

January 2, 1973

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 2, 1973

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Perez
District No. 3 - Supervisor Wagoner
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Elaine O'Brien
Chairman LaPointe presides

INVOCATION

Invocation is given by Pastor Loyd Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

MEETING:

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz to attend a meeting January 11 and 12, 1973 in Oakland.

BIDS: ELECTRONIC DATA PROCESSING
WELFARE DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 20, 1973 for opening bids for providing Electronic Data Processing services to the County Welfare Department.

COUNTY EXECUTIVECASCADE CHEST DISEASE HOSPITAL
ADMINISTRATIVE MATTERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Shasta General Hospital to administer December accounts payable, W-2 forms, fourth quarter payroll returns, bank accounts-signatures, December Compensation insurance, sales tax return, December laundry charges, financial records for MediCare-MediCal audits, patient records for accounts receivable, medical records, X-rays and any other necessary administrative matters in the transition from Cascade Chest Disease Hospital to Cascade County Office Building.

(County Executive continued)

BURNEY CABLEVISION SURVEY

County Executive Bill Minton submits letter from Hargan & Associates which states that the Burney Cablevision survey would be completed by December 28, with a written report submitted to the County Executive by January 5, 1973.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Medical Records Librarian Harriet E. Gilbert, and Director of Nursing Judith I. Smith, to attend accreditation workshop January 15-19, 1973 in Oakland.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission to Civil Defense Coordinator Henry Woodrum to attend a meeting January 3 and 4 in Sacramento.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Housing Authority Consultant Haig Shamshoian: Copy of letter to HUD re application for housing units
 Welfare Director: Report on Child Care Services
 Regional Water Quality Control Board: Adoption of guidelines for Waste Disposal from Land Developments, incorporated into the Interim Water Quality Control Plan: Referred to Health Officer for response, copy to Planning Director for information
 State Department of Water Resources: Assigned role of coordinator in the National Flood Insurance Program: Referred to County Counsel for report to the Board
 State Air Resources Board: Notice of hearing on formation of Mountain Counties Air Basin, February 9th at Placerville: Referred to Health Officer and Air Pollution Office for information
 State Office of Emergency Services: AB 2395, state assistance in restoring damaged public real property: Copy to Department of Public Works and County Counsel for information
 Superior California Water Association: Notice of meeting January 3rd
 Mental Retardation Area Board #2: Minutes of meeting November 10 and Notice of meeting January 11-12 at Red Lion Motor Inn, Redding
 Health Department: 1) Report of Jail inspection 2) Report of Rehabilitation Center inspection
 Hughes Air West: Application to PUC for increased passenger fares
 Application for Alcoholic Beverage License
 Fish and Game Commission: Agenda for meeting January 12, San Francisco

HEARING: PARCEL MAP WAIVER APPEAL
PARCEL MAP #163-73 SOUTHWEST REALTY/SHARRAH

Letter is received from Birge-Sharrah & Associates appealing the Planning Commission's decision to deny Parcel Map Waiver #163-73, Southwest Realty/Sharrah for land division. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 8th for hearing on the denial of Parcel Map Waiver #163-73 for Southwest Realty/Sharrah.

DEPARTMENT OF PUBLIC WORKSCONNECTION TO HIGHWAY 273
OPPOSITE TWIN VIEW BOULEVARD
ALLSTATE DEVELOPERS, INC.

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the agreement with Allstate Developers, Inc. for construction of a frontage road connecting to State Route 273 opposite Twin View Boulevard, and accepts the Faithful Performance Bond in the amount of \$148,000 guaranteeing future construction of the road outlined in the agreement.

OFFER OF DEDICATION

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors consents to the Offer of Dedication for Public Purposes the right of way necessary for construction of a frontage road in connection to State Route 273 opposite Twin View Boulevard.

COUNTY COUNSELJAMES D. RIPPY: PURCHASE OF
TAX DEEDED PROPERTY, BURNEY

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter of reply to J. D. Rippy indicating recognition of his problem in purchasing property at a tax sale which is being used as an access for several parcels which would be landlocked except for access rights over this parcel, therefore, it appears the parcel was acquired subject to several easements and there is no basis for a recession of the sale to Mr. Rippy by the County.

MEETING: SECRETARY TO COUNTY COUNSEL

The Board of Supervisors grants permission for the Secretary to County Counsel, Roberta Harrison, to attend a Seminar on School District Bond Elections at Carlisle Graphics on January 5 in Sacramento.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting to discuss Environmental Impact Reports on January 11 in Madera.

PERSONNEL OFFICERAGREEMENT: NIGHT PATROLMAN
CASCADE COUNTY OFFICE BUILDING

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement continuing night patrol services of Mr. Jerry Bostain at a rate of \$300 per month at the Cascade County Office Building until the contract for remodeling is awarded, at which time the contractor will be responsible for building security.

(Personnel Officer continued)

REGULAR PART TIME EMPLOYEES - EXTRA HELP
ORDINANCE NO. 494-8

Personnel Officer Harold Higgins reports that currently no provisions for payment of regular part time employees when employed as extra help in a similar capacity exist in the Ordinance Code, and there are instances where it is more efficient and realistic to assign a regular part time employee to additional work in lieu of authorized extra help. Mr. Higgins recommends that the section on Appointment of Relatives, previously inadvertently omitted, be added to the Ordinance Code at this time. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-8 amending the Ordinance Code providing for payment of regular part time employees when employed as extra help, and including language regarding appointment of relatives.

(See Ordinance Book 5, Page 294)

RECLASSIFICATION AND SALARY RANGE
ASSIGNMENTS: SALARY RESOLUTION NO. 7

On recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 7 establishing extra help rates for the class of Pharmacist at \$6.44 per hour and X-ray Technician at \$3.87 per hour. These rates are equivalent to the third step of the current salary ranges for the respective classes.

(See Salary Resolution Book)

AGREEMENT: HEALTH OFFICER
ADDITIONAL MICROBIOLOGY LABORATORY PROCEDURES

At the request of Health Officer Dr. Ben Hurst, on recommendation of Personnel Officer Harold Higgins and by motion made, seconded and carried, the Board of Supervisors authorizes Dr. Hurst to sign a letter agreement for additional microbiology laboratory procedures at the rate of \$5.05 per hour, to be paid by special venereal disease grant from the State Department of Public Health.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: PROCEDURE FOR GRANTING VARIANCES
TO THE GENERAL PLAN
RESOLUTION NO. 73-1

This is the time set for hearing on the proposed amendments to the General Plans and/or Zoning Ordinance of the County of Shasta to conform to State requirements for County Zoning Ordinances to be consistent with the General Plan of the County. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed amendments. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-1 amending Resolutions Nos. 67-72 and 68-15 to provide a procedure for granting variances to the General Plan based on the fact that this is an interim measure while the General Plan is being studied and updated to conform to State law.

(See Resolution Book 13)

January 2, 1973

PLANNING COMMISSIONPARCEL MAPS: WAIVER AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by STAC:

#197-73 Martin
 #199-73 Druse/Brewen
 #200-73 Hodges/Brewen

LEASE AGREEMENT: BURNEY MOSQUITO
ABATEMENT DISTRICT

Supervisor Wagoner reports on the Burney Mosquito Abatement District's request for lease of a ½ acre parcel of County-owned property in Burney to use as a utility and office yard. County Counsel Robert Rehberg reviews the provisions of the lease and by motion made, seconded and carried, the Board of Supervisors declares its intent to approve the lease of property to the Burney Mosquito Abatement District and directs that the lease be transmitted to the Burney Mosquito Abatement District for their approval.

BUILDING COMMITTEE REPORT
CASCADE OFFICE BUILDING

Supervisor John Perez gives a preliminary report on the progress of the utilization of the Cascade Office Building stating that the offices to be moved to this building, according to present plans, are the Farm Advisor, Agricultural Commissioner, Veterans Service, Court of Conciliation and a portion of the Superintendent of Schools. When this takes place the Placer Street building will be rearranged to place offices involved in the permit procedure in closer proximity in order to simplify this procedure for the public. Supervisor Perez introduces Mr. Richard Smart, Architect, who gives a detailed description of the placement of offices in the Cascade Office Building as presently planned. Additional meetings with the Architect and Building Committee are planned and progress will be reported to the Board at a later date.

2:45 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and appoints the Air Pollution Hearing Board members as follows: William J. Braun, James A. Brown, Dr. Vernon Gee, Norman A. Wagoner, and Harry Barker.

3:00 p.m.: The Board of Supervisors reconvenes in regular session.


EMPLOYEE APPEAL BOARD

The Board of Supervisors sits as the Employee Appeal Board and is notified that the Department of Public Works has advised the employee who requested the hearing has submitted his resignation, no hearing will be held.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 2, 1973 in the Valley Times.

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



 Chairman

ATTEST:



 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 8, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Perez
 District No. 3 - Supervisor Wagoner
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman LaPointe presides

INVOCATION

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

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Perez.

MINUTES OF MEETINGS DECEMBER 26, 1972
AND JANUARY 2, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 26, 1972 and January 2, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #937 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

REIMBURSEMENT OF COSTS
LICENSING HOMES SERVICES

Welfare Director Marian Babiarcz advises that the Welfare Director's Association has been discussing with the State Director of Welfare the fiscal change in claiming, whereby the County could claim reimbursement of 100% of the costs of investigation and administration for licensing homes. The Association has requested by its resolution that counties take action to obtain such reimbursement, which represents approximately \$12,000 a year in Shasta County. The Board discusses the new tax reform legislation which places a ceiling on county expenditures and provides that the State will pay the cost of any shift of responsibility to counties. On recommendation of Mrs. Babiarcz and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter to the State Director of Welfare, Robert Carleson, advising that Shasta County has established a policy of providing licensing services only to the extent that State reimbursement will cover the full cost, effective February 1, 1973. Copies of the letter are directed to Governor Reagan, Senator Fred Marler, Jr., and Assemblywoman Davis.

(Welfare, continued)

NR 1: WELFARE REFORM ACT

At the request of Welfare Director Marian Babiarcz, the Board of Supervisors sets 3:00 p.m. January 29th to meet with the Welfare Advisory Committee to discuss the provisions of NR 1, the Welfare Reform Act, and authorizes Mrs. Babiarcz to invite Medical Director Dr. Edgar Rosen to discuss those provisions dealing with Medicare and Medi-Cal.

Four students from the Student Leadership Class at Shasta College are attending the Board of Supervisors' meeting.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments for 1972-73 as submitted by County Assessor Robert O. McMillen:

Barrett, Carman H. & Lora M.: Code Area 060-001, Parcel No. 026-090-10
Droscher, Paul & Wanda, et al: Code Area 081-001, Parcel No. 011-670-03
Chas. C. Meek Lumber Co.: Code Area 058-002, Parcel No. 064-310-02
Thornhill, William B. & Sally: Code Area 058-009, Parcel No. 074-050-04
and 074-050-05
Tidewater Lumber Co., Inc.: Code Area 081-001, Parcel No. 011-290-26;
Code Area 086-000, Parcel No. 011-270-27

MEETING: ASSISTANT AUDITOR

The Board of Supervisors grants permission for Assistant Auditor Larry Fredrickson to attend a meeting January 8th at Millbrae.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Jacque Williams to attend a meeting January 11 and 12 at Sacramento.

HEARING: USE PERMIT APPEAL
ROBERT HOLLY

Letter is read from Robert Holly, appealing the Planning Commission's denial of Use Permit #54-73 for an auto wrecking-dismantling yard located between Dorvel Lane and Fuzzy Lane east of Krone Avenue, Happy Valley Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 22, 1973 for hearing on the appeal of the Use Permit for Robert Holly.

HEARING: USE PERMIT APPEAL
UNION OIL COMPANY

Letter is read from Raymond Vail & Associates, on behalf of Union Oil Company, appealing the Planning Commission's denial of Use Permit #70-73 for truck transport facilities, truck terminal, and excessive sign height, located at the southeast corner of Knighton Road and Interstate 5, Churn Creek Bottom Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 22, 1973 for hearing on the appeal of the Use Permit for Union Oil Company.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Welfare County Cases budget, from Indigent Housing Maintenance in the total amount of \$115 to Fixed Assets, one used refrigerator in the amount of \$52, and to one used electric stove in the amount of \$63, for replacement of the two items not included in the budget.

COUNTY EXECUTIVEBUDGET: CASCADE OFFICE BUILDING

County Executive Bill Minton submits a budget for the Shasta County Cascade Office Building for the period January 1 through June 30, 1973, which will be a sub-budget under Shasta General Hospital, will be self supporting through furnishing laundry service to the Hospital, Jail, Juvenile Hall and Health Department, with the exception of the amount of \$1,800 for the contract for the night watchman. By motion made, seconded and carried, the Board of Supervisors approves the Cascade Office Building budget as submitted.

REPORT: BURNEY CABLEVISION CONTRACT:
HARGAN AND ASSOCIATES

County Executive Bill Minton submits the report of the study of the Cable TV system in the Burney and Johnson Park Areas as prepared by Hargan & Associates. By motion made, seconded and carried, the Board of Supervisors refers the report of Burney Cablevision to the Cable TV Committee for review and report to the Board.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Staff Nurse Vernetta Kinyon to attend a meeting January 27th at San Francisco, and authorizes In-service Education Director Sue Martin to attend accreditation workshop January 18 and 19 at Oakland, in addition to the two hospital personnel who were granted permission last week.

LEAVE OF ABSENCE: MARY CAREY

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Library Clerk Mary Carey for the period January 17 through March 9, 1973 for medical reasons.

SALARY INCREMENTS

The Board of Supervisors reviews salary increments for January, 1973.

COUNTY COUNSELCANCELLING PENALTIES AND COSTS
RESOLUTION NO. 73-2

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-2 cancelling delinquent penalties, costs, redemption penalties and fees arising out of 1967-68 tax levied on Assessor's Parcel No. 039-700-15, because the property owner had been advised there was no tax due on the parcel.

(See Resolution Book 13)

(County Counsel, continued)

CLAIM FOR DAMAGES: HARRY OTTO PAYNE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Harry Otto Payne as not a proper charge against the County nor for an amount justly due.

FEES: SEPTIC TANK PUMPERS
RESOLUTION NO. 73-3

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-3 amending County Fee Resolution No. 72-262 by changing the fee for septic tank dumping to 1/5 of one cent per gallon, as submitted by County Counsel Robert Rehberg.

(See Resolution Book 13)

COUNTY COUNSEL'S OPINION
TRAVEL EXPENSES FOR SUPERVISORS

County Counsel Robert Rehberg discusses the letter Auditor-Controller Edward Davis recently sent to Supervisors advising that the Government Code Section allowing payment of mileage to Board meetings has been repealed. Mr. Rehberg advises it is his opinion that Section 1273 of the Ordinance Code does provide for payment of mileage to and from meetings since a Supervisors' home is his place of business. By motion made, seconded and carried, the Board of Supervisors concurs with the County Counsel's opinion with regard to payment of Supervisors' mileage to and from meetings.

SHERIFF AND CIVIL DEFENSE COORDINATOR

LAW NET 5 AUGMENTATION
AGREEMENT: OFFICE OF
EMERGENCY SERVICES

Sheriff John Balma discusses the proposal for augmentation to the existing Law Net 5 Communications System, which has been approved by the California Council on Criminal Justice, advises that an advance of grant funds has been received from CCCJ and requests approval of an agreement with the State Office of Emergency Services for services in connection with the System. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Sheriff Balma to sign the agreement with the Office of Emergency Services relating to engineering, maintenance and repair services for the Law Net 5 Communications System at a cost of \$11,000 and for a period of two years.

DEPARTMENT OF PUBLIC WORKS

USE PERMIT: U. S. FOREST SERVICE
WASTE DISPOSAL TRANSFER SITE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Director of Public Works Richard Curry to sign a Special Use Permit with the U. S. Forest Service for a five acre parcel on Black Canyon Road in Burney, to be used as a transfer site for solid waste.

(Department of Public Works, continued)

AGREEMENT: U. S. FOREST SERVICE
LOG HAUL: SLATE CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the U. S. Forest Service for use of Slate Creek Road for a log haul, providing that the Forest Service will pay \$1,800, representing the cost of material to overlay the road.

AGREEMENT: U. S. FOREST SERVICE
LOG HAUL: VEDDERS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the U. S. Forest Service for the use of Vedders Road for a log haul, providing that the Forest Service will pay \$9,025, representing the cost of materials to redeck the existing timber bridge across Burney Creek.

CONDEMNATION OF RIGHTS OF WAY
FRANK HARDER PROPERTY: OASIS ROAD
RESOLUTION NO. 73-4: DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-4 authorizing the filing of a civil action for the condemnation of property owned by Frank Harder for rights of way for the construction on Oasis Road, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$12,950 from the Road Fund, Other Charges, Right of Way, for the condemnation action.

(See Resolution Book 13)

FALL RIVER VALLEY CHAMBER OF COMMERCE
McARTHUR ROAD, GLENBURN TO DANA

Letter is received from the Fall River Valley Chamber of Commerce advising of numerous complaints received regarding the condition of the reconstructed McArthur Road between Glenburn and Dana. Director of Public Works Richard Curry explains there was rain immediately after surfacing was placed on the road and tests indicate a high moisture content in the surfacing material, that repairs cannot be made until warm weather. Supervisor-elect Caton reports that he and Mr. Curry plan to attend the Fall River Valley Chamber of Commerce meeting this evening and will discuss the complaint at the meeting.

PERSONNEL OFFICER

SALARY STEP: ACCOUNTANT-AUDITOR III
SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins reports that Alex Rafalovich, Accountant-Auditor III at Shasta General Hospital, received his CPA credentials some time ago and Hospital Administrator Jack Connelly has requested his salary be adjusted to the top step of his current salary range because of his increased qualifications. By motion made, seconded and carried, the Board of Supervisors authorizes setting the salary of Alex Rafalovich at the fifth step of the salary range of Accountant Auditor III, as recommended.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Treasurer of the United States: Revenue Sharing payment for July 1 through December 31, 1972: Clerk is directed to deposit check in appropriate fund
- State Water Resources Control Board: Acknowledging receipt of letter re guidelines for sizes of recreational and stockwatering reservoirs; Copy to Department of Water Resources for information
- Shasta-Trinity Foundation for Medical Care: Invitation to hear speaker from Jacksonville, Florida January 11th at Shasta College
- Richard E. Smith: Support of Golden Umbrella; reduction of 1973 tax rate
- State Division of Highways: 1) Highway 44, Shingletown area: Transmitted to Department of Public Works for information; 2) Highway 44, Bear Creek Area: Transmitted to Department of Public Works for information
- Inter-Mountain Fair: Minutes of meeting December 29th
- Lakeport Chamber of Commerce: Testimonial dinner honoring Supervisor Wesley O. Laapson: Chairman is authorized to write letter

SOCIAL REHABILITATION SERVICES PROGRAM
MENTAL HEALTH BUDGET

Jeffrey Davis, Director of Outpatient Services-Program Development in the Mental Health Services, submits and discusses the proposed Social Rehabilitation Services Program and budget for 1972-73, advises that the program is on a cost-sharing basis; Federal 75%-State 22.5%-County 2.5%, and grants have been authorized to continue the program through 1973-74 fiscal year. At the request of Mr. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the Social Rehabilitation Program Budget in the amount of \$43,328.24 based on the 75% Federal-22.5% State-2.5% County funding; authorizes the hiring of three staff positions and refers the proposed positions of Child Care Worker, Psychiatric Social Worker and Community Aide for the program to Personnel Officer Harold Higgins for recommendation to the Board; authorizes Chairman LaPointe to sign a contract with the Alternate Care Services Unit of the State Department of Mental Hygiene for the Day Care Program; and authorizes Hospital Administrator Jack Connelly to invite bids for leasing of a mobile classroom and a small van bus for use by the program.

COMMENDATION TO AUGUST HERMAN
PLANNING COMMISSIONER: RESOLUTION NO. 73-5

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-5 commending August Herman for his 14 years of service as a member of the Planning Commission and accepting his resignation effective today.

(See Resolution Book 13)

COMMENDATION TO WILLIAM WELDER
PLANNING COMMISSIONER: RESOLUTION NO. 73-6

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-6 commending William Welder for his six years of service as a member of the Planning Commission and accepting his resignation effective today.

(See Resolution Book 13)

SUPERVISOR NORMAN A. WAGONER

Chairman LaPointe reads a resolution of the Board of Supervisors commending and expressing appreciation to Norman A. Wagoner, Supervisor of District 3, for his sixteen years of service to County Government, and presents a Service Recognition Award to him on the occasion of his retirement from office.

SUPERVISOR JOHN PEREZ

Chairman LaPointe reads a resolution of the Board of Supervisors commending and expressing appreciation to John Perez, Supervisor of District 2, for his twelve years of service to County Government, and presents a Service Recognition Award to him on the occasion of his retirement from office. Supervisor Perez submits a letter discussing his experiences while in office and expressing appreciation to the electorate and members of County Government.

12:00 noon: The Board of Supervisors recesses until 1:45 p.m.

1:45 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

OATH OF OFFICE

Superior Court Judge Richard B. Eaton administers the oath of office to the following elected County Officials:

Anderson Judicial District Constable John McFarland
 Burney Judicial District Constable Jim Barrington
 Castella Judicial District Constable Sam P. Spatafore
 Central Valley Judicial District Constable Fred C. Gardner (absent due to illness)
 Cottonwood Judicial District Constable Paul Walther
 Fall River Judicial District Constable James Nolan
 Mountain Judicial District Constable Byron Johnston
 Redding Judicial District Constable George Alvarez
 Superior Court Judge Richard W. Abbe
 Supervisor, Second District, Bessie L. Sanders
 Supervisor, Third District, John R. Caton
 Supervisor, Fourth District, Patrick G. LaPointe

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1973. Supervisor Wagoner nominates Supervisor Morgan, the nomination is seconded by Supervisor LaPointe and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Floyd H. Morgan unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

Chairman Morgan declares nominations open for Vice-Chairman of the Board of Supervisors for 1973. Supervisor Sanders nominates Supervisor Keefer, the nomination is seconded by Supervisor Caton. By motion made, seconded and carried, the nominations are closed. Supervisor Keefer is unanimously elected as Vice-Chairman.

RESOLUTION OF APPRECIATION NO. 73-7: PATRICK G. LaPOINTE

Resolution No. 73-7, appreciation to Patrick G. LaPointe as Chairman of the Board of Supervisors for 1972 is read and adopted, by motion made, seconded and carried.

(See Resolution Book 13)

January 8, 1973

RESOLUTION OF APPRECIATION NO. 73-8: NORMAN A. WAGONER

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-8 commending and expressing appreciation to Norman A. Wagoner for his years of service to County Government as Supervisor of District 3.

(See Resolution Book 13)

RESOLUTION OF APPRECIATION NO. 73-9: JOHN PEREZ

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-9 commending and expressing appreciation to John Perez for his years of service to County Government as Supervisor of District 2.

(See Resolution Book 13)

APPOINTMENT: MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Edgar Rosen as County Medical Director for a one-year term, January 1, 1973 to January 1, 1974.

APPOINTMENT: HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Ben B. Hurst as County Health Officer for a one-year term, January 1, 1973 to January 1, 1974.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Clyde Small to serve with the Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1973.

APPOINTMENT: SHASTA COUNTY RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Shasta County Recreation Commission for a one-year term, January 1, 1973 to January 1, 1974:

Oliver M. Clark, representing District 1
 Burdette "Bud" Jencks, representing District 2
 Walter C. Vaughn, representing District 3
 Robert Morss, representing District 4
 Werner Heidrich, representing District 5

APPOINTMENT: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Planning Commission for a two-year term, to the first Monday of January, 1975:

Harry Hazeltine, representing District 1
 Kent M. Weaver, Jr., representing District 2
 Alan T. Carling-Smith, representing District 3
 Edward H. Ochinero, representing District 4
 Charles C. Young, III, representing District 5

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

Letter is received from George M. Vickroy submitting his resignation as a member of the Shasta County Water Resources Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Morgan to write a letter to Mr. Vickroy expressing appreciation for his service as a member of the Water Resources Board. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one-year term, January 1, 1973 to January 1, 1974:

James Fox
 Roy Romero
 Carl Tuttle
 John Perez
 James R. Esmond
 Fred Walther
 Bernard Steffen

APPOINTMENT: BOARD OF BUILDING APPEALS

By motion made, seconded and carried, the Board of Supervisors re-appoints the following members to the Board of Building Appeals for a two-year term, to December 31, 1974:

Jack Cook
 Robert Miller
 Rolland Robinson
 Lee Harris
 John Hilleshiem

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors re-appoints the following members to the Well Standards Advisory Board for a two-year term, to January, 1975, pursuant to Water Well Standards Ordinance No. 479:

Leo Foster
 Bernard Steffen
 Art Sabine

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors re-appoints Wallace C. Hilliard as a Director of the Inter-Mountain Fair Board of Directors for a five-year term, to January 1, 1978.

APPOINTMENT: HOUSING AUTHORITY ADVISORY COMMISSION

By motion made, seconded and carried, the Board of Supervisors, sitting as the Shasta County Housing Authority, reappoints the following members of the Housing Authority Advisory Commission for a two-year term, to the first Monday of January, 1975:

Mrs. Elvira Gonzalez
 Kenneth A. McArthur
 William Beeson
 Cy W. Jones
 John Downs

January 8, 1973

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Burney Basin Mosquito Abatement District for a two-year term, to January, 1975:

Dennis Smith
Clarence Simpkins, Jr.

APPOINTMENT: SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is read from the Shasta Mosquito Abatement District, advising that three members have agreed to serve another term of office. By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Shasta Mosquito Abatement District for a two-year term, to December 31, 1974:

Jerry Schroeder
Harvey Walker
John Hencratt

APPOINTMENT: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors, sitting as the Air Pollution Control Board, reappoints William J. Braun as a member of the Air Pollution Hearing Board for the period January 1 to January 31, 1973, until the newly reorganized Hearing Board is effective.

ANNUAL AUTHORIZATIONS

By motion made, seconded and carried, the Board of Supervisors makes the annual authorizations as follows:

1. Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.
2. Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1973.

