts maintenance bond in the amount of \$37,000.

(See Resolution Book 31)

Adopts Resolution No. 90-38, authorizing the Director of Public Works to apply for various FAA airport grants.

(See Resolution Book 31)

Adopts Resolution No. 90-39, establishing fees to be collected by the Shasta County Department of Agriculture/Weights and Measures.

(See Resolution Book 31)

#### 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 Agenda:

10:06 a.m.: Recesses as Board of Supervisors; sits as the Air Pollution Control Board.

Authorizes Michael Kussow and/or Ken Berryman of the Shasta County Air Pollution Control Office to exercise the right of proxy and to vote in place of a member of the Board at the Sacramento Valley Air Basin Control Council meeting on February 23, 1990, at the Colusa County Air Pollution Control District Office in Colusa.

10:07 a.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

#### REGULAR CALENDAR

##### COUNTY EXECUTIVE OFFICE

##### LAFCO EXECUTIVE OFFICER REASSIGNMENT

By motion made, seconded and carried, the Board of Supervisors concurs with LAFCO's appointment of the Director of Public Works as LAFCO's Executive Officer and determines that if in the future the need arises to have independent LAFCO staff, the Board would utilize FY 87/88 as the base year from which to begin budget discussions.

##### SUPPORT FOR KCHO, PUBLIC RADIO SERVICE RESOLUTION NO. 90-40

Mike Birdsall, KCHO-Chico responded to inquiries of the Board and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-40, as amended, supporting KCHO's application to provide public radio programming to Shasta County.

(See Resolution Book 31)

PURCHASING

PURCHASE OF REAL PROPERTY  
COURT STREET/TEHAMA STREET  
REDDING, CALIFORNIA

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing and Facilities Manager to acquire real property located at 1414, 1414-1/4 and 1414-1/2 Court Street and 1803/1805 Tehama Street, Redding, California, in the amount of \$216,500.

10:37 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.

PUBLIC WORKS

ABANDONMENT: PORTION OF UNNAMED ALLEY  
CENTRAL VALLEY AREA  
RESOLUTION NO. 90-41

This is the time set for hearing the request of affected property owners to abandon the easterly 290 feet of an unnamed alley that bisects their real property in Central Valley.

Richard Curry, Public Works Director, presents the staff report, displays project slides, and recommends approval of the abandonment, subject to relocation of utility lines.

The public hearing is opened at which time Al Crumby, representing Shasta View Markets indicates they are very close to beginning the project and concurs with what has been stated in the staff report. No one else speaks and the hearing is closed.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-41 abandoning the easterly 290 feet of an unnamed alley situated in Block 7, Unit No. 1 of the Ashby Subdivision in Central Valley subject to relocation of all utilities located within the proposal area.

(See Resolution Book No. 31)

COMMUNITY DEVELOPMENT

HEARING: ZONING 11-90, VAN GARRETT AND JOHNSON  
AND ZONING 9-90, LEWALLEN  
RIDGEWOOD AREA

For the purpose of public hearing, Zonings 11-90 and 9-90 were heard simultaneously since they are located adjacent to each other.

This is the time for hearing the request of Patton Van Garrett and Douglas Johnson to rezone approximately 36.34 acres of their property in the Ridgewood area to a One-Family Residence District (R-1-BSM), building site minimum as per recorded subdivision map (Tr. 1731) and the request of Jack Lewallen to rezone approximately 10.3 acres of his property in the Ridgewood area to a One-Family Residence District, building site minimum as per recorded subdivision map (Tr. 1729).

Joe Hunter, Community Development Director, presents the staff report for each project, shows slides of the project sites, and recommends approval of the rezoning requests.

The public hearing is opened on both projects at which time Keith Hamblin, representing the applicant for Zoning 11-90 states he is present to answer any questions. No one else speaks for or against the projects and the hearing is closed.

ZONING 11-90:

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the two findings listed in the staff report, approves Z-11-90, Van Garret and Johnson (Assessor's Parcel No. 073-130-01, 02 and 073-190-06) as recommended by staff to a One-Family Residence District, building site minimum as per recorded subdivision map (Tr. 1731), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

ZONING 9-90:

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-9-90 (Assessor's Parcel No. 073-130-16) as recommended by staff to a One-Family Residence District, building site minimum as per recorded subdivision map (Tr. 1729), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING 7-90, LIKELY COTTONWOOD AREA

This is the time set to hear the request of A. Leo & Dorayne Likely to rezone approximately 16.15 acres of their property located in the Cottonwood Area to a One-Family Residence District, building site minimum 20,000 square feet (R-1-B-20).

Joe Hunter presents the staff report, projects slides of the project area, recommends adoption of the CEQA finding of a Negative Declaration and approval of the project as presented.

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

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Negative Declaration and based upon the two findings listed in the staff report, approves Z-7-90 (Assessor's Parcel No. 088-230-04) as recommended by staff to a One-Family Residence District, building acreage minimum one acre (R-1-BA-1), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: ZONING 4-90, CPS PROPERTIES CHURN CREEK BOTTOM AREA

This is the time set for hearing the request of CPS Properties to rezone approximately 42.56 acres in conjunction with Tract Map 1726 for an eight lot land division to a Planned Development District (P-D) and a Planned Development District, combined with a Restrictive Flood District (P-D-F-2).

Joe Hunter presents the staff report and points out that the lake within the subdivision is for the exclusive use of the property owners and their friends. Conditions of approval for the land division limit the use of the lake to only one boat at a time. Slides of the project area are displayed and staff recommendation is for approval.



The public hearing is opened at which time Mike Suyderhoud, a general partner in this project, explains that boating use of the lake will be on a rotation basis with a limited number of trips up and down the lake and then relinquishing to the next property owner waiting to use the lake; approximate time on the lake for each turn is about ten minutes. The regulations of the use will be stated in the CC&R's placed on the deed. Mr. Suyderhoud states that this method has been used in several other locations and has functioned very well and he anticipates no problems. No one else speaks for or against and the hearing is closed.

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the two findings listed in the staff report, approves Z-4-90 (Assessor's Parcel No. 055-250-16) as recommended by staff to a Planned Development District (P-D) and Planned Development combined with a Restrictive Flood District (P-D-F-2), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: GENERAL PLAN AMENDMENT 7-89 (MC ARTHUR AREA)  
GENERAL PLAN AMENDMENT 2-90, ZONING 39-89 (CENTRAL VALLEY AREA)  
AND ZONING 53-89 (MC ARTHUR AREA)  
RESOLUTION NO. 90-42

This is the time set for taking final approval on General Plan Amendments (GPA) 7-89 (McArthur area) and 2-90 (Central Valley area) and the accompanying zonings Z-39-89 (Central Valley) and Z-53-89 (McArthur) which were all previously approved by the Board of Supervisors in Notices of Intended Decisions approved on January 2, 1990 (McArthur area) and February 13, 1990 (Central Valley area).

Joe Hunter reviews the staff report; Supervisor Wilson states that she has reviewed the record of the hearing which she missed; Supervisor Bosworth states that he must disqualify himself from voting on the General Plan Amendments and Z-53-89.

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

GENERAL PLAN AMENDMENTS:

By motion made, seconded, and carried the Board of Supervisors adopts the CEQA finding of a Negative Declaration for the General Plan Amendments and their accompanying zonings Z-39-89 and Z-53-89 and adopts Resolution No. 90-42 approving General Plan Amendment 7-89, McArthur and General Plan Amendment 2-90, Central Valley as recommended by staff. The vote was as follows:

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

ZONING 39-89, CENTRAL VALLEY:

By motion made, seconded, and unanimously carried, the Board of Supervisors approves Z-39-89 rezoning various properties in the Central Valley area as shown on the revised zoning maps entered as Exhibit "A" on file in the Shasta County Community Development Department, and based upon the three findings listed in the staff report, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

ZONING 53-89, MC ARTHUR:

By motion made, seconded, and carried, the Board of Supervisors approves Z-53-89, McArthur area (Assessor's Parcel No. 018-490-18) as recommended by staff to a Commercial-Light Industrial-Design Review District (C-M-DR) based upon the three findings listed in the staff report, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment. The vote is as follows:

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

DISCUSSION: GENERAL PLAN POLICY CO-K

Community Development Director Joe Hunter explains the Planning Commission has asked for direction from the Board regarding appropriate guidelines for a problem of a project progressing through the systems that is located within a Suburban Residential (SR) General Plan designation, which provides for lot sizes less than five acres in size, but will not be provided with any community sewer services since the project site is not located within the sphere of influence of either the City of Redding or the City of Anderson. General Plan Policy CO-k states "To reasonably ensure the availability of land that can be developed to Suburban (SR) densities near urban and town centers, and to reasonably ensure that adequate services can be made available to these areas, the minimum parcel size for newly created parcels not served by a public or package sewage treatment facility or for parcels not contributing to a sewer assessment district shall be five (5) acre". Mr. Hunter explains that it is too expensive to provide sewer service for five acre parcels and further that if the lots are five acre minimums, owners will most likely be unwilling to have their parcels divided further or opt for sewer services in the future, thus defeating the purpose of the Suburban Residential designation.

County Counsel David Frank states that to avoid this dilemma yet meet the purposes of the policy, the developer could enter into a covenant with the County that at such time as a sewer assessment district is formed to provide public sewer services to the area, the lots within the subdivision will participate in that assessment district. The covenant will, in effect, waive on behalf of the future owners the right to protest the formation of the assessment district. He further explains that this covenant would be recorded at the time the map is recorded; that a cross-reference would be placed on the face of the map referring to the location of the covenant in the official records; it would be referenced in each deed by the subdivider to purchasers and subsequent conveyances; and be discussed in the preliminary and final public reports prepared by the Department of Real Estate for the subdivision.

The Board reviews and discusses the option presented by Counsel and by motion made, seconded, and carried, adopts the guidelines presented in Counsel's letter contained in the staff report.

The Board further discusses their concern over the lack of services that can be provided to the area from Knighten Road down the river toward Anderson, the need to further review this area and consider possibly placing it under the City of Anderson's sphere of influence. The Board determines further discussion on this issue is warranted and sets March 6, 1989 at 8:30 a.m. for a policy discussion on this matter.

DISCUSSION: ADOPTION OF ORDINANCE  
CODE FOR THE ABATEMENT OF DANGEROUS BUILDINGS

Joe Hunter presents the staff report and Ralph Overby, Chief Building Inspector, explains that while the Uniform Building Code makes indirect provision for the abatement of dangerous buildings, an ordinance needs to be enacted that will specifically address this issue, listing steps that would be followed to obtain voluntary action on the part of the property owner and which would establish an appeal procedure to be followed. Mr. Overby discusses with the Board the intent of the ordinance to provide a more efficient and cost effective method for the building/code enforcement process within the building division. Mr. Overby explains that arrangements are being made through CDF that, when appropriate and with the owner's permission, a building to be destroyed could be used for CDF burning practice. Some concern is expressed that the process could be abused, that caution must be exercised in implementing this program, and that an adequate appeals process be established.

By consensus, the Board of Supervisors directs that this matter be calendared and set for public hearing.

BUILDING DIVISION STAFFING INCREASE  
BUDGET TRANSFER, SALARY RESOLUTION NO. 647

By motion made, seconded, and carried the Board of Supervisors approves a budget increase for the Building Division in the amount of \$22,654 increasing revenue and establishing expenditure appropriations; and further adopts Salary Resolution No. 647 authorizing two additional Building Inspector I or II positions and one Typist Clerk II position in the Building Division.


(See Salary Resolution Book)

3:05 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, February 27, 1990, 8:30 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 Peters presides

INVOCATION

Invocation is given by Pastor Dan Byus, Christian Life Center.

PLEDGE OF ALLEGIANCE

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

OPEN TIMEADULT DAY HEALTHCARE CENTER BENEFIT

Norm Leavell invites Board members to attend the Adult Day Healthcare Center Benefit to be held April 17, 1990.

CITY OF REDDING'S PROPOSED GUN RANGE

Dr. Gerald A. Walters advises the Board that he is opposed to the City of Redding's actions regarding the proposed gun range and feels their actions are unconstitutional as they are imposing actions upon citizens outside of their jurisdiction; he also notes that the County could be held libel if an accident occurs on the road or range. He urges the Board to confront the City as the rights of the citizens of the County are being taken away from them.

CONSENT AGENDA

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

Waives reading and enacts Ordinance No. 378-1554, as introduced at the meeting of February 13, 1990, rezoning property, Z-39-89, in the Central Valley area (GPA2-90).

(See Ordinance Index)

Waives reading and enacts Ordinance No. 378-1555, as introduced at the meeting of February 13, 1990, rezoning property, Z-53-89, in the McArthur area (GPA7-89).

(See Ordinance Index)

Authorizes issuance of 301 warrants totaling \$120,463.39 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 90-43, deeming that all fees charged, or anticipated to be charged by the Sheriff to the County, pursuant to Government Code Section 6103.2, have been paid.

(See Resolution Book 31)

Accepts the Treasurer's Report of Investments for the month of January 1990.

Authorizes Chairman Peters to sign the Certification Statements for the CHDP Program Plan Update for 1989-90, the CHDP Program Multi-Year Plan Update for 1990-93, and the CHDP, EPSDT, and Prenatal Care Guidance Budget Revision for 1989-90.

Adopts Resolution No. 90-44, amending the Office of AIDS Master Grant Agreement and the Alternate Test Site Memorandum of Understanding, providing for additional funding in the amount of \$1,400 to Public Health for ATS services for FY 89/90.

(See Resolution Book 31)

REGULAR CALENDAR

UNEMPLOYMENT INSURANCE LEGISLATION

By consensus, the Board of Supervisors directs staff to work with CSAC to sponsor specific legislation which will eliminate at least the interest and penalty portions of our unemployment insurance bill which is \$261,584 of a total bill of \$1,093,523.

COUNTY/CITY TAX SHARING LEGISLATION

By consensus, the Board of Supervisors authorizes Chairman Peters to sign a letter of Board support to the Chairman of the Assembly Local Government Committee and our legislative delegation regarding the County/City Tax Sharing legislation, and directs staff to prepare draft letters of support for individual Board members.

SUPPORT OF THE UPPER SACRAMENTO RIVER FISHERY RESOURCES RESTORATION ACT OF 1990 RESOLUTION NO. 90-45

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-45, supporting the Upper Sacramento River Fishery Resources Restoration Act of 1990 as contained in H.R. 3613 and S. 1857.

(See Resolution Book 31)

SUPPORT OF SCA I, THE TRAFFIC CONGESTION RELIEF AND SPENDING LIMITATION ACT OF 1990 RESOLUTION NO. 90-46

Director of Public Works Richard W. Curry recommends that the Board support SCA I known as the Traffic Congestion Relief and Spending Limitation Act of 1990. Supervisor Reit expresses his concerns that the legislation for transportation improvements carries the provision for modifying the Gann Limit.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-46, supporting SCA I, The Traffic Congestion Relief and Spending Limitation Act of 1990, by the following vote:

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

(See Resolution Book 31)

COMMEMORATION OF THE 75TH ANNIVERSARY  
OF THE PANAMA-PACIFIC EXPOSITION  
RESOLUTION NO. 90-47

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-47, commemorating the 75th Anniversary of the Panama-Pacific Exposition and the restoration of the tugboat "The Gusty".

(See Resolution Book 31)

SETS POLICY SESSION/AGENDA MATTER  
REGARDING THE PROPOSED REGIONAL GUN RANGE

Chairman Peters directs Clerk to schedule a Policy Session for March 13, 1990, at 8:30 a.m. to discuss the proposed regional gun range, with an agenda matter placed on the 10:00 a.m. agenda for the Board of Supervisors to consider action on this matter.

SETS POLICY SESSION REGARDING  
CSAC PARTICIPATION AND DUES FORMULA

Chairman Peters directs Clerk to schedule a Policy Session for March 27, 1990 to discuss CSAC participation and alternatives as well as the new dues formula.

REQUEST FOR LEGISLATION TO FORM  
THE SHASTA COUNTY LIBRARY AUTHORITY

Supervisor Reit suggests the County seek legislation to form the Shasta County Library Authority, which would serve as the operational structure for future utilization, and not a vehicle for funding of the library.

By motion made, seconded and carried, the Board of Supervisors directs staff to request Assemblyman Statham to introduce legislation to form the Shasta County Library Authority.

INFORMATION SYSTEMS

PURCHASE OF PERSONAL COMPUTERS  
AND REQUEST FOR BIDS

Director of Information Systems Bruce Brubaker reviews the background leading up to the recommendation to purchase up to 75 IBM PS/2 Model 30-E21 and 30-E31 personal computers for use by County departments.

Jon Fredricks, President of J-2 Wholesale Distributors addresses the Board regarding the County's procurement procedures and computer equipment.

By motion made, seconded and carried, the Board of Supervisors approves the purchase of up to 75 IBM PS/2 Model 30-E21 and 30-E31 personal computers for use by County departments and authorizes the Purchasing Department to request bids from authorized IBM personal computer dealers.

COMMUNITY ACTION AGENCY

CERTIFICATION OF COMPLIANCE  
REGARDING VETERANS SERVICE OFFICER -  
RESOLUTION NO. 90-48 AND BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-48, certifying compliance with State Military and Veterans Code Sections 972 and 972.1 relating to County Veterans Service Officer, authorizing Chairman Peters to sign said certification, and accepting payment from the State for portion of the costs of maintaining a County Veterans Service Office for Fiscal Year 1989/90; and further approves a budget revision increasing revenue and expenditures in the amount of \$2,146.00.

(See Resolution Book 31)

12:00 Noon: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes.

RISK MANAGEMENT

PERMANENT DISABILITY AWARD  
THERESA POKORNY

By motion made, seconded and carried, the Board of Supervisors approves stipulations and the request for permanent disability award for Theresa Pokorny in the amount of \$28,665 for work related back injuries resulting from her working as a volunteer firefighter for Shasta County.

PERSONNEL

SALARY INCREASE OF INTER-MOUNTAIN  
FAIR MANAGER - SALARY RESOLUTION 648

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 648, increasing the salary for the County management class of Inter-Mountain Fair Manager from \$2,920 per month to \$3,872 per month, retroactive to January 1, 1990.

(See Salary Resolution Book)

COUNTY EXECUTIVE OFFICE

ORGANIZATIONAL STRUCTURE AND REPORTING  
RELATIONSHIP OF THE MEDICAL EXAMINER

Assistant Chief Executive Officer Harry Albright explains that questions have arisen as to whether or not the Medical Examiner position is an independent Department Head or a Division Head under the Public Health Officer. He explains that on September 26, 1989, the Board of Supervisors adopted staff recommendations which contained the language specifying that the Medical Examiner was under the "administrative direction" of the Public Health Officer, and on that same date the Board adopted the job specification which stated that the Medical Examiner would manage the department with "the administrative assistance of the Public Health Officer." These two actions are in conflict. The Medicolegal Commission's recommendations were to create the Medical Examiner position as a Division of Public Health.

Mike Arnold appears speaking as an individual who served on the Medicolegal Commission, and he explains how the Commission arrived at the recommendation that the Medical Examiner position be under the "administrative direction" of the Public Health Officer. Interim Medical Examiner Dr. Lyndon Fitch concurs with Mr. Arnold's comments.

By motion made, seconded and carried, the Board of Supervisors confirms that the Medical Examiner job specification, as adopted by the Board of Supervisors on September 26, 1989, accurately sets forth and reflects the administrative relationship between the Medical Examiner and the Department of Public Health, and confirms that the Medical Examiner is an independent department head responsible for administering and managing Medical Examiner programs and activities.

#### PROBATION

##### SUBSTANCE ABUSE ASSESSMENT PROGRAM

Chief Probation Officer Afton Taylor Blurton presents an assessment of the goals, objectives and effectiveness of the Substance Abuse Assessment Program. Administrative Analyst Jim Musgrove reviews the staff recommendation to continue the program with certain stipulations.

By motion made, seconded and carried, the Board of Supervisors directs that the Substance Abuse Assessment Program continue under the management and control of the Probation Department, with comment and review by the Municipal Court, and by further motion made, seconded and carried, the Board of Supervisors reconsiders the action taken on the Substance Abuse Assessment Program.

By motion made, seconded and carried, the Board of Supervisors directs that the Substance Abuse Assessment Program continue under the management and control of the Probation Department with comment and review by the Municipal Court, for an indefinite period of time with the following provisos:

1. That the Probation Department define the goals of the program in terms of what the program is expected to accomplish;
2. That the Probation Department, in conjunction with the Municipal Court, develop measures of workload and effectiveness that relate to the goals of the program and capture data accordingly;
3. That in six months the Probation Department provide the Board of Supervisors with an evaluation report regarding how effective the program is in meeting its goals;
4. That the Probation Department maximize its efforts to minimize the net county cost of the program; and,
5. That the Probation Department continue to capture the costs of the Alcohol Assessment Program as originally approved by the Board.



OWN RECOGNIZANCE/  
BAIL RELEASE PROGRAM

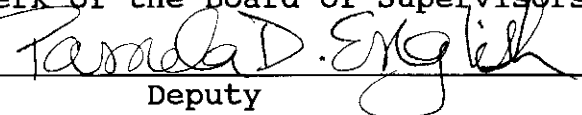
Probation Officer Jim Kuen presents a status report on the Own Recognizance (OR) Release and Bail Reduction (BR) Investigations Program and by motion made, seconded and carried, the Board of Supervisors directs that the Own Recognizance/Bail Release Programs are to continue and that one Deputy Probation Officer position be maintained to conduct investigations for these programs.

2:40 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, March 6, 1990, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding

1. A personnel matter and
2. Discussion of property acquisition of 1832 Butte Street, Redding, owned by John Dunlap, and 4424, 4432, and 4440 Shasta Dam Boulevard, Central Valley, owned by Bob Jones.

9:00 a.m.: The Board of Supervisors sits in policy session with all members and Clerk of the Board Elaine Vandever present.

DISCUSSION: SEWER SERVICE IN UNINCORPORATED AREAS

Community Services Director Larry Preston comments that this policy session was requested by the Board because of problems with the delivery of sewer services to areas outside incorporated areas and the need to discuss and explore alternatives.

A study was undertaken with P.G.&E. and property owners of the Knighton Road area, three alternatives surfaced, and two required connecting to the Clover Creek Sewer line, which the City of Redding will not allow. Therefore, it is staff's recommendation to proceed with a stand-alone packaged system, and an application for funding under the Rural Economic Development Infrastructure Program for the Knighton Road wastewater disposal and water supply project will be presented to the Board for approval. A total cost of \$2.5 million for the project is anticipated to be \$2.5 million, with a local cost of \$750,000. Mr. Preston advises that property owners have been informed and have received materials.

Supervisor Peters comments that he has heard from some property owners that they have not been informed, but Mr. Preston replies that he is comfortable that every effort has been made to inform the property owners.

Supervisor Peters asks Anderson City Manager Bill Murphy if the City of Anderson would be prepared to provide sewer service to property owners in the airport area, and Mr. Murphy responds that it would not be a workable plan, but City staff would be willing to sit down and discuss any issues with either the County or the City of Redding.

Supervisor Sullivan comments that the people in the Knighton Road area have made it very clear that they want to remain in the County, and supports going ahead with the package.

Community Development Director Joe Hunter recommends trying to negotiate with the City of Redding and with property owners along Airport Road, commenting that the airport is very important to the County, and it is necessary to protect the airport from encroachment of uses in those areas which are not consistent. The noise impact must be considered. Some people are trying to change the use from Residential to Industrial, and those areas need to be served by whatever means even if not annexed. Mr. Hunter suggests some sort of joint powers agreement and that the County not give up the efforts.

Although Public Works Director Richard Curry feels that some time needs to go by before revisiting the negotiations because of some hard feelings, Supervisor Peters responds that the Board is here to find answers to immediate needs; is looking for community cooperation rather than turf battles; and is willing to cooperate with whomever is necessary. Supervisor Sullivan remarks that people are asking for services so they can develop their property, and tremendous pressure exists to find a solution to the problem.

9:20 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  
 Assistant County Counsel - Karen Jahr  
 Clerk of the Board - Elaine Vandever  
 Chairman Peters presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

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

Authorizes issuance of 310 warrants totaling \$126,727.04 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Appoints Dr. William Cummings to the Private Industry Council to fill a public sector seat representing education for eastern Shasta County and Joe Harris to fill the seat being vacated by Larrie Mason who represented the private sector in eastern Shasta County, both for two-year terms ending June 30, 1992.

Adopts Salary Resolution No. 649 reclassifying a vacant Substance Abuse Assessment Officer position to the class of Deputy Probation Officer III.

(See Salary Resolution Book)

Adopts Salary Resolution No. 650 establishing the new management class of Probation Office Manager and reclassifying the position of Supervising Clerk to that new classification.

(See Salary Resolution Book)

Authorizes an amendment to contract No. R85.6.5.129 with the Department of Corrections for housing state prisoners at the Detention Annex and adopts Resolution No. 90-49 authorizing the Chairman to sign the amended contract.

Approves a budget transfer of \$10,000 increasing revenues in the Sheriff's Asset Forfeiture revenue account and increasing the overtime appropriation in the Sheriff's 230 budget from \$188,169 to \$198,169.

Adopts Resolution No. 90-50 approving the FY 1989-90 Budget for the Shasta Interagency Narcotics Task Force (SINTF).

(See Resolution Book 31)

Approves a budget transfer of \$11,171 to cover credit bureau services for the Department of Mental Health.

Approves an amendment to a WIC contract with the State Department of Health Services and adopts Resolution No. 90-51 authorizing the Chairman to sign the amended contract.

(See Resolution Book 31)

Adopts Resolution No. 90-52 declaring a surplus of \$68,278.49 in the improvement fund for Rancho Estates Road Improvement District No. 1987-1.

(See Resolution Book 31)

Adopts Resolution No. 354 of Ordinance No. 413-1 installing stop signs on Main Street at "A" Street, McArthur.

(See Traffic Resolution Book)

Adopts Resolution No. 90-53 temporarily closing Mammoth Drive in Lakehead for the annual Soap Box Derby.

(See Resolution Book 31)

Adopts Resolution No. 90-54 summarily abandoning a public utility easement in the Tierra Oaks Subdivision east of Project City.

(See Resolution Book 31)

Approves an agreement with the Happy Valley Fire Protection District to provide fire service outside its boundaries and within the area delineated by the agreement.

#### GENERAL GOVERNMENT

#### COUNTY EXECUTIVE OFFICE: PURCHASE OF REAL PROPERTY CH2M HILL OFFICE BUILDING, 1525 COURT STREET, REDDING

Chief Executive Officer Michael Johnson reviews the staff recommendations to purchase the CH2M Hill Building, which contains 36,568 square feet, which would allow for the transfer of certain County operations out of the courthouse, freeing up critically needed space for current and future expansion of the courts. Further, it would enable relocation of current County operations from leased space to a County-owned building, reducing future County cost, and it would make available an additional 130 parking spaces for courthouse use. Mr. Johnson proposes that the entire Sheriff's Department, joint dispatch center for E-9-1-1 purposes, and the Probation Department be relocated to this building. In addition, consideration would be given to relocate the District Attorney's office, the D.A. Family Support Division, and the Community Services Departments from current leased office space and possibly others. Mr. Johnson estimates that the closing of the purchase would take place on/or around June 1, 1990.

By motion made, seconded and carried, the Board of Supervisors authorizes the Purchasing and Facilities Manager to acquire the real property known as the CH2M Hill Office Building located at 1525 Court Street, Redding, California; approves a budget transfer of one-time monies which have been set aside within the accumulated Capital Outlay Fund in the amount of \$2,208,000 to the general Fund Capital Projects budget unit; and directs the Chief Executive Officer and staff to evaluate and assign space within the building and related parking (approximately 130 spaces) to County departments, as provided for in Ordinance No. 494-334, Section 116, Subsection (e), and Parking Ordinance No. 552.

COUNTY EXECUTIVE OFFICE: AGREEMENT  
NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.  
PROVISION OF EMERGENCY MEDICAL SERVICES; FY 1989-90

Senior Administrative Analyst Quang Ho reviews the staff report pointing out that on October 24, 1989, the Board of Supervisors appointed Supervisors Wilson and Sullivan to participate in negotiating the emergency medical services contract with NCEMS. The County was concerned with the lack of information to justify the increase of the contract costs, NCEMS's failure to timely submit its audited annual financial statement, and the communication problem between NCEMS and Shasta County. As the result of negotiations, several issues were resolved and are outlined in the staff report. Supervisors Wilson and Sullivan and staff recommend the proposed amended contract with the increased amount requested by NCEMS of \$38,000 a year. Ms. Ho advises that the current Public Health budget includes \$8,850 to cover contract expense, however a budget transfer of \$29,150 from Contingency Reserve is necessary to fulfill this year's contract, drawing down the balance of Contingency Reserve to \$13,341.

Supervisors Reit and Bosworth express concerns about the unacceptably low Contingency Reserve balance. Supervisor Sullivan suggests that more Supervisors serve on the EMS Board and that terms be limited to provide more of a fresh approach. Ms. Sullivan explains that the recommendation is based on the fact that no alternative exists, that the County is required to provide these services. Supervisor Reit objects to the State forcing the County to set up programs, giving a little bit of money, and having it end up as a major General Fund program. Supervisor Bosworth comments that this is a tough situation to deal with and is indicative of other things coming down the track.

By motion made, seconded and carried, the Board of Supervisors accepts staff's recommendations and approves the contract with Northern California Emergency Medical Services, Inc. (NCEMS) in the amount of \$38,000 to provide emergency medical services for Shasta County residents for this current fiscal year; and authorizes the transfer of \$29,150 from Contingency Reserve to the Public Health budget to cover the increase of the contract expense.

RISK MANAGEMENT: MEMORANDUM OF UNDERSTANDING  
CSAC EXCESS INSURANCE AUTHORITY AND MEDICAL MALPRACTICE

Risk Manager Norman Phelps advises that the mass purchase of medical malpractice insurance is now available through CSAC-EIA for those counties wishing to participate in a comparable program at a lower cost. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign the CSAC Excess Insurance authority and Medical Malpractice Member Counties Memorandum of Understanding.

LAW AND JUSTICE

SHERIFF: BUDGET TRANSFER FROM ASSET FORFEITURE FUNDS  
PURCHASE OF CELLULAR TELEPHONE FOR JAIL TRANSPORTATION VAN

Undersheriff Jim Pope explains that the frequent use and transportation of prisoners in the jail van by a single deputy dictates the purchase of a telephone for use in the van to coordinate prisoner transportation and as an officer safety item; funds have been set aside in the Sheriff's Asset Forfeiture Trust fund to cover this purchase. By motion made, seconded and carried, the Board of Supervisors authorizes a budget amendment increasing appropriations to the Sheriff's jail budget by \$1,659 for the purchase of a cellular telephone for the jail transportation van, and increasing revenue by a like amount from asset forfeiture funds.

COMMUNITY SERVICESAPPLICATIONS FOR RURAL RENAISSANCE INFRASTRUCTURE  
KNIGHTON ROAD WASTEWATER DISPOSAL AND WATER SUPPLY PROJECTS  
RESOLUTION NO. 90-55

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-55 approving an application for funding from the State of California Rural Economic Development Infrastructure Program for the Knighton Road wastewater disposal and water supply projects, as recommended by staff, and as discussed in the Policy Session earlier today.

(See Resolution Book 31)

11:45 a.m.: The Board of Supervisors recesses.

1:40 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Wilson, and Clerk of the Board Elaine Vandevent present.

COMMUNITY DEVELOPMENT

REHEARING BECAUSE OF REQUIRED NOTICE ERROR  
Z-7-90, LIKELY, COTTONWOOD AREA  
Z-4-90, CPS PROPERTIES, CHURN CREEK BOTTOM AREA  
Z-11-90, VAN GARRETT AND JOHNSON, RIDGEWOOD AREA  
Z-9-90, LEWALLEN, RIDGEWOOD AREA  
ORDINANCE NOS. 378-1556; 378-1557; 378-1558; 378-1559

The required ten-day legal publication of notice of hearing on the above zoning amendments was inadvertently not met, although the projects and CEQA determinations were approved by the Board of Supervisors on February 20th before this error was discovered. In order to fulfill the legal procedural requirements, it was necessary to renote a new hearing for this date. Affidavits of Publication and Mailing Notice of Hearing are on file. The public hearing is opened. No one speaks for or against any of the projects and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors confirms approval of the above listed amendments to the zoning ordinances and the CEQA determinations as introduced on February 20, 1990, waives reading the ordinances, and enacts Ordinance Nos. 378-1556 rezoning the Likely property in the Cottonwood area to R-1-BA-1; 378-1557 rezoning the CPS Properties in the Churn Creek Bottom area to P-D-F-2; 378-1558 rezoning the Van Garrett and Johnson property in the Ridgewood area to R-1-BSM; and 378-1559 rezoning the Lewallen property in the Ridgewood area to R-1-BSM.

POLICY SESSIONCOMMUNITY SERVICES: SPECIAL DISTRICTS AUGMENTATION FUNDS

Community Services Director Larry Preston submits a preliminary recommendation of Special Districts Augmentation fund allocations for FY 1989-90, and invites public comment from representatives of the special districts. Mr. Preston states that the objective of the Committee is to have a specific proposal approved by the Board as the formula for future years, and to have that formula adopted by State Legislation. The request for comments from the more than 40 special districts in the County resulted in five letters, two of which were in support of the proposal and three of which requested changes to the proposal (Western Shasta Resource Conservation District, Keswick CSD, and Centerville, Clear creek, and Mountain Gate water districts).

The request from Western Shasta Resource Conservation District for \$2,000 for general operating expenses was not approved by the Committee because the District did not meet the criteria used to establish future distributions.

Keswick Community Services District requested that its historic allocation be restored, noting that its property tax revenues were used to maintain their community park, and that their property tax allocation had been reduced in the FY 88-89 allocations. The Committee concluded that the request was appropriate, that it met the criteria, and \$1,631 was added to the Keswick CSD allocation.

The Water Districts disagreed with the Committee's basic objective and proposed that the SDAF funds should be returned to the areas where they originate. The Committee concluded that to the extent the funds that remained in the reserve and administration allocations (\$7,378), those funds should be distributed on a prorata basis to the four CSD's whose allocations were reduced by 50% in FY 89-90, and which did not receive a substantial increase in other tax allocations in that year.

The following representatives of Special Districts speak to the Board:

Bruce Webb, Shasta Dam Area Public Utilities District, advises that the District Board voted to support the Committee's recommendations.

Steve Mix, Chief of Central Valley Fire District, states that he does not want to go through competing for funds every year, the funding needs to be predictable.

Phil Schoefer, Western Shasta RCD, states that the district is mandated to have minutes and audits and memberships in national and state agencies; recommendations are necessary for the federal allocations for water quality and water conservation, which he feels fit into the criteria of safety and health. Research work is being done on the Highway 299 area for erosion that is affecting streams which is important to the health of this area.

Pat Truman, California Association of RCDs, asks the Board to make a change in the allocation of funds and explains the district's involvement with Whiskeytown Environmental School, Range Camps, Caltrans, Water Resources Board, and the Forest Service.

Lynn Brooks, Area Manager covering resource conservation districts in nine northern counties, encourages support from Shasta County, and Jim Mallory, Western Shasta RCD states that the \$2,000 is the district's only source of funding.

Ray Stewart, County Fire Warden, comments that his department is the recipient of the largest hit, and if the anticipated \$200,000 does not come through and \$77,000 is lost, the impact on the volunteer fire departments will be profound.

Don Matheson, Anderson Fire Department, and Ron Nelson, Burney Fire Department, support the committee's recommendations, as do Pat Ashton and J. R. Kauffman of Keswick Community Services District.

Supervisors Peters and Bosworth express concerns for Western Shasta Resource Conservation District's dilemma and request that the Board reconsider the request.

The Clerk is directed to place on the agenda for the March 27th meeting the Committee's final proposal for the allocation of these funds.

3:30 p.m.: The Board of Supervisors recesses to closed session for a personnel matter.

4:45 p.m.: The Board of Supervisors recesses to reconvene on Saturday, March 10, 1990, at 11:30 a.m., in closed session for a personnel matter.

Saturday, March 10, 1990, 11:30 a.m.: The Board of Supervisors reconvenes in regular session with Supervisors Reit, Bosworth and Peters, Chief Executive Officer Michael Johnson, and Clerk of the Board Elaine Vandever present.

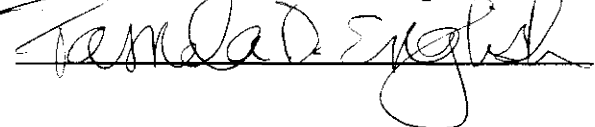
11:31 a.m.: The Board of Supervisors recesses to Closed Session for a personnel matter.

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

  
Chairman

ATTEST:

Elaine Vandever  
Clerk of the Board of Supervisors

By 



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 13, 1990, 8:00 a.m.

The Board of Supervisors sits in Closed Session regarding matters of litigation and personnel.

8:45 a.m.: The Board of Supervisors sits in Policy Session.

DISCUSSION OF COUNTY POSITION RE: PROPOSED REGIONAL GUN RANGE

Chairman Peters advises that Supervisor Sullivan, who was called out of town on a family matter, telephoned in some concerns about this proposal, and requested that no action be taken on the item scheduled for consideration on the regular agenda today concerning the County's position on the proposal until she is able to be present. Supervisors agree to pull the action item from the agenda until further notice.

Staff reports submitted by Community Development and Public Works are discussed.

Planner Mark Radabaugh reviews the chronology of the proposed regional firing range as it relates to Shasta County, as outlined in the staff report submitted, advising that the Environmental Impact Report will be available by the City of Redding for public review in mid-March. Public Works Director Richard Curry outlines the aspects of traffic impact on Old 44 Drive and Oak Run Road, as set forth in his staff report.

Community Development Director Joe Hunter points out that the Board is here to discuss the County's role and future participation in the project, explaining that if the City owns and develops the Hunt property, it would be exempt from zoning and subdivision regulations under a 1962 ruling. A private operator would be subject to the regulations, while a public agency would not be required to obtain a use permit. Mr. Hunter advises that many letters expressing citizens' concerns have been received, centering around noise and traffic issues, and the fear of lowered property values. Mr. Hunter further states that although potential significant environmental impacts exist, the City of Redding agrees to mitigate the impacts through the EIR process.

Supervisor Peters is concerned because the City does not have to go through the permitting process and that traffic and circulation impacts must be mitigated, commenting that the Board of Supervisors has no influence or control over this project.

Public Works Director Richard Curry reviews the accident rates on Deschutes Road to Oak Run Road and Oak Run Road to the gun club, advising that two intersections that should be improved at some time in the future have been identified: Old 44 Drive at Oak Run Road and Old 44 Drive at Silver Bridge/Swede Creek Road. The rough cost of improving the road from Cedro Lane to Old 44 would be approximately \$3 million dollars, including the cost of a new bridge across Cow Creek. Mr. Curry states that the City has hired a reputable traffic consulting concern, and there is no reason to believe these figures are not accurate. The time for the County to comment is when the draft EIR is presented.

Supervisor Bosworth expresses concerns about inherent liability if the road is not brought up to standards. Mr. Curry states the growth in the area will bring the same amount of traffic in about ten years as the gun club, which would be the equivalent of about 125 homes located above the gun club location. Mr. Curry advises that a consultant is looking at the impact on the roads of traffic generated by growth, and the County is looking at a way to pay for it.

Chairman Peters asks for comments from the audience and the following address the Board:

Dale Garges is concerned about the impact of traffic on Oak Run Road and states that the increase of traffic will happen overnight.

Jerry Walters, who lives across the road from the proposed range, objects to the City of Redding being able to buy anywhere they want and not have to follow every regulation. He also expresses concerns about potential noise, stating that the issue is not whether or not we need a gun range, but it needs to be in a location where nobody's rights are taken away.

Morelene Elders feels that the property owners have been stripped of their representation by the City of Redding, and they are unable to voice their concerns because the County is not involved in the process.

Dick Cunningham, who lives on the southeast corner of the project, is concerned about noise and dust from the project.

Roger Harris, gun club member, disputes the excessive noise and traffic theory, states that the City's EIR is very clean, and asks that the County let the City go ahead with the project.

Supervisor Peters comments that the Board had been asked only if the project was consistent with the General Plan, and it found it was consistent by a 4 to 1 vote; it was not a 4 to 1 vote to support the project; the Board was required by law to make a finding of consistency.

Supervisor Bosworth states that the City should not be able to go outside their sphere of influence and locate anything outside the City because of poor planning, and comments that he will be talking to people in Sacramento who should develop some kind of answer. Mr. Bosworth comments that the General Plan can be modified if necessary, but it is the principle and not the gun range.

Supervisors agree that no determination can be made until the EIR is reviewed and the Sheriff addresses what benefits would be derived by our law enforcement agencies.

Mr. Hunter suggests that the Board should review the EIR in a study session and make comments, and Supervisor Peters would like to schedule a study session with the Sheriff to discuss the level of participation of our law enforcement agency.

Herb Davidson, Representative of S.O.C. in Palo Cedro who lives adjacent to the property proposed, strongly disagrees with the City that residents will not be bothered by the noise, believes there could be a very distinct problem of noise, and thinks that the Board of Supervisors has the responsibility for what happens in the County.

Abe Hathaway, part owner of the adjoining resources land, talks about preservation of the deer herd, comments that as long the public is kept three miles away, the cattle will do all right, but trying to keep 125 hunters on the weekend off the resources land would be difficult. Mr. Hathaway states he is concerned about the impact the public will have on the surrounding resources, as well as the maintenance of shared fences, and their concern as a family is that their input will be very limited now that the County is not involved.

The Board of Supervisors will schedule a discussion concerning the EIR, possibly with the Planning Commission, but will want input from Supervisor Sullivan first.

10:15 a.m.: The Board of Supervisors convenes in Regular session with the following present:

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

Chief Executive Officer - Michael Johnson  
County Counsel - David Frank  
Clerk of the Board - Elaine Vandever  
Chairman Peters presides

INVOCATION

Invocation is given by Pastor David Bishop, First United Pentecostal Church.

PLEDGE OF ALLEGIANCE

Pledge of allegiance to the flag is led by Supervisor Bosworth.

CONSENT AGENDA

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

Minutes of the February 20, 27, and March 6, 1990 meetings are approved.

The Chief Executive Officer is authorized to sign warrants in lieu of the March 20, 1990, meeting, which has been canceled because of the attendance of three Supervisors at the NACO conference in Washington, D.C.

The issuance of 342 warrants totaling \$101,326.16 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, is approved.

Contractor's release of contract with Department of Health Services for specialized training for response to hazardous materials and equipment incidents is approved.

Salary Resolution is approved reclassifying one Administrative Secretary II to Supervising Clerk in the Juvenile Division and one Typist Clerk III to Supervising Clerk in the Adult Division of the Probation Department.

Agreement with Mendocino County for housing their prisoners in Shasta County correctional facilities is approved.

Budget transfer is approved increasing appropriations for \$222,000 to accommodate a Community Development Block Grant Housing Rehabilitation program for the City of Anderson.

Agreement with the City of Redding is approved to provide funding to the County for planning activities on the extension of Knighton Road from Interstate 5 to Airport Road.

Budget adjustment of \$4,000 in the Vehicle Maintenance Fund for implementation of the motor pool concept is approved.

Budget adjustment of \$10,000 in the Vehicle Maintenance Fund for the purchase of a vehicle for use in the Building Inspection Department is approved.

Amendment to the agreement with Wadell Engineering, Inc. extending the time of performance to June 30, 1990, for the master plans for Fall River Mills and Shingletown Airports is approved.

An agreement with CH2M Hill for hydraulic/hydrology studies for the Bridge Street bridge in Fall River Mills is approved.

WESTERN SHASTA RESOURCE CONSERVATION DISTRICT:  
LETTER TO CONGRESSMAN HERGER

Supervisor Bosworth reports that a number of counties are leading an effort to obtain a federal subsidy for the resource conservation districts and Shasta County will be asked to send a letter to Congressman Herger asking for support. Mr. Bosworth suggests that since the Board is sympathetic to the Western Shasta Resource Conservation District's problems, a letter be sent on their behalf soliciting federal support.

MENTAL HEALTH: ALCOHOL TAX INITIATIVE

Ann Gimpel, Alcohol/Drug Program Coordinator, reviews the staff report which requests support for the Alcohol Tax Initiative. The impact on Shasta County if this measure were to pass is discussed, and by motion made, seconded and carried, the Board of Supervisors agrees to support the initiative.

EXECUTIVE OFFICE  
DESIGNATION OF CONSOLIDATED PUBLIC SAFETY ANSWERING POINT (PSAP)

Chief Executive Officer Michael Johnson advises that the State has given the County a deadline of March 23, 1990, to select a site for its E-911 PSAP. Although a joint powers agreement to manage the center will ultimately be developed, in order not to delay the E-911 implementation, the consensus of a meeting of pertinent cities and County staff was that since a common site was not agreed upon, each entity would designate their own dispatch centers as E-911. The recommendation is to designate the Burney location presently in use and either the basement of the courthouse or the ground floor of the Hill building as the County's E-911 dispatch centers, depending upon the program and the cost.

Mr. Johnson states that the savings to the County for a combined agency facility would be very modest; the incentive for the County would be less than for the City of Redding, whose representatives have failed to agree on a combined site. The other sites considered are either inadequate or presented technical problems.

By motion made, seconded and carried, the Board of Supervisors designates the Chief Executive Officer the responsibility to forward to the State the selection of the County's two PSAPs now in use -- Burney and the basement of the Courthouse or the ground floor of the Hill building, depending upon the Sheriff's recommendations.

10:50 a.m.: The Board of Supervisors recesses to a Closed Session for litigation and personnel matters.

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

COMMUNITY DEVELOPMENTHEARING: ZONING 8-90, WESTFALL  
NORTHEAST BELLA VISTA AREA

This is the time set for hearing the request of Dee Ann Westfall to rezone approximately 100.7 acres of her property located in the northeast Bella Vista area from an Unclassified District (U) to a Limited Residential District, minimum parcel size 10 acres (R-L-BA-10), combined with an Open Space District (OS) 100 feet from the centerline of Woodman Creek and its tributary.

The staff report is presented by Community Development Director Joe Hunter who displays slides of the project area, recommends adoption of the CEQA finding of a Mitigated Negative Declaration and further recommends approval of the project subject to two findings of approval.

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

By motion made, seconded and carried, the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the findings that (1) the proposed zoning is a residential use consistent with the General Plan and (2) the zoning is compatible with established land uses in the area, approves Zoning 8-90 (Assessor's Parcel No. 305-150-17) as recommended by staff to a Limited Residential District, minimum parcel size 10 acres (R-L-BA-10), combined with an Open Space District (OS) 100 feet from the centerline of Woodman Creek and its tributary, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

HEARING: APPEAL, AMENDMENT  
TO USE PERMIT 23-90, MORGAN  
DUNSMUIR AREA  
RESOLUTION NO. 90-56

This is the time set to hear the appeal by applicant Elizabeth Morgan against the Planning Commission of the denial of her request for an amendment to Use Permit 23-90 to provide access to a home occupation (ceramic shop) via a driveway access rather than the previously approved access of Rooney Lane.

Joe Hunter presents the staff report, displays slides of the project area, and recommends that access to the subject parcel via Rooney Lane not be closed off.

The public hearing is opened at which time the applicant, Elizabeth Morgan, relates the excessive costs of improving Rooney Lane; asks to be allowed to utilize a driveway entrance across their adjoining parcel; indicates she is willing, if required, to install a gate blocking use of Rooney Lane by her customers, and presents a petition signed by 14 area residents which states they do not believe that the home occupation will have any detrimental affects. Mrs. Morgan indicates that should her business get too big she will move to a commercial location. Robert Wheeler expresses concern regarding the long-standing problem of dust on Rooney Lane and the potential affects by increased use by customers of the ceramic shop. Upon questioning, Mr. Wheeler responds that no action to correct the dust on the road has been taken by residents on Rooney Lane. Mr. Wheeler expresses his concurrence that installation of a gate would help control traffic use on Rooney Lane by Mrs. Morgan's customers. No one else speaks and the hearing is closed.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-56 upholding the appeal and granting the request for an amendment to Use Permit 23-90, deleting the requirements for the applicant to improve Rooney Lane, approving access to the home occupation through a private driveway across the adjacent 2.9 acre parcel (also owned by the applicant); and adding a condition requiring a 2' x 2' sign to be placed at the location of Crag View Drive and the driveway entrance to identify the home occupation and to encourage use of the driveway access rather than Rooney Lane.

(See Resolution Book No. 31)

HEARING: APPEAL OF USE PERMIT 7-90  
INTERMOUNTAIN LANDFILL, INC.  
CASSELL AREA  
RESOLUTION NO. 90-57

This is the time set to hear the appeal of various residents living in the area of the landfill operation approved under Use Permit 7-90, Intermountain Landfill, Inc., which was approved by the Planning Commission on February 8, 1990. The proposed project is for the development of a multi-celled landfill operation for the deposit of wood ash and encompasses a 20 acre portion of a 164 acre existing landfill operation located in the Cassell area.

Planner Paul Bolton presents the staff report, reviews the additional conditions imposed by the Planning Commission, displays slides of the project area and project site plan, and recommends that the Board of Supervisors deny the appeal and uphold the Planning Commission's approval of Use Permit 90-57. The Clerk notes for the record that one letter in opposition to the project has been received.

The public hearing is opened at which time Richard Hathaway and Wendy Johnson, representing the applicant, explain the expansion project in detail and answer technical questions. Although speaking in opposition to the project, John Daisy indicates an improvement in the noise levels and hours of operation at the landfill. Mr. Daisy and Don Moore express their concerns regarding testing of residential wells in the area, fire potential, and air quality management. In rebuttal, Wendy Johnson addresses the concerns raised during the hearing, and Russ Mull, Environmental Health Director, answers questions.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-57, denying the appeal and upholding the Planning Commission approval of Use Permit No. 7-90 for the expansion of the Intermountain Landfill, and amending the language of Condition #37 for clarification only.

(See Resolution Book 31)

3:25 p.m.: The Board of Supervisors sits in closed session on matters of personnel and litigation.

5:30 p.m.: The Board of Supervisors recesses to 8:30 a.m., March 14, 1990.

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, March 14, 1990, 8:30 a.m.

The Board of Supervisors reconvene in closed session on the above date to discuss personnel matters, with the following present:

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

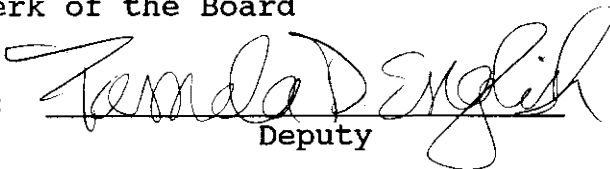
Supervisor Sullivan is absent.

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

  
\_\_\_\_\_  
Chairman

ATTEST:

ELAINE VANDEVERT  
Clerk of the Board

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

**Monday, March 26, 1990**

**SPECIAL CLOSED SESSION**

2:10 p.m.: The Board of Supervisors convenes in a Special Closed Session regarding Personnel, 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, present at 2:16 p.m.


5:04 p.m.: The Board of Supervisors adjourn.



Chairman

ATTEST:

ELAINE VANDEVERT  
Clerk of the Board

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, March 27, 1990**

**CLOSED SESSION**

**8:00 a.m.:** The Board of Supervisors sits in Closed Session pursuant to Government Code Section 54956.9 (a) regarding Litigation entitled Arbini vs. County of Shasta; and regarding Personnel.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Pastor Bill Phillips, New Life Center Church of God.

**PLEDGE OF ALLEGIANCE**

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

**OPEN TIME**

Hank Slowik, Herb Davidson, Kym Blanchard and Dr. Jerry Walters express their opposition to the proposed Gun Range in the Oak Run area and urge the Board to maintain its authority in the development project.

**CONSENT AGENDA**

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

Approves minutes of the meeting held March 13, 1990, as submitted.

Waives reading and enacts Ordinance No. 378-1560, as introduced at the meeting of March 13, 1990, rezoning Westfall property, Z-8-90, to a Limited Residential District, building acreage minimum 10 acres (R-L-BA-10) combined with an Open Space District (OS) 100 feet from the centerline of Woodman Creek and its tributary.

(See Ordinance Index)

Authorizes issuance of 186 warrants totaling \$79,143.05 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. As authorized on March 13, 1990, Chief Executive Officer Michael Johnson authorized the issuance of 186 warrants totaling \$79,143.05, in lieu of meeting March 20, 1990.

Appoints Cheryl Calhoun to the P.I.C. Board of Directors, representing the financial community, for a two-year term ending June 30, 1992.

Appoints Melody Christenson of the Shasta Lake School Board, to the Local Coordinating Council for Drug Abuse Prevention, filling the seat vacated by the resignation of Helen Fisher.

Approves a Certificate of Appreciation for John Reginato upon his retirement as the General Manager of the Shasta-Cascade Wonderland Association.

Proclaims April 14-21 "The Week of the Young Child."

Authorizes Chairman Peters to execute a three-year lease for a three thousand forty (3,040) square foot office building located at 36911 Main Street, Burney, California, to be used by the Department of Social Services.

Accepts the Grant Deed from Henry F. and Jeane W. Pratt for real property located at 1819 Tehama Street, Redding, Ca., and authorizes the payment of \$90,000 for the purchase of said property.

Accepts the Grant Deeds from Francine A. Crockett for real property located at 1803/1805 Tehama Street and 1414, 1414-1/4 and 1414-1/2 Court Street, Redding, Ca., and authorizes the payment of \$216,500 for the purchase of said property.

Authorizes Chairman Peters to execute the revised CSAC Excess Insurance Authority (EIA) and Medical Malpractice Member Counties Memorandum of Understanding with changes to clarify language with no substantive change to the document.

Authorizes the Auditor/Controller to establish a revolving account operated by a checking account in Budget 256 (Victim Witness Assistance Program), providing for disbursement of funds that are privately donated to assistance victims of crime.

Approves a budget appropriation of \$900 to purchase coverup vests for protection vests and an intoximeter by the Probation Department.

Adopts Resolution No. 90-57-A, accepting a donation in the amount of \$4,780 from the Samoyed Club of America, Inc. to reimburse expenses to veterinarians for the care of 36 Samoyeds seized in a recent animal abuse case.

(See Resolution Book 31)

Adopts Salary Resolution No. 652, transferring three positions from Public Health (B.U. 401) to AB 75 Tobacco Education (B.U. 406), specifically one position of Health Program Specialist, one position of Accountant Auditor II/I, and one position of Account Clerk II/I.

(See Salary Resolution Book)

Adopts Resolution No. 90-58, approving a contract with the Department of Health Services, providing \$177,713 for FY 89/90, to implement the State mandated Tobacco Education Program.

(See Resolution Book 31)

Authorizes Chairman Peters to sign a letter of support for the Shasta County Women's Refuge application for domestic violence funding from the Office of Criminal Justice Planning.

Authorizes Chairman Peters to execute a Declaration of Intent to Contract with the California Department of Health Services for participation in the County Medical Services Program (CMSP) for FY 1990-91.

Adopts Salary Resolution No. 653, establishing one full-time Substance Abuse Services Analyst position (Range 40.6) and a half-time Typist-Clerk II/I position (Range 25.4/23.9) to the Alcohol and Drug Program; approves a budget increase of \$9,470 in Budget Units 422 (Alcohol) and 423 (Drug) respectively; and approves the class specification for the position of Substance Abuse Services Analyst.

(See Salary Resolution Book)

Approves the appointment of Chuck Byard of the Redding Police Department to the Shasta County Drug Advisory Board in the Law Enforcement category to a term to expire April 31, 1993.

Adopts Salary Resolution No. 654, adding one regular part-time staff psychiatrist (3/4 time - 24 hours per week) to the Alcohol and Drug budgets at a salary of the approximate monthly equivalent of \$6,278.

(See Salary Resolution Book)

Authorizes Chairman Peters to execute a contract on behalf of the Shasta County Drug Program with the Shasta Union High School District, providing \$10,000 in Federal Drug Free Schools monies to provide education in parenting skills to parents of high risk teens, which would become effective from the date of signature by the Board of Supervisors until June 30, 1990, and is renewable pending continuation of funding from the State.

Approves plans and specifications to make various improvements to County parks, and authorizes advertising of a contract with bids to be opened on April 27, 1990.

Approves plans and specifications to make park improvements at the Fall River Mills Community Park, and authorizes advertising of a contract with bids to be opened on April 27, 1990.

Authorizes Chairman Peters to execute an amendment to the permit for the solid waste transfer site in Lakehead, to include a civil rights clause.

Approves the plans and specifications for the installation of traffic signals on S.H. 299 at its intersection with Hudson Street and Mountain View Drive, and authorizes advertising for bids with bids to be opened on April 27, 1990.

Regarding White Birch Acres Subdivision, Tract No. 1714: Approves the final map for filing; accepts offer of dedication for public utility easements; and adopts Resolution No. 90-59, to not accept offers of dedication for private and future roads.

(See Resolution Book 31)

Authorizes the Director of Public Works to file a Notice of Completion for the contract for the remodeling of the Juvenile Hall courtroom.

Approves a budget adjustment for Capital Projects, Juvenile Hall, and Courthouse, Buildings, and Grounds in the amount of \$2,305, increasing appropriations necessary to finish the Juvenile Hall remodeling project.

Authorizes Chairman Peters to execute an agreement with Earth Science Consultants Associate for geotechnical studies for the Bridge Street bridge in Fall River Mills.

Adopts Resolution No. 90-60, approving the Tax Exchange Agreement for City of Redding Reorganization 89-3 (Clear Creek Road Area).

(See Resolution Book 31)

**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 Agenda:

10:21 a.m.: The Board of Supervisors recesses; the Shasta County Housing Authority convenes.

Adopts Housing Authority Resolution No. 90-1, approving an amendment to the Annual Contributions contract (#SF471) to extend the term to December 18, 1992, for several projects, as listed on Exhibit I of the contract, which would otherwise expire within the next twelve months.

(See Housing Authority File)

10:22 a.m.: The Shasta County Housing Authority adjourns; the Board of Supervisors reconvenes.

**REGULAR CALENDAR**

**SUPERVISORS' REPORTS**

Chairman Peters sets a Policy Session regarding the Gun Range for April 10, 1990 at 9:00 a.m., with a consideration of possible action on the 10:00 a.m. agenda.

By consensus, the Board of Supervisors ratifies Chairman Peters' signing a letter in support of the California Council on Tribal Government's Youth Shelter in Shasta County.

Chairman Peters announces that the Board's Closed Session of this a.m., will be continued to Sunday, April 1, 1990, at 2:00 p.m.

By consensus, the Board of Supervisors authorizes Chairman Peters to sign a letter to the Cities of Redding and Anderson requesting a joint meeting with the Board of Supervisors for Monday, April 9, 1990, at 7:00 p.m. in the Jury Assembly Room to discuss the issues surrounding the proposal to consolidate public safety dispatch services, along with discussion on other mutual interests.

**COUNTY EXECUTIVE OFFICE**

**OFFICIAL SEAL OF THE BOARD OF SUPERVISORS**  
**OFFICIAL EMBLEM FOR THE COUNTY OF SHASTA**  
**RESOLUTION NO.'S 90-61 AND 90-62**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-61, repealing the minute order dated January 8, 1990, which adopted a Seal for the Shasta County Board of Supervisors, and formally adopting the Seal which the Clerk of the Board presently uses to certify certain documents as prescribed by law; and directs the Clerk of the Board to file a description and impression of the seal in the Office of the Clerk of the Board and the Secretary of State, as required by Government Code § 25004; and adopts Resolution No. 90-62, recognizing the official emblem for the County of Shasta and outlining its design and use.

(See Resolution Book 31)

**SECOND CONFLICT PUBLIC DEFENDER**  
**SERVICES CONTRACT**

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to execute a contract with Jack Suter, attorney at law, for second conflict public defender services for a twelve month period at a fee of \$40,000.

PURCHASING

ACQUISITION OF PROPERTY  
1832 BUTTE STREET - REDDING

By motion made, seconded and carried, the Board of Supervisors authorizes the acquisition of property located at 1832 Butte Street, Redding, Ca., in the amount of \$152,500.

COMMUNITY ACTION AGENCY

"RSVP VOLUNTEERS LIGHT THE WAY DAY"  
RESOLUTION NO. 90-63

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-63, proclaiming April 26, 1990, as "RSVP Volunteers Light The Way Day", and designates Supervisors to present the proclamation during a recognition ceremony in Anderson on April 26, 1990.

(See Resolution Book 31)

SOCIAL SERVICES

CHILD ABUSE PREVENTION MONTH  
RESOLUTION NO. 90-64

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-64, proclaiming April 1990 as Shasta County Child Abuse Prevention Month.

(See Resolution Book 31)

COMMUNITY SERVICES

SPECIAL DISTRICT AUGMENTATION FUNDS  
TENTATIVE ALLOCATIONS AND LEGISLATIVE ACTION

By motion made, seconded and carried, the Board of Supervisors tentatively approves the proposed allocation of Special District Augmentation Funds for F.Y. 1990-91, subject to a final hearing to be held in August, and authorizes staff to pursue action by the State Legislature to establish the proposed allocation as the permanent allocation, thereby, eliminating the Augmentation Fund.

11:24 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.

**SCHEDULED PUBLIC HEARINGS****COMMUNITY DEVELOPMENT****CERTIFICATE OF COMPLIANCE 2-90**  
**PHOEBE MILLER, FRENCH GULCH AREA**  
**RESOLUTION NO. 90-64 -A**

This is the time set for hearing the request of Phoebe Miller for issuance of a Certificate of Compliance (No. 2-90) for three parcels on approximately sixty acres of her property located in the Trinity Mountain Road area (Assessor's Parcel No. 024-320-01). Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter, Community Development Director, presents the staff report explaining that the 60 acre parcel is divided by two County roads, Trinity Mountain and East Fork Roads, thereby, creating the three parcels. Issuance of the Certificate of Compliance will supply official County recognition that the parcels were legally created; County Counsel concurs. The hearing is opened at which time Phoebe Miller clarifies the size of the parcels and presents a corrected property description. No one else speaks for or against and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the Categorical Exemption and adopts Resolution No. 90-64-A authorizing the issuance of Certificate of Compliance 2-90.

(See Resolution Book No. 31)

**CERTIFICATE OF COMPLIANCE 2-89**  
**WILLIAM & MARY REED**  
**CENTERVILLE AREA**  
**RESOLUTION NO. 90-65**

This is the time set for hearing the request of William & Mary Reed for issuance of a Certificate of Compliance (No. 2-89) for their 1.15 acre parcel located in the Centerville area (Assessor's Parcel Number 081-860-05 and 06). Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter explains that the parcel, as it exists, was created by a string of faulty deed descriptions and has been deeded as a separate parcel since 1975. 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 recognizes the Categorical Exemption and adopts Resolution No. 90-65 authorizing issuance of Certificate of Compliance 2-89.

(See Resolution Book No. 31)

**CERTIFICATE OF COMPLIANCE 3-90**  
**JOHN AND JUDITH FIELDS**  
**OAK RUN AREA**  
**RESOLUTION NO. 90-66**

This is the time set for hearing the request of John and Judith Fields for issuance of a Certificate of Compliance (No. 3-90) for two parcels on approximately 17.5 acres (Assessor's Parcel No. 060-640-21). Affidavits of Publication and Mailing Notice of Hearing are on file. Joe Hunter presents the staff report, explaining that the parcels were created by Parcel Map Waiver 354-78, which was implemented upon the recording of separate deeds of trust on the two parcels, and the Certificate of Compliance will supply official County recognition of the two parcels. The hearing is opened at which time Don Hawks, representing the applicants, states he is present to answer questions. No one else speaks for or against and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the Categorical Exemption and adopts Resolution No. 90-66 authorizing issuance of Certificate of Compliance 3-90.

(See Resolution Book No. 31)

APPEAL: VARIANCE 10-90, WOODRUFF  
ANDERSON AREA

This is the time set to hear the appeal of the Planning Commission's denial of Variance 10-90, the request of Jeff Woodruff for a variance to allow a residential accessory building in the front yard area of a three foot setback. Affidavits of Publication and Mailing Notice of Hearing are on file. A letter is received by the applicant's attorney requesting a sixty-day postponement to allow the applicant time to have a survey completed in order to provide necessary information to support his request. The Board opens the hearing to address the issue of continuance only. Linda Seinturier, attorney for the applicant, explains that it is the applicant's desire to have a survey done in order to support his position for approval of the requested variance. Supervisor Bosworth indicates his feeling that a survey will not address the issue of a building erected without proper permits; however, other Board members felt that because final action could mean the building would have to be removed, the applicant should be allowed to present as much information as possible. By motion made, seconded, and carried the Board of Supervisors grants the request for a postponement and sets May 22, 1990, at 1:30 p.m. for the continued hearing on this matter. The vote is as follows: AYES: Supervisors Reit, Sullivan, Wilson, and Peters; NOES: Supervisor Bosworth.