COMMITTEES DISCHARGED

By motion made, seconded and carried, the Board of Supervisors discharges the following committees:

Auditor-Controller Office Study
Flood Control Study
General Plan - Housing Element
Industrial Air Pollution
Judicial District Boundaries
Minimum Security Facilities
Recreational Bond Act of 1964
Safety Committee

BOARD OF SUPERVISORS' COMMITTEES

By motion made, seconded and carried, the Board of Supervisors makes the following changes in membership of some of its committees:

- Abandoned Automobile Study: John Caton replaces Norman Wagoner
 Ambulance: John Caton replaces Norman Wagoner
 Building and Grounds: Bessie Sanders replaces John Perez, Henry Keefer is named Chairman
 Electronic Data Processing Policy Review: Bessie Sanders replaces Norman Wagoner
 Emergency Medical Care: Bessie Sanders replaces Norman Wagoner
 Group Health Insurance: Bessie Sanders replaces John Perez
 Health Facilities Planning Council: Bessie Sanders replaces Floyd Morgan as a delegate
 Hospital Joint Conference: Henry Keefer replaces Norman Wagoner as Chairman, Floyd Morgan replaces John Perez
 Local Agency Formation Commission: Bessie Sanders replaces Norman Wagoner, Patrick LaPointe replaces John Perez as alternate
 Local Transportation Commission: Bessie Sanders replaces John Perez
 Mental Health Advisory Board: Bessie Sanders replaces John Perez
 Northeast Plateau Air Pollution Coordinating Council: John Caton replaces Norman Wagoner as a delegate
 Resource Conservation and Development Project Steering Committee: John Caton replaces Floyd Morgan
 Revenue Sharing: John Caton replaces John Perez
 Road Projects, City of Redding: Bessie Sanders replaces John Perez
 Sacramento Valley Air Pollution Coordinating Council: Bessie Sanders replaces John Perez
 Shasta County and Cities Area Planning Council: John Caton replaces Norman Wagoner, Bessie Sanders replaces John Perez
 Solid Waste Disposal Study: Bessie Sanders replaces Norman Wagoner
 Superior California Planning Council: Bessie Sanders replaces John Perez as a delegate
 Superior California Water Association: Bessie Sanders replaces Floyd Morgan, John Perez replaces George Vickroy
 Undergrounding Utility Lines: John Caton replaces Norman Wagoner as Chairman
 Water and Sewer Plan - Rural Area: Patrick LaPointe replaces Norman Wagoner, John Caton replaces John Perez
 Williamson Land Conservation Act: John Caton replaces Norman Wagoner as Chairman, Bessie Sanders replaces John Perez

HEARING: PARCEL MAP WAIVER APPEAL
PARCEL MAP #163-73 SOUTHWEST REALTY/SHARRAH

This is the time set for hearing on the appeal of the Planning Commission's denial of Parcel Map Waiver #163-73, Southwest Realty/Sharrah for land division. Letter is read from Engineer John Sharrah advising this property was surveyed in 1969 and 300 acres were divided into 9 parcels, 6 of which were 40 acres or more, and the development met all requirements. Planning Director James Herbert reads the recommendation of STAC to deny the waiver because the division would constitute a subdivision. County Counsel Robert Rehberg advises this is a subdivision violation because the property was divided into more than 4 parcels and some contain less than 40 acres. Mr. Sharrah, representing Luis Peskin of Southwest Realty, advises the property owner is agreeable to combining parcels to increase the size. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Parcel Map Waiver #163-73 subject to combining Lots 4 and 5, and Lots 7, 8 and 9, so that each lot contains more than 40 acres, and subject to conditions recommended by STAC requiring that physical access shall be such that "automobiles shall be able to drive to the parcels during normal year around weather", the new alignment of Highway 44 be shown, and access to parcels to the freeway be shown.

SHASTA COUNTY PLAN
MENTAL RETARDATION COORDINATING COUNCIL

Superintendent of Schools Ray Darby submits and discusses the Shasta County Plan for the Mentally Retarded and Developmentally Disabled as prepared by the Shasta County Coordinating Council and requests approval so the Plan can be forwarded to the Mental Retardation Area Board 2. Mr. Darby introduces members of the Council Virginia Holderman, Bessie Kay, Lucille Abbott and Gary Mathis. By motion made, seconded and carried, the Board of Supervisors accepts the Plan for the Mentally Retarded and Developmentally Disabled as submitted, and sets 10:30 a.m. January 22nd for consideration of approval of the Plan.

PLANNING COMMISSION

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps from the Planning Commission's Consent Agenda, in each case the applicant or engineer has agreed to the conditions recommended by STAC:

#122-73 Villars/Rose	#210-73 Pierce/Carter
#198-73 Bagley/McBroome	#211-73 Charleson/Griffith
#201-73 Hiebert/Brewen	#212-73 Wilson/Griffith
#208-73 Hume/Brewen	

PARCEL MAPS: WAIVER AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by STAC:

#216-73 Knoch
#220-73 Gipson/Pizzi

SHASTA COUNTY COMMUNITY INVOLVEMENT CENTER
REQUEST FOR FUNDS: JERI HOWARD

Jeri Howard, representing the Community Involvement Center in Anderson, submits a fact sheet, by-laws, and a financial need statement for the Center, advises that the organization was allowed to use facilities rented by Family Planning, a program under the Community Action Project, but that office has been discontinued. Mrs. Howard advises that the Community Involvement Center is a volunteer organization, has no funds for payment of expenses, and requests County funds in the amount of \$3,397 for 1973 for rent, utilities, and related expenses. By motion made, seconded and carried, the Board of Supervisors refers the request for funds for the Community Involvement Center to County Executive Bill Minton and County Counsel Robert Rehberg to obtain additional information and submit recommendations to the Board.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for December, 1972.

CORPS OF ENGINEERS MEETING
COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he received notice from the U. S. Corps of Engineers that representatives would not be available to meet with Shasta County Officials on January 22nd. The Board of Supervisors sets 7:00 p.m. January 29th for a meeting with the Corps of Engineers and other interested persons to discuss the Cottonwood Creek Dam Project.

(Department of Water Resources, continued)

GREATER REDDING CHAMBER OF COMMERCE
COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he attended a meeting of the Greater Redding Chamber of Commerce Board of Directors at noon today, that the Board adopted a resolution requesting that Congress limit any appropriation of funds for the Cottonwood Creek Project, and the resolution will be transmitted to Congressman Johnson and Appropriations Committees in Washington, D. C.

NORTHERN CALIFORNIA STREAMS INVESTIGATION
COW CREEK-BATTLE CREEK PROJECTS

Director of Water Resources Robert Dietz reports that the Corps of Engineers has provided an environmental inventory, which will be placed in the County Library, and will send additional information regarding the Northern California Streams Investigation, including the Cow Creek and Battle Creek Projects.

ANDERSON VALLEY POST 9650
VETERANS OF FOREIGN WARS

Kenneth E. Williams, Commander of Post 9650, Anderson Valley Veterans of Foreign Wars, submits a letter and requests permission to purchase an annual club liquor license for use in the VFW clubroom in the Anderson Veterans Memorial Hall. By motion made, seconded and carried, the Board of Supervisors refers the request of the VFW to County Counsel Robert Rehberg to obtain additional information and report back to the Board.

SIMPSON LEE PAPER COMPANY: TOUR

Chairman Morgan reports he received a telephone call from "Sandy" Narum of Simpson Lee Paper Company, inviting members of the Board of Supervisors to tour their facilities. The Board of Supervisors sets 10:00 a.m. January 16th for a tour of the Simpson Lee Paper Company.

4:00 p.m. The Board of Supervisors sits as the Air Pollution Control Board and directs that members of the newly appointed Air Pollution Hearing Board determine by lot their terms of office.

4:10 p.m. The Board of Supervisors reconvenes in regular session.

COUNTY COUNSEL

GUIDELINES FOR EXEMPTIONS
ENVIRONMENTAL IMPACT REPORTS

County Counsel Robert Rehberg reports that the State Office of Planning is attempting to formulate guidelines that will provide exemptions for Environmental Impact Reports, and hearings will be held in Sacramento on January 25th before the State Resources Agency. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg, Planning Director James Herbert and Chairman Morgan to prepare comments on the proposed guidelines to provide exemptions for Environmental Impact Reports to be presented at the hearing.

January 8, 1973
 January 15, 1973

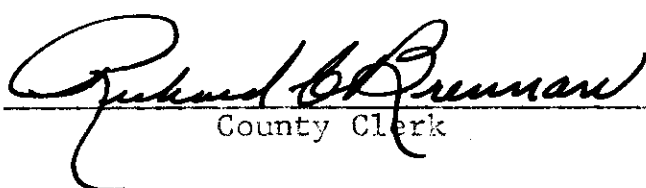
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 8, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 4:15 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 15, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides.

INVOCATION

Invocation is given by Reverend Donald Palmer, Good News Rescue Mission.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING JANUARY 8, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 8, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

(Welfare, continued)

REPORT: FOOD STAMP PROGRAM

Welfare Director Marian Babiarz reports that the total value of food stamps issued in December, 1972 was \$222,315, representing a purchase requirement of \$115,337 and a bonus value of \$106,977. In December, 1971 the total value of food stamps issued was \$249,366.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Resources Agency: Guidelines for Environmental Impact Reports: Referred to County Counsel, Planning Director, and Chairman to prepare comments.
- Mrs. Fred Everest: Protest discontinuance of live-in help for elderly: Referred to Welfare Director for comment next week.
- Redding School District: Copy of letter to Department of Public Works re proposed new bridge crossing the Sacramento River, south Redding
- CSAC: 1) HR 1-Welfare Reform Bill 2) Superior California Health Planning Association meeting January 31, 1973 at Chico: Copy to Supervisor Sanders and County Executive for information
- Office of Narcotics and Drug Abuse Coordination: SB 714, Campbell-Moretti-Deukmejian Drug Abuse Treatment Act: Referred to County Counsel and County Executive for review and recommendation
- State Air Resources Board: Notice of adoption of emergency regulations, Air Pollution Control Subvention Program, AB 1582
- City of Rohnert Park: Request for support in urging continuation of Emergency Employment Act: Referred to Personnel Officer for report and recommendation
- Commission of California State Government Organization and Economy: Counties to permit adoption of ordinance requiring subdividers to dedicate lands as needed for elementary schools: Referred to County Counsel for reply
- State Department of Welfare: Counties required to submit estimates re public assistance programs by May 15th of each year
- State Social Welfare Board: Minutes of meeting December 21-22, and notice of meeting January 25, Sacramento
- P.U.C.: Application of Pacific Telephone for increased intrastate rates
- Juvenile Hall report for December, 1972
- Health Department: Report of Burney Jail inspection
- Application for Alcoholic Beverage License (3)
- Statement of the Treasurer for December, 1972

HEARING: NUISANCE ABATEMENT
DWELLINGS ON LADYSMITH LANE

Letter is received from Wavion Taylor discussing the hearing held by the Board of Supervisors on November 8, 1971 which resulted in an order to the property owners to abate nuisances at 6910-6924 Ladysmith Lane advising he wishes to propose a method of correcting the sewage problem and requesting a rehearing. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m., January 22nd for hearing as requested by Wavion Taylor.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by STAC:

- #219-73 Rickett/Sharrah
#221-73 Casey
#222-73 Hissem

January 15, 1973

SHASTA COUNTY COMMUNITY ACTION PROJECT
LINDEN AVENUE WAR TO PEACE PROJECT

Letter is received from William Moore, Chairman of the Shasta County Community Action Project, advising that CAP has made application to ACTION for assistance of military personnel for the Linden Avenue War to Peace Project, that the City of Redding has budgeted funds for the culverting of the Linden Ditch, and requesting the Board of Supervisors' endorsement of the project. Supervisor Keefer reports he discussed the project with Mr. Moore last week, that since the project is within the City of Redding the request for endorsement should be received from the City. No action is taken at this time, pending receipt of correspondence from the City of Redding with regard to the Linden Avenue War to Peace Project.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments for the fiscal year 1972-1973 as submitted by County Assessor Robert O. McMillen:

Fleming, William H. & Theodore K.: Code Area 081-001, Parcel No. 011-490-02

Horton, George & Rosalie M.: Code Area 081-001, Parcel No. 011-500-07

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Timber Appraiser Ernest Rouse to attend a meeting January 17th and 18th at Eureka.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting January 18th and 19th at Santa Rosa.

DESK WARRANT: DATA PROCESSING
WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Welfare Administration, Data Processing, in the amount of \$4,503.50 to Electronic Data Service Company of Redding in payment for data processing service for the period November 21 to December 20, 1972 because the claim was processed too late to be included in the January 8th Claims List.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Sheriff's Budget, from Services & Supplies, Rents & Leases, in the amount of \$72 to Fixed Assets, one swivel arm chair, for purchase of the chair, not included in budget.

Sheriff's Shasta Lake Patrol, from one Boat Motor-Jet Unit to 1 Boat Trailer in the amount of \$375 for purchase of the trailer.

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors approves the following transfers of funds as submitted by Auditor-Controller Edward B. Davis from Current Secured Unapportioned Taxes as loans to be repaid from the first installment collections of taxes:

To General Fund in the amount of \$1,000,000
To Mayers Memorial Hospital in the amount of \$10,000

CONSOLIDATION OF ELECTION: JUNCTION SCHOOL DISTRICT
RESOLUTION NO. 73-10

Resolution of the Governing Board of the Junction School District is received, requesting consolidation of a tax election with the Governing Board Election. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-10 ordering the consolidation of a special maximum tax election in the Junction School District with the Governing Board Member Election to be held April 17, 1973.

(See Resolution Book 13)

COUNTY CLERK TO PERFORM ELECTION DUTIES
RESOLUTION NO. 73-11

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-11 authorizing County Clerk Richard C. Brennan to conduct all elections throughout 1973, to canvass all elections throughout the year and to certify the results of each canvass to the Board, and to submit a bill to the various governing bodies for whom he conducts any election, for the costs incurred by his office.

(See Resolution Book 13)

SHERIFF'S DEPUTIES: TRAINING SCHOOL
DESK WARRANT: P.O.S.T.

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Sergeant W. B. Goold and Sergeant R. L. Newsome to attend a course of training January 22nd through February 2nd at the College of the Redwoods, Eureka, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the Sheriff's Budget, Training School, to College of the Redwoods in the amount of \$240 for the cost of the training course, to be reimbursed by P.O.S.T.

COUNTY EXECUTIVE

REVENUE SHARING COMMITTEE
AUDITOR-CONTROLLER

County Executive Bill Minton advises that revenue sharing will be discussed at the meeting Auditor-Controller Edward Davis will attend this week at Santa Rosa, and suggests he be appointed to the Revenue Sharing Committee. By motion made, seconded and carried, the Board of Supervisors appoints Auditor-Controller Edward B. Davis as a member of the Revenue Sharing Committee.

Mr. Minton discusses the fact that Shasta County received approximately \$525,000 less than the Federal Government had originally estimated as its share, recommends that a letter be sent to the Director of the Office of Revenue Sharing appealing and protesting the reduced amount of funds, and advises that the Committee will draft such a letter to be presented to the Board of Supervisors for consideration.

(County Executive, continued)

VETERANS MEMORIAL HALL, ANDERSON
INCREASED RATES

County Executive Bill Minton submits a schedule of new rates for the rental of the Anderson Veterans Memorial Hall and advises that the Board of Control has adopted the new rates and requests approval. By motion made, seconded and carried, the Board of Supervisors ratifies the Board of Control's action increasing the rates for rental of the Anderson Veterans Memorial Hall effective January 1, 1973.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting February 5 through 7 at Sacramento.

MEETING: PROBATION PERSONNEL

The Board of Supervisors grants permission for Juvenile Hall Attendants Esther McCormick and Harold Alldridge to attend a meeting February 7 through 9 at Modesto.

DEATH OF MILDRED PREHN
FORMER AUDITOR-CONTROLLER
RESOLUTION 73-12

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-12 effective January 8, 1973, in memory of the commendable life and service of Mildred Prehn, first Auditor-Controller of Shasta County, and expressing sorrow at her death.

(See Resolution Book 13)

10:50 a.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg.

11:00 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKS

TOPICS FUNDS EXCHANGE
CITY OF REDDING
RESOLUTION NO. 73-13

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-13 accepting \$25,000 of City of Redding TOPICS funds in exchange for a like amount of local County funds, because the City is unable to encumber its 1971-1972 TOPICS funds by the deadline date in 1972 and has requested an exchange.

(See Resolution Book 13)

MEETING: DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a meeting February 1st in Bakersfield.

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the Consent to the following Offer of Dedication for Public Purposes:

Dalton Rickett et ux

Gas Point Road

(Department of Public Works, continued)

STOP SIGN: HAWTHORNE AVENUE
RESOLUTION NO. 135 TO ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 135 to Ordinance No. 413-1 authorizing the placement of a Stop Sign on Hawthorne Avenue at its intersection with Oak Street.

(See Traffic Resolution Book)

WESTWOOD MANOR SUBDIVISION, 6th ADDITION
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Westwood Manor Subdivision, 6th Addition, to the subdivider.

BIDS: SOLID WASTE DISPOSAL
SYSTEM FRANCHISE

This is the time set for opening bids for the exclusive solid waste disposal system franchise contract. Affidavit of Publication of Notice Inviting Bids is on file. Director of Public Works Richard Curry reviews specifications, advises that Alternate I is an annual cost for operation and maintenance only, Alternate II is a one time cost for design and construction of the facilities and can only be awarded jointly with Alternate I, Alternate III is an annual cost for construction, operation and maintenance of the facilities. The following bids are opened and referred to the Department of Public Works for review and recommendation to the Board of Supervisors at a later date:

	<u>ALTERNATE I</u>	<u>ALTERNATE II</u>	<u>ALTERNATE III</u>
Pacific State Clearing Co., Redmond, Oregon	\$ 389,520.53	\$	\$
Robert S. Bryant, Redding	287,820.00	380,000.00	352,409.00
Shasta Waste Control and Wemacar, Inc., Redding	465,958.93	508,780.00	
Carl H. Walker and Robert Stenberg, Red Bluff	433,079.00		
SCR Disposal Co, Anderson and J.F. Shea Co, Inc., Redding	289,600.00	559,320.00	
George J. Burns and	257,418.40		
K.S. Mittry Const. Co, Anderson		599,259.00	
Foothill Disposal Co. and	245,715.16	251,112.40	290,163.29
Sunset Scavenger Co. and Patton Bros., Inc., Mt. View			

12:00 noon: The Board of Supervisors recesses to attend a luncheon meeting with the U.S. Soil Conservation Service to discuss the Rural Environmental Assistance Program.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
WHISPERING WATERS LANE, ANDERSON
ORDINANCE NO. 378-630

This is the time set for hearing on the proposed zoning of various properties located on the north and south sides of Whispering Waters Lane, Southeast Anderson Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property, containing approximately 32 acres, to R-R-B-4 Rural Residential District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-630 zoning the property along Whispering Waters Lane to R-R-B-4.

(See Ordinance Book 5, Page 296)

HEARING: ZONING AMENDMENT
MOUNTAIN GATE AREA
ORDINANCE NO. 378-631

This is the time set for hearing on the proposed zoning of various properties located on the east side of Interstate 5 extending northerly from the intersection of Old Oregon Trail north to Radcliff Road, Mountain Gate Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone only those properties proposed for C-2-P District at this time and to not zone those properties proposed for I-R and R-R-T-B-4 because property owners were not ready for such zoning. Paul Roberts requests information regarding allowable uses in the C-2-P District. Attorney Dan Carlton, representing the Smith and McCracken properties, is assured those properties are not included in the proposed zoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-631 zoning property located on the east side of Interstate 5 extending north and south from the Mountain Gate intersection and containing approximately 32 acres to C-2-P Retail Business combined with Parking District.

(See Ordinance Book 5, Page 297)

HEARING: ZONING AMENDMENT
ROESNER SUBDIVISION, UNIT #3
ORDINANCE NO. 378-632

This is the time set for hearing on the proposed zoning of Roesner Subdivision, Unit #3, located on the east side of the intersection of Ledell Drive and Roesner Avenue, Enterprise Area. Affidavits of Publication and Mailing Notice of hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-R to R-1-B-6 Single Family Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-632 rezoning Roesner Subdivision, Unit #3, to R-1-B-6.

(See Ordinance Book 5, Page 297)

(Planning Commission, continued)

HEARING: ZONING AMENDMENT
C. & M. HICKMAN PROPERTY
ORDINANCE NO. 378-633

This is the time set for hearing on the proposed C. & M. Hickman Property located on both sides of Foster Road near its westerly terminus, Cottonwood Creek Area, and containing approximately 992 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-633 zoning the C. & M. Hickman property to EA-AP.

(See Ordinance Book 5, Page 298)

HEARING: ZONING AMENDMENT
L. C. SMITH PROPERTY
ORDINANCE NO. 378-634

This is the time set for hearing on the proposed zoning of the L.C. Smith Property located between Happy Valley Road and Olinda Road east of Happy Valley Road, Northwest Anderson Area, and containing approximately 3,013 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone from U Unclassified and rezone from R-1-B-6 to EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-634 zoning the L.C. Smith Property to EA-AP.

(See Ordinance Book 5, Page 298)

HEARING: ZONING AMENDMENT
WES-BAC RANCH
ORDINANCE NO. 378-635

This is the time set for hearing on the proposed zoning of Wes-Bac Ranch, located one mile south of Eastman Lake and one mile east of Island Road, McArthur-Glenburn Area, and containing approximately 313 Acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-635 zoning Wes-Bac Ranch to EA-AP.

(See Ordinance Book 5, Page 299)

USE PERMIT EXTENSION
WILLIAM T. RICE

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 4th, considered a request from William T. Rice for an extension of time to construct the fence required as condition of approval of Use Permit #139-72 and recommends that the request be granted. By motion made, seconded and carried, the Board of Supervisors grants a 6 month extension of time for William T. Rice to fulfill the conditions of Use Permit #139-72.

(Planning Commission, continued)

SHASTA LAKE ESTATES PRIVATE
ROAD SUBDIVISION: EXPANSION

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 4th, received a request from Ed Carmichael, developer, for consideration of a proposed continuation of Shasta Lake Estates Private Road Subdivision with private roads as in the original subdivision, and the Planning Commission recommends that the request be granted. Mr. Carmichael discusses plans for the proposed subdivision. On recommendation of the Planning Commission and by motion made, seconded and carried, the Board of Supervisors approves allowing the proposed subdivision to be a continuation of the existing private road subdivision with five acre minimum lots and with power lines brought to the boundary of the subdivision, but need not be installed within it.

HEARING: AMENDMENT TO GENERAL PLAN
WEST COTTONWOOD AREA

Planning Director James Herbert reports that the Planning Commission, at its meeting of January 4th, again considered the proposed amendment to the General Plan of the South Central Urban Region in the West Cottonwood Area, and again recommends an amendment from A-I Agricultural Intensive to R-A-R Rural Agricultural Residential. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m., February 5th for public hearing on the proposed amendment to the General Plan in the West Cottonwood Area.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting January 4th, granted or denied the following use permits:

Granted:

- #56-73, Hicks Electric, warehouse and storage facilities located on the north side of Lawncrest Road west of Victor Avenue, Enterprise Area.
- #58-73, Richard Barreau, temporary mobilehome for watchman's quarters located on the east side of Eastside Road north of North Drive, South Redding.
- #59-73, Charles Reed, second single family dwelling (mobilehome) located south of Clough Creek Road west of its intersection with Stillwater Road, Stillwater Road Area.
- #60-73, Billy J. Quinn, mobilehome for a second single family dwelling unit located on the east side of Inwood Road two miles east of its intersection with State Highway 44, Inwood Area.
- #63-73, Willard Roesner, 42-unit mobilehome park located on the east side of Harley Leighton Road south of Old Oregon Trail, Loomis Corners area.
- #64-73, Edward C. Rogers, expansion of existing facilities (aviary) located on the west side of Airport Way north of Highway 44, Shingletown Area.
- #65-73, Bob L. Stover, beer bar located at the northeast corner of Bear Mountain Road and Lookout Court, Jones Valley area.
- #67-73, Ernest Rae, retail nursery and growing area located at the junction of Airport Road, Aero Street, and Fig Tree Lane on the west side of Airport Road, Redding Municipal Airport area.
- #71-73, Pentti Maki, dwelling group (12 units) located north of the intersection of Bechelli Lane and Markwood Drive easterly of Bechelli Lane, Enterprise area.
- #72-73, Douglas Ober, second single family dwelling (mobilehome) located on the south side of Oliver Street approximately 200 feet from its junction with Park Avenue, Central Valley area.

(continued)

(Use Permits, continued)

Denied:

- #54-73, Robert Holly, wrecking-dismantling yard located between Dorvel Lane and Fuzzy Lane east of Krone Avenue, Happy Valley area. Appealed.
 #61-73, Jack Inkster, 26-unit mobilehome park located on the south side of State Highway 44 east of its intersection with Deschutes Road, Palo Cedro area. Appealed.
 #70-73, Union Oil Company, truck transport facilities, truck terminal, and excessive sign height located on the southeast corner of Knighton Road and Interstate 5, Churn Creek Bottom area. Appealed.

HEARING: USE PERMIT APPEAL
JACK INKSTER

Letter is read from Jack Inkster, appealing the Planning Commission's denial of Use Permit #61-73 for a mobilehome park located on the south side of State Highway 44 east of its intersection with Deschutes Road, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 29th for hearing the appeal of Jack Inkster.

HEARING: USE PERMIT APPEAL
CITY OF DUNSMUIR: SEWERAGE DISPOSAL SITE

This is the time set for public hearing on the appeal of the Crag View Community Services District and Floyd L. Mellon from the Planning Commission's granting of Use Permit #50-73 to the City of Dunsmuir for a sewerage disposal site located in Shasta County. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert advises the use permit is for enlargement of existing treatment facilities and establishment of a new effluent disposal area, and reviews the Planning Commission's granting of the use permit. Letter is read from Crag View Community Services District opposing the permit because of the tax loss to the District, and letter is read from Floyd L. Mellon opposing the permit. Sanitarian Dale Watson discusses the various sites considered and advises he has not received results of a required dye test from the engineers. Elmer Larson, former City of Dunsmuir Councilman, discusses protection of the Sacramento River. B. B. Young, President of the Community Services District Board of Directors, submits petitions containing 72 signatures opposing facilities within the District. Attorney Steve Birdlebough, representing Floyd Mellon, discusses pending approval of the Water Quality Control Board and suggests additional conditions if the permit is granted. Kerry Merwin, consultant for the project, discusses the proposed treatment plant and disposal area, advises that weather conditions have prevented a dye test, that the Water Quality Control Board desires approval from all agencies prior to its approval, and speaks in favor of the use permit. Robert Dewey discusses a proposed site in Siskiyou County for the facilities. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter to the Water Quality Control Board requesting information regarding its approval of the City of Dunsmuir's proposed sewerage disposal plans, directs that a continued hearing be scheduled on the appeal of Use Permit #50-73 after receipt of a reply, and directs Sanitarian Dale Watson to obtain information from other areas of the State that might have had experience with the type of facilities proposed.

COUNTY COUNSEL

WELFARE DEPARTMENT: PAYMENT OF RENT
DESK WARRANT: JO ANN SQUIER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Welfare, County Cases, in the amount of \$85 to JoAnn Squier in payment of rent for the month of December for Hyman Lieberman at Bennett Trailer Court, and approve an appropriate release of liability from JoAnn Squier to the County of Shasta.

SUPERVISOR MORGAN: COTTONWOOD CREEK PROJECT
GREATER REDDING CHAMBER OF COMMERCE

Chairman Morgan reports that he wrote a letter to the Chairman of the Greater Redding Chamber of Commerce last week, after learning that the Chamber had adopted a resolution requesting that Congress limit any appropriation of funds for the Cottonwood Creek Project, requesting the Chamber to withhold its resolution until after January 29th when the Board will meet with representatives of the Corps of Engineers to discuss the Project, and suggesting that the Chamber also meet with the Corps prior to the evening meeting on that date. By motion made, seconded and carried, the Board of Supervisors ratifies the Chairman's letter to the Redding Chamber of Commerce regarding the Cottonwood Creek Project.

SUPERVISOR KEEFER: EMERGENCY COMMUNICATIONS SYSTEM

Supervisor Keefer reports that tomorrow he, Civil Defense Coordinator Henry Woodrum, County Executive Bill Minton, Sheriff John Balma, Redding Police Chief Bob Whitmer, and Anderson Fire Department Chief Williams will go to Salinas to discuss the Emergency Communications System, then will go to the City of Alameda for further discussions.