The scheduled public hearing on this matter is opened at which time Ferd Kinnier, an adjacent property owner, points out on the maps where survey markers were previously located, but indicates they have been removed. Mr. Kinnier states that a drain had been put through his property by Mr. Woodruff without Mr. his permission, that the building erected by Mr. Woodruff was done without proper permits and not within the required setbacks. Mr. Kinnier asks that Mr. Woodruff be made to comply with proper regulations. No one else speaks and the hearing is continued to May 22, 1990. The Board determines it appropriate to make a field trip to the project site prior to the continued hearing date and sets 3:00 p.m. on May 21, 1990, for the field trip.

SET DATE: JOINT SESSION  
WITH THE PLANNING COMMISSION

At the request of Community Development Director Joe Hunter, the Board of Supervisors sets April 20, 1990, at 3:00 p.m., for a joint meeting with the Planning Commission to address grading issues.

APPOINTMENT OF ADMINISTRATIVE ASSISTANT

The Board announces their appointment of Patricia O'Brien as the new Administrative Assistant to the Board of Supervisors.

3:15 p.m.: The Board of Supervisors recesses to a continued Closed Session.

3:54 p.m.: The Board of Supervisors recesses to reconvene on Sunday, April 1, 1990, at 2:00 p.m. in the Jury Assembly Room for a Closed Session regarding litigation.

Sunday, April 1, 1990

CLOSED SESSION

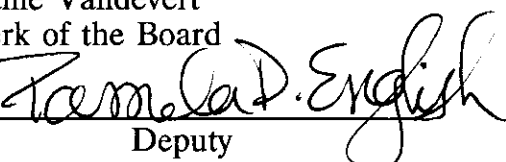
2:00 p.m.: The Board of Supervisors sits in Closed Session pursuant to Government Code Section 54956.9(c) regarding Litigation.

5:00 p.m.: The Board of Supervisors adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

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



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 3, 1990

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Litigation, pursuant to Government Code 54956.9(c), and regarding Personnel.

**POLICY SESSION**

9:00 a.m.: The Board of Supervisors convenes in Policy Session with all members and Clerk of the Board Elaine Vandever present. Because of a proposal by the County Supervisors' Association of California (CSAC) to raise dues based on a formula of increased population and increased assessed valuation, discussion is held concerning whether or not the Board wishes to accept the proposal. Consensus of the Board is to concur this year because of a lack of choice, and look at alternatives next year.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**MATTER PULLED FROM CONSENT AGENDA**

**APPROVAL OF CLAIMS**

Due to a delay in the preparation of the Board List of Warrants, by motion made, seconded and carried, the Board of Supervisors authorizes Administrative Analyst Elaine Kavanaugh to sign warrants after adjournment of today's meeting. Two hundred seventy-seven warrants totaling \$220,675.41 for County operating funds and special districts were issued as submitted by Auditor-Controller Edward B. Davis.

**CONSENT AGENDA**

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

Accepts a Grant Deed from John P. and Tina E. Dunlap for real property located at 1832 Butte Street, authorizes Chairman Peters to execute the purchase agreement, and authorizes the payment of \$152,500 for the purchase of said property.

Approves a budget increase in revenue and appropriation of \$10,865 for Victim/Witness Budget 256 to provide for additional funds received from the Office of Criminal Justice Planning.

Authorizes Chairman Peters to execute a mutual aid agreement with the National Park Service, providing for law enforcement jurisdiction within Lassen Park, for a five-year period commencing May 15, 1990, and ending May 15, 1995.

Adopts Resolution No. 90-67, accepting and authorizing the disposition of asset forfeiture vehicles awarded to the Sheriff's Department in State and Federal forfeiture proceedings.

(See Resolution Book 31)

Approves the transfer of \$4,239 from the Civil/Court Automation Fund, Trust Fund 817, to increase revenue and appropriations for the purchase of equipment and installation to allow direct computer access to DMV for Juvenile Traffic and the County Clerk.

Awards the contract, subject to Caltrans' approval, for construction of metal beam guardrailing at various locations on Shasta County highways, to Apex Fence Co., Inc. in the amount of \$257,225, and authorizes Chairman Peters to execute the contract.

Issues a proclamation honoring Darold Bickett, of CalTrans, upon his retirement after 34 years of service.

Adopts Traffic Resolution No. 355, authorizing placement of a stop sign on Sombrero Way at Riata Drive, north of Anderson.

(See Traffic Resolution Book)

Adopts Traffic Resolution No. 356, authorizing placement of a stop sign on Tucker Lane at Riata Drive, north of Anderson.

(See Traffic Resolution Book)

Rejects the bid received, and authorizes the Department of Public Works to re-advertise for bids for the reroofing of the Anderson Library Building, the Redding Veterans Hall, and the Old Jail, with bids to be opened May 11, 1990 at 11:00 a.m.

Appoints Mr. James Smeeks to serve on the County Service Area No. 10, Community Advisory Board, to fill the unexpired term of Al Freeman.

Authorizes Chairman Peters to execute an amendment to the agreement with VSP Associates, Inc., to provide the South Central Region Fire Study, extending the term of the contract to May 1, 1990.

### REGULAR CALENDAR

### MATTER PULLED FROM CONSENT AGENDA

### PROCLAIMING ENVIRONMENTAL HEALTH WEEK

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation declaring April 9-13, 1990, as Environmental Health Week in Shasta County.

### SUPERVISORS' REPORTS

Supervisor Bosworth nominates Cecil Duquesne to serve as District 2 representative on the Shasta County Commission on Aging. Appointment to be made April 10, 1990.

Chairman Peters re-sets Joint Meeting of the Board of Supervisors and the Councils for the City of Redding and the City of Anderson to April 23, 1990, to discuss E-911 and other items of mutual concern; directs Chief Executive Officer to send letters to the Cities.

Chairman Peters directs staff to prepare a staff report regarding standards for Phase 2 of the Vapor Recovery System, for the Board to reconsider previous action at its May 1, 1990, meeting.

Chairman Peters announces that the previously scheduled Policy Session regarding Economic Development has been rescheduled to April 10, 1990, and the previously scheduled Policy Session on the Proposed Gun Range in Oak Run has been rescheduled to April 17, 1990.

**LEGISLATION**

**OPPOSITION TO THE WILDLIFE INITIATIVE, PROPOSITION 117  
RESOLUTION NO. 90-68**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-68, opposing the Wildlife or Mountain Lion Initiative, Proposition 117, which goes before the voters on the June 1990 ballot and proposes a new mandatory allocation of funds for wildlife habitat protection and land acquisition.

(See Resolution Book 31)

**OPPOSITION TO SB 2165 (BOATRIGHT)**

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter in opposition to SB 2165 (Boatright), which specifies the rules under which property tax negotiations between cities and counties would be concluded.

**SUPPORT OF SB 83 (ROSENTHAL)  
RESOLUTION NO. 90-69**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-69, supporting SB 83 (Rosenthal) which provides for an Adult Protective Services system to investigate referrals for abuse and neglect or exploitation of the elderly and dependent adult.

(See Resolution Book 31)

**MUNICIPAL COURT**

**VEHICLE CODE FINE REVENUE IN RESPONSE  
TO REDDING POLICE DEPARTMENT TRAFFIC GRANT  
BUDGET INCREASE AND  
SALARY RESOLUTION NO. 655**

By motion made, seconded and carried, the Board of Supervisors approves a budget change increasing the Municipal Court revenue and expenditures by \$17,590 to account for increased Vehicle Code Fines in response to the Redding Police Department Traffic Grant; and adopts Salary Resolution No. 655, adding two positions of Deputy Court Clerk II/I, Salary Range 29.1/27.1 (\$1383-\$1682/\$1255-\$1525) to the Municipal Court.

(See Salary Resolution Book)

**DISTRICT ATTORNEY**

**GRANT APPLICATION FOR DRUG ENFORCEMENT  
RESOLUTION NO. 90-70**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-70, approving a grant application for drug enforcement to the Office of Criminal Justice Planning for an augmentation of the District Attorney's budget in the amount of \$125,427, and finds that it is categorically exempt under CEQA, by the following vote:

AYES: Supervisors Peters, Reit, Sullivan and Wilson

NOES: Supervisor Bosworth

(See Resolution Book 31)

Chairman Peters directs staff of the Chief Executive Office to prepare for a future briefing of the Board regarding the accounting of asset forfeitures as a result of the drug enforcement program.

COMMUNITY ACTION AGENCY

COMMUNITY DEVELOPMENT BLOCK GRANT  
PUBLIC HEARING -  
RESOLUTION NO. 90-71

This is the time set for hearing the application for Community Development Block Grant funds. The public hearing is opened at which time no one speaks and the hearing is closed.

Deputy Director of Housing and Community Action Agency Jerry Brown and Jim Zauer of the Economic Development Corp. review an application to conduct a Business Attraction and Target Industry Study. There is a local match of \$900, of which \$450 has been offered by the Shasta County Manufacturers Association.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-71, approving an application to the State for \$30,000 in Community Development Block Grant funds to conduct a Business Attraction and Target Industry study; and directs staff to send a letter of appreciation to the Shasta County Manufacturers Association for their offer of contribution towards the local match.

(See Resolution Book 31)

SOCIAL SERVICES

OPPORTUNITY CENTER - PURCHASE  
OF FIXED ASSETS FROM DONATED FUNDS  
BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves a Budget Transfer for the Opportunity Center in the amount of \$43,542 from Donations to purchase nine (9) fixed assets, which includes two vehicles, and various small tools and equipment.

OPPORTUNITY CENTER -  
OFF-SITE SUPERVISOR  
SALARY RESOLUTION NO. 656

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 656, adding two Unclassified positions of Off-Site Supervisor, Salary Range 24.2 (\$1089-\$1324) in the Department of Social Services' Opportunity Center Workshop, Budget Unit 530.

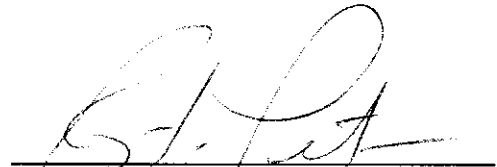
(See Salary Resolution Book)

**FIRE WARDEN**

**FIRE WARDEN'S REPORT ON RECENT RATINGS OF ISO**

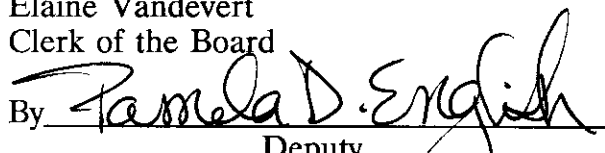
Fire Warden Ray Stewart presents a report on the recent rating of Shasta County by the Insurance Services Organization (ISO). He reports that the improved ratings from ISO, and the resulting decrease in insurance rates, is partially due to improvements in the Shasta County Volunteer Fire Companies fire engine and water tender fleet.

12:09 p.m.: The Board of Supervisors adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 10, 1990

**CLOSED SESSION**8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.**POLICY SESSION**9:00 a.m.: The Board of Supervisors convenes in Policy Session regarding Economic Development Activities in Shasta County, with all members and Clerk of the Board Elaine Vandever present.

Jim Zauher, Shasta County Economic Development Corporation, (EDC) discusses changes that have occurred and gives an update of programs being pursued to further economic development in Shasta County. Mr. Zauher explains that the corporation is pursuing widening the county's manufacturing base through active advertising and recruitment programs, and points out that the separation of the Economic Development Corporation and the Superior California Development Corporation (SCDC) has worked very well, each having specialized areas of service.

Bob Nash, SCDC, states that it operates on an annual federal planning grant from the EDA which requires a local match of 25% for administrative costs. Mr. Nash explains that SCDC works to access federal funds and does not deal with marketing. The Board of Supervisors provides economic development funds to both organizations.

10:10 a.m.: The Board of Supervisors recesses.**REGULAR MEETING**10:35 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 Peters presides

**INVOCATION**

Invocation is given by Pastor Reinhold K. Tilstra, Seventh Day Adventist Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Approves minutes of the meetings held March 26 and 27, 1990 and April 1 and 3, 1990, as submitted.

Authorizes issuance of 225 warrants totaling \$41,735.31 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts the revised Insurance Requirements for Contractors and Funded Entities, and repeal the Insurance Requirements for Contractors and Funded Entities adopted on November 1, 1985, and directs the revision be included in the Administrative Manual.

Adopts Salary Resolution No. 657, reclassifying the following positions of the Community Services Agency: LAFCO/Community Services Administrator, Salary Range 42.6 (\$2673-\$3249/mo.) to Deputy Community Services Director, \$3412 flat monthly; Administrative Secretary I, Salary Range 28.7 (\$1357-\$1649/mo.) to Administrative Secretary II, Salary Range 30.4 (\$1474-\$1792/mo.); and Stenographer Clerk II/I, Salary Range 26.9/24.9 (\$1243-\$1510/mo./\$1127-\$1370/mo.) respectfully, to Typist Clerk II/I, Salary Range 25.4/23.9 (\$1155-\$1404/mo./\$1073-\$1305/mo.) respectfully, and increasing the position from half time to full time; and adopts the classification specification for Deputy Community Services Director.

(See Salary Resolution Book)

Appoints Cecil Duquesne as District 2 Representative on the Shasta County Commission on Aging.

Approves payment of a claim more than one year old, for \$108.69 to Kivley's Office Supply, submitted by the Sheriff.

Approves a budget transfer in the amount of \$16,783 from the Boating Safety budget to the Animal Shelter Budget to correct a budgeting error in FY 1989-90 in the worker's compensation line items in the Animal Shelter Budget.

Adopts Resolutions No. 90-72, approving and authorizing Chairman Peters to sign the proposed Two-Year Job Training Partnership Act (JTPA) Plan, submitted by the Private Industry Council.

(See Resolution Book 31)

Accepts the following resignations from the Mental Health Advisory Board:

<u>Name</u>	<u>Category</u>	<u>Term Expires</u>
Christine Doud	Marriage, Family, and Child Counselor	4/30/92
Jimmy Hill	Public Interest	4/30/92
Pat Krieger	Public Interest	4/30/91
Patricia Lyon	Public Interest	4/30/92
Russ Peterson	Public Interest	4/30/92

and appoints the following to the Mental Health Advisory Board for the terms specified:

<u>Name</u>	<u>Category</u>	<u>Term Expires</u>
Pat H. Bennett	Public Interest	4/30/92
Mary Erdahl	Public Interest	4/30/91
Ann O'Sullivan	Marriage, Family, and Child Counselor	4/30/92
Monica K. Somers	Public Interest	4/30/92
Kathy Wurm	Public Interest	4/30/92

Approves the purchase of an additional automobile for the Alcohol/Drug Program for \$10,000; and approves budget amendment, providing for additional estimated revenue in the Alcohol budget (Budget Unit 422) in the amount of \$2,000.

Approves the protocol, as submitted by Shasta County Mental Health, for an extended first offender drinking driver program.

Adopts Resolution No. 90-73, authorizing a supplemental right of way certificate for installing metal beam guardrail at various locations, Phase 2.

(See Resolution Book 31)

Waives reading and introduces an Ordinance establishing a "no parking" zone on both sides of, A) Trinity Alley from State Highway 299 to Second Street, and B) Granite Drive from Second Street to 1000 feet north of Second Street; and further directs it be placed on next week's agenda for enactment.

Waives reading and introduces an Ordinance establishing a 15 MPH prima facie speed limit on Walnut Street between Grove Street and Main Street, when children are present; and further directs it be placed on next week's agenda for enactment.

### REGULAR CALENDAR

#### LEGISLATION

#### SUPPORT OF COUNTY RELIEF PROGRAM OF 1990 RESOLUTION NO. 90-74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-74, supporting Assemblymember Chandler's County Funding Relief Program of 1990, which includes the following seven assembly bills: ACA 53, ACA 54, AB 3605, AB 3606, AB 3607, AB 3608 and AB 3609.

(See Resolution Book 31)

#### OTHER BOARD MATTERS

#### HEALTH FAIR DAY - INTERMOUNTAIN AREA RESOLUTION NO. 90-75

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-75, proclaiming April 28, 1990, as Health Fair Day in the Intermountain area.

(See Resolution Book 31)

#### COMMUNITY SERVICES

#### U.S.F.S. PRESENTATION ON THE PROPOSED FOREST PLAN

A presentation is given by Bob Tyrrel of the USFS on the proposed forest plan for the Shasta-Trinity National Forest. Mr. Tyrrel summarizes some of the major issues which are addressed in the plan and the proposed preferred alternatives. He announces that public comments on the proposed plan are due by July 7, 1990.



### CHAIRMAN'S ANNOUNCEMENT

Chairman Peter's announces that following this afternoon's 1:30 agenda item the Board will meet at the CH2M Hill Building for a tour of the facility.

11:48 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

12:05 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes and sits as the Air Pollution Control Board with all members, except Supervisor Wilson, and Clerk of the Board Elaine Vandevent present.

### SCHEDULED PUBLIC HEARINGS

#### AIR POLLUTION CONTROL BOARD

##### REVISION TO AIR QUALITY MANAGEMENT DISTRICT RULE 2:11 FEE SCHEDULE; AIR POLLUTION CONTROL RESOLUTION NO. 90-1

This is the time set for hearing the request to amend Rule 2:11-Fees as recommended by the Air Quality Management District. Air Pollution Control Officer Michael Kussow explains that the proposed rule change implements requirements of Section 39906 of the California Health and Safety Code and Section 90800 of Title 17 of the California Code of Regulations. A recent State audit determined that there is insufficient staff to effectively carry out district responsibilities and the proposed fee adjustment will allow for the addition of one inspector to the district to meet these responsibilities.

Mr. Kussow states for the record that letters opposing the 100% increase were received from Simpson Paper Company and from Sunset Plastics. Supervisor Bosworth comments that the Board does not support the State's imposing hire fees and asking the County to implement them.

The public hearing is opened. Stephanie Trenck, State Resources Board advises that the district needs more staff, that more inspections need to be made, and she recommends that inspections be made four times a year, rather than once a year, which is now the case. Chuck Ehn, Sunset Plastics, commends Mike Kussow for doing a good job. Public Health Officer Dr. Plank states that the only way to recover costs is to raise fees; no fees have been raised since 1982 and the work has escalated. Bill Joseph, Wheelabrator, also commends Mr. Kussow and states that Shasta County is one of the better agencies he has worked with. The hearing is closed.

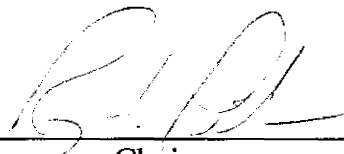
By motion made, seconded and carried, the Board of Supervisors adopts the revised rule 2:11-Fees as permitted under Section 42311, having found under California Health and Safety Code Section 40727 a necessity for amendment, the authority under the law, clarity of language, and consistency with the applicable law, as set for in the staff report. By second motion made, seconded and carried, the Board of Supervisors adopts Air Pollution Resolution No. 90-1 implanting the change.

(See Air Pollution Control Board File)

3:00 p.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

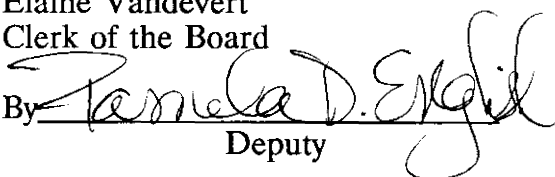
3:10 p.m.: The Board of Supervisors tours the CH2M Hill Building, recently purchased by the County, with all Board Members present and Clerk Elaine Vandever present.

4:15 p.m.: The Board of Supervisors adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandever  
Clerk of the Board

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 17, 1990

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

**POLICY SESSION - REGARDING PROPOSED REGIONAL GUN RANGE**

9:15 a.m.: The Board of Supervisors convenes in Policy Session with all members and Clerk of the Board Elaine Vandever present.

Supervisors discuss with staff various issues which are to be included in the County's written response to the City of Redding's draft EIR on the regional gun range proposed to be located at the Hunt Ranch property near Oak Run. Supervisors agree with the concept of a regional gun range, but have concerns about the proposed site. The key issues are the need for a plan to provide permanent protection of wildlife habitat resources; a noise study with proposed plan for mitigation; a question about the lowering of property values; the prohibition of alcohol at the site; minimum road standards; and the constitutionality of the City not being subject to the County's use permitting process. Roger Harris, representing the Redding Gun Club, urges cooperation with the City to finalize the project.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters 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 Bosworth.

**CONSENT AGENDA**

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

Approves minutes of the meeting held on April 10, 1990, as submitted.

Waives reading and enacts the following Ordinances as introduced at the meeting of April 10, 1990:

Ordinance No. 462-76 establishing "no parking" zones at Trinity Alley and Granite Drive.

Ordinance No. 408-183 placing speed restrictions of 15 miles per hour on Walnut Street between Grove Street and Main Street when children are present.

(See Ordinance Index)

Adopts Resolution No. 90-76, proclaiming May 3, 1990, "Day of Prayer" in Shasta County.

(See Resolution Book 31)

Authorizes issuance of 272 warrants totaling \$131,303.81, which includes a separate listing of 3 warrants totaling \$1,307.30, for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 658, deleting one Associate/Assistant Office Automation Consultant position, Salary Range 40.2/37.2 (\$2378-\$2890/\$2054-\$2497) and adding one Computer Equipment Technician position, Salary Range 34.2 (\$1774-\$2157).

(See Salary Resolution Book)

Adopts Salary Resolution No. 659, reclassifying two Eligibility Worker II/I positions, Salary Range 29.7/27.2 (\$1425-\$1731/\$1261-\$1533) to Eligibility Worker III, Salary Range 30.7 (\$1496-\$1818).

(See Salary Resolution Book)

Approves the award of Bid No. 52 for a motor grader to Weaver Equipment in the amount of \$98,653.13.

Approves the award of Bid No. 55 for a chipper machine to Cal-Line Equipment Company in the amount of \$14,830.37.

Acknowledges receipt and files the Treasurer's Report of Investments for the month of February 1990.

Authorizes the payment of a claim from Kivley's Office Supply for invoices over one year old in the amount of \$256.37, submitted by the Municipal Court.

Approves a budget appropriation increase request in the amount of \$21,878 and the adjustment of various line items within the existing budget for the Child Health and Disability Prevention Program (CHDP), budget unit 405, providing for additional funding from the AB 75, Tobacco Tax.

Authorizes Chairman Peters to execute agreements with and accept offers of dedication from Shasta Dam Area PUD, Keswick Community Services District, Junction School District, Cascade School District, Enterprise School District, Burney Water District, and the City of Anderson for the construction or improvement of recreational facilities under the 1988 Parks and Recreation Bond Act grant program.

Approves a budget adjustment in the Road Fund for \$33,601 to allow the purchase of heavy equipment and pickups.

Authorizes Chairman Peters to execute a grant deed to Charles Marx, and accepts a grant deed from Charles Marx, providing for an exchange of surplus County right of way for a strip of right of way along Churn Creek Road; and approves the amended final map for filing.

Waives reading and introduces an Ordinance establishing a load limit on Ponder Way and Carriage Lane in the Cottonwood area; and further directs that it be placed on next week's agenda for enactment.

Waives reading and introduces an Ordinance establishing a "no parking" zone on the south side of Olinda Road; and further directs that it be placed on next week's agenda for enactment.

Approves plans and specifications for construction on Elk Trail in Shasta Lake Ranchos, CSA No. 10, authorizes advertising for bids with the opening of bids set for May 4, 1990, and approves the filing of a categorical exemption.

Authorizes Chairman Peters to execute an amendment to the agreement with Shasta Senior Nutrition Programs, Inc., providing for an increase in the County's monthly reimbursement from Local Transportation Funds.

Authorizes Chairman Peters to execute an agreement transferring water supply and storm drain facilities in CSA No. 20, Ox Yoke Road, from the developer, William D. and Shirley J. Hunter and Walter B. and Wanda Louise Hunter, to the CSA; and adopts Resolution No. 90-77, setting rates and charges for water supply services in CSA No. 20. (See Resolution Book 31)

**REGULAR CALENDAR**

**SUPERVISORS' REPORTS**

**INVESTIGATION REGARDING  
SHERIFF'S DEPARTMENT EVIDENCE LOCKER**

The Board of Supervisors discusses concerns regarding the Sheriff's Department investigation of evidence locker thefts and the status of the evidence locker. Chairman Peters directs that this matter be placed on next week's agenda for further discussion.

**LEGISLATION**

**REGARDING EXTENSION OF THE  
SPOTTED OWL COMMENT PERIOD**

Ed Murphy of Sierra Pacific and Dick Kelly of SHARE request the Board of Supervisors to request the U.S. Fish and Wildlife Service to extend the Spotted Owl comment period to allow for further California studies.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter to the U.S. Fish and Wildlife Service requesting a delay in the decision regarding the listing of the Northern Spotted Owl, in order that significant information, which is being developed by current studies, may be submitted prior to a decision.

**COUNTY EXECUTIVE OFFICE**

**RECODIFICATION OF ORDINANCE CODE AS  
THE SHASTA COUNTY CODE  
INTRODUCTION OF ORDINANCE**

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an Ordinance which recompiles and recodifies the Shasta County Ordinance Code as the Shasta County Code; and further directs that it be placed on next week's agenda for enactment.

**RESPONSE TO THE GRAND JURY REPORT  
AUTOPSY COSTS**

By motion made, seconded and carried, the Board of Supervisors adopts and authorizes Chairman Peters to sign a response, jointly with the Chief Executive Officer, to the Grand Jury Report dealing with the cost of out-of-County autopsy services.

RESPONSE TO THE GRAND JURY REPORT  
BURNEY ANIMAL SHELTER

By motion made, seconded and carried, the Board of Supervisors adopts and authorizes Chairman Peters to sign the response to the Grand Jury Report concerning the Burney Animal Shelter.

RESCHEDULING OF CITIES-COUNTY JOINT  
MEETING REGARDING E-911

By consensus, the Board of Supervisors reschedules the Cities-County Joint Meeting regarding E-911 to April 30, 1990, at 7:00 p.m., to be held at the Jury Assembly Building.

PURCHASING

REQUEST TO LEASE REAL PROPERTY  
FOR LIBRARY SITE IN CENTRAL VALLEY

By motion made, seconded and carried, the Board of Supervisors directs the Purchasing and Facilities Manager to write a letter to the District Superintendent, Shasta Lake Union School District, requesting consideration of a 99 year lease of real property to Shasta County for a library site in Central Valley.

PROBATION

VICTIMS' RIGHTS WEEK  
PROCLAMATION

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation designating April 22 through 28, 1990 as Victims' Rights Week.

COMMUNITY SERVICES

11:09 a.m.: The Board of Supervisors recesses and sits as the Shasta County Water Agency.

AGREEMENT FOR WESTERN SHASTA  
COUNTY WATER SUPPLY STUDY

By motion made, seconded and carried, the Directors authorize Chairman Peters to execute an agreement with Igo-Ono Community Services District and Centerville Community Services District providing for the local services associated with the Western Shasta County Water Supply Study; as modified to include provisions that the Shasta County Water Agency's share of costs will not exceed \$6,000, any costs above the \$6,000 will need specific prior approval of the Shasta County Water Agency.

11:14 a.m.: The Shasta County Water Agency adjourns and the Board of Supervisors reconvenes.

COMMUNITY DEVELOPMENT

CONTINUES DISCUSSION REGARDING  
PROPOSED REGIONAL GUN RANGE

The Board of Supervisors continues to receive comments regarding the proposed regional gun range. Comments are received from Bill Bedwell, in support of the proposed range; Hank Slowik, Mr. Harley, Max Jenkins, John Carr, and Dr. Jerry Walters, in opposition of the proposed location; Jim King, of the City of Redding, regarding the County Assessor's comments quoted in the draft EIR; Herb Davidson, and Morelene Elders, in opposition of the proposed location. The Board of Supervisors continues further discussion to follow its afternoon public hearings.

11:58 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

### COMMUNITY DEVELOPMENT

#### HEARING: APPEAL, SILVER SAGE ESTATES TRACT 1687 (INDIAN SPRINGS SUBDIVISION, UNIT 2) AND ZONING AMENDMENT Z-10-90; BEAR MOUNTAIN ROAD AREA

This is the time set to consider the appeal of Michael E. Bailey against certain conditions of approval of Tract 1687, Unit 2, Silver Springs Subdivision and to consider rezoning the project to R-R-BSM with an Open Space District: Affidavits of Publication and Mailing Notice of Hearing are on file.

Planner Pat Cecil displays slides of the area and summarizes the staff report, advising that the appeal is based on the premise that the conditions of approval do not adequately mitigate increased traffic impacts; no recreation facilities have been proposed; improvements in the subdivision were previously graded before approval of the map, presupposing approval; concerns in petitions submitted on February 8th were not addressed.

The public hearing is opened. Appellant Mike Bailey states that he is opposing the leniency of the conditions imposed within the project, and not the project itself, commenting that he believes it is poor planning for future development. Mr. Bailey expresses concerns about the creation of a bottle neck by allowing a 30 foot wide road to funnel down to a 24 foot wide bridge. Developer isn't improving roads enough in the area, had illegally graded roads and streams, illegally installed water lines, and had not created any park land along with the project.

Project Engineer Duane Miller replies that a portion of the road will be graduated down so that no bottle neck will exist at the bridge. Eihnard Diaz, representing the applicants, requests denial of the appeal, stating that this project is consistent with the Specific Plan for Indian Springs. Diane Abair of Banner Realty asks who is going to pay for future expansion, and the hearing is closed.

Community Development Director Joe Hunter states that the County has no system by which to maintain parks, and inconsistencies exist in our policies which need correction.

By motion made, seconded and carried, the Board of Supervisors denies the appeal of Michael Bailey, upholding the findings of the Planning Commission's approval of Tract Map 1687 (Indian Springs Subdivision, Unit 2) Silver Sage Estates, as outlined in the staff report, and adopts the Mitigated Negative Declaration for the project.

By further motion made, seconded and carried, the Board of Supervisors approves Z-10-90 rezoning Assessor's Parcel No. 306-460-08 from an Unclassified District (U) to Rural Residential District, building site minimum as per recorded subdivision map (RR-BSM) combined with an Open Space District (O-S), 100 feet from the centerline of the East Fork of Stillwater Creek and its tributary, as outlined in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

#### APPEAL HEARING: MOUNTAIN GATE MEADOWS (PERI PROJECT), TRACT 1732 MOUNTAIN GATE AREA

This is the time set to consider the appeal of conditions 57 and 60 of the Planning Commission's approval of Tract 1732, Mountain Gate Meadows (Peri Project) on March 22, 1990. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development director Joe Hunter advises that this item can be discussed, but no action can be taken until next week after the General Plan and Specific Plan amendments and addendum to the EIR are heard.

Mike Kussov of the Air Quality Management District discusses the requirements for mitigation of potential air quality impacts because of Shasta County's status of non-attainment of clean air under the California Clean Air Act.

Supervisor Peters comments that he does not believe it fair to apply the air mitigation measures to this project and not require all new development to bear their pro-rata share of mitigating air quality impacts.

Mr. Hunter states that he does not disagree and advises that the state is requiring an emissions reduction of 5% per year and that the County is going to have to establish a formula for mitigating emissions and it should be applied to all projects. Supervisor Sullivan comments that the Clean Air Act is very unequal right now, penalizing some and not others.

Eihnard Diaz, representing Fred Peri, explains that they are advocating that a traffic impact fee be imposed countywide. To be fair, this mitigation measure should be implemented by Anderson and Redding as well as Shasta County. Mr. Diaz states that Mr. Peri does not mind paying a fee along with the building permit, but not as a condition of the map.

The public hearing is opened, no one speaks, and the hearing will remain open until next week. Chairman Peters requests that a policy session concerning air quality standards be placed on the agenda next week prior to the hearing of the General Plan and Specific Plan Amendments.

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

3:35 p.m.: The Board of Supervisors reconvenes.

### COMMUNITY DEVELOPMENT

#### CONTINUES DISCUSSION REGARDING PROPOSED REGIONAL GUN RANGE

Supervisors continue the discussion of the proposed gun range from this morning.

Larry Shupe speaks against alcohol being permitted at the gun club, and Dr. Jerry Walters expresses opposition to an agency affecting his life with no avenue of appeal and questions the constitutionality of the City of Redding's ability to be exempt from the County's use permit procedure. County Counsel David Frank states that the Constitution has not been challenged on this point. By motion made, seconded and carried, the Board of Supervisors directs that the County's comments concerning the EIR prepared by the City of Redding be forwarded to the City, with the understanding that this transmittal not be misconstrued as anything other than taking an opportunity to comment. By further motion made, seconded and carried, the Board of Supervisors directs County Counsel to pursue, with the Attorney General's Office, an updated opinion of whether or not a county has any jurisdiction over a city under such circumstances as exist with this project.

Supervisor Reit suggests that the Chairman speak to the City Council at the meeting at which the comments to the EIR will be discussed.

4:40 p.m.: The Board of Supervisors sits in Closed Session to discuss a matter of litigation.

5:15 p.m.: The Board of Supervisors recesses to reconvene April 20, 1990, at 3 p.m. for a Joint Planning Commission and Board of Supervisors meeting.



**JOINT MEETING: PLANNING COMMISSION AND BOARD OF SUPERVISORS**

3:00 p.m.: The Board of Supervisors reconvenes from April 17, 1990, with all members of the Board, Planning Commissioners Seins, Riis, Scholes, and Fust, and Clerk of the Board Elaine Vandever present.

Discussion is held on the following issues:

- 1. TREE REPLACEMENT AND HERITAGE TREE ORDINANCES
- 2. QUIMBY ACT PARKS ACQUISITION
- 3. REGIONAL TRANSPORTATION PLAN
- 4. GRADING ORDINANCE

1. Tree Replacement and Heritage Tree Ordinance. Community Development staff is directed to prepare a draft ordinance identifying policies for tree replacement in subdivision development and for the protection of certain trees which would be designated "heritage" trees.

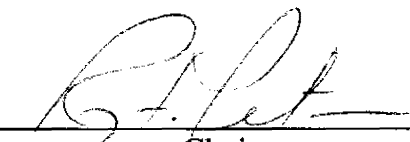
2. Quimby Act. Community Development staff is directed to develop policies and mechanisms for the development of parklands and for their maintenance.

3. Regional Transportation Plan. Discussion is held concerning ways to mitigate air pollution from traffic and dust, including fees imposed on building permits which would be the same in the two cities as in the county. Staff is directed to explore the concept of routing traffic around the City and to coordinate with Caltrans future plans for some type of rapid transit.

4. Grading Ordinance. Discussion is held concerning the illegal grading to property prior to the approval of a final map. It is pointed out that some prior grading must occur in order to gain access to lots for water and septic testing. The need for the protection of streams is also discussed. The Department of Fish and Game will be scheduling a Board presentation concerning their plan for long range protection of streams. Further action by staff to develop a permit system for pre-approval grading is held until after this presentation.

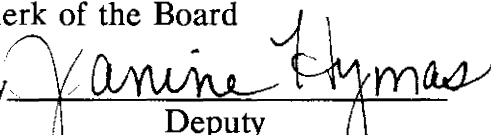
The Planning Commission requests that another joint meeting be scheduled with the Board of Supervisors.

4:55 p.m.: The Board of Supervisors adjourns.

  
Chairman

ATTEST:

Elaine Vandever  
Clerk of the Board

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, April 24, 1990

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Pastor Evelyn Kendell, The United Methodist Church.

**PLEDGE OF ALLEGIANCE**

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

**BOARD MATTERS**

**MIRROR IMAGES BAND, CENTRAL VALLEY**  
**INTERMEDIATE SCHOOL**  
**CERTIFICATES OF RECOGNITION**

The Mirror Images Band from Central Valley Intermediate School perform and the Board of Supervisors present Certificates of Recognition, honoring the group for being the youngest jazz musicians participating in the Shasta Dixieland Jazz Festival.

**CONSENT AGENDA**

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

Waives reading and enacts the following Ordinances, as introduced at the meeting of April 17, 1990:

Ordinance No. 378-1561, Z-10-90, Silver Sage Estates, Bear Mountain Road Area- Rezoning from Unclassified District (U) to the Rural-Residential District building site minimum per recorded subdivision map (R-R-BSM) with an Open Space District (O-S).

Ordinance No. 463-19, regulating the weight of vehicles and loads upon County highways, and establishing a load limit on Ponder Way and Carriage Lane.

Ordinance 462-77, establishing "no parking" zones on the south side of Olinda Road.

Ordinance SCC 90-1, recompiling and recodifying the Shasta County Ordinance Code as the Shasta County Code.

(See Ordinance Index)

Authorizes issuance of 312 warrants totaling \$87,591.60 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 660, reclassifying one position of Typist Clerk III, Salary Range 27.7 (\$1292-\$1571), to Supervising Clerk, Salary Range 29.9 (\$1438-\$1748), in Social Services.

(See Salary Resolution Book)

Adopts revised class specifications of Deputy District Attorney III, Juvenile Hall Superintendent, Building Inspector III, Building Inspector II, Building Inspector I, and Print Shop Technician.

Adopts Salary Resolution No. 661, proposing a seven and one-half percent (7.5%) adjustment for the single position class of Chief Deputy Public Guardian and approves a revised class specification.

(See Salary Resolution Book)

Authorizes Chairman Peters to sign a one-year lease for 1,654 square feet of office space located at 1558 West Street, Redding, to be used by the Probate and Family Court Services.

Approves the award of Bid No. 51 for one new four wheel drive articulated loader with 4-in-1, 2-1/2 cubic yard bucket (Model-Fiat Allis FR15B) to Buffalo Machinery in the amount of \$93,103.26.

Approves the award of Bid No. 53 for one used Kolman-Athey Model 7-12S Self-Propelled Force Feed Belt Loader to Nixon-Elgi Equipment Company in the amount of \$94,184.25.

Approves the transfer of funds from Recorder Modification Trust Fund No. 67922 to Fixed Asset Fund No. 7055 to provide for the purchase of one Baytech Print Master II.

Reappoints the following Shasta County Mental Health Advisory Board members for three-year terms:

<u>Term of Expiration</u>	<u>Board Member</u>
4/30/93	Mary Ann Campbell
4/30/93	Grady R. Fort
4/30/93	Diane Gerard
4/30/93	Don Zoll

Authorizes Chairman Peters to sign a lease amendment with Shasta Enterprises to supply the Alcohol and Drug Program with additional office space at 1525 Pine Street, and approves additional estimated revenue in the Alcohol Budget in the amount of \$417.

Authorizes Chairman Peters to sign an amendment to the FY 1989-90 Stillwater Learning Program-Redding contract providing for the requirement of Workers' Compensation coverage for clients; approves an increase to the FY 1989-90 Stillwater Learning Program-Redding contract for vocational services with Mental Health by \$13,000; reduces the FY 1989-90 Transitional Residential Care Services contract in the amount of \$2,175; reduces the FY 1989-90 Stillwater Learning Program-Redding contract for socialization services with Mental Health by \$2,825; authorizes the appropriate budget adjustments for the contract amendments; and approves budget transfer of \$8,000 from Malpractice Insurance Budget (Account 3314) to Stillwater Learning Program-Vocational (Account 5037).

Adopts Salary Resolution No. 662, establishing a Public Health Nurse I, a Public Health Nurse II, or a Staff Nurse II position to implement the Foster Care Passport Program and the Comprehensive Perinatal Services Coordination Program (CPSP) of the Child Health and Disability Prevention Program (CHDP).

(See Salary Resolution Book)

Adopts Salary Resolution No. 663, establishing the new 3/4 time position and class for Health Education Specialist to work within the Child Health and Disability Prevention Program (CHDP).

(See Salary Resolution Book)

Authorizes the Department of Public Works to issue a request for proposals from architectural firms to provide design services to renovate the CH2M Hill building.

Adopts Resolution No. 90-78, authorizing the Director of Public Works to execute Program Supplement No. 42 for reimbursement of construction funds on Federal Project No. RRP-0089(18) for installing railroad gates at the Southern Pacific Transportation Company railroad crossing at Pine Street in Cottonwood.

(See Resolution Book 31)

Adopts Resolution No. 90-79, authorizing the Director of Public Works to execute Program Supplement No. 43 for reimbursement of preliminary engineering funds on Federal Bridge Project No. BROS-089(22), Fall River Bridge Street in Fall River Mills.

(See Resolution Book 31)

Approves a budget adjustment for vehicle maintenance in the amount of \$125,000 recognizing added income and approving added expenditures for gasoline and vehicle repair.

Approves a budget adjustment for Parks and Recreation in the amount of \$5,219 to allow reimbursement to the Shasta Dam Public Utility District for work done on the Margaret Polf Park in Summit City.

Authorizes Chairman Peters to sign an addendum to a previous contract with the developer of the Riverside Industrial Park Subdivision, Tract No. 1638, (Hunter et al), which provides for the following: Extend the time for completion of improvements on remaining lots to April 22, 1992; provides for completion date of September 30, 1990, for improvements to serve four lots being released by this agreement; and provides for monetary securities in the amount of \$35,800 for performance and \$17,900 for labor and materials.

Approves the transfer of \$51,813 for Fire Warden, from Mandated Cost Reimbursement (Account 54750) to the miscellaneous accounts.

## REGULAR CALENDAR

### LEGISLATION

The status report on the County's legislative platform is discussed, and by consensus of the Board of Supervisors, the Chairman is authorized to sign a letter of support for SB 2003 (Hart) regarding the Public Library Emergency Relief Act of 1990.

### BOARD MATTERS

#### COMMENDATION OF SENATOR JIM NIELSEN RESOLUTION NO. 90-80

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-80, commending Senator Jim Nielsen, as amended, said Resolution to be presented at the NorCal meeting.

(See Resolution Book 31)

LIBRARY

FINAL REPORT SHASTA COUNTY  
LIBRARY SERVICES PLANNING TASK FORCE

Chairman Victor Hogstrom presents the Final Report of the Shasta County Library Services Planning Task Force and by motion made, seconded and carried, the Board of Supervisors accepts the report and defers action on the recommendations until, review by County Counsel and results of the hearing on pending legislation.

PERSONNEL

PERSONNEL MANUAL UPDATE  
RESOLUTION NO. 90-81

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-81, revising and updating the Personnel Manual, as modified to exclude Section 1091 regarding Department Heads, which will be included in the Administrative Manual.

(See Resolution Book 31)

BOARD MATTERS

REGARDING INVESTIGATION AND STATUS OF  
SHERIFF'S EVIDENCE LOCKER

Discussion is held regarding the investigation and status of the Sheriff's evidence locker, and by consensus, the Board of Supervisors directs staff to compile a listing of possible agencies to conduct the investigation, continues this matter to May 1, 1990, and directs staff to submit report for discussion at that time regarding consolidating bailiff, civil process service and evidence maintenance functions.

GRAND JURY

BUDGET TRANSFER FOR  
PAYMENT OF FY 1988/89 COUNTY AUDIT

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer of \$8,600 from General Fund contingencies to the Grand Jury's budget to pay for the FY 1988/89 County Audit.

HOUSING AND COMMUNITY ACTION AGENCY

SALVATION ARMY'S FINAL REPORT  
WINTER SHELTER FOR THE HOMELESS

Captain Jim Baker presents the Salvation Army's final report on the operation of the National Guard Armory as a winter shelter for the homeless, and by motion made, seconded and carried, the Board of Supervisors accepts the Final Report on the Homeless Shelter.

11:52 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

COMMUNITY DEVELOPMENT

POLICY DISCUSSION: LAND USE ISSUES RELATED TO AIR QUALITY  
STANDARDS

This item is deferred to a later date for staff to complete additional work.

SCHEDULED HEARINGS

HEARING: MOUNTAIN GATE MEADOWS (PERI)  
GPA's 1-90 AND 3-90, SPA 1-90, ZONING 15-90  
APPEAL OF CONDITIONS 57 AND 60 (Continued)

This is the time set to consider General Plan Amendments 1-90, which would change approximately forty acres of land from Suburban Residential (SR) to Commercial (C), and 3-90, to amend the Circulation of the Shasta County General Plan; Specific Plan 1-90 to amend the previously adopted Specific Plan 4-82 to allow for additional commercial/residential areas and the reduction of a 27 hole golf course to an 18 hole golf course; an amendment to the Zoning Ordinance (Z-15-90), and a decision on the appeal of Conditions 57 and 60 of the Planning Commission's approval of Tract 1732, which was continued from the Board of Supervisors meeting of April 17th.

Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton reviews the staff report and advises that a letter was received the day before from Adams & Broadwell, attorneys for the Plumbers & Pipefitters Local 662 and the Northern California Pipe Trades District Council 51, objecting to the EIR Addendum for the project, the proposed zone change, the proposed amendments to the Specific Plan, and the proposed amendments to the General Plan, commenting that the County does not have a General Plan that meets the requirements of state law, and detailing deficiencies of the EIR Addendum.

The public hearing is opened. Eihnard Diaz, representing Fred Peri, states that his client is withdrawing the appeal of Conditions 57 and 60. Bruce Webb, Shasta Dam Area P. U. D., speaks in support of the project, as does Charlie Chipley who comments that the community of Central Valley is in favor of the proposal.

David Silverman, attorney from Adams and Broadwell, reads the letter detailing the alleged numerous deficiencies. Supervisor Peters asks Mr. Silverman if he or anyone else has attempted to enter into a contract with the developer, and Mr. Silverman responded "No, not at all." Supervisors express objections to receiving the lengthy comments so late that most had not been able to review them. Mr. Silverman explains that a great deal of work was required and that the letter was submitted as soon as it was possible.

Tom Johnson, Business Manager for the union, states that he is responsible for union labor negotiations and that he had talked to Mr. Peri about the project. Supervisor Sullivan questions why a union would have environmental concerns.

Mark Strobin, Thomas Reid Associates who represent the union, discusses the insufficiencies of the Environmental Impact Report for the project.

Supervisor Wilson, who says she had been able to study the letter from the union, takes exception to several of the points covered in the letter, particularly the generation of traffic, the hiring of out of state workers, amount of growth, and wastewater issues.

Bruce Carter advises that union and nonunion members are anxious to see a development of this size in the Central Valley area, and a random sampling indicated that 80% of the district residents are in favor of this type of development in the area.

Upon Supervisor Sullivan's question about what can be done to require the hiring of local employees for such a project, County Counsel David Frank replies that the County cannot impair the right to hire people from outside the area. Certain skills and talents will not always be available locally. In this case, the project is directed to residential development. There are skilled workers of this type in Shasta County, and the Board of Supervisors has no jurisdiction over any of this.

Jack Rees, Attorney for Mr. Peri, reports that the union's facts are flawed, their purpose is transparent, and that Mr. Johnson did in fact call Mr. Peri and asked him if he would be willing to hire "my brothers." When Mr. Peri said he would not, this is the result.

Mr. Diaz states that Mr. Peri has said that he would be more than happy to have as a condition that he would hire local workers, but Mr. Silverman said it has to be at the "prevailing wage." Mr. Diaz advises that his client will cut back the acreage requested for commercial use, which will reduce the traffic, and therefore, it will not be necessary to do a specific plan -- the original specific plan will remain in effect, and requests that the Board proceed accordingly.

Air Pollution Control Officer Michael Kussow responds to some of the issues brought up by Mr. Silverman and Mr. Strobin, commenting that the conditions recommended were with CEQA requirements in mind and that, in general, the County is nonattainment for state ozone standards on two components only, and the act requires the County to address the issues.

3:25 p.m.: The Board of Supervisors recesses.

3:45 p.m.: The Board of Supervisors reconvenes.

Chairman Peters states that the last minute unfair issues brought to the Board by the labor union are not from some "born again environmentalists," but are part of a national strategy to accomplish something other than what it is presented to be in a way to confuse the Board and cause a delay in the project. Mr. Peters comments that this Board prides itself in dealing with environmental issues very carefully, and that the union did the same thing with the Signal Energy Plant (Wheelabrator) in Anderson.

Mr. Diaz points out that the union's major argument is the issue of the supplemental EIR and addendum, but the three items they addressed become moot if the Board does not take any action on the GPA.

Community Development Director Joe Hunter remarks that staff does not agree with Mr. Silverman that Shasta County's plan is inadequate regarding housing.

Planner Mark Radabaugh rebuts Mr. Silverman's statements about the General Plan, explaining that the County meets the requirements under the state housing criteria, and commenting that, regarding open space, there is no inconsistency as far as staff is concerned.

County Counsel David Frank states that he has no problem with the proposal to table further action on the GPA or specific plan based on the withdrawal of the additional acres, explaining that if no action is taken on the general plan amendment or the specific plan, what is already in place would remain.

By motion made, seconded and carried, the Board of Supervisors recognizes the previously adopted EIR No. 2-82 with the proposed Addendum, approves Z-15-90 for the Peri Properties (Mountain Gate Meadows), which amends the existing Planned Development (PD) Ordinance (Z-10-84) to allow for the redesign of a previously approved project with the reduction of a 27 hole golf course to an 18 hole course, based on the findings outlined in the staff report, introduces the Ordinance, waives reading, and directs that it be placed on the May 8th agenda for enactment with the revisions made today.

By second motion made, seconded and carried, the Board of Supervisors approves SPA 1-90 and directs staff to bring back Resolution on the 8th reflecting the action taken today for adoption.

4:30 p.m.: The Board of Supervisors recesses to April 30, 1990 at 7:00 p.m., for a Joint Session with the Cities of Redding and Anderson regarding the proposed consolidated PSAP.

**Monday, April 30, 1990**

7:00 p.m.: The Shasta County Board of Supervisors sits in special joint session at the Jury Assembly Building, West and Tehama Streets, with the Anderson and Redding City Councils. The following are present:

BOARD OF SUPERVISORS:

Roy F. Peters, Chairman, Supervisors John Reit, Bob Bosworth, Francie Sullivan, and Molly Wilson

ANDERSON CITY COUNCIL:

Pete Smolenski, Mayor, Councilmembers Ann Cannan, Jim Lewis, Larry Mower, and John Walsh

REDDING CITY COUNCIL:

Nancy Buffum, Mayor, Councilmembers Carl Arness, Mike Dahl, and Lee Fulton, Charlie Moss is absent.

CONSOLIDATED PUBLIC SAFETY ANSWERING POINT (PSAP)

E-911 Coordinator Shelton Enochs reviews the history and status of a proposed Consolidated Public Safety Answering Point (PSAP), explains reasons for and possible costs of consolidation, discusses the proposed joint powers agreement, structure of the governing board, and identified sites. Mr. Enochs advises that circumstances arising in another agency moved the deadline for response to the state three weeks, allowing time to develop the proposal to the satisfaction of the three agencies. Discussion reveals that although cost savings have not been identified with presently available information, the chief advantage of a single system replacing the four systems the county and cities use now would be enhanced service, particularly during an emergency. Members of the Anderson City Council indicate their willingness to consolidate. Redding council members express a need for more cost information, and will direct staff to develop a more complete cost formula.

By motions made, seconded and carried, by the Anderson and Redding City Councils and the Shasta County Board of Supervisors, agreement is reached to form an advisory committee consisting of the Sheriff, Police Chiefs from the two cities, the Redding Fire Chief and the County Fire Warden, which will report to a five member governing board.

By further motions made, seconded and carried, by the Anderson and Redding City Councils and the Shasta County Board of Supervisors, agreement is reached that the governing board would be made up of two representatives each from the County and the City of Redding, and one from the City of Anderson.

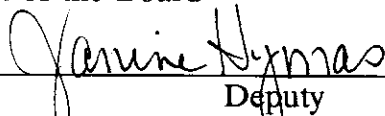
Consensus is also given to form a committee with representatives from each agency to analyze cost benefits of the consolidation, address policy, and solicit proposals for a single PSAP site.

10:30 p.m.: The Board of Supervisors and the City Councils of Anderson and Redding adjourn.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

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



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 1, 1990

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 Peters 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 Wilson.

**CONSENT AGENDA**

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

Approves minutes of the meeting held April 17, 1990, as submitted.

Issues a Proclamation declaring May 20, 1990 and the third Sunday in May of every year as "Peace Day" and May 1990 as "Month of Peace".

Authorizes issuance of 349 warrants totaling \$141,478.29 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 90-82, supporting and endorsing the PG&E-PGT Pipeline Expansion Project and urging the California Public Utilities Commission to review and approve the application so that construction may commence.

(See Resolution Book 31)

Authorizes Chairman Peters to sign a letter to Michelle Young, Executive Director of the Women's Refuge, supporting the Refuge's work and efforts to continue to fund the Sexual Assault Program.

Adopts Salary Resolution No. 664, establishing full alternate staffing for 19 Road Maintenance Worker II or I positions, Salary Range 31.7/29.7 (\$1571-\$1909/\$1425-\$1731), in the Public Works Department.

(See Salary Resolution Book)

Adopts Salary Resolution No. 665, reclassifying one Clerk III position, Salary Range 27.7 (\$1292-\$1571) to a Typist Clerk III, Salary Range 27.7 (\$1291-\$1571), in the Social Services Department.

(See Salary Resolution Book)

Approves augmentation of the Victim/Witness Assistance Program, budget line 5011, by \$2,781 and increase the revenue, line 79250, by an equivalent amount, providing for the disbursement of donated funds for emergency assistance to victims of crime.

Authorizes the transfer of \$19,979 from Fund 817, County Clerk Automation Fund, to Information Systems to purchase micro-computer hardware and software, specifically, \$17,826 to account 203-0000-7053 and \$2,153 to account 203-0000-3555.

Authorizes Chairman Peters to execute a contract amendment between Shasta County and North Valley Catholic Social Services for an Independent Living Skills Program for Fiscal Year 1989-90, providing for the required workshops to be held in conjunction with Shasta College.

Authorizes Chairman Peters to execute the CAA 1st Quarter 1990 Progress Review Report.

Reappoints Thomson Cowles, Youth Interest, and Annita Sours, Alcohol Interest, to the Shasta County Alcohol Advisory Board for terms to expire April 30, 1993.

Authorizes Chairman Peters to sign a 1988-89 Negotiated Net Amount (SB 900) contract amendment with the State Department of Mental Health which provides for a \$30,000 contract decrease.

Authorizes Chairman Peters to sign letters to legislators, supporting restitution of full AB 8 funding, including the statutory cost of living adjustment, as Shasta County uses these funds exclusively to provide State mandated health services.

Approves a budget adjustment in the Road Fund for adding a microfilm reader printer as a fixed asset, and reduce the Road Fund Contingency by \$6,200.

## REGULAR CALENDAR

### BOARD MATTERS

#### SUPPORT OF THE DAMBOREE PARADE RESOLUTION NO. 90-83

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-83, supporting the Damboree Parade to be held in the Shasta Dam area on May 5, 1990.

(See Resolution Book 31)

### LEGISLATION

The status report on the County's legislative platform is discussed; and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter expressing the Board's neutral position on the current version of AB 2600.

### BOARD OF SUPERVISORS

#### PROCLAIMING ANNUAL AIRPORT DAY IN EASTERN SHASTA COUNTY

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation declaring May 20, 1990 as "Annual Airport Day" in Eastern Shasta County.

IN RECOGNITION OF C.J. FERREIRA  
FOR SERVICE TO LAFCO  
RESOLUTION NO. 90-84

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-84, commending Dr. C.J. Ferreira for his leadership, commitment, and service to LAFCO and to the people of Shasta County.

(See Resolution Book 31)

COUNTY EXECUTIVE OFFICE

WITHDRAWAL FROM CENTRAL VALLEY  
COURT LEASE

Law and Justice Analyst Jim Musgrove reports to the Board that the recent structural engineering analysis of the building leased by the County to house the court in Central Valley identified major structural deficiencies. Supervisor Wilson states that Judge Caskey has expressed his desire that the County try to negotiate with the owner, Mr. Robert L. Jones, regarding the needed modifications and also expresses his desire that the County ultimately keep the Court in Central Valley. Wilson Curle, Presiding Judge of the Municipal Court states that he concurs with the County Executive Office's recommendation that if the building improvements are not made, the County needs to vacate the building; however, he remarks that it is important for the Court to maintain a presence in Central Valley. Court Administrator John Mattley expresses concerns regarding the operational needs of the Court. Purchasing and Facilities Manager Jerry Bretag states that he does not feel Mr. Jones would be receptive to any negotiations regarding the required modifications of the building.

By motion made, seconded and carried, the Board of Supervisors directs County Counsel to provide the contractually required 90 day notice to the owner, effective May 5, 1990, withdrawing from the lease of the court building in Central Valley with the provisions that the County is open to further negotiations regarding the abatement of the building's structural problems and directs staff to actively seek another site in Central Valley for housing the court.

COUNTY COUNSEL

PROVISIONS FOR DESIGNATING ZONES IN WHICH  
DOGS MUST BE RESTRAINED BY LEASH  
INTRODUCTION OF ORDINANCE AMENDING  
THE SHASTA COUNTY CODE

County Counsel David Frank presents for the Board's consideration, an enabling Ordinance providing for the designation of zones within the County in which dogs must be on leashes and under the control of a person whenever such dogs are off the premises upon which they are kept. Supervisor Sullivan explains that a group of individuals in the Jones Valley area are requesting such designation. Supervisor Bosworth expresses concern that the administrative procedural process should be lined out prior to the Board acting on the enabling Ordinance. Supervisor Reit requests that County Executive Office staff submit an implementation plan within the next 30 day, outlining the details of the procedure, provided for in the Ordinance.

By motion made, seconded and carried, the Board of Supervisors waives the reading and introduces an Ordinance, amending the Shasta County Code, providing for the designation of zones within the County in which dogs must be restrained by leash; and further directs that it be placed on next week's agenda for enactment. Motion carried by the following vote:

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

LAW AND JUSTICE

DISCUSSION REGARDING INVESTIGATION AND STATUS OF THE SHERIFF'S EVIDENCE LOCKER

The Board discusses the investigation and status of the Sheriff's evidence locker with Administrative Analyst Jim Musgrove and County Counsel David Frank. Chairman Peters directs that County Counsel investigate the subpoena authority of the Board, specifically in regard to the evidence locker investigation, and directs County Executive Office staff to convey to the Grand Jury the Board's offer of additional resources for investigative services in this matter, and to identify potential persons or firms that would conduct a management-type audit of the evidence locker control system. County Counsel and County Executive Office staff to report on progress next week.

SOCIAL SERVICES

PROCLAMATION DECLARING MAY 1990 AS SHASTA COUNTY FOSTER CARE AWARENESS MONTH

Social Services Director Jerry Lachaussee presents Noni Cullen, President of the Foster Care Association and by motion made, seconded and carried, the Board of Supervisors issues a Proclamation declaring May 1990 as Shasta County Foster Care Awareness Month.

HOUSING AND COMMUNITY ACTION AGENCY

PUBLIC HEARING ON COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION ACTIVITY RESOLUTION NO. 90-85

The Public Hearing is opened, no comments received, the public hearing is closed.

Jerry Brown, Deputy Director of Housing and Community Action Agency presents an application for Community Development Block Grant funds for a housing rehabilitation activity and on motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-85, approving an application to the Community Development Block Grant program in the amount of \$500,000 for a housing rehabilitation activity, authorizing Chairman Peters to execute the contract if the application is approved, approving a citizen participation plan, a relocation plan, and an update to the Policies and Procedures Manual, approving a leveraging contribution to the Shasta County and City of Anderson CDBG Programs and authorizing Chairman Peters to execute a Joint Powers Agreement with the City of Anderson.

(See Resolution Book 31)

COUNTY CLERK

PURCHASE OF AN ELECTIONS MANAGEMENT SYSTEM

By motion made, seconded and carried, the Board of Supervisors approves a competitive bid for the purchase of an Elections Management System for the Elections Department from DFM Associates (DFM) or Data Information Management Systems (DIMS).

— 11:56 a.m.: The Board of Supervisors recesses to reconvene at 2:00 p.m., sitting in Closed Session regarding Personnel and continuing its morning agenda in Regular Session at 3:30 p.m.

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

3:50 p.m.: The Board of Supervisors recesses, to reconvene at 4:00 p.m.

4:00 p.m.: The Board of Supervisors reconvenes.

### LAW AND JUSTICE

#### DISCUSSION REGARDING CONSOLIDATION AND TRANSFER OF COURT-RELATED SERVICES

The Board discusses the feasibility of consolidating bailiff, civil process service, and evidence maintenance functions with Chief Executive Officer Mike Johnson, Administrative Analyst Jim Musgrove, Undersheriff Jim Pope, Marshal Dave Eppley, and County Counsel David Frank.

— Motion and second to adopt a Resolution to trigger Government code Section 26608.3, regarding the transfer of duties from the Sheriff to the Marshal regarding civil process serving, is withdrawn.

Chairman Peters directs County Executive staff to investigate whether or not there is current proposed legislation which could be used to bring about the consolidation of bailiff services; to prepare a resolution transferring the civil process service from the Sheriff's Office to the Marshal's Office, based on Government Code Section 26608.3, to identify the impact of the change, and to time the change to take place at the beginning of the new fiscal year; to meet with Sheriff's Office and Marshal's Office staff to coordinate the transfer of functions, and to consult the Judges of the Superior and Municipal Court on the consolidation of the bailiff activities as well as to request their consideration of transferring the responsibility of the evidence locker maintenance from the Sheriff to the Marshal; and continues this matter to May 15, 1990.

### SHERIFF

#### PURCHASE OF SECURITY SYSTEM FOR DETENTION ANNEX IMPOUND YEAR BUDGET AMENDMENT

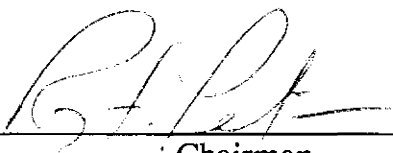
— By motion made, seconded and carried, the Board of Supervisors approves a budget amendment increasing appropriations to the Sheriff's Detention Annex Budget by \$9,758 and increasing revenue by a like amount from asset forfeiture funds for the purchase of a security system to monitor the impound yard at the Detention Annex.

COMMUNITY SERVICES

DISCUSSION REGARDING FEASIBILITY STUDY AND PROGRAM FOR CONDUCTING TOURS OF SHASTA DAM

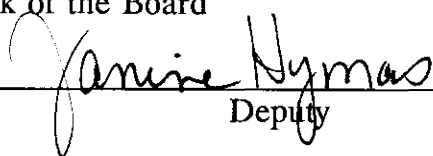
The Board discusses with Deputy Director of Community Services Julie Howard, the concept of implementing a new general fund program, establishing the County as operator of tours at Shasta Dam. Ms. Howard advises the Board of preliminary discussion with the Bureau of Reclamation, as well as the initial financial impact of a feasibility study. Consensus of the Board of Supervisors is that Ms. Howard will assist Supervisor Wilson in the investigation of the private sector's interest in taking on the project and/or the funding of the feasibility study.

5:11 p.m.: The Board of Supervisors adjourn.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, May 8, 1990

**CLOSED SESSION**

9:30 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

**REGULAR MEETING**

10:00 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
- District No. 1 - Supervisor Reit, absent
- District No. 2 - Supervisor Bosworth, absent

- Assistant Chief Executive Officer - Harry Albright
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- Chairman Peters presides

**INVOCATION**

Invocation is given by Father Westling, All Saints Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Approves minutes of the meetings held April 24, 30 and May 1, 1990, as submitted.

Waives reading and enacts Ordinance No. SCC 90-2, as introduced on May 1, 1990, amending the Shasta County Code providing for the designation of zones within the County in which dogs must be restrained by leash.

(See Ordinance Index)

Authorizes issuance of 345 warrants totaling \$ 102,357.53 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Resolution No. 90-86, authorizes Chairman Peters to execute a contract with the State Department of Health Services providing reimbursement to Public Health in the amount of \$18,680 for services provided by the Public Health Laboratory in 1987.

(See Resolution Book 31)

Authorizes Chairman Peters to execute the WIC Program funding renewal application with the Department of Health Services (DHS) for FY 1990-91.

Reappoints Dr. David Gasman, to the Shasta County Mental Health Advisory Board for a three year term to expire on April 30, 1993, representative category, Psychiatrist.

Adopts Resolution No. 90-87, summarily abandoning a dedicated public easement known as Eagle Hill Terrace, in the Bella Vista area.

(See Resolution Book 31)

Accepts grant deeds from Augustus and Patricia Tagliaferri, from Edward and Augustus Tagliaferri, and a quit claim deed from the Tagliaferri family for right of way on Old Alturas Road.

Continues for one week the enactment of an Ordinance introduced on May 24th (Z-15-90) which would amend the existing Planned Development (PD) zone for Mountain Gate Meadows (Peri Properties) to allow for the revisions approved in that meeting.

Authorizes Chairman Peters to sign a letter to the Regional Director of the Economic Development Administration acknowledging the City of Anderson's application for expansion of its wastewater treatment plant.

Adopts Resolution No. 90-88, adopting the County's part of the tax exchange agreement for City of Redding Reorganization No. 89-13 (Persistence Lane).  
(See Resolution Book 31)

## REGULAR CALENDAR

### MENTAL HEALTH - SUBSTANCE ABUSE

#### PROCLAMATION DESIGNATING "JUST SAY NO WEEK"

By motion made, seconded and carried, the Board of Supervisors issues a Proclamation designating May 7 through 13, 1990 as "Just Say No Week."

### MENTAL HEALTH

#### RECOGNIZING AND HONORING PATRICK MORIARTY AND THE STILLWATER LEARNING PROGRAM RESOLUTION NO. 90-89

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-89, recognizing and honoring Patrick Moriarty, the Stillwater Learning Program and staff for ten years of service to the mentally ill of Shasta County.  
(See Resolution Book 31)

## LEGISLATION

#### LETTERS IN SUPPORT OF AB 4272 (HAUSER) REGARDING RURAL HEALTH SERVICES-STATE ADMINISTRATION OF HOSPITAL SERVICES ACCOUNT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators in support of AB 4272 (Hauser) regarding Rural Health Services - State Administration of Hospital Services Account.

#### LETTERS IN SUPPORT OF SB 2038 (BERGESON) FOR SUPPLEMENTAL FUNDING FOR THE WIC PROGRAM

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign letters to legislators in support of SB 2038 (Bergeson) for supplemental funding for the WIC Program.

#### LETTERS URGING APPOINTMENT OF COUNTY REPRESENTATIVES TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

By motion made, seconded and carried, the Board of Supervisors directs County Executive Office staff to draft a letter, and authorizes Chairman Peters to sign said letter, urging the appointment by Senator Roberti of Supervisor Wesley Chesbro of Humboldt County and the Governor's appointment of Supervisor Les K. Brown of Kings County as county representatives on the California Integrated Waste Management Board.



## FARM ADVISOR

### INTRODUCTION OF FARM ADVISOR- U.C. COOPERATIVE EXTENSION DIRECTOR

Retiring Farm Advisor Wally Tyler introduces Dr. Terry Salmon, Regional Director, Northern Region, U.C. Cooperative Extension and Dr. Salmon introduces Gary Rush as Shasta County's new Farm Advisor-U.C. Cooperative Extension Director. Dr. Salmon explains the State's plans for combining the Directorship of Shasta and Trinity Counties.

## PUBLIC HEALTH

### APPLICATION FOR AB 75 TOBACCO TAX, CAPITAL FUNDS DISTRIBUTION

The Board discusses with Public Health Director Dr. Plank; Everette Beck of Mayers Memorial Hospital and Dr. Wheeler the disbursement of AB 75 Tobacco Tax, Capital Funds.

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Peters to sign an application for the distribution of AB 75 Tobacco Tax, Capital Funds, amending the recommendation to provide for the following distribution:

Mayers Memorial Hospital	\$293,052
Mercy Medical Center	\$187,658
Shasta County Public Health	\$236,767

## PUBLIC WORKS

### RESPONSE TO THE GRAND JURY REPORT REGARDING THE REGIONAL TRANSPORTATION PLANNING AGENCY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign a letter, in response to the Grand Jury's report and recommendation that the Regional Transportation Planning Agency be allowed greater participation in the regional transportation planning process in order to clarify unmet transit needs.

## CHAIRMAN'S ANNOUNCEMENTS

Chairman Peters announces that the Board's Closed Session held at 9:30 a.m. was regarding Personnel, not Litigation as stated on the Agenda.

Chairman Peters announces that on May 14, 1990 individuals from CSAC will be visiting the County conducting a study on the investigation of fiscal circumstances of counties.

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

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

**SCHEDULED PUBLIC HEARINGS**

**COMMUNITY SERVICES**

**HEARING: ANNEXATION OF SAGEBRUSH TRAIL AREA  
INTO COMMUNITY SERVICE AREA NO. 6, JONES VALLEY  
RESOLUTION NO. 90-90**

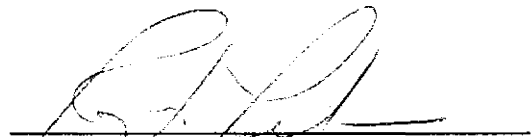
This is the time set to receive protests on the proposed annexation of the Sagebrush Trail Area into Community Service Area No. 6, Jones Valley. Julie Howard, Deputy Community Services Director, presents the staff report and outlines the findings and actions that can be taken by the Board based upon the protests received. The Clerk notes for the record that no written protests have been received.

The public hearing is opened at which time Gary Franklin, a resident of the area to be annexed, explains his support for the annexation request. No further comments are received and the hearing is closed.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-90 ordering territory designated as the Sagebrush Trail Area annexed to County Service Area No. 6, Jones Valley.

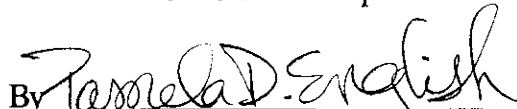
(See Resolution Book 31)

1:44 p.m.: The Board of Supervisors adjourns to convene in adjourned session on Monday, May 14, 1990, 12:00 noon at Junell's Restaurant, 1995 Gold Hills Drive, for a luncheon discussion with CSAC representatives regarding the fiscal conditions of the County, workloads, and staffing.

  
\_\_\_\_\_  
Chairman

ATTEST:

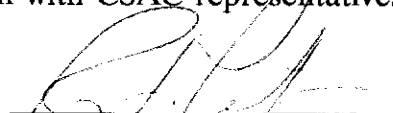
Elaine Vandevent  
Clerk of the Board of Supervisors

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

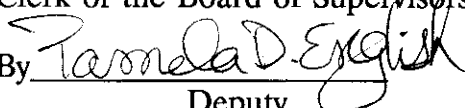
**SHASTA COUNTY BOARD OF SUPERVISORS**

**Monday, May 14, 1990**

Adjourned Session of the Board of Supervisors scheduled for 12:00 noon at Junell's Restaurant, 1995 Gold Hills Drive, for a luncheon discussion with CSAC representatives was cancelled due to lack of a quorum.

  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors  
By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, May 15, 1990**

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Labor Negotiations.

**POLICY SESSION**

9:00 a.m.: The Board of Supervisors sits in Policy Session with all members, except Supervisor Peters, and Clerk of the Board Elaine Vandevent present. Vice Chairman Francie Sullivan presides.

**AIR QUALITY MANAGEMENT DISTRICT: PROPOSED AMENDMENT  
TO THE GASOLINE VAPOR RECOVERY RULES**

Air Pollution Control Officer Michael Kussow reviews the staff report concerning the implementation of District Rule 3:3, Phase II vapor recovery provisions at gasoline stations pumping more than 240,000 gallons of gasoline per year. District Rule 3:3 was amended and adopted by the Control Board on December 6, 1988, with an effective date of January 16, 1989 to comply with the requirements of the State's toxic control measure for control of benzene at retail service stations. This issue was brought back to the Board by Supervisor Sullivan because of requests from several service station operators in District 3, who feel that the implementation of this rule is so costly that it may cause them to go out of business. The standard adopted by the Board in 1988 requires that vapor recovery systems, including large nozzles designed to prevent fumes from escaping while customers pump gasoline, be installed at all stations selling more than 240,000 gallons annually. A request is before the Board to require only those stations selling more than 480,000 gallons to comply.

Warren Lane, Bill Jones, Rick Morton, and Jim Little, service station operators, request the standard be changed back to 480,000 gallons because of the high cost to comply, and the lack of experienced contractors in the rural areas to replace existing equipment to replace existing equipment.

Environmental Health Director Russell Mull explains that confusion still exists between government agencies regarding this issue and comments that even stricter air quality standards must be met in the years to come.

Supervisor Sullivan urges the Board to lower the standards to help the smaller operators, but Supervisors Bosworth, Reit and Wilson are not willing to change the rule without more information than they have now, although they sympathize with the plight of the smaller operators. Staff is directed to submit any new information to board members, if any arises, and then place an action item on the agenda if necessary.

10:10 a.m. The Board of Supervisors recesses.

### REGULAR MEETING

10:21 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, absent

Chief Executive Officer - Michael Johnson  
 Assistant County Counsel - Karen Jahr  
 Deputy Clerk - Janine Hymas  
 Vice-Chairman Sullivan presides

### INVOCATION

Invocation is given by Pastor Nolan Hughes, Bethel Church.

### PLEDGE OF ALLEGIANCE

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

### CONSENT AGENDA

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

Authorizes issuance of 331 warrants totaling \$210,453.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a Proclamation declaring May 14-18, 1990, as "National Senior Nutrition Week" in Shasta County.

Approves a Proclamation declaring May as "Community Residential Care Month".

Authorizes the payment of a late claim in the amount of \$8,126.75 to Russell Swartz, of the law firm of Meek and Swartz, for work performed as a court-appointed attorney, as submitted by Superior Court.

Approves a budget increase for Mental Health/Substance Abuse, for Drug program (Budget Unit 423) in the amount of \$31,731; approves a budget increase for the Alcohol program (Budget Unit 422) in the amount of \$31,463; and adopts Salary Resolution No. 666, adding a position of Accountant-Auditor II and a position of Clerk Typist II.  
 (See Salary Resolution Book)

Sets a public hearing for May 29, 1990, at 10 a.m. to consider establishing rates for collection of fees for disposal of waste at the Siskiyou County landfill.

Takes the following actions regarding the project to install guardrail and bridge railing at various locations on the County road system: Approves the filing of a categorical exemption and authorizes the Director of Public Works to file a notice of exemption in conformance with CEQA; approves the plans and specifications and directs the Director of Public Works to advertise for bids; and authorizes the Director of Public Works to set the bid opening date for June 8, 1990.

Adopts Resolution No. 90-91, authorizing a right of way certification for the McArthur Road overlay project.

(See Resolution Book 31)

Authorizes Vice-Chairman Sullivan to sign, on behalf of the Small Farms Drive Permanent Road Division, the right of way grant documents for the purpose of acquiring right of way from the federal government in the Igo area.

Approve and authorizes Vice-Chairman Sullivan to sign an amendment to the design contract with Wirth & McCandless Architects providing for the Phase II scope of work for the Computer Room Remodeling project.

Adopts Resolution No. 90-92, establishing a financial assurance mechanism for closure and postclosure maintenance costs for the West Central Landfill; and delegates the authority to the Director Public Works to sign the Operator Certification for the Establishment of a Financial Mechanism for the Closure and Postclosure Maintenance of the West Central Landfill.

(See Resolution Book 31)

Approves the following actions, which were authorized in the meeting of May 24, 1990, regarding Mountain Gate Meadows (Peri Properties):

Adopts Resolution No. 90-93, adopting the environmental findings, recognizing the previously approved Environmental Impact Report No. 2-82 and approving an addendum to it for General Plan Amendment No. 3-90, Specific Plan Amendment No. 1-90 and Zoning No. 15-90, Mountain Gate Meadows, initiated by Peri Properties;

Adopts Resolution No. 90-94, approving General Plan Amendment 3-90 and Specific Plan 1-90, in the Mountain Gate area, filed by Peri Properties;

(See Resolution Book 31)

Waives reading and enacts Ordinance No. 378-1562, specifically replacing and superseding Ordinance No. 378-1277, amending the Planned Development Zone and rezoning property, Z-15-90, shown within the Mountain Gate Meadows Specific Plan 4-82 and Tract 1732, Peri Properties.

(See Ordinance Index)

Approves the Statement of Purpose for Shasta County's 1990 State Fair Exhibit and authorizes Vice-Chairman Sullivan to sign the "Counties Exhibits Authorization and Appointment" form which constitutes Shasta County's official application to participate in the Counties Exhibits at the 1990 State Fair.

Approves and authorizes Vice-Chairman Sullivan to execute an agreement with the Cassel Volunteer Fire Company providing for the joint purchase of a 2,000 gallon water tender to be placed in service at the Cassel Volunteer Fire Company (VFC).

Approves a budget transfer for the Inter-Mountain Fair, in the amount of \$3,000, from unbudgeted allocation to Maintenance of Structures, approves a budget transfer in the amount of \$1,370 and \$1,200, from increased revenues to equipment and a special project for Bleacher Emergency Lighting, and approves a budget transfer of \$27,590 from Inter-Mountain Fair Contingency Reserve to various service and supply line items.

REGULAR CALENDARSUPERVISORS' REPORTSURGENCY ITEM - SUPPORT OF THE  
HILL COUNTRY CLINIC WALK-A-THON

By motion made, seconded and carried, the Board of Supervisors places an additional matter on the Board's agenda for consideration pursuant to Government Code § 549542(b)(2), as the need to take action on this matter arose after the agenda was posted and further authorizes Vice-Chairman Sullivan to sign a letter supporting the Hill Country Clinic Walk-A-Thon to be held in Montgomery Creek on May 19, 1990.

LEGISLATIONSOCIAL SERVICES - SUPPORT OF  
AB 3766 (BATES) RE COMMON APPLICATION  
PROCEDURES FOR AFDC, FOOD STAMPS AND MEDI-CAL  
RESOLUTION NO. 90-95

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-95, supporting Assembly Bill 3766 (Bates) requiring a common application procedure for AFDC, Food Stamps, and Medi-Cal.

(See Resolution Book 31)

PUBLIC HEALTH - OPPOSITION OF SB 2509 (LOCKYER)  
RE WORKERS' COMP PRESUMPTION FOR AIDS/  
HEPATITIS CONTRACTED BY HEALTH WORKERS

By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Sullivan to sign letters opposing SB 2509 (Lockyer) which creates workers' compensation presumption for AIDS/Hepatitis contracted by health workers.

LEGISLATIVE PLATFORM

The status report on the County's legislative platform is discussed.

COUNTY COUNSELGRANT FRANCHISE TO COMMVIDEO SYSTEMS, INC.  
CATV IN THE OLINDA AREA  
RESOLUTION NO. 90-96

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-96, granting a franchise to CommVideo Systems, Inc. to operate a Community Antenna Television System (CATV) in the Olinda area.

(See Resolution Book 31)

PROBATIONESTABLISHES COST OF SUPPORT FOR MINOR  
COMMITTED BY ORDER OF THE  
JUVENILE COURT  
RESOLUTION NO.90-97

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-97, establishing the cost of support of a minor committed by order of the Juvenile Court, as \$9.39 per day.

(See Resolution Book 31)

**SHERIFF**

**APPLICATION FOR MARIJUANA  
SUPPRESSION PROGRAM  
RESOLUTION NO. 90-98**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-98, authorizing the Sheriff to submit an application to the State Office of Criminal Justice Planning for a Marijuana Suppression Program, for the period of July 1, 1990 to June 30, 1991, in the amount of \$152,232.

(See Resolution Book 31)

**SOCIAL SERVICES**

**ACCEPTANCE OF DONATION, KNIGHTS OF  
COLUMBUS AND BUDGET ADJUSTMENTS  
RESOLUTION NO. 90-99**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-99, authorizing the acceptance of a donation to the Opportunity Center, in the amount of \$1,868, from the Redding Council 3978 Knights of Columbus; and approves a budget transfer in the amount of \$6,420 to increase expenditures for the fixed asset line item 7051 (Opportunity Center Shredder), and increasing donation revenue in the amount of \$6,420.

(See Resolution Book 31)

**PUBLIC WORKS**

**AWARD OF BID, FALL RIVER MILLS  
PARK IMPROVEMENTS**

By motion made, seconded and carried, the Board of Supervisors rejects the bid of Grossen and Company for park improvements at Fall River Mills on the basis that it is unbalanced, and awards the contract to Ken Behnke after excluding from the award Items 3, 4, 5, and 6, leaving the total contract amount at \$52,840.

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

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

**SCHEDULED HEARINGS**

**COMMUNITY DEVELOPMENT**

**HEARING: CERTIFICATE OF COMPLIANCE NO. 4-90  
FERGUSON, BELLA VISTA AREA  
RESOLUTION NO. 90-100**

This is the time set to consider issuing a certificate of compliance to Arlee E. Ferguson for two parcels consisting of A.P. Nos. 305-300-11 and 305-300-12, one being one acre and the other approximately 2 1/3 acres in the Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planner Pat Cecil advises that a review of deeds indicated that the parcels were created at different times and by different methods, one granted by a deed to Francis Elwood from the Bella Vista School District, and the other by Petition for Order Approving Compromise with regard to the estate of Rosa Emily Elwood, which authorized the administratrix to quit claim the property to Arlee Ellen Ferguson. The legal description

of the area quit claimed erroneously included the one acre parcel that she already owned, having acquired that parcel from Francis Elwood at an earlier date. The applicant is requesting the certificate of compliance to document that two separate parcels exist, the old school parcel and the 2 1/3 acre parcel from the compromise.

The hearing is opened. No one speaks for or against the request and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-100 authorizing the issuance of Certificate of Compliance No. 4-90 to Arlee E. Ferguson.

(See Resolution Book 31)

HEARING: AMENDMENT TO ZONING ORDINANCE, Z-21-90  
RAY AND KROFCHECK, SHINGLETOWN AREA

This is the time set to consider adopting the CEQA determination of a Negative Declaration and approve rezoning one acre of A.P. No. 094-070-42 from Unclassified (U) to Mixed Use (MU) zone district, and rezone the remaining approximately 3 acres from Unclassified (U) to Limited Residential (R-L) zone district. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Walker reviews the staff report stating that the proposal is consistent with the General Plan designation for the property and compatible with the existing residential and commercial land use in the area.

The hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the Negative Declaration and approves rezoning the Ray and Krofcheck property (Z-21-90) in the Shingletown area, based on the Planning Commission's findings outlined in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

HEARING: APPEAL OF PLANNING COMMISSION'S DENIAL OF  
Z-23-90 AND PM 21-90, YORK, PALO CEDRO

This is the time set to consider the appeal of Norman and Audrey York against the Planning Commission's denial of their request to rezone A.P. No. 058-260-15 from Rural Residential, 5 acre minimum building site (R-R-BA-5), Rural Residential, 5 acre minimum, Restricted Flood district (R-R-BA-5-F-2), and Designated Floodway (F-1) to Rural Residential (R-R), Rural Residential, Restricted Flood district (R-R-F-2) and Designated Floodway (F-1), and the denial of the related tentative parcel map to divide a 10.2 acre parcel into a 5.0 and a 5.2 acre parcel. Affidavits of Publication and Mailing Notice of Hearing are on file.

Planner Bill Walker advises that a letter was received from County Fire Warden Ray Stewart requesting postponement of this item for one week because County Fire Prevention Officer Chris Newton, who has researched this project, is unable to attend the meeting today.

Mr. Walker states that the Planning Commission denied the zoning and parcel map requests based on testimony from the Fire Prevention Officer and two neighboring property owners that flooding of Cow Creek periodically makes the property inaccessible to County emergency services.

The hearing is opened. Neighboring property owner Brian Van Voorhis opposes the zoning change, stating that everyone in the area purchased their property relying on the existing zoning, and expresses concerns about the water tables, septic problems, increased traffic, and flooding. Mr. Van Voorhis also fears it might open the door for further changes if the County allows this split. Another neighbor, Ken George, states he has no objection to a variance to build one house, but wants to maintain the zoning. A video of the area is displayed showing flooding in the area.



Jim Elkins, Engineer for the project, states that the road is not passable only for an average of six hours every two and a half years, and asks for the elimination of Condition Nos. 21 and 22 and for the approval of the parcel map. Tim York, applicant, states he and his wife are aware of the limited access and do not consider it a problem. Attorney John Kenny submits a petition signed by seven residents of the area supporting the Yorks' request, and states that his clients would be willing to accept a condition that would prevent further development of the property. Mr. Kenny remarks that this is not the only parcel that would be isolated in a hundred year flood stream. Another neighbor, Lloyd Barker, remarks that the piece the Yorks want to build on has more acreage out of the flood area than what he is living on, and says he sees no problem with allowing this lot to be split. Mr. Walker states he is concerned about setting a precedent, if this project is allowed. Discussion is held concerning the method of allocating density credit in a flood zone designation. The hearing is closed.

At the request of CDF, the hearing is continued to May 22nd, and the Board will take a field trip to inspect the property on May 21st.

2:55 p.m.: The Board of Supervisors recesses.

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

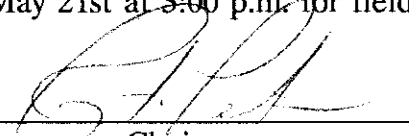
DISCUSSION OF WATERWAY CORRIDOR PROTECTION PROGRAM  
AS PROPOSED BY THE DEPARTMENT OF FISH AND GAME

Planner Mark Radabaugh advises that the Department of Fish and Game, as a priority, has developed plans for mapping and delineating significant waterway corridors throughout the county beginning in the south central region-Redding area, and staffs from the County, the Cities of Redding and Anderson, and the Soil Conservation Service have assisted them in developing the program concept. Mr. Radabaugh points out that County and City staffs would be able to use the DFG information in their respective General Plans and development regulations.

Captain Rich Elliott, DFG, asks that criteria be developed for the protection of the fish and wildlife habitats, and requests input from the Board of Supervisors. Lieutenant Steve Callan, DFG, shows slides of habitats before and after damaging development has taken place. DFG Biologist John Hummel states the plan will help preserve the county's urban streams, outlining some major problems, such as development in the flood plain, loss of trees and vegetation, rechannelization, the trend toward maintenance free creek channels, inadequate setbacks, wrongful engineering of sewer lines, filling in streams for building, and concrete-lined streams. Of immediate concern are Churn, Clear, Olney, Stillwater, Sulphur, middle, Tadpole and Salt Creeks.

Supervisors Wilson and Sullivan express their support for such a plan. Mr. Radabaugh states that Community Development staff will provide the Board with a progress report as the plan develops.

4:10 p.m.: The Board of Supervisors recesses to Monday, May 21st at 3:00 p.m. for field trips to the Woodruff and York properties.

  
Chairman

ATTEST:

Elaine Vandeventer  
Clerk of the Board of Supervisors

By Rosalea D. Engill  
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 21, 1990

3:00 p.m.: The Board of Supervisors reconvenes from its recess of May 15, 1990, with all members present, to participate in a field trip with Community Development Department staff to the Woodruff and York properties.

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

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 22, 1990

CLOSED SESSION

8:00 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

REGULAR MEETING

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

District No. 1 - Supervisor 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 Peters presides

INVOCATION

Invocation is given by Supervisor Reit.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Tryg Sletteland, Executive Director of the Shasta Cascade Wonderland Association presents the Board of Supervisors with copies of the "Shasta Country" press packets.

CONSENT AGENDA

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

Approves minutes of the meetings held May 8 and 15, 1990, as submitted.

Waives reading and enacts Ordinance No. 378-1563, as introduced May 15, 1990, rezoning Ray/Krofcheck property, Z-21-90, in the Shingletown area to Mixed Use (MU) and Limited Residential (R-L).

(See Ordinance Index)

Adopts Resolution No. 90-101, authorizing the issuance of tax revenue anticipation notes on behalf of the Shasta Union High School District.

(See Resolution Book 31)

Authorizes issuance of 250 warrants totaling \$149,694.99 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Grants relief of accountability for fixed assets which have been surplused, replaced, traded-in, broken, salvaged for parts, etc., and which are no longer in the possession of the respective departments as specified in staff report.

Approves the award of Bid No. 65, for the purchase of Hewlett Packard (HP) Lazerjet III printers, to Computerland of Redding, California, in the amount of \$11,223.19.

Approves the award of Bid No. 66, for several models of Epson Dot Matrix Printers, to Computerland of Redding, California, in the amount of \$19,270.56.

Approves the award of Bid No. 64, for the purchase of various specified computer software packages, to Ed Tech Computer Services and Products of Mokelumne Hill, California, in the amount of \$28,816.06.

Authorizes Chairman Peters to sign a three year lease with Jack Pine, for sixteen hundred fifty (1,650) square feet of office space located at 1670 Market Street, Suite 242, Redding, California, to be used by Community Services.

Approves the award of Bid No. 61 for the purchase of propane gasoline to be delivered by Amerigas of Redding, California, to the Northern California Regional Rehabilitation Center at Crystal Creek, for the 90/91 Fiscal Year in the amount of \$.472 per gallon.

Approves a budget transfer for the Recorder, in the amount of \$23,395 to increase revenue in services and supplies to cover overdrawn funds and estimated amounts for the remainder of this fiscal year.

Acknowledges and files the Treasurer's Report of Investments for March of 1990.

Authorizes Chairman Peters to sign a contract between the 27th District Agricultural Association and Shasta County authorizing the Sheriff to provide law enforcement officers to patrol the grounds of the Shasta District Fair during the 1990 Fair to be held June 17-24, 1990.

Adopts Resolution No. 90-102 authorizing the submission of a contract to the State Department of Economic Opportunity (DEO), for \$7,386 in grant funds for the homeless program.

(See Resolution Book 31)

Approves an extension of an unpaid Leave of Absence for Social Services Department employee Sharon Burnett, an employee of the Department of Social Services, effective June 5, 1990 to November 18, 1990.

Approves a budget transfer for Social Services in the amount of \$39,273 for the purchase of an additional nine (9) personal computers, related equipment, and software in the Department of Social Services, Budget Unit 501.

Approves a budget transfer for Social Services in the amount of \$141,381 to Salaries and Benefits line items from Other Charges accounts in Budget Unit 530, to correct an error in the 1989/90 budget related to line items of the Client Payroll at the Opportunity Center.

Adopts Salary Resolution No. 667, adding one (1) Eligibility Worker I or Eligibility Worker II, Range 27.2/29.7 (\$1261-\$1533/\$1425-\$1731), in the Department of Social Services, Budget Unit 501; and approves a budget transfer increasing Medi-Cal revenue, line item 53310, and increasing expenditures in the amount of \$3776, Budget Unit 501.

(See Salary Resolution Book)

Adopt Salary Resolution No. 668, authorizing the addition of one FTE Air Pollution Inspector/Air Pollution Inspector Trainee, Range 38.0/35.0 (\$2136-\$2596/\$1845-\$2243), to the Air Quality Management District.

(See Salary Resolution Book)

Approves a budget increase request for the Air Quality Management District for \$32,022, increasing revenue and expenditures.

Approves a budget increase request in the amount of \$36,500 for the purchase of fixed assets; and adopts Salary Resolution No. 669, adding one position of Registered Environmental Health Specialist/Environmental Health Specialist Trainee, Range 37.2/35.2 (\$2054-\$2497/\$1863-\$2265), to the Environmental Health Division of Public Health.

(See Salary Resolution Book)

Adopts Resolution No. 90-103, authorizing the execution of a Joint Use and a Consent to Common Use Agreement with PG&E for relocation of electric and gas facilities in conjunction with the relocation of Hilltop Drive.

(See Resolution Book 31)

Awards the contract for installation of traffic signals on the state highway in Burney to Smith Electric in the amount of \$172,986.25.

Awards the contract for paving Elk Trail and Dos Pinion in the Bella Vista area to the low bidder, Ron Hale Construction, in the amount of \$38,175.00.

Adopts Resolution No. 90-104, of Intention to remove a portion of Bland Road from the County system of maintained mileage, and sets a public hearing for June 19, 1990, at 1:30 p.m. to consider this action.

(See Resolution Book 31)

Waives reading and introduces an Ordinance to establish a "no parking" zone on the north side of Vallecito Street from 240 feet east of Montana Avenue to 340 feet east of Montana Avenue, Central Valley, and further directs it be placed on next week's agenda for enactment.

## REGULAR CALENDAR

### PRESENTATION OF CERTIFICATES OF RECOGNITION

#### CERTIFICATE OF APPRECIATION

#### VIRGINIA EASLEY

The Board of Supervisors presents a Certificate of Appreciation to Virginia Easley, Senior Recorder Clerk, for more than 28 years of County service, upon her retirement from the Recorder's Office.

### MATTER PULLED FROM CONSENT AGENDA

#### PURCHASING - ACCEPTANCE OF GRANT DEEDS FROM HILL FAMILY MEMBERS AND AUTHORIZE PURCHASE OF REAL PROPERTY

By motion made, seconded and carried, the Board of Supervisors accepts three Grant Deeds from the Hill family members for real property located at 1525 Court Street, Redding, California, and authorizes the payment of \$2,208,000 for the purchase of said property.

## SUPERVISORS' REPORTS

At the request of Supervisor Reit, Chairman Peters sets a Policy Session, tentatively for June 5, 1990 at 8:30 a.m., for discussion regarding further negotiations on the Joint Powers Agreement with PSA II, Area Agency on Aging.

LEGISLATION

The status report on the County's legislative platform is discussed.

INFORMATION SYSTEMS

PURCHASE OF MAINFRAME COMPUTER, TOKEN-RING NETWORK AND ASSOCIATED HARDWARE AND SOFTWARE FROM IBM CORPORATION

Director of Information Systems Bruce Brubaker presents staff's recommendations regarding the award of Request For Proposal #13 for a Mainframe Computer and Local Area Network and by motion made, seconded and carried, the Board of Supervisors awards RFP #13, Mainframe Computer and Local Area Network, to IBM Corporation for an IBM 4381-P90 Mainframe Computer and Token-Ring Network with associated hardware and software; waives the RFP Benchmark requirements based on IBM's completion of the El Dorado County 1987 Benchmark with an equal-sized IBM 4381; approves and authorizes Chairman Peters to sign an agreement with IBM Corporation for the purchase of hardware, software, services, and training required to implement the computer system; and approves a revised shipment date for the 4381 of October 9, 1990.

PURCHASING

AWARD OF BID FOR PERSONAL COMPUTERS TO WHOLE EARTH ACCESS COMPUTERS

Purchasing and Facilities Manager Jerry Bretag presents staff's recommendations regarding the award of Bid No. 59 for the purchase of 105 IBM PS/2 Model 30E Personal Computers and related equipment.

Comments are received from Preston Wayte, General Manager of Computerland in Redding. Mr. Wayte questions the bid submitted by Whole Earth Access in regard to sales tax calculations and freight charges and he discusses the County bid process including the request for preference given to local vendors. Additional comments are received from Dennis Masella of Whole Earth Access who addresses the concerns regarding sales tax calculations.

By motion made, seconded and carried, the Board of Supervisors awards Bid No. 59 for the purchase of up to one hundred five (105) IBM PS/2 Model 30E Personal Computers and related equipment to Whole Earth Access Computers of San Jose, California.

12:24 p.m.: The Board of Supervisors recesses until 1:50 p.m.

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

The following items are continued from this morning's meeting:

COUNTY EXECUTIVE OFFICE

SACRAMENTO RIVER TRAIL EXTENSION  
APPLICATION FOR GRANTS  
McCONNELL FOUNDATION AND SIMPSON FUND

Administrative Analyst Rick Bivins advises that at the request of Supervisor Wilson, the County has been investigating the development of a program to construct a ten mile trail along the Sacramento River, from the pedestrian bridge recently completed by the City of Redding to Shasta Dam. The estimated cost of the entire project is \$1,512,000, and proposals have been prepared to the McConnell Foundation for a grant in the amount of \$130,000, for preliminary project activities, which will consist of a feasibility and engineering study, an assessment of future funding possibilities, the development of construction standards, and the grading and compacting of the trail surface, and to the Simpson Fund in the amount of \$5,000, which will be applied to later phases of the project.

Mr. Bivins points out issues not yet fully resolved by staff that may have an impact on the viability of the project, including maintenance costs, restriction of trail uses, consistency with the General Plan, and the need for the County, as lead agency, to prepare an environmental impact analysis. Mr. Bivins further states that County participation as lead agency will require of CEO and Public Works personnel a considerable amount of time to project planning and management. The applications are both due to the granting organizations at the end of May, and phase I activities, if awarded, will address some of the issues in question.

Mr. Bivins states that in concept, the project has been favorably received by the Recreation Commission and the Interagency Task Force, and letters of endorsement have been received from U.S. Congressman Wally Herger, State Senator Jim Nielsen, Assemblyman Stand Statham, Redding Mayor Nancy Buffum, Bureau of Land Management, and Department of Fish and Game. The applications are both due to the granting organizations at the end of May, and phase I activities, if awarded, will address some of the issues in question.

By motion made, seconded and carried, the Board of Supervisors approves Shasta County's participation, as lead agency, in the potential development of the Sacramento River Trail Extension, and authorizes the Chairman to sign cover letters to the McConnell Foundation for a \$130,000 grant for the first phase of the project, which will consist of a feasibility and engineering study, and to the Simpson Fund for a \$5,000 grant, which will be applied to later phases of the project, and which would be designated for signs, trash receptacles and other related accessories, and would be expended only after the feasibility study in Phase I, Task 1, verifies the viability of the project.

TRANSFER OF CIVIL PROCESS SERVICE TO MARSHAL  
RESOLUTION NO. 90-105; SALARY RESOLUTION NO. 670

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-105 transferring from the Sheriff to the Marshal of the Redding Municipal Court the duty to serve all writs, notices and other processes issued by any state court or other competent authority, effective July 1, 1990; and adopts Salary Resolution No. 670 increasing a .75 FTE typist clerk II in the Marshal's office to 1.0 FTE, effective July 1, 1990.

(See Resolution Book 31)  
 (See Salary Resolution Book)

HAZARDOUS MATERIAL PLANNING AND RESPONSE TO  
GRAND JURY REPORT REGARDING HAZARDOUS MATERIALS INCIDENTS

By motion made, seconded and carried, the Board of Supervisors directs the Environmental Health Officer to assume responsibility for the administration of the Hazardous Materials Van contract between Shasta County and the State of California; directs the Environmental Health Officer to assess the short-term and long-term alternatives for Hazardous Materials response within Shasta County, with a report back to the Board of Supervisors prior to August 1, 1990; and authorize the Chairman to sign a response to the Grand Jury's February 27th report on hazardous material incidents.

SCHEDULED HEARINGS

COMMUNITY DEVELOPMENT

CONTINUED HEARING: APPEAL, VARIANCE NO. 10-90  
JEFF WOODRUFF, ANDERSON AREA

Community Development Director Joe Hunter advises that applicant has requested a six-week continuance of this item while he pursues a property line adjustment.

Chairman Peters excuses himself from the meeting, passes the gavel to Vice-Chairman Sullivan, and leaves the room.

CONTINUED HEARING: APPEAL, PARCEL MAP 21-90  
ZONING AMENDMENT 23-90, YORK, PALO CEDRO

This is the time to which this hearing was continued from last week's meeting to allow the Board to take a field trip to the York property, and for Fire Safety Officer Chris Newton to testify on his findings.

Chris Newton displays slides outlining flow data on Cow Creek and expresses concerns about residents being trapped in this area when flooding occurs. Attorney for the applicants, John Kenny, asks the Board to send the map back to the Planning Department for conditioning. Supervisor Bosworth comments he does not approve of allowing a split of the property to 2-1/2 acres, and Mr. Kenny replies that a note could be placed on the map that this property cannot be further developed.

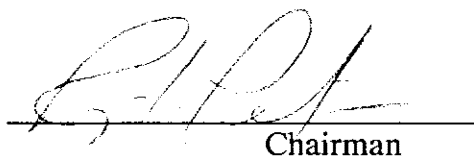
The hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers the matter back to the Planning Commission to condition the parcel map by limiting the building to one dwelling on the property, adding a condition requiring applicant to participate in the cost of an all weather access to the property, including a bridge across Cow Creek at some time in the future, and to place the property in a Planned Development zone district (P-D).

SCR Z-39-89  
LAKEHEAD/LAKESHORE/LAMOINE/CASTELLA/SWEETBRIAR/SOUTH  
DUNSMUIR REZONING FOR CONFORMITY WITH THE GENERAL PLAN

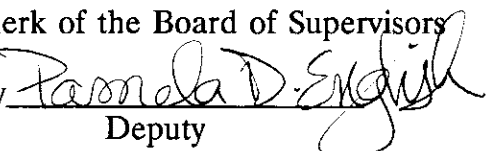
This is the time set to consider rezoning the areas in the Lakehead, Lakeshore, Lamoine, Castella, Sweetbriar and South Dunsmuir to bring existing zoning designations into conformity with the General Plan adopted in 1984. Affidavits of Publication are on file. Planner Paul Bolton reviews the staff report advising that staff has found that the proposed zoning allows for public, rural residential, mixed uses, commercial, natural resource protection, commercial recreational, agricultural, and timber uses consistent with the General Plan for the above mapping units; that mobilehome districts are allowed in specific areas consistent with the established land use pattern, and that the zoning is compatible with established land uses in the area.

The public hearing is opened. A petition signed by 33 residents in the South Dunsmuir area is submitted to the Board of Supervisors requesting that the entire area of Crag View Drive and Loma Vista not be zoned as R-R, but M-U, declaring that R-R zoning will limit the use and future development of this property and numerous business and commercial buildings are already located in the area. Property owners Shirley Griffith and Elizabeth Morgan object to the R-R zoning in the Crag View and Loma Vista area. The hearing is closed. Discussion is held and by motion made, seconded and carried, the Board of Supervisors adopts a negative declaration for the proposal, approves Z-39-89 to rezone various properties in the Lakehead, Lakeshore, LaMoine and South Dunsmuir (with the exception of Crag View Drive and Loma Vista area which will be zoned Mixed Use (M-U) instead of the R-R proposed), Castella, and Sweetbriar mapping units as proposed, based on the findings outlined in the staff report, introduces the ordinance, waives the reading, and directs that it be placed on next week's agenda for enactment.

4:15 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, May 29, 1990**

**CLOSED SESSION**

**9:00 a.m.:** The Board of Supervisors sits in Closed Session regarding Personnel.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Supervisor Peters.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Waives reading and enacts Ordinance 462-78, as introduced on May 22, 1990, establishing "no parking" zones on Vallecito Street and Montana Avenue.  
(See Ordinance Index)

Waives reading and enacts Ordinance No. 378-1564, rezoning properties in the Lakehead, Lakeshore, and Lamoine SCR mapping areas (Z-39-89).  
(See Ordinance Index)

Waives reading and enacts Ordinance No. 378-1565, rezoning properties in the South Dunsmuir, Castella, and Sweetbriar SCR mapping areas (Z-39-89).  
(See Ordinance Index)

Authorizes issuance of 214 warrants totaling \$112,006.36 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 671, changing the title of the Community Action Agency Director to Director of Housing and Community Action Programs, and adopts the class specification.  
(See Salary Resolution Book)

Accepts and files the Treasurer's Report of Investments for April, 1990.

Authorizes Chairman Peters to execute a contract with the County of Del Norte for the placement of minors in Bar-O-Boys Ranch, for a total sum of \$2,600 per month.

Appoints Lucy Garlit, as council member, and Debra M. Eachus, as council alternate, to the PSA 2, A.A.A. Advisory Council for a three year term to begin July 1, 1990.

Approves and authorizes Chairman Peters to sign an amendment to the contract with the State Department of Health Services for the County Medical Services Program, providing for provisions allowing counties the option to apply for dental clinics under AB 75, said amendment is for the term May 1, 1990 through June 30, 1990.

Adopts Resolution No. 90-106, approving an application for Adoption Agency Renewal for Fiscal Year 1990-91.

(See Resolution Book 31)

Authorizes Chairman Peters to execute an agreement with Dr. Herbert Monie for Fiscal Year 1990-91 in the amount of \$47,250 for providing services to the Inpatient Mental Health Unit.

Approves and authorizes Chairman Peters to sign the Maternal Child and Adolescent Health Program Plan and Budget for FY 1990-91 and the Certification Statement for the Plan.

Approves a budget appropriation increase for Public Health, in the amount of \$6,435, and adjustments to various budget line items within the existing budget for Child Health and Disability Prevention Program (CHDP) (Budget Unit 405), providing for additional funding made available through AB 75, the Tobacco Tax.

Authorizes Chairman Peters to execute an Intent to Contract with the Department of Health Services (DHS) for the Rural Health Services, FY 90/91 Child Health and Disability Prevention Treatment Program, so that the State will assume the AB 75 CHDP treatment liability.

Approves and authorizes a Phase II Plan and revised budget for the 1990 calendar year, for the County's Tobacco Education Program, and authorizes Chairman Peters to sign a letter of transmittal.

Awards, and authorizes Chairman Peters to execute, the contract for reroofing various Shasta County buildings, Contract No. 0100/90, to Universal Coatings in the amount of \$75,000.

Authorizes the Director of Public Works to contact the State Department of General Services, Communication Division, to obtain authorization to use an alternate long distance carrier while still using the State Automatic Telecommunications Switching System (ATSS); and issue an RFP to solicit long distance rates from alternate vendors after obtaining State approval.

Adopts Resolution No. 90-107, certifying that the County maintains 1,243.37 miles of road.

(See Resolution Book 31)

Adopts Resolution No. 90-108, authorizing Chairman Peters to execute an agreement for grant funds in the amount of \$5,000, from the California Department of Forestry and Fire Protection (CDF) for use by the Shasta County Fire Department (SCFD) in purchasing volunteer firefighter safety gear.

(See Resolution Book 31)

Adopts Resolution No. 90-109, authorizing Chairman Peters to execute a contract (90-0158) with the California Department of Food and Agriculture (CDFA) for services necessary to carry out the state mandated program for the enforcement of pesticide permit regulations.

(See Resolution Book 31)

Adopts Resolution No. 90-110, authorizing Chairman Peters to execute a contract (90-0183) with the California Department of Food and Agriculture (CDFA) for services necessary to carry out the state mandated program for the eradication of weeds.  
(See Resolution Book 31)

Adopts Resolution No. 90-111, authorizing Chairman Peters to execute a contract (90-0102) with the California Department of Food and Agriculture (CDFA) for services necessary to carry out the state mandated program for egg quality control.  
(See Resolution Book 31)

Adopts Resolution No. 90-112, authorizing Chairman Peters to execute a contract (90-0045) with the California Department of Food and Agriculture (CDFA) for services necessary to carry out the state mandated program for insect trapping.  
(See Resolution Book 31)

Approves a budget increase in the amount of \$7,750 for the Agriculture Department, and authorizes various augmentations to line items totaling \$4,750, a transfer in the amount of \$2,500 to Information Systems, P.C. Acquisition Fund, and authorizes the establishment of one fixed asset account, in the amount of \$500, for the purchase of a desk.

**REGULAR CALENDAR**

**MATTER PULLED FROM CONSENT AGENDA**

**PARKING LOT IMPROVEMENTS  
APPROVAL OF PLAN, SPECIFICATIONS  
AND ADVERTISING FOR BIDS**

By motion made, seconded and carried, the Board of Supervisors approves plans and specifications for parking lot improvements near the courthouse, authorizes advertising for bids, with bid opening set for June 15, 1990; and approves the filing of a categorical exemption.

**PRESENTATION OF CERTIFICATES OF RECOGNITION**

**CERTIFICATE OF APPRECIATION  
WILLIAM A. WARE**

The Board of Supervisors presents a Certificate of Appreciation to William A. Ware, Community Action Agency Director, upon his retirement, after more than 15 years of County service.

**SUPERVISORS' REPORTS**

Phil George, Director of the Shasta General Contractors addresses the Board of Supervisors in support of Propositions 111, regarding funding for transportation improvements by an increase in the gasoline tax, and Proposition 108, regarding Light Rail Bonds. He presents the Board with a mock check in the amount of \$42 Million, representing the level of funding Shasta County could receive for County projects.

**LEGISLATION**

The status report on the County's legislative platform is discussed.

SUPPORT OF SB 2614 (NIELSEN)  
BUY OUT OF AFDC COSTS  
RESOLUTION NO. 90-113

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-113, supporting SB 2614 by Senator Jim Nielsen, which provides fiscal relief for counties with a population under 200,000 by buying out their share of aid to families with dependent children and general assistance costs.

(See Resolution Book 31)

SUPPORT OF FULL RESTORATION OF STATE AB 8  
FUNDING FOR LOCAL HEALTH SERVICES  
RESOLUTION NO. 90-114

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-114, supporting full restoration of cuts in the proposed State budget, of State AB 8 funding for local health services.

(See Resolution Book 31)

AGRICULTURAL COMMISSIONER

PRESENTATION OF 1989 CROP REPORT

Agricultural Commissioner Kit Cassaday presents the 1989 Crop Report, acknowledging his Assistant, Mary Pfeiffer who supervised the production and that the report was a result of input from many people. By motion made, seconded and carried, the Board of Supervisors accepts and files the 1989 Crop Report.

PUBLIC WORKS

AWARD OF CONTRACT FOR  
VARIOUS PARK IMPROVEMENTS

By motion made, seconded and carried, the Board of Supervisors awards, and authorizes Chairman Peters to execute, the contract (Contract No. 0200/90), less deductive alternatives 3, 7, 10, and 14, in the amount of \$46,210, for various park improvements, to Robert J. Frank.

ESTABLISHMENT OF THE SHASTA COUNTY  
JOINT POWERS FINANCING AUTHORITY  
RESOLUTION NO. 90-115

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-115, authorizing Chairman Peters to execute the Joint Exercise of Powers Agreement with the Shasta County Redevelopment Agency, establishing the Shasta County Joint Powers Financing Authority, for the purpose of funding capital improvements.

(See Resolution Book 31)

11:16 a.m.: The Board of Supervisors recesses, sits as the Shasta County Redevelopment Agency.

ESTABLISHMENT OF THE SHASTA COUNTY  
JOINT POWERS FINANCING AUTHORITY  
REDEVELOPMENT AGENCY RESOLUTION 90-1

By motion made, seconded and carried, the Redevelopment Agency adopts Resolution No. 90-1, authorizing Chairman Peters to execute the Joint Exercise of Powers Agreement with the Shasta County Board of Supervisors, establishing the Shasta County Joint Powers Financing Authority, for the purpose of funding capital improvements.

(See Redevelopment Agency File)

11:17 a.m.: The Shasta County Redevelopment Agency adjourns; sits as the Shasta County Joint Powers Financing Authority.

SHASTA COUNTY JOINT POWERS FINANCING AUTHORITY, ADOPTION OF BY-LAWS

By motion made, seconded and carried, the Authority adopts the by-laws of the Shasta County Joint Powers Financing Authority.

(See Joint Powers Financing Authority File)

11:18 a.m.: The Shasta County Joint Powers Financing Authority adjourns; the Board of Supervisors reconvenes.

PUBLIC HEARING, INCREASE IN RATES FOR DISPOSAL AT SISKIYOU COUNTY LANDFILLS RESOLUTION NO. 90-116

This is the time set for hearing to consider increasing the rate for the disposal of waste in Siskiyou County landfills by the residents residing with the Castle Rock School District. Affidavit of Publication is on file. Director of Public Works Dick Curry explains that Shasta County has an agreement with Siskiyou County that allows residents in northern Shasta County to dispose of their waste at the Siskiyou County landfill. The agreement provides that we pay Siskiyou County the same amount that they collect from their residents plus 15% and to collect the fees we assess a parcel charge all of the residents in the service area. Siskiyou County has raised its rates to \$6.04 per month for residential which is a result of state mandated monitoring and closure costs. The 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. 90-116, revising the schedule of land fees to defray operation, maintenance and administration costs associated with use of Siskiyou County solid waste disposal facilities by Shasta County residents.

(See Resolution Book 31)

COMMUNITY DEVELOPMENT

HAZARD MITIGATION AGREEMENT WITH STATE EMERGENCY SERVICES FOR DEVELOPMENT OF HILLSIDE DEVELOPMENT ORDINANCE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Peters to execute a Hazard Mitigation Agreement with the State Office of Emergency Services, providing a \$10,430.00 grant to the County to assist the Community Development Department in offsetting costs during preparation of a hillside development ordinance which incorporates a strong fire safety component; said ordinance to be used as a statewide model.

11:40 a.m.: The Board of Supervisors recesses until 1:30 p.m.

1:50 p.m.: The Board of Supervisors reconvene with all members and Clerk of the Board Elaine Vandevent present.

PROPOSED HILLSIDE DEVELOPMENT ORDINANCE

Chris Adams, State Office of Emergency Services, who could not attend this morning's meeting because of car trouble, speaks to the Board concerning the Hazard Mitigation Agreement grant to assist in offsetting costs to prepare a hillside development ordinance. Mr. Adams compliments Shasta County staff for submitting timely and well done work.

**JOINT MEETING WITH THE SHASTA COUNTY PLANNING COMMISSION**

Planning Commissioners Sains, Fust, Hawes, Riis, and Scholes are present.

The following items which appeared on the agenda are discussed:

1. The Bonnyview Overpass in the Churn Creek Bottom, Rancho Road area has been identified as a problem traffic area, and concerns are expressed about the City of Redding and the County continuing to approve developments that feed traffic into that area. Efforts are being taken to set up a meeting with Caltrans relative to this particular overpass.

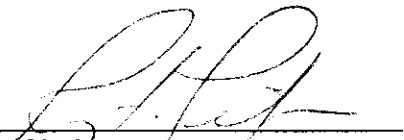
2. Air Quality Mitigation. Discussion is held concerning meeting state air quality standards for ozone and particulate matter, and Shasta County, which has been classified as a moderate nonattainment area, must achieve 5% annual pollution reductions from the year before, and achieve clean air by 1994. Road dust, household wood-burning stoves, and development are identified as the major source of the problem, and not industrial emissions. Every household produces a cumulative effect, and the attainment of clean air standards is one of the major problems facing local government. This issue is recommended as one to be placed on the agenda for the next joint cities-county meeting. Mr. Kussow is directed to report back to the Board concerning proposed air pollution mitigation measures with a plan of procedures.

3. Grading Ordinance. Community Development Director Joe Hunter discusses the need to amend the grading ordinance as it pertains to hillside area subdivisions. Mr. Hunter points out that in order to do testing, sometimes developers must cut access roads to the test sites, often necessitating clearing. Mr. Hunter recommends a pre-application procedure when grading is involved which would be approved by Fish and Game, Air Pollution and Water Quality, with standards to be imposed.

4. Commissioner Karen Scholes advises that a committee is being formed in her district to discuss an ordinance amendment to allow truckers and loggers who are presently conducting small businesses on five acre parcels in rural residential and part-time ag zoning districts, which is a nonconforming use, to continue.

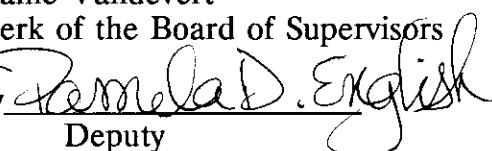
3:20 p.m.: The Board of Supervisors sits in Closed Session to discuss a personnel matter.

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, June 5, 1990**

**CLOSED SESSION**

**8:30 a.m.:** The Board of Supervisors sits in Closed Session regarding Labor Negotiations and Personnel.

**REGULAR MEETING**

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

- District No. 1 - Supervisor Reit
- District No. 2 - Supervisor Bosworth
- District No. 3 - Supervisor Sullivan
- District No. 5 - Supervisor Peters
  
- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Deputy Clerk - Janine Hymas
- District No. 4 - Supervisor Wilson, absent
- Chairman Peters presides

**INVOCATION**

Invocation is given by Pastor Larry Cherrison, Faith Alive Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Approves an augmentation to the Public Defender Budget increasing revenue and expenditures each by \$150,000 for certain special circumstance expenses in capital cases, said amount to be reimbursed by the State.

Adopts Resolution No. 90-117, authorizing the California Department of General Services to purchase various supplies and equipment for the County and naming the Purchasing and Facilities Manager as custodian of record.

(See Resolution Book 31)

Adopts Resolution No. 90-118, approving a \$5,000 augmentation to the Fiscal Year 1989-90 budget for the Shasta Interagency Narcotics Task Force (SINTF).

(See Resolution Book 31)

Approves a budget appropriation and revenue increase in the amount of \$8,750, for the purchase of a vital records Compaq 386-20E computer system for Public Health.

Adopts Resolution No. 90-119, approving and authorizing Chairman Peters to execute the Sexually Transmitted Disease Control contract, in the amount of \$13,395, with the Department of Health Services for FY 1990-91.

(See Resolution Book 31)

Approves a budget appropriation revenue increase in the amount of \$42,083, and the adjustment of various budget line items within the existing budget for Public Health (401), and approves the purchase of an autoclave for the Public Health Laboratory at a total estimated cost of \$43,313.

Adopts Resolution No. 90-120, approving and authorizing Chairman Peters to execute the Regional Laboratory contract, in the amount of \$73,982, with the Department of Health Services for FY 1990-91.

(See Resolution Book 31)

Approves a budget adjustment in the Road Fund, in the amount of \$45,000, from Road Fund Contingency Reserve to Right of Way Acquisition.

Regarding Ridgewood Road Area - East Ridge Estates Subdivision, Tract 1731, Unit 3, Phase 1 -Approves the final map for filing; accepts offers of street dedication on Hope Lane; adopts Resolution No. 90-121, to consent to not accept offers of dedication for public utility easements; and authorizes Chairman Peters to execute an agreement with the subdivider, Al Naticchioni, for completion of improvements and accept security for faithful performance in the amount of \$19,000 and for labor and materials in the amount of \$9,500.

(See Resolution Book 31)

Waives the permit application fees, as requested by the Fall River Mills Community Services District, for the construction of a small office inside an existing building, as allowed by Board Policy Resolution No. 89-9.

Authorizes Chairman Peters to execute an amendment to the fire study agreement with VSP Associates, Inc., extending the term of the contract to June 20, 1990.

### 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 Agenda:

10:09 a.m.: The Board of Supervisors recesses, sit as the Shasta County Redevelopment Agency.

Adopts Resolution No. RDA 90-2, authorizing an application for Rural Renaissance Grant Funds for an economic development study in the Shasta Dam Redevelopment Project Area, specifically the Ashby Road Industrial Park Development Study, and adopts Resolution No. RDA 90-3, authorizing an application for Rural Renaissance Grant Funds for an economic development study in the Shasta Dam Redevelopment Project Area, specifically the Central Valley Town Center Redevelopment Project Study.

(See Redevelopment Agency File)

10:10 a.m.: The Shasta County Redevelopment Agency adjourns; the Board of Supervisors reconvenes.

### REGULAR CALENDAR

#### LEGISLATION

The status report on the County's legislative platform is discussed.



COUNTY EXECUTIVE OFFICE

REQUEST FOR DELEGATION OF TRAUMA SYSTEM RESPONSIBILITY TO  
NORTHERN CALIFORNIA EMERGENCY MEDICAL SERVICES, INC.

Health & Welfare Analyst Quang Ho reviews staff recommendations that the Board delegate the trauma system responsibilities to Northern California Emergency Medical Services, Inc., commenting that in the past the county's two hospitals have expressed a desire for the County to designate a trauma center. Dan Spiess, Executive Director of Northern California EMS, Inc., advises that nine of the ten northern counties have delegated their responsibility to EMS and a trauma system has been developed in the southern zone. Mr. Spiess further advises that a plan has been submitted to the State which was approved for the northern zone; however, Shasta County has not yet delegated its authority, although proposals have been received from both Redding Medical Center and Mercy Hospital.

Supervisor Bosworth expresses concerns that the designation team consists of members from out of state, and Mr. Spiess replies that this makeup was designed to allow for maximum objectivity of selection. Mr. Spiess further states that trauma center regulations provide for an application fee and an annual designation fee, as well as a requirement to submit revenue and costs reports to the State, and judging is based on administrative response, line of authority, location and layout of the facility, staffing policies, and how well the hospital's plan fits the State criteria. Supervisor Reit expresses concern about the increase in the EMS contract amount, and asks if the State reduces funding, will the County be expected to expend more money to make up the difference.

Bev Ness of EMS explains that the County has a liability for not having a designated trauma center and the designation process brings in experts who determine which hospital is best for this purpose, and this program fine tunes the system, commenting that the County could not operate its own EMS and trauma programs for the amount being paid to EMS now. Ms. Ness further states that services are coordinated with police, fire and other hospitals and are involved in a monthly audit review process. Supervisor Peters points out that the patient would be the beneficiary of such a program and in his opinion is paramount to the issue of speculating on increased costs. Mr. Peters comments that since the other counties have delegated authority, both hospitals are involved, health care would be improved, with an audit process for accountability, he would not want Shasta County citizens to receive less health care.

Mr. Spiess advises that the designation will occur for the northern zone no matter what the Board's action, and EMS have authority to operate the plan for the surrounding area, not Shasta County.

Chairman Peters passes the gavel to Vice Chairman Sullivan and moves to approve the recommendation to delegate the County's responsibility for trauma services to No. Ca. EMS, Inc., the motion dies for lack of a second, and the gavel is returned to Chairman Peters.

Supervisors Bosworth, Reit and Sullivan express reluctance to vote until input is received from the health care community. Chairman Peters continues the matter for further consideration on the regular 10:00 a.m. agenda for the June 19th meeting, and the two hospitals will be asked for letters prior to giving the delegation to EMS.

RISK MANAGEMENT

JOINT POWERS AGREEMENT CREATING  
THE SELF-INSURED EMPLOYEE BENEFITS AUTHORITY

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Joint Powers Agreement creating the Self-Insured Employee Benefits Authority.

**CERTIFICATION OF DISABILITY  
TO PERS - CURTIS JAYNES**

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Certification of Disability to PERS, dated June 5, 1990, for Curtis Jaynes.

**GRAND JURY**

**BUDGET INCREASE FOR PER DIEM  
AND MILEAGE**

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer increasing mandated cost reimbursement revenue in the Auditor-Controller budget by \$8,000 and increasing the Grand Jury budget by \$8,000 for per diem (\$1500) and mileage (\$6500).

**SOCIAL SERVICES**

**FUNDING PROPOSAL FOR NEW  
SOCIAL SERVICES BUILDING**

By motion made, seconded and carried, the Board of Supervisors authorizes the Social Services staff to submit a funding proposal to the federal government to build a 65,000 square foot building for the Social Services Department.

**URGENCY MATTER: CALLING CLOSED SESSION**

By motion made, seconded and carried, the Board of Supervisors places an additional matter on the Board's agenda for consideration pursuant to Government Code § 549542(b)(2), as the need to take action on this matter arose after the agenda was posted; said matter involves a matter of possible litigation therefore the Board will sit in Closed Session following its afternoon agenda item.

**MATTER PULLED FROM CONSENT CALENDAR**

**APPROVAL OF COUNTY CLAIMS**

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 379 warrants totaling \$136,442.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis, and approves two additional warrants, one in the amount of \$78.63 for expenses incurred regarding the CSAC Research Team's visit to Shasta County and one in the amount of \$179.00 for expenses incurred regarding Medical Examiner interviews.

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

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

POLICY SESSION

SHASTA COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM (AB 90)  
ADVISORY GROUP; JUVENILE SERVICES  
AND CERTIFICATION OF EXPENDITURE OF  
FUNDS FOR FY 90/91  
RESOLUTION NO. 90-122

Administrative Analyst Jim Musgrove explains that on May 23, the AB 90 Advisory Group met to receive applications for 1990-91 funding, and recommended that funding be continued for the programs that received funding in 89-90 except for \$15,000 in the substance abuse program for a bed for runaways, with an 11% reduction in those programs, which is the same reduction percentage provided by the state. Mr. Musgrove informs the Board that the advisory group asked for a policy session with the Board to discuss the need for beds for W&I 601 status offender runaways, other related issues, and the use of AB 90 funds. Diane Gerard, Chairman of the advisory group, introduces Chief Probation Officer Afton Taylor Blurton who reviews for the board the history of the runaway program, the closure of the YFCC because of reduced funding, and the question of whether or not AB 90 funds can be used for a bed dedicated to W&I 601 runaways.

Deputy Chief Probation Officer Frank Sauer explains that the law requires that status offenders (601's) be held in secure detention for 12 hours to check for warrants and for 24 hours to locate parents and to arrange transportation, and up to 72 hours if return to parents requires the longer time; and allows such minors to be detained in juvenile hall as long as they are separated by sight and sound barriers. Mr. Sauer explains that in order to detain these minors, Shasta County would need a separate wing or unit in the hall so that status offenders would not be able to come in contact with delinquent minors.

Redding Chief of Police Bob Blankenship points out there is only one bed in the county available for this purpose, and if that bed is full, there is no other place to send 601 offenders; further, under the law, the last agency having control is the one responsible.

Anderson Chief of Police Phil Raner remarks that one bed to handle over 500 runaways annually is not enough, states that a dilemma has been created by the Substance Abuse Program applying for a grant for runaway kids, and requests that a vehicle be put in place to solve the problem in the near future.

Phil Paulson, former director of FYCC, explains that the FYCC had provided a single point of contact for families in crisis as well as six residential beds; in the last year of operation approximately 500 minors were taken in; and there are 800 to 1100 kids who run away from home every year, some of whom run away several times. Mr. Paulson states that one bed is not an adequate resource, and no less than three beds should be provided. Mr. Paulson further explains that now no single point of contact is in place, and running away is only one issue, citing additional problems such as physical abuse and substance abuse. Mr. Paulson states that a decision should be made about whether AB 90 funds will go to services in the community or fund government expenses, and how much of the money will be set aside in the future, now that \$41,000 is not being funded by the state.

Lt. Dennis Boatner, Sheriff's Office, explains that the Greyhound provides these runaways free transportation out of town, but nobody takes care of them, they are just shuffled off, and they are not being helped. Lt. Boatner declares it is unacceptable, and at least some inroads on this problem should be made, commenting "we just keep picking them up and sending them back home."

Ann Gimpel, Director of the substance abuse program advises she applied for a \$600,000 grant, \$90,000 for runaways, stating that she felt since her program is providing the services, they might as well apply for the money to run the services. Dr. Gimpel explains that the money would add services to the existing program, would provide job skills, and a nurse to care for pregnant minors, and the proposed move into the former Mental Health facility on Eureka Way, which has enough space for six beds, will cost \$133,000.

Marj Sippel, Chairperson of the Drug Advisory Board, discusses the problems occurring as the result of a grant to provide a drug treatment program for youth, pointing out that while trying to serve one population, the drug abusing youth, the 601 population is being sacrificed. Mrs. Sippel asks the Board to assign the \$15,000 AB 90 money to augment the Youth Substance Abuse grant, not to serve runaways, and to establish funding on a county level jointly with available grants to address the needs of the W&I 601 status offenders in a quality program.

Social Services Director Jerry Lachaussee points out a problem that occurs at the point of intake: status offenders may turn out to be an abused child. YFCC identified these issues before the offender was sent to a facility, and three disciplines are involved: probation, mental health, and the sheriff.

Mental Health Director Jim Broderick states that resources are drying up, however, a need exists for some other kind of service, and AB 90 funds should be used to serve children who fall into the juvenile justice system. Dr. Broderick advises there is no system to hold juveniles who run away from group homes, the group homes are accountable. Dr. Broderick expresses the need to work together for more resources to develop a program for W&I 601's only -- the incorrigible kids who do not fit into any of county programs.

Supervisor Sullivan asks if any help can be obtained from the group homes, since they are a business, and since their clientele creates problems for county agencies.

A representative from Remi Vista Group Homes advises there is a California Association of group homes and points out that many statutory restraints are imposed on group homes for holding juveniles.

Chief Blankenship comments that runaways need to be placed in a proper facility, different kinds of licensing complicate the issue, and the funding does not exist for it now.

Ms. Blurton states that more drug abuse-related W&I 601's are being seen, juveniles with multiple problems are touching all services, and putting them in juvenile hall is not the answer.

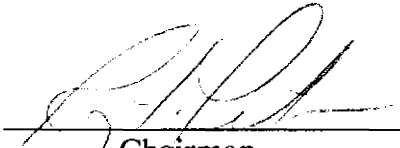
Mr. Musgrove advises that staff recommends that \$15,000 be budgeted for the continuation of the runaway program, that staff be asked to develop alternatives or solutions to this problem, and come back to the board with recommendations at the time of the final budget.

By motion made, seconded and carried, the Board of Supervisors finds that an urgency exists because the regular business portion of the June 12th meeting has been cancelled, and action is required by June 15th, and adopts Resolution No. 90-122 certifying the expenditure of County Justice System Subvention Program Funds for Fiscal Year 1990-91.  
(See Resolution Book 31)

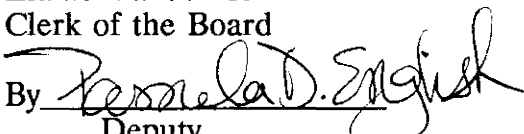
**CLOSED SESSION**

2:55 p.m.: The Board of Supervisors sit in Closed Session regarding Litigation pursuant to Government Code § 54956.9(c).

4:45 p.m.: The Board of Supervisors adjourn.

  
Chairman

ATTEST:  
Elaine Vandevent  
Clerk of the Board

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, June 12, 1990**

**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  
Clerk of the Board - Elaine Vandeventer  
Chairman Peters presides

**INVOCATION**

Invocation is given by Supervisor Wilson.

**PLEDGE OF ALLEGIANCE**

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

**FOR THIS MEETING ONLY, THE USUAL AGENDA FORMAT IS NOT FOLLOWED AND IS LIMITED TO THE FOLLOWING THREE ITEMS ONLY:**

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 330 warrants totaling \$178,358.33 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

**DISCUSSION OF INTERNAL BOARD POLICY**

At the request of Chairman Peters to develop a policy manual for Board of Supervisors procedures, Board members discuss various issues they wish to have clarified and documented.

**TRAVEL** is deemed to be a large part of the Board's budget, but considered necessary, particularly to Sacramento to participate in the legislative committee meetings where decisions are made that directly affect Shasta County. Supervisor Bosworth suggests looking into the cost of travel against that of hiring a lobbyist. Suggestion is made to coordinate travel among Board members to eliminate possible duplication of effort, and to make sure that any travel which is reimbursable by other agencies be claimed. Supervisors discuss the possibility of a stipend for the Chairman who has extra events and travel in that capacity, or maybe an expense account or the use of credit cards. All agree that more funds are needed for travel. The question arises about the possible need for more funds to train new Supervisors through special training sessions out of town. Chairman Peters is directed to work with Chief Executive Officer Michael Johnson to review the travel policies and procedures of the benchmark counties and then take appropriate action. In the meantime, Supervisors will keep an expense diary for the next two months.