NCCSA BOARD OF DIRECTORS' MEETING

Supervisor Keefer reports he attended the Northern California County Supervisors Association Board of Directors' meeting last week for Chairman Morgan, and all committees were appointed for 1973.

SUPERIOR CALIFORNIA PLANNING COUNCIL

Supervisor Keefer reports that, at the NCCSA Board of Directors' meeting, Mark Totten of Lassen County discussed the Superior California Planning Council and suggested that it be dissolved since requests for EDA funds have never been channeled through the Council, Planning Director James Herbert reports that the Council on Intergovernmental Relations has proposed formation of a 10 northeast counties district, with duties similar to the existing Council. Chairman Morgan requests that County Executive Bill Minton obtain additional information with regard to dissolution of the Superior California Planning Council, to enable the Board of Supervisors' to make its decision prior to the next NCCSA meeting at the Blue Gum February 9th and 10th,

NCCSA BY-LAWS CHANGE
ALTERNATE DIRECTOR

Supervisor Keefer reports that, at the NCCSA Board of Directors' meeting, a proposed change of by-laws was approved to provide that each county could appoint an alternate director. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Keefer as its alternate Director for 1973.

CSAC DIRECTOR AND ALTERNATE, 1973

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor LaPointe as its representative on the County Supervisors Association of California Board of Directors for 1973, and appoints Supervisor Morgan as the alternate Director.

RURAL ENVIRONMENTAL ASSISTANCE PROGRAM
AGRICULTURAL COMMISSIONER

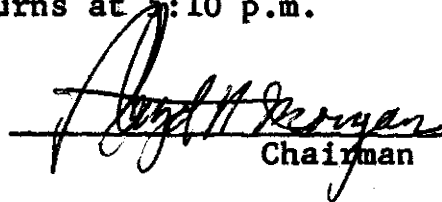
During the forenoon session Agricultural Commissioner C. Bruce Wade discussed the Rural Environmental Assistance Program, formerly the Agricultural Stabilization and Conservation Program, which has existed for about 20 years, advised that the Program is subject to authorization by Congress each year and this year President Nixon has frozen funds and terminated the program as of April 1st. Mr. Wade submits a proposed resolution urging the President to reconsider his decision to terminate the Program. The Board of Supervisors discussed the REAP during luncheon today with the U. S. Soil Conservation Service, and sets 10:30 a.m. January 22nd for consideration of the proposed resolution.

The Board of Supervisors adjourns in memory of Mildred Prehn, former Shasta County Auditor-Controller who died January 8, 1973.

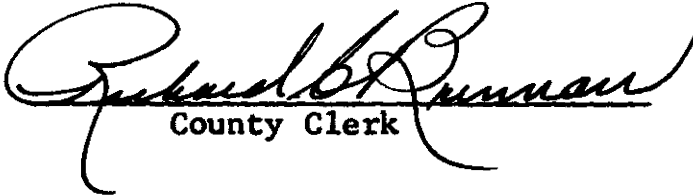
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 15, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 5:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 22, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

Supervisor LaPointe - absent, on assignment in Washington, D. C.

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETING JANUARY 15, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 15, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

ATTENDANT CARE FOR ELDERLY
MRS. FRED EVEREST: H.R. 1

Letter was received last week from Mrs. Fred Everest protesting discontinuance of live-in help for her mother, and was referred to Welfare Director Marian Babiarz to prepare a reply. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Mrs. Everest advising that H.R. 1, which changes the Public Assistance Program for adult aids, provides for a flat grant payment and will result in deletion of special needs such as attendant care, will become effective in January of 1974 and counties are beginning the planning so that all arrangements are made prior to the effective date of the legislation, and inviting her to contact the social worker to review her mother's needs.

REIMBURSEMENT OF COSTS
LICENSING HOMES SERVICES

Welfare Director Marian Babiarz reports that, in reply to the Board's letter of January 8th, she has received an indication from State Welfare Director Carleson that the county will be reimbursed for the costs of investigation and administration for licensing boarding homes and reimbursement will be retroactive to January 1st, however, the State has requested information regarding the computation of hours and the amount of funds involved prior to its decision. At the request of Mrs. Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Director to continue the licensing homes services if notice is received prior to February 1, 1973 that the State will reimburse Shasta County for the costs of licensing boarding homes.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Assistant Welfare Director Robert Snider and Administration Services Officer Courbet to attend a meeting January 29-30 at Santa Cruz.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting February 7-9 at Sacramento.

SHASTA COUNTY PLAN
MENTAL RETARDATION COORDINATING COUNCIL

By motion made, seconded and carried, the Board of Supervisors approves the Shasta County Plan for the Mentally Retarded and Developmentally Disabled, as submitted by Superintendent of Schools Ray Darby on behalf of the Shasta County Coordinating Council on January 8, 1973.

RURAL ENVIRONMENTAL ASSISTANCE PROGRAM
RESOLUTION NO. 73-14

This is the time the Board set for consideration of a resolution requesting the President to reconsider his decision to terminate the Rural Environmental Assistance Program. Letter is read from Western Shasta Resource Conservation District endorsing the proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-14 urging President Nixon to reconsider his decision to terminate the Rural Environmental Assistance Program, and directs that copies be transmitted to U. S. Legislators.

(See Resolution Book 13)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments for 1972-73 as submitted by County Assessor Robert O. McMillen:

Barneson, LaVere, Trustee, et al: Code Area 002-001, Parcel No. 201-470-06
Childress, James E. & Anabel: Code Area 052-009, Parcel No. 001-530-03
Haunschild, E. H. & Cilberta L.: Code Area 001-015, Parcel No. 066-440-32

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting January 24 and 25 at Santa Rosa.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting March 11 through 14 at Asilomar.

MEETINGS: ASSESSOR AND PERSONNEL

The Board of Supervisors grants permission for County Assessor Robert O. McMillen and personnel in his department to attend the following meetings:

Appraiser Joe Pulcini and Office Manager Tony Estacio to attend a course of training January 22 through 26 at Sacramento
Office Manager Tony Estacio and Chief Assessment Clerk Ruth Marquis to attend a meeting February 1 and 2 at Oroville
Assessor Robert O. McMillen and Chief Draftsman Phil Corcoran to attend a meeting February 5 through 7 at Sonora, and Timber Appraiser William Coulter to attend the meetings February 5 and 6 at Sonora

UNCOLLECTABLE ACCOUNTS RECEIVABLE
SHASTA GENERAL HOSPITAL: RESOLUTION NO. 73-15

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-15 authorizing the deletion of certain accounts receivable from the stated assets of Shasta General Hospital because they have been determined to be uncollectable.

(See Resolution Book 13)

SHASTA COLLEGE: CONSOLIDATION OF ELECTION
RESOLUTION NO. 73-16

Resolution is received from the Shasta-Tehama-Trinity Joint Community College District governing board requesting consolidation of an election with the election to be held April 17, 1973. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-16 ordering the consolidation of the special rearrangement of trustee area election in the Shasta-Tehama-Trinity Joint Community College District with the governing board member election on April 17, 1973.

(See Resolution Book 13)

PUBLIC SCHOOLS WEEK: RESOLUTION NO. 73-17

At the request of Superintendent of Schools Ray Darby and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-17 declaring April 9 through 13 as Public Schools Week in Shasta County.

(See Resolution Book 13)

EMERGENCY EMPLOYMENT ACT: FUNDING
MODIFICATION OF AGREEMENTS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign Grant Supplemental Agreements with the Manpower Administration for the additional amount of \$28,695 for the EEA Program for the County, the Cities of Redding and Anderson for the period February 15 through March 15, 1973, and for the additional amount of \$28,775 for the various school districts under the supervision of the Superintendent of Schools' Office for the period February 1 through March 15, 1973.

PARCEL MAP WAIVER

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waiver as recommended by STAC:

#226-73 Felch

U. S. CIVIL NO. S-1317, U. S. OF AMERICA
VS. ARTHUR L. COGGINS, ET AL

Notice of Petition for Distribution and Notice of Motion for Order of Default in U. S. Civil No. S-1317, U. S. of America vs. Arthur L. Coggins, et al is received, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

CIVIL NO. 46480, IVAN DUNLAP
VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 46480, Ivan Dunlap, et ux vs. County of Shasta, appealing the County Board of Equalization's decision, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

County Clerk Election, Office Supplies in the amount of \$3,096, Election Officers in the amount of \$1,614, Data Processing in the amount of \$173, cost over budget due to increased volumes.
 Marriage Counselor, Extra Help in the amount of \$150, cost over budget and for substitute clerical help for the balance of the fiscal year.
 Hospital, Fixed Assets, two addressograph storage units in the amount of \$250 for purchase of additional storage units, one laboratory centrifuge in the amount of \$150 for purchase of the centrifuge which was acquired at a substantial savings through State Surplus Property.

SHASTA GENERAL HOSPITAL: NURSES STATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay for the remodelling of the nurses station at Shasta General Hospital from the Cumulative Building Fund in the total amount of \$11,600.

COUNTY EXECUTIVELINDEN AVENUE WAR TO PEACE PROJECT

County Executive Bill Minton submits a letter from George Moty, Mayor of the City of Redding, advising that the Community Action Project has applied to ACTION for assistance of military personnel for the Linden Avenue War to Peace Project, that the City Council has approved the project and has budgeted the necessary funds for materials to accomplish the project when manpower can be obtained from a military command, and requesting support of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Congressman Harold T. "Bizz" Johnson, Senator John Tunney, and Senator Alan Cranston, requesting their assistance in obtaining the necessary acceptance of the Linden Avenue War to Peace Project.

ANNUAL AUDIT: DESK WARRANT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the General Fund, Grand Jury Budget in the amount of \$5,750 to McDaniel, Anderson and Maddelena for preparation of the 1971-72 Annual Audit.

REPORT: EMERGENCY CARE CENTER

County Executive Bill Minton submits the report of the Shasta-Trinity Emergency Care Center for December, 1972.

RELEASE OF AGREEMENT TO REIMBURSE
SHERWOOD AND BEATRICE BLASINGAME

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Sherwood and Beatrice Blasingame in the amount of \$3,479.19, the hospital lien having been paid in full.

(County Executive, continued)

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Assistant Director Nursing Services Nona Schaeffer to attend a meeting January 26 and 27 at San Francisco.

COUNTY COUNSEL

CITY OF DUNSMUIR
SEWERAGE DISPOSAL SITE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Water Quality Control Board requesting information regarding its consideration of the City of Dunsmuir's proposed sewerage disposal plans, as submitted by County Counsel Robert Rehberg.

PERSONNEL OFFICER

HIRING STEP: JANET WION
SUPERIOR COURT SECRETARY

At the request of Superior Court Judges Richard B. Eaton and R. W. Abbe and on recommendation of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Janet Wion as the Secretary for the Superior Court at the third step of the salary range because of previous experience.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Department of Housing and Urban Development: Reply to Housing Authority Consultant's letter re application for leased housing: Copy to Consultant for information
- Greater Redding Chamber of Commerce: Agreeing to withhold resolution re Cottonwood Creek Project as requested
- Ann Hunt: 1) Recommendation to establish County Heritage and Historical Commission: Referred to County Executive to obtain additional information and report to Board; 2) Procedural Guide for grant applications under the National Historic Preservation Act of 1966: Referred to County Executive to obtain additional information and report to Board
- Attorney Jerrald Pickering: Re County ownership of property in Happy Valley: Referred to County Counsel for report and recommendation
- Farmers Home Administration: Reply to application for grant for solid waste disposal site: Copy to Department of Public Works for information
- Kamloops, Inc.: Request for discussion of renewal of agreement: Referred to County Executive for report and recommendation
- Larry Boisclair: Cottonwood Dam Project: Referred to Department of Water Resources to prepare a reply
- CSAC: 1) Questionnaire re committee preference; 2) First report of the Governor's Earthquake Council: Transmitted to Department of Public Works for information
- Northern California Grocers Association: Request to stagger issuance of welfare checks, AB 282: Referred to Welfare Director to prepare reply
- State Department of Welfare: Report of California's Welfare Reform Program: Transmitted to Welfare Department for information
- State Reclamation Board: Acknowledging receipt of letter with policy re approval of projects within designated floodways: Copy to County Counsel for information

(continued)

(Communications and Reports, continued)

Lake County Board of Supervisors: Copy of letter to State Department of Conservation supporting cooperative programs of controlled burning
 ICCNC: Minutes of meeting January 16th, and notice of meeting February 20th at Anderson

Shasta-Cascade Wonderland Association: Copy of letter re Lake McCloud boat launching facilities

P.U.C.: 1) Application of Hughes Airwest to increase fares; 2) Notice of Greyhound Lines-West application for increased fares and rates; 3) Notice of hearing on methods of compliance with Environmental Quality Act; 4) Notice of hearing on requirements for underground utilities

Application for Alcoholic Beverage License (3)

AMBULANCE LICENSE TRANSFER: MERCY HOSPITAL

Letter is received from Health Officer Dr. Ben Hurst advising that Mercy Hospital has requested transfer of an ambulance license from an old vehicle to a new vehicle, and recommending the request be granted. By motion made, seconded and carried, the Board of Supervisors approves transfer of Mercy Hospital's ambulance license from the 1968 International Model Van to a 1973 one ton Chevrolet chassis with wolf coach modular unit.

DEPARTMENT OF PUBLIC WORKS

LEASE AGREEMENT: MICHAEL W. RAIBLEY
FALL RIVER MILLS AIRPORT

Director of Public Works Richard Curry submits a proposed lease agreement with Michael W. Raibley for rental of office facilities and hangar at the Fall River Mills Airport, explains that Mr. Raibley will offer flight instruction, will pay a rental fee and a percentage of income from his commercial business. At the request of Supervisor Caton, the Board of Supervisors postpones action on the proposed lease agreement to allow time to obtain additional information.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Wallace C. Wilson, et ux Happy Valley Road

11:10 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves an agreement entitled "Agreement for Sewer Study" between the County, City of Redding, Enterprise Public Utility District, and Cascade Community Services District.

11:15 a.m. The Board of Supervisors reconvenes in regular session.

SUPERVISOR CATON: UNDERGROUNDING UTILITIES COMMITTEE
LAWNCREST ROAD: FALL RIVER MILLS AIRPORT

Supervisor Caton reports that the Undergrounding Utilities Committee met last week and will be prepared soon to recommend the establishment of an Underground Utility District on Lawncrest Road from Canby Road to the Pacific Telephone Building. The Committee also discussed establishment of a District at Fall River Mills Airport. Mr. Caton advises these two projects are relatively small and funds can still be accumulated for the Hartnell Project.

NORTHERN CALIFORNIA COUNCIL ON EMERGENCY
MEDICAL CARE: APPLICATION FOR GRANT
EMERGENCY MEDICAL CARE SYSTEMS PLAN

Carl D. Lindberg, representing the Northern California Council on Emergency Medical Care, discusses the application previously submitted for a grant from the Office of Traffic Safety for organization of an emergency medical care system, and submits a revised application in the amount of \$28,900. Mr. Lindberg advises the revised application has been reviewed and approved, provides that Shasta County will be the project county and will be required to advance funds for the project and then claim reimbursement through O.T.S., in addition to in-kind services by Shasta County personnel. By motion made, seconded and carried, the Board of Supervisors refers the proposed grant application for the emergency medical care system to Supervisor Sanders for review and possibly for consideration by the Emergency Medical Care Committee, and to report her recommendation to the Board.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor LaPointe, present.

HEARING: USE PERMIT APPEAL
ROBERT HOLLY

This is the time set for hearing the appeal of Robert Holly from the Planning Commission's denial of Use Permit #54-73 for an auto wrecking-dismantling yard located between Dorvel Lane and Fuzzy Lane east of Krone Avenue, Happy Valley Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit because it is not an appropriate location for a wrecking yard. Letter is read from Robert Holly in favor of the use permit, and letter is read from Dwight and Louise Dorman opposing the use permit. Mrs. Bill Cole speaks against the use permit. Velma Smith, Janet and Robert Holly speak in favor of the permit and explain the dismantling of automobiles, advise they will be compacted and transported to the city for sale. Public hearing is closed. The Board discusses that the property is unzoned, reviews recommended conditions should the permit be granted, agrees to a field trip to view the property during the noon recess next Monday, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 29th for decision on the use permit appeal of Robert Holly.

HEARING: USE PERMIT APPEAL
UNION OIL COMPANY

This is the time set for hearing the appeal of Union Oil Company from the Planning Commission's denial of Use Permit #70-73 for truck transport facilities, truck terminal, and excessive sign height, located at the southeast corner of Knighton Road and Interstate 5, Churn Creek Bottom Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit, and advises that STAC recommended conditions if the permit is granted. Letter is read from Raymond Vail & Associates, representing the applicant, requesting that the hearing be continued to a later date because its representative is ill. Letters are read from Richard Roberts, District Superintendent of Pacheco Union School, the faculty of Pacheco School, and Larry Boisclair in opposition to the permit, and Mr. Roberts, Mrs. Ralph Tipton, and Ron Hall speak against the permit. Letter is read from Robert Ewing in favor of the permit, and Bob Dilley speaks in favor. The Board discusses traffic, proposed sewerage disposal, and the noise level of the area, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. February 20th for continued hearing on the use permit appeal of Union Oil Company, and agrees to a field trip to view the property during the noon recess that day.

SUPERVISOR KEEFER: CENTRAL EMERGENCY
COMMUNICATIONS SYSTEM

Supervisor Keefer reports that representatives of Shasta County toured central communications systems in Monterey County last week and were very impressed with the systems. Representatives felt that the Monterey system should be used in Shasta County, which can be changed to the 911 Communications System at a later date. Letter and resolution are received from Mercy Hospital supporting the implementation of a centralized dispatch system for emergency medical care, correlated with fire, police, sheriff, and other emergency services.

HEARING: NUISANCE ABATEMENT
DWELLINGS ON LADYSMITH LANE

Wavion Taylor discusses the hearing held by the Board of Supervisors on November 8, 1971 which resulted in an order to abate nuisances at 6910 and 6924 Ladysmith Lane because of sewage problems, advises that since that time he has acquired the one dwelling formerly owned by M. C. Smith and has been making payments on both properties but has been unable to occupy or rent the buildings because of the abatement order. Mr. Taylor discusses his proposal to install a septic holding tank to serve both houses, which will be pumped out from time to time as needed, and advises that neighbors have said he could eventually install a leach line on their property. Mr. Taylor complains that his taxes have increased even though he has not been allowed the use of his property. The Board of Supervisors advises Mr. Taylor he should submit drawings of his proposed solution to sewage problems on the Ladysmith Lane properties to the Health Department and directs that the Health Department submit recommendations to the Board after receipt of the plans, and directs the Assessor's office to report on the appraisal of the Wavion Taylor properties on Ladysmith Lane.

UNITED CRUSADE CENTER YOUTH COMMITTEE

Jack Reiser, Adult Advisor, and Allan Ramirez, Chairman of the United Crusade Center Youth Committee, submit and discuss a request for funds to provide a social and recreational program for the youth of Shasta County, including the employment of a coordinator. Mr. Reiser submits an estimated budget for a six month period, and a copy of the by-laws, advises that the City of Redding has committed funds contingent upon receipt of additional funds necessary for the project, and requests the amount of \$5,301 in County funds. Letter is read from Supervisor LaPointe, who is attending a meeting in Washington, D.C., recommending consideration of the request by the Revenue Sharing Committee. By motion made, seconded and carried, the Board of Supervisors refers the request of the United Crusade Center Youth Committee to the Revenue Sharing Committee for consideration.

COUNTY COUNSEL

RELEASE OF AGREEMENT AND LIEN
HULDA CALDWELL: ORVILLE CALDWELL
SETTLEMENT OF HOSPITAL BILL

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Release of Agreement and Lien for payment of the hospital bill of Orville Caldwell for his widow, Hulda Caldwell, in the amount of \$2,116.50.

78 January 22, 1973
January 29, 1973

(County Counsel, continued)

ORDINANCE CODE: SENATOR FRED MARLER

At the request of Supervisor Sanders and by motion made, seconded and carried, the Board of Supervisors authorizes the Clerk to provide a complimentary copy of the Shasta County Ordinance Code to Senator Fred W. Marler, Jr.

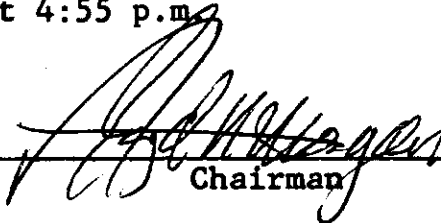
DEATH OF FORMER PRESIDENT
LYNDON B. JOHNSON

The Board of Supervisors adjourns in memory of former President Lyndon B. Johnson, who died this afternoon.

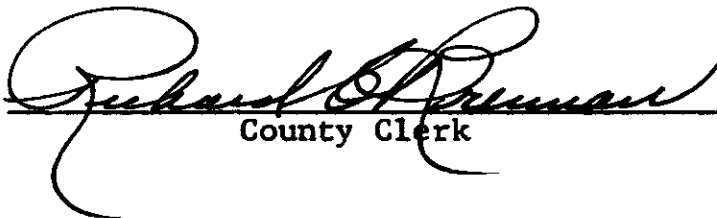
PUBLICATIONS OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 22, 1973 in the Valley Times.

The Board of Supervisors adjourns at 4:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 29, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

Supervisor LaPointe - absent

INVOCATION

Invocation is given by Pastor Glenn Ratcliff, Church of the Nazarene.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING JANUARY 22, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 22, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court as submitted by Welfare Director Marian Babiarz.

STAGGERED ISSUANCE OF WELFARE CHECKS
NORTHERN CALIFORNIA GROCERS ASSOCIATION

Letter was received last week from the Northern California Grocers Association requesting that the Welfare Department stagger the issuance of welfare checks, as permitted by AB 282, and pointing out the advantages of a change. On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Northern California Grocers Association advising that the Welfare Department is in the process of converting to the data processing program, changing to a plan of staggering payments would affect the total fiscal operation and is not feasible at this time, new State law requires that all payments be made on the first day of the month, and H.R. 1 provides for Federal administration of all adult aid programs effective in January, 1973, which will reduce the number of aid checks to be mailed by the County Welfare Department.

REPORT: WELFARE ADVISORY COMMITTEE

Reverend George Lindsay, Chairman of the Welfare Advisory Committee, submits and discusses the annual report of the Committee for the calendar year 1972, including a history and background of the Committee, report of current activities, and recommendations that the Family and Children's Advisory Committee be combined with the Welfare Advisory Committee, that the membership of the Committee continue to be as broadly based as possible, and that a member of the Board of Supervisors be designated to meet regularly with the Committee. Chairman Morgan advises that members of the Board of Supervisors will study the report and will take action on the recommendations at a later date.

Chairman Morgan introduces Victor Potoroff, County Supervisors Association of California's representative for northern California counties.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by STAC:

#228-73 LeBel
#230-73 Gasper

#231-73 Covey
#232-73 Hayden/Hobbs

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- The Golden Umbrella: Invitation to luncheon February 5th: Clerk is directed to reply
- George K. Cole: Opposition proposed new crossing of the Sacramento River in the Bonnyview Area: Copy to Department of Public Works for information
- Tehama County Senior Citizens, Inc.: Notice of meeting February 15th for organization of Area II Planning Agency for California Commission on Aging: Referred to Welfare Director for comment next week
- State Department of Agriculture: Reimbursement for 1971-72 expenditures for agricultural programs
- Region B Criminal Justice Planning Board: Appreciation for participation in criminal justice planning efforts
- State Division of Highways: Notice of hearing February 15th on freeway project, Interstate 5 from north of Lakehead to north of Slate Creek: Copies to Supervisor LaPointe and Department of Public Works for information
- State Controller: 1) Copy of notice to Assessors re formula for determining assessed valuations of certain types of publicly owned lands
2) Highway users tax apportionment for January
- Fish and Game Commission: Agenda for meeting February 9th at San Diego

OVERTIME PAYMENT REPORT
ASSISTANT COUNTY CLERK

Memo is read from County Clerk Richard C. Brennan advising that Assistant County Clerk Gladys Spalding has been unable to take compensatory time off and is entitled to payment for eleven hours of overtime worked.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for January, 1973.

MEETINGS: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Senior Auditor Appraiser Andrew Tomicich to audit businesses in San Francisco on January 30 and 31, and grants permission for Chief Appraiser Darrell Ellena to attend a training course February 5-9 at San Mateo instead of attending a course April 2-5 at Nevada City as previously requested and approved in October, 1972.

COUNTY EXECUTIVE

APPLICATION FOR GRANT
EMERGENCY MEDICAL CARE SERVICES

County Executive Bill Minton reports that the application to the Office of Traffic Safety for a grant for emergency medical care services has been submitted to several interested persons for review and comment on the proposed project.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Carl Foreman to attend a meeting February 5-9 at Eureka.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for January, 1973.

(County Executive, continued)

REVENUE SHARING COMMITTEE

County Executive Bill Minton submits a proposed letter to the Director of the Office of Revenue Sharing, which was prepared by the Revenue Sharing Committee, appealing and protesting the data used in computing Shasta County's allocation of funds that resulted in a reduced amount, enclosing detailed computations of adjusted taxes and intergovernmental transfers and a copy of the County Budget verifying the figures submitted. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter to Edward A. Fox, Director of the Office of Revenue Sharing, as submitted.

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Congressman Harold T. "Bizz" Johnson, and Senators John V. Tunney and Alan Cranston, transmitting copies of the letter to the Director of the Office of Revenue Sharing, advising that Shasta County received an allocation of revenue sharing funds in an amount \$525,224 less than is listed in the Congressional Record as its share, and requesting assistance in restoring the original allocation of \$1,681,519.

CABLE TV COMMITTEE
BURNEY CABLEVISION

County Executive Bill Minton submits a report of the Cable TV Committee advising that the committee has reviewed the study of Burney Cablevision, which was performed by Hargan & Associates, that KRCR and KIXE of Redding provide acceptable pictures, that KTVU of San Francisco is supposed to have improved picture quality soon, suggesting that the franchise holder work out an agreement with Round Mountain TV Corporation for receipt of KHSL of Chico, and that it is not likely an acceptable picture will be received from KCRA Sacramento. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Max Bartmess, Burney Falls Cablevision, advising of improvements for KTVU and requesting information regarding the status of those improvements, suggesting arrangements with Round Mountain TV Corporation for transmission of Channel 12 in Chico and requesting a report of negotiations for such reception. Supervisor Caton reports he has met with Max Bartmess and was advised the company supplying equipment has not been able to deliver the materials, and that transmission between Round Mountain and Burney is not feasible.

DEPARTMENT OF WATER RESOURCES

COTTONWOOD CREEK DAM PROJECT

Letter was received last week from Larry Boisclair commenting on the Cottonwood Creek Dam Project and expressing concern at the environmental impact of the project. On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Mr. Boisclair advising that detailed environmental studies will be made and that the County will continue to seek the necessary support for appropriations for the Cottonwood Creek Dam Project.

Mr. Dietz advises he called Congressman Harold T. Johnson's office today and was informed that appropriations for the Cottonwood Creek Project were not included in President Nixon's budget, which he submitted to Congress today.

KAY WILSON: BIKEWAYS

Kay Wilson, member of the Citizens ad hoc Committee for Bikeways, submits a brochure published by the State Department of Water Resources entitled "California Aqueduct Bikeway", discusses future provisions for bicycle trails to be included in planned projects, and advises that the committee will meet Thursday evening in Room 312 of the Courthouse to discuss recognition of the need for bikeways.

DEPARTMENT OF PUBLIC WORKS

BIDS: "TOPICS" PROJECT
HARTNELL AVENUE-CHURN CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. February 26th as the time for opening bids for construction of the TOPICS Project, the widening of Churn Creek Road from Parsons Street south to Bond Street and the widening of Hartnell Avenue from School Street east to Argyle Road.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

Gussie A. Gasper Deschutes Road
John Thompson Dersch Road

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Bernard Norderum Old Alturas Road

ORDINANCE NO. 462-11: NO PARKING
EASTSIDE ROAD NEAR STAR DRIVE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-11 establishing a No Parking zone on the east side of Eastside Road in the vicinity of Star Drive, South Redding area.

(See Ordinance Book 5, Page 299)

APPRAISAL: DWELLINGS ON LADYSMITH LANE
NUISANCE ABATEMENT: WAVION TAYLOR PROPERTIES

Wavion Taylor, in presenting a request for consideration of a proposed solution to sewerage problems on his property on Ladysmith Lane last week, had complained that taxes had been increased even though the property was abated as a nuisance. Chief Appraiser Darrell Ellena explains that the Assessor's job is to assess property at 25% of market value and the appraiser can only reduce the assessment by the amount of the cost to cure problems, that property cannot be removed from the assessment roll because it is condemned, that Mr. Taylor's assessed valuation has remained the same for a period of seven years in recognition of the high water conditions, and there was an increase of \$3.68 in his taxes last year because of the increased tax rate set by the various special districts in that area.

VICTOR POTOROFF, CSAC REPRESENTATIVE

Victor Potoroff, the County Supervisors Association of California representative to northern California counties, discusses various items of concern including the newly established State Department of Transportation, property tax reform and the school financing program, method of funding programs which increase the cost to county government, the Welfare Reform Act, Federal revenue sharing, the implementation of guidelines for Environmental Impact Reports, and governmental reorganization.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Supervisor LaPointe, present.

HEARING: USE PERMIT APPEAL
JACK INKSTER

This is the time set for hearing the appeal of Jack Inkster from the Planning Commission's denial of Use Permit #61-73 for a 26 unit mobilehome park located on the south side of State Highway 44 east of its intersection with Deschutes Road, Palo Cedro Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit. Letter is read from Jack Inkster appealing denial of the use permit and stating reasons for approval, and Mr. Inkster discusses his plans for the proposed mobilehome park. Letter is read from John Gebauer in favor of the use permit. Letters signed by Ray Matous, George Galloway, Rodney Denny, R. L. Davis, Iliff Watkins, F. L. Springer, Sharyn Corneluis, Ann Gratteau, Mrs. Charles Christy, Helene Gilbert, Denton Gilbert, Gary and Susan Myers, Marilyn and Dean Hickle, Muriel and Sherill Eades, and petition containing 65 signatures of residents of the area are read, opposing the use permit. Sam Shoemaker, Carolyn Taylor, and Gail Klatz speak in opposition to the use permit. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies Use Permit #61-73 for Jack Inkster's mobile-home park.

DECISION: USE PERMIT APPEAL
ROBERT HOLLY

This is the time set for decision on the appeal of Robert Holly from the Planning Commission's denial of Use Permit #54-73 for an auto wrecking-dismantling yard located between Dorvel Lane and Fuzzy Lane east of Krone Avenue, Happy Valley Area. The Board of Supervisors viewed the property during the noon recess today. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies Use Permit #54-73 for Robert Holly's auto wrecking-dismantling yard. Supervisor Sanders submits a petition she received during the field trip today, opposing the use permit, which was received too late to be considered since the public hearing had been closed.

RETIRED PUBLIC EMPLOYEES' ASSOCIATION
JONATHAN C. TIBBITTS

Jonathan C. Tibbitts, former Shasta County Supervisor and President of Chapter 34 of the Retired Public Employees' Association of California, submits a letter advising that SB 135 passed by the 1972 Legislature provides for a 5% increase in allowances for State retirees and that all agencies served by the Public Employees Retirement System may receive the same benefits if the employer approves. Mr. Tibbitts and members of the Association urge that action be taken by the Board of Supervisors to approve the increased benefits for retired employees. The Board of Supervisors refers the request of the Retired Public Employees' Association to County Executive Bill Minton and County Counsel Robert Rehberg to meet with Auditor-Controller Edward B. Davis for consideration and to report back to the Board.

H.R. 1: WELFARE REFORM ACT

This is the time set for discussion of new federal legislation, H.R. 1 Welfare Reform Act. George Sturm, District Manager of the U.S. Social Security Administration, advises there will be a district manager's conference in June to discuss changes, but with the recent appointment of Casper Wineberger as Secretary of the U.S. Department of Health, Education and Welfare, and the resignation of Robert Balls, Commissioner of Social Security, information regarding staffing and regulations to implement the SSI (Supplemental Security Income) Program have not been issued. County Medical Director Dr. Edgar Rosen discusses amendments that will affect the Medi-Care and Medi-Cal provisions. Victor Potoroff, CSAC representative, advises that the CSAC Task Force has submitted guidelines for implementation of H.R. 1. Welfare Director Marian Babiarcz discusses that adult aid programs will be administered under the SSI Program and the State may conduct a supplemental program if it desires, and discusses other provisions of H.R. 1. Mrs. Babiarcz advises that full and complete verification of eligibility is required, and that applications for assistance must be reviewed quarterly, which will approximately double the present workload for her department.

REVENUE SHARING COMMITTEE

Supervisor Morgan, Chairman of the Revenue Sharing Committee, reports that the Committee met to consider recent requests for revenue sharing funds which were received from the Community Involvement Center of Anderson, Golden Umbrella, Inc., and the Youth Committee of the United Crusade, that the Committee reaffirmed its priority list of projects which were approved by the Board of Supervisors on October 24, 1972. The Committee felt there were not sufficient funds to become involved in on-going programs at this time.

Louise Rall, Director of Golden Umbrella, Inc., is present and discusses the organization's need for funding because Title III funding will expire effective June 30th, which is the conclusion of the three year program.

SUPERVISOR SANDERS: MEETING
HEALTH PLANNING ASSOCIATION

Supervisor Sanders reports she will attend a meeting of the Superior California Comprehensive Health Planning Association Wednesday at Chico.

4:35 p.m. The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m. The Board of Supervisors reconvenes in regular session with all members present, except Supervisor LaPointe.

COTTONWOOD CREEK DAM PROJECT

This is the time set for discussion of the Cottonwood Creek Dam Project, scheduled at the request of the U. S. Corps of Engineers. Chairman Morgan introduces Tehama County Supervisors Larry Lalaguna, Rudy Brodnansky and Shan Patterson. Members of the Cottonwood Dams Development Committee are present, and many citizens who are interested in the project. Letter previously received from the Corps of Engineers is read discussing County approval of Mountain View Ranch Subdivision in the vicinity of Cottonwood Creek and suggesting the open meeting for the public. Director of the Department of Water Resources Robert Dietz introduces Lieutenant Colonel Chris Potamos, Deputy District Engineer for the Sacramento District of the U. S. Corps of Engineers, who explains that Colonel James Donovan is unable to attend the meeting because of an accident and back injury.

(continued)

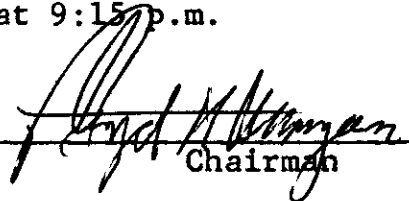
(Cottonwood Creek Dam Project, continued)

Colonel Potamos introduces members of his staff Ed Johnson, Keith Davis, Chuck Desjardins and Morgan Wheeler. Colonel Potamos reads a presentation describing the project, which consists of two multi-purpose dams and reservoirs, one at the Dutch Gulch site on the North and Middle Forks of Cottonwood Creek and one at the Tehama site on the South Fork of Cottonwood Creek and on Dry Gulch. Slides of the area are shown and a question and answer period follows. General Manager of Shasta-Cascade Wonderland Association John Reginato, Member of the County Water Resources Board John Perez, Consultant to the Water Resources Board Clair Hill, Attorney Dan Frost, property owners in the area Andrew Noble, Ken Green, Edgar Thomason, Mary M. Crawford, and Dr. C. Donald Nelson, and interested persons Larry Boisclair, Walt Hurlburt, Dave Johnson, Brent Owen, Felix Dashen, and Supervisors join in the discussion. Various aspects of the project are discussed including increasing costs due to speculative land development; proposed subdivisions in the area; the percentage of cost allocated to benefits such as flood control, water supply, irrigation, recreation, fish and wildlife, and anadromous fishery enhancement; that no appropriation was included in the President's budget submitted to Congress today; the possibility of alternatives to the project that would not be as expensive; the construction of trails to be used for hiking and fishing access; environmental impact on the area and the preparation of environmental impact reports; the history of flooding and damages caused by floods in the past.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 29, 1973 in the Inter-mountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 5, 1973, 9:30 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Earl Johnson, Bethel Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, Sheriff John Balma, Welfare Director Marian Babiarz, Social Service Supervisor Nancy Naccarato, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Warren "Bud" Daily, Road Maintenance Man III, Department of Public Works, 25 years
 Harold Cramer, Captain, Sheriff's Department, 15 years
 Virgil Wick, Sergeant, Sheriff's Department, 15 years
 Iona Ward, Social Service Worker II, Welfare Department, 10 years

Service Recognition Awards were forwarded to the appropriate department for presentation to the following County employees:

Merle Morrison, Social Service Supervisor I, Welfare Department, 25 years
 Helen Rentle, Justice Court Clerk, Central Valley Judicial District, 10 years

MINUTES OF MEETING JANUARY 29, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 29, 1973, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #1021 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

AUDITOR-CONTROLLER
STAGGERED ISSUANCE OF WELFARE CHECKS

Letter is received from Auditor-Controller Edward B. Davis discussing the request received recently from the Northern California Grocers Association to stagger the issuance of welfare checks, pointing out problems that would be caused in the County's cash flow, budgeting, and increased costs for computer service and bookkeeping.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

(Welfare, continued)

GENERAL ASSISTANCE CASES INCREASED

Welfare Director Marian Babiarz comments on the recent increased number of general assistance cases, that the unemployment rate has increased, the Opportunity Center has reduced its operation to one shift because the supplier has not delivered materials. Mrs. Babiarz advises the second shift at Opportunity Center should resume this week. Mrs. Babiarz also advises that Medical Director Dr. Rosen has agreed that Dr. McCumber will tour Opportunity Center to assist in placement of persons with physical limitations.

CALIFORNIA COMMISSION ON AGING
AREA II PLANNING AGENCY

Welfare Director Marian Babiarz comments on the letter received last week from Tehama County Senior Citizens, Inc. advising of a meeting for organization of Area II Planning Agency for the California Commission on Aging, advises that she also received an invitation and that Eligibility Supervisor Gene Willeford will attend the meeting as a representative of her department. The Board agrees that Mr. Willeford should attend the meeting as the representative of the Board of Supervisors.

SEMI-ANNUAL REPORT

Welfare Director Marian Babiarz submits a semi-annual report of her department, which indicates that the expenditures and the estimated revenue are within budgeted estimates for this fiscal year.

CONTINUED HEARING: USE PERMIT APPEAL
CITY OF DUNSMUIR: SEWERAGE DISPOSAL SITE

Letter is received from the California Regional Water Quality Control Board discussing the waste discharge requirements that are currently in effect for the City of Dunsmuir, and recommending the use permit be granted for the sewerage disposal site. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. February 26th for the continued hearing on the use permit appeal for the City of Dunsmuir.

GOLDEN UMBRELLA: REVENUE SHARING FUNDS

Letters are received from 32 persons in support of the Golden Umbrella request for revenue sharing funds for continuation of the organization. Supervisor LaPointe states his support of the use of revenue sharing funds for Golden Umbrella and suggests that members of the Board familiarize themselves with the services supplied by the organization. By motion made, seconded and carried, the Board of Supervisors postpones further action on the granting of funds to Golden Umbrella to allow time for members to obtain additional information.

MEMORIAL HOSPITAL: EMERGENCY CARE CENTER

Letter is received from Jerrald Pickering, Attorney for Memorial Hospital, transmitting a resolution of the Board of Directors of National Medical Enterprises of Memorial Hospital, requesting that the hospital be designated as a primary emergency care center. The Board of Supervisors discusses whether it is legally possible to designate two hospitals in the area as primary emergency care centers, and the conditions imposed when Mercy Hospital was designated as such, and requests that County Counsel Robert Rehberg review the request of Memorial Hospital and report back to the Board.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

1972 Grand Jury Report

Congressman Johnson: 1)Reply to letter re Linden Avenue War to Peace Project: Copy to City of Redding and Community Action Project for information; 2)Reply to letter re Rural Environmental Assistance Program: Copy to Agricultural Commissioner and Western Shasta Resource Conservation District for information

Black Butte School: Request for improvement of 100-A Road: Chairman is authorized to reply

Shascade Association for the Retarded, Inc.: Support of county-supported recreation program

Senator Cranston: Acknowledging receipt of letter

State Division of Highways: 1)TOPICS funds: Copy to Department of Public Works for information; 2)Herb Miles retirement dinner; 3)Final Report of day labor on 299; 4)Cancellation of Highway Users Tax

Mrs. Abner Bardal: Appreciation for resolution for Mildred Prehn

Mrs. Golda Risley: Opposition to Cottonwood Creek Dam

Sacramento Valley Basin Air Pollution Control Coordinating Council: Appointment of representative to the Council

Region B Criminal Justice Planning Board: Safety equipment for law enforcement officers

State Department of Public Health: Allocations for fiscal year 1972-73

State Department of Social Welfare: Notice of meeting February 22-23 in Marin County

P.U.C.: Notice of appearance and opposition to Hughes Airwest request for increased fares

1972 GRAND JURY REPORT: ASSESSOR'S OFFICE

Letter signed by 23 appraisers is received referring to statements of County Assessor Robert O. McMillen as a result of the 1972 Grand Jury Report, and concurring with the recommendation for an investigation of the Assessor's office. Letter is read from Assessor Robert O. McMillen advising that a misunderstanding had been created by recent news releases of his statements regarding the Grand Jury Report and endorsing the appraisers' recommendation for an investigation. By motion made, seconded and carried, the Board of Supervisors directs that the District Attorney's Investigator Stan Fletcher conduct an investigation of the Assessor's Office and file his report with the Board at the conclusion of the investigation.

DECISION: USE PERMIT APPEAL
MAX RUDOLPH

Letter is received from Max and Dorothy Rudolph, submitting information regarding the cost of development of a recreational vehicle campground on 299W, which is the subject of the appeal of Use Permit #45-73, as previously requested by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 13th for decision on the appeal of Use Permit #45-73 for Max Rudolph.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#243-73 Duggan
#244-73 Roesen/Brewen
#233-73 Menzies

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Ganim, Sam J., et al: 1972-73 Taxes; Code Area 081-001, Parcel No. 011-240-03
 Moulton, Lawrence W. & Catherine A.: 1972-73 Taxes; Code Area 143-000, Parcel No. 038-200-43
 Richardson, Warren L.: 1971-72 and 1972-73 Taxes; Code Area 143-000, Parcel No. 038-200-45
 Singleton, Lucille: 1972-73 Taxes; Code Area 143-000, Parcel No. 038-200-42
 Taylor, Almon Harvey, Jr.: 1972-73 Taxes; Code Area 141-001, Parcel No. 013-200-19
 Tirone, Charles V. & Gloria L.: 1972-73 Taxes; Code Area 143-000, Parcel No. 038-200-44
 Wahl, Kenneth J. & Joyce A.: 1972-73 Taxes; Code Area 141-001, Parcel No. 013-260-22
 Walden, Laverne S.: 1971-72 Taxes; Code Area 143-000, Parcel No. 038-200-42, 038-200-43, 038-200-44

DESK WARRANTS: FALL RIVER MILLS MEMORIAL HALL

At the request of Auditor-Controller Edward B. Davis, by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue a desk warrant to Pacific Gas and Electric Company in the amount of \$79.12 and a desk warrant to the Fall River Mills Community Services District in the amount of \$3.00 from the Fall River Mills Memorial Hall budget for payment of utilities.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for one representative of the District Attorney to attend a meeting February 22 and 23 at San Diego.

MEETINGS: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for personnel in the Assessor's Office to attend the following meetings:

Auditor Appraiser Albert C. Andrews to audit businesses in Oakland February 12 through 14
 Senior Appraiser William B. Hutchinson to attend a meeting March 6-7 at Bakersfield
 Senior Property Appraiser Tom Evers to attend a course of training February 5-9 at San Mateo instead of the training course April 2-5 at Nevada City, which was originally approved in October, 1972

MEETING: REDDING JUDICIAL DISTRICT JUDGE

Request is received from Redding Judicial District Judge Joseph F. Aleck, Jr. for permission to attend a workshop March 8 through 10 at Carmel. The Board discusses the Grand Jury's recent criticism of Judge Aleck's part-time work policy which has resulted in additional costs to the County. By motion made and seconded, the Board of Supervisors denies the request of Judge Aleck for permission to attend the meeting. Motion is passed by the following vote:

AYES: Supervisors Caton, LaPointe, Morgan
 NOES: Supervisors Sanders, Keefer

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Building Inspection Budget, Fixed Assets, from Microfilm File Case to Card File in the amount of \$85 to cover the additional cost of the Card File

Probation Budget, from Regular Salaries to Extra Help Salaries in the amount of \$300 to cover the cost of extra clerical help because of illness of regular employees

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriation as submitted by Auditor-Controller Edward B. Davis:

Probation Budget, from Appropriation for Contingency to Fixed Assets in the amount of \$329 to cover the cost over budget for the purchase of one station wagon

U. S. CIVIL NO. S-1302: U. S. OF AMERICA
VS. SAM J. GANIM, ET AL

Notice of Petition for Distribution of Money and Notice of Motion for Order of Default are received in U. S. Civil No. S-1302, U. S. of America vs. Sam J. Ganim, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Jacque C. Williams to attend a meeting February 13 through 16 at Fresno.

COUNTY COUNSEL

HEARING: TRANSFER OF TERRITORY
SHASTA UNION HIGH SCHOOL DISTRICT TO
RED BLUFF UNION HIGH SCHOOL DISTRICT

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 5, 1973 for public hearing on the proposed transfer of territory from Shasta Union High School District to the Red Bluff Union High School District. Mr. Rehberg advises that the proposed transfer of territory requires concurrent action by the Tehama County Board of Supervisors.

ANDERSON VALLEY VFW
CLUB LIQUOR LICENSE

County Counsel Robert Rehberg reports he has contacted Sonoma County to discuss experience with private organizations being issued a club liquor license, in response to the request submitted by the Anderson Valley Post 9650 Veterans of Foreign Wars, and they have had no difficulty with such licensing. County Executive Bill Minton contacted the Alcoholic Beverage Control and was advised the license could only be used in the club room and only by members or their designated guests. On recommendation of Mr. Rehberg and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare a lease agreement with the VFW for the use of that portion of the Anderson Veterans Memorial Hall and to control the use of the club liquor license on the premises.

(County Counsel, continued)

EMERGENCY MEDICAL SERVICES
1972 GRAND JURY REPORT

County Counsel Robert Rehberg comments on the 1972 Grand Jury's criticism of the County's contract with the Emergency Medical Care Foundation, and the newspaper item that stated Mr. Rehberg was critical of facilities at Mercy Hospital was inaccurate. Mr. Rehberg advises that the County's contract with the Foundation will expire in May and only provides for the Foundation to provide the County with night and weekend emergency medical services for indigent persons.

APPOINTMENT: CSAC
LEGAL ADVISORY COMMITTEE

County Counsel Robert Rehberg reports he has been asked to serve on the County Supervisors Association of California's Legal Advisory Committee. By motion made, seconded and carried, the Board of Supervisors approves Mr. Rehberg's acceptance of membership on the CSAC Legal Advisory Committee.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting March 21-23 at Monterey.

GENERAL ASSISTANCE POLICY
PROPOSED AMENDMENT: "COUPLE"

County Counsel Robert Rehberg reports he has reviewed the definition of the word "couple" as contained in the Welfare General Assistance Policy and as directed by the Board of Supervisors during a hearing on a General Assistance Appeal, advises that the word best describes the concept of two persons living together but not married, and recommends no change of wording in the General Assistance Policy.

DEPARTMENT OF PUBLIC WORKS

BIDS: SOLID WASTE DISPOSAL
SYSTEM FRANCHISE: CONTRACT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the Solid Waste Disposal System Franchise to Foothill Disposal Company-Sunset Scavenger Company-Patton Bros., Inc. in the amount of \$245,715.16 for Alternate I and \$251,112.40 for Alternate II, and authorizes Chairman Morgan to sign the contract and addendums to the bid when they are in proper form.

LEASE AGREEMENT: SHINGLETOWN AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a lease agreement with W. M. Beaty & Associates for the Shingletown Airport for the calendar year 1973 for the amount of \$55 per year.

PERSONNEL OFFICEREMERGENCY EMPLOYMENT ACT PROGRAM

Personnel Officer Harold Higgins discusses the letter recently received from the City of Rohnert Park that urges continuation of the Emergency Employment Act of 1971, advises that the program will probably be phased out or greatly curtailed, and recommends letters to U. S. legislators. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Congressman Harold T. "Bizz" Johnson, Senators Alan Cranston and John Tunney, and a letter to Governor Ronald Reagan transmitting copies of those letters, urging continuation of the Emergency Employment Act of 1971 to assure that the Public Employment Program will continue to fill the public service need and reduce high rates of local area unemployment.

WELFARE ELIGIBILITY WORKER POSITION

At the request of Welfare Director Marian Babiarz and on recommendation of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors authorizes reassignment of one eligibility worker position from the Eligibility and Grant Division (A.F.D.C. Units) to the Special Programs Division (Medical Services Unit) of the Welfare Department.

DISTRICT ATTORNEY'S OFFICE
ADDITIONAL CLERICAL POSITION
ADDED APPROPRIATION

Personnel Officer Harold Higgins advises he has reviewed a request from District Attorney Robert Baker for an additional clerical position, submits a resume of increased activity in that office, and recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors authorizes an additional position of 1 Legal Steno or 1 Typist Clerk III in position allocation list, District Attorney's Office, and authorizes an added appropriation from Appropriation for Contingencies to the District Attorney's budget in the total amount of \$3,351 as follows: Salaries & Wages, Regular Salaries - \$1,860, Extra Help - \$675; Fixed Assets, 1 Secretarial Desk - \$224, 1 Posture Chair - \$62, 1 Electric Typewriter - \$530.

COUNTY EXECUTIVE

REVENUE SHARING FUNDS
CASCADE OFFICE BUILDING
SOLID WASTE DISPOSAL FRANCHISE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes transfers from the Revenue Sharing Trust Fund to Capital Projects 164 Budget page 47 as follows:

To Cascade Office Building line item #7922 in the amount of \$150,000 for acquisition of the facility; to line item #7923 in the amount of \$150,000 for conversion to office space.

To Solid Waste Disposal line item #7924 in the amount of \$270,000 for payment of the franchise bid, which was awarded today, for conversion of dumpgrounds.

LEAVE OF ABSENCE: GEORGENE WELFLEY

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Nurses Aid Georgene Welfley for the period February 1 to June 1, 1973 for medical reasons.

(County Executive, continued)

LEASE: OWEN SCRANTON
WELFARE DEPARTMENT OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a lease of office space from Owen Scranton for the Welfare Department Offices located at 1525 Pine Street for a period of two years, with the provision that the County would have the right to terminate the lease with 90 days notice if H.R. 1 (Welfare Reform Act) results in a reduction of staff.

LEAVE OF ABSENCE: MABEL MOMSEN

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Nurses Aid Mabel Momsen for the period February 1 to March 1, 1973, for medical reasons.

MEETINGS: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Norma Martin, Laboratory Technologist at Shasta General Hospital, to attend a meeting March 24-25 at San Francisco.

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly and Medical Director Dr. Edgar Rosen to attend a meeting February 23-24 at San Francisco.

MEETING: AIR POLLUTION CONTROL PERSONNEL

The Board of Supervisors grants permission for Air Pollution Specialist Ron Nevins and Air Pollution Inspector Ken Berryman to attend a meeting February 27 through March 1 at Sacramento.

MEETINGS: PROBATION DEPARTMENT PERSONNEL

The Board of Supervisors grants permission for Assistant Probation Officer Frank Sauer to attend a meeting March 19 through 22 at Goleta, and for Probation Officer Lester Stanbrough to attend a meeting March 12 through 15 at Asilomar.

MEETING: FARM ADVISOR

The Board of Supervisors grants permission for Farm Advisor Russ Gripp to attend a meeting February 21-22 at the University of California, Davis.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: AMENDMENT TO THE GENERAL PLAN
WEST COTTONWOOD AREA: RESOLUTION NO. 73-18

This is the time set for hearing on the proposed amendment to the General Plan of the South Central Urban Region in the West Cottonwood Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert advises that the Planning Commission held a second public hearing on the proposed amendment and all property owners were mailed notices of hearing as directed by the Board of Supervisors. Mr. Herbert reads the minutes of the Planning Commission again recommending a change from A-I Agricultural Intensive (one family per five to fifty acres) to

(continued)

(Hearing: Amendment to the General Plan
West Cottonwood Area: Resolution No. 73-18, continued)

R-A-R Rural Agricultural Residential (one family per one acre) rather than the requested R-U-L Residential, Urban Low Density (one to four families per acre). Letter is read from applicants Mary Ellen Hawley and Donald Dawson appealing the Planning Commission's recommendation and requesting reclassification to R-U-L. Letters are read from Joyce and Stanley Borden, Helen and Virgil Duckwall, Iver Johanson, Fern and Lee Pate, Doris and Norman Halcomb, Joy and Lyle Curtis, Marie and Ogden Sexton, Margaret and Glenn Jones, Lyndell Kuns, Ruth Rowe, LaVonne and Lloyd Wyman, Irma and Harold Hampton, Caroline and Paul Cole, Betty and Wayne McAndrews, Mary and Donald Frazier, Wesley G. Martin, Merry Damron, Mr. and Mrs. Odis Miller, and Mr. and Mrs. Thomas Kelsey, opposing any change that would allow more than one dwelling per acre in this area. Attorney Laurence Carr, representing the applicants, submits a petition containing 50 signatures of property owners in the area requesting the R-U-L classification, and speaks in favor of R-U-L. Werner Ahrbeck, Ron Schmidt, Dennis Powers, Joyce Borden and Bryan Roe speak in favor of R-A-R. Mary Hawley, Donald Dawson, and Dr. C. Donald Nelson speak in favor of R-U-L. On recommendation of Chairman Morgan, motion is made to grant the request for an amendment to the General Plan to change the A-I classification to R-U-L, with the additional recommendation that when the Planning Commission considers the zoning for the adjacent proposed subdivision a buffer zone of four one-half acre lots should be required surrounding White Oak Estates Subdivision south of Gas Point Road, and the Department of Public Works should establish a traffic pattern to divert traffic around the outside boundary of White Oak Estates Subdivision directly to Gas Point Road. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-18 amending the General Plan in the South Central Urban Region, West Cottonwood-Gas Point Road Area from A-I Agricultural Intensive to R-A-R Rural Agricultural Residential (one family per one acre).

(See Resolution Book 13)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his Department for January, 1973.