**AGENDA ITEMS.** Supervisors are encouraged to identify the resources for funding whenever they propose new programs, and discuss the need to prioritize projects, recognizing the drain on staff if they were to be taken off regularly assigned projects in favor of those requested by individual Board members. Chairman Peters points out that no individual Supervisor has the authority to act on his or her own, and potential projects should be discussed by the full Board to determine whether or not a project should be pursued before any staff work is requested.

ADDITIONAL STAFF. The need for additional staff is discussed. Supervisor Peters supports the addition of another person in the Board office, but Supervisor Sullivan does not agree, pointing out that every other department is also understaffed that if more services and programs are provided then more work is created for those departments. Supervisors agree to discuss this issue further at budget time.

PROPOSED NEW FIRING RANGE. Supervisor Wilson advises that she toured a possible site for a firing range on Iron Mountain Road which appears to be an ideal site; that Jim King of the City of Redding has suggested that the range could be developed as a joint project with the County and asked the County to send a letter expressing interest. Supervisors agree to send a letter stating the County's interest in obtaining more information. Supervisor Reit requests that this item be placed on the agenda for a lengthy discussion concerning staff needs and the level of participation the Board wishes in this project.

#### DISCUSSION: PSA 2, AREA AGENCY ON AGING

Supervisor Reit advises the purpose of this meeting is to respond to a letter received from the State Department of Aging asking the five counties in PSA 2 what their intentions are concerning PSA2. Mr. Reit points out that the issues are whether or not Shasta County wants to negotiate some further kind of joint powers agreement with the remaining four counties who now have a four-county JPA, whether some other course of action is desired, or whether Shasta County feels that further negotiations would be fruitful. Mr. Reit reminds the Board members that four years ago, in response to some concerns from its seniors about Shasta County's lack of representation on the joint powers executive board, the Board of Supervisors took an action not to continue to participate in the joint powers agreement; that possible injunctions have been filed against the State by the four other counties, and requests input from the Board as well as members of the audience.

Supervisor Bosworth states that this Board has always been concerned that Shasta wasn't represented in a fair and equitable way, which he feels is essential to come to an agreement.

Supervisor Reit explains that for four years Shasta County has attempted to negotiate an agreement that better addresses the concerns of Shasta seniors, but we are no closer now than before. Mr. Reit states that the State has suggested some sort of binding arbitration, and he is concerned that Shasta County not settle for a half-way position that does not enable it to fully address the needs of the growing senior population.

Supervisor Bosworth supports signing only a complete document, and not one which will have to be changed later, and then that does not happen. Supervisors Bosworth and Reit stress the complexities of the issue and their frustration with the outcome.

Robert Jensen, City of Anderson Senior Program Coordinator and Bill Ware, recently retired Community Action Agency Director echo the concerns and frustrations of Supervisors Reit and Bosworth, and bring out the fact that nobody knows who the PSA is and who is in charge. Susan Davenport, Executive Director of the Area Agency on Aging, PSA2, gives her viewpoint and outlines the points of difference.

Supervisor Reit reminds Ms. Davenport that included in the last proposed agreement was a clause stating that once Shasta County signed, the agreement would continue even if two counties pulled out, and states that this paragraph alone was enough for him not to recommend signing the agreement.

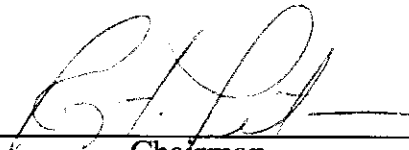
Supervisor Sullivan states she does not see any point in continuing to negotiate with the same people, commenting that in six years nothing has changed, and that we need to take whatever drastic measure is necessary, and do it soon.

Olive Young, Chairman of the Shasta County Commission on Aging, clarifies some misconceptions and dispels some rumors about the whole situation, and advises she feels an impasse has been reached.

Ken Swenford, Department of Aging, asks if the only unresolved issue is the clause in the agreement which John opposes? John replies yes.


Supervisor Reit determines that he has direction to respond to the State stating the Board's position and will "FAX" a letter to the Department of Aging.

2:45 p.m.: The Board of Supervisors adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

By 

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, June 19, 1990

**POLICY SESSION**

8:30 a.m.: The Board of Supervisors sits in Policy Session with all members and Clerk of the Board Elaine Vandever present.

**RECOMMENDATIONS OF CSAC BLUE RIBBON COMMITTEE**

Supervisors discuss CSAC's Blue Ribbon Committee recommendations concerning representation in CSAC and a proposal for a grassroots activism program which will be presented to CSAC's Board of Directors on June 22nd. Consensus is given to the recommendations as outlined in the memorandum from Les Brown, Chairman of the CSAC Blue Ribbon Committee and Larry Naake, CSAC Executive Director.

**PROBATION: PRESENTATION ON ELECTRONIC HOME MONITORING PROGRAM**

Probation staff members Tony Spiteri and Steve Bautista explain benefits of an electric home monitoring system for certain prisoners and a video tape is displayed, provided by the Vorec Corporation, showing the system in action. Administrative Analyst Jim Musgrove discusses the potential costs of such a system and further information will be presented during the upcoming budget hearings.

9:45 a.m.: The Board of Supervisors recesses to Closed Session regarding litigation.

**REGULAR MEETING**

10:20 a.m.: The Board of Supervisors convenes in regular session on the above date with the following present:

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

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerk - Elaine Vandever  
 Chairman Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Approves Minutes of meetings held May 22, 29, and June 5, 1990, as submitted.

Authorizes issuance of 329 warrants totaling \$89,580.28 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.



Adopts Resolution of congratulations to Simpson Investment Company on the occasion of their Centennial Celebration.

Appoints John Rainey, Dave Rutledge, Dennis Maderios, and Harold Vietti to the Private Industry Council for two year terms beginning July 1, 1990.

Adopts Salary Resolution No. 672 reclassifying one Account Clerk II or I position to the Classification of Typist Clerk III in Public Health.  
(See Salary Resolution Book)

Adopts Salary Resolution No. 673 reclassifying one Typist Clerk II/I position to Data Entry Operator II/I in the Social Services Department.  
(See Salary Resolution Book)

Approves a budget transfer from Purchasing to Information Systems in the amount of \$5,180 for the acquisition of two personal computers and related software.

Approves a one-year lease for 5,185 square feet of office space located at 1610 West Street, Redding, California, to be used by the District Attorney.

Appoints Risk Manager Norman Phelps to the Self-Insured Benefits Authority (SIBA) Board of Directors and the Chairman of the Board is appointed as the alternate in accordance with Article 7 of the Joint Powers Agreement adopted by the Board of Supervisors on June 5, 1990.

Approves a budget change in the amount of \$14,000 which reallocates charges for Information Systems user fees for Central Collections and Risk Management.

Approves a budget change in the amount of \$12,000 which amends anticipated revenue lines in the Information Systems budget is approved.

Adopts Resolution No. 90-123 authorizing the Chief Probation Officer to submit a grant proposal to the Office of Criminal Justice Planning, and No. 90-124 authorizing the Chief Probation Officer to enter into a Joint Powers Agreement with the State Board of Control.  
(See Salary Resolution Book)

Authorizes the payment of invoices over one-year old to Moss Lumber Company, Computer Associates, Littrell Welding, and On-Off Road Center.

Approves an extension of a leave of absence for Wavalea Cullen.

Approves a budget amendment making various adjustments in appropriations to the Sheriff's Department budgets.

Adopts Resolution No. 90-125 accepting the California Penal Code requirements relating to the selection and training standards for Deputy Marshals.  
(See Salary Resolution Book)

Adopts Resolution No. 90-126 approving an augmentation in the amount of \$12,000 for the FY 1989-90 budget for the Shasta Interagency Narcotics Task Force, which was approved by the Board through Resolution No. 90-50.

Adopts Resolution No. 90-127 approving the FY 1990-91 Budget for the Shasta Interagency Narcotics Task Force.  
(See Salary Resolution Book)

Authorizes a budget amendment increasing appropriations and revenue by \$12,000 in the District Attorney's Budget to help off-set unanticipated witness expenses.

Adopts Salary Resolution No. 674 adding a new Administrative Secretary I and Deputy District Attorney I, II, or III positions, effective July 2, 1990, for FY 1990-91 Budget. (See Salary Resolution Book)

Authorizes a budget amendment increasing appropriations in the amount of \$1,647 for the purchase of two radios for the District Attorney Investigators, and increasing revenue by a like amount from asset forfeiture funds.

Authorizes a budget amendment increasing appropriations in the District Attorney's budget in the amount of \$5,000 for the purchase of two computer systems, and increasing revenue by a like amount from asset forfeiture funds.

Approves an agreement with Owens Pharmacy No. 2, Inc. for FY 1990-91 in the amount of \$80,000.

Approves Amendment No. 3 to Negotiated Net Amount (SB 900) Standard Agreement in the amount of \$2,781,930 with the State Department of Mental Health for the period of July 1, 1989 through June 30, 1990.

Approves an agreement with Help, Inc. for FY 1990-91 in the amount of \$60,000 for the period of July 1, 1990 through June 30, 1991 to maintain a 24-hour County-wide toll free crisis information and referral service.

Approves Amendment No. 1 to the agreement with Glenn County for psychiatric inpatient care.

Approves an agreement with the Stillwater Learning Program - Asclepius for transitional residential care services for FY 1990-91 in the amount of \$133,000 to reduce/reallocate the utilization of more expensive inpatient services.

Approves an agreement with the Stillwater Learning Program - Asclepius for FY 1990-91 in the amount of \$16,560 for the care of Shasta County mentally disabled clients.

Approves an agreement with Stillwater Learning Program - Redding (SLP) for FY 1990-91 in the amount of \$264,717 to provide living skills training, socialization, and vocational rehabilitation training to the mentally disabled of Shasta County.

Adopts Salary Resolution No. 675 adding one Eligibility Worker II for the Food Stamp Employment and Training Program in the department of Social Services. (See Salary Resolution Book)

Approves a Declaration of Intent to enter into a contract with the State Department of Health Services for the administration of the Physician Services Account.

Approves a contract amendment for GAIN Vocational Training "Brokering" Training, and On-the Job Training (OJT) between the Shasta County Department of Social Services and the Private Industry Council (PIC).

Adopts Salary Resolution No. 676 establishing one Public Health Assistant position in the Child Health Disability Program and approves the revised classification. (See Salary Resolution Book)

Approves the 1991 local plan for the Community Services Block Grant to receive Community Action Agency funding from the State Department of Economic Opportunity.

Authorizes the Auditor-Controller to pay a claim over one year old to Executone of Redding, Inc. in the amount of \$400.

Approves a contract with Computer Support Services for services related to the cost accounting system conversion for Roads and a budget adjustment in the Road Fund for \$20,000.

Approves a budget adjustment for Courthouse, Buildings, and Grounds in the amount of \$17,000.

Adopts Resolution No. 90-128 authorizing the Director of Public Works to execute Program Supplement No. 46 for reimbursement of construction and construction engineering funds on Lack Creek Bridge on Black Butte Road.

(See Resolution Book 31)

Adopts Resolution No. 90-129 authorizing the Director of Public Works to execute Program Supplement No. 45 for reimbursement of construction and construction engineering funds for overlaying a portion of McArthur Road.

(See Resolution Book 31)

Adopts Resolution No. 90-130 authorizing the Director of Public Works to execute Program Supplement No. 44 for reimbursement of construction and construction engineering funds on Churn Creek Bridge on Churn Creek Road.

(See Resolution Book 31)

Approves plans and specifications to remodel the Computer Room to accommodate the new IBM Mainframe Computer, and authorizes the advertisement of a contract is authorized with bids to be opened on July 20, 1990.

Regarding Tract No. 1701, Cloverdale Area--the final map is approved for filing; an offer of street dedication on Zandell Road is accepted; an offer of dedication of public utility easements is approved; Resolution No. 90-131 is adopted to not accept offers of dedication for private roads, emergency access easements, and off-site easements; a Resolution No. 90-132 is adopted accepting Zandell Road into the County system of maintained mileage for continuous maintenance; and an agreement is approved with subdivider for street maintenance for one year and maintenance bond in the amount of \$11,000 is accepted.

(See Resolution Book 31)

Regarding Tract 1717, Lower Springs Acres Subdivision, Old Shasta Area--the final map is accepted for filing; an offer of street dedication on Tilton Mine Road is accepted; and an agreement is authorized with subdivider for completion of improvements and security for faithful performance in the amount of \$12,000 is accepted.

Regarding Tract 1646, Whispering Oaks Subdivision, Bear Mountain Area--the final map is accepted for filing; offers of street dedication on Glide Way, Sunbeam Circle, and Autumn Oaks Lane are accepted; Resolution No. 90-133 is adopted to not accept offers of dedication for public service easements and slope easements; and an agreement with subdivider for completion of improvements is approved and security for faithful performance in the amount of \$30,000, and for labor and materials in the amount of \$15,000 is accepted.

(See Resolution Book 31)

Authorizes the Director of Public Works to negotiate a security/court needs assessment study contract with Daniel C. Smith and Associates, in an amount not to exceed \$35,000.

Introduces an ordinance for the establishment of a speed zone on Bear Mountain Road.

Adopts Resolution No. 357 of Ordinance No. 413-1 making the intersection of Akrich Street and Virginia Avenue a 4-way stop.

(See Traffic Resolution Book)

Adopts Resolution No. 358 of Ordinance No. 413-1 establishing stop signs at Mountain Shadows Drive and Middletown Park Drive, and Landmark Circle and Mountain Shadows Drive.

(See Traffic Resolution Book)

Authorizes execution of an agreement with Lake Keswick Estates Development Corporation for off-site right of way acquisition.

Recognizes increased revenue and establishes expenditure offsetting appropriations in the amount of \$114,810 in Building Inspection to fund administrative costs being borne by the Planning Division and to fund several personal computer units and a vertical map storage file for the department.

## REGULAR AGENDA

### BOARD MATTERS

#### PRESENTATION OF PLAQUE TO AFTON TAYLOR BLURTON RETIREMENT OF CHIEF PROBATION OFFICER

Chairman Peters presents a plaque to Chief Probation Officer Afton Taylor Blurton in appreciation of 30 years of service to Shasta County on the occasion of her retirement.

#### SUPPORT FOR SOBER GRADUATION

Public Information Officer Bill Clatworthy advises that because of the promotion by the Redding Area Highway Patrol of Sober Grad Night parties as an alternative to drinking for area graduating high school seniors, no traffic accidents involving graduating seniors occurred this year. By motion made, seconded and carried, the Board of Supervisors adopts a resolution proclaiming its support of continued Sober Graduation activities.

#### PRESENTATION: SHASTA-TRINITY FOREST LAND MANAGEMENT PLAN

Bob Tyrrel, Shasta-Trinity National Forest Supervisor discusses the Shasta-Trinity Forest Land Management Plan and advises Supervisors that the comment period has been extended for 120 days because of the spotted owl controversy. Supervisor Sullivan requests that the Board develop a statement regarding the plan prior to the close of the comment period.

#### SUPPORT FOR AB 4083; SHASTA COUNTY REGIONAL LIBRARY SERVICES AND FACILITIES ACT; RESOLUTION NO. 90-135

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-135 (Statham) in support of AB 4083, the Shasta County Regional Library Services and Facilities Act with further technical adjustments.

(See Resolution Book 31)

#### REQUEST FOR LEGISLATION TO CONSOLIDATE BAILIFF SERVICES RESOLUTION NO. 90-136

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-136 requesting assistance from Assemblyman Statham in locating legislation to enable the elimination of duplicate services by consolidating bailiff services into one office.

(See Resolution Book 31)

#### OPPOSITION TO AB 4068 (BATES) TRANSFER OF RESPONSIBILITY FOR ADMINISTRATION OF COUNTY ADMINISTRATIVE COST CONTROL PLAN FOR MEDI-CAL RESOLUTION NO. 90-137

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-137 opposing legislation initiating the transfer of responsibility for the administration of the County Administrative Cost Control Plan for Medi-Cal from the Department of Health Services to the State Department of Social Services.

(See Resolution Book 31)

SUPPORT FOR SB 2802 (NEILSEN); COMMISSION ON MASTER PLAN DELIVERY OF CHILDREN'S SERVICES; RESOLUTION NO. 90-138

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-138 supporting SB 2802 (Nielsen) creating a 15-member commission for the development of a Master Plan for the Delivery of Children's Services.  
(See Resolution Book 31)

GENERAL GOVERNMENT

COUNTY EXECUTIVE OFFICE

EMERGENCY MEDICAL SERVICES, INC. TRAUMA SYSTEM RESPONSIBILITY

This item was continued from the June 5th meeting. Dan Spiess representing EMS, Inc. addresses the Board stating that he has not yet received a letter of support from the Redding Medical Center, however the designation team is meeting there today. A status report is given on AB 3498 and although Supervisor Peters is willing to support the proposal, Supervisors Bosworth, Sullivan and Reit are reluctant to move forward because of concerns that funding responsibility for the trauma designation will ultimately fall to the County. No action is taken to delegate Trauma System responsibility to Northern California Emergency Services, Inc. and discussion of AB 3498, Emergency Medical Services is held.

APPOINTMENT OF ASSESSOR VIRGINIA LOFTUS TO UNEXPIRED TERM OF RECORDER RESOLUTION NO. 90-139

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-139 appointing Assessor Virginia Loftus to the unexpired term of Recorder upon the retirement of Marjorie Kivley on June 30.  
(See Resolution Book 31)

AGREEMENT: BARTIG, BASLER, AND RAY FY 1989-90 COUNTY AUDIT

By motion made, seconded and carried, the Board of Supervisors approves a contract with Bartig, Basler, and Ray to perform the FY 1989-90 County Audit at a cost of \$42,000, and authorizes the Chairman to sign the final contract on behalf of the County.

REORGANIZATION PLAN; AUDITOR-CONTROLLER'S OFFICE

A reorganization Plan for the Auditor-Controller's Office is approved which includes the following as outlined in the staff report:

1. Establish two Deputy Auditor-Controller positions to replace the single-class position of Assistant Auditor Controller;
2. Approve over-all structure as outlined in report;
3. Direct Personnel to evaluate required changes in job classifications and the Salary Resolution to be adopted as part of the FY 1990-91 budget; and
4. Direct Personnel in cooperation with the Auditor-Controller and CEO, to consider establishing a pay incentive program for professional accounting positions having attained a CPA's license because of the high turnover among the professional accounting staff.

PERSONNEL

SALARY ADJUSTMENTS; APPOINTIVE MANAGEMENT POSITIONS  
SALARY RESOLUTION NO. 677

By motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 677 granting a 5% cost of living adjustment, effective pay period 1 for FY 1990-91, for appointed County management positions; reaffirming that all assistant and deputy department heads be compensated at the rate of 80% for single position assistants, and 75% for multiple position assistants or deputies; and special salary adjustments as recommended by the Chief Executive Officer in accordance with demonstrated performance and to provide for salary equity for the Clerk of the Board at 5%, Court Administrator at 2.5%, Director of Mental Health at 2.5%, Interim Library Director at 5%, Director of Purchasing and Facilities Management at 2.5%, Superior Court Executive Officer/Jury Commissioner at 2.5% and Chief Executive Officer at 5%. Supervisor Wilson opposes any salary adjustments at this time prior to the adoption of the budget. The motion carries by the following vote:

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

(See Salary Resolution Book)

ORDINANCE PROVIDING SALARY ADJUSTMENTS  
ELECTIVE DEPARTMENT HEAD POSITIONS

Personnel Director C.E. Lafferty reviews the staff report and advises that the ordinance reflects a five per cent general salary adjustment for all elective department head positions exclusive of the Board of Supervisors' salary. Supervisor Wilson opposes any adjustments at this time prior to the adoption of the budget. Supervisor Peters opposes giving the Sheriff a salary increase and wants to hold further discussion until a later date. Supervisors will discuss any special salary adjustments for the Assessor/Recorder Virginia Loftus, who is absent today, until a time when she is present. CEO Michael Johnson recommends a special five per cent increase for County Clerk Ann Reed. By motion made and seconded, the Board of Supervisors introduces an ordinance providing salary increases for the elective department heads as outlined in the staff report and as amended today, waives reading, and directs that the ordinance be placed on next week's agenda for enactment. The motion carries by the following vote:

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

SOCIAL SERVICES; SUMMARY OF ACCOMPLISHMENTS  
CHILD ABUSE PREVENTION COORDINATING COUNCIL

Marj Sippel, Shasta County Child Abuse Prevention Coordinating Council reviews a summary of accomplishments of the Child Abuse Prevention Coordinating Council and the report is filed with the Clerk of the Board.  
for fiscal year 1989/90.

12:25 p.m.: The Board of Supervisors recesses.

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

COMMUNITY DEVELOPMENT

PUBLIC HEARING: AMENDMENT OF ORDINANCE CODE  
ADOPTING 1988 CODE FOR ABATEMENT OF DANGEROUS BUILDINGS  
INTRODUCE ORDINANCE

Chief Building Inspector Ralph Overbay advises that the intent of amending the Shasta County Ordinance Code is to provide a means whereby the County may identify a condition or series of conditions of a building that are classified as dangerous and need to be repaired. 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 approves the amendment as presented, introduces and waives reading of the ordinance and directs that it be placed on the July 3rd agenda for enactment.

COMMUNITY SERVICES

ENTERPRISE ZONE AREAS APPROVAL

Community Services Director Larry Preston advises that through legislation, the State of California has established an enterprise zone program whose goal is to stimulate growth in economically distressed areas throughout the state; an enterprise zone is a specifically designated area in which companies doing business can take advantage of state and local incentives not available to businesses outside the enterprise zone. By motion made, seconded and carried, the Board of Supervisors conceptually approves the proposed enterprise zone areas as presented and a joint agency approach to the administration of the zone.

ADOPTION OF SPECIAL DISTRICTS AUGMENTATION FUND  
ALLOCATION PLAN FOR FY 1990-91; RESOLUTION NO. 90-140

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-140 approving the Special District Augmentation Fund allocation plan that was tentatively approved by the Board of Supervisors on March 27, 1990 for Fiscal Year 1990-91.

(See Resolution Book 31)

URGENCY ITEM; AMENDED REDEVELOPMENT PLAN  
CITY OF REDDING MARKET STREET PROJECT AREA  
AGREEMENT WITH CITY OF REDDING; RESOLUTION NO. 90-141

Community Services Director Larry Preston advises that an emergency hearing has been called for this evening by the City of Redding to approve an agreement and requests the Board to declare this off agenda item an urgency matter since it arose after the agenda had been published, and action must be taken prior to Redding's emergency meeting this evening. By motion made, seconded and carried, the Board of Supervisors declares the item urgent. By second motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign an agreement as prepared by the attorneys and as may be modified by further discussion with the attorneys. By further motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-141 electing not to receive from the Redding Redevelopment Market Street Amended Project area, in addition to the taxes allocated to it pursuant to subdivision (a) of Health and Safety Code Section 33670, all taxes allocated to the Redding Redevelopment Agency as outlined in the resolution.

(See Resolution Book 31)

PRESENTATION OF SOUTH CENTRAL REGION FIRE STUDY

Bryce Connick, representing VSP Associates, Inc. reviews the South Central Region Fire Study prepared by this consulting firm. The study examined the operations of eight special districts and fire districts in south central Shasta County and the report recommends joining the fire services of Buckeye, Summit City, Central Valley and Mountain Gate fire

services into one district and unifying the Anderson and Cottonwood fire protection districts. Community Services Director Larry Preston advises that consolidation would financially strengthen the weak districts, giving them the needed money to improve personnel and equipment. Chiefs from the volunteer fire departments request that they be allowed to participate in the development of a plan to implement the study's recommendations. By motion made, seconded and carried, the Board of Supervisors officially receives the report and requests the Shasta County Fire Chief's Association to prepare the plan with input from the Volunteer Chief's Association.

### DEPARTMENT OF PUBLIC WORKS

#### HEARING: ABANDONMENT OF BLAND ROAD IGO AREA; RESOLUTION NO. 90-142

This is the hearing time set to consider the request of property owners and to act upon the Board of Supervisors' Resolution of Intention to remove a portion of Bland Road, Igo area, from the County road system. Affidavits of Mailing and Notice of Hearing are on file. Public Works Director Richard Curry advises that this hearing was legally noticed as a removal of a portion of Bland Road from the County road system. However, a petition was received to abandon this portion of the road by property owners who have grazing lands in the area. This was erroneously published and scheduled to be removed from the road system, but not abandoned. The property owners' intent was to have the County abandon the road. Mr. Curry requests that this hearing be rescheduled for July 24, 1990 so that both the abandonment and the removal from the road system can be completed in one hearing.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution 90-142, a resolution of intention to abandon a portion of Bland Road in the Igo area, and continues the public hearing until July 24, 1990.

(See Resolution Book 31)

### COMMUNITY DEVELOPMENT

#### HEARING: SCR 39-89, CASSEL, HAT CREEK, OLD STATION AND SHINGLETOWN/VIOLA AREAS

This is the time set for considering approval of new zone districts and revised zoning boundaries in the Cassel, Hat Creek Old Station and Shingletown/Viola areas in order to establish consistency with the General Plan's policies and land use designations as adopted in 1986. Notice of Hearing and Affidavits of Mailing are on file. Planner Paul Bolton presents the staff report and recommends approval of the rezonings as outlined.

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

By motion made, seconded, and carried, the Board of Supervisors adopts the CEQA finding of a Negative Declaration and based upon the findings listed in the staff report, approves SCR 39-89 for the Cassel, Hat Creek, Old Station and Shingletown/viola Areas as recommended by staff, waives the reading, and introduces the ordinance, and directs that it be placed on the agenda for enactment.

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

3:31 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk of the Board Carolyn Taylor present.



HEARING: GENERAL PLAN AMENDMENT 8-89  
ZONING 54-89, RUST/BIGELOW  
BALLS FERRY AREA

This is the time set to hear the request for a General Plan amendment (No. 8-89) and rezoning (Z-54-89) of 220 acres of property located in the Balls Ferry area. The General Plan amendment request is for a change from a Agricultural Cropland (AC) designation to a Part-time Agricultural (Ac-g) designation. The rezoning request is for a change from an Unclassified District (U) to a Limited Agriculture District (A-1). The proposed changes would allow the property owners to develop the property to rural residential uses. Planner Mark Radebaugh presents the staff report stating that it is staff's opinion that this project does not meet necessary criteria for the requested uses, the proposed use is in conflict with the Shasta County General Plan and the Planning Commission has recommended denial of this current project based upon ten findings which are listed in the staff report. Staff points out an identical General Plan Amendment request (No. 3-88) was denied by the Board of Supervisors in June 1988. Affidavits of Mailing and Notice of Hearing are on file. For the record, the Clerk informs the Board that a letter in opposition to the request has been received from Brad Jackson.

The public hearing is opened at which time applicant Ed Bigelow reviews the history of attempts to farm this parcel of land, states his opinion that the best use of the land is not intensive agricultural farming due to its size, does not feel that smaller size parcels would be precedent setting in nature, that hobby farming would be more beneficial to the area rather than adding high concentrations of chemicals to the land and damaging the natural river habitat, and cites excerpts from numerous articles in support of his position. Bill Wright and Elaine Hail speak on behalf of the applicants pointing out that the high humidity in the area limits the crops that could be grown, explains that higher concentrates of chemicals must be used in order to produce those crops, reviews the effects of the chemicals, and indicates that smaller size parcels would be better for the area because residential strength chemicals are not as strong and would be less harmful. Applicant Terry Rust believes their extensive research proves the request is the right direction for this parcel, that this is a "unique" situation and should be addressed as such, and that "hobby farming" would be appropriate for the area. Speaking against the proposal, Brad Jackson expresses his belief that this project should not be approved based upon economic hardships as stated in the General Plan, does not feel that dividing this property into five-acre ranchettes would be good planning, would be precedent-setting in nature, that the project is inconsistent with the General Plan, was previously denied on that basis by the Planning Commission, Board of Supervisors, and it should be denied now. No one else speaks for or against and the hearing is closed.

In discussing the project, Supervisor Bosworth indicates he believes the staff report is very complete and well done, that the project has precedent setting characteristics, and he supports the Planning Commission denial of this project. Supervisor Sullivan notes that while the applicants have attempted to turn this into a viable agricultural entity she questions the appropriateness of the five-acre parcels and the traffic problems and increased demand on services they would create, and that the General Plan does not allow divisions of land based upon economic hardship. However, Supervisors Reit, Wilson and Peters believe that there is a need to protect the river banks and riparian habitat, perhaps through a review of the General Plan issues and concerns as they relate to river front property; that some concession needs to be made with the applicants to obtain that protection; that continued attempts at intensive agricultural endeavors of this land would not provide that protection because of such problems as humidity and the increased use of chemicals to treat the problem; that Class I and II soils is not the only factor in determining agricultural uses; that five acre parcels would be appropriate and that they can provide a viable agricultural unit as has been demonstrated in the Churn Creek Bottom area; this request would not be as precedent-setting as has been indicated and that the project should be allowed to move forward and appropriate CEQA determinations made.

By motion made and seconded, the Board of Supervisors refers the matter back to the Planning Commission with a synopsis of the positions taken by the five members of the Board which will indicate a majority in favor of the General Plan amendment and zoning. The motion carries by the following vote:

AYES: Supervisors Reit, Wilson, and Peters

NOES: Supervisors Sullivan and Bosworth.

5:30 p.m.: The Board of Supervisors recesses to sit in continued Closed Session on a personnel matter.

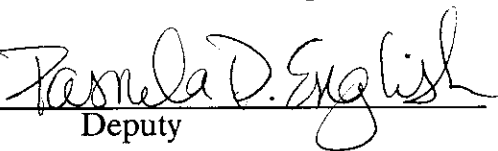
5:45 p.m.: The Board of Supervisors reconvenes to adjourn and sit as the Redevelopment Agency for a 7:00 p.m. meeting with the Redding City Council to discuss the City of Redding's amended redevelopment plan Market Street project area.

8:15 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, June 26, 1990, 10:00 a.m.

8:30 a.m. The Board of Supervisors sits in Closed Session regarding Personnel and Property Acquisition.

**REGULAR MEETING**

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

- County Administrative Officer - Michael Johnson
- County Counsel - David Frank
- District No. 5 - Supervisor Peters, absent
- Deputy Clerk - Carolyn Taylor
- Vice Chairman Sullivan 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.

**AGENDA CORRECTIONS**

The following items are withdrawn from the agenda: 6-e--Consideration of a request by the Bureau of Reclamation for introduction of an ordinance prohibiting the possession or consumption of alcoholic beverages at the Shasta Dam visitor center areas between 10:00 p.m. and 6:00 a.m.; 7-b--Consideration of the adoption of a resolution establishing an Industrial Disability Retirement Board, establishing a procedure for industrial disability retirement determinations of local safety officer employees of the PERS system, and making appointments to the Board; 7-c--Consideration of the adoption of a resolution authorizing the Risk Manager and the Industrial Disability Retirement Board to make certain determinations relative to disability retirement of local safety employees.

**CONSENT AGENDA**

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

Approves minutes of the meeting held June 12, 1990 as submitted.

Authorizes issuance of 996 warrants totaling \$287,941.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Waives reading and enacts the following Ordinances as introduced at the meeting of June 19, 1990:

Ordinance 378-1566, Z-39-89, Cassel/Hat Creek/Old Station Areas.  
(See Ordinance Book)

Ordinance No. 408-184 establishing a speed zone on Bear Mountain Road.  
(See Ordinance Book)

Ordinance No. 559 establishing compensation for members of the elective service.  
(See Ordinance Book)

Accepts the Treasurer's Report of Investments for May of 1990.

Authorizes Chairman Peters to sign letters of extension to the existing contracts for health services with Prison Health Services, Inc. to July 31, 1990.

Authorize Chairman Peters to sign a letter to Judge Donald Kennedy concurring with the recommendations in the Grand Jury Report on CPS procedures for newborn infants testing positive for drugs and alcohol.

Approves a budget transfer in the amount of \$5,486 from the Modernization Fund to the Fixed Assets Account and Account 3555 for the purchase of two IBM PS/2 Model 30 computers, one EPSON LQ850 printer, and software.

Adopts Resolution No. 90-143 authorizing the issuance and sale of General Obligation Bonds, Series E, in the amount of \$1,500,000 for the Enterprise School District for the purpose of financing real property acquisition and improvements.  
(See Resolution Book 31)

Adopts Resolution No. 90-144 accepting the County Clerk's canvass of the June 5, 1990 Direct Primary Election.  
(See Resolution Book 31)

Adopts Resolution No. 90-145 increasing the fees charged by the Sheriff's Department for various services and permits.  
(See Resolution Book 31)

Adopts Resolution No. 90-146 setting fees to be charged by the Shasta County Sheriff's Animal Control Facility and repealing Resolution No. 89-54.  
(See Resolution Book 31)

Approves a budget augmentation in the District Attorney Budget increasing revenue and expenditures by \$9,440 to cover unanticipated witness costs.

Adopts Salary Resolution No. 678 eliminating one full-time (100% FTE) Deputy Probation Officer I/II position, allocated to the Probation Department, and allocating two half-time (50% FTE) Deputy Probation Officer I/II positions.  
(See Salary Resolution Book)

Adopts Resolution No. 90-147 amending Resolution 89-138 establishing fees for the Public Health Department for FY 1990-91.  
(See Resolution Book 31)

Authorizes Chairman Peters to sign an agreement with Eugene I. and Esperanza V. Ruiz, DBA Roseville, in the amount of \$26,496 to provide nonacute 24-hour care for mentally disabled clients for FY 1990-91.

Authorizes Chairman Peters to sign an agreement with Redding Pathologists Laboratory to provide direct laboratory and phlebotomy services for FY 1990-91 in the following amounts: Laboratory Services - \$25,000, Phlebotomy Services - \$5,000.

Authorizes Chairman Peters to sign Amendment A-3A to Shasta County Mental Health's Negotiated Net Amount (SB 900) Standard Agreement with the State of California Department of Mental Health for the period of July 1, 1989 through June 30, 1990 providing for additional funding in the amount of \$95,418 from the Cigarette and Tobacco Products Surtax; savings under the "Approved Uses of Savings" to maintain 1989-90 level of services and changes the amount listed in Item #3 of Exhibit B, Specific Provision, from \$2,781,930 to \$2,877,348.

Accepts a grant deed from Mrs. Gussie Gasper for a portion of Deschutes Road right of way.

Authorizes the Director of Public Works to sign a notice of completion for construction of a metal beam guardrail on various Shasta County highways effective June 15, 1990.

Regarding Spyglass Hill Subdivision, Tr. 1728: approves final map for filing; accepts offers of street dedication on Amir Court, Vista Del Rio, and La Costa Court; accepts offer of dedication for private road public utility easements; adopts Resolution No. 90-148 not accepting offers of dedication for public utility easements and private roads; and authorizes Chairman Peters to sign an agreement with subdivider for completion of improvements and accepts security for faithful performance in the amount of \$54,000, and for labor and materials in the amount of \$27,000.

(See Resolution Book 31)

Regarding Southwood Lake Estates Subdivision, Tr. 1726: Authorizes Chairman Peters to sign an agreement with the developer for completion of improvements and accepts security for faithful performance in the amount of \$188,000, and for labor and materials in the amount of \$188,000.

Approves a budget adjustment of \$5,000 from Courthouse Buildings and Grounds to Capital Projects, and awards the contract in the amount of \$27,486 to North Valley Construction Company, Inc. for construction of a parking lot at Tehama and Court Streets.

Adopts Resolution of Intention No. 90-149 to remove Redding Rancheria Road from the road system and Resolution of Intention No. 90-150 to abandon the road and sets a hearing date of July 24, 1990 at 1:30 p.m. to consider this action.

(See Resolution Book 31)

Adopts Resolution No. 90-151 authorizing Chairman Peters to sign a contract with the California Department of Forestry and Fire Protection for fire protection services during FY 1989-90.

(See Resolution Book 31)

## REGULAR CALENDAR

### BOARD MATTERS

#### CERTIFICATE OF APPRECIATION JOAN LEWIS, COURT INVESTIGATOR

Vice Chairman Sullivan presents a Certificate of Appreciation to Joan Lewis, Court Investigator, on the occasion of her retirement after 24 years of service to Shasta County.

#### PRESENTATION: MARJORIE KIVLEY, RECORDER

Vice Chairman Sullivan presents a plaque to Marjorie Kivley, Recorder, on the occasion of her retirement after 23 years of service to Shasta County.

## COUNTY EXECUTIVE OFFICE

#### ADOPTION OF RECOMMENDED BUDGET FY 1990-91 RESOLUTION NO. 90-152

Chief Executive Officer Michael Johnson displays a slide presentation, accompanied by a narrative, to introduce the 1990-91 Preliminary Budget for the Board's review. By motion made, seconded and carried, the Board of Supervisors adopts Resolution 90-152 approving the Preliminary Budget for FY 1990-91 and clarifying budget control authority

of the Auditor-Controller, CEO, and department heads. By further motion made, seconded and carried sets August 6, 1990 at 9:00 a.m. in the Board Chambers as the beginning date for final hearings on the FY 1990-91 Budget; directs the Clerk of the Board to provide appropriate legal notice of the Budget Hearings; and specifically approves (as set forth in Government Code Section 29124) an appropriation of \$650,000 for the remodeling of the CH2M Hill Building and authorizes a feasibility study for the remodel/security upgrade of the Courthouse in the amount of \$40,000. (See Resolution Book 31)

#### STATUS REPORT: PRIMARY CARE CLINIC

Assistant Chief Executive Officer Harry Albright introduces Joe Kortum and Loren Coughlin, Clinic Manager who give overviews of the historical background and current operational status of the Primary Care Clinic as well the financial status of the Clinic and indicates a need for further funding.

#### PUBLIC HEALTH

##### AGREEMENT: AB 75 RURAL HEALTH SERVICES APPLICATION FOR FY 1989-90, BUDGET INCREASE REQUEST

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the Rural Health Services (RHS) Agreement with the State Department of Health Services for FY 1989-90; approves the County's plan update and budget supplement in concept and authorizes Chairman Peters to sign the plan upon completion, conditioned upon Mercy Medical Center providing assistance in preparing the application and executing the agreement with the Child Health and Disability Prevention (CHDP) treatment component; authorizes Chairman Peters to sign letters to the Department of Health Services notifying them of the County's desire to participate in CHDP's risk pool for FY 1989-90; authorizes Chairman Peters to sign contracts with Mercy Medical Center, Redding Medical Center and Mayers Memorial Hospital for receipt of RHS monies and the related reporting obligations of the hospitals and the contract with Mercy Medical Center includes Mercy's agreement to administer the CHDP treatment mandate; authorizes an increase in the Public Health Budget Unit 401 in the amount of \$78,427 for FY 1989-90; authorizes purchase of five vehicles for the Public Health Department and directs the Auditor to encumber \$50,000 in FY 89-90 to cover the purchase of these vehicles; and authorizes a waiver of bid and directs the County Purchasing Manager to issue a purchase order for these vehicles prior to June 30, 1990.

##### APPLICATION FOR AB 75 RURAL HEALTH SERVICES FOR 1990-91

By motion made, seconded and carried the Board of Supervisors authorizes the Public Health Department to do preliminary work necessary to apply for funding for participating in Rural Health Services (RHS) for FY 1990-91.

#### MENTAL HEALTH

##### INSTALLATION OF SMOKE BARRIER WALL AND BUDGET TRANSFER

By motion made, seconded and carried the Board of Supervisors approves a budget transfer for a one-time withdrawal from Mental Health PERS rebate monies in the amount of \$25,000 to fund the installation of a smoke barrier wall in the inpatient unit of the Mental Health Department, as required by the State Fire Marshal.

11:35 a.m.: The Board of Supervisors recesses.

1:30 p.m.: The Board of Supervisors reconvene with all Supervisors present, with the exception of Supervisor Reit, and Deputy Clerk of the Board Carolyn Taylor present.

**SCHEDULED HEARINGS****COMMUNITY DEVELOPMENT****HEARING: ZONING 26-90, ROUWSEY  
WEST COTTONWOOD AREA**

This is the time set to hear the request of L. W. Rouwsey to rezone approximately 29 acres of his property from a Limited Residential District (R-L) to a Limited Residential District, combined with a Mobilehome District (R-L-T). Affidavits of Mailing and Notice of Hearing are on file. Planning Director Joe Hunter presents the staff report, shows slides of the project area, and recommends adoption of the CEQA determination of a Negative Declaration and approval as requested.

The public hearing is opened at which time Kathleen Altamonta expresses her concerns regarding the impacts caused by this mobilehome park. Mrs. Altamonta is informed that this is not a mobilehome park and she withdraws her objection to the project. 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-26-90, L. W. Rouwsey (Assessor's Parcel No. 207-110-03) as recommended by staff to a Limited Residential District combined with a Mobilehome District (R-L-T), waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

**HEARING: Z-19-90, SHINGLETOWN LIBRARY CORP.  
SHINGLETOWN AREA**

This is the time set to hear the request of the Shingletown Library Corporation, to amend the Alpine Meadows Planned Development District to allow for the construction of a private non-profit library on a 5.42 acre parcel currently designated as a common open space parcel. Affidavits of Mailing and Notice of Hearing are on file. Joe Hunter presents the staff report, shows slides of the project area and recommends adoption of the CEQA finding of a Mitigated Negative Declaration and approval of the project.

The public hearing is opened at which time Glenda Merritt answers questions directed by the Board of Supervisors and requests approval of the project and the hearing is closed.

By motion made, seconded, and carried, the Board of Supervisors adopts the CEQA finding of a Mitigated Negative Declaration and based upon the two findings listed in the staff report, approves Z-19-90, (Assessor's Parcel No. 096-270-24) as recommended by staff amending the Alpine Meadows Planned Development to allow for construction of the private, non-profit library, waives the reading and introduces the ordinance, and directs that it be placed on the agenda for enactment.

**APPEAL HEARING: UP-50-90, KINCAID  
LAKEHEAD AREA  
RESOLUTION NO. 90-153**

This is the time set to hear the appeal against the Planning Commission's approval of the request of William Kincaid to establish a recreational vehicle campground on approximately eight acres. Affidavits of Mailing and Notice of Hearing are on file. Joe Hunter presents the staff report, displays project slides and recommends denial of the appeal and approval of the use permit.

The public hearing is opened at which time William Kincaid, applicant, presents photos of the project area, cites the merits of the project, explains the work he has done in meeting all necessary requirements, indicates he feels the project is in keeping with existing uses in the area, and asks for approval of his project. Also speaking in favor of the project is Joe Coonts. Speaking in opposition to the project is Joe Castleberry who presents

photos of the surrounding area, expresses his concerns that the proposed project will cause of drop in their property values, create traffic problems and noise, contaminate their ground water, impact their water supply, increase crime in the area, and impact the character and livability of the area. Mr. Castleberry notes his belief that there is a need for an EIR to address these issues. Melvin Conley, Cathy Seymore, Diane Koger, Doris Blackburn, and Pam Castleberry also speak in opposition to the project. In rebuttal Craig Kincaid states he does not believe that an EIR is required, says they have met all necessary requirements, and believes the RV park is appropriate. Cathy Seymore gives a history of the community well which supplies water to approximately 20 residences and expresses particular concern that if this project taps into their water source they could be left without water and asks that the Board consider their concerns and deny the project. The hearing is closed.

Russ Mull, Department of Environmental Health, addresses the issues of drinking water and septic systems noting that there is no history of water shortages in the area that they know of, however if there were problems then they would ask that a 72 hour pump test be completed to test the water supplies and water draw down; states the septic systems must meet all County requirements and indicates that contamination of residents' water is unlikely and a focused EIR on water and septic systems would just bring everything back to where is right now. Discussion ensues regarding water supplies and possible amendments to the conditions of approval. It is recommended that Condition No. 7 be amended separating the sewage disposal permits and water permit requirements and a new condition be added requiring that the applicant apply for and obtain domestic water supply permits and conduct all applicable flow tests prior to issuance of the Use Permit. An alternative recommended, is to require the applicant to do the water tests up front to make sure there is adequate water for the project. Another alternative is to add a condition requiring proof of adequate water supply to serve the needs of said facility and that the impacts to abutting wells will not significantly impact health and safety and this be done prior to issuance of the use permit. The Department of Environmental Health to review said testing data and shall review with the Board of Supervisors prior to acceptance. Mr. Mull indicates that with this condition, neighboring wells would also have to be monitored.

By motion made, seconded, and carried the Board of Supervisors denies the appeal, adopts the Mitigated Negative Declaration, and adopts Resolution No. 90-153 approving Use Permit 50-90 amending Condition No. 7 dealing with septic and water supply permits and adding an additional condition to provide for proof of the water supply with the exact wording of those conditions to come back for Board review and approval next week.

(See Resolution Book 31)

**APPEAL: PM-27-90, KEN GRISHAM**  
**EAST BELLA VISTA AREA**  
**RESOLUTION NO. 90-154**

This is the time set to hear the appeal of road condition requirements (Conditions 14-18) for PM 27-90 by applicant Ken Grisham. Affidavits of Mailing and Notice of Hearing are on file. Joe Hunter presents the staff report, shows slides of the project area, and recommends that the appeal be denied and Board of Administrative Review requirements for road improvements be upheld. Larry Preston, Community Services Director, gives the history of formation of the Community Service Area as a vehicle for collecting funds under the CC&R's for improvement of Holiday Way. He states it was not their intent to provide a county standard road, but one that would not deteriorate and would be useable year around. Bill Lyman, Department of Public Works, reviews the road standard requirements for this project.

The public hearing is opened at which time the applicant Ken Grisham expresses his concerns regarding the inability to bring the road up to the required standards because it would necessitate tearing up the existing new road and presents photos depicting the road. He states he is willing and has planned to improve the first 600' of the road from Hwy. 299, which was not paved, to the existing road. He further states he would like to post signs stating the road is a "private" road, does not believe that the area will ever build out to all the parcels the County says there can be because of the terrain, indicates he wants to do what is reasonable, but does not believe these requirements are reasonable and asks for



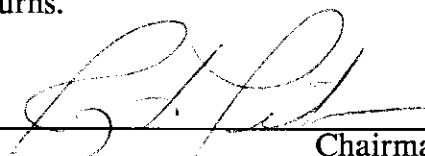
approval of his project without these requirements. No one else speaks and the hearing is closed.

The Board discusses the road standard requirements and Supervisor Sullivan states she believes it is appropriate to deviate from the road standards based upon the following excerpt from the Road Standards, Policy D: "The approving authority by 4/5 vote or greater may, with appropriate findings, deviate from the design and construction standards for an individual project in order to be consistent with adjacent or neighboring projects; to avoid physical obstructions which are extremely difficult or impossible to remove; to avoid irreparable damage to natural features; and to handle similar situations which are unforeseen by these standards." Staff suggests that should the Board take such action that a condition be added requiring the applicant to build the first 600' of road from Hwy. 299 to the beginning of the paved road and obtain an encroachment permit from Cal Trans as well as a requirement for dedication of an alignment acceptable to Department of Public Works.

By motion made, seconded and carried the Board of Supervisors upholds the appeal and adopts Resolution No. 90-154, approving Parcel Map 27-90 and amending conditions with the overriding finding (Policy D of Road Standards) that deviation be granted from the design and construction standards for this project in order to be consistent with adjacent or neighboring projects; to avoid physical obstructions which are extremely difficult or impossible to remove; to avoid irreparable damage to natural features; and to handle similar situations which are unforeseen by these standards; and that a condition be added that right of way be offered for dedication subject to an alignment acceptable to Public Works for future road improvements.

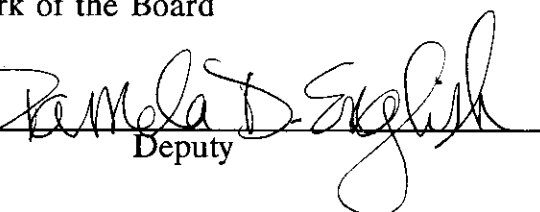
(See Resolution Book 31)

5:23 p.m.: The Board of Supervisors adjourns.

  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 3, 1990.

**CLOSED SESSION**

8:00 a.m.: The Board of Supervisors sits in Closed Session to discuss property acquisition of 4424, 4432, and 4440 Shasta Dam Boulevard, Central Valley, owned by Robert Jones.

**REGULAR MEETING**

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

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

- Chief Executive Officer - Michael Johnson
- County Counsel - David Frank
- Clerk of the Board - Elaine Vandever
- Chairman Peters presides

District No. 1 - Supervisor Reit is absent

**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 Bosworth.

**CONSENT AGENDA**

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

Approves minutes of the meeting held June 19, 1990, as submitted.

Authorizes issuance of 81 warrants totaling \$99,580.03 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Enacts Ordinance No. SCC 90-4 adopting 1988 code for the abatement of dangerous buildings, as introduced on June 19, 1990.

(See Ordinance Index)

Enacts Ordinance No. 378-1567 amending the Alpine Meadows Planned Development District (Zoning 19-90, Shingletown Library Corp.) to allow for the construction of a private non-profit library on a 5.42 acre parcel designated as a common open space parcel, as introduced on June 26, 1990.

(See Ordinance Index)

Enacts Ordinance No. 378-1568 rezoning the Rouwsey property (Z-26-90) from Limited Residential District (R-L) to Limited Residential, combined with a Mobile home District (R-L-T), as introduced on June 26, 1990.

(See Ordinance Index)

Approves an agreement with Dr. Gregory Hicks to provide medical coverage and consultation at the Inpatient Mental Health Unit for FY 1990-91 in the amount of \$12,000.

**CONSENT AGENDA (Continued):**

Approves an agreement with Dr. Gregory Hicks to provide medical coverage and consultation at the Inpatient Mental Health Unit for FY 1990-91 in the amount of \$12,000.

Approves an agreement with Joe and Connie Passamonte, DBA Happy Valley Residential Care Center, to provide nonacute 24-hour facilities for the mentally disabled for FY 1990-91 in the amount of \$33,120.

Approves an agreement with Laura J. Baldi, DBA Scribe, to provide medical record transcription service to Mental Health for FY 1990-91 in the amount of \$67,500.

Authorizes the Director of Public Works to negotiate a contract for architectural services for the remodeling of the Hill Building.

Authorizes the Director of Public Works to sign a notice of completion for construction on Elk Trail and Dos Pinion in Shasta Lake Ranchos (CSA No. 10, Contract No. 710873) effective June 9, 1990.

Regarding Shasta Meadows Drive, Bear Mountain Area--Receives the petition for maintenance of the Shasta Meadows Drive permanent road division; receives the annual parcel charge report; and sets a public hearing for 1:30 p.m. on July 24, 1990, to consider the activation and the setting of parcel charges.

Regarding East Ridge Estates Subdivision, Tract No. 1731, Unit 2, Phase 1--Adopts final map for filing; executes an agreement with subdivider for completion of improvements and accepts security for faithful performance in the amount of \$5,200.

Reviews amended conditions of UP-50-90, William Kincaid, Lakehead Area.

Authorizes a personal services agreement with John P. Lamat for State Fair Exhibit Services in the amount of \$8,000 plus any and all prize monies awarded to the exhibit.

Removes from the Consent Agenda until a later date a request from the Fall River Resource Conservation District to appoint their directors, rather than hold an election.

**SUPERVISORS REPORTS****PROPOSED TASK FORCE ON AIR QUALITY**

Supervisor Bosworth requests a policy session to discuss air quality issues and fees, and the Clerk of the Board schedules the item for 9:00 a.m., July 24, 1990.

10:40 a.m.: The Board of Supervisors recesses and sits as the Shasta County Water Agency.

**SHASTA COUNTY WATER AGENCY****RECOMMENDATION FOR ONE-TIME REDUCTION  
WATER RATE FOR CVP WATER**

The Shasta County Water Agency recommends that because of a substantial increase in water sales by the Water Agency in 1990, the Board of Supervisors authorize a one-time reduction for 1990 in the rate for CVP water purchased from the Shasta County Water Agency from \$15 per acre foot to \$11 per acre foot.

AGREEMENT: CLEAR CREEK COMMUNITY SERVICES DISTRICT  
SALE OF CVP WATER (CONTRACT NO. PW-5)

By motion made, seconded and carried, the Shasta County Water Agency Board of Directors authorizes the sale of up to 1400 acre feet of Central Valley Project water to the Clear Creek Community Services District.

10:45 a.m.: The Board of Directors of the Shasta County Water Agency adjourns and reconvenes as the Board of Supervisors.

COMMUNITY SERVICES

ESTABLISHMENT OF REVISED WATER CHARGES  
FOR CVP WATER PURCHASED FROM SHASTA COUNTY WATER AGENCY  
RESOLUTION NO. 90-155

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-155 amending Shasta County Water Agency fees and charges, superseding the rates established in Resolution No. 85-314.

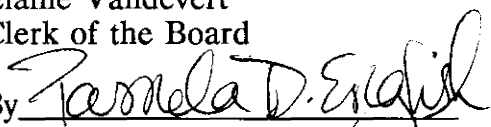
(See Resolution Book 31)

10:46 a.m.: The Board of Supervisors adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 10, 1990

**CLOSED SESSION**

9:00 a.m.: The Board of Supervisors sits in Closed Session, pursuant to Government Code § 54956.9(c), regarding Litigation.

**REGULAR MEETING**

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

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

Chief Executive Officer - Michael Johnson  
Assistant County Counsel - Karen Jahr  
Deputy Clerk - Janine Hymas  
District 1 - Supervisor Reit absent  
Chairman Peters presides

**INVOCATION**

Invocation is given by Supervisor Peters.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Approves minutes of the meeting held June 26, 1990, as submitted.

Approves the correction to the Minutes of February 13, 1990 adding Gary Lighthall and Ken Stockton to the appointment list for the Local Task Force for Integrated Waste Management Plan, and directs the Clerk of the Board to record the corrected minute order as follows:

APPOINTMENTS TO THE LOCAL TASK FORCE  
FOR THE INTEGRATED WASTE MANAGEMENT PLAN

By motion made, seconded and carried, the Board of Supervisors appoints the following to the Local Task Force for the Integrated Waste Management Plan and appoints the Director of Public Works as Chairman:

Citizens at Large

Dave Rutledge  
Lupe Arness  
Marvin Bennett  
John Livingston  
Valerie Latini  
Eihnard Diaz  
Pete Provost  
Marlys Barbosa

Agency

Bob Kohn  
Ron Masingale  
Jim Pedri  
Russ Mull  
Richard Curry  
Joe Hunter  
Mike Kussow  
Gary Lighthall

Waste Industry

Tom Ghiorso  
Rich Morton  
Richard Hathaway  
David Lutrick  
Jim Sayler  
Milton Schultz

Environmental Interests

Trygve Sletteland  
Melinda Brown  
Ken Stockton

Recycling

Ralph Eymann  
Joe Putney  
Russell Short

Authorizes issuance of 189 warrants totaling \$75,568.23 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes Chairman Peters to execute an agreement with the State Department of Transportation allowing for the Opportunity Center to provide a work crew for highway maintenance for the term of July 1, 1990 through June 30, 1991.

Approves and authorizes the following actions regarding the McArthur Road overlay project: approves the filing of a categorical exemption and authorizes the Director of Public Works to file a notice of exemption in conformance with CEQA; approves the plans and specifications and directs the Director of Public Works to advertise for bids; and authorizes opening of bids on August 3, 1990, at 11:00 a.m.

Authorizes the Director of Public Works to release securities for River Hills Estates Subdivision in the amount of \$50,000 guaranteeing faithful performance and 90 days later to release the security for labor and materials in the amount of \$25,000.

Approves and authorizes the following actions regarding Spyglass Hills Subdivision, Tr. 1728: adopts Resolution No. 90-156, accepting LaCosta Court, Amir Court, and Vista Del Rio Court into the County system of maintained mileage; authorizes Chairman Peters to execute an agreement with the subdivider, SBP Partners, for street maintenance for one year and accepts maintenance bond in the amount of \$20,000; and authorizes the Director of Public Works to release the securities in the amount of \$54,000 guaranteeing faithful performance, and 90 days later to release the security for labor and materials in the amount of \$27,000.

(See Resolution Book 31)

Approves plans and specifications for the rehabilitation of Churn Creek Bridge on Churn Creek Road and authorizes opening of bids on August 10, 1990 at 11:00 a.m.

Receives the annual parcel charge report for the Sonora Trail Permanent Road Division and sets a public hearing for 1:30 p.m. on August 7, 1990.

Recognizes the minute excerpt transcription of June 19, 1990, for GPA 8-89 and Z-59-89, Rust/Bigelow, (as provided, attached to staff report) as a synopsis of the Board discussion and direction for the Planning Commission.

Adopts Resolution No. 90-157, authorizing Chairman Peters to execute the agreement with the Department of Food and Agriculture (Contract No. 90-0332) providing for pesticide residue sampling for the term July 1, 1990 through June 30, 1991.  
(See Resolution Book 31)

**SPECIAL DISTRICTS CONSENT AGENDA**

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

10:19 a.m.: The Board of Supervisors recesses; sits as the Shasta County Housing Authority.

Adopts HA Resolution No. 90-2, approving an application for housing certificates and vouchers, authorizing Chairman Peters to execute the Section 8 Housing Program Annual Contributions Contract (No. SF-471) when one is issued by Housing and Urban Development, and related certifications.  
(See Housing Authority File)

10:20 a.m.: The Shasta County Housing Authority adjourns; the Board of Supervisors reconvenes.

**REGULAR CALENDAR**

**SUPERVISORS' REPORTS**

Following discussion regarding the progress of the Consolidated Dispatch Coordinating Committee, Chairman Peters designates Supervisors Reit, Sullivan and Peters as alternate representatives to the Committee in the absence of regular representatives Supervisors Bosworth and Wilson.

**LEGISLATION**

Supervisor Sullivan presents a status report on the Board's Legislative Platform; and Chief Executive Officer Michael Johnson reports specifically on AB 3308 (Statham), Property Tax Relief for the City of Anderson, and AB 2800 (Farr), Waiver of Program Match For State Programs for Counties.

## RISK MANAGEMENT

### REQUEST OF HALCUMB CEMETERY DISTRICT TO PARTICIPATE IN THE COUNTY MEDICAL-DENTAL PLAN

Risk Manager Norm Phelps presents the Board with a request from the Halcumb Cemetery District to participate in the County Medical-Dental Plan, along with staff's recommendation to deny the request based on the Board's established policy. A history of events leading up to the request were reviewed and Administrative Analyst Elaine Kavanaugh advises the Board that if an exception to current policy was made, there are eleven other special districts which might also want to petition to re-enter the County plan. Mr. Fessler, Chairman of the Board of Trustees for the Halcumb Cemetery District, explains that the District had misinterpreted the conditions of the PERS insurance contract and has given PERS its cancellation notice; therefore, the District's one full-time paid employee will not have medical coverage after August 1, 1990. Jerry Thomason, a Director of the District, relates the history behind the decision to drop PERS coverage. County Payroll Manager Ruby Gaither reviews some of the provisions of the PERS system, as well as some of the requirements of the County's self-insured plan.

The Board expresses an interest in assisting small groups such as the Halcumb Cemetery District but wants more information regarding the County's potential liability and subsequent cost. In addition, the Board indicated that if Special Districts were included in the County plan, they should be in a separate experience group to ensure that regular County employee's premiums not be affected.

Chairman Peters directs Risk Manager Norm Phelps, Administrative Analyst Elaine Kavanaugh, and Payroll Manager Ruby Gaither to compile additional information and possible options in providing medical-dental coverage for the Halcumb Cemetery District, for consideration at the meeting of July 24, 1990.

## SOCIAL SERVICES

### APPOINTMENT OF PHILIP REINHEIMER CHIEF DEPUTY PUBLIC GUARDIAN AT "E" STEP

By motion made, seconded and carried, the Board of Supervisors approves and authorizes the appointment of Philip Reinheimer as Chief Deputy Public Guardian at "E" step of the applicable salary range.

## PUBLIC WORKS

### ACTIONS REGARDING FINANCING IMPROVEMENTS AND EXPANSION OF THE COUNTY LANDFILL BY ISSUANCE OF LANDFILL REVENUE BONDS

Director of Public Works Richard Curry explains the process and subsequent actions requested of the Board in regard to the issuance of revenue bonds for financing improvements and expansion of the County Landfill.



LANDFILL REVENUE BONDS  
AND RELATED DOCUMENTS  
RESOLUTION NO. 90-158

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-158, approving the issuance, by the Shasta County Joint Powers Financing Authority, of Landfill Revenue Bonds, approving the forms, and authorizing the execution of the 1990 Landfill Improvement Agreement with the Shasta County Joint Powers Financing Authority, and the amended Landfill Operating Agreement with the City of Redding.

(See Resolution Book 31)

11:34 a.m.: The Board of Supervisors recesses; sits as the Shasta County Joint Powers Financing Authority.

LANDFILL REVENUE BONDS  
AND RELATED DOCUMENTS  
SHASTA COUNTY JOINT POWERS FINANCING  
AUTHORITY - RESOLUTION NO. FA 90-1

By motion made, seconded and carried, the Shasta County Joint Powers Financing Authority adopts Resolution No. FA 90-1, adopting the County's Conflict of Interest Code as the Authority's Code; retaining counsel for the Authority; authorizing the issuance of bonds; authorizing the procurement of bond insurance; approving the forms of and authorizing the execution of a Trust Agreement, a Landfill Improvement Agreement, a Preliminary Official Statement and an Official Statement for the bonds, a Bond Purchase Agreement and approving certain other matters in connection therewith.

(See Shasta County Joint Financing Authority File)

11:35 a.m.: The Shasta County Joint Powers Financing Authority adjourns; sits as the Shasta County Redevelopment Agency.

LANDFILL REVENUE BONDS  
SHASTA COUNTY REDEVELOPMENT AGENCY  
RESOLUTION NO. RDA 90-4

By motion made, seconded and carried, the Shasta County Redevelopment Agency adopts Resolution No. RDA 90-4, approving the issuance, by the Shasta County Joint Powers Financing Authority, of Landfill Revenue Bonds.

(See Shasta County Redevelopment Agency File)

11:36 a.m.: The Shasta County Redevelopment Agency adjourns; the Board of Supervisors reconvenes.

APPROVAL OF COUNTY CLAIMS

Chairman Peters directs that Chief Executive Officer Michael Johnson is authorized to approve County Claims in lieu of the Board's meeting on July 17, 1990.

11:37 a.m.: The Board of Supervisors sits in Closed Session, pursuant to Government Code § 54956.9(c), regarding Litigation.

12:00 noon: The Board of Supervisors recesses until 1:30 p.m.

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

**SCHEDULED PUBLIC HEARINGS****COMMUNITY DEVELOPMENT****CONTINUED HEARING: APPEAL  
VARIANCE 10-90, WOODRUFF  
ANDERSON AREA**

This is the time set for the continued hearing on the appeal against the denial by the Planning Commission for a variance to allow a residential accessory building in a front yard with a three foot side yard setback because the Planning Commission was unable to make two of the four findings required in the ordinance to approve a variance. Planner John Stokes presents the staff report, displays slides of the project area, and explains that a recent survey has disclosed that the accessory building was placed over the property line and on the County easement. He further explains that the applicant is working with all parties necessary to obtain abandonment of the easement so the applicant can obtain the required setback area. In order to accomplish this, the applicant is asking for an extension of time.

The hearing is opened at which time Linda Seinturier, attorney for the applicant, requests a thirty-day extension of time in order to meet all requirements and obtain abandonment of the easement. No one else speaks and the hearing is closed.

Supervisor Bosworth expresses his concern about the fact that the applicant erected the building illegally and the message this sends to the members of the community who do things according to the rules and regulations set by the County. By consensus, the Board continues the hearing on Variance 10-90 for one month to August 7, 1990.

**HEARING: APPEAL, USE PERMIT 47-90  
JEHOVAH'S WITNESS, PROJECT CITY CONGREGATION  
SHASTA COLLEGE AREA**

This is the time set to hear the appeal of the Daniel Merlette against the Planning Commission's approval of Use Permit 47-90 which would allow the establishment of a 4,117 square foot church on approximately 3.34 acres in the Shasta College area by the Jehovah's Witness Project City congregation. Notice of Hearing and Affidavits of Mailing are on file. Planner John Stokes presents the staff report, displays slides of the project area, and reviews the concerns raised by the appellant and the mitigations that have been placed on the project to address those concerns.