FRENCH GULCH WATER SYSTEM

Director of Water Resources Robert Dietz reports he has completed the preliminary investigation for a community water system for French Gulch and the report has been submitted. Mr. Dietz advises that the cost of water service appears to be higher than other water districts, and he is working with residents to determine what action to take in the future.

SHERIFF

REDDING MUNICIPAL AIRPORT SECURITY SERVICES

Sheriff Balma advises that new Federal Aviation Administration regulations require security at airports and the City of Redding Chief of Police, Robert Whitmer, has requested permission to provide security personnel at Redding Municipal Airport since it is owned by the City of Redding but is located in the unincorporated area. Sheriff Balma advises he is willing to consent providing the City will hold the County and its employees free of liability and submits a letter agreement prepared by County Counsel. The Board of Supervisors authorizes Sheriff Balma to submit the letter agreement to the City of Redding for endorsement, providing for the City to provide security at Redding Municipal Airport.

(Sheriff, continued)

AIR TRANSPORTATION FOR PRISONERS

Sheriff Balma requests permission to transport prisoners by air rather than by automobile, advises that the present transportation officer position could be deleted and replaced by a matron position, that Security Transport Company of Visalia provides such services and the plan would result in a savings to the County. John O'Brien of Redding Sky Ranch requests an opportunity to submit a proposal for the transportation of Shasta County prisoners. By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to contract for the transportation of prisoners by air, and refers personnel matters to the Personnel Officer for recommendation.

SUPERINTENDENT OF SCHOOLS
OFFICE SPACE: CASCADE OFFICE BUILDING

Superintendent of Schools Ray Darby submits a letter advising that a recent news article indicated unhappiness with proposed facilities for his department at the Cascade Office Building, the news article is in error, the proposed move will be an improvement in housing and working conditions and he is very appreciative of the new facilities.

SUPERVISOR LaPOINTE: AD HOC COMMITTEE
AUTOMATIC VOTING MACHINES

Supervisor LaPointe reports that the ad hoc committee on voting machines will meet following the conclusion of today's Board of Supervisors' meeting.

SUPERVISOR CATON: INTER-MOUNTAIN FAIR
ABANDONMENT OF MAIN STREET, McARTHUR

Supervisor Caton reports he has received a letter from the Inter-Mountain Fair requesting abandonment of a portion of Main Street, McArthur, for installation of a water tank for the Fall River Community Services District, and he has submitted the request to the Department of Public Works and County Counsel for consideration.

SUPERVISOR SANDERS: PARKING SPACE
SHASTA GENERAL HOSPITAL

Supervisor Sanders reports she had asked about the possibility of increasing the parking space at Shasta General Hospital and the Department of Public Works advised her there are funds included in this year's budget and the work will be done as soon as weather permits.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reminds members of the Board that the Northern California County Supervisors Association will meet next Friday and Saturday at Willows.

SUPERVISOR MORGAN: SOLID WASTE DISPOSAL COMMITTEE

Chairman Morgan dismisses the Solid Waste Disposal Study Committee, since the bid for the franchise was awarded today and the Committee's work has been accomplished.

WELFARE ADVISORY COMMITTEE

Chairman Morgan reports he discussed the requests of the Welfare Advisory Board with Welfare Director Marian Babiarz and she recommends combining the two committees as requested. By motion made, seconded and carried, the Board of Supervisors combines the Family and Children's Advisory Committee with the Welfare Advisory Committee.

(continued)

(Welfare Advisory Committee, continued)

The Welfare Advisory Committee requested that a member of the Board of Supervisors be appointed to meet regularly with the Committee, and requested the Board to indicate its pleasure on the frequency of reports to be submitted. By motion made, seconded and carried, the Board of Supervisors requests that the Welfare Advisory Committee submit quarterly reports of its activities, that reports would keep the lines of communication open and it would not be necessary for a member of the Board to attend the meetings.

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

The Board of Supervisors reviews the Reports, Recommendations and Referrals List and takes the following action:


- 12-1-69 Safety Officer's recommendation that Sheriff's Deputies be given physical examinations on a regular basis: No report having been submitted, the item is deleted.
- 5-8-72 Martin Luther King, Jr. Memorial Center's request for assistance: Supervisor Morgan reports he has attempted to get together with representatives several times, has now been advised the problems have been resolved. Remove from list.
- 6-19-72 Petition requesting new library for City of Anderson: Discussions were held during Preliminary Budget Hearings, and recently the Revenue Sharing Committee's approved priority list of projects includes construction of new libraries. Remove from list.
- 10-16-72 Governor Reagan's invitation to participate in selection of youth for 1971: No recommendation has been received. Remove from list.
- 1-8-73 Community Involvement Center, Anderson, request for funds: The request was considered by the Revenue Sharing Committee and was not granted. County Counsel reports he discussed this with Jeri Howard and suggested the organization find other sources of funding. Remove from list.
- 1-15-73 State Resources Agency, Guidelines for Environmental Impact Reports: County Counsel reports that, because CSAC and larger counties are assisting in the development of guidelines, smaller counties will be protected, and guidelines were required to be adopted by today. Remove from list.
- 1-22-73 Attorney Jerrald Pickering's letter re County ownership of property in Happy Valley: County Counsel recommends no action be taken by the Board of Supervisors. Remove from list.

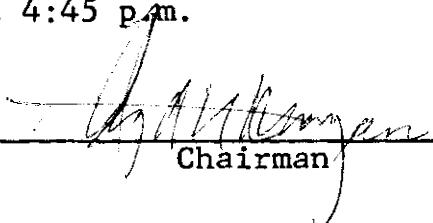
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 5, 1973 in the Record Searchlight.

The Board of Supervisors adjourns at 4:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 13, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Supervisor Patrick G. LaPointe.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING FEBRUARY 5, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 5, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

GENERAL ASSISTANCE CASES
GENERAL RELIEF COMMITTEE

Welfare Director Marian Babiarez discusses the type of applicants being granted general assistance, and requests guidance in reviewing unusual cases. The Board of Supervisors directs the General Relief Committee to review general assistance cases as requested.

RECRUITMENT OF PERSONNEL: MEETING
WELFARE DIRECTOR: STAFF DEVELOPMENT SUPERVISOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarez and Staff Development Supervisor Carol Minard to recruit employees in the Los Angeles area February 21-23, to fill three vacancies in the Welfare Department.

BIDS: ELECTRONIC DATA PROCESSING

Welfare Director Marian Babiarez reports that H.R. 1, the Welfare Reform Act, will transfer adult aids to the Social Security Administration and will affect data processing for the Welfare Department, and requests a postponement of receiving bids. By motion made, seconded and carried, the Board of Supervisors cancels the bid opening previously set at 2:00 p.m. February 20th, and sets 10:15 a.m. March 5th for opening bids for Electronic Data Processing for the Welfare Department.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of letter re revenue sharing funds
- Greater Redding Chamber of Commerce: Invitation to attend meetings
- Federal Communications Commission: Certificate of Compliance granted for Burney Cablevision: Copies to County Executive, County Counsel and Burney Cablevision for information
- Attorney Gary G. Arel: Wonderland-Mountain Gate Community Services District permit to extract water from Lake Shasta cancelled
- Mrs. Wanetta Carlton: Protesting new regulations re attendant services for the elderly: Supervisor Sanders to prepare reply for Chairman's signature
- U.S. Department of Health, Education and Welfare: Acknowledging President's receipt of resolution opposing termination of Rural Environmental Assistance Program
- CSAC: 1) Environmental Impact Guidelines officially adopted by Resources Agency: Transmitted to County Counsel for information; 2) Activities relating to H.R. 1, Welfare Reform Act: Copies to Supervisors for information
- Superior California Comprehensive Health Planning Association: State Control of Hospital Planning: Copy to Supervisor Sanders for information
- Health Officer and Director of Water Resources: Report on questionnaire from State Water Quality Control Board re needs in unsewered areas
- Regional Water Quality Control Board: Project list for 1973-78 time-frame, and notice that staff will conduct briefing meetings in February
- State Division of Highways: 1) Relinquishment request rescinded, Interstate 5 between Antler Bridge and Crespos: Transmitted to Department of Public Works for information; 2) Request for cancellation of taxes
- Mr. and Mrs. James Denny: Copy of letter to Planning Director requesting information re AF-AP zoning
- NACO: Analysis of President's proposed budget for 1974: Copies to Supervisors for information
- State Department of Mental Hygiene: Prepaid Health Plans letter
- State Department of Social Welfare: 1) Welfare Board Position Statement re aliens in California; 2) Meeting May 24-25 at San Francisco
- U.S. Bureau of Land Management: The California Desert-A Critical Environmental Challenge
- Inter-Mountain Fair: Minutes of meeting January 31, 1973
- Juvenile Hall Report for January, 1973
- Statement of the Treasurer for January, 1973
- Mental Retardation Program Area Board 2: Minutes of meeting January 11-12 and notice of meeting February 23-24 at Red Lion Motel, Redding

GOLDEN UMBRELLA: REVENUE SHARING FUNDS

Letters are received from 21 persons in support of the Golden Umbrella request for revenue sharing funds for continuation of the organization. Supervisor LaPointe suggests that a committee be formed to pursue the matter of funding for the Golden Umbrella, that the City of Redding and the United Crusade should become involved. The Board of Supervisors appoints Supervisor LaPointe to contact City of Redding and United Crusade representatives to determine representation on a committee for funding the Golden Umbrella.

PROCLAMATION: VOCATIONAL EDUCATION WEEK
RESOLUTION NO. 73-19

At the request of the Superintendent of Schools and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-19 proclaiming February 11 through 17, 1973 as Vocational Education Week in the County of Shasta.

(See Resolution Book 13)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellations of erroneous assessments for the 1972-73 tax year as submitted by County Assessor Robert O. McMillen:

Collard, John E. & P. C., et al: Code Area 058-008, Parcel No. 074-060-04
Finkler, Harold F. & Katherine: Code Area 060-001, Parcel Nos. 083-010-06
and 083-010-07

Fuentes, Henry L. & Shirley, et al: Code Area 136-002, Parcel No. 006-020-18

Hawes, Ray W. & Edna E.: Code Area 115-003, Parcel No. 057-190-21

Lema, Joe & Ethel: Code Area 068-000, Parcel No. 077-020-06

Lema, Myrle & Peggy: Code Area 068-000, Parcel No. 077-020-07

Mercy Hospital of Redding, Inc.: Code Area 001-000, Parcel Nos. 104-393-05,
104-393-06, 104-393-07, 104-411-21

Shasta 99 Properties: Code Area 060-001, Parcel Nos. 019-390-02,
019-390-05, 019-310-10, 019-310-14

Williams, Raymond F. & Barbara P.: Code Area 001-000, Parcel Nos.
104-750-14 and 104-750-15

PROCLAMATION: SICKLE CELL ANEMIA WEEK
RESOLUTION NO. 73-20

At the request of the Sickle Cell Anemia Workshop, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution 73-20 proclaiming February 11 through 18, 1973 as Sickle Cell Anemia Week in Shasta County.

(See Resolution Book 13)

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting February 19-22 at Palm Springs.

MEETING: DISTRICT ATTORNEY'S INVESTIGATOR

At the request of District Attorney Robert W. Baker, the Board of Supervisors grants permission for Investigator Stan Fletcher to attend a meeting February 26-28 at Sacramento.

PETITION: STREET ACCEPTANCE
PARADISE LANE, ROMAR STREET, SHAVER LANE, APOLLO LANE

Petition containing 40 signatures of property owners is received requesting the acceptance of Paradise Lane, Romar Street, Shaver Lane and Apollo Lane in the Buckeye Area into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of streets in the Buckeye Area to the Department of Public Works and Planning Commission for report and recommendation.

DESK WARRANTS: BUILDING INSPECTOR
TREASURER-TAX COLLECTOR

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue the following desk warrants as recommended by County Executive Bill Minton:

From Miscellaneous General #1 Budget in the amount of \$5,000 to the Postmaster, for replenishment of the Treasurer's postage meter.

From Building Inspector's Budget in the amount of \$222.38 to the Department of Conservation, payment to the State pursuant to the Strong Motion Instrumentation Program.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Shasta Lake Patrol Budget, Fixed Assets, for a two ton chain hoist in the amount of \$140 and for one convertible boat top in the amount of \$75 to replace items that were stolen, the loss to be reimbursed by insurance.

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps as recommended by the Planning Commission, which maps appeared on the Consent Agenda and in each case the applicant or engineer has agreed to the conditions recommended by STAC:

#139-73 Gazzigli/Brewen	#238-73 Wright/Hill
#207-73 Ballinger/Prof. Land Ser.	#239-73 Jensen/Pizzi
#214-73 Nicolet/Johnson	#246-73 Happy Valley Bap. Church/ Sargent
#217-73 Baker/Sharrah	#247-73 Edwards/Sargent
#218-73 Graham/Sharrah	#248-73 Struthers/Sargent
#223-73 Jensen/Pizzi	#249-73 Dickinson/Sargent
# 62-73 G. Knighten/Brewen	#250-73 Allred/Sargent
#227-73 Bean/Hobbs	#251-73 Chaney/Sargent
#229-73 Lloyd/Prof. Land Ser.	#252-73 Dymesich/Sargent
#234-73 Laufman/Carter	#253-73 Barcaglia/Griffith
#224-73 Hazeltine/Reiser	

PARCEL MAPS: WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#245-73 Plotts/Sargent	#257-73 Hemsted/Hobbs
#254-73 Barr/Brewen	#259-73 Pearson

APPOINTMENT: SUPERVISOR SANDERS
DIRECTOR, ANDERSON FIRE DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bessie Sanders as a Director of the Anderson Fire District for the unexpired term of retired Supervisor John Perez, January 8, 1973 to May 8, 1973.

REDDING HOTEL: REHABILITATION
SENIOR CITIZEN APARTMENTS: HOUSING AUTHORITY

Letter is received from Reeve-Sheehan Company, Inc. advising the company has secured an option on the Redding Hotel, and submitting a proposal to rehabilitate the Redding Hotel from hotel room use to apartment use for low income senior citizens and suggesting that allocations could be provided if the County Housing Authority supported the proposal. By motion made, seconded and carried, the Board of Supervisors refers the proposal for rehabilitation of the Redding Hotel to Housing Authority Consultant Haig Shamshoian and the City of Redding for their review and comment prior to the Board's decision, and directs a letter to Reeve-Sheehan Co., Inc. advising of the Board's action.

REPORT: AGRICULTURAL COMMISSIONER FUNCTIONS

Agricultural Commissioner-Sealer of Weights & Measures C. Bruce Wade submits a report of the duties and functions of his department, including personnel assignments and the various programs conducted by his department.

COUNTY EXECUTIVECOURT REPORTERS: FULL-TIME SALARY
REQUEST FOR LEGISLATION

In response to the request received from the Court Reporters for legislation to put them on a full-time salary and establish additional filing fees, County Executive Bill Minton submits a report of court reporters' salaries at the present time, the costs to justice courts, superior courts and the district attorney for reporting and transcription, present filing fees and a schedule of proposed revenues for filing fees, and the estimated budget for court reporters based on the proposed salary schedule. Mr. Minton recommends approval of the proposed legislation as amended, subject to review at the end of a year to determine if his estimate of no additional cost to the County is correct. By motion made, seconded and carried, the Board of Supervisors refers the proposed implementing legislation pertaining to court reporters to County Counsel Robert Rehberg and Mr. Minton for necessary amendments and to report back to the Board next week.

MEETING: MEDICAL DOCTOR

The Board of Supervisors grants permission for Dr. Francis Martin, Shasta General Hospital, to attend a meeting March 3rd at San Francisco.

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting February 22-23 at Sacramento.

MEETING: VETERANS SERVICE OFFICER

The Board of Supervisors grants permission for Veterans Service Officer Earl Miller to attend a meeting February 15-16 in Marin County.

RELEASE OF AGREEMENT TO REIMBURSE
WOODROW MCGEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Woodrow McGee, the hospital lien having been paid in full.

DEPARTMENT OF PUBLIC WORKSACTUAL COST CONTRACT: P. G. & E.
HARTNELL AVENUE-CHURN CREEK ROAD
RESOLUTION NO. 73-21

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-21 approving and authorizing Chairman Morgan to sign an Actual Cost Contract with Pacific Gas & Electric Company for relocation of electric facilities for the proposed improvement of the Hartnell Avenue-Churn Creek Road intersection.

(See Resolution Book 13)

(Department of Public Works, continued)

LEASE AGREEMENT: MICHAEL RAIBLEY
FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a lease agreement for Michael W. Raibley to rent office facilities and hangar at the Fall River Mills Airport.

REPORT: ABANDONMENTS
"B" STREET AND MAIN STREET, McARTHUR

Director of Public Works Richard Curry advises he will meet with representatives of Pacific Gas & Electric Company to discuss the requests for abandonment of portions of "B" Street and Main Street in McArthur for installation of a water tank for the Fall River Community Services District and will submit a report to the Board of Supervisors at a later date.

RESOLUTION NO. 136 OF ORDINANCE NO. 413-1
YIELD SIGN: TUNNEL ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 136 of Ordinance No. 413-1 authorizing the placement of a Yield Sign on Tunnel Road at its intersection with Wonderland Boulevard.

(See Traffic Resolution Book)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Riverside Enterprises,
a Limited Partnership

Girvan Road

PERSONNEL OFFICER

HIRING STEP: ROBERT GIELOW
ASSISTANT JUVENILE HALL SUPERINTENDENT

On recommendation of Personnel Officer Harold Higgins and Chief Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Robert Gielow as Assistant Juvenile Hall Superintendent at the third step of the salary range because of previous experience.

SHASTA GENERAL HOSPITAL
VOCATIONAL NURSE (PSYCHIATRIC)
SALARY RESOLUTION NO. 8

Personnel Officer Harold Higgins reports he has conducted a study of the psychiatric technician and vocational nurse positions in the mental health unit at Shasta General Hospital, that duties for both positions are the same, and recommends that a new classification of Vocational Nurse (Psychiatric) be established at the same salary as the Psychiatric Technician class. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 8 adding the position of Vocational Nurse (Psychiatric) to the classification and salary schedule.

(See Salary Resolution Book)

COUNTY COUNSELBELLA VISTA WATER DISTRICT
PALO CEDRO MEADOWS ASSESSMENT DISTRICT
RESOLUTION NO. 73-22

County Counsel Robert Rehberg submits a resolution of the Bella Vista Water District Board of Directors stating its intention to form the Palo Cedro Meadows Assessment District for construction of domestic water distribution facilities and fire hydrants, and requesting consent to the proposed assessment proceedings. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-22 consenting to the initiation and consummation of assessment proceedings by the Bella Vista Water District.

(See Resolution Book 13)

MEETING: COUNTY COUNSEL'S PERSONNEL

The Board of Supervisors grants permission for one employee in the County Counsel's office to attend a planning and zoning conference May 17-18 at San Diego.

WILLIAMSON LAND CONSERVATION CONTRACTS

County Counsel Robert Rehberg reports he has received executed contracts from property owners who desire to place their lands under the Williamson Land Conservation Act, which must be recorded prior to the lien date. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Land Conservation Contracts for the following persons:

Clyde D. and Sandra M. DuBose
Laurence C. Bosworth, Ethel V. Bosworth, Edward A. Bosworth,
Charlene J. Bosworth, Estate of Clarence B. Bosworth
John R. and Shirley McArthur
Macie Montgomery
Preston G. and Edna M. Rhodes
Donald E. and Thelma A. Meyer
Donald E. and Thelma A. Meyer
Donald Meyer

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

DECISION: USE PERMIT APPEAL
MAX RUDOLPH

This is the time the Board set for rendering a decision on the appeal of Max Rudolph from the Planning Commission's decision to deny Use Permit #45-73 for an overnight recreational vehicle campground located on the north side of State Highway 299W west of its intersection with Lower Springs Road west of Redding. Letter is read from Max and Dorothy Rudolph submitting a contractor's proposal for a water line extension to the site in accordance with specifications of the Shasta Community Service District and the State Division of Highways, and a contractor's proposal for grading, base and paving in connection with the development. Planning Director James Herbert reviews the Planning Commission's minutes denying the use permit, and submits a list of 19 conditions recommended to be imposed if the use permit is granted. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants Use Permit #45-73 subject to the 19 conditions as submitted, and the additional condition that no action may be taken by the permittee pursuant to the use permit until a contract for construction of the water line extension has been executed.

PLANNING COMMISSIONGENERAL PLAN: CONSERVATION AND OPEN SPACE

Planning Director James Herbert reports that the plan on Conservation and Open Space has been completed by his staff, and the Planning Commission has set the matter for public hearing on March 8th.

MEMORIAL HOSPITAL: EMERGENCY CARE CENTER
RESOLUTION NO. 73-23

Earlier today John Ellege, Controller of Memorial Hospital, submitted a letter from Hospital Administrator William Smikahl, requesting that the hospital be designated as a Primary Emergency Care Center, not for the purpose of obtaining grants or allocations of federal funds for hospital operations, but to be recognized and identified as providing complete emergency care facilities to the community. Mr. Ellege was advised that the hospital's previous request for the designation was referred to County Counsel for review and report.

County Counsel Robert Rehberg reports it is legally possible for the Board to designate two primary emergency care centers and could impose reasonable conditions as part of such designation for Memorial Hospital, however a process of evaluation and determination of qualifications would have to be followed, and the only reason for the request is for public recognition. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No.73-23 indicating that until such time as Memorial Hospital indicates to the Board further and additional reasons demonstrating a need for designation as a Primary Emergency Care Center in order to participate in community, State, or Federal programs for emergency medical care service, the request for designation is laid over.

(See Resolution Book 13)

NORTHERN CALIFORNIA COUNCIL ON EMERGENCY
MEDICAL CARE: APPLICATION FOR GRANT
EMERGENCY MEDICAL CARE SYSTEMS PLAN

Supervisor Sanders reports she attended a meeting of the Northern California Council on Emergency Medical Care last week, that letters are being sent to the other six northern counties regarding the application to the Office of Traffic Safety for a grant for the emergency medical care system, and she has no recommendation regarding the application at this time.

SUPERVISOR CATON: MEETING
BUREAU OF LAND MANAGEMENT

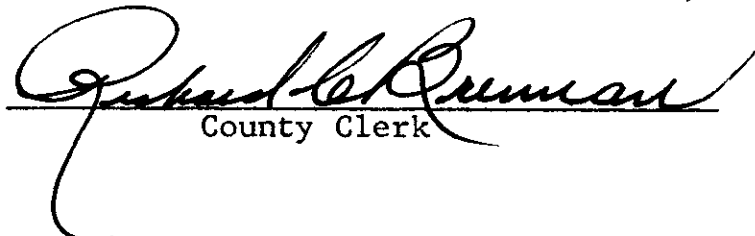
Supervisor Caton reports he will attend a meeting next Tuesday at Red Bluff regarding Bureau of Land Management affairs.

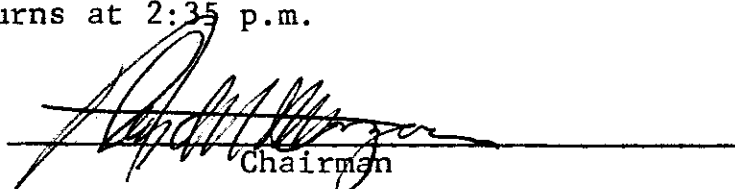
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 13, 1973 in the Valley Times.

The Board of Supervisors adjourns at 2:35 p.m.

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 20, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend John Crowley, St. Joseph Catholic Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING FEBRUARY 13, 1973

Correction:

Page 97, Item entitled "Bids: Electronic Data Processing", correct the motion to read: "By motion made, seconded and carried, the Board of Supervisors cancels the bid opening previously set at 2:00 p.m., February 20th, and sets 2:00 p.m. February 26th for opening bids for Electronic Data Processing for the Welfare Department, and sets 10:15 a.m. March 5th for awarding the bid."

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 13, 1973 as corrected.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

WELFARE ADVISORY COMMITTEE

Welfare Director Marian Babiarz submits an agenda for the next meeting of the Welfare Advisory Committee to members of the Board of Supervisors, and advises that minutes of the Committee's meetings will also be submitted.

MEETING: GENERAL RELIEF COMMITTEE

At the request of Welfare Director Marian Babiarz, Chairman Morgan sets a meeting of the General Relief Committee at the conclusion of the regular Board of Supervisors' meeting on February 26th.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Reagan's Office: Reply to letter re continuation of EEA Program.
 Congressman Johnson: Reply to letter re Public Employment Program (EEA)
 Senator Cranston: Reply to letter re Public Employment Program (EEA)
 Senator Tunney: Reply to letter re Revenue Sharing funds
 Associated Chambers of Commerce of Siskiyou County: Boat Launching facilities at Lake McCloud: Referred to Recreation Commission for report and recommendation
 Senior Citizens: Favoring funding for Golden Umbrella.
 A. C. Scott: Request for payment of rent for welfare recipients: Referred to Welfare Department for review and to prepare letter for chairman's signature.
 Dr. and Mrs. Stratte: Protesting J. F. Shea Use Permit: Hold for hearing March 12th.
 Superior California Comprehensive Health Planning Association: Adoption of the Area Facilities and Services Plan for Superior California: Copies to Supervisors LaPointe and Sanders for information
 Office of Revenue Sharing: 1) Reply to inquiry concerning revenue sharing allocation 2) Payment listing for Indian Tribes and Alaskan Native Villages
 NACO: Questionnaire for providing information on personnel and programs: Referred to County Executive for reply
 Shasta College: Invitation to Founders' Day, March 2nd
 Reeve-Sheehan Co., Inc.: Copy of letter to Haig Shamshoian re potential rehabilitation of Redding Hotel
 Physicians and Business Service: Copy of letter to Planning Director favoring proposed uniform house numbering system in County
 State Division of Highways: 1) Notice of superseded right of way proposed to be abandoned, Highway 44 west of Shingletown: Transmitted to Department of Public Works for information 2) Revised relinquishments proposed of collateral facilities, Interstate 5 between Antler Bridge and one mile south of Dog Creek: Transmitted to Department of Public Works for information
 State Controller: Highway Users Tax Apportionment for February, 1973
 State Fish and Game Commission: Agenda for meeting March 2nd at Fresno
 State Social Welfare Board: Minutes of meeting January 25-26, and agenda for meeting February 22-23 at San Rafael
 Application for Alcoholic Beverage License

ANNUAL STATISTICAL REPORT, 1971-72
AUDITOR-CONTROLLER

Assistant Auditor-Controller Larry Fredrickson submits copies of the annual Statistical and Financial Report prepared by the Auditor-Controller's office for the fiscal year 1971-72, pursuant to Government Code Section 25253.

PARCEL MAPS: WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#255-73 Thompson	#263-73-Mimaki
#256-73 Rankin	#269-73 Salt Creek Development Corporation
#260-73 Burgomaster	

U. S. CIVIL NO. S-1317, U. S. of AMERICA
VS ARTHUR L. COGGINS, ET AL

Response to Proposed Order Determining Apportionment and Directing Distribution, and Notice of Amendment to Complaint in Condemnation in U. S. Civil No. S-1317, U. S. of America Vs. Arthur L. Coggins, et al are received, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a supplement to the Payroll for care of Court Wards for January, 1973.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor Appraiser Albert C. Andrews to audit companies in Oakland March 12-14 instead of February 12-14 as previously authorized.

AMBULANCE LICENSE TRANSFER: REDDING AMBULANCE COMPANY

Letter is received from Health Officer Dr. Ben Hurst advising that Redding Ambulance Company has requested transfer of an ambulance license from a 1967 vehicle to a 1969 vehicle and recommending the request be granted. By motion made, seconded and carried, the Board of Supervisors approves transfer of Redding Ambulance Company's ambulance license from a 1967 Chevrolet to a 1969 Oldsmobile.

OVERTIME PAYMENT REPORT
ASSISTANT COUNTY CLERK

Memo is read from County Clerk Richard C. Brennan advising that Assistant County Clerk Gladys Spalding has been unable to take compensatory time off and is entitled to payment for five hours of overtime worked.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Northern California Regional Rehabilitation Center Budget, transfer from regular salaries in the amount of \$5,000 and from fixed assets, vehicle in the amount of \$3,600, from vehicle radio in the amount of \$1,200 and from office radio in the amount of \$1,200 for a total of \$11,000; transfer to inmates' clothing in the amount of \$8,000, to education and recreation in the amount of \$1,500, to transportation and travel in the amount of \$1,500, because fixed asset purchases were not authorized in the final grant document.
Health Department Budget transfer from regular salaries in the amount of \$6 to fixed assets, to cover the cost over budget for the purchase of two Cole 2-drawer files.

SEMI-MONTHLY PAYMENT OF CLAIMS
AUDITOR-CONTROLLER

Letter is received from Auditor-Controller Edward B. Davis requesting authorization to process and pay county claims twice a month effective March 1st, and explaining that claims would be paid on the 10th and 25th of the month. County Executive Bill Minton recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors approves semi-monthly payment of County claims beginning March 1, 1973.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an application for Itinerant Junk License for David Vernon McNeil, and an application for a Second Hand Store Junk License for Stephen Michael Evans.

COUNTY EXECUTIVEFIRE PROTECTION STUDY
CALIFORNIA DIVISION OF FORESTRY

County Executive Bill Minton reports that Don Peterson of the California Division of Forestry will present the report of the study for a ten-year program of fire protection in the unincorporated area of Shasta County on February 26th, and submits a letter inviting interested persons to attend the meeting. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to fire department chiefs and to foremen of the 1971, 1972 and 1973 Grand Juries, inviting them to be present when the California Division of Forestry submits the report of the fire protection study.

SALE OF SURPLUS EQUIPMENT

County Executive Bill Minton reports he and Auditor-Controller Edward B. Davis have been working on a schedule for the inventory and disposition of County surplus personal property, and submits a letter advising that April 21st has been set for auction of the property, and listing deadline dates for departments to submit lists of surplus items to be sold. By motion made, seconded and carried, the Board of Supervisors approves the schedule as submitted, and adopts a policy precluding purchase of county equipment by county employees and department heads.

SURPLUS REAL PROPERTY

County Executive Bill Minton submits a memo he has written to Auditor Controller Edward B. Davis suggesting that Bob Smith, property officer, should make a complete inventory of county-owned real property, the Building Committee should determine whether properties should be sold or retained, properties to be sold should be appraised, then disposed of at public auction by the Board. Supervisor LaPointe suggests that the old Ross Cottage juvenile home property on Bechelli Lane should be reappraised. By motion made, seconded and carried, the Board of Supervisors approves suggestions submitted by the County Executive with regard to surplus real property, and adopts a policy precluding purchase of county real property by county employees and department heads.

BIDS: PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 19th for opening bids for the purchase of petroleum products.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting February 22-23 at Sacramento.

DEPARTMENT OF PUBLIC WORKSACTUAL COST CONTRACT: P. G. & E.
ASHBY ROAD: RESOLUTION No. 73-24

On recommendation of Public Works Director Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-24 approving and authorizing Chairman Morgan to sign an Actual Cost Contract with Pacific Gas & Electric Company for relocation of electric facilities for the proposed realignment of Ashby Road between Churn Creek and Central Valley.

(See Resolution Book 13)

(Department of Public Works, continued)

HEARING: ABANDONMENT"B" STREET AND MAIN STREET, McARTHUR
Resolution No. 73-25

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-25 stating its intention to abandon all of "B" Street and a portion of Main Street, McArthur, and setting 11:00 a.m. March 19, 1973 for hearing on the proposed abandonment.

(See Resolution Book 13)

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a meeting February 22-24 at Santa Cruz.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Kathryn Rice	Girvan Road
Wayne G. Tipton, et ux	Ashby Road
Leonard A. McClane, et ux	Ashby Road
Bert T. Boothroyd, et ux	Ashby Road

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

Robert I. Plotts, Parcel Map #245-73, Hawthorne Road

COUNTY COUNSELWILLIAMSON LAND CONSERVATION CONTRACTS

County Counsel Robert Rehberg reports he has received executed contracts from property owners who desire to place their lands under the Williamson Land Conservation Act, which must be recorded prior to the lien date. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Land Conservation Contracts for the following persons:

Clarence L. Hickman, Money E. Hickman, Lora M. Moffitt
John F. and Dorothea M. Nielsen
W. C. and Beulah Whipple

REFUND OF TRANSFER TAX
REDDING TITLE COMPANY

County Counsel Robert Rehberg submits a letter from Redding Title Company advising the company recorded a deed of property from Edward Myers to George Grogan, that the amount of documentary transfer tax was computed on the full value of the property rather than the full value less encumbrances of record, and requesting refund of the \$33 overpayment of tax. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to refund \$33 overpayment of documentary transfer tax to Redding Title Company, to be paid from Miscellaneous General #1, Miscellaneous Payments, and authorizes the Auditor-Controller to deduct the amount of \$16.50, which represents the City of Redding's share of the tax payment, from a future payment to the City.

11:20 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins and County Counsel Robert Rehberg.

12:05 p.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

COTTONWOOD CREEK PROJECT FUNDING
RESOLUTION NO. 73-26

On recommendation of Director of Water Resources Robert Dietz and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-26 reaffirming its support of the Cottonwood Creek Project and urging that funding for a planning start be included in the 1974 fiscal year Federal Flood Control Budget for the project, and directs that copies of the resolution be transmitted to various Federal and State offices.

(See Resolution Book 13)

Retired Supervisor John Perez is present.

12:10 p.m. The Board of Supervisors sits as the Shasta County Water Agency and approves a contract with Crag View Community Services District for summer replacement water.

12:15 p.m. The Board of Supervisors reconvenes in regular session, and recesses to 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

NEIGHBORHOOD YOUTH CORPS
1973 SUMMER PROGRAM FUNDING

Renny Noll, Project Director of the Neighborhood Youth Corps submits a letter advising he received notice from the U. S. Department of Labor that President Nixon has abolished the NYC Summer Program and it appears that the In School and Out of School Program may be phased out as soon as fiscal year 1974, and requesting that letters be written urging continuation of the programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Federal and State officials urging continuation of the Neighborhood Youth Corps Summer Program and the In School and Out of School Program.

CONTINUED HEARING: USE PERMIT APPEAL
UNION OIL COMPANY

This is the time to which the hearing was continued on the appeal of Union Oil Company from the Planning Commission's denial of Use Permit #70-73 for truck transport facilities, truck terminal, and excessive sign height, located at the southeast corner of Knighton Road and Interstate 5, Churn Creek Bottom area. Letter is read from the Five Counties Central Labor Council in favor of the use permit. Emmett McCully, Mrs. Alicia Tipton, Bill Asnicar, Jim Moore, Tracy Hall, Marjorie Hall, and Attorney Bill Coshow, representing residents of the area, speak against the use permit and Mr. Coshow submits a petition containing approximately 200 signatures of residents opposing the use permit. Attorney Lee Lopez, representing the Barbara Christensen Estate and Union Oil Company, speaks in favor of the use permit, submits results of tests of the noise factor that were conducted by Raymond Vail and Associates, and introduces Dr. Charles Nelson, Professor of electrical engineering at Sacramento State University, who discusses results of the tests and states the proposed truck stop would cause no significant increase in the noise level in Pacheco School.

(continued)

(Use Permit Appeal, Union Oil Company, continued)

Dick Green, representing the Economic Development Corporation, speaks in favor of the use permit, and Helen Faye Generes reviews testimony. Planning Director James Herbert reads recommended conditions to be imposed if the use permit is granted. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants Use Permit #70-73 to Union Oil Company for the truck terminal and facilities, with the nine conditions as recommended by the Planning Director.

HEARING: NUISANCE ABATEMENT

A. A. TAYLOR PROPERTY: LADYSMITH AVENUE

Sanitarian Dale Watson reports that the Health Department has dye tested a dwelling at 6940 Ladysmith Avenue, which belongs to Mrs. A. A. Taylor, the dye has appeared and Mrs. Taylor has advised she cannot afford the cost of correcting the sewerage system. Mr. Watson recommends the problem be corrected by the County and the cost added to the tax bill, in accordance with the Nuisance Abatement Ordinance. Mrs. Taylor advises the problem is caused by seepage from the A.C.I.D. Canal. Mrs. Walter Nale, Gene Sawtelle, and Wavion Taylor, property owners in the area, discuss the history and proposed solutions to the sewerage problems. Dale Watson suggests that property owners cooperate in the installation of a curtain drain and a cooperative system of obtaining water. Supervisor Sanders requests that Gene Sawtelle contact property owners in the area and schedule a meeting to discuss with her and Dale Watson the sewerage disposal problem on Ladysmith Avenue, to be rescheduled before the Board of Supervisors when Supervisor Sanders is prepared to report the results.

Arthur Coggins again discusses his method of purifying effluent and for the disposal of sewerage, which has not been approved by the County Health Department.

PLANNING COMMISSION MATTERS

TENTATIVE MAPS: PARCEL MAPS

On recommendation of Planning Director James Herbert and by motion made seconded and carried, the Board of Supervisors sets 3:45 p.m. February 26th for consideration of the following tentative maps and parcel maps:

Tentative Maps:

Woodacre Estates Subdivision, Tract #1337
Woodcrest Subdivision, Tract #1340

Parcel Maps:

#240-73 Schuman/Hill
#241-73 Cates/Pizzi

APPEAL: BRIDGE BAY MARINA USE PERMIT

Planning Director James Herbert reports that the Planning Commission, at its meeting February 8th, determined there was no basis for proceeding with revocation of Bridge Bay Marina Use Permit #36-71 because existing and new facilities do not constitute an enlargement of facilities or a violation of the existing use permit. Letter is received from Attorney Gary Arel, representing the Wonderland-Mountain Gate Community Services District, appealing the Planning Commission's failure to take action as requested by the Health Department. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. March 19th for hearing on the appeal of the Bridge Bay Marina use permit.

(Planning Commission Matters, continued)

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 12th for public hearing on the following proposed amendments to the Zoning Ordinance and the Shasta County Ordinance Code:

1. Amendment to Zoning Ordinance No. 378, Various Property Owners, Enterprise Area, located south of the intersection of Interstate 5 and Churn Creek Road and lying between Interstate 5 and Churn Creek, re-zone from C-2-P and R-R-B-3 to C-3-P General Commercial District combined with Parking District.
2. Amend various sections of the Ordinance Code, Redding Municipal Airport Approaches Zoning, for conformance with current Federal Aviation Administration and State of California Department of Aeronautics Guidelines.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting February 8th, granted or denied the following use permits:

Granted:

- #69-73, J. F. Shea Co. & L. C. Smith, rock crushers, asphalt plant, rock and gravel plant, contractor's yard and the commercial excavation of rock, sand and gravel, located in the Churn Creek Bottom area.
Appealed.
- #74-73, Robert H. O'Hair, contractor's yard located south of the intersection of Interstate 5 and Churn Creek Road and lying between Interstate 5 and Churn Creek, Enterprise Area.
- #75-73, E. J. Colley, contractor's yard located south of the intersection of Interstate 5 and Churn Creek Road adjacent to the east side of Interstate 5, Enterprise Area.
- #76-73, E. D. Blanchard, contractor's yard located south of the intersection of Interstate 5 and Churn Creek Road adjacent to the east side of Interstate 5, Enterprise Area.
- #77-73, E. P. Owen, second single family dwelling (mobilehome) located near the junction of Happy Valley Road and Hawthorne Avenue, Happy Valley Area.
- #78-73, Donald A. Maynes, professional office (real estate) located at 3416 Bechelli Lane, south of its intersection with 2nd Street, Enterprise Area.
- #79-73, Herb Zastrow, expansion of existing mobilehome park, located on the south side of the Salt Creek Arm of Shasta Lake, Lower Salt Creek Resort.
- #80-73, Willard B. Getman, expansion of existing mobilehome park located east of the intersection of Churn Creek Road and Lawncrest Road on the south side of Lawncrest Road, Enterprise Area.
- #68-73, Binard and Link, gravel and loam removal located on the west side of North Cow Creek north of the intersection of Deschutes Road and Swede Creek Road, Palo Cedro Area.

Denied:

- #66-73, Shasta Environmental Education Program, Inc., public and quasi-public (day school) located on the north side of Red Bluff Street west of the intersection of Red Bluff Street and Grand Avenue, Central Valley Area. Appealed.

(Planning Commission Matters, continued)

USE PERMIT APPEAL
J. F. SHEA COMPANY

Letters are received from Everett Speulda and from Attorney Marshall S. Mayer, representing residents of the area, appealing the Planning Commission's decision to grant Use Permit #69-73 to J. F. Shea Co. and L. C. Smith for rock crusher, asphalt plant, rock and gravel plant, commercial excavation of building or construction materials and a contractor's yard located on the east side of the Sacramento River at the westerly terminus of Smith Road, Gravel Plant Road, Niles Lane and Knighton Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 12th for hearing on the J. F. Shea use permit appeal.

USE PERMIT APPEAL: SHASTA
ENVIRONMENTAL EDUCATION PROGRAM, INC.

Letter is read from Shasta Environmental Education Program, Inc. appealing the Planning Commission's denial of Use Permit #66-73 for a day school located on the north side of Red Bluff Street west of its intersection with Grand Avenue, Central Valley Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. March 5th for hearing on the Shasta Environmental Education Program, Inc. use permit appeal.

PERSONNEL OFFICER

SHERIFF'S DEPARTMENT
SUPERVISING DISPATCHER CLERK
SALARY RESOLUTION NO. 9

Personnel Officer Harold Higgins submits a letter, in response to Sheriff Balma's request to add a supervising level clerical position in lieu of the proposed deletion of a deputy sheriff (transportation officer), recommending establishment of a Supervising Dispatcher Clerk position and deletion of the transportation officer, and reviewing the increased workload in the Sheriff's Department. By motion made, seconded and carried, the Board of Supervisors approves the additional position of Supervising Dispatcher Clerk and the deletion of one position of Deputy Sheriff II (Transportation) in the Sheriff's position allocation list, and adopts Salary Resolution No. 9 adding the new position of Supervising Dispatcher Clerk to the County Classifications and Salary Range Assignments.

(See Salary Resolution Book)

DEPUTY SHERIFF'S ASSOCIATION
CERTIFIED EMPLOYEE ORGANIZATION

Personnel Officer Harold Higgins reports he received correspondence in October of last year with regard to recognition of the Deputy Sheriff's Association as a Certified Employee Organization pursuant to Resolution No. 71-181, and additional correspondence in November regarding the representation units. Subsequent meetings and correspondence have resulted in a determination by the Personnel Officer that the Deputy Sheriff's Association has met all requirements for formal recognition and Mr. Higgins recommends ratification of his decision. Letter is received from Ray Tharp, General Manager of the Shasta County Employees Association, requesting denial of the representation units as submitted and the recognition of the Deputy Sheriff's Association on the basis proof of membership was not timely, and Mr. Tharp speaks in behalf of his request. Sheriff Balma states that all employees should have the right to choose their own representation. By motion made, seconded and carried, the Board of Supervisors ratifies the Personnel Officer's determination that the representation units requested by the Deputy Sheriff's Association are appropriate, that the Association is the employee organization representing the majority of the employees in the requested representation units, and approves formal recognition of the Deputy Sheriff's Association of Shasta County as a Certified Employee Organization.

5:15 p.m. The Board of Supervisors recesses to view a demonstration of the Automatic Voting Machine, which was scheduled by the ad hoc committee.

5:45 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

6:20 p.m. The Board of Supervisors reconvenes in regular session.

BURNEY COUNTY WATER DISTRICT
EASEMENT: PUBLIC SEWER SYSTEM

County Counsel Robert Rehberg submits a request from the Burney County Water District for an easement for the construction and maintenance of its sanitary sewer system, and a temporary easement to be used only during construction of the system, and recommends granting the easements for the amount of \$1. Supervisor Caton donates \$1 to the Burney County Water District. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to execute the deeds of easements to the Burney County Water District upon payment of \$1 and directs County Executive Bill Minton to first verify there would be no damage to County property during the construction of the District's sanitary sewer system.

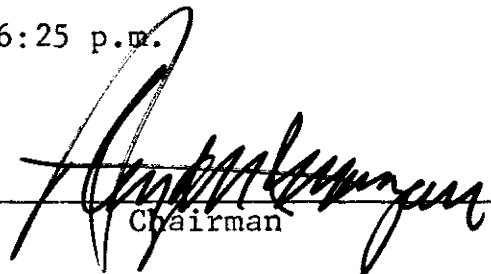
HEARING ON HOUSING MORATORIUM

Chairman Morgan submits a letter he received today from William Moore, Chairman of the Community Action Project Board of Directors, advising that Assemblyman Peter Chacon has scheduled a hearing February 23rd at Sacramento on the Housing Moratorium, and submitting a memo from Californians Against the Housing Moratorium urging attendance at the hearing. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to telephone Housing Authority Consultant Haig Shamshoian and request that he attend the hearing on the Housing Moratorium on behalf of Shasta County.

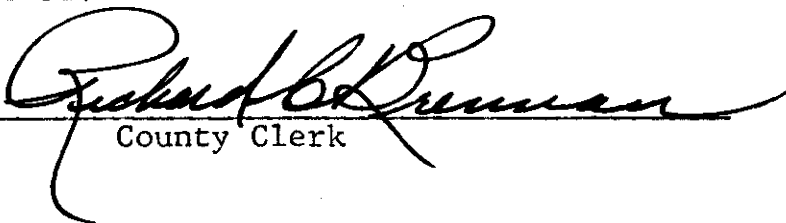
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 20, 1973 in the Inter-mountain News.

The Board of Supervisors adjourns at 6:25 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Saturday, February 24, 1973, 4:00 p.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 County Clerk - Richard C. Brennan
 Chairman Morgan presides

COUNTY ASSESSOR

The special meeting of the Board of Supervisors was called to consider a personnel matter involving County Assessor Robert O. McMillen, to be considered in executive session. Mr. McMillen and his attorney, Marshall Mayer, are present in answer to a subpoena issued by Chairman Morgan pursuant to Government Code Section 25170. Bill Short, reporter for the Record-Searchlight, states this is not a proper subject for executive session under the Personnel Section of the Brown Act, and that notice of the special meeting was defective. County Counsel Robert Rehberg advises that an executive session is in order because the subject is complaints against a public officer.

4:10 p.m. The Board of Supervisors sits in executive session.

5:30 p.m. The Board of Supervisors reconvenes in special session with all members present.

By motion made, seconded and carried, the Board of Supervisors requests that County Assessor Robert O. McMillen submit his resignation from office based on evidence of lack of cooperation in the investigation of his office being conducted by the District Attorney's Investigator and because the efficiency of his office has seriously deteriorated.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 24, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 5:35 p.m.

ATTEST:


 County Clerk


 Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 26, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Atlee Bahler, Shasta Community Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Terry Miller, reporter for the Sacramento Bee.

MINUTES OF MEETING FEBRUARY 20, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 20, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for February, 1973 as submitted by Welfare Director Marian Babiarcz.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz, Assistant Welfare Director Robert Snider, and Administrative Service Officer Tom Courbat to attend a meeting March 8-9 at Fresno.

Welfare Director Marian Babiarcz advises it is the policy of her department that when any employee attends a meeting a written report is submitted and placed on file in the administrative office of the Welfare Department, and subsequently an oral report is made so that other employees may benefit from discussions held at the meeting.

OPPORTUNITY CENTER: EQUIPMENT
GRANT APPLICATIONS: BUDGET CHANGES

Welfare Director Marian Babiarcz reports that Chief Building Inspector Joe Parz, Administrative Analyst John Griffin and State Industrial Safety engineers have been working with the Welfare Department to make changes at the Opportunity Center on Lake Boulevard to meet health and safety standards, and submits a proposal for changes in existing Department of Rehabilitation grants and for a new grant application to purchase various items, including a sawdust removal system. County Executive Bill Minton advises he has reviewed the proposal and recommends approval. By motion made, seconded and carried, the Board of Supervisors authorizes purchase of equipment and a grant application to the Department of Rehabilitation for the purchase of a sawdust removal system, sticker, table saw, panel saw, commercial belt sander and two air ventilating fans in the total amount of

(continued)

(Welfare Matters, continued)

\$8,572, the County's share of the cost to be 20% - \$1,714, State reimbursement to be 80% - \$6,858; approves changes in Grant #3622 by deleting sawdust removal system and storage cabinets for sign machine, and accrued savings on vacuum lamp, drill press and bench saw, in the amount of \$1,705.28, and substitution of gang slat machine and transportation in the amount of \$1,700; and approves changes in Grant #3715 by deleting two radial saws and two radial saw returns, and accrued savings on strip printer, typewriter, wood lath duplicator, power switch box, skill motor sander in the amount of \$595.50 and substitution of a belt disk sander and router in the amount of \$563.70; the changes are subject to the approval of the Department of Rehabilitation, and budget changes in the Opportunity Center Budget, fixed assets, are approved as outlined above.

COMMUNICATIONS AND REPORTS

Senator Marler: Appreciation for copy of Shasta County Ordinance Code.
 Senator Cranston: Acknowledging receipt of letter re Rural Electrification Administration's Loan Program
 Department of Water Resources: Report "Shasta County Land Uses and Water Demands", dated January 1973
 Superior California Water Association: 1) Dues for 1972-73: Referred to Department of Water Resources for payment 2) Minutes of meeting January 3rd 3) By-laws of Association
 Golden Umbrella support: Nine letters
 Harry Holstein: Invitation to dinner meeting March 7th in conjunction with Kidney Foundation of Northern California
 Butte County Board of Supervisors: Revised Council on Intergovernmental Relations recommendations for a State policy on Substate Districting and Areawide Planning Organizations
 U. S. Department of Transportation: Region Seven: Draft Environmental Impact Statement for California Forest Highway 4 from Forest Glen east, Trinity County: Referred to Department of Public Works for information
 State Water Resources Control Board: Notice of proposed change in regulation of the Control Board: Referred to Department of Water Resources for information
 P.U.C.: Opinion re application for sale of Johnson Park Water Works
 State Controller: Annual Report for fiscal year 1971-72: Transmitted to Auditor-Controller
 State Air Resources Board: Approval of Shasta County's Agricultural Burning Implementation Plan
 State Fish and Game Commission: Resolution indicating desire to protect and maintain limited waterfowl marshlands now available in California. Copies to Planning Department and Assessor for information
 Mrs. Donald Hampshire: Opposition to Union Oil Co. use permit
 ICCNC: Minutes of meeting February 20th, and notice of meeting March 20th at Dunsmuir
 State Division of Highways: Requests for cancellation of taxes (3)
 Child Day Care Program: Notice of meeting this evening to discuss discontinuance of Federal funding

PARCEL MAPS: WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#236-73	American National/Brewen	#268-73	Spencer
#242-73	Coffman	#270-73	Burns
#265-73	Smith	#271-73	Bagula/Brewen
#266-73	Longbotham	#272-73	Hunt
#267-73	Moore	#273-73	Ervin/Brewen

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. Mcmillen:

Abel, Betty B.: Code Area 141-002, Parcel No. 040-100-09, 1972-73 Taxes
 Anderson, City of: 1971-72 & 1972-73 Taxes, Code Area 052-003, Parcels Nos. 201-230-30, 201-230-32, 201-230-34, 201-230-36, 201-230-38, 201-230-40, 201-500-07, 201-500-09, 201-500-10, 201-500-11, 201-500-13, 201-500-14, 201-500-15
 Berrey, Jobeth Brown: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-120-08
 Burgess, Gloria & Gemy: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-070-11
 Caldwell, Bufton J. & M. et al: 1972-73 Taxes, Code Area 060-001, Parcel Nos. 084-010-10, 084-060-04, 085-240-20.
 Coggins, Arthur L. & May G.: 1972-73 Taxes, Code Area 081-001, Parcel No. 011-290-12
 Hoyer, Paul R. & Eleanor P.: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-120-21
 Landles, Mary A. et al: 1972-73 Taxes, Code Area 081-001, Parcel No. 011-280-18
 Lea Vesseur, Jim & M. L.: Code Area 060-001, Parcel No. 026-120-24 (72-73 Taxes)
 Martin, Albert & Joan: Code Area 058-009, Parcel No. 074-050-09 (72-73 Taxes)
 Mt. Lassen Machinery Co. et al: Code Area 136-002, Parcel No. 006-010-02, 72-73 Taxes
 Northern California Lumber Co.; 1972-73 Taxes, Code Area 081-001, Parcel No. 011-290-20
 Pieratt, Peggy P.: 1972-73 Taxes, Code Area 060-001, Parcel Nos. 026-070-24, 026-070-27
 Primrose, D'LeRoy & Faye Music: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-070-26
 Shasta 99 Properties: 1972-73 Taxes, Code Area 060-001, Parcel No. 019-310-16
 Tidewater Lumber Co., Inc.: 1972-73 Taxes, Code Area 081-001, Parcel Nos. 011-270-28 T/R, 011-280-25, 011-280-46, 011-290-16, 011-300-15
 Code Area 086-000, Parcel Nos. 011-300-16, 011-300-36

SHERIFF'S PERSONNEL: TRAINING SCHOOLS
DESK WARRANTS

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves training school for Captain Richard Hart and Sergeant Virgil Wick for the period March 3 through 9 at College of the Redwoods, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the Sheriff's Budget, training, in the amount of \$80 to the College of the Redwoods for the training course to be reimbursed by P.O.S.T.; and approves training school for the period March 19th through May 18, 1973 for Deputies Chester Ashmun, Russell S. King, Byron Porter, Jr. and Larry G. Ross and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the Sheriff's Budget, training, to the College of the Redwoods in the amount of \$2,000, to be reimbursed by P.O.S.T.

U. S. CIVIL NO. S-1317, U. S. OF AMERICA
VS. ARTHUR L. COGGINS, ET AL

Motion and Notice of Motion for Judgment Determining Compensation and Order of Default in U. S. Civil No. S-1317, U. S. of America vs. Arthur L. Coggins, et al, is received, and by motion made, seconded and carried the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for February 1973.

Chairman Morgan introduces Mr. Wusstig, a student at Shasta College whose family recently moved to the Cottonwood area from Guam.

APPOINTMENT: SUPERVISOR CATON
REGION B CRIMINAL JUSTICE PLANNING BOARD

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton to replace Supervisor LaPointe as a member of the Region B Criminal Justice Planning Board.

SUPERVISOR LA POINTE: USE PERMIT APPEAL
BRIDGE BAY MARINA

Supervisor LaPointe reports he will meet Friday with representatives of Wonderland-Mountain Gate Community Services District, Bridge Bay Marina, U. S. Forest Service, and with Deputy Counsel Al Cunningham, Planning Director James Herbert and Sanitarian Dale Watson for a round table discussion of the Bridge Bay Marina Use permit, prior to the Board of Supervisors hearing the appeal on March 19th.