The public hearing is opened at which time Joe Wojeck spokesman for the congregation, speaks in favor of the project. He reviews the improvements they will be making including sidewalks, curbs and gutters, widening of the street, a buffer of landscaping to blend with and enhance the area, and asks that the appeal be denied and the project allowed to move forward. Speaking in opposition to the project is Lorraine Welch who states her concerns regarding traffic, potential septic tanks odors and leeching problems, insufficient septic tank leech line requirements, impact on the peace and quiet in the area, and the inability of the ground to perk sufficiently to allow a project such as this. Also addressing the same concerns are Joe Golenor, Claudette Golenor, Gary Day, Dan Merlette, Duane Rawsen, Lewis Kalenda, Betty Rawson, and Steve Kingsbury. In addition, Mr. Day addresses concerns regarding, the cutting of the bank abutting his property and potential drainage problems, the loss of 80% of the trees on the parcel for construction purposes, shows slides depicting location of trees currently on the parcel, discusses issues regarding loss of wildlife, water runoff overflow, contamination of the nearby creek, and the impact on their lifestyle. Mr. Wojeck speaks in rebuttal for the project and Mrs. Welch, Joe Golenor and Gary Day speak in rebuttal against the project and the hearing is closed.

Jim Smith of the Environment Health Department answers questions of the Board regarding the topography of the parcel and states that the cutting of the bank would actually help dry out the soil and he anticipates no drainage or run off problems. Mr. Smith also explains that 600' of leech line is adequate for this project and this is what is being required. The Board reviews the road improvements being required with Bill Lyman of the Department of Public Works and also reviews an aerial photograph of the access route.

Supervisor Wilson moves to uphold the appeal and deny the project and Supervisor Bosworth seconds the motion. The vote is as follows: AYES: Supervisors Wilson and Bosworth; NOES: Supervisors Sullivan and Peters. Due to a lack of a majority vote, the motion dies and the Planning Commission action approving Use Permit 47-90 stands.

HEARING: LABELLA CATV FRANCHISE APPLICATION  
LAKE KESWICK ESTATES AREA

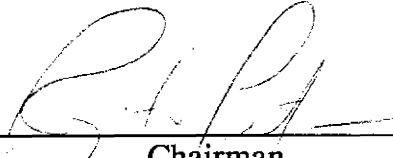
This is the time set to hear the request of Anthony LaBella for a franchise to a yet-to-be-formed corporation to operate a Community Antenna Television System (CATV) in the Lake Keswick Estates area. Notice of Hearing is on file. Michael Ralston, Deputy County Counsel, presents the staff report on the project explaining that all necessary documents were submitted, however, the financial documents do not sufficiently meet the criteria required under the ordinance. Specifically, the financial records submitted did not contain the necessary evidence to support the applicant's financial stability for this type of project. He further states that without the required financial data, he does not feel that the application is ready to bring before the Board and did so only at the insistence of the applicant's attorney. Mr. Ralston suggests that should the Board grant the franchise, it be for a period of five years only and that a use permit be applied for and obtained to provide the site for the physical plant (head end site).

The public hearing is opened at which the applicant Anthony LaBella gives a chronological history in making the application for this project, states that he has sufficient financial stability to support this project, and asks that his permit be granted. Also speaking in favor of the project is the applicant's attorney Robert Rehberg, who states they hired consultants for technical assistance and the information was provided, but the County has no one with the expertise to evaluate this information and advise the Board, questions Viacom's expansion into this area, indicates his client has met all application requirements for the project, indicates the five year limit proposed will probably be acceptable to his client; and asks that the franchise be granted. Robert West, a resident in the area indicates his desire for cable service regardless of who provides that service. John Kinney, representing Viacom, states the issue is whether or not the entity granted the franchise can provide the service. He reviews Viacom's history of service in this area; and believes the County should hire a consultant to advise them in the complicated requirements for cable franchises. Susie Evans, Director of Government Relations for Viacom, explains that Viacom will be operating in the area whether a franchise is granted to Mr. Labella or not and that this service will be in operation within 60 days. The Clerk notes, for the record, that a call has been received from Blanche Modell expressing her support for Mr. Labella's request. Mr. Labella speaks in rebuttal informing the Board that his system will be paid for in cash and he will apply for and obtain a use permit for the "head in" site. No one else speaks and the hearing is closed.

The Board discusses the requirement procedures, the need to review the financial information to ensure financial reliability for the installation and continued operation of the system, and the qualifications of the applicant's consultant. By consensus, the Board of Supervisors continues the public hearing on this matter to the next meeting with direction to legal staff to determine and submit in writing to the applicant the financial information required, investigate the cost of obtaining a consultant to advise the County regarding cable franchises and alternative ways for paying for such a consultant.

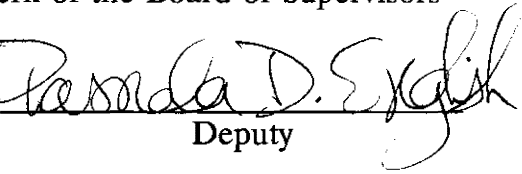
4:58 p.m.: The Board of Supervisors sits in Closed Session, pursuant to Government Code § 54956.9(c), regarding Litigation.

5:30 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, July 24, 1990

CLOSED SESSION

8:00 a.m.: The Board of Supervisors sits in Closed Session regarding Labor Negotiations and regarding Litigation pursuant to Government Code § 54956.9(c).

POLICY SESSION

9:00 a.m.: The Air Pollution Control Board sits in Policy Session with all members, except Director Bosworth, and Clerk of the Board Elaine Vandever present.

DISCUSSION: DRAFT REGULATIONS, WOOD-BURNING STOVES AND INDIRECT SOURCE CONTROL, PROCEDURES FOR MOTOR VEHICLE EMISSION CONTROL INSPECTIONS

Air Quality Control Officer Michael Kussow reviews the proposed draft regulations concerning fire place and wood-heating device usage and indirect sources, which will be examined both on the local level and regionally for feasibility of adoption and incorporation into the air quality management plan required under the California Clean Air Act. Mr. Kussow advises that the Planning Commission has indicated that some of these proposed regulations should be applied to all development in Shasta County.

Ed Yannez, Field Representative for the motor vehicle inspection program, states that 34 smog check stations exist in Shasta County, and by December 31, 1991, the program will continue with the latest type of analyzer, and the requirement would become effective on the date of implementation of the regulations.

Board members discuss the formation and makeup of a task force to study the issues. Wayne Kessler and Tryg Sletteland have indicated an interest to serve on such a task force, and it is suggested that representatives from the Builders' Exchange, the Board of Realtors, agriculture, development, industrial, Burney area, woodstove manufacturers, citizens at large, and other agencies having an interest would be appropriate membership. Mr. Kussow is asked for a list of recommended people and agencies.

Discussion is held concerning whether the Board wishes to coordinate action with other counties in August or wait until the State mandates occur, probably in January. Supervisors indicate a preference to delay action and wait for the legislation to follow its course.

10:00 a.m.: The Air Pollution Control Board recesses.

REGULAR MEETING

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

- District No. 1 - Supervisor 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
- Assistant County Counsel - Karen Jahr
- Deputy Clerk - Janine Hymas
- District 2 - Supervisor Bosworth, absent
- Chairman Peters presides

**INVOCATION**

Invocation is given by Andrea Golden, Assistant Pastor, Religious Science Church of Redding.

**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 meetings held July 3 and 10, 1990, as submitted.

Approves the request from the Fall River Resource Conservation District to appoint their directors this year rather than hold an election, and directs the Clerk of the Board to carry out the procedures required by the Public Resources Code Section 9314.

Approves the request from the Western Shasta Resource Conservation District to appoint their directors this year rather than hold an election and directs the Clerk of the Board to carry out the procedures required by the Public Resources Code Section 9314.

Authorizes issuance of 283 warrants totaling \$ 591,870.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. As authorized on July 10, 1990, Chief Executive Officer Michael Johnson approved the issuance of 278 warrants totaling \$101,829.19, in lieu of the meeting July 17, 1990.

Approves and authorizes the Chairman to sign a contract with the law firm of Carr, Kennedy, Peterson, and Frost to provide legal representation in two pending lawsuits, County of Shasta v. Arbin and Arbin v. County of Shasta.

Approves and authorizes the Chairman to sign an amendment to the contract with the Women's Refuge, extending the term to June 30, 1991.

Approves and authorizes the Chairman to sign an amendment to the contract with the Federal agency ACTION, which increases funding by \$1,900 for the Retired Senior Volunteer Program (RSVP).

Approves and authorizes the Chairman to sign the Community Action Agency Second Quarter 1990 Progress Report.

Approves and authorizes the Chairman to sign a contract with the State Department of Health Services providing \$717,476 in capital outlay monies for construction of a Public Health Clinic and hospital emergency room construction/expansion.

Adopts Resolution No. 90-159, approving and authorizing the Chairman to sign a contract amendment with the State Department of Health Services to incorporate the Phase II Plan of the Shasta County Tobacco Education Program.

(See Resolution Book 31)

Approves and authorizes the Chairman to sign a contract for the operation of a Child Abuse Prevention Coordinating Council for FY 1990-91.

Awards the contract to remodel the computer room to the low bidder, Peters Construction in the amount of \$142,428, and authorizes the Chairman to sign the contract.

Authorizes the Director of Public Works to sign a notice of completion for construction under Contract No. 702110, Old Alturas Road, effective July 9, 1990.

Authorizes the Director of Public Works to sign a notice of substantial completion for the West Central Landfill Phase 2A project, Contract No. 710597, effective July 13, 1990.

Waives reading and introduces Ordinance No. 462-79 establishing a "no parking" zone on both sides of A Street from McArthur Road to Main Street in McArthur and directs that it be placed on the agenda for enactment on July 31, 1990.

Adopts Traffic Resolution 359 of Ordinance No. 413-1 placing stop signs on Glide Way at Paso Robles Avenue and Sunbeam Circle at Paso Robles Avenue.  
(See Traffic Resolution Book)

Waives reading and introduces Ordinance No. 462-80 establishing a "no parking" zone on both sides of First Street from 250 feet west of Horse Camp Road to 350 feet east of Yocum Road and directs that it be placed on the agenda for enactment on July 31, 1990.

Authorizes the Director of Public Works to sign a notice of completion in parking lot improvements at the southwest corner of Tehama and Court Streets effective July 10, 1990.

Approves and authorizes the Chairman to sign an agreement with the Western Area Power Administration to install a left turn pocket on Keswick Dam Road.

Authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements for Montgomery Ranch Estates, Tract 1614, Unit 1A, Phase 4 & 5, in the amount of \$7,500.

Accepts a grant deed from John and Lucille Lewis for right of way on a portion of Old Alturas Road.

Approves and authorizes the Chairman to sign a cooperative agreement with affected property owners for drainage improvements on Majestic View Drive.

Approves and authorizes the Chairman to sign an amendment to the contract with Resource Management, Inc., for preparation of the Anderson Solid Waste EIR, amending the amount from \$46,500 to \$47,050.

Approves a waiver of building permit fees for the Fort Crook Historical Society based upon reciprocity as allowed by Board Policy No. 89-9.

Approves a waiver of building permit fees for the Fall River Valley Library Corporation based upon reciprocity as allowed by Board Policy No. 89-9.

### REGULAR CALENDAR

### MATTER PULLED FROM CONSENT CALENDAR

### CONTRACT AMENDMENTS FOR HEALTH SERVICES PROVIDED BY PRISON HEALTH SERVICES, INC. TO SHERIFF'S DEPARTMENT AND PROBATION DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Peters to sign amendments to the contracts for health services provided by Prison Health Services, Inc., to the Sheriff's Department and Probation Department for a term to expire June 30, 1991.

### LEGISLATION

Supervisor Sullivan reports on the Legislative Update. Auditor Edward Davis and Chief Executive Officer Michael Johnson report on the passage of AB 3308 (Statham) regarding the property tax revenue allocations, which provides relief for the City of Anderson and establishes provisions for special district augmentation funds.

COUNTY EXECUTIVE OFFICE

DESIGNATION OF A LIMITED SPECIAL USE ZONE  
ON THE SACRAMENTO RIVER FOR ROTARY FUND RAISER  
RESOLUTION NO. 90-160

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-160, designating a portion of the Sacramento River as a Limited Special-Use Zone enabling a Rotary Clubs of Northern California Substance Abuse Foundation fund-raiser to be held August 18, 1990.

(See Resolution Book 31)

RESPONSE TO GRAND JURY REPORT  
REGARDING DEPARTMENT OF CORRECTIONS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Peters to sign a letter to Judge Kennedy, Presiding Judge of the Superior Court, in response to the 1989-90 Grand Jury Report on the feasibility of establishing a County Department of Corrections.

RISK MANAGEMENT

REGARDING SPECIAL DISTRICTS  
PARTICIPATION IN THE COUNTY'S  
MEDICAL-DENTAL INSURANCE PROGRAM  
POLICY RESOLUTION 90-5

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 90-5, establishing policy regarding special districts participation in the County Medical-Dental Plan and approves the accompanying Memorandum of Understanding form.

(See Policy Resolution Book)

ASSESSOR

ANNUAL REPORT OF ASSESSED VALUE  
FOR FY 1990-91

Assessor Virginia Loftus presents the Annual Report of Assessed Value for 1990-91, stating that the assessment rolls, secured and unsecured, of all properties have been delivered to the Shasta County Auditor-Controller.

LIBRARY

ACCEPTING DONATION TO THE  
LIBRARY TRUST FUND  
RESOLUTION NO. 90-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-161, accepting a donation in the amount of \$500 to the Library Trust Fund from Shasta County employees for the purchase of books.

(See Resolution Book 31)

10:54 a.m.: The Board of Supervisors recesses; the Air Pollution Control Board reconvenes.



## AIR POLLUTION CONTROL BOARD

### REGARDING DRAFT REGULATIONS FOR INDIRECT SOURCE CONTROL AND WOOD-BURNING STOVES AND PROCEDURES FOR MOTOR VEHICLE EMISSION CONTROL INSPECTIONS

Comments are received regarding the proposed regulations for wood-burning stoves from Frank Treadway and Keith Cochran, who believe the regulations should not apply to existing stoves.

Air Quality Control Officer Michael Kussow states that staff needs direction from the Board as a result of the Board's Policy Session.

By motion made, seconded and carried, the Air Pollution Control Board directs staff to proceed with normal rule development procedures regarding indirect sources (Rule 3:21).

By motion made, seconded and carried, the Air Pollution Control Board directs that staff proceed with the formation of a task force to study the issues involved regarding fire place and wood-heating device usage regulations (Rule 3:20), prior to rule development, by submitting to the Board a preliminary list of proposed membership; and, said task force to include a representative from the escrow-title insurance companies in addition to those representatives outlined in the morning Policy Session held this date.

By motion made, seconded and carried, the Air Pollution Control Board adopts a wait-and-see attitude regarding motor vehicles emission control inspections, pending the outcome of proposed legislation.

11:05 a.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

## SOCIAL SERVICES

### 1990 GENERAL ASSISTANCE STANDARD OF NEED STUDY AND INCREASE IN THE GENERAL ASSISTANCE STANDARD OF NEED

Social Services Director Jerry Lachaussee presents the 1990 General Assistance Standard of Need Study and the recommendation that the General Assistance Standard of Need be increased by 6.6%.

Comments are received from Cindy Babby Smith, Attorney from Legal Services of Northern California, who represents several General Assistance clients. She reviews the direction given by the Courts to County Boards of Supervisors regarding rules in setting general assistance standards and indicates that the report submitted is inaccurate in several areas. She suggests that the baseline approach be abandoned due to increases in the area and recommends that the general assistance standard of need grant level be set in accordance with the generally accepted AFDC grant levels.

Comments are received from Susan Tuttle and Vera Mosher who state that the general assistance grant allowance is inadequate.

Miki Bateman, People of Progress Emergency Assistance Coordinator outlines the services provided to general assistance clients, which therefore leads POP to believe that they are subsidizing the county general assistance grants. She explains that they have to utilize funds from their overhead budget and that the general assistance grant is insufficient.

Social Services Director Jerry Lachaussee then clarifies points regarding items contained in the study and how they were arrived at, as well as some of the eligibility criteria for general assistance.

By motion made, seconded and carried, the Board of Supervisors accepts the General Assistance Standard of Need Study; and, by further motion made, seconded and carried, the Board of Supervisors approves a 6.6% increase in the General Assistance Standard of Need.

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

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

### SCHEDULED HEARINGS

#### COMMUNITY DEVELOPMENT

##### HEARING: ZONING AMENDMENT 39-89; MAPPING UNITS BIG BEND/ROUND MOUNTAIN/MONTGOMERY CREEK AND OAK RUN/WHITMORE MAPPING UNITS

This is the time set to consider rezoning various properties in the Big Bend/Round Mountain/Montgomery Creek and Oak Run/Whitmore mapping units (Z-39-89) and to adopt a Negative Declaration for the project. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Paul Bolton summarizes the changes proposed by the Planning Commission, as outlined in the staff report. The public hearing is opened. Mrs. Cooper, resident of Big Bend, expresses concerns that more areas for development have not been designated so that more children can take advantage of the very excellent school. No one else speaks for or against the proposal, and the hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning various properties in the Big Bend/Round Mountain/Montgomery Creek and Oak Run/Whitmore mapping units (Z-39-89), based on the Planning Commission's findings that mobilehome districts are allowed in specific areas consistent with the established land use pattern in the area and that the zoning is compatible with established land uses in the area, introduces and waives reading of the ordinance, and directs that it be placed on next week's agenda for enactment.

#### PUBLIC WORKS

##### HEARING: ABANDONMENT OF A PORTION OF BLAND ROAD; RESOLUTION NO. 90-162

This is the time set to consider abandoning a portion of Bland Road in the Platina area. Affidavits of publication and posting the notice of hearing are on file. Public Works Director Richard Curry reviews the staff report, advising that the County has been petitioned by two of the major property owners in the area to abandon a portion of Bland Road, because they wish to place a gate across the road to provide security for their livestock. The public hearing is opened. Petitioners Jerry Hemsted and Jay Drinkwater speak in support of the abandonment. No one else speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-162 abandoning all that portion of County Road No. 2E001, Bland Road, lying southerly of the north line of Section 5, Township 29 North, Range 7 West, M.D.M., and reserving and excepting from the abandonment the private access rights of all properties served by Bland Road, as taking either primary or secondary access therefrom.

(See Resolution Book 31)

HEARING: REMOVAL FROM THE ROAD SYSTEM  
OF REDDING RANCHERIA ROAD

This is the time set to consider a request by the Redding Rancheria Tribal Government to abandon Redding Rancheria Road. Affidavits of publication and posting of the notice of hearing are on file. Public Works Director Richard Curry reviews the staff report, advising that the property occupied by the road was originally conveyed to the County by the Bureau of Indian Affairs; the Tribal Government recently installed speed bumps on the road to slow down traffic, which is not allowed on a County maintained road; therefore they asked that the road either be abandoned or removed from the road system so they could control their own road and install the speed bumps if they so desired. Mr. Curry states there is a concern about the status of the tribe, and recommends delaying this matter for at least six weeks to resolve the issue. Deputy County Counsel Mike Ralston informs the Board that pending litigation exists concerning the status to which Shasta County is a party along with the federal government. Mr. Ralston states that settlement of the matter may create unknown effects, and also recommends postponement until a more complete report can be assembled.

The public hearing is opened. Barbara Murphy, Chairman of the Redding Rancheria Tribe, gives a history of the ownership of this land, and explains the many complications involved, commenting that she does not think this is a matter of straight abandonment, and that the County should convey the road back to the Tribal Government first. Supervisor Peters states that this is a matter between the attorneys, and because of the absence of Supervisor Bosworth in whose district the property lies, he closes the public hearing and directs that the matter be renoticed for hearing in approximately six weeks. Mr. Curry advises that staff does not have a problem with the Tribe attempting to reach its objective, and when the item comes back to the Board, it may be in a different form. A member of the Tribe asks if each of them will receive an individual letter concerning the rehearing, and Mr. Curry replies they will as long as correct addresses are on file.

2:50 p.m.: The Board of Supervisors recesses.

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

PUBLIC WORKS

HEARING: SHASTA MEADOWS DRIVE  
PERMANENT ROAD DIVISION

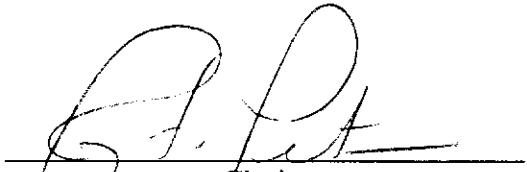
This is the time set to consider the activation of the Shasta Meadows Drive Permanent Road Division in the Bear Mountain Road area and to confirm the parcel charge report. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Richard Curry reviews the staff report advising that this permanent road division was formed in 1989; on July 3, 1990, a petition was received for maintenance with a request to set fees to accumulate money for future maintenance. Letters are received from John and Linda Warren, Gerald Mitchell, and Philip and Susan Hernandez, in support of the maintenance, and a petition signed by five property owners, opposed. The public hearing is opened. Pat Cummings has several questions, and Supervisor Wilson asks if this hearing is delayed one week, would it be possible for Public Works staff to meeting with property owners and reach an agreement. Mr. Curry states his staff will hold a meeting on Monday evening, July 30, at 7:00 p.m. at a yet undetermined place, with written notice to all affected property owners, to answer questions. The hearing is continued to July 31st at 1:30 p.m., and will remain open.

COUNTY COUNSELHEARING: REQUEST FOR CATV FRANCHISE  
TONY LABELLA; LAKE KESWICK ESTATES AREA

This is the time to which consideration of the application of Anthony P. LaBella requesting the granting of a franchise to operate a Community Antenna Television System in the Lake Keswick Estates area was continued from July 10, 1990. Supervisor Reit excuses himself from voting because he was not present at that meeting. Deputy County Counsel Michael Ralston advises that he had directed Mr. LaBella's attorney, Robert Rehberg, to submit a financial statement for Mr. LaBella, however, he is submitting an alternative, a commitment that a performance and construction bond will be issued by Huffaker on the granting of the franchise guaranteeing the completion of the construction and maintenance of the system. The public hearing is opened. Based on testimony from Deputy County Counsel Michael Ralston; Mr. LaBella's attorney, Robert Rehberg; Mr. Labella; Michael Sheridan, Orion Communication, the company proposed to install the system; John Kenny, attorney for Viacom; and Susan Evans representing Viacom, by motion made, seconded and carried, the Board of Supervisors denies the franchise application on grounds that Mr. LaBella has not convinced the Board that he has the financial capacity to sustain this project.

4:45 p.m.: The Board of Supervisors sits in Closed Session regarding Litigation pursuant to Government Code § 54956.9(b) and 54956.9(a), entitled Arbini vs County of Shasta and County of Shasta vs Albini.

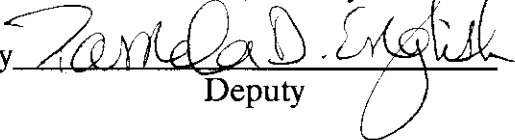
5:30 p.m.: The Board of Supervisors adjourns.



Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board, County of Shasta

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, July 31, 1990

**CLOSED SESSION**

9:00 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel and Litigation pursuant to Government Code §54956.9(b).

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Pastor Dan Byus, Christian Life Center.

**PLEDGE OF ALLEGIANCE**

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

**OPEN TIME**

Jim Price appears and comments on safety factors, which should be considered along the Sacramento River Trail extension.

**CONSENT CALENDAR**

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

Waives reading and enacts Ordinance No. 378-1569, as introduced July 24, 1990, (Z-39-89) rezoning various properties in the Big Bend/Round Mountain, Montgomery Creek and Oak Run/Whitmore Mapping Unit areas.

(See Ordinance Index)

Waives reading and enacts Ordinance 462-79, as introduced July 24, 1990, establishing "no parking" zones on both sides of A Street during the September Intermountain Fair Parade in McArthur.

(See Ordinance Index)

Waives reading and enacts Ordinance 462-80, as introduced July 24, 1990, establishing "no parking" zones on both sides of First Street.

(See Ordinance Index)

Authorizes issuance of 302 warrants totaling \$124,079.28 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves the award of Bid No. 77 for the purchase of a Power Distribution Unit (PDU) to Liebert Corp., as the only bidder meeting the specifications of Bid No. 77.

Approves the award of Bid No. 76 for the purchase of a Computer Room Air Conditioner to Liebert Corp.

Approves the award of Bid No. 75 for the purchase of an Un-Interruptible Power Supply (UPS) device to Liebert Corp., as the only bidder meeting the specifications of Bid No. 75.

Approves and authorizes the Chairman to execute a month-to-month lease with Jack Pine for seven hundred forty-four square feet of office space located 1670 Market Street, Suite 108, Redding, to be used by Public Health for the Tobacco Education Program.

Approves and authorizes the Chairman to execute a month-to-month lease with Jack Pine for one thousand six hundred twenty square feet of office space located at 1670 Market Street, Redding, to be used by Risk Management.

Adopts Resolution No. 90-163, authorizing the County Treasurer to invest funds of the Solid Waste Fund in the State of California Local Agency Investment Fund.  
(See Resolution Book 31)

Adopts Traffic Resolution 360, approving the placement of a stop sign on Sims Road at Mears Ridge Road.

(See Traffic Resolution Book)

## REGULAR CALENDAR

### LEGISLATION

The status report on the County's legislative platform is discussed and in addition to regular letters in support/opposition of legislation, the Board of Supervisors by consensus, authorizes the Chairman to sign letters regarding the deadlock on S. 543 which amends the Job Training Partnership Act.

## COUNTY EXECUTIVE OFFICE

### McCONNELL FOUNDATION GRANT REGARDING THE SACRAMENTO RIVER TRAIL EXTENSION

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to execute the Memorandum of Agreement with the McConnell Foundation, accepting a \$130,000 grant for Phase I development of the Sacramento River Trail Extension; and directs that the request for proposal for a study on the feasibility of the project be submitted for the Board's review prior to issuance.

## MENTAL HEALTH

### APPLICATION FOR CSAC CHALLENGE AWARD RESOLUTION NO. 90-164

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-164, approving the CSAC Challenge Awards Application acknowledging Shasta County Mental Health Psychiatric Health Facility's federal certification.

(See Resolution Book 31)

## ENVIRONMENTAL HEALTH

### REGARDING AGREEMENT FOR THE HAZARDOUS MATERIALS VEHICLE AND EQUIPMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the staff of Environmental Health to enter into negotiations with the California Department of Health Services for renewal of the agreement for the temporary transfer of hazardous materials vehicle and equipment; directs they continue to work with the City of Redding, County Fire Department/CDF, and other interested agencies to effect the implementation of the agreement; and, directs that they evaluate long-term financing options and report back to the Board in conjunction with the contract submittal.

10:55 a.m.: The Board of Supervisors recesses.

11:40 a.m.: The Board of Supervisors sits in Closed Session regarding Litigation pursuant to Government Code § 54956.9(b).

12:04 p.m.: The Board of Supervisors recesses until 1:30 p.m.

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

**SCHEDULED PUBLIC HEARINGS**

**PUBLIC WORKS**

**HEARING: SHASTA MEADOWS DRIVE  
PERMANENT ROAD DIVISION  
RESOLUTION NO. 90-165**

This is the time set for the continued hearing to consider the activation of the Shasta Meadows Drive Permanent Road Division and to confirm the parcel charge report. Public Works Director Richard Curry states a meeting was held with the residents to explain the process in detail and only one resident objects to the proposal; staff recommendation is that the project be approved as presented.

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 activates the Shasta Meadows Drive Permanent Road Division, sets the parcel charges, directs that road maintenance be performed, and adopts Resolution No. 90-165 confirming the parcel charge fees as set forth in the parcel charge report.

(See Resolution Book 31)

**JOINT MEETING WITH PLANNING COMMISSION**

The Board of Supervisors meets in joint session with the Planning Commission, to discuss various issues and obtain direction from the Board. Commissioners Karen Sholes and Dick Riis are present.

**Proposed Ordinance Code Amendment:**

Planning Director Joe Hunter presents a proposed amendment to the Shasta County Code (Zoning Ordinance) to add Section 17.88.271 dealing with logging contractors' yards in the R-R, R-L, EA and A-1 zone districts, subject to approval of a use permit if said properties are located above the 1,000 foot elevation. Mr. Hunter presents the background which prompted this proposed revision stating that there is not enough industrial area to provide for this type of use in the mountainous areas, the problem of having to drive long distances to store logging equipment, and further comments that while we encourage preservation of our agricultural and timberlands, we must also provide for the harvesting of these lands. He points out that each request would be handled on a case-by-case basis and each permit would be different depending on the applicants needs. Mr. Hunter explains that the original amendment indicates a 2,000 foot elevation but in looking at maps a 1,000 foot elevation would be more appropriate; the proposal has been reviewed and discussed by those in the logging industry and by citizens during public forums and the information derived during those discussions led to this proposed amendment language. Discussion is held on the issue of the five acre minimum when there is an existing use on a smaller size parcel. It was suggest that a clause be added to allow uses of this type that existed prior to March of 1978.

By consensus, the Board of Supervisors directs that this item move forward so that it comes to the Board for an evening hearing on Wednesday, September 26, 1990 in McArthur with a possible field trip in the afternoon.

The status of the implementation of the Right to Farm Bill was discussed and by consensus, the Board of Supervisors directs that Planning staff bring this matter before the Planning Commission at their next meeting for their review and recommendation to the Board.

Discussion ensues regarding combined school and park site facilities and the need to plan for the facilities at the time large subdivisions are being developed. Commissioner Riis indicates he has spoken with school officials and their look favorably upon this concept. Also discussed is the need to ensure acquisition of the land these facilities and the responsibility of maintenance of the property until it is developed.

The Board and Planning Commission determine that a priority list be established so that projects such as those being discussed in this session to not get lost in the day-to-day operations. The Board and Planning Commission will receive periodic status reports from staff on these prioritized issues.

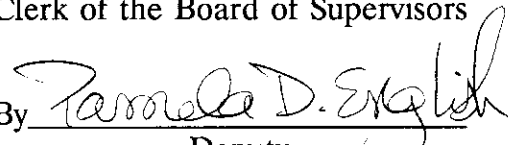
By consensus, the Planning Commission was directed to prepare and prioritize a listing of issues that would include, but not be limited to, (a) school and park combined site facilities and implementation of the Quimby Act, (b) transportation corridor, (c) heritage tree ordinance, (d) pedestrian pockets, and (e) developing walking and bike paths. The list will be reviewed at the next joint session of the Board of Supervisors and Planning Commission.

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

  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

**Monday, August 6, 1990, 8:15 a.m.**

The Board of Supervisors sits in Closed Session, pursuant to Government Code §54956.9(a), regarding Litigation: CIV-S-90-1003EJG GGH, Glenn Wooden, J. Chapman, David McEuen, and all others similarly situated vs. County of Shasta and Phil Eoff, Sheriff.

The Board of Supervisors convenes in Special Session to consider the Fiscal Year 1990-91 Budget, with all members and Deputy Clerk of the Board Carolyn Taylor present.

**HEARING: BUDGET, FY 1990-91**

This is the time set to consider Shasta County's Final Budget for Fiscal Year 1990-91. Chief Executive Officer Michael Johnson presents an overview of the supplemental adjustments and technical amendments to the FY 1990-91 Budget. Mr. Johnson explains the difficulties of not having clear details regarding the cuts made in the state budget, particularly in the area of Social Services, and recommends that the information that is available be accepted, the Board give policy direction as to the direction they wish the County to pursue, and future technical, supplemental adjustments be made and adopted as part of the Final Budget adoption on August 28, 1990. Mr. Johnson further recommends that the Board take a conservative fiscal approach to the County's FY 1990-91 Budget and determine, as a matter of policy, not to back-fill program reductions and other reductions made by the State of California in adopting its budget.

By motion made, seconded and carried, the Board of Supervisors adopts the CEO Supplemental Budget Report and approves the appropriations and estimated revenue adjustments.

By consensus, the Board determines that it will take the conservative fiscal approach in the County's FY 1990-91 Budget and, further, not to back-fill program reductions and other reductions made by the state in adopting its budget.

**CONSENSUS BUDGET CALENDAR**

The following Budget Units are removed from the Consensus Budget Calendar and placed on the Regular Calendar: 570, Veterans Services; 590, Community Action Agency; and 175, Community Services. By consensus, the Board of Supervisors adopts the remaining Budget Units contained in the Consensus Budget Calendar:

208	Grand Jury	101	Board of Supervisors
225	District Attorney	102	County Executive Office
226	D.A. Family Support	103	Clerk of the Board
234	Northern Calif. Rehab. Center	110	Auditor-Controller
247	Work Release/Furlough Program	111	Treas./Tax Coll./Pub. Admin.
248	Detention Annex	130	Personnel
252	Juvenile Hall	159	Intermountain Fair
254	Juvenile Court Ward Care	160	General Reserve
256	Victim/Witness Jt. Powers	161	Accum. Capital Outlay
280	Ag. Comm./Sealer Wts/Measures	168	Rural Economic Development
281	Building Inspection	172	Surveyor
291	Medical Examiner	173	Miscellaneous General #1
292	Public Guardian	180	Contingency Reserves
294	Wildlife Control	199	Central Service Costs A-87
295	L.A.F.C.O.	301	Roads
296	Community Development	332	Shingletown Airport
298	Enhanced 9-1-1 Support	620	Agric. Ext. Svc. Farm Advisor

**CONSENT CALENDAR CONTINUED:**

401	Health Department	621	Farm Adv. Jt. Lassen/Shasta
405	Child Health & Disability	622	Cooperative Extension Forestry
406	AB75 Programs	701	Recreation and Park Dev.
407	W.I.C. Nutrition Program	710	Veterans' Halls
408	Shasta County Health Care	801	Debt Service
418	Calif. Children's Services		
422	Alcohol Treatment		Funds:
423	Substance Abuse		
530	Opportunity Center	200	Fall River Mills
540	County Indigent Cases	202	Risk Management Airport
541	Cash Aid Payments	207	Solid Waste
543	Housing Authority	208	Central Collections
596	Housing Rehab. Admin.	317-393	Special Dists. Under Board
		391	Fire Protection
		929	Redev. Agency of Shasta Co.

**REGULAR BUDGET CALENDAR****Budget Unit 570, Veterans Services:**

Public comment requesting an increase in funding for an additional position of a Veterans Representative I, additional salary compensation for the Veterans Service Officer, and making the Veterans Office an independent department is received from Candice Filek, Leonard Gibbons, Ken Green, John Cleckner, William Harley, Lee Craig, Archie Boek, and John Surey.

By consensus, the Board requests that Veterans representatives Candice Filek, John Cleckner, Lee Craig, and Ken Green work with staff and the Board to analyze the Veteran's Office structure, evaluate the information presented, and look at how funds can be generated through the Veterans Service Office.

**Budget Unit 590, Women's Refuge:**

Kathy Jenkins, representing the Women's Refuge, requests additional funding from the County to help them continue operating. The Board defers action on this Budget Unit to later on the agenda.

**Public Protection (Sheriff and Related Budgets):**

Analyst Jim Musgrove informs the Board that \$50,000 has been included in the budget to cover the costs of a management and organization study for the Sheriff's Department, and it is recommended that \$100,000 in additional funds be set aside to implement any recommendations that may be made at the conclusion of this audit. Because of anticipated revenue, which will be generated from the new booking fees, six new positions (two deputy positions and four clerical positions) are being recommended for the Jail. Additional funding in the amount of \$16,000 will be added to the Jail budget for increased bunking at the Annex. It is suggested that the management study address whether or not reductions could be made in Budget Unit 232, Boating Safety. Staff will look further into this area.

By consensus, the following budget units are approved as recommended: Central Dispatch (147), Sheriff (230), Boating Safety (232), Jail (250), Burney Substation (251), and Animal Shelter (297).

Public Protection (Court Operations):

John Mattley, Municipal Court Administrator, addresses the Board expressing concerns over the effects of the State Budget reductions. He indicates that the courts will be looking at ways to generate revenue and will be making recommendations to the CEO staff within a week; but if they cannot find the funds to cover their entire costs, he requests a meeting with the Board to address their funding concerns.

A consensus is reached and the following Budget Units are approved: Superior Court (201), Municipal Court (211), County Clerk (221), and Marshal (241).

Public Protection (Miscellaneous):

Jim Musgrove indicates that severe cuts were made by the State to the juvenile services programs subvention and, as a result, further reductions will be made to cover the loss of revenue. In addition, the state eliminated funding for homicide reimbursement (Public Defender Budget 203), which has been used to cover special circumstance costs related to capital offense cases; therefore, it may be necessary to back-fill some of this loss. Diane Gerard, AB90 Chairperson, urged the Board to see if funding could be found for this area.

At the direction of the Board, Budget Unit 249, Justice Subvention, is placed at the end of the agenda. Consensus is reached on approval of Budget Unit 203, Public Defender.

11:53 a.m.: The Board of Supervisors recesses to reconvene at 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.

Public Protection (Miscellaneous) Continued:

Steve Bautista of the Probation Department explains the electronic home monitoring system for which they have requested \$60,000 for implementation. Action on this item is deferred to the end of the agenda.

Mental Health Administration, Budget Unit 410:

Analyst Quang Ho explains that formulas to determine the total amount in state reductions are not as yet known; therefore, final action on this budget unit will have to be made on August 28, 1990, when more information is available. Jim Broderick, Mental Health Director gives a status report on the information he has received and indicates that the state is asking Mental Health Directors to determine where the final cuts will be made; however, Mental Health Directors are not willing to make these determinations and it will have to be done by the state. Mr. Broderick also indicates that an injunction may be filed to keep the Governor from making any cuts to the Mental Health Departments. Final action is deferred to August 28, 1990.

Social Services Administration, Budget Unit 501 and GAIN Employable Program, Budget Unit 505:

Analyst Quang Ho states that these budget units are in the same situation as Mental Health and final action will be recommended on August 28, 1990. Jerry Lachaussee, Director of Social Services explains, general reductions but indicates that, until they receive final allocations, they will not know their exact financial situation. Final action is deferred to August 28, 1990.

General Revenue and Transfers, Budget Unit 100:

Analyst Elaine Kavanaugh explains that the anticipated tax base is lower than expected and indicates that, for this year only, due to the fact that the County entered into the financing for the landfill project, the County is precluded from issuing Tax Anticipation Notes (TRANS). Auditor-Controller Edward Davis explains the fund balances. By consensus, this budget unit is adopted.

County Counsel, Budget Unit 120:

A request is received from Deputy County Counsel Karen Jahr to add an additional attorney to deal directly with Child Protective Services. The cost for such a position would be \$25,000 for six months and half of this cost would be paid from the Social Services budget. Jerry Lachaussee explains that there is a real need for this service; but since they do not know their final allocations from the state, it is difficult to determine where they will get the funds. He requests that further review be deferred until more information is available on the state allocations. By consensus, the Board places this item at the end of the agenda for action.

Elections Administration, Budget Unit 140:

County Clerk Ann Reed requests that the Board allocate \$90,000 for the installation of a signature retrieval system that would allow for the immediate verification of voter signatures. This system could be installed along with the elections management system currently being installed. Mrs. Reed explains the time savings that would be received from the system, and indicates that in lieu of the system she will have to request \$60,000 for extra help services to complete the work. By consensus, the Board approves the system, subject to obtaining funding of one-time monies.

Capital Projects, Budget Unit 164:

Analyst Rick Bivens explains that staff is recommending that the two-year project to remodel the Hill Building be amended to allow for completion in one year; thus, resulting in a savings to the County. An additional \$710,000 is requested to complete the project in one year. Mr. Bivens indicates that the total cost of remodeling this building is considerably less than trying to purchase land and build a new building. Public Works Director Richard Curry explains the architectural charges and savings that would be made by completing the project in one year. Supervisor Wilson expresses concern about spending a total of \$1,360,000 this year when there are so many programs that cannot be funded. Action on this item is deferred to the end of the agenda.

Library, Budget Unit 610:

Rick Bivens states that recently passed legislation will provide a positive financial impact on the County library system indicating, under AB 3308, that the City of Anderson will be making a \$140,000 payment to the County and \$30,000 of that money will go to the library. CEO Michael Johnson points out that a remaining issue referenced in the Preliminary Budget has to do with opening a branch library in Central Valley. At the present time there is no facility in which to locate that branch. A suggestion had been to use the proceeds from the sale of the Enterprise Branch Library for the construction of a Central Valley Branch, but Mr. Johnson indicates that those proceeds could also go towards the capital outlay reconstruction of the Hill building. He points out that the sale of the building may not occur early enough in the fiscal year or this year at all, and the County would have to loan those funds in advance for either of the proposed uses. Helen Fisher, VP of the Shasta Dam Area Coordinating Council and VP of the Shasta Lake School Board, states that her school board is making land available, at a cost of \$1 per year, for a library in Central Valley. She further indicates that Central Valley is one of the locations being considered by Chico State for a satellite campus; however, a requirement is that they have a library in the area. Mrs. Fisher states that it is urgent that efforts to begin this library start now and asks that funds be allocated for this facility. Interim Librarian Carolyn Chambers indicates that the library is a "bare bones" operation and the new facility would greatly impact staffing at the main library to provide appropriate support and materials, but they are committed to supporting the proposed branch even with the limited funds and staff. Discussion ensues regarding the new library commission and staff is directed to set a policy hearing with County Counsel as soon as possible to review the new law. John Lawson, President of the Friends of the Shasta County Library, expresses his belief that it would not be appropriate to make a hasty decision on the proceeds from the sale of the Enterprise Branch. It is his feeling that a decision should be postponed until the new library commission is established and functioning.

By consensus, the Board determines that the sale of the Enterprise Branch Library facility proceed and allow the new library commission to be set up and operational before any commitment of sale proceeds is made, and approves the Library Budget Unit 610.

### REORGANIZATIONS AND RELATED BUDGET ISSUES

#### REORGANIZATION OF THE ASSESSOR'S DEPARTMENT AND RECORDER'S DEPARTMENT

Consideration is given to approving a reorganization of the Assessor/Recorder Departments and approving the budget units as presented in the Preliminary Budget with amendments provided in the Supplemental Budget Report. Analyst Elaine Kavanaugh reviews the personnel and salary changes that are recommended due to the consolidation of these two departments; and if approved, the Personnel Department will then prepare appropriate salary resolutions to effect these changes. Virginia Loftus requests an increase in her salary to reflect increased responsibilities for the two departments.

By consensus, the Board approves the following (1) Personnel Changes: Deletion of the Mapping and Transfer Supervisor position; addition of a Recording and Mapping and Transfer Director to be split 20 percent Assessor and 80 percent Recorder; addition of a Senior Mapping Technician to the Assessor's Department (2) a five percent salary increase for the Assessor/Recorder and an adjustment in the two deputy positions to retain the 75 percent of the department head salary, (3) directs the Personnel Department to prepare the appropriate salary resolutions to effect the presented changes, and (4) approves Budget Units 112 (Assessor), and 290 (Recorder), as presented in the Preliminary Budget with amendments provided in the Supplemental Budget Report.

#### REORGANIZATION AND ESTABLISHMENT OF AN ENVIRONMENTAL HEALTH DEPARTMENT

Analyst Quang Ho reviews the recommendation for the reorganization and establishment of a Department of Environmental Health that would assume the responsibilities for the inspection of food, water systems, water wells, liquid wastes, solid wastes, storage of hazardous materials and data management, land use, housing, household hazardous materials, vector control, and air pollution programs. Russ Mull outlines the structure of the proposed department and Personnel Director Bud Lafferty explains the salary structure. The Board expresses concern regarding a potential salary loss and what appears to be a demotion for the Air Pollution Control Officer. While the Board supports the reorganization, it is determined that the Air Pollution Control Officer should be in attendance to discuss the recommendations relative to his position prior to a decision being made on this portion of the recommendations.

By motion made, seconded and carried, the Board of Supervisors waives the reading and introduces an ordinance, as modified, (1) to remove the Environmental Health Division from the Public Health Department and establish it as a separate department with a department head as a Director of Environmental Health, appointed by the CEO, and directs that it be placed on the agenda for enactment on August 28, 1990, (2) approves the implementation of the Household Hazardous Waste Program through mitigation fees provided by Anderson Solid Waste, Inc., (3) directs the CEO, the Auditor-Controller, and the Personnel Department to make necessary budget changes as part of the Final Budget Resolution to be adopted by the Board of Supervisors on August 28, 1990, (4) authorizes the CEO to notify the State Department of Health Services of such changes, and (5) directs the CEO to conduct reviews and analysis of the Environmental Health Department one year after its implementation and to present his findings and conclusions to the Board of Supervisors. The final action of approving a Salary Resolution and establishing job specifications and salary for the Director of Environmental Health and other positions is deferred to the meeting of August 28, 1990 at which time the issue of the Air Pollution Control Officer will also be considered. By consensus, the Board approves the Environmental Health Budget Unit 403.

ESTABLISHMENT OF A GENERAL SERVICES DEPARTMENT  
PURCHASING, BUDGET UNIT 113, BUILDING AND  
GROUND, BUDGET UNIT 250, AND VEHICLE  
MAINTENANCE, BUDGET UNIT 201  
SALARY RESOLUTION NO. 679

The Board of Supervisors considers approving the establishment of a General Services Department and approving Budget Units 113 (Purchasing), 250 (Buildings and Grounds), and 201 (Vehicle Maintenance), as presented in the Preliminary Budget with amendments provided in the Supplemental Budget Report. Recommendations are to establish a General Services Department, which will report to the Chief Executive Officer. This department would be responsible for the current Purchasing Department responsibilities and, in addition, take over the internal support services of the service station, fleet management, a quick-copy center that is proposed to be housed in the Hill Building, the messenger mail service, telephone services, microfilming services, and buildings and grounds operations.

By consensus the Board approves Budget Units 113 (Purchasing), 150 (Buildings and Grounds), and 201 (Vehicle Maintenance.)

By motion made, seconded and carried, the Board of Supervisors (1) establishes the General Services Department which will report directly to the CEO; (2) directs that the functions (centralized purchasing, facilities management, surplus property control, service station functions, fleet management, quick-copy services, messenger mail service, telephone services, microfilming services, and building and grounds operations), positions, and employees be transferred to the new department effective September 23, 1990; (3) approves the job specifications and salary for the Director of General Services and authorizes the CEO to appoint the present Director of Purchasing and Facilities Management to the new position of Director of General Services; (4) approves Salary Resolution No. 679 authorizing three new positions (one Accounting Technician, one Administrative Secretary I, and one Print Shop Technician), (5) directs the CEO and Auditor-Controller to make the necessary budget unit changes and transfers as part of the Final Budget Resolution to be considered by the Board on August 28, 1990; (6) directs County Counsel to review the existing County Code and/or resolutions, in coordination with the new Director of General Services, and recommend changes as may be necessary to fully implement the General Services Department; and (7) directs the CEO to conduct a review and analysis of the General Services Department one year after its implementation and to present those findings and conclusions to the Board of Supervisors. The vote was as follows: AYES: Supervisors Peters, Reit, Bosworth, Sullivan; NOES: Supervisor Wilson.

(See Salary Resolution Book)

IN-COUNTY BUSINESS EXPENSE REIMBURSEMENT AND  
AUTOMOBILE ALLOWANCE POLICY  
SALARY RESOLUTION NO. 680

The Board considers approving modifications to the in-County business expense reimbursement and automobile allowance policy. Modifications to the policy were requested during a Policy Session held recently by the Board. It was determined that these modifications would allow for reimbursement for legitimate County business expenses for the members of the Board, the CEO, and Department Heads. In addition, the monthly vehicle allowance provided in lieu of assignment of a County vehicle was not sufficient to cover the costs being borne by the individual selecting this alternative.

IN-COUNTY BUSINESS EXPENSE REIMBURSEMENT AND  
AUTOMOBILE ALLOWANCE POLICY  
SALARY RESOLUTION NO. 680 (Continued)

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 680 which amends Section G of Salary Resolution No. 404 and authorizes a \$100 bi-weekly stipend for the members of the Board, and the CEO; an additional \$100 bi-weekly stipend for the Chairman of the Board to recognize the higher incidence of required attendance at functions representing the Board throughout the County; a bi-weekly reimbursement rate of \$12.50 to \$50 for County department heads for reimbursement of business expenses within the County which are not otherwise claimable under current County policy (the allocation to each department head would be determined by the CEO with recommendations submitted by department heads and with the advice and consultation of the Auditor-Controller); and further amends Section "K" of Salary Resolution 592 by providing a \$250 bi-weekly vehicle allowance in lieu of the assignment of a County vehicle and reimbursement for travel outside of the area shown on the Shasta County General Plan map as the South Central Region (SCR) at the rate specified in Section 1273.A.1. of the Shasta County Personnel Manual.

By consensus, the Board determines that, in order to absorb some of the costs associated with the amendment to the business expense reimbursement and automobile allowance policy, the additional clerical position recommended in the Board of Supervisors Budget Unit 101 be deleted.

(See Salary Resolution Book)

TRANSIENT OCCUPANCY TAX INCREASE

By motion made, seconded and carried, the Board of Supervisors waives the reading and introduces an Ordinance increasing the Transient Occupancy Tax from eight percent to ten percent, authorizes technical corrections to the existing ordinance, and directs that it be placed on the agenda for enactment on August 28, 1990.

AIR POLLUTION CONTROL BOARD

The item to repeal APQB Resolution No. 89-1 (appointment of the current Air Pollution Control Officer to the Director of the Department of Environmental Health) is removed from the agenda, and staff is directed to place it on the agenda for August 28, 1990 for consideration and action.

By consensus, the following actions were taken on pending budget units:

Air Pollution, Budget Unit 373: Approved.

Community Services, Budget Unit 175: Approved as recommended with an additional allocation of \$5,000 for the Superior California Development Council (SCDC).

Justice Subvention AB90, Budget Unit 249: Approved, as recommended in the Supplemental Budget Report.

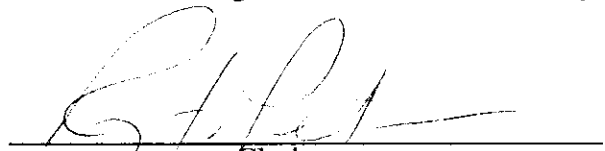
County Counsel, Budget Unit 120: Approved as recommended. The request for an additional attorney position is deferred until funding can be found.

Community Action Agency, Budget Unit 590: Approved as recommended, with an additional \$25,000 to be taken from Contingency Reserves and allocated to the Women's Refuge.

Probation, Budget Unit 253: Approved as recommended, holding off on the electronic monitoring system until there is sufficient funding.

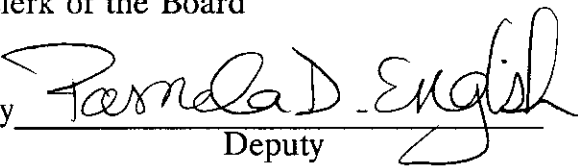
6:30 p.m.:

The Board of Supervisors recesses to reconvene in Regular Session on Tuesday, August 7, 1990, at 10:00 a.m.

  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

By   
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, August 7, 1990

**CLOSED SESSION**

9:15 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Pastor Dick McBride of North Valley 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 Agenda:

Approves the Minutes of July 24 and 31, 1990, as submitted.

Authorizes issuance of 237 warrants totaling \$ 89,536.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 681, deleting one Accountant-Auditor I or II position, salary range 25.0, \$1,133-\$1,377, and salary range 27.0, \$1,249-\$1,518, respectfully, and adding one half-time Deputy Auditor-Controller, salary a flat \$3,876 per month (at one-half time \$1,938 per month).

(See Salary Resolution Book)

**CONSENT CALENDAR (Continued)**

Authorizes Elaine Kavanaugh, Senior Administrative Analyst of the County Executive Office, to sign the warrants in lieu of the August 14 and 21, 1990 meetings.

Approves the Memorandum of Understanding between Shasta County and Halcumb Cemetery District, providing for the District's participation in the County's medical-dental insurance program.

Approves an application from the Retired Senior Volunteer Program (RSVP) to the Simpson Fund (Simpson Paper Company) in the amount of \$4,800, and authorizes the Chairman to sign a letter of support.

Authorizes the Chairman to sign a form appointing Gerard J. Lachaussee as authorized signature designee for signing invoices on behalf of the County for the Office of Child Abuse Prevention.

Re Whispering Oaks Subdivision, Tract No. 1646, Unit 5--Adopts Resolution No. 90-166, accepting Glide Way, Sunbeam Circle, and Autumn Oaks Lane into the County system of maintained mileage for continuous maintenance; approves and authorizes the Chairman to sign an agreement with the subdivider, Whispering Oaks Partnership, for street maintenance for one year and accepts maintenance bond in the amount of \$38,500; authorizes the Director of Public Works to release the securities in the amount of \$30,000 guaranteeing faithful performance, and 90 days from this date to release the security for labor and materials in the amount of \$15,000; and accepts offer of dedication for off-site storm drain easements.

(See Resolution Book 31)

Re Keswick Dam Turning Lane--Approves the filing of a categorical exemption and authorizes the Director of Public Works to file a Notice of Exemption in conformance with CEQA; approves plans and specifications for constructing a turning lane on Keswick Dam Road; and authorizes the opening of bids on August 31, 1990 at 11 a.m.

Receives the petition for the formation of the West Ho Trail Permanent Road Division in the Cottonwood Area; receives an affidavit from the County Surveyor verifying information contained in the petition; and sets a public hearing for September 11, 1990 at 1:30 p.m.

Approves and authorizes the Chairman to sign a letter agreement with James Cowee and Jerry Comingdeer, for the relocation and construction of Laurie Ann Lane (private road) at Iron Mountain Road near Keswick.

Awards the contract, subject to Caltrans approval, for the McArthur Road pavement rehabilitation project to the low bidder, J.F. Shea, Inc., in the amount of \$789,799 and authorizes the Chairman to sign the contract.

Rejects all bids for the contract to construct bridge and approach railings at various locations, due to all bids received exceeded funds available.

**REGULAR CALENDAR****ITEM PULLED FROM CONSENT CALENDAR****APPOINTMENT OF CHRISTINA McARTHUR  
ECONOMIC DEVELOPMENT CORPORATION**

By motion made, seconded and carried, approves the appointment of Christina McArthur to the Economic Development Corporation to represent District 3, for a two year term expiring January 1992.

## LEGISLATION

The status report on the County's legislative platform is discussed.

### PROPOSED JOINT POWERS AGREEMENT, PSA II

Supervisor Reit reports on the proposed Joint Powers Agreement (JPA) received from the California Department of Aging noting that the proposal still does not satisfy Shasta County's needs, a major problem is still that of representation. Comments are received from Laing Siebbett, stating that signing the agreement for a one-year term might be the practical thing to do and, if there is not an improvement in the situation within the year, to have the situation revert back to the way it remains presently. Ken Swifford of the State Department of Aging states that, if the agreement is signed, he could foresee that members of the Boards of Supervisors will be backed out of the day-to-day operations of the PSA and that there will be a change in personnel (at the conclusion of the lawsuit). Olive Young states a pessimistic view as to resolution of the problems by signing the proposed JPA.

Supervisor Reit suggests changes to the proposed JPA and there was discussion by the Board members and Dave Frank, County Counsel, regarding additional revisions.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Peters to sign the JPA proposed by the State Department of Aging with the following changes:

Changing the amount of members on the Governing Board from 11 to 14 with the number designated for Shasta County being changed from 4 to 7; revising the provisions for each member of the Board of Supervisors "may" appoint rather than "shall" appoint one of its members to the Governing Board; revising the wording regarding future increases in Governing Board membership by providing wording that assures the ratio to remain but that one county will not obtain more than 50% control on the Governing Board; changing the membership on the Council for Shasta County from 8 members to 9 members; providing for rotation of the Chair, annually; and

directs County Counsel to review the agreement and make additional modifications, as appropriate, based on the Board's discussion.

## COUNTY EXECUTIVE OFFICE

### AUTHORIZING MOTOR VESSEL RACING AT FALL RIVER LAKE RESOLUTION NO. 90-167

By motion made, seconded and carried, adopts Resolution No. 90-167, authorizing the use of Fall River Lake for motor vessel racing for an event sponsored by the Fall River Lions Club on Saturday and Sunday, August 25 and 26, 1990.

(See Resolution Book 31)

PURCHASING

REPORT REGARDING BIDDING PROCESS PREFERENCE  
FOR LOCAL VENDORS

By motion made, seconded and carried, the Board of Supervisors accepts a report regarding preference for local vendors in the County bidding process; no action is taken at this time but directs Purchasing to monitor the award of bids for one year and reappraise the Board at that time on the subject of local preference.

SOCIAL SERVICES

CONTRACT WITH MERCY MEDICAL CENTER  
RE MEDI-CAL/CMSP SERVICES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to sign a contract with Mercy Medical Center providing for the hospital to pay for the services of a Medi-Cal/CMSP Eligibility Worker within the management structure of the Department of Social Services to facilitate the processing of client applications for services rendered at the hospital.

PUBLIC WORKS

CONTRACT WITH W.K.S.B. ARCHITECTS  
FOR REMODELING OF 1525 COURT STREET  
(HILL BUILDING)

By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to sign a contract with W.K.S.B. Architects for architectural services for the remodeling of 1525 Court Street (Hill Building).

11:28 a.m.: The Board of Supervisors recesses until 1:30 p.m.

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

HEARING: SONORA TRAIL PERMANENT ROAD DIVISION  
CONFIRMATION OF THE FY 1990-91 PARCEL REPORT  
RESOLUTION NO. 90-168

This is the time set for establishing the annual parcel charges on Sonora Trail Permanent Road Division. Affidavits of Publication and Mailing Notice of Hearing are on file. Public Works Director Richard Curry recommends setting them at \$150 per developed parcel and \$75 per undeveloped parcel, which will allow the accumulation of sufficient funds to chip seal the road every eight years. The public hearing is opened, no one speaks for or against the proposal, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-168 confirming the parcel charge report for the Sonora Trail Permanent Road Division, which will appear as a separate item on the tax bill for the affected parcels.

(See Resolution Book 31)

COMMUNITY DEVELOPMENT

FIELD TRIP TO NILSON PROPERTY, HAPPY VALLEY

Community Development Director Joe Hunter requests that board members take a field trip to the Nilson property in Happy Valley on Monday, August 27, 1990, commencing at 9:30, in preparation for an appeal hearing on August 28, 1990 in connection with this property.

COMMUNITY SERVICES

RESOLUTION NO. 90-169 AMENDING FEE RESOLUTION NO. 71-262  
ANNUAL ROAD MAINTENANCE CHARGE FOR CSA NO. 10  
SHASTA LAKE RANCHOS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-169 extending the road improvement program an additional five years at the \$300 rate for CSA No. 10, Shasta Lake Ranchos.

(See Resolution Book 31)

CONFIRMING PARCEL REPORTS FOR  
CSA NO. 2, SUGARLOAF; CSA NO. 6, JONES VALLEY;  
CSA NO. 7, BURNEY; CSA NO. 10, SHASTA LAKE RANCHOS;  
CSA NO. 12, HOLIDAY ACRES; CSA NO. 14, BELMONT;  
CSA NO. 15, STREET LIGHTING; CSA NO. 17, COTTONWOOD  
RESOLUTION NOS. 90-170, 90-171, 90-172, 90-173,  
90-174, 90-175, 90-176, AND 90-177

This is the time set to confirm the annual parcel reports for the County Service Areas listed above, and as outlined in the reports, which will finance repayment of debts or services provided in the respective districts. Affidavits of Publication and Mailing Notice of Hearing are on file. Public comments are invited on each of the district charges, no one speaks for or against the charges, and the public comment period is closed.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-170, confirming the parcel report for CSA No. 2, Sugarloaf, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-171, confirming the parcel report for CSA No. 6, Jones Valley, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-172, confirming the parcel report for CSA No. 7, Burney, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-173, confirming the parcel report for CSA No. 10, Shasta Lake Ranchos, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-174, confirming the parcel report for CSA No. 12, Holiday Acres, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-175, confirming the parcel report for CSA No. 14, Belmont, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

**COMMUNITY SERVICES (Continued)**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-176, confirming the parcel report for CSA No. 15, Street Lighting, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-177, confirming the parcel report for CSA No. 17, Cottonwood, and directs that the parcel charges be placed on the tax bills for Fiscal Year 1990/91.

(See Resolution Book 31)

1:55 p.m.: The Board of Supervisors recesses to reconvene August 15, 1990 and to leave the Courthouse at 8:00 a.m. for an Eastern Shasta County Agriculture tour.

**Wednesday, August 15, 1990**

8:30 a.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Janine Hymas present.

By consensus, the Board of Supervisors places additional matters on the Board's agenda for consideration pursuant to Government Code § 549542(b)(2), as the need to take action on these matters arose after the agenda was posted.:

**COUNTY EXECUTIVE OFFICE****RESPONSE TO 1989/90 GRAND JURY REPORT ON THE DISPOSAL OF MEDICAL WASTE**

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter to the Presiding Judge of the Superior Court in response to the 1989/90 Grand Jury Report on the disposal of medical waste; and directs Dr. Plank, Public Health Officer, to submit a status report on the enforcement and monitoring of the disposal of medical waste to the Board within 45 to 90 days.

**COUNTY FIRE WARDEN****STATUS REPORT ON LIGHTNING-CAUSED WILDLAND FIRES**

Ray Stewart, County Fire Warden, reports on the status of lightning-caused wildland fires within Shasta County and throughout the State of California. Mr. Stewart stated that at one time approximately 75 individual fires were burning in Shasta County and he reviewed the status of each stating that all have now been contained except the Devil fire. In addition, the Finley fire in Tehama County was threatening the communities of Manton and Shingletown, and the threat to Shingletown seems to no longer exist. He advised that the post-fire recovery stage has begun. Supervisor Bosworth expressed concerns regarding the utilization of resources, as well as emphasizing the importance of rehabilitation of the areas involved. Comments were made by Board members, as well as Mr. Stewart, regarding the cooperation of all agencies and individuals in the joint effort before them.

PROCLAIMING THE EXISTENCE OF A LOCAL EMERGENCY  
RESOLUTION NO. 90-178

By motion made, seconded and carried, the Board of Supervisors, pursuant to Government Code § 54956.5, determines that an emergency situation exists; and, therefore, due to the conditions that exist as a result of wildland fires and in order that affected local agencies and private individuals in Shasta County be eligible for state and federal disaster relief funds, the Board of Supervisors adopts Resolution No. 90-178 proclaiming the existence of a local emergency in Shasta County.

(See Resolution Book 31)

COUNTY EXECUTIVE OFFICE

INTRODUCTION OF LEGISLATION FOR  
CONSOLIDATION OF BAILIFF SERVICES

Law and Justice Analyst Jim Musgrove advised the Board that Assemblyman Stan Statham has decided not to introduce legislation that would provide for the consolidation of bailiff services. By consensus, the Board reiterates its action of June 19, 1990 when they adopted Resolution No. 90-136 requesting said legislation and signs a letter, along with the Judges of the Superior and Municipal Courts, to Assemblyman Statham requesting that he reconsider introduction of this legislation.

9:10 a.m.: The Board of Supervisors leaves the Courthouse to participate in an Eastern Shasta County Agriculture tour. Supervisor Bosworth, absent.

6:30 p.m.: The Board of Supervisors recesses, to reconvene on Monday, August 27, 1990 at 9:30 a.m. to leave the Courthouse for a field trip to the Nilson property in Happy Valley.

**Monday, August 27, 1990**

9:30 a.m.: The Board of Supervisors reconvenes with all members present, except Supervisors Reit and Peters.

**COMMUNITY DEVELOPMENT**

**FIELD TRIP TO NILSON PROPERTY**

The Board of Supervisors leaves the Courthouse for a field trip to the Nilson property in Happy Valley, in preparation for an appeal hearing on August 28, 1990.

11:15 a.m.: The Board of Supervisors returns to the Courthouse and recesses until 3:30 p.m.

3:30 p.m.: The Board of Supervisors reconvenes with all members present.

**CLOSED SESSION**

The Board of Supervisors sits in Closed Session regarding Personnel and pursuant to Government Code § 54956.9(a), regarding Litigation entitled Stapler v. County of Shasta; Farrell v. County of Shasta; Wooden, Chapman, McEuen v. County of Shasta and Phil Eoff as Sheriff; and, Kellotat v. Ward, et al.

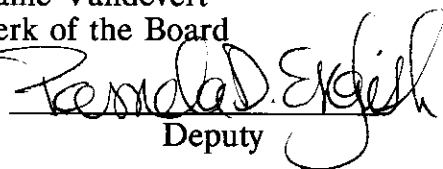
5:04 p.m.: The Board of Supervisors adjourn.

  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

By

  
Deputy



**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, August 28, 1990**

**CLOSED SESSION**

9:00 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel and pursuant to Government Code § 54956.9(a), regarding Litigation entitled Stapler v. County of Shasta; Farrell v. County of Shasta; Wooden, Chapman, McEuen v. County of Shasta and Phil Eoff as Sheriff; and, Kellotat v. Ward, et al.

9:26 a.m.: The Board of Supervisors recesses until 10:00 a.m.

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

Invocation is given by Supervisor Peters.

**PLEDGE OF ALLEGIANCE**

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

**OPEN TIME**

Donald Cross and Yvonne Fanta address the Board, urging reconsideration of previous actions and reinstate funding into the budget for the Central Valley Library.

Tryg Sletteland, representing the Shasta-Cascade Wonderland Association, speaks regarding the importance of tourism promotion and requests that the Board consider using revenue from the proposed increase in the Transient Occupancy Tax to reinstate the \$20,000 that was previously allocated to the Shasta-Cascade Wonderland Association.