SUPERVISOR KEEFER: MEETING
HOSPITAL ACCREDITATION

Supervisor Keefer reports on the meeting of TAPS (Trustees, Administrators and Physicians) which he, Medical Director Dr. Edgar Rosen, and Hospital Administrator Jack Connelly attended Friday in San Francisco where discussions of hospital accreditation were held. Supervisor Keefer advises the meetings were held Saturday and Sunday also, and he was unable to stay because of the special meeting of the Board of Supervisors on Saturday.

COUNTY EXECUTIVEBIDS: TIRES AND RECAPS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 19th for opening bids for the purchase of tires and recapping tires for the period April 8, 1973 to April 7, 1974.

CLAIMS PROCEDURE: AD HOC COMMITTEE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Mr. Minton, County Counsel Robert Rehberg, and Auditor-Controller Edward B. Davis as an ad hoc committee to review the County's claims procedure and to submit a report and recommendations to the Board.

MEETING: FARM ADVISOR

The Board of Supervisors grants permission for Farm Advisor Walt Spivey to attend a meeting February 28 through March 2 at the University of California at Davis.

(County Executive, continued)

EUTHANAIR CHAMBER: ANIMAL SHELTER
ADDED APPROPRIATION: SHERIFF'S BUDGET

County Executive Bill Minton advises that new legislation effective March 1st passed by the State Legislature sets new standards for the destruction of animals, that the necessary equipment and repairs to the euthanair chamber at the County animal shelter will cost \$2,064 with the work being done by County forces. Supervisor Keefer states this is another State mandate that results in additional costs to the County and suggests that letters be written to legislators. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Contingency Reserve in the amount of \$2,064 to the Sheriff's Budget, Fixed Assets for equipment and repairs to the Euthanair chamber at the County animal shelter, and authorizes Chairman Morgan to sign letters to Senator Marler, Assemblywoman Davis and Governor Reagan protesting the State mandate that results in additional costs to the County.

COUNTY COUNSELWILLIAMSON LAND CONSERVATION CONTRACTS

County Counsel Robert Rehberg submits executed contracts from property owners who desire to place their lands under the Williamson Land Conservation Act, and advises that February 28th is the deadline for recording such contracts for the 1973 tax year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Land Conservation Contracts for the following persons, and to sign any additional contracts that might be received by County Counsel on or before February 28th:

Kenneth A. McArthur
Wesbac Ranch
L. C. Smith
F. L. and E. M. Wilson

SUPERVISOR LaPOINTE: NEWS REPORTER
INVASION OF PRIVACY

Supervisor LaPointe discusses the incident that occurred during the Board of Supervisors' executive session at the special meeting held last Saturday with regard to County Assessor Robert O. McMillen, when Record-Searchlight reporter Tony Schulz apparently attempted to place a microphone and tape recorder at the door of the conference room. County Counsel Robert Rehberg advises that the laws provide the Board with authority to clear the room in case of disruption, that planting a device for the recording of confidential communications may be a criminal act and could be referred to the District Attorney. By motion made, seconded and carried, the Board of Supervisors refers the matter of the apparent attempt to record the Board's executive session by Tony Schulz to the District Attorney for investigation.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: FREEWAY MAINTENANCE
INTERSTATE 5: RESOLUTION NO. 73-27

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-27 approving and authorizing Chairman Morgan to sign an agreement with the State Division of Highways for maintenance of various roads and appurtenant structures along Interstate 5 between Antlers Bridge and one mile south of Dog Creek.

(See Resolution Book 13)

(Department of Public Works, continued)

LEASE CONTRACT: F. A. A.
FALL RIVER MILLS AIRPORT
RESOLUTION NO. 73-28

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-28 authorizing Chairman Morgan to execute a lease contract for leasing a storage room located in a hangar of the Fall River Mills Airport to the Federal Aviation Administration to be used for the Government's Single Frequency Outlet facility.

(See Resolution Book 13)

JONES VALLEY BOAT LAUNCHING FACILITY
CONSTRUCTION OF ROAD

Director of Public Works Richard Curry reports that when the U. S. Forest Service and the County cooperated in the construction of the Jones Valley Boat Launching Facility, the Forest Service constructed the road and planned to pave the road this spring, but the allocation has been deleted from the 1973 budget and it appears it will not be included in the 1974 budget. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Congressman Johnson and Senators Tunney and Cranston, requesting assistance in persuading the Federal Government to complete its portion of the Jones Valley Boat Launching Facility.

BIDS: ASHBY ROAD CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the construction on Ashby Road between Churn Creek and Central Valley, and sets 11:30 a.m. March 19th as the time for opening bids.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

Packway Materials, Inc., Use Permit #64-72, Cassel Road
American National Corp., Parcel Map #236-73, Balls Ferry Road

BIDS: "TOPICS" PROJECT
HARTNELL AVENUE - CHURN CREEK ROAD

This is the time set for opening bids for construction of the TOPICS Project, the widening of Churn Creek Road from Parsons Street south to Bond Street and the widening of Hartnell Avenue from School Street east to Argyle Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation at a later date:

Thomas E. Davis Construction Co., Inc., Redding	\$75,145.00
North Valley Construction Co., Inc., Redding	63,901.04
J. F. Shea Co., Inc., Redding	63,432.00
K. S. Mitty Construction Co., Anderson	75,105.00
John M. Frank, Inc., Summit City	75,412.00

11:50 a.m. The Board of Supervisors sits as the Air Pollution Control District Board of Directors and authorizes County Health Officer Dr. Ben Hurst the County Air Pollution Control Officer, to sign applications for State subventions for the Sacramento Air Basin and Northeast Plateau Air Basin; and authorizes Chairman Morgan to sign an agreement with counties in the Northeast Plateau Air Basin for joint exercise of powers for the air pollution control program.

(Department of Public Works, continued)

12:00 noon. The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

BIDS: ELECTRONIC DATA PROCESSING SERVICES
WELFARE DEPARTMENT

This is the time set for opening bids for providing electronic data processing services for the Welfare Department. Affidavit of Publication of Notice Inviting Bids is on file. County Executive Bill Minton suggests that bids received today should be referred to the Electronic Data Processing technical committee consisting of Auditor-Controller Edward B. Davis, Bert Waters, and State Department of Social Welfare data processing experts for review and to meet with the bidders, then the technical committee should meet with the County Electronic Data Processing Committee, who will report its recommendations to the Board. The following bids are opened and referred to the technical committee, then to the Data Processing Committee for report to the Board, the bids to be awarded at 10:15 a.m. March 5th:

	<u>Total Monthly Cost</u>
North Western Electronic Data Processing, Chico	\$6,016
International Business Machines Corporation, Sacramento	4,812
Electronic Data Service of Northern California, Redding	4,935
Humboldt County Data Processing Center, Eureka	No bid

FIRE PROTECTION STUDY
STATE DIVISION OF FORESTRY

Don Petersen, State Forest Ranger with the California Division of Forestry, and Don Banghart, who is in charge of the Sacramento Valley Floor Area for the Division of Forestry, submit the study of the Shasta County Fire Protection as requested by the Board of Supervisors on September 25, 1972. Mr. Petersen reviews various sections of the study, presents maps showing the present fire protection by districts, cities, and other organizations, and proposed alternative plans with estimates of costs. By motion made, seconded and carried, the Board of Supervisors accepts the fire protection study with appreciation and states its intention to appoint an ad hoc committee to meet with Don Petersen to review the long range fire protection plan for Shasta County and to submit its recommendations to the Board, and requests that the Fire Chiefs Association and the 1973 Grand Jury submit recommendations for their representatives on the committee.

CONTINUED HEARING: USE PERMIT APPEAL
CITY OF DUNSMUIR: SEWERAGE DISPOSAL SITE

This is the time to which the hearing was continued on the appeal of the Crag View Community Services District from the Planning Commission's granting of Use Permit #50-73 to the City of Dunsmuir for a sewerage disposal site located in Shasta County. Letter is read from the Regional Water Quality Control Board advising that the project has not been approved by funding agencies but is being considered, and recommending that the use permit be granted to remove obstacles if the proposed site is judged to be the best solution to Dunsmuir's waste disposal problem. Letters are read from William I. Humphreys and Robert Dewey in opposition to use of the Mellon property for the facility. Kerry Merwin, consultant for the project, discusses recent storms and overflow of sewage in the area, and discusses the alternate plans that have been considered. The Board discusses that Shasta County would be the regulatory agency for the system if it were located in Shasta County, and whether or not the City of Dunsmuir would pay the cost of policing the facility. Attorney Steve Birdleough, representing Floyd Mellon, B. B. Young, representing Crag View Community Services District, Al Berry, and Lela Tesson speak in opposition to the permit. By motion made, seconded and carried, the Board of Supervisors grants the appeal and denies Use Permit #50-73 for the City of Dunsmuir's sewerage disposal site located in Shasta County.

PLANNING COMMISSIONTENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of February 8th, considered the following tentative maps and set forth the conditions of approval. By motion made, seconded and carried, the Board of Supervisors approves the following tentative maps as recommended by the Planning Commission:

Woodacre Estates Subdivision, Tract #1337
Woodcrest Subdivision, Tract #1340

PARCEL MAP #241-73 CATES/PIZZI

Planning Director James Herbert reports that the Planning Commission, at its meeting February 8th recommended approval of Parcel Map #241-73 Cates/Pizzi and that STAC had recommended denial because each parcel does not contain two acres unless easements are included. By motion made and seconded, the Board of Supervisors approves Parcel Map #241-73. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, Caton, LaPointe
NOES: Supervisor Morgan

PARCEL MAP #240-73 SCHUMAN/HILL

Planning Director James Herbert reports that the Planning Commission, at its meeting February 8th, denied Parcel Map #240-73, and no appeal has been filed.

APPEAL: GENERAL ASSISTANCE
WILLIAM B. McCORMICK

This is the time set for hearing the appeal of William B. McCormick from the Welfare Department's denial of general assistance for the month of January. Welfare Director Marian Babiarz reviews the case, advises the social worker recommended denial of general assistance because of poor work habits and absenteeism from work at the Opportunity Center. Mr. McCormick reads a statement reviewing his and Dorice Gampel's attendance record at Opportunity Center and their inability to earn an amount up to the minimum wage, complaining at the payment rate set for piece work, and that noxious fumes at times made him ill. Hearing is closed. The Board of Supervisors directs Welfare Director Marian Babiarz to obtain additional information regarding time cards and earnings of other workers at Opportunity Center for comparison with Mr. McCormick's time card, to comment on the statements he submitted, and sets 10:00 a.m. March 12th for decision on the general assistance appeal.

5:00 p.m. The Board of Supervisors recesses to view a demonstration of the Votomatic System automatic voting machine, which was scheduled by the ad hoc committee.

5:35 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

6:00 p.m. The Board of Supervisors reconvenes in regular session.

February 26, 1973

DISTRICT ATTORNEY: INVESTIGATION
ASSESSOR'S OFFICE

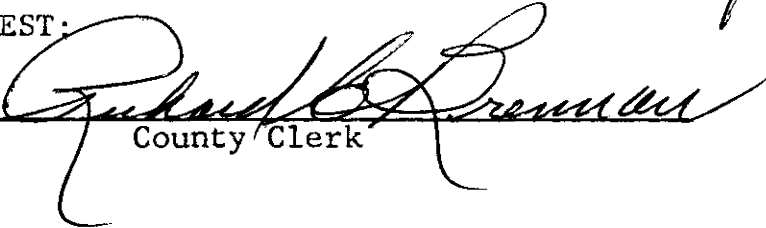
District Attorney Robert Baker reports his office has conducted an investigation and has not found sufficient evidence to warrant further action with respect to appraisers in the Assessor's Office. However, other matters have arisen in the course of the investigation with regard to the Assessor. Mr. Baker advises that he intends to request the State Attorney General's Office to investigate allegations made with respect to County Assessor Robert O. McMillen.

PUBLICATION OF PROCEEDINGS

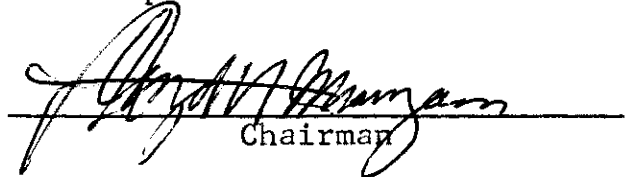
The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 26, 1973, in the Valley Times.

The Board of Supervisors adjourns at 6:05 p.m.

ATTEST:



County Clerk



Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 5, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 County Clerk - Richard C. Brennan
 Deputy Clerk - Gwen Savage
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend James Boyd, First Baptist Church of Anderson.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Pat LaPointe.

MINUTES OF MEETING FEBRUARY 24th AND 26th, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings February 24th and 26th, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

BIDS ON DATA PROCESSING

Bert Waters reports on bids on data processing for the Welfare Department, for the Electronic Data Processing technical committee. Bids from IBM and Humboldt County Data Processing Center did not meet specifications. Electronic Data Service of Northern California is the low bidder and Bert Waters recommends that this bid be accepted. Motion is made, seconded and carried that the Board accept the recommendation of the technical committee and that Chairman Morgan be authorized to sign the contract with Electronic Data Service of Northern California.

STATE FAIR EXHIBIT

Sid Cowgill, Manager of the Redding Chamber of Commerce, presents mock-up of State Fair Exhibit for Shasta County, designed by Clyde Ottinger, and requests the Board's approval. By motion made, seconded and carried, the proposed exhibit is approved. The Chamber's \$6200.00 request to finance the project is deferred until budget hearing time.

MEDI-CAL FUNDS REPORT ON DISTRIBUTION

Auditor-Controller Edward Davis, presents report on distribution of Medi-Cal funds. During the fiscal year 1971-72, Shasta County received \$1,119,786.00 due to the passage of AB-1282. Of this amount, there was very little explanation as to what \$788,234.00 is for, and the basis of the revenue has not been substantiated. Until this can be done, \$788,234.00 was placed in a trust account. It is the opinion of the Hospital's accounting staff and the Auditor-Controller's recommendation, that of the \$788,234.00 received in June of 1972, \$259,274.67 should be repaid to the State Department of Health Care Services and the balance of \$528,959.33 should be transferred into the Hospital Fund as revenue. By motion made, seconded and carried, the Board approves this procedure.

REPORT OF COMMITTEE ON CLAIMS AND TRAVEL PROCEDURES

Robert Rehberg, County Counsel, reports on County claims and travel procedures and submits written committee report. The Board discusses and reviews the report and requests the committee to contact other public agencies including the Federal and State governments, plus local government, on their travel policies, and to report back to the Board.

PARCEL MAPS: WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#215-73	Birchett/Brewen	#264-73	Ayres
#277-73	Myatt	#279-73	Wedderburn
#281-73	Ellis/Carter	#282-73	Craner
#283-73	Brown	#284-73	Maddelein
#298-73	McGregor	#291-73	Von Rader
#292-73	Matousek		

CIVIL CASE REFERRAL

By motion made, seconded and carried, the Board of Supervisors refers the Summons and Complaint in Civil Case No. 46692, Jerry Russell, et al vs. County of Shasta to County Counsel Robert Rehberg for appropriate action.

CIVIL CASE REFERRAL

By motion made, seconded and carried, the Board of Supervisors refers the Summons and Complaint in Civil Case No. 46713, Douglas A. McAvoy vs. Donald Gomez and County of Shasta to County Counsel Robert Rehberg for appropriate action.

CLAIM FOR DAMAGES: RICKEY COWAN

Claim of Rickey Cowan, by his attorney Gerald Barrick, alleging personal injuries and damages sustained as a result of an accident on Beegum Gorge Road, is received. By motion made, seconded and carried, the Board of Supervisors refers the claim to the County Counsel for report and recommendation.

UNCOLLECTIBLE ACCOUNTS RECEIVABLE
SHASTA GENERAL HOSPITAL: RESOLUTION NO. 73-29

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-29, authorizing the deletion of certain accounts receivable from the stated assets of Shasta General Hospital because they have been determined to be uncollectible.

(See Resolution Book 13)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors approved cancellation of the following erroneous assessments:

Drew, Denis: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-120-23
 Halpin, Jack: 1972-73 Taxes, Code Area 068-000, Parcel No. 077-060-11
 Malone, Bruce K, et al: 1972-73 Taxes, Code Area 060-001, Parcel No. 082-100-03
 McCauley, Genevieve, et al: 1972-73 Taxes, Code Area 081-001, Parcel Nos. 046-300-10, 046-190-07
 Rosenberg, George: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-070-30

BUDGET TRANSFERS

All budget transfer requests are held over for March 12, 1973 meeting.

REQUEST FOR HEARING:
RESPONSIBLE RELATIVE APPEAL

Request for hearing on the Responsible Relative Appeal is referred to Robert Rehberg, County Counsel, for procedure to follow.

STATE PRE-SCHOOL - SHASTA COUNTY

Della Randall requests the Board's continued support of the State Pre-School and Children's Center Programs.

After discussion, the Board members express continued support of these programs. On motion made, seconded and carried, the Chairman is authorized to sign letters to Casper Weinberger, Secretary of Health, Education and Welfare, and to Dr. Wilson Riles, Superintendent of Public Instruction and Director of Education, urging the continuation of these programs as currently provided, with State and Federal funding.

DEPARTMENT OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors approves the following requests made by Richard Curry, Director of Public Works:

Item #1: Request that the Chairman be authorized to sign a Special Use Permit for the construction, maintenance and operation of a boat launch ramp and appurtenant facilities with the U. S. Department of Agriculture, Forest Service.

Item #2: The Board accepts the following Grant Deed:

George A. Henderson Ashby Road 4G144

Item #3: The Board accepts the following easement:

Pacific Gas & Electric Co. to County of Shasta
 Parcel Map Waiver 95-73 Cassel Road

PUBLIC HEARING: PETITION FOR ANNEXATION
OF THE MANTON SCHOOL DISTRICT

This is the time set for the hearing on the proposed change of boundaries of the Shasta Union High School District and the Red Bluff Union High School District in the Manton area. Affidavit of Publication of Notice is on file. Supervisor Caton requests to be excused from voting on the grounds of having been a former member of the Board of Trustees of Shasta Union High School.

(continued)

(Public Hearing: Manton School district annexation, continued.)

Supervisor Morgan announces that the Board has three choices: They can (1) deny the annexation, (2) recommend annexation, or (3) request an election of the people involved in the Manton area.

The following persons speak asking the Board to deny the annexation: Ray Darby, Superintendent of Shasta County Schools, Lawrence W. Carr, member of the Board of Trustees of Shasta Union High School, Don Davis, Principal of the Black Butte Elementary School, Henry Koenig, Business Manager of Shasta Union High School.

The following persons speak in favor of the annexation: Bruce Barron, member of the Manton Joint Elementary School Board, Tehama County Supervisors Rudy Brodnansky and Larry Lalaguna, Edward Murphy, Superintendent of Red Bluff Union High School. Motion is made, seconded and carried that the petition for annexation be denied. Roll call vote is requested and is as follows:

Supervisor Patrick LaPointe	Aye
Supervisor John Caton	Abstains
Supervisor Henry Keefer	Aye
Supervisor Bessie Sanders	Aye
Supervisor Floyd Morgan	No

REQUEST RE ASSESSMENT PRACTICES
AND APPOINTMENT OF APPEALS BOARD

William Coyle requests a state legislative inquiry into the operation and practices of the appraisers of the Shasta County Assessor's Office for possible remedial legislation. Mr. Coyle then requests the Board of Supervisors to appoint an Appeals Board on Assessments other than the Board of Supervisors.

By motion made, seconded and carried, the Board of Supervisors invites any State agency with authority to investigate the office of the Shasta County Assessor with regard to compliance with present laws or regarding need for new laws. Further, the District Attorney and/or Attorney General are advised that any such investigation is not intended to lessen responsibility or scope of present investigations.

PUBLIC HEARING: USE PERMIT APPEAL

This is the time set for the hearing on the Use Permit Appeal, Shasta Environmental Education Program (Today School). Affidavit of publication of notice is on file.

Letters are read regarding the Use Permit. James Herbert, Director of the Shasta County Planning Commission gives the report of the Planning Commission. Harry Hazeltine states that their vote is split 2 to 2.

The following persons speak, requesting the Board to grant the Use Permit for the school: Jonathan Tibbetts, Maylene Swan, Peter James, Student at Shasta College and a tutor of the Today School, Bill Camp, working as a volunteer with credentials at the Today School, Ron Mertz, interested citizen, and Juanita DeCamillo, director of the school.

Mrs. DeCamillo states that Ray Darby, County Superintendent of Schools, also supports granting of the Use Permit.

The following persons speak requesting the Board to deny the Use Permit for the Today School: Merle Moxley, Mel Swan, Mary A. Wilson. The Chairman declares the Public Hearing closed. The Board requests the matter be put over until March 26, 1973, at which time reports are requested from the County Health Department, County Building Inspector and the Central Valley Fire Department, these reports being essential to the Board's decision.

CIVIL DEFENSE COORDINATOR: INTERIM
CENTRAL EMERGENCY DISPATCH SYSTEM

Henry Woodrum, Civil Defense Coordinator, reports on the progress being made in implementing the Interim Central Emergency Dispatch System, stating that he held meetings with all persons involved and the system was generally agreed upon.

Attorney Jerrald Pickering objects to use of Mercy Hospital's emergency telephone number by the proposed Interim Central Emergency Dispatch System. Mr. Woodrum states that all persons involved realize that the telephone cost factor should be shared. Jim Benson, American Ambulance Service, states he objects to the program in its entirety. Dan Goforth, Redding Ambulance Service, Captain Gordon Swanson, Acting Chief, Enterprise Fire Department, and Jay Hudson, Assistant Administrator of Mercy Hospital, state their approval of the program.

The Board requests County Counsel to draft an agreement to submit to Henry Woodrum, Civil Defense Coordinator, who is to meet with all parties involved for consideration and agreement and then to make report back to the Board.

AMENDED CONTRACT

By motion made, seconded and carried, the Board of Supervisors approves the Agreement Correcting Error in Williamson Land Conservation Contract between County of Shasta and Laurence C. Bosworth, et al, presented by County Counsel.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for February, 1973.

GOLDEN EAGLE PASSPORTS

Mr. Dietz discusses the use of Golden Eagle Passports on Whiskeytown Lake and Shasta Lake in the National Recreation Area. By motion made, seconded and carried, the Board of Supervisors adopts a letter to Congressman Harold T. "Bizz" Johnson and Senators John V. Tunney and Alan Cranston, requesting their assistance in making the Golden Eagle Passport valid for entry into the Shasta Lake Unit of the National Recreational Area.

LAKE McCLOUD BOAT LAUNCHING RAMP

Mr. Dietz discusses the proposed boat launching ramp at Lake McCloud, indicating that the U. S. Forest Service is working on preliminary design in order that application can be made for grant funds from the State Department of Navigation and Ocean Development. Mr. Dietz states that the Recreation Commission has answered the letter from the Associated Chambers of Commerce of Siskiyou County, indicating that their support would be requested at the time the application is made.

COUNTY EXECUTIVEPROPOSED USE OF SHASTA GENERAL HOSPITAL
AS A VETERANS' HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves letter to Congressman Harold T. "Bizz" Johnson regarding possible use of Shasta General Hospital as an in-patient and out-patient Veterans' Hospital in Shasta County, due to the fact that there are beds available and so many veterans in this area find it inconvenient to travel so far and often there is a lack of space in existing facilities.

ANNUAL SHASTA COUNTY AUDIT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves draft of letter to all Shasta County certified public accountants regarding the annual audit of books and records of Shasta County for fiscal year ending June 30, 1973. Meeting with selection committee to be March 21, 1973.

MEETING: PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Joe Kohn, Coroner-Public Administrator, to attend Spring Legislative Conference for Coroners and Public Administrators March 14, 15, and 16, 1973 at the Mansion Inn in Sacramento.

MEETING: COUNTY GENERAL HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Director of Nursing Judith Smith and Supervising Psychiatric Nurse Joe Ashford and one (1) Technician to attend the Annual Conference in Sacramento March 27, 28, 1973.

The Board of Supervisors grants permission for Laboratory Technician Yoshiyuki Sugiyama to attend a meeting of the California Conference of Public Health Laboratory Directors in Pacific Grove April 24-27, 1973, with the use of County vehicle.

MEETING: COUNTY EXECUTIVE AND COUNTY COUNSEL

The Board of Supervisors grants permission for County Executive Bill Minton and County Counsel Robert Rehberg to attend a meeting in Sacramento Wednesday, March 7, 1973, one day only, no overnight.

MEETING: PROBATION DEPARTMENT

The Board of Supervisors grants permission for Afton Taylor Blurton, County Probation Officer, to attend meeting hosted by Allen Breed at the Cosmopolitan Motor Hotel in Sacramento on March 13, 1973, overnight, and also the Statewide Chief's Meeting on March 14, 1973 in the same location.

LEAVE OF ABSENCE: MARCILLE FARRELL

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for welfare employee Marcille Farrell from April 9, 1973 until August 1, 1973.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Reply to letter re War to Peace Project in the City of Redding, referred to Mayor of the City of Redding
Housing Authority Consultant: Reply to letter re Reeves-Sheehan proposal for rehabilitation of the Redding Hotel, referred to Supervisor Keefer for further report

(Communications and Reports, continued)

- Community Action Project: Request for support of reinstatement of Federal funds and programs, motion made, seconded and carried.
- Grand Jury Foreman: Grand Jury recommends Charles Bull as the Grand Jury representative on the ad hoc committee to review fire protection plan. Board of Supervisors decide to wait until all recommendations for appointments have been received from the special districts and fire chiefs before making appointments to the ad hoc committee.
- Five Counties Central Labor Council: Support of Teen Center; referred to Supervisors LaPointe and Sanders.
- Marianne Kilkenny: Support of youth program, referred to Supervisor LaPointe.
- Golden Umbrella support: Six letters, referred to Supervisor LaPointe.
- Mrs. Tom Pearson: Problems in the Assessor's Office; Mary V. Plesha: Problems in the Assessor's Office, see file.
- CSAC: Notice of first meeting of newly combined committee of Planning, Land Use and Environmental Quality, filed.
- NCCSA: Draft of proposed resolution re policy on areawide planning organization; referred to Chairman.
- Mental Retardation Program Area Planning Board #2: Term of office of Bessie Kay; motion made, seconded and carried for re-appointment. Regarding Supervisor Bessie Sanders' request for \$199.00 financial help for this program; referred to Budget Hearing meeting.
- State Air Resources Board: 1) Notice of meeting March 7th in Redding, 2) Regulations of Environmental Protection Agency; referred to Supervisor Sanders.
- State Department of Water Resources: Acknowledging receipt of resolution supporting Cottonwood Creek Project, filed.
- State Water Resources Control Board: Amendments to Clean Water Grant Program Regulations, referred to Building Department and Health Department.
- State Controller: Allocations for snow removal, referred to Richard Curry, Public Works Department.
- U. S. Environmental Protection Agency: Notice of request for State Program approval, control of pollutants to navigable waters; referred to County Counsel, Health Department, and Department of Water Resources.
- State Board of Forestry: Notice of intent to adopt emergency regulations; referred to County Counsel.
- Inter-Mountain Fair: Minutes of meeting February 22, referred to Supervisor Caton.
- Application for Alcoholic Beverage License.
- State Department of Welfare: Report on fraud prevention activity statewide, filed.