**CONSENT AGENDA**

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

Approves minutes of the meetings held August 6, 7, and 15, 1990, as submitted.

Authorizes issuance of 175 warrants totaling \$110,240.89 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. Acknowledges that as authorized by the Board on August 7, 1990, 330 warrants were issued totaling \$87,771.47 for the week of August 7, 1990 through August 13, 1990 and 269 warrants were issued totaling \$95,350.14 for the week of August 14, 1990 through August 20, 1990.

Approves the year-end budget changes to the FY 1989-90 Budget for various departments, to enable the Auditor-Controller to close the books for the fiscal year.

Approves and authorizes the Chairman to execute a three-year lease, with Public Properties, for 12,580 square feet of office space located at 1615 Continental Street, Redding, to be used by Adult and Children Services Division of Social Services.

Pursuant to Section 23520 of the California Elections Code, appoints nominees Ed Bruce and Ruth E. Knoch, to the Board of Directors of Mayers Memorial Hospital District for four year terms, in lieu of election.

Acknowledges and files the Treasurer's Report of Investments for June of 1990.

Acknowledges and files the Treasurer's Report of Investments for July of 1990.

Waives reading and enacts Ordinance No. SCC 90-5, amending the Shasta County Code by increasing the rate of the Transient Occupancy Tax (TOT) from eight percent to ten percent, effective October 1, 1990.

(See Ordinance Index)

Approves the payment of invoices more than one year old to Citizens Utilities in the amount of \$63.13, to Xerox in the amount of \$305.28, to North State Rendering in the amount of \$300, and to Repco in the amount of \$85.05, as submitted by the Sheriff's Department.

Adopts Resolution No. 90-179, authorizing the submission of an application to the State for \$287,500 in housing rehabilitation funds, and authorizing the execution of a Standard Agreement and any related documents, if the application is successful.

(See Resolution Book 31)

Adopts Resolution No. 90-180, approving the expansion of the current target area for Central Valley Housing Rehabilitation under the Community Development Block Grant Program.

(See Resolution Book 31)

Adopts Resolution No. 90-181, approving a master grant agreement from the Department of Health Services - Office of AIDS and authorizing the Chairman to sign the appropriate documents.

(See Resolution Book 31)

Approves and authorizes the Chairman to execute a Memorandum of Understanding with the State Office of AIDS for the AIDS Education and Prevention Program component of the Master Grant Agreement.

Approves and authorizes the Chairman to execute a Memorandum of Understanding with the State Office of AIDS for the Alternative Test Site (ATS) Program component of the Master Grant Agreement.

Authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$6,500 for the East Ridge Estates Subdivision in the Ridgewood Road area.

Authorizes the Director of Public Works to sign a Notice of Completion for construction of the Deschutes Road Bike Path effective August 16, 1990.

Authorizes the Chairman to execute an agreement with the developer, Whispering Oaks, a General Partnership, to deposit monies for credit to the Old Oregon Trail Zone of Benefit Reconstruction Fund for the Whispering Oaks Subdivision, Tract 1646, Unit 5, in the Northeast Redding area.

Authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$3,500 for the Gatchett Subdivision in the Cottonwood area.

Cross Creek Subdivision, Palo Cedro Area--Adopts Resolution No. 90-182, accepting Hollywood Drive and Vine Court into the county system of maintained mileage for continuous maintenance; authorizes Chairman to execute an agreement with the subdivider, Stoneco Construction, Inc., for street maintenance for two years and accept maintenance bond in the amount of \$25,000; authorizes the Director of Public Works to release the securities in the amount of \$100,000 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 \$50,000.

(See Resolution Book 31)

Adopts Resolution No. 90-183, authorizing the Chairman to execute an agreement with PG&E for relocation of electric facilities in conjunction with the Black Butte Road at Lack Creek Bridge Replacement Project.

(See Resolution Book 31)

Indian Springs Subdivision, Jones Valley Area--Approves the final map for filing; accepts offers of street dedication on Bernard Way, Luna Drive; accepts offer of dedication for slope and drainage easements; adopts Resolution No. 90-184, to not accept offers of dedication for fire access road easements and public utility easements; authorizes Chairman to execute an agreement with the subdivider, Silver Sage Estates and Leslie Construction, for completion of improvements and accepts security for faithful performance in the amount of \$200,000, and for labor and materials in the amount of \$100,000; authorizes Chairman to execute an agreement with the developer, Silver Sage Estates, for deposit of \$1,500 per lot into the South Central Urban Regional Roads Reconstruction Fund as the lots are sold; and adopts Resolution No. 90-185, authorizing the Director of Public Works to establish liens on all lots in the amount of \$1,500 to be deposited into the South Central Urban Regional Roads Reconstruction Fund.

(See Resolution Book 31)

Authorizes Chairman to execute a contract with the Economic Development Corporation for economic development related services.

**MATTERS PULLED FROM CONSENT CALENDAR**

**INTRODUCTION OF ORDINANCE REGARDING SALARY, ASSESSOR-RECORDER**

Consideration and introduction of an Ordinance regarding salary adjustments for the Assessor-Recorder is pulled from the Consent Calendar to be considered with other various budget related actions and the adopting of the FY 1990/91 Budget.

**JOINT POWERS AGREEMENT WITH PSA II, AREA AGENCY ON AGING**

Confirmation of action taken on August 7, 1990 regarding the modified Joint Powers Agreement with PSA II, Area Agency on Aging is pulled from the Consent Calendar to be continued for one week.

**REGULAR CALENDAR**

**BOARD APPOINTMENTS**

**APPOINTMENT TO THE COMMISSION ON AGING, DISTRICT 4 REPRESENTATIVE**

By motion made, seconded and carried, the Board of Supervisors appoints Ruth Huey to the Commission on Aging, District 4, as the replacement for Jo Sutherland.

**LEGISLATION**

Supervisor Sullivan reports on the Legislative Update.

**REGARDING THE IMPENDING BANKRUPTCY  
OF BUTTE COUNTY  
RESOLUTION NO. 90-186**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-186, expressing grave concern over the impending bankruptcy of Butte County.  
(See Resolution Book 31)

**CHIEF EXECUTIVE OFFICE**

**ADOPTION OF THE FY 1990-91 BUDGET, TAX  
RATES AND VARIOUS OTHER BUDGET RELATED ACTIONS  
RESOLUTION NO'S. 90-187 AND 90-188**

Chief Executive Officer Harry Albright reviews the staff report, outlines additional budgetary actions, and requests continuation of the Veterans' Service Officer and Environmental Health Department issues to September 18, 1990. Auditor-Controller Edward Davis summarizes the tax rates for 1990/91, which are set by the Auditor, and requests ratification by the Board.

At the request of Supervisor Peters concerning the status of the Probation Department's electronic home monitoring system, Administrative Analyst Jim Musgrove explains that since the \$60,000 needed to fund this program will be covered by new booking fees. By consensus the Board directs necessary actions be taken to implement the program now.

Supervisors Peters and Sullivan report that CSAC has given information that even though the enabling statute does not take effect until January 1st, the business tax can be implemented immediately. County Counsel is directed to investigate and report back to the Board.

Supervisor Wilson expresses concerns about waiting two or three years to build a library at Central Valley, and states she plans to bring the matter back to the Board in mid-January. Board members express reluctance to rescind their earlier decision not to fund the Central Valley library at this time because the proposed Library Commission needs to address the whole library system, are concerned about the circumstances of the sale of the Enterprise branch library, and comment that significant changes have taken place since support for the Central Valley library first was stated.

Supervisor Wilson points out she recently learned that the money which she donated to the Library Trust Fund is earning no interest. Auditor-Controller Edward Davis explains that trust accounts, under the law, are not interest bearing -- interest is earned, but it reverts to the General Fund; however, he points out that the Board of Supervisors has authority to direct the trust account to be interest bearing.

By motion made, seconded and carried, the Board of Supervisors takes the following actions related to the FY 1990/91 Budget:

Adopts Resolution No. 90-187, adopting the FY 1990/91 Budget;  
(See Resolution Book 31)

Adopts Resolution No. 90-188, adding an administrative assessment for the Shasta County Municipal Court;  
(See Resolution Book 31)

Approves a \$300,000 adjustment in general fund balance reserves/designations to increase workers' compensation reserves;

Directs the Auditor-Controller to make any technical adjustments to reserves or fund balance necessary to balance the budget after the posting of accruals;

Directs the Chief Executive Officer to maintain a selective position hiring freeze throughout FY 1990/91;

Authorizes an adjustment in the amount of \$375,000 for the purchase of twenty-five (25) vehicles;

Authorizes an adjustment in the amount of \$60,000 for implementation of the Electronic Monitoring System as outlined in final budget hearings;

Waives the reading and introduces an Ordinance providing for a 5% increase in salary for the Assessor/Recorder; and, as consistent with County policy, the positions of Appraisal Division Manager and Assessor's Office Services Manager (the two "deputy" positions in the department) are to be adjusted appropriately; and,

Approves the 1990/91 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 1990/91

Basic Tax - Countywide \$1.0000

School Districts' Bond Sinking Funds

Elementary Schools:

Bass, BA	.0069
Bella Vista, 1975	.0117
Columbia, 1967-A	.0015
Enterprise-Mistletoe Annex	.0004
Igo-Ono-Platina Union	.0158
Junction-Sacramento River Annex	.0007
Mountain Union	.0052
Pacheco-Sacramento River, Parkville Annex	.0010

High Schools:

Dunsmuir Joint Union	.0045
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School Districts - State School Building Loan Repayments

Bella Vista	.0558
Buckeye	.0524
Columbia	.0432
Dunsmuir Joint Union	.0530
Enterprise	.0402
French Gulch-Whiskeytown	.0319
Grant	.0557
Happy Valley Union	.0538
Junction	.0580
North Cow Creek	.0486
Pacheco	.0028
Shasta Union	.0467

Special District Bond Sink Funds

Cragview Community Services District	.3737
Burney Water District	.0240

Other Voter Approved Debt and Tax Overrides

Anderson High School	.1622
Bella Vista Water District	.3156
Centerville CSD	.0209
City of Anderson	.0317
Clear Creek CSD	.0364
Shasta Dam Area PUD-CA Loan	.0536
Shasta Dam Area PUD-Davis/Grunsky	.0084

Unitary Debt Service

Net Unitary Debt Service Rate	.0287
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PUBLIC WORKS

ADJUSTING THE DISPOSAL RATES FOR  
ANDERSON-COTTONWOOD COLLECTION COMPANY AND  
BURNEY GARBAGE COMPANY  
RESOLUTION NO'S. 90-189 AND 90-190

Supervisor Sullivan disqualifies herself in the matter before the Board regarding Burney Garbage Company. Director of Public Works Dick Curry presents the Shasta County Solid Waste Panel's recommendations. Chairman Peters opens the meeting for public comments; no comments are received.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-189, adjusting the disposal rates for the Anderson-Cottonwood Collection Company.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-190, adjusting the disposal rates for the Burney Garbage Company. Supervisor Sullivan abstains due to prior disqualification.

(See Resolution Book 31)

COMMUNITY SERVICES

INITIATION OF PROCEEDINGS TO DISSOLVE  
KESWICK C.S.D. AND FORM CSA #5 - KESWICK  
RESOLUTION NO. 90-191

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-191, which approves the Negative Declaration for a reorganization proposal and requests initiation of proceedings to dissolve Keswick Community Services District and form County Service Area #5 - Keswick before the Local Agency Formation Commission.

(See Resolution Book 31)

REGARDING THE SHASTA METRO  
ENTERPRISE ZONE  
RESOLUTION NO. 90-192

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-192, which approves the joint application for the designation of the Shasta Metro Enterprise Zone and the Memorandum of Understanding between the Cities of Anderson and Redding and County of Shasta; and the Economic Development Corporation of Shasta County for the administration and financing of the Enterprise Zone; and, endorses the designation of the City of Redding as the lead agency for the preparation of the Environmental Impact Report for the Enterprise Zone project.

(See Resolution Book 31)

12:04 p.m.: The Board of Supervisors recesses until 1:30 p.m.

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

**COMMUNITY DEVELOPMENT**

**HEARING: APPEAL OF VARIANCE 10-90; JEFF WOODRUFF  
REQUEST TO CONTINUE TO SEPTEMBER 25, 1990**

Community Development Director Joe Hunter announces that Mr. Woodruff's attorney, Linda Seinturer, has requested an additional continuance to consider the appeal by her client against the denial of a variance to allow a residential accessory building in the front yard of his property. By consensus, the Board of Supervisors directs the clerk to schedule the continued hearing on the agenda for September 25, 1990.

The following items are held over from the morning session:

**PERSONNEL**

**MEMORANDUM OF UNDERSTANDING; DEPUTY SHERIFFS' ASSOCIATION  
HEALTH INSURANCE PREMIUMS**

Personnel Director C. E. Lafferty advises that the current multi-year agreement with the Deputy Sheriffs' Association provides for a reopener for the parties to meet and confer over changes in the employer/employee ratio of health insurance premium payments, at the time such premiums are increased. The Memorandum reflects agreement on the new ratio. By motion made, seconded and carried, the Board of Supervisors adopts a Memorandum of Understanding between the County and the Shasta County Deputy Sheriffs' Association, relating to health insurance.

**1990-91 SALARY RESOLUTION NO. 682**

Personnel Director C. E. Lafferty reviews the staff report, outlining changes in authorized positions and other modifications, including the salary for the Medical Examiner and the three positions approved for the Probation Department's electronic monitoring system in the morning session. Mr. Lafferty states that the 69 additional positions and 19 deleted positions indicated in the staff report should be changed to 65 additional and 16 deleted positions. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 682, technically part of the final 1990-91 budget, and reflecting all positions by budget unit which have been authorized by the Board.

(See Salary Resolution Book)

**COUNTY EXECUTIVE OFFICE**

**LEGISLATIVE RESOLUTIONS FOR CSAC CONFERENCE**

By motion made, seconded and carried, the Board of Supervisors approves the legislative resolutions for consideration at the November CSAC Conference concerning the following:

1. Restoration of Trial Court Funding Block Grant;
2. Support of legislation to provide state funding for courtroom facilities;
3. Full state funding for Adult Services programs;
4. Assume a larger portion of AFDC grants and administrative costs;
5. Recognize respite services to foster family hoes as reimbursable expense.

**RESPONSE TO GRAND JURY REPORT  
SHASTA COUNTY FACILITIES AND PROCEDURES  
DISPOSAL OF HOUSEHOLD HAZARDOUS WASTE**

By motion made, seconded and carried, the Board of Supervisors approves a letter as its response to the Grand Jury Report on Shasta County facilities and procedures for the disposal of household hazardous waste.

**APPOINTMENT OF MEDICAL EXAMINER  
AGREEMENT: JOSEPH T. TRIPOLI, M.D.**

Health and Welfare Analyst Quang Ho reviews the staff report and recommends that Dr. Joseph T. Tripoli be appointed Medical Examiner of Shasta County with a salary of \$83,160, and that the Chairman be authorized to sign a four-year contract, effective October 1, 1990. Supervisor Wilson reads a statement into the record opposing the hiring of a medical examiner, expressing her opinion that the rights of the citizens to elect a coroner have been taken away, that Dr. Tripoli is not certified, that this appears to be a political appointment, and objects to hiring this individual at this time. Supervisor Wilson makes a motion to delay action until the two new board members are seated and to seek a fully qualified individual as the voters were promised. The motion dies for lack of a second.

Assistant County Counsel Karen Jahr advises the Board that the Government Code sets forth the criteria for the appointment of a medical examiner, that no requirement for certification exists, and Mrs. Jahr supports Dr. Tripoli's qualifications.

Supervisor Reit makes a motion to approve the contract stating that the trend and the way of the future is for counties to hire a medical examiner, driven by the complexities of the cases, and based on the excessive cost to go outside the county for autopsies. Supervisor Bosworth seconds the motion commenting that the board's responsibility is also to demonstrate foresight. Supervisors Sullivan and Peters support this motion and the motion carries by a vote of 4 to 1 with Supervisor Wilson dissenting.

**COMMUNITY DEVELOPMENT**

**HEARING: ZONING AMENDMENT 29-90,  
DONALDSON, SHINGLETOWN AREA**

This is the time set to consider rezoning Assessor's Parcel No. 704-150-28, owned by Charles and Barbara Donaldson, generally located in the Shingletown area, in conjunction with Parcel Map 41-90, a 3-lot land division on approximately 18.32 acres, from Unclassified (U) to Limited Residential (R-L). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and recommends approval based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. 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 CEQA Negative Declaration for the project, introduces and waives reading of the ordinance to rezone Z-29-90, the Donaldson property, based on the Planning Commission's findings, and directs that the ordinance be placed on the agenda for enactment.

**HEARING: ZONING AMENDMENT 27-90,  
HALL, OAK RUN AREA**

This is the time set to consider rezoning Assessor's Parcel No. 029-270-17, owned by Martin and Beverly Hall, generally located in the Oak Run area, in conjunction with Parcel Map 38-90, a 4-lot land division on approximately 30.4 acres, from Unclassified (U) to Limited Residential (R-L). Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and recommends approval based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. 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 CEQA Negative Declaration for the project, introduces and waives reading of the ordinance to rezone Z-27-90, the Hall property, based on the Planning Commission's findings, and directs that the ordinance be placed on the agenda for enactment.



**HEARING: ZONING AMENDMENT 23-90, YORK  
PARCEL MAP 21-90, PALO CEDRO AREA**

This is the time set to consider rezoning Assessor's Parcel No. 058-260-15, owned by Norman and Audrey York, generally located in the Palo Cedro area from Rural Residential, 5-acre minimum building site (R-R-BA-5), Rural Residential, 5 acre minimum, Restricted Flood district (R-R-BA-5-F-2) and Designated Floodway (F-1), to Rural Residential, combined with the requirement that the minimum building site is the area of the individual lot as shown on a recorded parcel map, combined with the Restricted Flood district and Designated Floodway (R-R-BSM-F-2 and F-1). This is also the time to consider approving Parcel Map No. 21-90 subject to the conditions listed in Planning Commission Resolution No. 8114. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that the Planning Commission originally denied the zoning and parcel map on March 22, 1990, based on testimony from Chris Newton, County Fire Prevention Officer, and two neighboring property owners, that flooding of Cow Creek periodically makes the property inaccessible to County emergency services. The denial of the zoning and parcel map was appealed to the Board of Supervisors and on May 22, the Board directed the Planning Commission to develop conditions for approval of the zoning and map.

To address the concerns regarding emergency access, the Commission is recommending that a note be placed on the parcel map stating that "until the construction of a bridge across the sale adjacent to the west property line, this property is periodically inaccessible to County emergency services because of flooding of the access road." The Commission also recommends that the applicant be required to enter into a deferral agreement to participate in the cost of construction and maintenance of an all weather access, including a bridge across the sale on the west side of the property, at such time as the adjacent property to the south is subdivided.

Mr. Hunter advises that staff recommends approval of the zoning based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area, and recommends approval of the parcel map based on the Planning Commission's findings that the tentative map is consistent with the objectives, policies, general land uses and programs of the General Plan, that no evidence has been presented which would require denial under Section 66474 of the Map Act, and that the required improvements are necessary for the orderly development of the area. Mr. Hunter comments that in his opinion the Board is being asked to add one more map in an area that should not have been divided at all, and states that it is not good planning practice.

The public hearing is opened. Adjacent property owner Bill Morrow states that in his opinion the occasional flooding of the access road is not a problem and that the cost of building a bridge would be prohibitive, and asks that Condition No. 22 be deleted. Jim Elkin, PACE Engineers, states that he also would prefer that Condition No. 22 be removed because it will cloud the title forever. The hearing is closed.

By motion made, seconded and carried, the Board of Supervisors adopts the CEQA Negative Declaration for the project, approves Parcel Map 21-90 subject to all the conditions listed in the Planning Commission's Resolution, introduces and waives reading of the ordinance to rezone Z-23-90, the York property, based on the Planning Commission's findings, and directs that the ordinance be placed on the agenda for enactment.

**HEARING: ZONING AMENDMENT 52-89  
COLE & OCHINERO, PALO CEDRO GOLF ESTATES**

This is the time set to consider rezoning Assessor's Parcel Nos. 059-110-10, 059-130-08, 059-140-05, and 059-150-05, owned by George and Elizabeth Cole and E.H. Ochiner, generally located in the Palo Cedro area, in conjunction with Tract 1724, a 49 lot land division on approximately 137.84 acres (Palo Cedro Golf Estates) to amend the existing Planned Development (PD). Affidavits of Publication and Mailing Notice of Hearing are on file.

Supervisor Peters disqualifies himself from participating in a decision on this matter because of a conflict of interest and passes the gavel to Vice Chairman Sullivan. Community Development Director Joe Hunter reviews the staff report and recommends approval based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. The public hearing is open.

Peggy Gray questions the source of water for this subdivision and the engineer for the project responds that it is individual wells. No one else speaks and the hearing is closed. By motion made, seconded and carried, with Supervisor Peters abstaining, the Board of Supervisors adopts the CEQA determination of a Mitigated Negative Declaration for the project, approves Z-52-89, based on the findings of the Planning Commission, introduces and waives reading of the ordinance, and directs that the ordinance be placed on the agenda for enactment.

HEARING: ZONING AMENDMENT 30-89, WESTLAKE  
NORTHWEST COTTONWOOD AREA

This is the time set to consider modifications to the Planned Development District (PD) (Z-30-89), Jim Westlake, in conjunction with Tract 1707, a 180 parcel redivision of Lots 7, 8, 9, 10 and a portion of Lot 12 of Parcel Map 816-78 involving approximately 188.6 acres (Assessor's Parcel Number 086-240-09, 10, 11, 12 and a portion of 086-090-12.) Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report. Supervisor Bosworth is concerned about the water system and Mr. Hunter states such language as "or other acceptable water systems as approved by the county" can be added. The public hearing is opened.

A letter is received from Robert Williams, Consultant, State School Facilities Planning Division, recommending that the location at the southeast intersection of La Sierra and Manor Crest be selected for a school site. Ken Osborne, District Superintendent of the Cottonwood Schools, also asks that ten acres be dedicated for a future school site, stating that he expects to need an additional school site within three years. The public hearing is closed. Board members discuss the need for school and recreational facilities as a result of growth in the area, and the question is raised whether or not the Board can legally require the reservation of a school site as a condition of a zoning ordinance. Mr. Hunter states that the issue here is the Planned Development zoning, and questions whether or not the Board can require the dedication of school sites as a condition of a zoning amendment after the Planning Commission has already approved the tentative map. Board members are concerned that there be adequate school sites set aside for a project that will impact the community as this will, and are unwilling to make a decision until a legal opinion is given. The hearing is reopened to receive comments from Jim Westlake, the developer, who requests that the hearing not be continued, and that he would be willing to put a note on the map disallowing any higher density. The hearing is closed. County Counsel is directed to report back to the Board concerning the legal question raised, and the hearing is continued to September 18th.

APPEAL: CONDITIONS OF USE PERMIT 49-90  
RON NILSON, HAPPY VALLEY AREA

This is the time set to consider the appeal of Ron Nilson against the Planning Commission's conditions of Use Permit 49-90 for conversion of a commercial building to a residence, conversion of a portion of a second commercial building to a residence, four nonconforming apartments, an approximately 1,500 square foot electronics, electrical and welding shop, and removal of two existing mobile homes, on approximately two acres in the Happy Valley area. Affidavits of Publication and Notice of Hearing are on file. Board members took a field trip on August 27th to inspect the Nilson property.

Community Development Director Joe Hunter reviews the staff report and outlines the history of complaints from neighbors and various code violations on the applicant's property. On June 28, 1990, applicant was given 90 days to relocate or remove several unlicensed vehicles and to bring the property into compliance with County standards. Environmental Health Director Russell Mull describes various environmental concerns and the public hearing is opened. Clem Thibault and Velda Powers complain about sludge, sewage, and the unsightly appearance of the Nilson property. Mr. Nilson rebuts the complaints, and asks for at least one more year to comply with the direction to move the vehicles, stating he cannot afford to at this time. The hearing is closed.

Supervisors express sympathy for the neighbors and agree that Mr. Nilson should be held accountable. By motion made, seconded and carried, the Board of Supervisors supports the Planning Commission's decision and denies Mr. Nilson's appeal.

HEARING: MUNICIPAL AIRPORT AREA PLAN AND ZONING  
GPA 4-90, SPA 2-90, AND Z-28-90

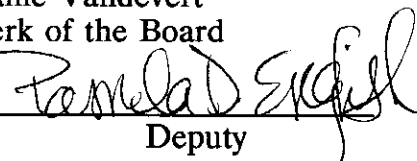
A request is received from the Director of Community Development to continue this hearing to September 11th. The public hearing is opened. No one speaks for or against the plan, and the hearing is continued to September 11th and remains open.

5:10 p.m.: The Board of Supervisors adjourn.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 4, 1990

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Litigation, pursuant to Government Code § 54956.9(a), entitled Hunt, et al v. Shasta County, et al.

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**CONSENT AGENDA**

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

Waives reading and enacts Ordinance No. 559-1, providing for the salary for the Assessor/Recorder.

(See Ordinance Index)

Waives reading and enacts the following ordinances, which were introduced on August 28, 1990:

Ordinance No. 378-1570, rezoning the Donaldson property to R-L, Shingletown area (Z-29-90).

Ordinance No. 378-1571, rezoning the Hall property to R-L, Oak Run area (Z-27-90).

Ordinance No. 378-1572, rezoning the York property to R-R-BSM, R-R-BSM-F-2, and F-1, Palo Cedro area, (Z-23-90).

(See Ordinance Index)

Authorizes issuance of 179 warrants totaling \$117,995.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Awards Bid #83, for the purchase of various traffic signs to Zumar Industries, Inc., in the amount of \$14,818.30.

Reappoints Ernest Rouse and Larry Lewis to the Assessment Appeals Board for additional three-year terms to commence September 1, 1990.

Approves the reduction of Mental Health expenditures for fiscal year 1990/91 of \$239,655; and the reduction of Mental Health revenues by \$277,787, including \$85,720 reduction in State Short-Doyle allocation, \$874 in County match, and \$95,419 in Tobacco Funds (Proposition 99) allocated in Fiscal Year 1989/90 to be used in Fiscal Year 1990/91 (transferred to SB 900 savings); and adopts Salary Resolution No. 683, deleting one position of Psychiatric Technician or Licensed Vocational Nurse or Nurses Aide II and adding a position of Staff Nurse II or Staff Nurse I or Psychiatric Technician or Licensed Vocational Nurse position, as well as adding a five percent salary differential to appropriate Inpatient nursing personnel.

(See Salary Resolution Book)

Adopts Resolution No. 90-193, approving and authorizing the Chairman to execute an agreement with Department of Health Services in the amount of \$46,174 for the Maternal, Child & Adolescent Health program for FY 1990/91; and, approves an increase in Public Health's (Budget Unit 401) budget appropriation in the amount of \$6,140.

(See Resolution Book 31)

Adopts Resolution No. 90-194, authorizing the Chairman to execute a Declaration of Intent to enter into a contract with the State Department of Health Services for administration of the County's AB 75 hospital services account, non-county hospital funds.

(See Resolution Book 31)

Approves and authorizes the Chairman to execute an agreement with the University of California, Davis, for Eligibility Worker training.

Approves and authorizes the Chairman to execute an agreement with the Private Industry Council for GAIN ongoing job services activities for FY 1990/91 in an amount not to exceed \$300,194.

Approves and authorizes the Chairman to execute an agreement with the State of California Employment Development Department for ongoing GAIN program job services activities for FY 1990/91 in the amount of \$44,939.

Regarding the West Central Landfill: Approves plans and specifications for the construction of a transfer station at the West Central Landfill with permission to advertise; authorizes opening of bids on September 28, 1990 at 11:00 a.m.; and, authorizes the Director of Public Works to file a categorical exemption.

Approves and authorizes the Chairman to execute an agreement with CH2M Hill to provide plan line and environmental studies for the future extension of Knighton Road from Interstate 5 to Airport Road.

#### **MATTERS PULLED FROM CONSENT CALENDAR**

#### **REZONE OF THE PALO CEDRO GOLF ESTATES PROPERTY (OCHINERO/COLE) Z-52-89 ORDINANCE NO. 378-1573**

Chairman Peters disqualifies himself from action regarding this matter and passes the gavel to Vice-Chairman Sullivan.

By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 378-1573, rezoning the Palo Cedro Golf Estates property, Tract 1725 to P-D, P-D-F-2 and F-1, (Ochinero/Cole) Z-52-89. Supervisor Peters abstains.

(See Ordinance Index)

Vice-Chairman Sullivan returns the gavel to Chairman Peters.

**JOINT POWERS AGREEMENT WITH PSA II,  
AREA AGENCY ON AGING**

Confirmation of action taken on August 7, 1990 regarding the modified Joint Powers Agreement with PSA II, Area Agency on Aging is pulled from the Consent Calendar to be continued for one week.

**TEMPORARILY RESCINDING TRAFFIC CONTROL  
DEVICES FOR THE BURNEY CLASSIC MARATHON  
RESOLUTION NO. 90-195**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-195, temporarily rescinding traffic control devices for certain streets in Burney for the annual Burney Classic Marathon on October 6, 1990, sponsored by the Burney Lions Club.

(See Resolution Book 31)

**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 Agenda:

10:06 a.m.: The Board of Supervisors recesses; the Air Pollution Control Board convenes.

Approves the estimated program costs to implement and administer the Air Toxics "Hot Spots" Act during FY 1990/91.

10:07 a.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

**REGULAR CALENDAR**

**BOARD APPOINTMENTS**

**CSAC BOARD OF DIRECTORS  
FOR 1991**

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Sullivan to serve as Shasta County's Director on the CSAC Board of Directors for 1991.

**LEGISLATION**

Supervisor Sullivan reports on the Legislative Update.

**FIRE WARDEN**

**REPORT ON THE POST-FIRE  
REHABILITATION ACTIVITIES**

County Fire Warden Ray Stewart reports on the post-fire rehabilitation activities which have taken place or are in progress. He advised that the four fires of major consequence consisted of the Bear, Bow, Devil, and the Kenaka fires. Mr. Stewart recounts the suppression activities and outlines the damage at each location. He also summarizes what rehabilitation work has been done as well as what work is in progress.

Gary Harlow, CDF - Deputy Chief of Resource Management explains the Forest Practice Rules and the process involved for timber harvest plans under the emergency provisions. Supervisor Bosworth brings up the emergency timber harvest provisions and possible conflict with County provisions for land development. After discussion, consensus of the Board is that CDF and the State Board of Forestry should be made aware of the Board's concerns as well as landowners.

By motion made, seconded and carried, the Board of Supervisors directs County Fire Warden Ray Stewart and Community Development Director Joe Hunter, to draft a letter to State Board of Forestry and other appropriate offices, for the Chairman's signature, to be ratified on September 11, 1990, addressing the Board's concerns regarding application for emergency timber harvest plans on land that is not designated in the County's General Plan as resource or timber producing land.

### COUNTY EXECUTIVE OFFICE

#### PROHIBITING POSSESSION OR CONSUMPTION OF ALCOHOLIC BEVERAGES AT THE SHASTA DAM VISITOR AREAS, INTRODUCTION OF ORDINANCE

Administrative Analyst Quang Ho presents an ordinance for consideration by the Board which would regulate the use of alcoholic beverages at Shasta Dam and surrounding area. Jerry Frye of the Bureau of Land Management explains that there has been a problem with after-hour parties and it is anticipated that the proposed ordinance will discourage this type of activity.

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an ordinance prohibiting the possession or consumption of alcoholic beverages at the Shasta Dam and Shasta Dam Visitor area and parking lots, (areas as specified by the Bureau of Reclamation) between the hours of 10 p.m. and 6 a.m.; and, directs the ordinance be placed on the agenda for enactment on September 11, 1990.

### SUPERINTENDENT OF SCHOOLS

#### PRESENTATION ON IMPLEMENTATION OF SB2557 REGARDING ASSESSMENT OF FEES FOR PROPERTY TAX ADMINISTRATION

Superintendent of Schools Marjorie Gates reports, on behalf of the chief school administrators throughout the County, on the implementation of SB 2557 regarding assessment of fees for property tax administration and its potential negative financial impact on public schools in Shasta County.

Chief Executive Officer Michael Johnson explains the formula of assessment as provided by SB 2557, and Auditor-Controller Edward Davis provides some background information regarding the revolving funds and the demand money/accounts process. Comments are received from Dr. Joseph Appel, Shasta High School District Superintendent; Charlie Menoher, Superintendent of Buckeye School District and Mark Steinburg, representing Bella Vista School District.

Board members agree with the school representatives that SB 2557 is a bad law which pits local agencies against one another. The Board expresses concern for the financial situation of counties and the position of the State regarding solutions to these problems. Chairman Peters advises that there have been implications that if the County does not use this new ability of generating revenue, and chooses not to impose the fee, the County might have a more difficult time of obtaining State assistance.

**POLICY SESSION**

**DISCUSSION ON THE SHASTA COUNTY  
FACILITIES & SERVICES ACT  
(LIBRARY COMMISSION BILL)**

The Board of Supervisors discusses the Shasta County Facilities & Services Act (Library Commission Bill) with County Counsel David R. Frank. County Counsel gives a brief overview of the Act and highlights specific areas regarding the structure of the Commission as well as powers and duties. He advises that the bill will not become operative until the Board of Supervisors enacts an ordinance to implement it.

Chairman Peters directs County Counsel to draft an Ordinance providing for the implementation of the Library Commission Bill for introduction as soon as possible.

**DISCUSSION ON PROPOSED POLICY  
FOR USE OF COUNTY FACILITIES**

Supervisor Sullivan asks that the County establish a policy regarding the use of County facilities, specifically County meeting rooms; commenting that she has a request from the CEWAER to hold a workshop in October at the Jury Assembly Room.

Chairman Peters directs County staff to develop a policy regarding the use of County facilities, to be submitted for the Board's consideration as soon as possible; and, that Supervisor Sullivan's request on behalf of CEWAER be placed on the agenda for September 11, 1990 for consideration.

12:00 Noon: The Board of Supervisors recesses until 1:30 p.m.

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

**SCHEDULED PUBLIC HEARINGS**

**APPEAL: USE PERMIT 74-90, HOHENSHELT  
MT. GATE AREA  
RESOLUTION NO. 90-196**

This is the time set to hear the appeal of applicant Tom Hohenshelt against condition of approval number 54 of Use Permit 74-90 which is a request to construct a 2,640 square foot mini-mart with gasoline services and a 50 foot-free standing sign on approximately one acre in the Mt. Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Condition 54 requires that the applicant pay traffic impact fees based on peak hour trip generation; the amount of the fee is \$450 per peak hour trip. Planning Director Joe Hunter presents the staff report and displays slides of the project area. Bill Lyman of the Department of Public Works (DPW) reviews proposed language amending the method of calculating the traffic impact fee to coincide with that adopted by the City of Redding as well as a special 30 day appeal period. Questions are raised about the special 30 day appeal period listed in this amended condition. Deputy County Counsel Jim Underwood explains this is allowed under the Government Code. The public hearing is opened, no one speaks and the hearing is closed.



By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-196 upholding the appeal and approving Use Permit No. 74-90 subject to the conditions recommended by the Planning Commission and amending condition number 54 to read as follows: "The traffic impact fees established for the South Central Urban Area are to be applied to the project and paid within 90 days of the adoption of the fee structure by the Board of Supervisors or at the time of building permit application, whichever is later. The traffic impact fee charged to the applicant will not exceed \$3 per square foot. The appeal time, for this condition only, shall be extended for 30 days after the fee structure has been adopted by the Board of Supervisors and notice of adoption of the fee has been given to the applicant in writing."

(See Resolution Book 31)

APPEAL: ADMINISTRATIVE PERMIT NO. 134-90  
LAWRENCE AND DORINA CHESTER  
MOUNTAIN GATE AREA  
RESOLUTION NO. 90-197

This is the time set to hear the appeal by Lawrence and Dorina Chester against the Planning Commission's denial of Administrative Permit 134-90 for a home occupation for a backhoe (excavation) business on a three acre parcel in the Mountain Gate area. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter presents the staff report explaining that, as requested, the project does not meet criteria under sections A, B, or C of Ordinance Code Section 17.888.220 and recommends denial of the permit.

The public hearing is opened at which time the applicant Lawrence Chester states that he is withdrawing his request to store his equipment on his property and has already moved it to a commercial parcel. He requests that his home occupation permit be granted since the only thing he will be doing in his home would be record keeping and telephone work. Laura Copeland, Gary Rush, and Tom Subalj indicate their main objection is to the heavy equipment being stored on the property, but if it is not stored there, they have no problem with the granting of the permit. Dave Selby asks about repairs to the equipment and indicates he does not want to see the equipment left on the property for repairs. Mr. Chester responds that while there will be times when the equipment will be brought in to do improvements to his property he does not anticipate doing major repairs to his equipment at his property.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-197 upholding the appeal and approving Administrative Permit 134-90 for a home occupation to allow an office for a backhoe (excavation) business, subject to all the conditions of Sections 17.02.55 and 17.88.220 of the Shasta County Zoning Ordinance.

(See Resolution Book 31)

APPEAL: PARCEL MAP 51-90, GREEN  
WEST COTTONWOOD AREA

This is the time set to hear the appeal of Patricia Green against the Board of Administrative Review's denial of her request (Parcel Map 51-90) for a two parcel land division of approximately 10.73 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter points out denial of the project was based upon the fact that the road access to the subject property, Meadow Oak Drive, does not meet the County standards for road improvements at the present time, and it is not feasible to improve the road to meet County standards. Slides of the project site are displayed and staff recommendation is for denial.

The public hearing is opened at which time Don Carter, engineer for the applicant, reviews history of the original subdivision which created his clients' parcel and states that it was felt that future land divisions were to be expected and that they would be five acre minimums and believes this project is appropriate. Mr. Carter points out that the access road is a 20' road and is adequate to approve this project. Applicant Patricia Green expresses her desire to have her project approved indicating she believes the five acre parcels are justified and the access road adequate. Harvey Gold, resident in the area speaks in opposition due to the potential for increased traffic, and additional requests for land divisions; and feels the proposed division would be detrimental to property values. In addition, Mr. Gold questions the length-to-width ratio of the proposed parcels. He asks that this project and future requests for land divisions be denied unless the applicants are willing to bring the access road up to current County standards. Rick Cornelius, president of the road association, explains residents' efforts to maintain the road through monthly dues payments. Mr. Cornelius, as well as Bob Wilkerson and Martin Dawson, also express concerns about the length-to-width ratio of the proposed parcels indicating the parcels were left ten acres due to the fact that portions of the parcel are unbuildable because of a creek on the property, expresses concern regarding increased traffic, and the need for the developers to improve the existing road to County standards if they want the land divisions approved. No one else speaks for or against and the hearing is closed.

Clarification of the road width is made by Bill Lyman of the Department of Public Works who indicates the road width is 18' and reviews the improvements that would be necessary to bring the road up to County standards. Supervisor Peters states he believes the project should be approved because the road requirement issue can be addressed, there are only two other parcels that can be subdivided, and did not believe this would overburden the roadway.

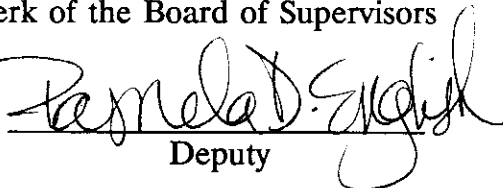
By motion made, seconded and carried, the Board of Supervisors denies Parcel Map 51-90 based upon the finding that the road access to the subject property, Meadow Oak Drive, does not meet the County standards for road improvements at the present time and it is not feasible to improve it to meet County standards. The vote is as follows: AYES: Supervisors Sullivan, Wilson, Reit, and Bosworth; NOES: Supervisor Peters.

2:47 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 11, 1990

**CLOSED SESSION**

9:00 a.m.: The Board of Supervisors sits in Closed Session regarding Labor Relations and Personnel.

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 - Pamela English and Carolyn Taylor  
Chairman Peters presides

**INVOCATION**

Invocation is given by Jim Pope, Undersheriff.

**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 Agenda:

Waives reading and enacts Ordinance No. SCC 90-6, as introduced at the meeting of September 4, 1990, amending the Shasta County Code, prohibiting the possession or consumption of alcoholic beverages at the Shasta Dam and visitor areas.

(See Ordinance Index)

Cancels Board of Supervisors meetings scheduled for November 6, 27, and December 26, 1990.

Authorizes issuance of 296 warrants totaling \$67,219.75 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Appoints Ray Mansfield as a trustee of the Anderson Cemetery District Board for a four-year term.

Approves and authorizes the Chairman to sign an agreement with Parley Investments, Inc. for a three-year lease of office space located at 1512-1516 Market Street, Redding, for use by Information Systems.

Accepts a donation in the amount of \$5,000 from the Simpson Fund to be used for the Sacramento River Trail extension.

Approves payment of the California Safety Company bill, which is over one-year old, in the amount of \$875 covering burglar and fire alarm services provided during the period of July 1, 1988 through July 31, 1990.

Approves and authorizes the Chairman to sign a contract with Endabuse in the amount of \$21,000 to provide chemical dependency treatment and prevention services in the Intermountain area.

Approves and authorizes the Chairman to sign a contract with the Empire Recovery Center in the amount of \$38,000 to provide residential recovery services for alcoholic adults for FY 1990-91.

Approves and authorizes the Chairman to sign a contract with the Empire Recovery Center in the amount of \$21,500 to provide residential social detoxification services for alcoholic adults for FY 1990-91.

Approves and authorizes the Chairman to sign a contract with the Tehama Alcohol and Drug Recovery Center in the amount of \$46,520 (\$40,000 drug portion/\$6,520 alcohol portion) to provide residential treatment services for alcohol and drug addicted adults for the period of July 1, 1990 through November 30, 1991.

Approves and authorizes the Chairman to sign the Certification Statement for the Child Health and Disability Prevention (CHDP) Program Plan Update 1991-92 and the CHDP, EPSDT, and Prenatal Care Guidance Budget for FY 1990-91.

Receives the petition for formation of the Dickens Lane Permanent Road Division in the Cottonwood area, receives the affidavit from the County Surveyor verifying information contained in the petition, and sets a public hearing for October 23, 1990 at 1:30 p.m.

Adopts Resolution No. 90-199 authorizing the Director of Public Works to execute Program Supplement No. 47 for reimbursement of preliminary engineering funds on Federal Project No. HES-000S(358), safety projects at various locations.

(See Resolution Book No. 31)

Adopts the following resolutions approving the County's part of the tax exchange agreements for seven proposals which would annex territory to the City of Redding and detach territory from two County Service Areas:

Resolution No. 90-200, Reorganization--Redding Annex No. 88-2 (Oregon Gulch/Texas Springs)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-201, Reorganization--Redding Annex No. 88-7 (Old Highway 44)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-202, Reorganization--Redding Annex No. 89-14 (Pit Road/Eastside Road)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-203, Reorganization--Redding Annex No. 89-15 (Bond Ridge Drive)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-204, Reorganization--Redding Annex No. 89-16 (Rancho Road)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-205, Reorganization--Redding Annex No. 90-1 (Abernathy Lane)/CSA No. 1 and CSA No. 15 Detachments.

Resolution No. 90-206, Reorganization--Redding Annex No. 90-3 (Clear Creek Mobile Park)/CSA No. 1 and CSA No. 15 Detachments.

(See Resolution Book No. 31)

**REGULAR CALENDAR**

**MATTERS PULLED FROM CONSENT CALENDAR**

**APPLICATION FOR ECONOMIC OPPORTUNITY GRANT  
ON BEHALF OF BIG BROTHERS/BIG SISTERS  
RESOLUTION NO. 90-198**

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-198 approving and authorizing the execution of an application and other related documents for a \$30,000 grant to be submitted to the Department of Economic Opportunity on behalf of Big Brothers/Big Sisters to address the problem of youth at risk.

(See Resolution Book No. 31)

**PRESENTATION OF PROCLAMATIONS**

**PROCLAIMING CONSTITUTION WEEK**

By motion made, seconded and carried, the Board of Supervisors issues a proclamation declaring September 17-23 as Constitution Week in recognition of the anniversary of the signing of the Constitution.

**BOARD APPOINTMENTS**

**APPOINTS JOHN MATHENA TO THE  
ECONOMIC DEVELOPMENT CORPORATION  
DISTRICT 1 REPRESENTATIVE**

By motion made, seconded and carried, the Board of Supervisors appoints John Mathena, replacing Pat Kight, to the Economic Development Corporation representing District 1 for the unexpired two-year term ending January 1992.

**OTHER BOARD MATTERS**

**AUTHORIZES THE USE OF THE  
JURY ASSEMBLY ROOM BY THE  
CALIFORNIA ELECTED WOMEN'S  
ASSOCIATION FOR EDUCATION AND RESEARCH**

By motion made, seconded and carried, the Board of Supervisors authorizes the use of the Jury Assembly Room by the California Elected Women's Association Education Research (CEWAER) to conduct a workshop to be held October 17, 1990.

**COUNTY EXECUTIVE OFFICE**

**ADOPTION OF THE RESPONSE TO THE  
GRAND JURY INVESTIGATION INTO SELECTED  
POLICIES AND PRACTICES OF SHERIFF'S OFFICE**

The Board of Supervisors reviews and discusses the drafted response to the Grand Jury investigation into selected policies and practices of the Shasta County Sheriff's Office, recommends changes and directs the Executive Office to bring back amended language later in the day for appropriate action.

The Board of Supervisors further directs staff to calendar for the first Board meeting in March an opportunity for the Sheriff to make a report on changes in the department management practices.

INTRODUCTION OF AN ORDINANCE ESTABLISHING  
THE ENVIRONMENTAL HEALTH DEPARTMENT

Michael Johnson, Chief Executive Officer, presents an overview of the recommendations. The ordinance presented September 11, 1990 is being substituted for the ordinance presented August 6, 1990. It also differs slightly from the ordinance prepared by County Counsel, specifically, as it relates to the appointment and supervision of the Director of Environmental Health. Under the recommended ordinance, the Department Head "shall be responsible to the Board of Supervisors through the Chief Executive Officer..." and "shall be appointed by the Chief Executive Officer...and report directly to the Chief Executive Officer." The ordinance prepared by County Counsel states that the department head "shall be responsible to the Board of Supervisors..." and "the Board shall, upon recommendation of the Chief Executive Officer, appoint a Director of Environmental Health..." and "The Director shall serve at the pleasure of the Board of Supervisors."

Michael Johnson explains the approach that the Board wishes to follow is a matter of policy. Supervisor Wilson expresses the desire to follow the recommendation of County Counsel.

By motion made, seconded and carried, the Board of Supervisors waives reading and introduces an ordinance, a substitute for the ordinance introduced on August 6, 1990, establishing the Environmental Health Department; and directs that it be placed on the agenda for enactment on September 18, 1990; by the following vote: AYES--Supervisors Peters, Reit, Bosworth, and Sullivan; NOES--Supervisor Wilson.

COUNTY COUNSEL

DECLARING THE SHASTA COUNTY  
REGIONAL LIBRARY FACILITIES  
COMMISSION ACT OPERATIVE  
ORDINANCE NO. 560

By motion made, seconded and carried, the Board of Supervisors waives the reading, introduces, and based on the findings of urgency, enacts Ordinance No. 560, making the Shasta County Regional Library Facilities and Services Commission Act operative; and, establishing the Library Commission as an authority authorized to impose a transaction and use tax pursuant to Section 7285.5 of the Revenue and Taxation Code.

By further motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to send letters notifying appropriate agencies of the above action.

(See Ordinance Index)

SPECIAL REPORT REGARDING  
SB 2557 (MADDY) AS IT RELATES  
TO COUNTIES LEVYING BUSINESS  
LICENSE AND UTILITY TAXES

Dave Frank, County Counsel, explains and discusses SB 2557's (Maddy) which grants the Board authority to levy a business license and utility tax. By consensus of the Board, staff is directed to investigate this matter further and prepare recommendations to be brought back for the Board's review.

MENTAL HEALTH/SUBSTANCE ABUSE

AUTHORIZES CONTRACT WITH  
JUST SAY NO/YOUTH TO YOUTH

By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to sign a contract with Just Say No/Youth to Youth in the amount of \$25,000 providing a variety of activities as alternatives to alcohol and drug use for FY 1990-91.

COUNTY EXECUTIVE OFFICE

ADOPTION OF THE RESPONSE TO THE  
GRAND JURY INVESTIGATION INTO SELECTED  
POLICIES AND PRACTICES OF SHERIFF'S OFFICE

Executive Office staff presents amended responses to the Grand Jury investigation into selected policies and practices of Sheriff's Office as directed by the Board of Supervisors earlier in the meeting. By motion made, seconded and carried, the Board of Supervisors adopts the response as amended.

PUBLIC WORKS

AUTHORIZES LETTER AGREEMENT  
WITH THE CITIES OF REDDING  
AND ANDERSON REGARDING THE  
COUNTY INTEGRATED WASTE  
MANAGEMENT PLAN

By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to sign a letter agreement with the Cities of Redding and Anderson for the development of a source reduction and recycling element for the County Integrated Waste Management Plan.

11:42 a.m.: The Board of Supervisors recesses to reconvene at 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in Closed Session regarding Litigation pursuant to Government Code Section 54956.9(a), entitled Glenn Wooden, Jay Chapman, David McEuen, and all others similarly situated v. County of Shasta and Phil Eoff, as Sheriff.

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

SCHEDULED PUBLIC HEARINGS

PUBLIC WORKS

WEST HO PERMANENT ROAD DIVISION  
RESOLUTION NO. 90-207

This is the time set to receive the County Surveyor's report on the correct boundary description and to consider the formation of the West Ho Trail Permanent Road Division in the Cottonwood area. Affidavit of publication of notice of hearing is on file. Public Works Director Richard Curry advises that 70% of the owners who hold 80% of the assessed value of the real property within the proposed boundaries have signed the petition for formation. Mr. Curry advises that the owner of Parcel No. 1, Van Davis, has requested exclusion from the road division because his property will not benefit from it; therefore, the boundary is being amended to accommodate Mr. Davis's request. 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 receives the County Surveyor's report on the correct boundary description, including the amendment as stated, and adopts Resolution No. 90-207 forming the West Ho Permanent Road Division as proposed.

(See Resolution Book 31)

COMMUNITY DEVELOPMENT

CERTIFICATE OF COMPLIANCE NO. 1-91  
LEWIS, COLUMBIA AREA;  
RESOLUTION NO. 90-208

This is the time set to consider recognizing two parcels containing approximately one acre each as legal and separate parcels and to issue a certificate of compliance to John and Lucille Lewis for two parcels comprised of Assessor's Parcel Number 077-080-14. Affidavits of publication and mailing notices of hearing are on file. Planner John Stokes reviews the staff report and asks the Board to recognize the Categorical Exemption for the project. The public hearing is opened. No one speaks, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the Categorical Exemption and adopts Resolution No. 90-208 authorizing the issuance of Certificate of Compliance No. 91 as outlined in the staff report.

(See Resolution Book 31)

CERTIFICATE OF COMPLIANCE NO. 4-91  
PAINTER, SHINGLETOWN AREA;  
RESOLUTION NO. 90-209

This is the time set to consider recognizing two parcels containing approximately one acre each as legal and separate parcels and to issue a certificate of compliance to Charles and Lela Painter. Affidavits of publication and mailing notice of hearing are on file. Planner John Stokes reviews the staff report and asks the Board to recognize the Categorical Exemption for the project. The public hearing is opened. Salvatore Franchina opposes the issuance of the certificate of compliance, stating it is not a legally created parcel. Mr. Franchina, owner of A.P. No. 704-050-14, Battle Creek Ranch, advises he is involved in litigation with North American Towns and Attorney Len Wingate concerning this property, alleges that a land fraud scheme is being covered up, and threatens to bring the matter before the Attorney General. Mr. Wingate, attorney for the Painters, states that Mr. Franchina's vendetta has nothing to do with this request for a certificate of compliance, and a determination has already been made that the parcel maps Mr. Franchina speaks of were all legally created. The Painter property has a particular problem of a description discrepancy between the parcel waiver map and the grant deed. The hearing is closed.

Discussion is held concerning the former parcel waiver process prior to the adoption of the Parcel Map Act, and the problems this method has created because of the absence of a requirement to record deeds. Staff advises that Mr. Franchina's complaint is over and above the purview of the Board, a complicated process.

By motion made, seconded and carried, the Board of Supervisors recognizes the Categorical Exemption and adopts Resolution No. 90-209 issuing Certificate of Compliance 4-91 to Charles and Lela Painter for one parcel comprised of Assessor's Parcel Number 704-050-08.

(See Resolution Book 31)

ZONING AMENDMENT 39-89  
SCR IGO/ONO, FRENCH GULCH/PLATINA

This is the time set to consider rezoning various properties in the Igo/Ono and French Gulch/Platina mapping units based on the Planning Commission's findings. Affidavit of publication of notice of hearing is on file. Planner Paul Bolton reviews the staff report and submits a letter to the record from Robert Shaw who is opposed to the zoning of his property (A.P. No. 04-600-06) to EA.



The public hearing is opened. Mary Belton, representing a community group, submits a petition containing 175 signatures addressing various concerns including the ability of the area to handle growth as it exists in the General Plan, serious limitations on water supply and septic systems, and a sub-standard road. Ms. Belton cites the difficulties encountered on the road during the recent Kanaka fire, and states that if the potential development is implemented, they are looking at a disaster. Ms. Belton further comments that the density for this area needs to be re-evaluated. Mr. Shaw gives his opinion that the General Plan does not make sense for the Igo/Ono community, and urges revisiting it through an advisory group from the community. The hearing is closed.

Supervisor Bosworth comments that without the ability to forecast changes occurring swiftly, it is necessary to revise certain sections of the General Plan, and suggests that this section be removed for the development of a more appropriate plan for the community. All board members agree.

By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration and approves Z-39-89 to rezone various properties in the French Gulch and Platina mapping units based on the Planning Commission's findings, introduces and waives reading of the ordinance, directs that it be placed on the agenda for enactment, and refers the Igo/Ono mapping units proposal back to the Planning Commission to address the concerns expressed by the community.

3:30 p.m.: Supervisor Sullivan absent.

#### WORKSHOP: REDDING MUNICIPAL AIRPORT AREA

Assistant Community Development Director Jim Cook advises that action by the Board will complete the process of updating the land use policies for the Municipal Airport area based on recommendations contained in a Noise Management Plan and action of the Airport Land Use Commission. Mr. Cook states that Government Code Section 65302 specifies that local agency general plans and specific plans must be brought into consistency with adopted Airport Land Use Commission plans; recent amendments by the ALUC for the Municipal Airport area have resulted in inconsistencies between the existing general plan, Airport area specific plan, related zoning and the ALUC Plan; since under state law the ALUC Plan takes precedence, the County must either amend its plans or override the ALUC action. Mr. Cook outlines the differences between the plans. Mr. Cook states that two owners have expressed interest in changing the land use designation for their property, the Breese property (formerly Hawes Ranch/Neuhauser), and the Eugene Crippa property. The owners of the Breese property wish to change the designation to one dwelling unit per two acres. Staff recommends that the Board override the ALUC action and amend the Plans to show one dwelling per two acres for the specific plan project area with certain stipulations. Mr. Crippa had approximately 53 acres and would like to construct 31 dwelling units which would result in a density of one dwelling unit per 1.71 acres. However, staff recommends that this property remain as designated by the ALUC Plan.

#### HEARING: REDDING MUNICIPAL AIRPORT AREA RESOLUTION NO. 90-210 ADOPTING A SEIR; RESOLUTION NO. 90-211 APPROVING GPA 4-90; AND RESOLUTION NO. 90-212 APPROVING SPA 2-90

This is the time set to consider the adoption of a supplemental EIR (SEIR), amendment of the County General Plan, Municipal Airport Specific Plan, and related zoning for the Redding Municipal Airport.

Bart Flaherty, of Wells, Wingate, etc., representing Eugene Crippa, states his client wants to retain present parcel size rather than the recommended two acres, has been trying to develop his property for nearly ten years, and states that maintaining a density of one acre would allow him to develop a sewage treatment system for the project, which is expected to cost approximately \$200,000.

Supervisor Reit comments that he is reluctant to ask the ALUC to compromise once more, and expresses his inclination to accept the ALUC recommendation. Supervisor Peters states he feels Mr. Crippa's request is reasonable and would like to work with it, and also there is new information that hasn't been presented to ALUC.

By motion made, seconded and carried, the Board of Supervisors takes the following actions as approved by the Planning Commission, excluding the Breese property and the Crippa property:

- (1) Adopts Resolution No. 90-210 adopting a Supplemental EIR for amendments to the GPA 4-90, SPA 2-90, and Z-28-90;
- (2) Adopts Resolution No. 90-211 amending the general Plan land use element map (GPA 4-90);
- (3) Adopts Resolution No. 90-212 amending the Specific Plan (SPA 2-90);
- (4) Approves the zoning which implements the changes, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment;
- (5) Refers the proposed changes for the Breese and Crippa properties back to the ALUC based on new information, along with the intention of the Board to override the Airport Land Use Commission to the ALUC for review and comment prior to override action, with the findings listed in the above resolutions.

(See Resolution Book 31)

**CHANGE IN BOARD MEMBERSHIP ON THE LOCAL GOVERNMENT STUDY COMMISSION**

Chairman Peters directs that Supervisor Sullivan be named as the primary member on the Local Government Study Commission, with Supervisor Peters as secondary.

4:55 p.m.: The Board of Supervisors adjourns.

  
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 Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board

BY: Patricia D. English  
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, September 18, 1990, 10:00 a.m.**

**CLOSED SESSION**

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

**REGULAR MEETING**

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 - Carolyn Taylor
- 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.

**OPEN TIME**

Jerry Johnson and Laurel Kessler of Bahai of Redding, speak regarding United Nations "Day of Peace" and present booklets to Board members on their Bahai Faith teachings.

**CONSENT AGENDA**

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

Approves minutes of August 27, 28, and September 4, 1990, as submitted.

Waives reading and enacts Ordinance No. 378-1574 rezoning property in the Redding Municipal Airport Area (Z-28-90), as introduced at the meeting of September 11, 1990.

(See Ordinance Index)

Authorizes issuance of 456 warrants totaling \$143,084.30 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves and authorizes the Chairman to sign a Joint Powers Agreement with Siskiyou County in the amount of \$16,765 to provide victim and witness services.

Approves and authorizes the Chairman to sign a contract amendment in the amount of \$25,000 with the Women's Refuge to provide services to victims of domestic violence.

Approves an application to ACTION in the amount of \$68,478 for the Retired Senior Volunteer Program (RSVP).

Approves and authorizes the Chairman to sign an agreement with Crestwood Geriatric Treatment Center in the amount of \$109,500 to provide for long-term care for adults with chronic mental illness for FY 1990-91.

Approves and authorizes the Chairman to sign an agreement with Ellen Pellegrini (DBA "R" House) in the amount of \$19,872 for least restrictive level of care for mentally disabled clients for FY 1990-91.

Authorizes payment of claim to Robert Meissner in the amount of \$19,499 for lease of office space on Eureka Way for the Mental Health Outpatient Clinic.

Authorizes the Director of Public Works to release a \$3,000 security guaranteeing maintenance of street improvements for Ranchland Acres Subdivision, Tr. 1673, Unit 5, Phase 2.

Authorizes the Director of Public Works to release a \$22,500 security guaranteeing maintenance of street improvements for Indian Springs Subdivision, Tr. No. 1687, Unit 1.

Accepts easement deeds from Mr. & Mrs. Lou Johnson, Mr. & Mrs. Mark Gowen, Mr. & Mrs. Larry Lewis, Mr. & Mrs. Ronald Hurner, and Mr. & Mrs. Robert Kasper for slope easements for the widening of Bernard Way near Jones Valley.

Approves the RFP for design services for an addition to the Public Health Clinic facility and authorize the selection of the consultant and negotiation process by the Director of Public Works.

Authorizes the Director of Public Works to release \$25,000 security guaranteeing maintenance of street improvements for Ranchland Acres Subdivision, Tr. 1673, Unit 6, Phase 1.

Adopts Resolution No. 90-213 confirming Board action taken on August 28, 1990 approving Parcel Map 21-90, York.

(See Resolution Book 31)

### **MATTERS PULLED FROM CONSENT CALENDAR**

#### **JOINT POWERS AGREEMENT PSA II, AREA AGENCY ON AGING**

The item on the Joint Powers Agreement with PSA II, Area Agency on Aging is pulled from the agenda to be rescheduled by Supervisor Reit when the agreement is ready.

#### **ENACTMENT OF ORDINANCE NO. 378-1575 FRENCH GULCH/PLATINA AREA**

By motion made, seconded, and carried the Board of Supervisors waives reading and enacts Ordinance No. 378-1575 rezoning property French Gulch/Platina SCR mapping unit area (Z-39-89), as introduced at the meeting of September 11, 1990.

(See Ordinance Index)

### **REGULAR CALENDAR**

#### **PRESENTATIONS**

#### **PRESENTATION: DR. LYNDON FITCH**

Chairman Peters presents a plaque to Dr. Lyndon Fitch in appreciation for service to Shasta County as Coroner and Interim Medical Examiner.

**APPOINTMENTS****REGIONAL LIBRARY FACILITIES  
AND SERVICES COMMISSION**

Due to an insufficient number of applications from which to make Commission appointments, this item is continued. Board members will forward lists of those who have expressed a desire to serve on the Commission and the Chairman directs that Administrative Assistant Pat O'Brien coordinate inquiries from those wishing to serve on the Commission.

**AUDITOR-CONTROLLER****FLEXIBLE BENEFIT PLAN  
RFP FOR CONSULTING SERVICES**

By motion made, seconded, and carried the Board of Supervisors approves a request for proposal for consulting services to develop a flexible benefit plan for Shasta County employees; authorizes the Auditor-Controller's Office to solicit proposals from qualified consultants to assist staff in implementing the program; and establishes a committee comprised of representatives from the Chief Executive's Office, Personnel, and Auditor-Controller's Office to evaluate the proposals and submit appropriate recommendations to the Board of Supervisors.

**INFORMATION SYSTEMS****COUNTY MAINFRAME COMPUTER PROJECT UPDATE**

Bruce Brubaker, Director of Information Systems, presents an informational update on the County Mainframe Computer Project and announces the County's intent to purchase IBM's newly announced ES9000 mainframe computer rather than the older system originally proposed. Mr. Brubaker explains the new system will be smaller in size but will have a greater capacity and will be more functional. The new system will be delivered the early part of December, 1990.

**EXECUTIVE OFFICE****VETERAN'S SERVICE OFFICE  
SALARY RESOLUTION NO. 684  
BUDGET ADJUSTMENT**

Health and Welfare Analyst Quang Ho explains that following the budget hearings the Veterans Affiliated Council met with staff to review veterans requests for increased compensation for the Veterans Service Officer, increased staffing and stand-alone department status for that office. Following meetings with the Council and County staff and a ten-county survey of comparable salaries, two recommendations are made (1) increase the Veterans Service Officer's pay and (2) establish a position of Veterans Service Representative in the Veterans Service Office were established. Lee Craig and John Cleckner address the Board in support of the recommendations.

By motion made, seconded, and carried the Board of Supervisors adopts Salary Resolution No. 684 increasing the Veterans Service Officer's pay by 12.8% and adds a new Veterans Service Representative position for FY 1990-91 and approves a contingency transfer of \$9,400 to the Veterans Service Officer's budget to cover the additional costs.

(See Salary Resolution Book)

ENVIRONMENTAL HEALTH REORGANIZATION  
ENACTMENT OF ORDINANCE NO. SCC 90-7  
TRANSFER OF ADMINISTRATIVE SUPPORT FOR  
THE AIR QUALITY MANAGEMENT DISTRICT  
SALARY RESOLUTION NO. 685

Health and Welfare Analyst Quang Ho reviews the actions to be taken, noting that a letter has been received from the State approving the reorganization and documents as submitted; Russ Mull, Director of Environmental Health, Mike Kussow, Air Pollution Control Officer, Dr. Plank, Health Officer, speak in support. The Board expresses a desire to meet on a periodic basis with representatives of the Department of Environmental Health to discuss regulatory issues and department direction.

By motion made, seconded, and carried the Board of Supervisors waives reading and enacts Ordinance No. SCC 90-7 enactment of an Ordinance as introduced at the meeting of September 11, 1990 establishing the new Environmental Health Department; adopts Salary Resolution No. 685 establishing the job specifications and salary for the Director of Environmental Health and other positions affected by the Environmental Health reorganization; authorizes the Chief Executive Officer to appoint the present Director of Environmental Health Division to the new position of Environmental Health Department Director; and approves the transfer of administrative support for the Air Quality Management Control District from the Public Health Department to the newly created Department of Environmental Health.

(See Ordinance Index)  
 (See Salary Resolution Book)

11:29 a.m.: The Board of Supervisors recesses and sits as the Air Pollution Control Board.

AIR POLLUTION CONTROL BOARD

TRANSFER OF ADMINISTRATIVE SUPPORT FOR  
THE AIR QUALITY MANAGEMENT DISTRICT

By motion made, seconded, and carried the Air Pollution Control Board approves transferring administrative support for the Air Quality Management District from Public Health to Environmental Health.

11:30 a.m.: The Air Pollution Control Board adjourns and the Board of Supervisors reconvenes.

HEALTH AND WELFARE

HOUSING AND COMMUNITY ACTION PROGRAMS

HEARING: APPLICATION FOR COMMUNITY DEVELOPMENT  
BLOCK GRANT TECHNICAL ASSISTANCE FUNDS  
RESOLUTION NO. 90-214

A public hearing is held to receive comments regarding an application for Community Development Block Grant Technical Assistance Funds; no public comment is received. By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-214 approving the application for Community Development Block Grant Technical Assistance Funds to evaluate ground water supply contamination in the McArthur area and to provide for the formation of a non-profit entity to pursue the development of low-income housing.

(See Resolution Book 31)

PUBLIC WORKS

SACRAMENTO RIVER FEASIBILITY STUDY

By motion made, seconded, and carried the Board of Supervisors approves a Request For Proposal for a feasibility study of the Sacramento River Trail and authorizes the beginning of the selection of the consultant and negotiation process by the Director of Public Works.

STATE TRANSPORTATION IMPROVEMENT PROGRAM  
BUCKHORN SUMMIT PROJECT

By motion made, seconded, and carried the Board of Supervisors authorizes the Chairman to sign a letter to the California Transportation Commission requesting them to include the improvement of the first phase of Buckhorn Summit, on Highway 299 west of Redding, in their improvement program.

ACCEPTANCE OF AWARDS OF EXCELLENCE  
ROAD IMPROVEMENT PROJECTS

Al Phillips, Caltrans District 2 Director, presents awards of excellence for two road improvement projects completed during the last fiscal year. The awards received were as follows: Category 9, Operation Improvements--Hilltop Drive improvement project at Lake Boulevard and Category 5, Construction Saving Innovations--Gilman Road, "cold recycling of existing surface".

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 of the Board Elaine Vandever present.

DISCUSSION ITEM

RESCHEDULED HEARING: GPA 8-90 AND ZONING 39-89 (SCR)  
NORTHEASTERN SHASTA COUNTY

Community Development Director Joe Hunter announces that the hearing to consider GPA 8-90 and the mapping units for northeaster Shasta County (Z-39-89) originally scheduled for September 26th in McArthur are being rescheduled to October 10th at 7:00 p.m. at the McArthur Fairgrounds, and that the Board members will leave at noon that day to view the areas being considered. The clerk is directed to publish and mail the notices of hearing.

SCHEDULED HEARINGS

CERTIFICATE OF COMPLIANCE 3-91  
GASPER, BELLA VISTA AREA  
RESOLUTION NO. 90-215

This is the time set to consider issuing Certificate of Compliance No. 3-91 to Gussie Gasper recognizing two parcels of approximately four acres each lying on both sides of Deschutes Road in the Bella Vista area (A.P. No. 061-440-06). Affidavits of publication and mailing notice of hearing are on file. Planner John Stokes reviews the staff report and advises that the parcels were separated from each other by a grant of a fee strip to the County for road purposes, and the Certificate of Compliance will supply official County recognition that the two parcels are legally created. The public hearing is opened. No one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 90-215 authorizing the issuance of Certificate of Compliance No. 3-91 to Gussie Gasper as outlined in the staff report.

(See Resolution Book 31)

ZONING AMENDMENT 35-90  
BARZIN, RIDGEWOOD AREA

This is the time set to consider the request of Alene Barzon to rezone A.P. No. 072-360-01 generally located in the Ridgewood area from a One-Family Residential District, building site minimum 20,000 square feet (R-1-B-20) to a One-Family Residential District, building site minimum per recorded subdivision map (R-1-BSM) in conjunction with Tract Map 1747, a ten lot land division on approximately five acres which was approved by the

Planning Commission on July 26, 1990. Affidavits of publication and mailing notice of hearing are on file. Community Development Director Joe Hunter reviews the staff report and recommends the zone change based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area. The public hearing is opened, no one speaks, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the CEQA determination of a Negative Declaration, introduces and waives reading of the ordinance to rezone the Barzon property as outlined in the staff report, and directs that it be placed on the agenda for enactment.

ZONING 38-90, ISLEY  
SOUTH HIGHWAY 99 AREA

This is the time set to consider the request of Lois Isley to rezone A.P. Nos. 051-410-13 and 14 from a Commercial-Light Industrial (CM) District on parcel one and Unclassified (U) District on parcel two, to a Commercial-Light Industrial (CM) District on parcel one and Limited Residential District, combined with a BP District (R-L-BP) on parcel two, generally located in the South Redding area. Affidavits of publication and mailing notice of hearing are on file. Community Development Director Joe Hunter reviews the staff report and recommends the zone change based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area. The public hearing is opened, no one speaks, and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the CEQA determination of a Negative Declaration, introduces and waives reading of the ordinance to rezone the Isley property as outlined in the staff report, and directs that it be placed on the agenda for enactment.

ZONING AMENDMENT 30-89, WESTLAKE  
NORTHWEST COTTONWOOD AREA

This is the time to which consideration of Zoning Amendment 30-89 (Westlake), a request to amend the existing Planned Development district in conjunction with Tract 1707, a 180 parcel redivision, was continued in the August 28th meeting for legal clarification concerning school reservation issues.

Deputy County Counsel Jim Underwood reviews the memorandum submitted to the Board outlining the legal issues, and the options available, advising that the matter before it is strictly the zoning, as the map has already been approved.

Eihnard Diaz, representing Mr. Westlake and Mr. Zehnle, the developers, states that they have reached an agreement with the school district, that Mr. Osborne has identified a school site, and they will work with the district. Mr. Diaz also requests a density transfer to make up for the loss of the school site. Community Development Director Joe Hunter advises Mr. Diaz that would not be appropriate.

Mr. Osborne submits a letter and reaffirms his statement last week that the district would not only be seeking a site within this subdivision, but looking for additional sites in other areas which would be needed as development takes place in the Cottonwood Community, and that the district was not willing to forego its present request for a 10 acre school site as defined by the State Department of Education, Facilities Planning Department. The hearing is closed.

Supervisors discuss and express support for the request of the school district to dedicate 10 acres for a future school site, and make a motion which is seconded and carried reflecting its intention. Staff is directed to modify the ordinance as discussed and bring it back for introduction and enactment next week incorporating the appropriate language.



DENIAL OF APPLICATION FOR CLOSED RANGE  
CAIN, ET AL, BELLA VISTA AREA

This is the time set to consider a request filed by Jim Cain for Closed Range generally within the boundaries of the Holiday Acres Subdivision, east of Bella Vista. Affidavits of publication and mailing notice of hearing are on file. Planner John Stokes reviews the staff report advising that the Resource Lands Committee reviewed the request and recommended that the range not be closed based on the following findings:

1. The area of the closure is too small and remote from the existing areas of Closed Range. The nearest Closed Range is a small area located approximately three miles west of the site off Dry Creek Road.
2. The request is premature since the surrounding area is still actively used for grazing. The General Plan and the zoning both indicate that agriculture is and appropriate use of land in this area.
3. Closing the range would cause an enforcement problem as stated by the Animal Regulation Officer.
4. Fencing would be required to make the Closed Range work, and it appears that the property owners are unwilling to fence their property, so they may want the surrounding property owners to pay for fencing which would create an unfair burden on the agricultural interests.

The public hearing is opened. Rose Stiles states that the cattle are damaging her trees and pond, that she has tried to grow almond trees which were ruined by the cattle, and that the property should not have been sold in small parcels if the cows were allowed to run. Mr. and Mrs. Black also complain about tree damage and express their concerns, along with two other property owners, about the bulls at large. William Kelly comments that he was told it was open range by his realtor when he bought the property, and he has fenced it. He further states that the cattle keep down the grass, thus minimizing fire hazard. Lawrence Geary, who has run cattle in this area for 22 years, states that he maintains his fences, and has three insured cattle guards. Jim Rickert advises he owns and leases out 7,000 acres in the area and maintains his fences, commenting that his land is bordered on three sides by subdivisions. He states that cattle ranching and closed range are not compatible and expresses his opposition to closing the range. John Prince, Estelle Williams also speak in opposition to closing the range, commenting that if the range were to be closed, they would be liable if their cattle got out, and that people come into the area to live in the country and then they want to turn the country into the city. Olin Gordon, who subdivided the land in 1968 states it was well known at that time that it was open range and suggests that the property owners should fence their own property and not ask the cattlemen to assume this responsibility.

Kit Cassaday, Agricultural Commissioner, advises that his office does not enforce livestock laws, it is the Sheriff's Animal Control officer. He comments that although he sympathizes with the property owners, he lives in the area and has fenced his own property. He further states that the loss of open range would be a critical loss of industry to the county, a precedent once set would create a severe economic impact to the community, and recommends against closing the range. The hearing is closed.

Supervisor Bosworth states that Shasta County is one of five counties designated by the State as open range, consequently a conflict sometimes exists in accommodating growth, and he will not support closing this area, but supports the findings of the Land Resources Committee. Supervisors Wilson, Sullivan and Reit concur. Supervisor Reit comments that he hopes that a fence requirement would be imposed in future subdivisions being allowed in areas where cattle are run.

The hearing is closed. By motion made, seconded, and carried the Board of Supervisors denies the request of Mr. Cain and others to close the range generally within the Holiday Acres Subdivision, Bella Vista, based on the findings of the Land Resources Committee as listed above.

ZONING 32-90 AND APPEAL OF TRACT 1724  
WHEELER, BEAR MOUNTAIN ROAD AREA

This is the time set to consider the appeal of Gwen Carlson against the Planning Commission's approval of Tract 1724, Bear Mountain Village (Steve Wheeler), allowing a 24 parcel subdivision, and a request to rezone from a Rural Residential (R-R) District to a Planned Development (PD) District. Affidavits of publication and mailing notice of hearing are on file. Community Development Director Joe Hunter reviews the staff report, advising that the approval of the project has been appealed based on too many parcels, placing stress on adjoining streets (Fernie Way and Tamera Way), and that water drainoff will become contaminated with wastes during wet weather months. Mr. Hunter states that staff is recommending denial of the appeal, commenting that conditions are to be placed on the map addressing drainage concerns. Environmental Health Director Russ Mull points out there is a drainage issue on this property, but testing has met County standards, even though high ground water is routine in that area. Mr. Mull states that staff feels the septic system has been properly addressed, and that conditions are to be imposed and approved prior to the acceptance of the final map. The public hearing is opened.

Supervisor Reit announces he will abstain from voting on this project because of a possible conflict of interest.

Seven nearby property owners express concerns about the creation of dust, excessive use of Tamera Road, drainage, possible septic system failures, groundwater, water quality, and the density. Ed Whitson, project engineer, states that a drainage study will be conducted with the help of the Department of Public Works, and that the standards adopted by the County in 1982 have been met. Roger Casey, real estate agent for the project, states that since the project has met the county standards, it would not be fair to change them for this project. Environmental Health Director Russell Mull advises that the standards adopted in 1982 are acceptable for most conditions. The hearing is closed.

Supervisors Bosworth, Sullivan and Wilson express concerns about water conditions.

Supervisor Wilson makes a motion to uphold the appeal and deny the map, and Supervisor Sullivan supports Mrs. Wilson's motion in concept but wants to know what the legal ramifications are. Supervisor Peters states the standards cannot be applied arbitrarily. County Counsel Jim Underwood comments that the Board has the ability to approve, deny or modify the project, but there is a equality issue since the proponents have met the standards. Mr. Hunter advises that further hydrology studies can be done, and the developers intend to create a design which will meet County standards if they have a project, however the Board is not required to allow them the requested density.

Mr. Mull states a water study will determine if a water reduction system is necessary. The applicants ask for a continuance for two weeks to determine the cost of the water study, and the Board gives consensus to continue the matter to October 2, 1990.

5:15 p.m.: The Board of Supervisors adjourns.

  
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 Chairman

ATTEST:

Elaine Vandevent  
 Clerk of the Board of Supervisors

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, September 25, 1990

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 - Pamela English and Carolyn Taylor
- Chairman Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**OPEN TIME**

Olive Young of the Shasta County Commission on Aging addresses the Board of Supervisors inviting them to the California Commission on Aging meeting on October 31 and November 1, 1990, as well as a no-host dinner on October 24, 1990.

**CONSENT AGENDA**

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

Waives reading and enacts the following ordinances, as introduced at the meeting of September 18, 1990, amending the Zoning Ordinance: Ordinance No. 378-1576, Barzin property (Z-35-90) in the Ridgewood area and Ordinance No. 378-1577, Isley property (Z-38-90) in the South Highway 99 area.

(See Ordinance Index)

Authorizes issuance of 296 warrants totaling \$407,902.67 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 686 reclassifying the position of Mapping and Transfer Supervisor to Recorder, Mapping, and Transfer Administrator and reclassifying the position of Assistant Recorder to Supervising Recorder Clerk.

(See Resolution Book No. 31)

Acknowledges and files the Treasurer's Report of Investments for August of 1990.

Awards the agreement for construction of a turning lane on Keswick Dam Road to North Valley Construction and authorizes the Chairman to sign the agreement.

Adopts Resolution No. 90-216 authorizing the Director of Public Works to execute Program Supplement No. 48 for reimbursement of preliminary engineering funds on Project No. RS-V267(4), CRP-L089(448), for overlaying a portion of McArthur Road.

(See Resolution Book No. 31)

Authorizes the Director of Public Works to sign a notice of completion for various park improvements, Contract No. 0200/90, effective September 5, 1990.

Takes the following actions regarding the Spring Hill Subdivision, Tract 1716, Unit 1: Approves the final map for filing; adopts Resolution No. 90-217 accepting Sigma Drive into the County system of maintained mileage for continuous maintenance; accepts dedication of right of way for Sigma Drive, County Road No. 1H061; adopts Resolution No. 90-218 to not accept offer of dedication for future street; executes an agreement with subdivider for street maintenance for one year and accepts maintenance bond in the amount of \$7,500; executes an agreement with developer for deposit of \$625 per lot into the South Central Urban Regional Roads Reconstruction Fund as the lots are sold; and adopts Resolution No. 90-219 authorizing the Director of Public Works to establish liens on all lots in the amount of \$625 to be deposited into the South Central Urban Regional Roads Reconstruction Fund as the lots are sold.

(See Resolution Book No. 31)

## REGULAR CALENDAR

### MATTERS PULLED FROM CONSENT CALENDAR

#### ORDINANCE AMENDING THE ZONING ORDINANCE, REZONING WESTLAKE PROPERTY (Z-30-~~89~~) IN THE COTTONWOOD AREA

As requested by County Counsel, the Chairman directs that the ordinance amending the Zoning Ordinance, rezoning the Westlake property (Z-30-89) in the Cottonwood area, be continued to the meeting of October 2, 1990.

(See Ordinance Index)

#### AGREEMENT WITH SHASTA UNION HIGH SCHOOL DISTRICT EDUCATION IN PARENTING SKILLS TO PARENTS OF HIGH RISK TEENS

By motion made, seconded, and carried the Board of Supervisors approves and authorizes the Chairman to sign a agreement with Shasta Union High School District for \$10,000 to provide education in parenting skills to parents of high risk teens.

#### HAULING PERMIT AND AGREEMENT WITH EDWARD COX II LOG HAULING, ZOGG MINE ROAD

By motion made, seconded, and carried the Board of Supervisors approves the hauling permit and agreement with Edward Cox II for hauling logs on Zogg Mine Road.

## SUPERVISORS' REPORTS

Chairman Peters advises Board members of vacancies on the Tourism Advisory Council and directs clerk to schedule appointments to this Board on October 16, 1990. Chairman Peters further directs Public Information Officer Bill Clatworthy to prepare news releases.

## BOARD MATTERS

#### RESPONSE TO THE 1989-90 GRAND JURY FINAL REPORT

The Board of Supervisors reviews and discusses the draft response to the Grand Jury, discusses lack of response on the evidence locker investigation, and Supervisor Sullivan requests that staff reword 89/90-136 (Prisoner Transportation) for better clarification.

Chairman Peters directs Law and Justice Analyst James Musgrove to prepare a letter from the Board of Supervisors to the Attorney General as to the status of the Evidence Locker issue. At the direction of Chairman Peters, Supervisors Sullivan and Bosworth will work with staff to track these issues brought up in the Response to the Grand Jury.

By motion made, seconded, and carried the Board of Supervisors adopts the response to the 1989-90 Grand Jury Final Report with modifications.

### LEGISLATION

Supervisor Sullivan presents the Legislative Update.

#### DISCUSSION REGARDING PROPOSITIONS 138 AND 130 RESOLUTION NO. 99-220

The Public Works Director Richard Curry makes a presentation supporting Proposition 138 and opposing Proposition 130 (Timber Initiatives). Public comment in support of Proposition 138 is received from Don Chapman and Dick Kelly.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-220 supporting Proposition 138 and opposing Proposition 130 (Timber Initiatives).

(See Resolution Book No. 31)

#### DISCUSSION REGARDING PROPOSITIONS 135 AND 128 RESOLUTION NO. 90-221

Agricultural Commissioner/Sealer of Weights and Measures Kit Cassaday makes a presentation in support of Proposition 135 (Consumer Pesticide Enforcement Act for Food, Water, and Worker Safety) and in opposition to Proposition 128 (Environmental Protection Act of 1990). Public comment is received from Roy Atkins, Past President of Shasta County Cattleman's Association, and Mark Gray, President of the Shasta County Farm Bureau, in support of Proposition 135 and in opposition to Proposition 128.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-221 supporting Proposition 135 and opposing Proposition 128.

(See Resolution Book No. 31)

Chairman Peters directs Public Information Officer Bill Clatworthy to prepare a news release stating the direct impact that these initiatives have on County government and the public's finances.

### COUNTY EXECUTIVE OFFICE

#### 1990-91 UNITED WAY CAMPAIGN

Bob Creighton, Chairman of the Shasta County Employees' United Way Campaign, gives a report recognizing the employees organizing this year's campaign and requests that the Board of Supervisors support the 1990-91 United Way Campaign. By motion made, seconded, and carried the Board of Supervisors takes a position supporting the 1990-91 United Way Campaign.

### LAW AND JUSTICE

#### AGREEMENT WITH FRANK O'CONNOR PRIMARY PUBLIC DEFENDER

By motion made, seconded, and carried the Board of Supervisors renews the Primary Public Defender agreement with Frank J. O'Connor for the term of October 1, 1990 through September 30, 1991; and approves a transfer from Contingency Reserves in the amount of \$7,332 to provide for the unfunded portion of the proposed increased cost of the contract.

AGREEMENT WITH RICHARD MAXION  
FIRST CONFLICT PUBLIC DEFENDER

By motion made, seconded, and carried the Board of Supervisors renews the First Conflict Public Defender agreement with Richard Maxion for the term of October 1, 1990 through September 30, 1991; and approves a transfer from Contingency Reserves in the amount of \$9,828 to cover the unfunded increased cost of the contract.

COMMUNITY SERVICES

AGREEMENT WITH THE SHASTA  
COUNTY ECONOMIC DEVELOPMENT

By motion made, seconded, and carried the Board of Supervisors approves and authorizes the Chairman to sign Amendment No. 1 to the agreement for Rural Economic Development services with the Shasta County Economic Development Corporation to purchase computer hardware and software for a County-wide industrial property inventory program.

11:40 a.m.: The Board of Supervisors recesses to reconvene at 1:30 p.m.

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

SCHEDULED HEARINGS

CERTIFICATE OF COMPLIANCE NO. 2-91  
GEORGE SCHARSCH, VIOLA AREA  
RESOLUTION NO. 90-222

This is the time set to consider issuing a certificate of compliance for one parcel comprised of Assessor's Parcel Nos. 017-170-22 and 23. Affidavits of publication and mailing notice of hearing are on file. Planner John Stokes reviews the staff report and advises that the parcel was created as a fifth parcel left over after deeding off a larger portion of property to another party, and that the certificate of compliance will supply official County recognition that the parcel is legally created. The public hearing is opened. No one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the CEQA categorical exemption and adopts Resolution No. 90-222 issuing Certificate of Compliance No. 2-91 for one parcel as outlined in the staff report.

(See Resolution Book 31)

CERTIFICATE OF COMPLIANCE NO. 5-91  
CHAD E. OILAR, MILLVILLE AREA  
RESOLUTION NO. 90-223

This is the time set to consider issuing a certificate of compliance for one parcel of approximately 121 acres comprised of Assessor's Parcel Number 060-180-20. Affidavits of publication and mailing notice of hearing are on file. Planner John Stokes reviews the staff report advising that the parcel was created as a designated remainder of Parcel Map 60-84 recorded September 25, 1984, and the certificate will supply official recognition that the parcel is legally created. The public hearing is opened. No one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the CEQA categorical exemption and adopts Resolution No. 90-223 issuing Certificate of Compliance No. 5-91 for one parcel as outlined in the staff report.

(See Resolution Book 31)

ZONING AMENDMENT 25-90, GOVER, SHINGLETOWN AREA

This is the time set to consider rezoning Assessor's Parcel Numbers 046-290-03, 05, 06, 16, and 17 from Rural Residential (R-R) district to Rural Residential District, building site minimum per recorded subdivision map (R-R-BSM) and Open Space (O-S) district, 50 feet each side of the centerline of Ash Creek, generally located in the Shingletown area. Affidavits of publication and mailing notice of hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area. Mr. Hunter further states that the applicant is seeking the proposed zone change in conjunction with Tract 1738, a 42-lot with a remainder land division on approximately 106.8 acres which was approved by the Planning Commission on August 9, 1990.

The public hearing is opened. No one speaks for or against the proposal and the hearing is closed. By motion made, seconded and carried unanimously, the Board of Supervisors adopts the CEQA determination of a mitigated negative declaration for the project, introduces and waives reading of the ordinance to rezone the property as approved by the Planning Commission, and directs that it be placed on the agenda next week for enactment.

APPEAL: VARIANCE 10-90  
WOODRUFF, ANDERSON AREA

Linda Seinturier, attorney for Mr. Woodruff, requests another 30-day continuance of this matter, stating that the property owners are in agreement with the granting of a new easement to accomplish a property line adjustment, but she has not yet been able to obtain all the necessary signatures from out-of-town owners. Board members agree to grant one final postponement, and Board members give consensus to continue the hearing to November 13, 1990 at 1:30 p.m.

RENAMING OF OGBURN CEMETERY ROAD  
TO OGBURN WAY

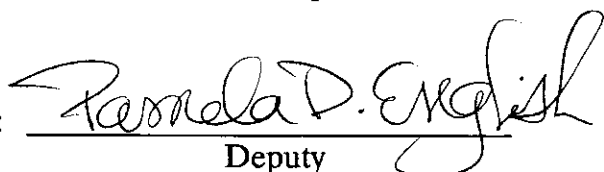
This is the time set to consider the request from the Board of Directors of the Ogburn Cemetery Association to change the name of Ogburn Cemetery Road to Ogburn Way. Affidavit of posting is on file. Community Development Director Joe Hunter reviews the staff report advising that the subject road is in the west Shingletown area east of Maverick Pines. The public hearing is opened. Glen Aldridge, a director of the cemetery district advises that the name change is requested to dispel any potential vandalism to the cemetery by removing the identification of a cemetery from the name of the road. No one else speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the request.

2:10 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 2, 1990, 10:00 a.m.

**CLOSED SESSION**

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

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 - Carolyn Taylor  
 Chairman Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approves minutes of the meetings held September 11 and 18, 1990, as submitted.

Authorizes issuance of 197 warrants totaling \$90,764.41 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Enacts Ordinance No. 378-1578 rezoning the Gover property, Z-25-90, in Shingletown to a Rural Residential District, building site minimum as per recorded map (R-R-BSM) and an Open Space District (O-S), as introduced September 25, 1990.

(See Ordinance Index)

Adopts Salary Resolution No. 687, reclassifying one Assessment Clerk II/I position, Range 27.6 and 26.1 to Assessment Clerk III, Range 29.9, and deleting one Mapping and Transfer Supervisor position, Range 35.5, in the Assessor-Recorder's Office.

(See Salary Resolution Book)

Adopts Salary Resolution No. 688, establishing the new classification of Loss Control Analyst at Range 39.4, designates the position as "Management", and approves the class specifications.

(See Salary Resolution Book)



Approves and authorizes the Chairman to sign a contract with John Hagar, Attorney at Law, to provide legal representation in the pending lawsuit of Wooden, Chapman, McEuen, et al. v. County and Phil Eoff, as Sheriff.

Approves the revised personal property reimbursement policy regarding catastrophic loss of County employees' trade craft tools.

Approves and authorizes the Chairman to sign a maintenance service agreement with the Harris Corporation for hardware and software maintenance.

Approves and authorizes the Chairman to sign Amendment No. 1 to the IBM mainframe computer contract which modifies the LAN cable installation in the Courthouse, Public Works building, and the Social Services building on Breslauer Way and increases the total contract amount to \$1,905,000.

Adopts Salary Resolution No. 689 adding a half-time Typist Clerk II in the Victim Compensation Claims Verification Unit of the Victim/Witness Assistance Center.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign the second amendment of a building lease between Shasta County and Rudy Balma to enable alterations and improvements at 1880 Shasta Street.

Adopts Salary Resolution No. 690 making technical amendments to the Sheriff's Department classifications salary range assignments, and position allocation list.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign a contract with Citizens Utilities Company of California (CUCC) for a computer and software program for an addressing program and requesting reimbursement of CUCC for providing the computer and software program.

Adopts Salary Resolution No. 691 deleting one Senior Graphics Technician, Range 34.5, and adding one Planning Technician, Range 33.8.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign an agreement between Shasta County and Crestwood Manor, Eureka, for FY 1990-91 in the amount of \$69,350 for a long-term treatment program for adults.

Adopts Salary Resolution No. 692 restoring the Mental Health Program Chief position for FY 1990/91.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign an agreement with the Private Industry Council for on-going vocational training "brokering," training, and on-the-job training activities for the GAIN Program.

Approves and authorizes the Chairman to sign an application for Rural Health Services funding for FY 1990/91.

Approves a budget appropriation increase in the amount of \$422,060 for Public Health (Budget Unit 401) and AB 75 Rural Health Services Program components (Budget Unit 406).

Approves and authorizes the Chairman to sign a Memorandum of Understanding with the State Office of AIDS for the Local Assistance Block Grant program component of the Master Grant Agreement.

Approves and authorizes the chairman to sign a Memorandum of Understanding with the State Office of AIDS for the Sexually Transmitted Disease program component of the Master Grant Agreement.

Adopts Traffic Resolution No. 361 of Ordinance 413-1 making Main and First Streets, Cottonwood, an all way stop.

(See Traffic Resolution Book)

Authorizes the Director of Public Works to sign a Notice of Completion for Fall River Mills Park Improvements, Contract No. 0300/90, effective September 26, 1990.

Introduces Ordinance No. 408-185 for the establishment of a 30 MPH speed zone on Doty Road from 1600 feet south of Bidwell Road to Highway 89, and 35 MPH on Doty Road from 1600 feet south of Bidwell Road to Highway 89, Hat Creek.

(See Ordinance Index)

Approves and authorizes the Chairman to sign the appropriate documents for an amendment to the Williamson Act Contract for Gretchen E. Murphy (Ordinance No. 579) filed by Preston Murphy, Miles Murphy, Myrick Murphy, Amanda Murphy and Alta June to reflect the division of the original 2,336 acres into three separate Williamson Act contracts.

Adopts Resolution No. 90-224 authorizing the submission of applications to the State Department of Health Services, under the Safe Drinking Water Bond Act, for funding a new water supply project to serve the Spring Gulch area along Highway 273, north of Anderson.

(See Resolution Book 31)

### SPECIAL INTRODUCTIONS

#### JOSEPH TRIPOLI, MEDICAL EXAMINER

Supervisor Peters introduces the County's new Medical Examiner, Dr. Joseph Tripoli, who began in his new position on October 1, 1990.

#### ARLEKIN THEATRE GROUP FROM MOSCOW

Burney Rosen, host to the Arlekin Theater Group from Moscow, Russia, introduces eleven members of the group; announces another forty Soviets will be arriving in New York soon and donations for transportation to bring them to Redding and host families to house the guests are needed. A barbeque will be held at the Rosen ranch on Sunday, October 7, at 1:00 p.m. at which time the Arlekin Group will be performing. Supervisor Peters presents the guests with Shasta County pins as a memento of their visit.

**REGULAR CALENDAR****SUPERVISORS' REPORTS****RUNAWAY "601" YOUTH**

Supervisor Wilson reviews the critical need for bed space for runaway "601" youth and, as a matter of urgency, requests a policy session to discuss and seek a solution to this problem. A one-hour policy session is set for 9:00 a.m. on October 9, 1990.

**JOINT POWERS AGREEMENT; PSA II**

Supervisor Reit informs the Board that he will attend a meeting on October 12, 1990 on the Joint Powers Agreement, PSA II. He will determine if any recommendations or changes in the Boards' position may be necessary. October 16, 1990 is tentatively set to bring this matter back to the Board.

**REVIEW OF WET WEATHER TESTING POLICY**

Supervisor Sullivan requests a review of the wet weather testing policy and septic standards. Environmental Health Director Russ Mull concurs and requests expansion of the discussion to include the entire Environmental Health program; and a policy session is set for 2:00 p.m. on November 13, 1990.

**PURCHASING****AWARD OF BID FOR FIRE ENGINES**

By motion made, seconded, and carried the Board of Supervisors awards bid No. 81 for the purchase of seven new fire engines to G. Paoletti Co., Inc., San Leandro, CA as the lowest responsive bidder; accepts the request for quotation for lease purchase financing pack for the engines from North Valley Bank, 880 East Cypress Avenue, Redding; and authorizes the Chairman to sign lease documents.

**COMMUNITY DEVELOPMENT****APPEAL: BEAR MOUNTAIN VILLAGE SUBDIVISION, TRACT 1742, WHEELER HYDROLOGY FEASIBILITY REPORT, INTRODUCE ZONING ORDINANCE (Z 32-90) AND RESOLUTION NO. 90-225**

This is the time set to receive a report from proponents of Bear Mountain Village Subdivision, Tr. 1742, Wheeler, on the feasibility of doing hydrological testing for this project; to make a decision on the appeal of Gwen Carlson against the Planning Commission's approval of the subdivision and the request to rezone the subject property from a Rural Residential District to a Planned Development District. This item was continued following the public hearing on September 18, 1990. Community Development Director Joe Hunter reviews the project indicating that the appeal was based upon concerns over the number of parcels, impact on streets, and drainage and potential water contamination.

Roger Casey, agent for the developer, explains that discussions were held with a representative of Lawrence and Associates who indicated that the need for a hydrology study would be best determined at the time the improvement plans are developed. Mr. Casey suggests Condition No. 38 be amended to allow for hydrology study should the Department of Public Works determine that such a study was necessary. Applicant Steve Wheeler agrees with Mr. Casey, states all County requirements have been met, and asks that the project be approved.

Supervisor Bosworth relates his belief that meeting the development standards is not sufficient in this case and that a hydrology study should be required; Supervisor Wilson concurs. Supervisor Sullivan says she has the same concerns, but feels since the applicant has met the County standards it would be inappropriate to change those standards in the middle of the process. County Counsel David Frank points out that the established County Development Standards are "minimum" standards which must be met and the Board has the authority to impose additional requirements. Discussion is held regarding liability for maintaining the drainage system and possibly amending conditions of the subdivision and the Planned Development ordinance making the homeowners association responsible for this maintenance. Supervisors Bosworth and Wilson express opposition to allowing the project to move forward without first knowing how the drainage issue will be resolved.

Supervisor Wilson moves to uphold the appeal and deny the project and Supervisor Bosworth seconds the motion. The vote is as follows: AYES: Supervisors Wilson and Bosworth; NOES: Supervisors Sullivan and Peters; ABSTAIN: Supervisor Reit. The motion dies for lack of a majority and, therefore, the Planning Commission action for approval stands.

By motion made, seconded, and carried the Board of Supervisors recommends amending the following conditions of approval: No. 14-17 (regarding the homeowners association), No. 37 (regarding improvements plans), No. 39 (dealing with the storm drain system plan), and No. 42 (regarding road and drainage facilities); directs Planning staff to bring back the amended language for the Board's review and approval on October 9, 1990 and further directs that informal notice to be given to the appellant and residents by Planning staff; and approves rezoning the property (Z-32-90) to a Planned Development (P-D) District based upon the findings that (a) the proposed zoning is a residential use consistent with the General Plan and (b) the zoning is compatible with established land uses in the area; waives the reading and introduces the ordinance and directs that it be placed on the agenda for enactment. The vote is as follows: AYES: Supervisors Bosworth, Sullivan, Wilson and Peters; NOES: None; ABSTAIN: Supervisor Reit.

### COMMUNITY SERVICES

#### AMENDMENT TO FEE SCHEDULE COUNTY SERVICE AREA NO. 1

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-226 amending the fee schedule for County Service Area No. 1; fire protection services.

11:58 a.m.: The Board of Supervisors recesses to sit in Closed Session regarding Personnel and then to reconvene in regular session at 1:30 p.m.

1:48 p.m.: The Board of Supervisors reconvenes with all members and Clerk of the Board Elaine Vandeventer present.

1:50 p.m.: The Board of Supervisors recesses and sits as the Air Pollution Control Board.

#### AIR QUALITY MANAGEMENT DISTRICT: ADOPTION OF RULE 3:19 APCB RESOLUTION NO. 90-2

This is the time set to conduct a public hearing concerning the adoption of proposed Air Quality Management District Rule 3:19, Hexavalent Chromium Airborne Toxic Control Measure for Cooling Towers. Air Quality Control Officer Michael Kussow reviews the staff report, advising that Health and Safety Code Section 39666 requires that the Air Pollution Control Board adopt rules and regulations implementing airborne toxic control measures which have been adopted by the California Air Resources Board, and that if the District fails to adopt the rule, the California Air Resources Board will pass the control measure for the District. Mr. Kussow further advises that Health and Safety Code Section 40727 requires that the district Board make the following findings before adopting the rule:

- (1) "Necessity" - The necessity of this rule adoption was precipitated by an Airborne Toxic Control Measure taking effect 3-12-90. Health and Safety Code Section 39666 (d) requires that the air Quality Management District adopt control measures which implement the measure.
- (2) "Authority" - Health and Safety Code Section 39666 (d) is the provision of law which requires adoption of this rule.
- (3) "Clarity" - The rule contains language developed by the Air Resources Board which is easily understood by persons directly affected by it.
- (3) "Consistency" - The proposed rule is consistent with the adopted Section 93103, Title 17, California Code of Regulations. The rule has also been reviewed and approved by the Stationary Source Division of the Air Resources Board.

The public hearing is opened. No one speaks for or against the proposed rule and the hearing is closed. By motion made, seconded and carried, the Shasta County Air Pollution Control Board adopts resolution No. 90-2 based on the findings outlined above adopting Rule 3:19, Hexavalent Chromium Airborne Toxic Control Measure for Cooling Towers, as set forth in the staff report.

(See APCB File)

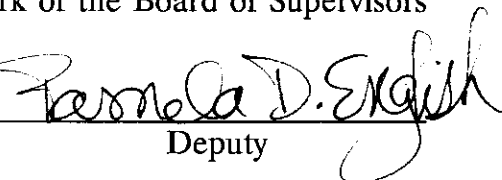
2:15 p.m.: The Air Pollution Control Board adjourns, the Board of Supervisors reconvenes and sits in Closed Session to continue the personnel item discussed this morning.

2:45 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 9, 1990

**POLICY SESSION**

9:00 a.m.: The Board of Supervisors sits in Policy Session with all members, except Supervisor Peters, and Clerk of the Board Elaine Vandever was present.

**DISCUSSION: LACK OF BEDS FOR "601" RUNAWAY JUVENILES**

Chief Probation Officer Terry Starr explains that because of a funding shortage, the one bed in Shasta County which was allocated to "601" runaway juveniles is no longer available, and that his department was asked to explore whatever possibilities might solve this problem. A survey taken of ten counties uncovered a wide variety of ways to handle runaways. Mr. Starr states that approximately 150 runaways a year come into contact with the police, and nearly one-half are from outside this county. Those are expeditiously returned to their county of origin, but first their specific immediate needs are taken care of, such as food and a place to stay until further arrangements can be made, with no services, such as counseling, given. The County has no jurisdiction over these juveniles, and if they don't want to stay where they are placed, they are free to leave. Greyhound takes kids back to their families without charge, but first an attempt is made to contact the parents to come for their child.

Mr. Starr proposes to develop a program with a paid coordinator who will recruit and train volunteers with a backup of personnel from the Juvenile Justice system if a volunteer is not available when needed. Since the law prohibits runaways from being placed in Juvenile Hall, the use of licensed, temporary foster homes is proposed. Mr. Starr believes a program can be operated with \$10,000 or \$15,000 a year and points out that some County liability may exist if something happens to a runaway juvenile because the County did not provide services when needed. Mr. Starr further states that the goal of the program would be to get these young people back home as quickly as possible and to provide a temporary place for them to stay in the meantime, but the County would be responsible until the child is placed in a home. Social Services Director Jerry Lachaussee comments that foster homes must carry homeowners insurance in order to be licensed, and liability insurance is offered by the state for any injuries that may occur.

Andy Rimbault, program manager for the youth services program under Mental Health, states that if hospitalization is needed, that service is provided, but the family is billed. Substance Abuse Coordinator Ann Gimpel points out that until this year Federal money was available, and that two grants were applied for but were turned down because the County's youth program is basically drug-oriented. Susan Williamson, Anderson Youth Services Officer, comments that if there are no beds, officers spend hours trying to counsel runaways, often spending their own money for immediate needs, and states that Chief Raner supports Terry Starr's program.

Mr. Starr advises that the City of Redding is also very interested in a program. Chief Executive Officer Michael Johnson states that his office endorses the program and by consensus the Board of Supervisors directs Chief Probation Officer Terry Starr to develop this program and place the item on the Board's meeting agenda when staff work is complete.

9:30 a.m.: The Board of Supervisors recesses to Closed Session to discuss a personnel matter.

**CLOSED SESSION**

9:30 a.m.: The Board of Supervisors sits in Closed Session regarding Personnel and Labor Relations.

**REGULAR MEETING**

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

- District No. 1 - Supervisor 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 - Pamela English and Carolyn Taylor
- Chairman Peters presides

**INVOCATION**

Invocation is given by Supervisor Reit.

**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 Agenda:

Approves minutes of the meeting held September 25 and October 2, 1990, as submitted.

Enacts Ordinance No. 408-185 establishing speed zones on Doty Road, as introduced at the meeting of October 2, 1990.

(See Traffic Ordinance Book)

Authorizes issuance of 268 warrants totaling \$46,541.32 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Adopts Salary Resolution No. 693 reclassifying one Air Pollution Control Technician position, Range 32.0, to Air Pollution Inspector, Range 38.0, or Air Pollution Inspector Trainee, Range 35.0.

(See Salary Resolution Book)

Transfers funds and establishes a fixed asset account in Budget Unit 101 for the purchase of communication equipment.

Authorizes the Public Works Director to file a notice of completion for reroofing various Shasta County buildings, Contract No. 0100/90, effective October 2, 1990.

Adopts Resolution No. 90-227 consenting to but not accepting offers of dedication for private roads on recorded maps 11M22 and 11M38, Waleswood Subdivision, Shingletown area.

(See Resolution Book No. 31)

Indian Springs Subdivision, Jones Valley Area: Approves the final map for filing; accepts the offers of street dedication on Luna Drive and Clarita Circle; adopts Resolution No. 90-228 accepting Luna Drive and Clarita Circle into the county system of maintained mileage; executes an agreement with the subdivider for street maintenance for one year and accepts a maintenance bond in the amount of \$10,000; adopts Resolution No. 90-229 to not accept offers of dedication for slope easements and public utility easements; executes an agreement with the developer for deposit of \$1,500 per lot into the South Central Urban Regional Roads Reconstruction Fund as the lots are sold; and adopts Resolution No. 90-230 authorizing the Director of Public Works to establish liens on all lots in the amount of \$1,500 to be deposited into the South Central Urban Regional Roads Reconstruction Fund.

(See Resolution Book No. 31)

Awards the bid to construct a transfer station at the West Central Landfill to Tullis & Hale, Inc. in the amount of \$55,737.50, and authorizes the Chairman to sign the agreement.

Introduces Ordinance No. 408-186 establishing a 30 MPH speed zone on Knighton Road from Riverland Drive to a point 1000 feet west of Danish Lane.

(See Ordinance Index)

Recognizes increased revenue in the Building Division budget, and authorizes increased expenditures to purchase a full-size pickup rather than a small-size pickup in the amount of \$13,925 for the Building Division.

Approves the first amendment to the agreement with Hyde, Miller & Savage for redevelopment project legal services to increase maximum compensation from \$10,000 to \$20,000; and approves the transfer of \$3,288 from contingency reserves and \$6,712 from Liability Insurance Experience line item to Community Services Economic Development budget unit.

## REGULAR CALENDAR

### MATTERS PULLED FROM THE AGENDA

#### ORDINANCE REZONING WESTLAKE PROPERTY

The item enacting an ordinance rezoning the Westlake property (Z-30-89), Manor Crest Subdivision, Tract 1707, to Planned Development District, as introduced September 18, 1990, is pulled and rescheduled for October 23, 1990 at the request of the applicant.

#### SALARY RESOLUTION AMENDING POSITIONS IN THE MARSHAL'S OFFICE

The item adopting a salary resolution amending positions in the Marshal's Office is pulled and rescheduled for October 16, 1990.

#### REVISION OF PERSONNEL MANUAL SECTION 1094 CONCERNING RESTRICTED HIRING OF RELATIVES

The item approving a revision to the Personnel Manual clarifying the current interpretation of Section 1094 concerning restricted hiring of relatives is pulled for changes and rescheduled for October 16, 1990.

#### POLICY SESSION DISCUSSING THE BELLA VISTA WATER DISTRICT MORATORIUM AND THE SCENIC HIGHWAY LEGISLATION

The Policy Session to discuss the Bella Vista Water District Moratorium and the Scenic Highway Legislation is pulled and rescheduled for October 16, 1990.



LEGISLATION

Supervisors Sullivan reports on the Legislative Update.

COMMUNITY DEVELOPMENT

ORDINANCE NO. 378-1579  
BEAR MOUNTAIN ESTATES,  
WHEELER SUBDIVISION

This is the time set for reviewing the amended conditions of Resolution 90-225 for Bear Mountain Estates (Wheeler), as proposed by the Board of Supervisors on October 2, 1990. Community Development Director Joe Hunter presents these amended conditions and states that, following discussion with Community Services Director Larry Preston, it is further recommended that Item F-2 of the ordinance be amended requiring that a Community Service District be formed for the purpose of maintaining all drainage facilities. Public comment is received from John Ellwanger who expresses his concerns about the density in the area, the need for some type of barrier for emergency access near the entrance of Tamera Way due to existing problems with unauthorized use of the road, and the ability of a Homeowner's Association to maintain Parcel A as open space on a continuous basis.

By motion made, seconded, and carried the Board of Supervisors approves the conditions of Resolution 90-225, as recommended, amending Item No. 26 to include the following: "A breakaway-barrier or gate shall be installed at the entrance of Tamera Way and appropriate signing shall be provided," and, further, enacts Ordinance 378-1579 for Z-32-90, Bear Mountain Village Subdivision, Tract 1742, as presented, with the following amendments: Condition 2 is amended to read "Parcel "A" shall be maintained in permanent open space by the Homeowner's Association and has no residual residential density." Condition 3 is added to read "That a County Service Area shall be formed at the developers expense to be responsible for the maintenance of all drainage facilities constructed as a result of the Hydrological Study." The vote is as follows: AYES: Supervisors Sullivan, Wilson, Peters, and Bosworth; NOES: None; ABSTAIN: Supervisor Reit.

(See Resolution Book No. 31)  
 (See Ordinance Index)

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

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

SCHEDULED HEARINGS

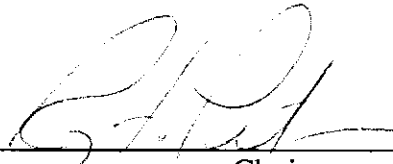
ZONING AMENDMENT 44-90  
GENE ROBBINS, RIDGEWOOD AREA

This is the time set to consider rezoning A.P. No. 072-360-36, owned by Gene and Eva Robbins (Z-44-90), generally located in the Ridgewood area, from One Family Residence district, building site minimum 20,000 square feet (R-1-B-20) 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 Parcel Map Tract 1753 (a 14 lot land division on approximately 10 acres) which was approved by the Planning Commission on August 23, 1990. Mr. Hunter states that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area.

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 the zoning based on the findings in the staff report, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

1:35 p.m.: The Board of Supervisors recesses to reconvene in Closed Session continuing discussion on Personnel and Labor Relations.

1:45 p.m.: The Board of Supervisors recesses to reconvene on October 10, 1990 for a tour of Eastern Shasta County and a 7 p.m. hearing to consider General Plan Amendment 8-90 and Mapping Units for Dana, Glenburn, Fall River Mills, McArthur, Pittville, and Day Bench areas (Z-39-89) at the Arts Building of the Intermountain Fairgrounds, McArthur.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors

By   
Deputy

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, October 10, 1990,

12:00 Noon: The Board of Supervisors participate in a field trip to Eastern Shasta County.

5:30 p.m.: The Board of Supervisors recesses to reconvene at 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes 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

Community Development Director Joe Hunter  
Assistant Community Development Director Jim Cook  
Deputy Clerk - Carolyn Taylor  
Chairman Peters presides

COMMUNITY DEVELOPMENT

HEARING: GENERAL PLAN AMENDMENT 8-90  
AND ZONING 39-89; DANA, GLENBURN, FALL RIVER MILLS,  
MCARTHUR, PITTVILLE AND DAY BENCH AREAS

This is the time set to consider approval of General Plan Amendment 8-90 to change various land use designations in eleven areas within the Northeast Planning Area and to consider approval of Z-39-89 to rezone various properties in the Dana, Glenburn, Fall River Mills, McArthur, Pittville, and Day Bench areas to bring existing zoning into conformity with the General Plan as proposed under GPA 8-90 as follows:

1. Community of Dana - from A-C and R-B to M-U.
2. One half mile south of Dana - from T to R-B.
3. South of Eastman Lake - from A-C to R-B.
4. McArthur Road, ¼ mile south of Fall River - from A-C to R-B.
5. Southwest of intersection of McArthur Road and Archie Brown Road - from A-C to R-B.
6. West and north of Archie Brown Road in Sections four and nine - From A-C to R-B.
7. State Highway 299 east of McArthur to Lassen County line, various locations north and adjacent to highway - from R-A to M-U in two areas and from A-C to R-A.
8. Between Glenburn Road and the Fall River about one mile south of Glenburn - from A-C to A-cg.
9. Adjacent to Glenburn Road and the Fall River about two miles north of State Highway 299 - from A-C to R-B.
10. Pittville Road west of Pittville - from A-C to A-cg.
11. East Fall River Mills between State Highway 299 and the Pit River - from R-A to A-C and A-C to U-R.

Affidavits of Publication and Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report, displays slides and maps of the subject property, requests that final action on the General Plan Amendment and zoning not be made until November 20, 1990 to allow several General Plan Amendments to be combined together for decision.

The public hearing is opened at which time testimony is taken on each proposed General Plan Amendment change listed above to be followed by consensus action of the Board.

Proposed Change No. 1--Community of Dana - from A-C and R-B to M-U: Thelma Warner states her objections to the proposed 2-2½ acre minimums for her property and asks the Board to consider a five acre minimum. Jim Brewster requests that the 80 acre parcel owned by him and his family be changed from a residential designation to Mixed-Use to allow for his portable saw mill operation and which would not be an allowed use under the proposed plan. Discussion is held regarding a proposed General Plan language change to allow for certain logging operations which may assist Mr. Brewster. However, staff points out Mr. Brewster does not have a use permit for this operation and it is an illegal use. Changing the residential designation to Mixed Use and giving approval to allow this operation in a residential area is inappropriate and would create problems in the future.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number one. A further motion is made and seconded that the Mixed Use designation be extended to include the Brewster property. The vote is as follows: AYES: Supervisors Sullivan and Reit; NOES: Supervisors Bosworth, Wilson and Peters. The motion fails.

Proposed Change No. 2--One half mile south of Dana - from T to R-B: No public comment is received. By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number two.

Proposed Changes No. 3 and 4--South of Eastman Lake - from A-C to R-B and McArthur Road, ¼ mile south of Fall River - from A-C to R-B: Joan McDemas questions the area of this proposed amendment and it is determined that her concern deals with an area located within Lassen County. Rick Piscatello, owner of a 1.5 acre parcel next to Lava Creek Lodge, states he has been using his parcel for a commercial operation for eight years in conjunction with the lodge activities. He requests that his property be included in the Commercial-Recreational designation. It is determined that Mr. Piscatello does not have a use permit for his commercial operation and should make appropriate application to the Community Development Department. Staff points out that this particular request was not brought up at the Planning Commission hearings and should the Board wish to make such a change, it would have to be referred back to the Commission first.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan changes number three and four.

Proposed Changes No. 5 and 6--Southwest of intersection of McArthur Road and Archie Brown Road - from A-C to R-B and West and north of Archie Brown Road in Sections four and nine - From A-C to R-B: No public comment is received for these two areas. By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan changes number five and six.

Proposed Change No. 7--State Highway 299 east of McArthur to Lassen County line, various locations north and adjacent to highway - from R-A to M-U in two areas and from A-C to R-A: Ron Andrews requests a Mixed Use to accommodate both his residence and business uses, such as trucking and welding. Staff informs the Board that this request was not reviewed by the Planning Commission and would have to be referred back to them. Tom DeAtley, in the absence of owners of a nursery in the area, asks about its zoning and status. Staff informs Mr. DeAtley that it is a permitted use under the proposed changes.

The Board discusses the need for having the Planning Commission review Mr. Andrews' request for a Mixed Use designation change as well as possibly of Mr. Brewster's request and the further need for a policy review regarding the Mixed Use designation so that consistent decisions can be made and clear direction can be provided to Planning Commission.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number seven, excluding the Ander's property. The vote was as follows: AYES: Supervisors Sullivan, Bosworth, Peters, Reit; NOES: None; ABSTAIN: Supervisor Wilson.

By further motion made, seconded, and unanimously carried the Board reaches a consensus to amend proposed General Plan change number one to delete the Brewster property, to refer the requests of Ron Andrews and Jim Brewster back to the Planning Commission for review, and to meet in joint session with the Planning Commission to discuss policy relating to the Mixed Use designation.

Proposed Change No. 8--Between Glenburn Road and the Fall River about one mile south of Glenburn - from A-C to A-cg: Ed Wadsworth questions how the County could have allowed a "storage building" to be built that is now being used for commercial purposes, and complains about the late hours of operations and fumes from the commercial operation.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number eight. The vote is as follows: AYES: Supervisors Sullivan, Wilson, Peters, and Reit; NOES: None; ABSTAIN: Supervisor Bosworth.

Proposed Change No. 9--Adjacent to Glenburn Road and the Fall River about two miles north of State Highway 299 - from A-C to R-B: Harlan Brown and Jim Reams ask about and receive information on the designation for their individual properties. Marian McCully objects to the proposed designation of her property and asks why that designation was selected; staff explains the hazardous situation created by residential development abutting an airport. Bob Harvey expresses concerns over problems caused from rice production which, though not germane, the Board acknowledges.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number nine.

Proposed Change No. 10--Pittville Road west of Pittville - from A-C to A-cg: Harlan Brown, Irene Crum and Hilda Bruin ask about the designations for their individual parcels and staff responds.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number ten.

Proposed Change No. 11--East Fall River Mills between State Highway 299 and the Pit River - from R-A to A-C and A-C to U-R: No public comment is received on this proposed change.

By motion made, seconded, and carried the Board reaches a consensus to accept the staff recommendation for proposed General Plan change number 11.

Thomas Spencer asks for general information on the Unclassified District and staff responds. No further comment is received and the hearing is closed.

By motion made, seconded, and carried the Board reaches a consensus of approval on Zoning 39-89.

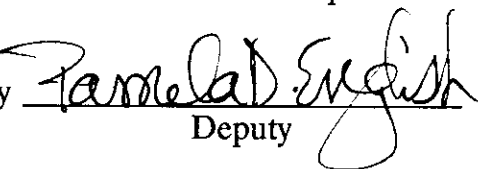
The Board reminds the audience that final action on this General Plan Amendment (GPA 8-90) and zoning (Z-39-89) will take place on November 20, 1990.

10:44 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 16, 1990, 10:00 a.m.

**CLOSED SESSION**

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

**REGULAR MEETING**

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

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

Chief Executive Officer - Michael Johnson  
 County Counsel - David Frank  
 Deputy Clerks - Carolyn Taylor and Pamela English  
 Chairman Peters presides

**INVOCATION**

Invocation is given by Pastor Alan Ray, Bethel Church.

**PLEDGE OF ALLEGIANCE**

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

**OPEN TIME**

Comments are received from Lisa Whipp and Warren Lytle on the need for Shasta County to implement a tree ordinance.

**CONSENT CALENDAR**

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

Authorizes issuance of 281 warrants totaling \$83,417,71 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Enacts Ordinance No. 378-1580 rezoning the Robbins property, Z-44-90, Ridgewood area, as introduced October 9, 1990.

(See Ordinance Index)

Enacts Ordinance No. 408-186 establishing a 30 mph speed zone on Knighton Road from Riverland Drive to a point 1,000 feet west of Danish Lane, as introduced on October 9, 1990.

(See Ordinance Index)

Adopts Salary Resolution No. 694 adding the new classification and position of Marshal's Civil Supervisor, Range 31.6, and deleting the position of Senior Account Clerk, Range 29.5; reclassifying two Typist Clerk II/I positions, Range 25.4 and 23.9; and one Account Clerk II/I position, Range 27.0 and 25.0 to Legal Process Clerk II/I, Range 28.6 and 26.6; and approve class specifications.

(See Salary Resolution Book)

Adopts Salary Resolution No. 495 reclassifying one Supervising Clerk, Range 29.9 to Data Entry Operator IV, Range 30.6, and deleting one Accounting Technician, Range 33.0 and one Account Clerk II/Account Clerk I, Range 27.0 and 25.0, respectively, and adding two Staff Services Analyst II/Staff Services Analyst I, SR 36.4 and Range 33.4 respectively.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign an agreement with Far Northern Regional Center for the provision of early childhood intervention services to drug-exposed infants for a period from October 1, 1990 through September 30, 1991, and approves an increased budget appropriation for budget unit 401 in the amount of \$13,456.

Approves the AB 8 Multi-Year Plan and Budget for FY 90/91 and authorizes the chairman to sign the appropriate documents.

Approves an agreement with R House, Sonoma County, for the provision of residential diagnostic and assessment services for local youth who are adjudicated into the program by Shasta County Probation, and authorizes the chairman to sign the documents.

Adopts Resolution No. 362 of Ordinance No. 413-1 designating Bernard Way as a through highway.

(See Ordinance Index)

Approves and authorizes the Chairman to sign an agreement with the property owner for the installation of a culvert furnished by the property owner across Zogg Mine Road.

Approves and authorizes the Chairman to sign an agreement with the Cascade School in Whitmore for the maintenance of a portion of Tamarack Road.

Approves an agreement with the subdivider for completion of improvements, and accept security for faithful performance, labor and materials for Parcel Map 50-89, Central Valley.

Adopts Resolution No. 90-231 amending the existing fee resolution for land development applications and related services.

(See Resolution Book No. 31)

Approves a request from the Burney Basin Mosquito Abatement District for permit application fee waiver as allowed by Board Policy No. 89-9.

### REGULAR CALENDAR

#### "ONE CAN FEED FAMILIES" THANKSGIVING PROJECT RESOLUTION NO. 90-232

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-232 support for the "One Can Feed Families" Thanksgiving Project and presents the Resolution to Ray Foust, Co-Chairman for the Rotary.

(See Resolution Book No. 31)



APPOINTMENTS

PRIVATE INDUSTRY COUNCIL BOARD OF DIRECTORS

By motion made, seconded, and carried the Board of Supervisors makes the following appointments to the Private Industry Council Board of Directors: Robert Gerety for a two-year term to June 30, 1992, representing economic development; reclassifies Eihnard Diaz's appointment from representing the economic development sector to the private sector for the balance of his term to June 30, 1990; and reappoints Richard Camillieri to an additional two-year term to June 30, 1992, representing the public employment service.

ITEM MOVED FROM CONSENT TO THE REGULAR CALENDAR

AGREEMENT: AMENDMENT FOR WIC PROGRAM SERVICES  
RESOLUTION NO. 90-233

By motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 90-233 approving a contract amendment providing \$130,652 for WIC program services for the period October 1, 1990 through March 31, 1991, and authorizing the Chairman to sign the appropriate documents.

(See Resolution Book No. 31)

GENERAL GOVERNMENT

BUSINESS LICENSE AND UTILITY CONSUMPTION TAXES  
INTRODUCTION OF ORDINANCES

Assistant Chief Executive Officer Harry Albright presents the staff report supporting the recommendation for approval of (1) establishing of a business license tax for all businesses which transact business in the unincorporated portions of the County; (2) establishing of a 5% maximum utility consumption tax in the unincorporated portion of the County for all electricity, intrastate telephone, gas (delivered by pipes and mains), and cable services and to adopt a resolution directing the collection of 3% utility consumption tax on those utilities. Mr. Albright explains that under SB 2557 (Maddy), Chapter 466 of the statutes of 1990, Counties are authorized to impose such taxes. He further states that staff will, at the Board's direction, prepare an analysis of the staffing and other resources that will be necessary to administer these proposed taxes and report back to the Board no later than November 13, 1990.

Supervisor Peters submits to the Clerk petitions to him in opposition to the proposed taxes as indicated below:

1. Shingletown Merchants - 20 signatures (business license fee).
2. Manton Area Residents - 47 signatures (utility tax)
3. Shingletown Area Residents - 612 signatures (utility tax)
4. Old Station Area Residents - 109 signatures (utility tax)

Public comment is received as follows regarding the proposed taxes: Marie Whitaker and Carolyn Heaton of the Board of Realtors, state their questions were answered in the staff presentation and they have no further comments. Speaking in opposition to the utility tax are Helen Taylor, Leila Egbert; Carolyn Heaton; Dan Spliethof, Homer Park, (utility and business tax); Mark Gray; Glenn Shaw; Ned Coe, Farm Bureau and Cattlemens' Association; and Mike Mitchell, Shasta Dam Area Public Utilities District. Speaking in opposition to the business license fees are Lou Gerard, Redding Chamber of Commerce, and Kent Dagg.

Supervisors express their concerns regarding the unfair burden the utility tax would place on residential, business, and agricultural/farming sectors as well as the fact that perpetual dedication of revenue from the proposed taxes can not be guaranteed. Some Supervisors indicate more information is needed before making a final decision on the business license fees.

By motion made, seconded, and carried the Board of Supervisors determines not to move forward with the proposed utility tax and further, to continue the matter of the business license fees to October 23, 1990 to allow staff to look at the issues of "double taxation" for business license, determining a clearer definition of "employee" for the purposes of establishing the amount of the business license, looking at alternative language dealing with audit and verification procedures, imposing licensing requirements on the only hospital in the unincorporated area as well as on ambulances, and to allow staff time to meet with representatives of the Farm Bureau, Cattlemens' Association, Agricultural Commission, Farm Advisor etc. to attempt to work out a more equitable fee schedule.

12:28 p.m.: The Board of Supervisors recesses to reconvene at 1:30 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Peters who is late, and Clerk of the Board Elaine Vandever present. Vice Chairman Sullivan presides.

**PUBLIC HEARINGS**  
**COMMUNITY DEVELOPMENT**

**CERTIFICATE OF COMPLIANCE NO. 6-91**  
**EVERETTE DAVIS, SHASTA COLLEGE AREA**  
**RESOLUTION NO. 90-234**

This is the time set to consider issuing Certificate of Compliance No. 6-91 to Everette Davis for one parcel of approximately 2.5 acres comprised of the southerly portion of A.P. No. 076-060-12, generally located in the Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Pat Cecil reviews the staff report and advises that this parcel was created via a deed to Caltrans for right-of-way in 1971 which was later turned over to Shasta County, and the certificate of compliance will supply official County recognition that the parcel was legally created. The public hearing is opened, no one speaks, and the hearing is closed. By motion made, seconded, and carried, the Board of Supervisors recognizes the Categorical Exemption for the proposal and adopts Resolution No. 90-234 issuing Certificate of Compliance No. 6-91, as requested by Everette Davis, and as recommended by staff.

(See Resolution Book 31)

**CERTIFICATE OF COMPLIANCE NO. 7-91**  
**RONALD GILBERT, HAPPY VALLEY AREA**  
**RESOLUTION NO. 90-235**

This is the time set to consider issuing Certificate of Compliance No. 7-91 to Ronald Gilbert for two parcels comprised of A.P. Nos. 206-030-14 and 15, generally located in the Happy Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Pat Cecil reviews the staff report advising that the property was partitioned by an action of the Shasta County Superior Court in June of 1978 as a result of a divorce action; the Map Act allows for the conditioning of certificates of compliance with conditions that would have been applicable at the time of parcel creation, and a dedication of right-of-way on Happy Valley Road is recommended. The public hearing is opened, no one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors recognizes the Categorical Exemption for the proposal and adopts Resolution No. 90-235 issuing Certificate of Compliance No. 7-91, as requested by Ronald Gilbert, and as recommended by staff.

(See Resolution Book 31)

2:10 p.m.: Chairman Peters arrives at the meeting and presides.

CERTIFICATE OF COMPLIANCE NO. 9-91  
BARBARA AGEE & TERESA LEWIS, ROUND MOUNTAIN AREA  
RESOLUTION NO. 90-236

This is the time set to consider issuing Certificate of Compliance No. 9-91 to Barbara Agee and Teresa Lewis for an approximately 9 acre parcel, 10.38 acre parcel and a 92.42 acre parcel identified by A.P. Nos. 029-350-43, 44 & 45, generally located in the Round Mountain area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Pat Cecil reviews the staff report advising that the parcels were originally shown on a Waiver Map that was never finally approved by the County; the applicants believing that the map was approved, transferred the property by deeds and the county issued building permits on all the parcels. The public hearing is opened, no one speaks and the hearing is closed. By motion made, seconded, and carried the Board of Supervisors recognizes the Categorical Exemption for the proposal and adopts Resolution No. 90-236 issuing Certificate of Compliance No. 9-91 to Barbara Agee and Teresa Lewis as recommended by staff.

(See Resolution Book 31)

AMENDMENT TO ZONING ORDINANCE Z-40-90  
JACK BOWDEN; CENTRAL VALLEY

This is the time set to consider rezoning A.P. No. 005-130-54 (Z-40-90), generally located in the Central Valley area, from Community Commercial combined with the Design Review district (C-2-DR) to Commercial/Light Industrial combined with the Design Review district (C-M-DR), as requested by Jack Bowden. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Pat Cecil reviews the staff report, advising that the applicant is seeking the proposed zone change in conjunction with Use Permit No. 107-90 which was approved by the Planning Commission on September 13, 1990, that the proposed zoning is a commercial use consistent with the General Plan and is compatible with established land uses in the area. The public hearing is opened, no one speaks and the hearing is closed. By motion made, seconded, and carried the Board of Supervisors adopts the CEQA determination of a Mitigated Negative Declaration, introduces and waives reading of the ordinance rezoning the property based on the findings of the Planning Commission and staff, and directs that the ordinance be placed on the agenda for enactment.

AMENDMENT TO ZONING ORDINANCE Z-2-91  
COTTONWOOD AREA

This is the time set to consider rezoning A.P. Nos. 086-080-20, 21 and 18 from Planned Development (PD) to Rural Residential (R-R) district (Z-2-91). Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Pat Cecil reviews the staff report and advises that the County is requesting the proposed zone change to correct a mapping error which occurred upon adoption of the Cottonwood Community Plan and related rezoning. Mr. Cecil further advises that the Planning Commission found that the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. The public hearing is opened, no one speaks and the hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the CEQA determination of a Negative Declaration, introduces and waives reading of the ordinance rezoning the property based on the findings of the Planning Commission, and directs that the ordinance be placed on the agenda for enactment.

DISCUSSION: SCENIC HIGHWAY LEGISLATION

Planner Mark Radabaugh reviews the staff report and advises that in order to begin the process of gaining official State scenic highway status for any State highway route, it must be listed as eligible on the State's Master Plan. Interstate 5 north of Shasta Lake to the Siskiyou County line is considered to have scenic qualities as depicted in the State's Master Plan; however, this route is not listed as eligible. Mr. Radabaugh outlines some policy issues which should be addressed, including the following:

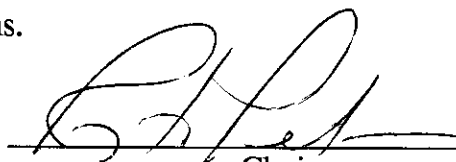
1. What State highway routes in Shasta County should be included as eligible for State scenic highway status?
2. Should Shasta County seek to have Interstate 5 between Shasta Lake and the Siskiyou County line included on the State Master Plan?
3. To what extent and form should any Shasta County request for State legislation be made.
4. Is the County prepared to commit to the necessary scenic highway corridor protection requested by the State to gain full scenic highway status?
5. What are the economic advantages of State scenic highway status versus possible private property concerns from scenic highway standards imposed on development?

Supervisor Bosworth states he is opposed to this designation because of the likely imposition by the State of many restrictions, stating that the ownership of private land would be locked up, and that the pieces of land designated would be taken out of local government jurisdiction and placed under state guidelines, just like the Coastal Commission. Supervisor Bosworth comments that local government is being used to pave the way for restricted land use planning which will have an impact on future water shed management and states that he will never vote approval of this kind of proposal. Supervisor Reit states he wants to see some documented information and remarks that at this point the intent would be to study the ramifications only. Community Development Director Joe Hunter suggests asking Sierra Pacific's opinion of the proposal and getting input from Caltrans. Supervisor Wilson indicates that this proposal has been worked on for a year, and that it would have a positive effect on tourism. By motion made and seconded, the Board of Supervisors authorizes staff to take the first step by talking to people and gathering information, and come back to the Board with a report of the findings. The motion carries by the following vote:

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

The Board of Supervisors recesses to October 18th for the annual tour of public facilities and October 19th for Management Day Away at the P.G.&E. Pit One Powerhouse facility in the Fall River area.

3:30 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 23, 1990

**CLOSED SESSION**

8:30 a.m.: The Board of Supervisors sits in Closed Session regarding Litigation (Magaldi Bankruptcy), pursuant to subdivision (a) of Government Code Section 54956.9, Labor Relations, and Personnel.

**REGULAR MEETING**

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

District No. 1 - Supervisor 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  
Acting County Counsel - Karen Jahr  
Deputy Clerk - Pamela D. English and Carolyn Taylor  
Chairman Peters presides

**INVOCATION**

Invocation is given by Pastor Jim Logan of the Valley Christian Center in Anderson.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approves minutes of the meeting held on October 9 and 10, 1990, as submitted.

Enacts Ordinance No. 378-1581 rezoning the Bowden property in Central Valley, Z-40-90, to C-M-DR, as introduced October 16, 1990.

(See Ordinance Index)

Enacts Ordinance No. 378-1582 rezoning approximately 33.7 acres in the Cottonwood area, Z-2-91, to R-R, as requested by Shasta County, and as introduced October 16, 1990.

(See Ordinance Index)

Authorizes issuance of 324 warrants totaling \$123,373.46 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves two claims, which are over one year old, with California Safety Company in the amount of \$306.25 and American Feed in the amount of \$168.54.

Adopts Resolution No. 90-237 exempting County departments from the requirement to pay Marshal's service fees in advance of service.

(See Resolution No. 31)

Approves the County Alcohol and Drug Program Policy and Procedures Manual.

Approves the progress report for Community Action Agency third quarter activities.

Approves technical revisions to the General Assistance Manual.

Approves a Categorical Exemption for the paving of the parking lot at the Burney swimming pool.

Adopts Resolution No. 90-238 authorizing the Director of Public Works to accept settlement offers regarding to claims filed against Manville Properties.

(See Resolution Book No. 31)

Ridgewood Estates Subdivision, Ridgewood Road area: Approves the final map for filing; accepts offers of street dedication for Snowburst Court and Pinnacle Court; adopts Resolution No. 90-239 consenting to but not accepting offers of dedication for service easements, drainage easements, and waterline easements; and executes an agreement with the subdivider for completion of improvements, and accepts security for faithful performance in the amount of \$20,000 and for labor and materials in the amount of \$10,000.

(See Resolution Book No. 31)

Approves plans and specifications for the installation of guardrailing and bridge railing at various locations on the County road system, and directs the Director of Public Works to advertise for bids and set the bid opening date for November 30, 1990.

#### 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 Agenda:

10:15 a.m.: The Board of Supervisors recesses; the Air Pollution Control Board convenes.

Approves the Fiscal Year 1989-90 Year-End Financial Report, and approves and authorizes the chairman to sign the applications for Rural Subvention Funds and Supplemental Rural Subvention Funds for FYU 90-91.

10:16 a.m.: The Air Pollution Control Board adjourns; the Board of Supervisors reconvenes.

#### REGULAR CALENDAR

#### MATTERS PULLED FROM CONSENT CALENDAR

#### PALO CEDRO GOLF ESTATES SUBDIVISION, PALO CEDRO AREA

By motion made, seconded, and carried the Board of Supervisors takes the following action regarding the Palo Cedro Golf Estates Subdivision in the Palo Cedro area: Approves the final map for filing; accepts offers of dedication for Silver Bridge Road and public utility easements; adopts Resolution No. 90-240 consenting to but not accepting offers of dedication for private roads; and executes an agreement with the subdivider. The motion carries by the following vote:

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

(See Resolution Book No. 31)

**BOARD MATTERS**

**SUPERVISOR WILSON PRESENTS A PROCLAMATION  
PROCLAIMING RED RIBBON WEEK IN SHASTA COUNTY  
DURING OCTOBER 20-28, 1990.**

Mrs. Shirley Colter, Chairperson of Californian's for Drug Free Youth, introduces three students to the Board who gave a brief overview of the history of Red Ribbon Week, as well as an announcement of the Red Ribbon Week activities in Shasta County, and Mrs. Colter reads a resolution presented to her by Governor George Deukmejian proclaiming Red Ribbon Week in California.

Supervisor Wilson reads and presents a proclamation proclaiming October 20-28 Red Ribbon Week in Shasta County to Mrs. Colter.

**SUPERVISORS' REPORTS**

Supervisor Sullivan schedules discussion of Proposition 149 for the meeting of October 30, 1990.

**COUNTY EXECUTIVE OFFICE**

**DISCUSSES THE PROPOSED CHANGES TO THE  
BUSINESS LICENSE TAX ORDINANCE**

Assistant Chief Executive Officer Harry Albright presents five major areas of clarification and amendment to the proposed business license tax ordinance, as requested by the Board of Supervisors during the previous meeting on October 16, 1990. The first area of change is Agriculture and the recommendation is that the fee be set at a flat \$50.00 per agricultural business, which is in contrast with the \$50.00 fee plus an incremental assessment based on the number of employees. The second area of change is businesses not within unincorporated areas, and the recommendation is that businesses that are physically located within the City but transact business within the unincorporated areas of the County have a full fee (the same fee that's levied on those businesses in the unincorporated areas of the County) levied against them rather than the previously recommended fifty percent fee. Also included in this amendment is a provision which would allow for a reciprocal fee agreement to be established with the two municipalities and the County. The third area of modification is in the scope of potential audit and verification, which allows that only records that are related to the subject of the audit be reviewed by County staff. The fourth area of change is in implementing rules and regulations, and the recommendation is that if the Business Tax Administrator develops any regulations, policies, and procedures relating to the enforcement of this ordinance, he come back to the Board of Supervisors for their approval. The fifth area of amendment relates to advertising by vehicle, and the proposal is that those vehicles that have advertising which is incidental to their business would be exempt to these licensing requirements. Mr. Albright points out that any portion of this ordinance can be amended based on the Board of Supervisors preference or direction and that the staff has made an attempt to get suggestions from organizations within the County as to how this ordinance should be enforced and the specific language.

The Board of Supervisors discusses the proposed amendments, and public comment in opposition is received as follows regarding the proposed business license tax: Roy E. Atkins; Jay Drinkwater of the Cattlemens' Association; Carolyn Heaton, President of Board of Realtors; Kent Dagg, Executive Director of the Shasta County Builder's Exchange; and Lou Gerard, Executive Vice President of the Redding Chamber of Commerce.

After each Board member expresses his or her opinion, Supervisor Wilson makes a motion to not enact the proposed business license tax ordinance and Supervisor Bosworth seconds the motion. The motion carries by the following vote:

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

### URGENCY ITEM

Supervisor Reit notifies the Board of Supervisors that a personal letter from County Counsel was received after the posting of the regular agenda and that it requires action today. By motion made, seconded, and carried the Board of Supervisors makes a finding of urgency on this matter.

Supervisor Reit explains that this is a letter of resignation from County Counsel Dave Frank and by motion made, seconded, and carried the Board of Supervisors accepts his resignation; appoints Karen Jahr as Acting County Counsel for the period of time it takes to formally appoint a new County Counsel; and that recruitment proceedings begin immediately.

### LAW AND JUSTICE

#### INCREASES APPROPRIATIONS IN THE SHERIFF'S BUDGET TO REMOVE DANGEROUS CHEMICALS FROM OLD JAIL

Florence Dougan, Sheriff's Administrative Services Officer, requests that a budget amendment be made in order to increase appropriations to the Sheriff's budget in the amount of \$10,285 from contingency funds to remove dangerous chemicals from the old jail. By motion made, seconded, and carried the Board of Supervisors approves the budget amendment.

### COMMUNITY SERVICES

#### PUBLIC HEARING: REORGANIZATION OF KESWICK COMMUNITY SERVICES DISTRICT RESOLUTION NO. 90-241 AND RESOLUTION NO. 90-242

Julie Howard, Deputy Community Services Director, requests that the Board of Supervisors, as the LAFCO Conducting Authority, hold a public hearing to receive protests to the proposed reorganization, which would dissolve Keswick Community Services District and form County Service Area No. 25 - Keswick; consider adopting a resolution, which finds insufficient majority protests and orders the reorganization; consider establishing a budget for CSA No. 25 - Keswick; and consider adopting a resolution amending Fee Resolution No. 72-262 to include rates and charges for services in CSA No. 25 - Keswick.

Chairman Peters opens the public hearing, and, receiving no protests, closes the public hearing. By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-241, which finds insufficient majority protest and orders the reorganization, and establishes a budget for CSA No. 25 - Keswick.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-242 amending Fee Resolution No. 72-262 to include rates and charges for services in CSA No. 25 - Keswick.

(See Resolution Book No. 31)

12:10 p.m.: The Board of Supervisors recesses to 1:30 p.m.; the Water Agency convenes.



THE FRENCH GULCH WATER SYSTEM:  
INITIATION OF PROCEEDINGS BEFORE LAFCO  
TO FORM CSA NO. 11 - FRENCH GULCH  
RESOLUTION NO. 243

Julie Howard, Deputy Community Services Director, requests that the Water Agency consider adopting a resolution which would ratify the Negative Declaration for the French Gulch Water System and requests initiation of proceedings before LAFCO to form County Service Area No. 11 - French Gulch.

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-243 adopting the Negative Declaration and requesting initiation of proceedings before LAFCO to form CSA No. 11 - French Gulch.

12:12 p.m.: The Water Agency adjourns.

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

SCHEDULED PUBLIC HEARINGS

PUBLIC WORKS

FORMATION OF DICKENS LANE PERMANENT ROAD DIVISION  
COTTONWOOD AREA, RESOLUTION NO. 90-244

This is the time set to consider forming Dickens Lane Permanent Road Division. Affidavits of Publication and Mailing Notice of Hearing are on file. Public Works Director Dick Curry reviews the staff report and displays slides of the proposal, stating that no opposition to this project has been received. The public hearing is opened. One out-of-town property owner, Mr. Dittner, expresses concerns that part of his property would be lost because of an easement showing on the map. Mr. Curry assured him that the road will not be widened at all, the formation of the road division is for repairing and upgrading the road that is already in existence. 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. 90-244 forming the Dickens Lane Permanent Road Division.

(See Resolution Book 31)

CLOSED SESSION

1:45 a.m.: The Board of Supervisors sits in Closed Session pursuant to subdivision (a) of Government Code Section 54956.9 regarding litigation entitled Wooden, Chapman, McEuen, and all other similarly situation v. County of Shasta and Phil Eoff as Sheriff.

2:15 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 30, 1990, 10:00 a.m.

**CLOSED SESSION**

The Board of Supervisors sits in Closed Session regarding Labor Relations, Personnel Matters and Litigation pursuant to subdivision (c) of Government Code Section 54956.9 and pursuant to subdivision (a) Government Code Section 54956.9 and the title to the litigation is Magaldi Bankruptcy.

**REGULAR MEETING**

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  
Acting County Counsel - Karen Jahr  
Deputy Clerk - Carolyn Taylor  
Chairman Peters presides

**INVOCATION**

Invocation is given by Pastor David Bishop, First United Pentecostal Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approves minutes of the meeting held October 16, 1990, as submitted.

Authorizes issuance of 244 warrants totaling \$53,491.23 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Authorizes the Assistant Chief Executive Officer to sign County claims and warrants in lieu of meeting on November 6, 1990 which has been cancelled.

Approves an \$8,600 budget adjustment from Capital Projects, Hill Building Remodel account to the Jail budget account and establishes a fixed asset line item for the purchase of two FAX machines in lieu of an expenditure of approximately \$50,000 to extend the Jail-to-Records pneumatic tube to the Hill Building as part of the remodel of the facility.

Adopts Salary Resolution No. 696 making adjustments in uniquely extra-help titles of Boating Safety Officer, Deputy Sheriff (Special II) and Deputy Sheriff (Special I).  
(See Salary Resolution Book)

Adopts Salary Resolution No. 697 reclassifying one Account Technician position to Senior Account Clerk and one Administrative Secretary I position to Administrative Secretary II in the General Services Department.  
(See Salary Resolution Book)

Adopts Salary Resolution No. 698 reclassifying a vacant Cadastral Mapping Technician position or Drafting Technician Trainee to a new class of Senior Cadastral Mapping Technician in the Office of the Assessor-Recorder.

(See Salary Resolution Book)

Adopts Resolution No. 90-245 supporting an application for grant money under Proposition 86 to upgrade and expand the Juvenile Hall facility.

(See Resolution Book No. 31)

Approves a budget amendment increasing appropriations to Budget Unit 225 by \$29,545 and increasing revenue by a like amount from asset forfeiture and auto funds to purchase computer equipment and software.

Adopts Resolution No. 90-246 setting the amount of \$20 to be paid by the County as part of the cost for the sterilization of cats owned by residents of the unincorporated area of Shasta County.

(See Resolution Book No. 31)

Authorizes a budget amendment increasing appropriations to various Sheriff's budgets by a total amount of \$23,720 for the purchase of four personal computers and a vehicle, and increasing revenue by a like amount from asset forfeiture funds, wage garnishment trust funds, and federal marijuana eradication funds.

Approves an extension of unpaid leave of absence for Linda Harding, effective November 18, 1990, to June 18, 1991.

Approves an extension of unpaid leave of absence for Sharon Burnett, effective November 18, 1990, to June 18, 1991.

Approves an application for Federal Challenge grant funds for child abuse prevention programs.

Adopts Salary Resolution No. 699 making technical amendments to the position allocation list for positions in the GAIN Program, deleting seven positions.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign an agreement with the State Department of Health Services for participation in the County Medical Services Program.

For Indian Springs Subdivision, Tract 1687, accepts a deed from Charles Clarke for slope easements for the widening of Bernard Way near Jones Valley.

For Circle "C" Subdivision, Tract No. 1695, authorizes the Director of Public Works to release security guaranteeing maintenance of street improvements in the amount of \$30,000.

Adopts Resolution No. 363 of Ordinance 413-1 designating Ox Yoke Street north of Anderson as a through highway.

(See Traffic Resolution Book)

Adopts Resolution No. 364 of Ordinance 413-1 placing a stop sign on Padani Drive at Catka Drive in the Jones Valley area.

(See Traffic Resolution Book)

Approves and authorizes the Chairman to sign an agreement with the City of Redding for the maintenance of the traffic signal at Hilltop Drive and Lake Boulevard.

Reauthorizes previously approved County contribution from Contingency Reserve for use in Community Development Block Grant Program in the amount of \$3,000.

REGULAR CALENDARGENERAL GOVERNMENTSUPERVISORS' REPORTSTEXAS SPRINGS ANNEXATION AREA

By motion made, seconded, and carried the Board of Supervisors directs staff to investigate and determine the feasibility of providing sewer service to the unincorporated Texas Springs Annexation Area.

SUPPORT FOR APPOINTMENT TO THE STATE BOARD OF FORESTRY

By motion made, seconded, and carried the Board authorizes the Chairman to sign a letter of support for the appointment of Bill Coats of Plumas County to the State Board of Forestry.

SCENIC HIGHWAY DESIGNATION; RESCIND PREVIOUS ACTION

By motion made, seconded, and carried the Board of Supervisors makes a finding of urgency to rescind a previous Board action taken on October 16, 1990. The vote was as follows: AYES: Supervisors Wilson, Peters, Reit, and Bosworth. NOES: None. ABSTAIN: Supervisor Sullivan. By further motion made, seconded, and carried the Board of Supervisors rescinds their action of October 16, 1990 to proceed with obtaining Scenic Highway status for I-5 from Shasta Lake to the Siskiyou County line in order to allow the timber industry further time to review this proposal and sets November 20, 1990 to hold further discussion and action. The vote was as follows: AYES: Supervisors Wilson, Peters, Reit, and Bosworth. NOES: None. ABSTAIN: Supervisor Sullivan.

STATUS REPORT: JOINT POWERS AGREEMENT  
COMMISSION ON AGING

Olive Young, representing the Shasta County Commission on Aging, presents a status report on the attempts to negotiate a Joint Powers Agreement to provide Shasta County with proper representation and funding with AAA, PSA 2 and the need to reiterate the Board of Supervisor's position to the California Department of Aging. By motion made, seconded, and carried the Board of Supervisors authorizes Supervisor Reit to sign a letter reiterating the August 7, 1990 action taken by the Board of Supervisor's to increase Shasta County's representation on the Governing Board and Council.

POSITION OF SUPPORT - PROPOSITION 149

By motion made, seconded, and carried the Board of Supervisors adopts a position in support of Proposition 149 based upon the possible benefits to Shasta County's museums and Sacramento River Trail project.

OVERVIEW: 1989-90 COUNTY LEGISLATIVE ADVOCACY PROGRAM

By motion made, seconded, and carried the Board of Supervisors accepts the Executive Office Overview of 1989-90 Shasta County Legislative Advocacy Program report.

### COUNTYWIDE GRANTS POLICY

By motion made, seconded, and carried the Board of Supervisors approves a Grants Policy requiring departments to submit all grant requests and letters of interest regarding grants to the Executive Office at least three weeks prior to the filing deadline for Board review at least ten days before the filing deadline; approves the Grants Policy as outlined in the staff report along with the Grant Fiscal/Program Data Sheet as a means by which to standardize the review of grant proposals and to ensure complete information is transmitted to the Board of Supervisors for its consideration; and directs the Chief Executive Officer to include the Grants Policy and Grant Fiscal/Program Data Sheet in the County Administrative Manual to supersede the Grants Manual Resolution No. 79-264 dated November 13, 1979.

### MEMORANDUM OF UNDERSTANDING SHASTA COUNTY EMPLOYEES' ASSOCIATION RESOLUTION NOS. 90-247, 90-248, 90-249 AND 90-250 POLICY RESOLUTION NO. 90-6

Personnel Director Bud Lafferty reviews each of the proposed documents reflecting the recommended terms and conditions of the Memorandum of Understanding between the County and the Employees' Association. By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-247 approving the 1990-92 Memorandum of Understanding between Shasta County and the Shasta County Employees' Association; adopts Policy Resolution 90-6 approving an Alcohol-Free and Drug-Free Workplace Policy; adopts Resolution 90-248 amending Section 1110, repealing Section 1213, and adding Section 1219 of the Shasta County Personnel Manual regarding the Alcohol-Free and Drug-Free Policy; adopts Resolution 90-249 amending the Shasta County Personnel Manual regarding Leaves of Absence; and adopts Resolution No. 90-250 which repeals Resolution 82-9 and adopts the Grievance Procedure for County employees.

(See Resolution Book No. 31)

### COMPENSATION AND BENEFITS MANAGEMENT AND CONFIDENTIAL EMPLOYEES SALARY RESOLUTION NO. 90-251

Personnel Director Bud Lafferty reviews each of the recommended amendments to be made to Salary Resolution No. 225 relating to the Management and Confidential Recognition Program. By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-251 revising Salary Resolution 225 which reflects changes in compensation and benefits for County management and confidential employees.

(See Resolution Book No. 31)

### IMPLEMENTATION OF 601 RUNAWAY YOUTH PROGRAM

By motion made, seconded, and carried the Board of Supervisors approves implementing a 601 Runaway Program to deal with youngsters identified under Section 601 of the Welfare and Institutions Code as runaways; authorizes the hiring of a coordinator to recruit, record, check, train, coordinate, and supervise a volunteer group; authorizes Shasta County Department of Social Services to locate and license an emergency foster care home to temporarily house runaways; authorizes the Probation Officer to utilize a group of volunteers to work with law enforcement and social agencies in returning 601 runaways to their homes or counties of residence; appropriates \$10,481 to Probation Budget 253 from Contingency Reserves; and further directs that a letter of appreciation be sent to the Probation Office staff for volunteering to provide this service until this program is functional.

11:32 a.m.: The Shasta County Board of Supervisors adjourns.

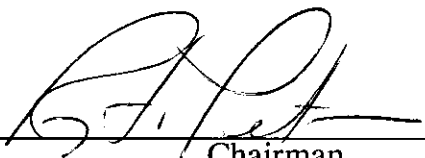
11:32 a.m.: The Shasta County Housing Authority convenes.

**SHASTA COUNTY HOUSING AUTHORITY**

**APPLICATION: HOUSING REHABILITATION FUNDS**  
**HOUSING AUTHORITY RESOLUTION NO. 90-3**

By motion made, seconded, and carried the Shasta County Housing Authority adopts Housing Authority Resolution No. 90-3 authorizing the submitting of an application to the State for \$300,000 in housing rehabilitation funds, and authorizes the Chairman to sign a standard agreement and any related documents, if the application is successful.  
(See Housing Authority File)

11:34 a.m.: The Shasta County Housing Authority adjourns.

  
\_\_\_\_\_  
Chairman

ATTEST:

Elaine Vandevent  
Clerk of the Board of Supervisors

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

**SHASTA COUNTY BOARD OF SUPERVISORS**

**Tuesday, November 13, 1990**

**CLOSED SESSION**

9:45 a.m.: The Board of Supervisors sits in Closed Session regarding litigation pursuant to subdivision (b) of Government Code Section 54956.9 entitled Larry Allen v. Shasta County Inter-Agency Task Force, and Philip Charles Kellotat v. Ken Ward, et al. (USDC Case No. C-90-1971 JPV).

**REGULAR MEETING**

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

District No. 1 - Supervisor 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 - Karen Jahr  
Deputy Clerk - Pamela English and Carolyn Taylor  
Chairman Peters presides

**INVOCATION**

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

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approves minutes of the meetings held on October 23 and 30, 1990, as submitted.

Introduces an ordinance appointing, in lieu of an election, Andrew Lakey to the Board of Directors of the Fall River Resource Conservation District for a four-year term commencing December 1, and effective December 20, 1990, pursuant to Public Resource Code Section 9314 and directs that it be placed on next week's agenda for enactment.

Authorizes issuance of 243 warrants totaling \$139,768.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a budget transfer within the Assessor's budget in the amount of \$31,000, and an augmentation to the Assessor's budget of \$14,000 from Contingency Reserve to fund the purchase of a lateral file system for real property appraisals.

Receives and files the Treasurer's report of investments for the month of September 1990.

Adopts Salary Resolution 700 providing for the County to pay the remaining portion of employee contributions to the Public Employees Retirement System (PERS) for Safety Management employees.

(See Salary Resolution Book)

Adopts Salary Resolution 701 making adjustments for various uniquely extra-help titles.

(See Salary Resolution Book)

Adopts Salary Resolution 702 providing for adjustments in base salary for the classes of Senior Engineer, Supervising Engineer, and Traffic Engineer.

(See Salary Resolution Book)

Adopts Salary Resolution 703 providing for a five percent adjustment to the salary range assigned to the class of Senior Cadastral Mapping Technician, effective November 4, 1990.

(See Salary Resolution Book)

Adopts Salary Resolution 704 approving the transfer of one Senior Account Clerk position, range 30.5, from General Services Budget Unit 155 to Budget Unit 150, and approves a budget amendment transferring funds for this position.

(See Salary Resolution Book)

Approves a sole source purchase of an autoclave for the Public Health Department.

Adopts Resolution 90-252A approving an increase of \$8.00 in the Law Library filing fee in both Superior and Municipal Courts, as empowered by Section 6322.1 of the Business & Professions Code to defray expenses of the Law Library.

(See Resolution Book No. 31)

Adopts Salary Resolution 705 amending County classification and salary range assignments and the position allocation list deleting one Jail Security Clerk from the Jail Budget and adding one Law Enforcement Clerk to the Sheriff's regular budget.

(See Salary Resolution Book)

Adopts Resolution 90-252B accepting and authorizing the disposition of an asset forfeiture vehicle, pursuant to Government Code Section 25354.

(See Resolution Book No. 31)

Approves a budget revision incorporating budget units 596-7 and 596-8 in the amount of \$172,804 each for the operation of housing rehabilitation programs in the City of Anderson and the County communities of Summit City, Keswick, and Verde Vale.

Approves and authorizes the chairman to sign an agreement with the California Department of Health Services to transfer from the County of Shasta the administration of specific Rural Health Services funds and programs.



Approves a budget appropriation increase in the amount of \$236,767 for Public Health and \$480,710 for the AB 75 program components.

Approves a budget appropriation increase in the amount of \$130,381 for Public Health and the AB 75 Rural Health Services program components.

Approves and authorizes the chairman to sign an agreement with Leo Barrameda, dba Roseville, for the period of August 1, 1990 through June 30, 1991, in the amount of \$23,460 for the provision of the least restrictive level of care for Shasta County mentally disabled clients.

Approves and authorizes the chairman to sign an agreement between Shasta County and the State Department of Mental Health in the amount of \$20,500 for the period of February 15, 1990 through February 14, 1991 which will provide the funding for the County's agreement with Housing for Independent People, Inc. (HIP); and approve and authorize the chairman to sign an agreement between Shasta County and HIP in the amount of \$20,500 also for the same period.

Approves the Annual Drug Plan for submission to the State.

Approves the Annual Alcohol Plan for submission to the State.

Approves and authorizes the chairman to sign an agreement between the Shasta County Department of Social Services and Northern Valley Catholic Social Service for counseling and evaluations for Children's Protective Services cases in Fiscal Year 1990-91.

Adopts Resolution 90-253A authorizing the chairman to sign agreements with the State Department of Social Services for provision of the foster family home facilities licensing and Resolution 90-253B for the provision of the family day care facilities in Shasta County.

(See Resolution Book No. 31)

Approves the extension of Vernon Hartman's leave of absence for an additional six months.

Indian Springs Subdivision, Tract 1687, Jones Valley: Authorizes the Director of Public Works to release the security in the amount of \$5,600 guaranteeing faithful performance, and ninety days from this date to release the security for labor and materials in the amount of \$2,800.

Authorizes the Director of Public Works to sign a notice of completion for McArthur Road Pavement Rehabilitation from 0.1 mile east of Fall River to State Highway 299E at McArthur, Contract No. 702307, effective October 19, 1990.

Adopts Traffic Resolution 365 placing stop signs on Snowburst Court and Pinnacle Court at Ridgewood Road.

(See Traffic Signals Resolution Book No. 2)

Adopts Resolution 90-254 authorizing the chairman to sign right of way certificates for the McArthur Road overlay project, and Resolution 90-255 authorizing the chairman to sign the right of way for the installation of guardrail on Dersch Road, Deschutes Road, Big Bend Road, Placer Road, Locust Road, Keswick Dam Road, and Clark's Creek Road.

(See Resolution Book No. 31)

Authorizes the Director of Public Works to sign a Notice of Completion for construction of traffic signals on State route 299 at Hudson Street and Mountain View Road in Burney effective September 20, 1990.

Authorizes the Director of Public Works to sign a Notice of Completion for construction of Keswick Dam Road Turn Lane, Contract No. 702313, effective October 31, 1990.

Adopts Resolution 90-256 authorizing the Director of Public Works to file an application with the California Energy Commission for participation in its Energy Partnership Program.

(See Resolution Book No. 31)

Approves and authorizes the Chairman to sign an amendment to an existing agreement between Shasta County and the State Office of Emergency Services to prepare a hillside development ordinance, which extends the termination date from September 30, 1990 to March 31, 1991.

### REGULAR CALENDAR

#### MATTERS PULLED FROM CONSENT CALENDAR

#### APPROVES THE PLANS AND SPECIFICATIONS FOR THE 1525 COURT STREET REMODEL

Supervisor Wilson expresses her concern that the plans and specifications for the remodeling of the building located at 1525 Court Street were not provided prior to today's Board meeting and, because of this, feels that she cannot approve this project.

Director of Public Works Dick Curry explains that the plans and specifications are available for the Board of Supervisors' review but have not been routinely provided with the packets in the past.

By motion made, seconded, and carried the Board of Supervisors approves the plans and specifications to remodel 1525 Court Street to accommodate the District Attorney, Sheriff, Probation, and Risk Management Departments; authorizes advertising a contract with bids to be opened at 9:00 a.m. on December 12, 1990; and approves a categorical exemption for the project. The motion carries by the following vote:

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

### LAW AND JUSTICE

#### BUDGET AMENDMENT INCREASING APPROPRIATIONS AND REVENUE FOR CONSTRUCTION OF ANIMAL SHELTER AT SHERIFF'S BURNEY SUBSTATION

Undersheriff Jim Pope speaks to the Board of Supervisors requesting the approval of a budget amendment increasing appropriations and revenue in the Sheriff's Burney budget by \$3,000 to be used for the cost of construction of an animal kennel at the Sheriff's Burney substation. By motion made, seconded, and carried the Board of Supervisors approves the budget amendment.

#### ANNOUNCEMENT OF THE SELECTION OF LARRY SCHALLER FOR THE POSITION OF SHASTA COUNTY UNDERSHERIFF

Sheriff-Elect Jim Pope announces that he has selected Captain Larry Schaller of the Siskiyou County Sheriff's Department for the position of Undersheriff, which will take effect after the first of the year.

HEALTH AND WELFARE

RESOLUTION ESTABLISHING SHASTA COUNTY  
CHILD DEATH REVIEW TEAM

Public Health Officer Stephen Plank, M.D. requests that a resolution establishing a Shasta County child death review team be adopted. By motion made, seconded, and carried the Board of Supervisors adopts Resolution 90-257.

(See Resolution Book No. 31)

PROCLAMATION DECLARING NOVEMBER 15TH  
SHASTA COUNTY SMOKEOUT DAY

Public Health Officer Stephen Plank, M.D. requests that a proclamation declaring November 15th to be Shasta County Smokeout Day be adopted. By motion made, seconded, and carried the Board of Supervisors adopts the proclamation.

(See Proclamation Book)

COMMUNITY DEVELOPMENT

ORAL PRESENTATION BY GARY STACEY REGARDING THE  
STATUS OF THE URBAN STREAM CORRIDOR MAPPING PROJECT

Gary Stacey, from the Department of Fish and Game, gives an oral presentation regarding the status of his department's urban stream corridor mapping project, and requests that the Board of Supervisors provide interim waterway corridor protection measures.

By motion made, seconded, and carried the Board of Supervisors approves the Department of Fish and Game's request for interim waterway corridor protection measures and directs staff to develop these measures.

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

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

SCHEDULED HEARING

COMMUNITY DEVELOPMENT

VARIANCE NO. 10-90  
LOT LINE ADJUSTMENT NO. 7190  
WHISPERING WATERS LANE EASEMENT  
JEFFREY D. WOODRUFF

This is the time to which the hearing concerning the above property was continued from September 25, 1990, to allow the applicants to obtain a property line adjustment to increase their front yard, which would allow the existing accessory building, which was built without a permit, to remain. Community Development Director Joe Hunter advises that the property line encroaches on a right-of-way easement, and the choices are to change the easement or remove the building. Mr. Hunter further advises that this issue originally arose as a code violation in December of 1989 and a property line adjustment would alter the lines to establish another easement. Mr. Hunter reminds the board that this matter has been continued several times, and recommends that the variance request be denied and the matter be resolved in thirty days or the building should be removed.

Linda Seinturier, attorney for the Woodruffs, advises that she still has not been able to obtain signatures from all the property owners, although they have given oral consent.

By motion made, seconded, and carried the Board of Supervisors supports Mr. Hunter's recommendation.

Ms. Seinturier points out that the applicant had withdrawn the request for a variance and has been pursuing a property line adjustment.

By second motion made, seconded and carried, the Board of Supervisors withdraws the first motion and directs the applicants to clarify the issue within thirty days or abatement proceedings to remove the building will begin.

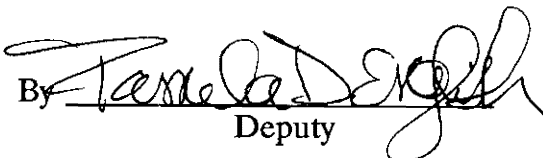
2:00 p.m.: The Board of Supervisors recesses to Closed Session to discuss a Personnel matter.

4:00 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 20, 1990, 10:00 a.m.

CLOSED SESSION

The Board of Supervisors sits in Closed Session regarding three matters of litigation pursuant to subdivision (a) of Government Code Section 54956.9 and that the title to these matters of litigation are (1) Wooden, Chapman, McEuen and all others similarly situated v. County of Shasta and Phil Eoff as Sheriff; (2) Magaldi Bankruptcy; (3) Goodrich v. County of Shasta.

REGULAR MEETING

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
- Acting County Counsel - Karen Jahr
- Deputy Clerk - Carolyn Taylor
- Chairman Peters presides

INVOCATION

Invocation is given by Pastor Paul Faris, Igo-Ono Community Church.

PLEDGE OF ALLEGIANCE

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

OPEN TIME

Oliver Meadows requests Board assistance in removing junk vehicles and stopping auto dismantling activities taking place on property adjacent to his.

CONSENT CALENDAR

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

Approves minutes of the meeting held November 13, 1990, as submitted.

Authorizes Chief Executive Officer or deputy to sign county claims in lieu of November 27, 1990 meeting, which has been cancelled.

Enacts Ordinance No. 561 appointing Andrew Lakey in lieu of election to the Board of Directors of the Fall River Resource Conservation District for a four year-term to expire November 30, 1994, as introduced November 13, 1990.

(See Ordinance Index)

Authorizes issuance of 375 warrants totaling \$150,678.16 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Approves a claim over one year old from Auto-Graphics, Inc., in the amount of \$39.00 for additional taxes.

Adopts Salary Resolution No. 706 reclassifying one position of Systems Software Analyst to the new class of Data Base Administrator, and retitling two positions of Systems Software Analyst to the new class of Systems Programmer.

(See Salary Resolution Book)

Adopts Resolution No. 90-258 approving an application to the State for funding in the amount of \$300,000 and the execution of a grant from the Housing and Community Development Rental Rehabilitation Program.

(See Resolution Book 31)

Adopts Resolution No. 90-259 approving and authorizing the Chairman to sign a contract for an economic development activity funded from the Planning/Technical Assistance allocation of the State Community Development Block Grant Program for a business attraction and target industry study in the amount of \$30,000.

(See Resolution Book 31)

Approves a grant application for Shasta County's participation in the Family Preservation Program, which attempts to avoid out-of-home placement of children and provides up front State funding to meet the goals.

Authorizes the Director of Public Works to sign a Notice of Completion for construction of the West Central Landfill Transfer Station effective November 13, 1990.

Adopts Resolution No. 90-260 approving the continuance of the current process of approving amendments to the solid waste management plan.

(See Resolution Book 31)

Authorizes the Director of Public Works to sign a notice of completion for the computer room remodeling, Contract No. 0400/90, effective November 19, 1990.

Adopts Resolution No. 90-261 approving the designation of the Shasta County Regional Transportation Planning Agency as the Congestion Management Agency for a Congestion Management Plan.

(See Resolution Book 31)

Approves a budget adjustment increasing appropriations in the Road Fund in the amount of \$2,000 to purchase a printer and to fund some minor programming enhancements not included in the original proposal.

Adopts the following resolutions for property tax transfers between the County of Shasta and the City of Redding for the following reorganization proposals: Resolution No. 90-262, Reorganization: Redding Annex #90-8 (Hollow Lane)/CSA #1 and CSA #15 Detachments; Resolution No. 90-263, Reorganization: Redding Annex #90-9 (Kisling Road)/CSA #1 & CSA #15 Detachments; Resolution No. 90-264, Reorganization: Redding Annex #90-10 (Posey Lane)/CSA #1 & CSA #15 Detachments.

(See Resolution Book 31)

## REGULAR CALENDAR

### APPOINTMENTS

#### APPOINTMENTS: REGIONAL LIBRARY FACILITIES AND SERVICES COMMISSION

By motion made, seconded, and carried the Board of Supervisors appoints Patte Jelavich and Kay Patten to the Regional Library Facilities and Services Commission.

#### APPOINTMENT: CLERK OF THE BOARD

The Board of Supervisors announces the appointment of Carolyn Taylor to the position of Clerk of the Board effective January 1, 1991.

GENERAL GOVERNMENT

1990/91 COUNTY APPROPRIATIONS LIMIT

By motion made, seconded, and carried the Board of Supervisors adopts the Shasta County Appropriations Limit for fiscal year 1990/91 in the amount of \$42,129,434; adopts as a cost-of-living factor, the change in California per capita personal income as provided by the State of California, Department of Finance; and adopts as a population factor, the change in population within the incorporated area of the County as provided by the Demographic Section of the Department of Finance.

PERSONNEL MANUAL REVISION (NEPOTISM)  
RESOLUTION NO. 90-265

By motion made, seconded, and carried, the Board of Supervisors adopts Resolution No. 90-265 revising Personnel Manual Section 1094 concerning the appointment of relatives.  
(See Resolution Book 31)

EXECUTIVE MANAGEMENT EVALUATION PROGRAM  
BOARD POLICY RESOLUTION NO. 90-7  
RESOLUTION NO. 90-266

By motion made, seconded, and carried the Board of Supervisors adopts Board Policy Resolution No. 90-7 establishing a pay for performance component to the Executive Management Evaluation Program for specified appointed County department heads and adopts Resolution No. 90-266 clarifying the roles of the Chief Executive Officer and Board of Supervisors in evaluating the job performance and adjusting the compensation of specified appointed department heads. The motion carries by the following vote: AYES: Supervisors Peters, Reit, Bosworth, Sullivan; NOES: Supervisor Wilson.

(See Policy Resolution Book)  
See Resolution Book 31)

1990/91 LEGISLATIVE PLATFORM

By motion made, seconded, and carried the Board of Supervisors adopts the 1990-91 Legislative Platform for Shasta County.

HEALTH AND WELFARE

CONTRACTS: USE OF FACILITIES AND OPERATION  
OF A SHELTER FOR THE HOMELESS

By motions made, seconded, and carried the Board of Supervisors approves and authorizes the Chairman to sign a contract with the State of California Armory Board to use the local armory as a shelter for the homeless; approves and authorizes the Chairman to sign a contract with the Salvation Army for operation of the shelter; directs the County's Emergency Services Officer to request the opening of the facility when conditions permit; and authorizes the Chief Executive Officer to sign the License to use State Military Facility when the State authorizes the opening of the armory.

HEARING: APPLICATION FOR ECONOMIC DEVELOPMENT FUNDS  
RESOLUTION NO. 90-267

The hearing is opened, no one speaks, and the hearing is closed. By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-267 approving an application for Economic Development funds in the amount of \$400,000 for partial funding of a small business center known as a Business Incubator, and authorizes execution of the appropriate documents.

(See Resolution Book 31)

**PUBLIC WORKS**

**ENCROACHMENT PERMIT: J.F.K. MEMORIAL DRIVE  
RESOLUTION NO. 90-268**

By motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-268 authorizing the Director of Public Works to issue an encroachment permit to the Redding Rotary Club and commending the Redding Rotary for their civic mindedness and environmental awareness in adopting the J.F.K. Memorial Drive.

(See ResolutIon Book 31)

11:47 a.m.: The Board of Supervisors recesses to reconvene in a luncheon session with legislators to discuss the 1990/91 Shasta County Legislative Platform.

1:30 p.m.: The Board of Supervisors sits in Closed Session to continue from this morning's Closed Session matters of litigation.

2:00 p.m.: The Board of Supervisors reconvenes in Regular Session with all members and Clerk of the Board Elaine Vandever present.

**GENERAL GOVERNMENT**

**CONTRACT: ERNST AND YOUNG  
COUNTY EXECUTIVE OFFICE ADMINISTRATIVE REVIEW**

By motion made, seconded, and carried the Board of Supervisors approves a contract with Ernst and Young for an administrative review of the County Executive Office in an amount not to exceed \$35,000. The vote was is follows: AYES: Supervisors Peters, Reit, Bosworth, Sullivan; NOES: Supervisor Wilson.

**LAW AND JUSTICE**

**CONTRACT: HUGHES, HEISS & ASSOCIATES  
SHERIFF'S DEPARTMENT MANAGEMENT STAFFING  
AND OPERATIONS ANALYSIS**

By motion made, seconded, and carried the Board of Supervisors approves a contract with Hughes, Heiss & Associates for a Management Staffing and Operations Analysis of the Sheriff's Department for \$38,000, with the concurrence of Sheriff-elect Jim Pope.

**HEALTH AND WELFARE**

**PUBLIC HEALTH: PLAN FOR DISPOSING OF MEDICAL WASTE**

By motion made, seconded, and carried the Board of Supervisors directs staff to develop a plan for local enforcement of the provisions of AB 109 and AB 1641 concerning the storage, transport, and disposal of medical wastes.

**COMMUNITY DEVELOPMENT**

**CONTRACT AMENDMENT: CONSULTANT BARBARA CRAWFORD**

By motion made, seconded, and carried the Board of Supervisors approves an amendment to the personal services contract with Barbara Crawford for consultant services in support of Community Development Department.



**SCHEDULED HEARINGS**

**COMMUNITY DEVELOPMENT**

**ZONING AMENDMENT Z-24-90**  
**WILLIAM HARSH PROPERTY**  
**POLLARD FLAT AREA**

This is the time set to consider rezoning A.P. No. 19-350-25, William Harsh property (Z-24-90) generally located in the Pollard Flat area, from Mixed Use (MU) to Planned Development (PD) based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and compatible with established land uses in the area. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that the Planning Commission recommends approval of the rezoning with the findings and conditions listed in the ordinance. The public hearing is opened. A letter is received from Evelyn Wood outlining her concerns with the proposal. Applicant William Harsh answers questions by the Board and neighboring property owner W. J. Green expresses his concerns. Jim Pedri, representing the Water Quality Control Board testifies that his agency will be monitoring the project. The public hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts the CEQA determination of a Mitigated Negative Declaration, approves the rezoning as recommended, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

**ZONING AMENDMENT Z-30-90**  
**RICHARD MORGAN PROPERTY**  
**COTTONWOOD AREA**

This is the time set to consider rezoning A.P. No. 086-330-09, Richard Morgan property (Z-30-90) generally located in the Cottonwood area, from One Family Residence district, building site minimum 10,000 square feet (R-1-B-10) to One Family Residence district, building site minimum per recorded subdivision map (R-1-BSM) based on the Planning Commission's findings that the proposed zoning is a residential use consistent with the General Plan and is compatible with established land uses in the area. Affidavits of Publication and Mailing Notice of Hearing are on file. Community Development Director Joe Hunter reviews the staff report and advises that the applicant is seeking the proposed zone change in conjunction with Tract 1741, a 24 lot land division on approximately 20.5 acres, which was approved by the Planning Commission along with the zoning on September 27, 1990. 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 CEQA determination of a Negative Declaration, approves the rezoning as recommended, introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

**DISCUSSION: ENVIRONMENTAL HEALTH DEPARTMENT PROGRAM OVERVIEW**

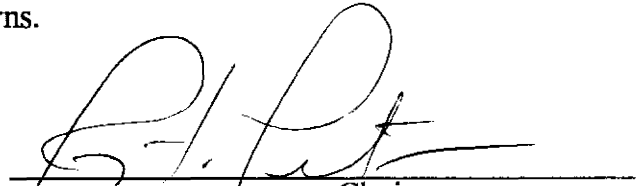
Environmental Health Director Russell Mull gives an overview of staffing, budgeting and program mandates within the Environmental Health Department, and a discussion is held concerning groundwater monitoring requirements within the County's land use program. These reports are on file with the Clerk of the Board and are a part of this record.

A report on the wet weather testing standards which were adopted in 1982 was requested by Supervisor Sullivan. Supervisor Sullivan expresses concerns about private contractors doing wet weather testing rather than county employees. Mr. Mull responds that his staff would have to be increased greatly and the fee schedule would need to be amended if the County were to administer the testing. Mr. Mull further states that in his opinion the County's 1982 standards are good, that the minimum of public health protection is being met, and that he would be willing to bring back a proposal to modify the system if the Board requested it.

Jim Pedri of the Regional Water Quality Control Board answers questions.

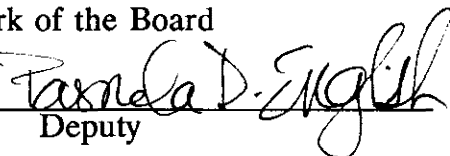
Mr. Mull is directed to contact members of the development community to determine if interest exists to reevaluate the County's testing standards, and to discuss the question of county vs. state over-site of the program.

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

  
Chairman

ATTEST:

ELAINE VANDEVERT  
Clerk of the Board

By   
Deputy

**SHASTA COUNTY BOARD OF SUPERVISORS**

Tuesday, December 4, 1990

**CLOSED SESSION**

9:00 a.m.: The Air Pollution Control Board sits in Closed Session regarding litigation, pursuant to subdivision (a) of Government Code Section 54956.9, entitled Connelly v. Sacramento Valley Basinwide Air Pollution Control Council.

9:30 a.m.: The Board of Supervisors convenes in Closed Session regarding litigation, pursuant to subdivision (b) of Government Code Section 54956.9.

**REGULAR MEETING**

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

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

- Chief Executive Officer - Michael Johnson
- County Counsel - Karen Jahr
- Deputy Clerk - Pamela English
- Chairman Peters presides
- Supervisor Molly Wilson Absent

**INVOCATION**

Invocation is given by Father Phil Reinheimer of the All Saints Episcopal Church.

**PLEDGE OF ALLEGIANCE**

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

**CONSENT CALENDAR**

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

Approves minutes of the meeting held on November 20, 1990, as submitted.

Authorizes issuance of 892 warrants totaling \$186,896.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

Enacts Ordinances 378-1583 (Z-24-90, William Harsh, Pollard Flat Area--Planned Development District) and 378-1584 (Z-30-90, Richard Morgan, Cottonwood Area--R-1-BSM District) as introduced at the meeting of November 20, 1990.

(See Ordinance Index)

Approves the voluntary deduction of dues for SCMC members on an annual basis as provided under Policy Resolution No. 1-11.

Adopts Resolution No. 90-269 accepting the County Clerk's Canvass of November 6, 1990 Statewide General Election.

(See Resolution Book No. 31)

Adopts Resolution No. 90-270 increasing the filing fees for both Superior and Municipal Courts.

(See Resolution Book No. 31)

Adopts Salary Resolution No. 707 approving the reclassification of Deputy Community Action Agency Director to Accountant Auditor II/I in the Community Action Agency.

(See Salary Resolution Book)

Approves the revisions to the class specifications for the positions of Mental Health Program Chief, Food Service Supervisor, Air Pollution Inspector, Public Health Nurse III, Lieutenant, Captain, and Data Entry Operator III.

Approves and authorizes the Chairman to sign a contract with the Shasta County Office of Education for "At Risk" Intervention Services.

Adopts Salary Resolution No. 708 approving the addition of one Clerk II Typist to be funded by Shasta Interagency Narcotics Task Force asset forfeiture funds, and approve a budget transfer to the asset/forfeiture account in the amount of \$15,000 to fund this position.

(See Salary Resolution Book)

Adopts Resolution No. 90-271 approving a budget augmentation for the Shasta Interagency Narcotics Task Force (SINTF) in the amount of \$15,000, and approves and authorizes the Chairman to sign an amendment to the contact with SINTF.

(See Resolution Book No. 31)

Approves and authorizes the Chairman to sign a contract with Coopers and Lybrand in the amount of \$28,000 for the preparation of four target industry studies, and approves a budget revision in the amount of \$30,900 in grant funds.

Adopts Resolution No. 90-272 approving the Community Services Block Grant Work Program for 1991, and approves and authorizes the Chairman to sign the associated contract with the Department of Economic Opportunity.

(See Resolution Book No. 31)

Approves Salary Resolution No. 709 adding one Medical Services Clerk to the Public Health Department.

(See Salary Resolution Book)

Approves and authorizes the Chairman to sign a contract with Mayers Memorial Hospital for distribution of County capital outlay funds.

Approved an increase to the Mental Health fixed asset appropriation in the amount of \$7,515 in order to complete the smoke barrier wall to meet federal certification requirements.

Approves the following medical staff appointments granting admission privileges to Shasta County Mental Health Inpatient Services: Douglas Craig, Psy.D.; Jan Freemon, Ph.D.; Greg Helbick-White, Ph.D.; Gregory Hicks, M.D.; Gary Rowe, M.D.; and Marilyn Vache.

Approves and authorizes the Chairman to sign an agreement with Medical Reimbursement Advisors in the amount of \$11,000 to provide professional services to meet federal cost reporting requirements.

Accepts four right of way deeds for a portion of the Quartz Hill Road realignment project.

Adopts Resolution No. 90-273 to summarily abandon parts of Old Alturas Road, now superseded by a new alignment.

(See Resolution Book No. 31)

Accepts a grant deed from George and Eleanor Hage for a portion of the Trinity Mountain Road right of way.

**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 Agenda:

10:25 a.m.: The Board of Supervisors recesses; the Redevelopment Agency convenes.

Approves and authorizes the Chairman to sign the property tax pass-through agreement with the Central Valley Fire Protection District.

10:30 a.m.: The Redevelopment Agency adjourns; the Board of Supervisors reconvenes.

**REGULAR CALENDAR**

**OTHER BOARD MATTERS**

**CERTIFICATE OF RECOGNITION TO BILL SCHMITT,  
NASCAR WINSTON WEST SERIES STOCK CAR CHAMPION**

By motion made, seconded, and carried the Board of Supervisors approves a Certificate of Recognition for Bill Schmitt, NASCAR Winston West Series Stock Car Champion.

**RESIGNATION: SHERIFF PHIL EOFF  
APPOINTMENT: UNDERSHERIFF JIM POPE SHERIFF**

Supervisor Peters announces that Sheriff Phil Eoff has submitted his resignation effective midnight Saturday, December 1, 1990, 11 a.m. By motion made, seconded, and carried the Board of Supervisors makes a finding of urgency since the resignation was received after the agenda deadline. By further motion made, seconded, and carried the Board of Supervisors accepts the resignation and approves the appointment of Undersheriff Jim Pope to the position of Sheriff to fill the unexpired term of Phil Eoff.

**APPROVAL OF ABSENCE OF SUPERVISOR WILSON  
FROM STATE FOR TERM LONGER THAN 30 DAYS**

By motion made, seconded, and carried the Board of Supervisors consents to the absence of Supervisor Wilson from the State for a term longer than 30 days, in compliance with Government Code Section 1063.

**GENERAL GOVERNMENT**

**PERSONNEL**

**SALARY RESOLUTION NO. 710  
RECLASSIFICATION IN PERSONNEL DEPARTMENT**

Personnel Director Bud Lafferty requests the adoption of a salary resolution approving the reclassification of one Personnel Analyst III to a new class of Principal Personnel Analyst and the reclassification of one Personnel Assistant to the alternately staffed class of Personnel Analyst I; retitling the position of Personnel Analyst to Principal Personnel Analyst in the Personnel Department; and approving a budget augmentation from the Contingency Reserve in the amount of \$4,751. By motion made, seconded, and carried the Board of Supervisors adopts Salary Resolution No. 710.

(See Salary Resolution Book)

COUNTY COUNSELIMPLEMENTATION OF AB 3158 MANDATED COLLECTION OF STATE FISH AND WILDLIFE MITIGATION FEES

Deputy County Counsel James Underwood advises that a newly enacted law, which will become effective on January 1, 1991, imposes a mandatory requirement that the County collect State Department of Fish and Game mitigation fees of \$1,250 for projects approved with negative declarations and \$850 for projects approved following preparation of an EIR by any local agency or individual subject to the California Environmental Quality Act (CEQA). Mr. Underwood further states that to cover the cost of this new state mandate, the County is permitted to collect an administrative fee of \$25 at the time the State mitigation fees are collected, if the County enacts an ordinance. By motion made, seconded, and carried the Board of Supervisors introduces and waives reading of an ordinance which would implement the collection of an administrative fee of \$25, directs staff to prepare a procedure for implementation of the mandate; directs County Counsel to monitor efforts by CSAC and other organizations to amend or repeal provisions of the statute; and directs that a hearing be scheduled on December 11, 1990 to consider enacting the ordinance.

LAW AND JUSTICEE 9-1-1JOINT POWERS AGREEMENT WITH CITIES OF REDDING AND ANDERSON  
CREATION OF SHASTA AREA SAFETY COMMUNICATIONS AGENCY

At the request of E 9-1-1 Coordinator Shelton Enochs and by motion made, seconded, and carried the Board of Supervisors approves the Joint Powers Agreement with the Cities of Redding and Anderson to create the Shasta Area Safety Communications Agency (SHASCOM), to provide public safety dispatch services.

The Board of Supervisors commends E 9-1-1 Coordinator Shelton Enochs for his excellent efforts in the coordination of this project between the Board of Supervisors and the Cities of Redding and Anderson.

11:36 a.m.: The Board of Supervisors recesses and sits as the Air Pollution Control Board.

AIR POLLUTION CONTROL BOARDRESOLUTION NO. 90-274; IMPLEMENTATION OF MOTOR  
VEHICLE REGISTRATION SURCHARGE (AB 2766, SHER)

At the request of Air Pollution Control Officer Mike Kussow and by motion made, seconded, and carried the Board of Supervisors adopts Resolution No. 90-274 implementing the Motor Vehicle Registration Surcharge authorized by AB 1766 (Sher), and authorizing the Air Pollution Control Officer to transmit a request to the Department of Motor Vehicles to collect said surcharge.

(See Resolution Book No. 31)

11:40 a.m.: The Air Pollution Control Board adjourns until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvene with all members, except Supervisors Peters and Wilson, and Clerk of the Board Elaine Vandevent present. Vice Chairman Sullivan presides in the absence of Chairman Peters.

**SCHEDULED HEARINGS**  
**COMMUNITY DEVELOPMENT**

**HEARING: CERTIFICATE OF COMPLIANCE 11-91**  
**TIMOTHY AND CAROL MANLY, GILMAN ROAD AREA**  
**RESOLUTION NO. 90-275**

This is the time set to consider issuing Certificate of Compliance 11-91 to Timothy and Carol Manly for two parcels of approximately 320 acres each in the Gilman Road area, which will supply official County recognition that the parcels were created legally. Affidavits of publication and mailing notice of hearing are on file. Assistant Community Development Director Jim Cook reviews the staff report and recommends approval. The public hearing is opened, no one speaks, and the hearing is closed. By motion made, seconded, and carried the Board of Supervisors recognizes the CEQA categorical exemption for the proposal and adopts Resolution No. 90-275 issuing Certificate of Compliance 11-91 to Timothy and Carol Manly as outlined in the staff report.

(See Resolution Book 31)

1:50 p.m.: Chairman Peters joins the meeting and receives the gavel from Vice Chairman Sullivan.

**GPA 8-90 (NORTHEASTERN SHASTA COUNTY)**  
**GPA 3-91 (LAKE MCCUMBER AREA)**  
**GPA 6-90 (UNION 76 TRUCK PLAZA, CHURN CREEK BOTTOM AREA)**  
**Z-39-89; AMENDMENTS TO THE ABOVE MAPPING UNITS**  
**RESOLUTION 90-276; APPROVING THE GENERAL PLAN AMENDMENTS**

**GPA 8-90, NORTHEASTERN SHASTA COUNTY**

Testimony on General Plan Amendment 8-90 and zoning amendments for Northeastern Shasta County was heard on October 10, 1990, action was withheld until this time.

**HEARING: GPA 3-91**  
**LAKE MCCUMBER AREA**

This is the time set to consider approving General Plan Amendment 3-91 to change designations on certain properties in the Lake McCumber Mapping Unit, based on the findings of the Planning Commission. Affidavits of publication and mailing notice of hearing are on file. Planner Paul Bolton reviews the staff report and advises that the proposed amendments are consistent with the overall land use strategy and General Plan for the Lake McCumber area and properly reflect the nature of existing and proposed land uses in the areas affected. The public hearing is open, no one speaks, and the hearing is closed.

**HEARING: GPA 6-90; UNION 76 TRUCK PLAZA**  
**CHURN CREEK BOTTOM AREA; ZONING AMENDMENT 34-90**  
**APPEAL OF U.P. 96-90, SIGN HEIGHT RESTRICTION**  
**RESOLUTION NO. 90-279 UPHOLDING APPEAL**

This is the time set to consider GPA 6-90, Z-34-90, and the appeal of the 40-foot sign height maximum as a condition of the approval of Use Permit 96-90 for the Union 76 Truck Plaza, Churn Creek Bottom. Affidavits of publication and mailing notice of hearing are on file. A letter from attorney John Kenny is received into the record. Planner Paul Bolton reviews the Planning Commission's findings which recommend approval of the General Plan Amendment and the zoning and denial of the request to exceed the height maximum. Mr. Bolton states that the proposed sign height is contrary to efforts to promote I-5 as future Scenic Highway Corridor and also exceeds the limits placed on other similar free-standing signs along the I-5 corridor. Supervisor Reit states that it isn't the goal of this Board to implement the scenic corridor designation. Supervisor Peters states that the Board does not want to take action that would place the scenic highway designation in jeopardy, or that other entities are not doing in this regard, but also wants to be fair.

The public hearing is opened. John Kenny, representing the owner of the Truck Plaza, displays a video tape taken from an automobile traveling north on I-5 approaching the Knighton Road interchange displaying the visibility of the present sign and showing how the proposed higher sign at the new location will afford better visibility and much more time for a driver to react safely. When asked why his client did not just remove the trees that are obstructing the sign, he replies that they do not belong to the Rileys, or they could be removed.

Brian Hill comments that the owner of the property offered to sell to Mr. Riley the property on which the offending trees are located, however he Hall was opposed to the Truck Plaza in the first place.

Bob Dilley requests approval of the general plan amendment and the zoning as proposed.

The public hearing is closed. Discussion is held by Supervisors concerning whether or not increasing the sign height limits would jeopardize any future designation of an I-5 scenic corridor. Supervisor Reit supports the 65 foot sign request, stating he does not think it to be unreasonable, he does not think the I-5 SCR area should be designated scenic, and does not think that should be a reason to deny the project, stating that he supports it. Supervisor Bosworth concurs. Supervisor Sullivan advises that she wants to see some documentation about the need for a higher sign before she is willing to support it. Supervisor Peters agrees with Supervisor Reit about the scenic designation, and comments that other entities have exceeded the sign height limits in several cases. Supervisor Peters further states it is his opinion that the two cities and the county should agree on an absolute sign limitation and should operate under the same rules. John Keaney, Principal Planner, City of Redding, states that the City is introducing a sign ordinance that will increase the sign height limits allowed in the City, and Supervisor Sullivan requests a copy of the ordinance. Supervisor Peters expresses his opinion that a future board should consider some form of action to penalize businesses for operating without a use permit.

By motion made, seconded, and carried the Board of Supervisors adopts a Negative Declaration for GPA 8-90 and GPA 3-91, and a Mitigated Negative Declaration for GPA 6-90, adopts Resolution No. 90-276 approving GPA Nos. 8-90, 3-91, and 6-90 for northeastern Shasta County, Lake McCumber and Churn Creek Bottom areas based on the Planning Commission's findings.

By motion made, seconded, and carried the Board of Supervisors introduces and waives reading of the ordinance approving zoning amendments as outlined in the staff reports for the Northeastern Shasta County and Churn Creek Bottom Mapping Units of Z-39-90.

By motion made and seconded the Board of Supervisors adopts Resolution No. 90-279 upholding the appeal of Use Permit 96-90, Union 76 Truck Plaza for a request to exceed the 40-foot sign height limitation. The motion carries by the following vote:

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

(See Resolution Book No. 31)

**GPA 5-91; RESOLUTION NO. 90-280**  
**SP 2-91; RESOLUTION NO. 90-281**  
**Z-10-91; REDDING MUNICIPAL AIRPORT**  
**ROBERT BREESE AND EUGENE CRIPPA PROPERTIES**

This is the time set to consider approval of General Plan Amendment No. 5-91, Specific Plan No. 2-91, and amendments to the Zoning Plan 10-91 for the Redding Municipal Airport and surrounding areas (the Robert Breese and Eugene Crippa properties as referred by the Board of Supervisors). Affidavits of publication and mailing notice of hearing are on file. Assistant Community Development Director Jim Cook announces that



Mr. Crippa has requested a continuance of this hearing until January 15th because he will be out of town until that time. Mr. Cook states that staff's position is that since this is a project which was instigated by the County and the ALUC, since there is no new information at this time, and since any matter that is continued beyond January 1st will be subject to the newly state-mandated CEQA fees of \$1275 which the County must pay to the Department of Fish and Game, staff does not wish to grant a continuance. Mr. Hunter comments that furthermore after January there will be two new board members who will not be familiar with this project. The Board agrees to go forward with the hearing.

Mr. Cook summarizes the staff report advising that the ALUC considered the new data submitted to them and acted based on the record, making a minor change to the Breese property, and the Planning Commission supported the action of the ALUC.

The public hearing is opened. Eihnard Diaz, Sharrah Dunlap, speaks on behalf of Mr. Breese. Lars Stratte, representing the Redding Area Pilots' Association, requests a designation of one dwelling per two acres, expressing concerns about emergency landings. John Keaney discusses the noise element to the Airport Plan. Redding Parks and Recreation Commissioner Jean Mistal states she does not want to see the airport infringed upon, and pilot Beverly Tickner agrees. The hearing is closed.

By motion made, seconded, and carried the Board of Supervisors approves the findings of the Planning Commission and recognizes the previously adopted supplemental EIR, adopts Resolution No. 90-299 which amends the General Plan by changing the designation of the Breese property within the Outer Approach Zone to Residential, 1du/5ac (RB) from Residential, 1du/2ac (RA), and by changing the designation of the Crippa property outside the Greenway to Residential, 1du/2 ac (RA) from Suburban Residential, up to 3du/1ac with public sewers (SR); adopts Resolution No. 90-289 which amends the Municipal Airport Area Specific Plan as outlined above; approves amending the zoning ordinance by adding the Airport Combining District (ASP) to the Planned Development (PD) District for the Breese property, and by changing the zoning of the Crippa property from the Interim Rural District (IR) to the Rural Residential District (RR), introduces and waives reading of the ordinance, and directs that it be placed on the agenda for enactment.

(See Resolution Book No. 31)

3:45 p.m.: The Board of Supervisors recesses.

4:00 p.m.: The Board of Supervisors reconvenes with Planning Commissioners, Jim Sains, Dick Riis, Karen Scholes, Irwin Fust, and Glenn Hawes present and Clerk of the Board Elaine Vandeventer.

### JOINT MEETING WITH THE PLANNING COMMISSION

The Board of Supervisors and the Planning Commission meet jointly to discuss the 1990 General Plan Update workplan, the project priority list, and the Mixed Use General Plan designation. Proposed priority is given to the following projects:

1. 1990 General Plan Update, as drafted by staff.
2. Grading and hillside development ordinances.
3. Waterway corridor protection program.
4. Regional transportation plan.
5. Air quality ordinance.

Acting County Counsel Karen Jahr reviews the proposed grading ordinance and states that the draft document will be distributed for comments. Assistant Community Development Director Jim Cook declares that the Planning Commission would like to have more definitive criteria for the Mixed Use designation, commenting that it should be retained for small communities with established uses prior to the adoption of the General Plan on January 10, 1984. Public Works Director Richard Curry states that a consultant is studying the effects on the air quality of the transportation plan. Air Quality Manager Michael Kussow reports that wood heating device regulations are in draft form and have been distributed for comments to be returned by January 8. Mr. Kussow also reports that indirect source regulations will be presented to the cities' planning commissions and staffs for comment.

By motion made, seconded, and carried the Board of Supervisors and the Planning Commission agree that the five items listed above are the items requiring immediate action; that the MU land use designation shall be applied as specified by current General Plan policy; and recognizes the recommended work program as outlined by staff. Senior Planner Mark Radabaugh is directed to complete a final project priority list incorporating remarks made in today's discussion.

6:00 p.m.: The Board of Supervisors and the Planning Commission adjourn.

  
Chairman

ATTEST:

ELAINE VANDEVERT  
Clerk of the Board of Supervisors

By   
Deputy