RESOLUTION No. 73-30: HERB MILES

On request of Supervisor Patrick LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts a resolution expressing appreciation to Herb Miles, District Engineer, District II, State Division of Highways, on his retirement. The resolution expresses appreciation for his long years of dedicated service and worthwhile contributions to this community and the County.

(See Resolution Book 13)

LETTER: NORTHERN CALIFORNIA EMERGENCY
MEDICAL CARE COUNCIL

Supervisor Sanders request Board approval of a letter to the counties of Lassen, Modoc, Plumas, Siskiyou, Tehama, Trinity and Shasta, relative to a meeting of the Northern California Emergency Medical Care Council in Redding on February 22, 1973.

At the meeting, proposed application for funds from Office of Traffic Safety to conduct a study of emergency medical care in these counties was discussed. Shasta County needs written assurance from the other counties that: 1) the other six counties are in agreement with concept of the study; 2) if due to some unforeseen, unknown circumstance the funds were not reimbursed, the other counties would stand by their agreement for their pro rata share, based on population. Supervisor Sander's request is approved by the Board.

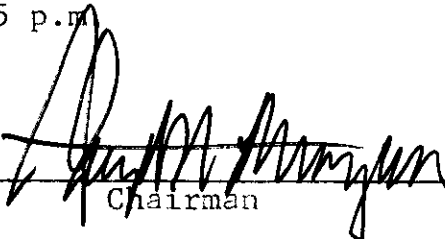
MEETING: GOLDEN UMBRELLA

Chairman Morgan requests County Counsel Robert Rehberg to arrange a meeting regarding the future of the Golden Umbrella and the proposed teen center. The committee is to be comprised of representatives from the County and the cities of Redding and Anderson. Representing the County on the committee will be Supervisors Keefer and LaPointe, Executive Officer Bill Minton and Robert Rehberg, County Counsel.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 5, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 6:05 p.m.


Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 12, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Bessie Sanders
 District No. 3 - Supervisor John Caton
 District No. 4 - Supervisor Patrick LaPointe
 District No. 5 - Supervisor Floyd Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 County Clerk - Richard C. Brennan
 Deputy Clerk - Gwen Savage
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Samuel Post, North Valley Baptist Church, Redding.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by County Clerk, Richard C. Brennan.

MINUTES OF MEETING MARCH 5, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 5, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

MEETING: WELFARE EMPLOYEE

The Board of Supervisors grants permission for Welfare employee Rick Boehme to attend a conference April 4-7, 1973 at Squaw Valley.

ASSEMBLY BILL 90

By motion made, seconded and carried, the Board of Supervisors approves Welfare Director Marian Babiarez' request for the Board of Supervisors' support of AB 90, with a letter to be directed to CSAC to be signed by the Chairman, Floyd Morgan.

SENATE BILL 311 and H.R. 1

Welfare Director Marian Babiarez informs the Board of Supervisors of the change in the mailing of Adult Grant checks due to the requirements of SB 311, and ramifications of H.R. 1 are again discussed.

SSI PROGRAM FLAT GRANT

Welfare Director Marian Babiarez informs the Board of the possible supplementals regarding the SSI Program Flat Grant and states she will proceed with preparation of the forthcoming Welfare Budget without anticipating any change.

GENERAL ASSISTANCE APPEAL: WILLIAM MCCORMICK

By motion made, seconded and carried, the Board of Supervisors denies the General Assistance Appeal of William McCormick. Welfare Director Marian Babiarz is directed to notify William McCormick of the Board of Supervisors' decision, by mail.

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by STAC:

#225-73 Mc Allister/Dawson	#286-73 Butler/Erickson
#237-73 Hawthorne/Brewen	#287-73 Pair/Reiser
#258-73 Wilson/Hobbs	#288-73 Beaudoin/P.L.S.
#262-73 Crow/Sharrah	#289-73 Covington/P.L.S.
#263-73 Kennedy/Carter	#293-73 Day/Hill
#275-73 Geluis/Carter	#294-73 Mc Kim/Hill
#278-73 Paulsen/Sargent	#295-73 Mc Intosh/Sargent
#280-73 Fowler/Sargent	#296-73 Sutter/Sargent
#285-73 Nachreiner/P.L.S.	

PARCEL MAPS: WAIVER AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waiver, as recommended by STAC:

#300-73 Drybread/P.L.S.

COUNTY COUNSELTAX CANCELLATION

By motion made, seconded and carried, the Board of Supervisors approves letter from the Division of Highways regarding tax cancellations for Parcels 5668, 5666 and 5661, as explained by County Counsel Robert Rehberg.

RESOLUTION NO. 73-32

By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 73-32 establishing a policy for the administration of Environmental Impact Reports by the County of Shasta.

(See Resolution Book 13)

CLAIM FOR DAMAGES: RICKEY COWAN

County Counsel Robert Rehberg reports to the Board of Supervisors regarding the Claim for Damages of Rickey Cowan, which was submitted by Attorney Gerald R. Barrick, for the claimant. This claim is based on alleged personal injuries sustained by the claimant on or about November 26, 1972, in the vicinity of Beegum Gorge Road (Cr) at 5.8 miles south of SR 36. By motion made, seconded and carried, the Board of Supervisors denies the claim for damages as not being a proper charge against the County nor for an amount justly due.

RESOLUTION NO. 73-31

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-31 presented by Harry Holstein, Chairman of the Tri-County Kidney Foundation requesting endorsement of the work of Tri-County Kidney Foundation during the three week period of March 12, through April 1, 1973, and urges the cooperation and support of the program by all citizens in their efforts to provide a kidney machine center in Shasta County.

(See Resolution Book 13)

COUNTY CLAIMSSPECIAL INVESTIGATOR

By motion made, seconded and carried the Board of Supervisors approves (2) claims for Special Investigator's Office as follows:

1. Claim of Donald Childress for investigating purposes, the amount of \$78.10.
2. Claim of Carlyle Clark for investigating purposes, the amount of \$121.90.

Auditor-Controller Edward Davis states that these claims should have been presented at the meeting of March 5, 1973.

SHASTA COUNTY WATER AGENCY

The Board of Supervisors recesses.

10:45 a.m.: The Board of Supervisors reconvenes to sit as the Board of Directors of the Shasta County Water Agency. By motion made, seconded and carried the Board of Directors approves the claim of Superior California Water Association for membership of the Shasta County Water Agency District, in the amount of \$100.00.

By motion made, seconded and carried the Board of Directors approves an added appropriation of \$101.00 to the 1972-73 Shasta County Water Agency budget under "Service and Supplies", line item "5011 Deposit with U. S. Bureau of Reclamation for Water Service Contract".

The Board of Directors of the Shasta County Water Agency recesses.

SPECIAL DISTRICTS

At the request of Auditor-Controller Edward Davis, and to comply with the Code, the Board of Supervisors agrees to sit as the Board of Directors to consider claims from special lighting and water districts as they are presented.

10:50 a.m.: The Board of Supervisors reconvenes to sit as the Board of Directors for Shasta County various lighting districts.

By motion made, seconded and carried the Board of Directors approves the claim of Pacific Gas & Electric Company in the amount of \$2,959.89.

The Board of Directors recesses.

11:00 a.m.: The Board of Supervisors reconvenes in regular session.

APPLICATIONS FOR JUNK LICENSES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an application for Itinerant Junk License for Joseph Michael Hodges.

VETERANS HOSPITAL

A report is given by Ray Wise, Service Officer for Shasta County Veterans Hospital Group on the need for a Veterans Hospital in this area, and the possible use of local hospital facilities. He informs the Board of Supervisors of a letter from his Committee directed to Congressman Harold T. "Bizz" Johnson giving detailed information of this need for in-patients and out-patients. The Board of Supervisors advises Mr. Wise that they feel they should wait until there is a response from Congressman Johnson before making a decision on further study.

ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors approves the cancellation of the following erroneous assessments:

Ochinero, Edward H. & Beatrice: 1972-73 Taxes, Code Area 081-001, Parcel No. 011-510-22
 Steffen, Bernard R. & Mary J.: 1972-73 Taxes, Code Area 002-001, Parcel No. 202-580-08
 Peppel, Kurt: 1971-72 Taxes, Code Area 115-001, Parcel No. 055-310-18, 1972-73 Taxes, Code Area 115-001, Parcel No. 055-310-21
 Funderburg, Lee & Jessie: 1972-73 Taxes, Code Area 081-001, Parcel No. 011-510-21
 Baker, W. E. : 1972-73 Taxes, Code Area 001-025, Parcel No. 073-040-03
 Peterson Tractor Company: 1972-73 Taxes, Code Area 001-025, Parcel No. 073-040-09
 Mt. Lassen Machinery Co.: 1972-73 Taxes, Code Area 001-025, Parcel No. 073-040-11
 The Pacific Telephone and Telegraph Co.: 1972-73 Taxes, Code Area 001-025, Parcel No. 000-002-79
 Pacific Gas & Electric Co.: 1972-73 Taxes, Code Area 001-025, Parcel No. 000-001-35

DEPARTMENT OF PUBLIC WORKS

By motion made, seconded and carried the Board of Supervisors approves the following requests presented by Richard Curry, Director of Public Works:

- Item #1 The Director reports that the County has been allocated, pursuant to the Federal Highways Act of 1970, 75% of the cost of constructing a bridge on Placer Road at Clear Creek. The total cost of the structure is \$775,000.00 of which \$581,250.00 will be paid by the Federal Government.
- Item #2 The Director discusses with the Board the development of Regional Transportation Plans.
- Item #3 The Director presents a Memorandum of Understanding with Lassen National Park Service wherein they will pay 50% of the cost for operating and constructing the Shingletown transfer station site. The cost to the County represents an additional \$7,750.00 which will be reimbursed to the County through revenue sharing.
- Item # 4 The Director of Public Works requests approval of plans, specifications and environmental impact statement for construction of a bridge and approaches on Jim Day Road at Pit River, and requests permission to advertise with bids to be received and opened at 11:30 a.m., April 9, 1973.
- Item #5 The Director requests permission for himself and the Deputy Director, Virgil Weld, to attend the 25th Annual California Transportation and Public Works Conference at the San Diego Community Concourse, March 22, 23 and 24, 1973.
- Item #6 The Director presents to the Board for their consent, the following Offer of Dedication:
- George Dymesich et al P. M. #184-73 Cloverdale Rd (3F01)

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

To Building Inspection Budget, from Courthouse Building and Grounds \$200.00, to cover cost overrun of one pickup, and \$2,600.00 from Contingency Reserves to Treasurer-Tax Collector-Regular Salaries.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
ENTERPRISE AREA
ORDINANCE 378-636

This is the time set for hearing on the proposed zoning of property in the Enterprise Area, located south of the intersection of Interstate 5 and Churn Creek. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads recommendation of the Planning Commission to zone this property from C-2-P and R-R-B-3 to C-3-P. General Commercial District combined with Parking District, Barbara Daniell speaks against the amendment; Vern Casey speaks in favor. Supervisor LaPointe requests County Counsel to prepare an amendment to the Ordinance Code whereby the Board would have jurisdiction over bill boards in C-3-P zones.

By motion made, seconded and carried, the Board of Supervisors enacts Amendment to Zone Ordinance No. 378-636.

(See Ordinance Book 5, Page 300)

HEARING: ZONING AMENDMENTS TO
AIRPORT
ORDINANCE 378-430

Hearing on the Proposed Zoning Amendments, Airport Hazard Zoning Ordinance is held over until March 26, 1973.

HEARING: USE PERMIT APPEAL
J. F. SHEA COMPANY
#69-73

This is the time set for public hearing on the appeal of Attorney Marshall S. Mayer and Everett W. Speulda, homeowner, appeal from the Planning Commission's decision to grant Use Permit 69-73 to J. F. Shea Company, and L. C. Smith, for rock crushers, asphalt plant, rock and gravel plant, contractor's yard and the commercial excavation of rock, sand and gravel located in the Churn Creek Bottom area. Certificate of Publication and Affidavit of Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission granting the use permit subject to the following conditions:

- 1.a. The company shall be responsible for the control of mosquito larvae in the ponds during the operation.
- 1.b. When the operation is completed, the premises shall be left in such a condition so that no mosquito breeding areas can exist which must be controlled by insecticides. The company shall be required to post a \$2,000.00 performance bond to assure that the property is left in such a condition upon the termination of the operation.
2. The operation shall not cause fallout of particulate matter at any point outside of company property lines at a rate greater than 25 tons per square mile per month in residential areas, or 50 tons per square mile per month in industrial or agricultural areas.
3. The concentration of suspended particulate matter, contributed by the operation outside of the company property, shall not exceed 150 micrograms per cubic meter of air during any two hour period as determined by high volume air sampling.
4. Any secondary sources of dust, arising from transportation of any materials to and from the raw materials site or processed materials site, shall be controlled by water spray or other means so as to eliminate any dust nuisance.

5. Permits from the Air Pollution Control District should also be required.
6. Toilet facilities shall be made available at all times when employees are working. The company should be responsible to keep facilities clean and to provide necessary items.
7. The policy of this committee is to achieve a noise level compatible with the surrounding neighborhood. The noise conditions shall be as recommended by the committee appointed by the Board of Supervisors on October 2, 1972, and such conditions shall apply until new noise standards are adopted by the authority issuing this permit. A hearing shall be held on any such new standards in the same manner as issuance of the use permit.
8. The entire J. F. Shea gravel operation be contained and limited to the "U" Unclassified District of the L. C. Smith Ranch. At no time would any portion of the operation be permitted to move north of the existing southerly boundary of the "EA-AP" District established under Ordinance #378-579.
9. Fencing shall be required to screen all visible miscellaneous equipment pipe, vehicles and other operations associated with the gravel plant. Also screen salvage materials, miscellaneous repairing of equipment or maintenance work from the view of the property owners on the west bank of the Sacramento River. All miscellaneous junk and trash to be removed from property and not allowed to accumulate or to be contained in a designated area with approved screening.
10. Existing fence to be extended north to screen buildings 5, 6, and 7 and extended south to the southerly line of Parcel 14, as shown on the map submitted by Shea Sand and Gravel. New portions of the fence should also be located back from the normal flow line of the Sacramento River to allow sufficient space for bank fishing. No equipment, junk or vehicles to be stored between fence and river.
11. Wherever possible natural native screening shall be utilized and planted. Cottonwood trees, willow trees and other such native vegetation are examples. Screening the complete operation view from any point along the Sacramento River shall be accomplished. All fencing used for screening shall be constructed, maintained and of a color to harmonize with the natural surroundings of the river frontage.
12. All existing buildings and storage sheds be maintained and painted green. The use of non-glare roofing material for any new proposed buildings.
13. All required permits be obtained from interested governmental agencies.
14. Use Permit to come before the Planning Commission in one year for review of adequacy of conditions safeguarding the interests of property owners, governmental agencies and aesthetic considerations.
15. Any unnecessary junk shall be removed.

Board of Supervisors reviews numerous letters in support of granting the Use Permit and numerous letters and declarations of protest, opposing it.

HEARING: USE PERMIT APPEAL (continued)
J. F. SHEA COMPANY

The following people speak in favor of the use permit:

Morgan Orwig, Officer Manager, Gerlinger Steel; Milton Kite, Jr., businessman, Kite's Electric; Roger Henry, employee of J. F. Shea; Lee Lopez, attorney for J.F. Shea; Carroll Brown, employee of J. F. Shea; Lee B. Hammon, businessman, Hammon Trucking; Virgil Covington, General Manager - Economic Development Corporation; Gerald Johnson, employee of Hammon; Ken Green, District Representative, Operating Engineers of Redding.

The following people speak against the use permit:

Dan Frost, Redding attorney; John Hayes, Department of Fish & Game; Richard Elwell; Madelyn Hoehn; James A. Fox, President, Redding Chamber of Commerce; Patricia Lovelace; Helen Stratte; Brenda Hostettler; Everett W. Speulda; Melvin S. Parrick; Marshall S. Mayer, attorney for homeowners.

By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. Monday, March 19, 1973 for their decision, due to the volume of material to be studied and considered.

RESIGNATION: JUDGE WALTER E. MCCABE

The Board of Supervisors accepts with regret the resignation of Walter E. McCabe, Judge of the Justice Court of Cottonwood Judicial District effective April 1, 1973. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-**33**, to be presented to Judge McCabe at a later date.

By motion made, seconded and carried, the Board of Supervisors appoints Attorney Werner Ahrbeck Judge of Cottonwood Judicial District to fill Judge McCabe's unexpired term.

(See Resolution Book 13)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Statement of the Treasurer for February, 1973, received and filed.
 Letter: Golden Umbrella Support, filed.
 Fire Chief appointment: Walter H. Henrich, held in file.
 REAP: Termination of Rural Environmental Assistance Program, filed.
 Petition: Margaret Lane, Cottonwood, referred to Department of Public Works and the Planning Commission.
 Department of Parks and Recreation: Copies of letters, filed.
 Letter from Governor: Neighborhood Youth Corps Program appeal: Referred to Renny Noll.
 Board of Directors, Centerville Community Services District appointment: Dean C. Gordon: filed.
 Proposed Changes In Regulations: State Department of Water Resources Control: Referred to Department of Water Resources.
 Hearing Board Minutes: Shasta County Air Pollution Control District: filed.
 Resolution No. 73-26 Cottonwood Creek Project: Letter from Congressman Johnson: Filed.
 Neighborhood Youth Corps Program: (1) Letter from Congressman Johnson and (1) Letter from Noel Charette, Ancillary Manpower Planning Board No. 1: Referred to Renny Noll.
 SCCAP: Letter referred to Supervisor Sanders and Supervisor Caton for review and report back to Board on March 19, 1973.

COMMUNICATIONS AND REPORTS (continued)

Application No. 53866: P. G. & E. Company revision of gas service tariff: Filed.

Greyhound Lines: Notice of Hearing of increase in rates: Filed.

Department of Veterans Affairs: Meeting: Referred to Chairman Morgan.

Negative Declarations Environmental Impact Project: Highway 44, State Project: Referred to Department of Public Works.

Copies of Information from Health Department: Air pollution, corrections to original letters: Filed.

Report: Juvenile Hall for February, 1973: Filed.

Application for Alcoholic Beverage License: Donald E. Munns, The Blue Heaven: Filed.

Shasta County Democratic Club: Letter of meeting March 26, 1973, 7:30 p.m.: Copies to each Supervisor.

COUNTY EXECUTIVE

AGREEMENT: FOUTS SPRINGS BOYS' CAMP

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign the Addendum to Agreement between the Board of Directors of the Fouts Springs Boys' Camp and the County of Shasta.

SHASTA GENERAL HOSPITAL: REMODELING

By motion made, seconded and carried, the Board of Supervisors approves the Shasta General Hospital Committee's request to proceed with preliminary work with the architect and Bureau of Health Facilities Licensing and Certification regarding their proposed remodeling project on the East half of the South Wing of the Hospital.

MEMORANDUM: REVENUE SHARING

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign the Memorandum complying with rules and regulations of Revenue Sharing.

LEAVE OF ABSENCE: WELFARE EMPLOYEE

By motion made, seconded and carried, the Board of Supervisors approve leave of absence for one welfare employee, Emma G. Post, from May 1, 1973 until August 1, 1973.

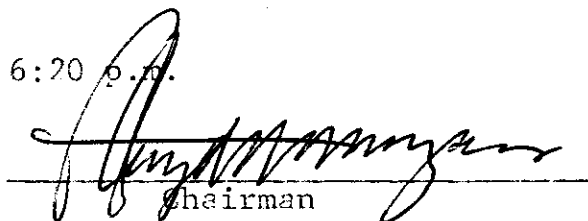
LETTER: 1972 GRAND JURY RECOMMENDATION

By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign letters to County officials, commenting on the findings and recommendations of the 1972 Grand Jury, pertaining to the official's office, and requesting that the official comment to the Board on the Grand Jury recommendations. Reply letters will be transmitted to presiding Judge, by the Board.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 12, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 6:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 19, 1973, 10:00 a. m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 County Clerk - Richard C. Brennan
 Deputy Clerk - Vivian Branch
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church, Redding.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING MARCH 12, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 12, 1973, corrected as follows:

Page 136, Item entitled "Public Works #3" "The cost to the County represents an additional \$7,750.00 which will be reimbursed to the County through revenue sharing."

WELFARE

By motion, made seconded and carried, the Board of Supervisors approves welfare cases as presented by Robert C. Snider, Assistant Welfare Director.

(See Welfare Minutes)

VETERANS HOSPITAL

Ray Wise, Service Officer for Shasta Veterans Hospital Group, speaks further on need for medical care facilities for veterans in Northern California, Oregon and Nevada. Letter from Congressman Harold T. (Bizz) Johnson to the Board of Supervisors states that, under present law, the Veterans' Administration will not enter into a contract with a private hospital facility for the treatment of veterans in that area. The letter also states that Congressman Johnson has introduced legislation which would amend Title 38, to authorize the Administrator of Veterans' Affairs to contract with private facilities near the homes of veterans for medical care and treatment.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves three budget transfers:

1) \$930.00 from Appropriation for Contingency to Clerks Election, for purposes of overrun on billing for supplies and postage, November 1972 election.

2) \$14.00 from Appropriation for Contingency to Auditor-Controller for exceeded budgeted amount of desk.

3) \$568.00 from Regular Salaries to one Electronic Calculator to cover cost of electronic calculator not in final budget.

PETITION FOR CLOSED RANGE: ROUND MOUNTAIN

A petition bearing 72 signatures in favor of closed range in the Round Mountain area is considered. Francis L. Ricker speaks in opposition to the area being closed. By motion made, seconded and carried, the Board of Supervisors sets public hearing for April 23, 1973 at 3:30 p. m. The matter is referred to the Department of Public Works for their determination of boundaries to be presented at the public hearing.

PETITION FOR ABANDONMENT OF EXCESS RIGHT OF WAY: BURNEY

By motion made, seconded and carried, the Board of Supervisors refers Petition for Abandonment of Excess Right of Way - Burney, to the Department of Public Works. Date of public hearing is to be set upon receipt of their determination and recommendation.

SHASTA COUNTY COMPREHENSIVE HEALTH PLANNING COUNCIL

Jim Simpson appears for the Shasta County Comprehensive Health Planning Council, advocates that the Board of Supervisors participate in choosing Council members and suggests that the Council submit a list of names for membership, to the Board, for approval.

By motion made, seconded and carried, the Board of Supervisors accepts the responsibility for choosing membership on the Shasta County Comprehensive Health Planning Council.

ABANDONMENT: McARTHUR
RESOLUTION 73-39

Public hearing on the abandonment of portions of "B" Street and Main Street in McArthur, is held. Richard Curry, Director of Public Works, makes his recommendation for abandonment. Hiram McArthur speaks in favor of the abandonment. Supervisor Caton speaks regarding easement for access for Roy Cessna who owns property on "A" Street. There is no opposition. Certificate of Publication is on file.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-39, ordering the abandonment.

(See Resolution Book 13)

COURT REPORTERS' COMPENSATION
RESOLUTION NO. 73-37

Two proposed resolutions regarding Court Reporters' compensation, are presented to the Board of Supervisors for consideration:

1) County Counsel presents resolution proposed by the Committee to which the matter was referred, recommending no change in compensation of Court Reporters, but recommending that the State Legislature be requested to study the entire area of court reporting costs and compensation and to develop a uniform program of compensation providing net income to reporters, consistent with other County employees. 2) Court Reporters group submits resolution, requesting a \$10.00 increase in civil filing fees to help defray the cost of reporting services plus proposed amendment to the Statutes that would increase Court Reporter's salary from \$7500.00 per year to \$15,000.00 per year, paid by the County.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-37, submitted by the Committee, recommending no change in compensation of Court Reporters, and requesting the State Legislature to study the entire area of court reporting costs and compensation. Copies of this resolution are to be forwarded to Senator Marler, Assemblywoman Davis, the Assembly Judiciary Committee and to the County Supervisors' Association of California.

(See Resolution Book 13)

DECISION: J. F. SHEA USE PERMIT APPEAL

This is the time set for rendering decision on the appeal of the Use Permit for J. F. Shea for the operation of its gravel plant adjacent to the Sacramento River south of Redding. By motion made, seconded and carried, the Board of Supervisors denies the appeal and issues the Use Permit to J. F. Shea with the following conditions as imposed by the Planning Commission with number 14 replaced and number 16 added:

- 1.a. The company shall be responsible for the control of mosquito larvae in the ponds during the operation.
- 1.b. When the operation is completed, the premises shall be left in such a condition so that no mosquito breeding areas can exist which must be controlled by insecticides. The company shall be required to post a \$2,000.00 performance bond to assure that the property is left in such a condition upon the termination of the operation.
2. The operation shall not cause fallout of particulate matter at any point outside of company property lines at a rate greater than 25 tons per square mile per month in residential areas, or 50 tons per square mile per month in industrial or agricultural areas.
3. The concentration of suspended particulate matter, contributed by the operation outside of the company property, shall not exceed 150 micrograms per cubic meter of air during any two hour period as determined by high volume air sampling.
4. Any secondary sources of dust, arising from transportation of any materials to and from the raw materials site or processed materials site, shall be controlled by water spray or other means so as to eliminate any dust nuisance.

5. Permits from the Air Pollution Control District should also be required.
6. Toilet facilities shall be made available at all times when employees are working. The company should be responsible to keep facilities clean and to provide necessary items.
7. The policy of this committee is to achieve a noise level compatible with the surrounding neighborhood. The noise conditions shall be as recommended by the committee appointed by the Board of Supervisors on October 2, 1972, and such conditions shall apply until new noise standards are adopted by the authority issuing this permit. A hearing shall be held on any such new standards in the same manner as issuance of the use permit.
8. The entire J. F. Shea gravel operation be contained and limited to the "U" Unclassified District of the L. C. Smith Ranch. At no time would any portion of the operation be permitted to move north of the existing southerly boundary of the "EA-AP" District established under Ordinance #378-579.
9. Fencing shall be required to screen all visible miscellaneous equipment pipe, vehicles and other operations associated with the gravel plant. Also screen salvage materials, miscellaneous repairing of equipment or maintenance work from the view of the property owners on the west bank of the Sacramento River. All miscellaneous junk and trash to be removed from property and not allowed to accumulate or to be contained in a designated area with approved screening.
10. Existing fence to be extended north to screen buildings 5, 6, and 7 and extended south to the southerly line of Parcel 14, as shown on the map submitted by Shea Sand and Gravel. New portions of the fence should also be located back from the normal flow line of the Sacramento River to allow sufficient space for bank fishing. No equipment, junk or vehicles to be stored between fence and river.
11. Wherever possible natural native screening shall be utilized and planted. Cottonwood trees, willow trees and other such native vegetation are examples. Screening the complete operation view from any point along the Sacramento River shall be accomplished. All fencing used for screening shall be constructed, maintained and of a color to harmonize with the natural surroundings of the river frontage.
12. All existing buildings and storage shed be maintained and painted green. The use of non-glare roofing material for any new proposed buildings.
13. All required permits be obtained from interested governmental agencies.
14. This use permit shall be set for review by the Planning Commission one(1) year after its issuance, at which time any condition may be added, modified or deleted. In addition, the Planning Commission may at any time on its own motion reopen this permit for further consideration upon ten(10) days notice in writing to the permittees. Action of the Planning Commission on such reconsideration shall be subject to appeal to the Board of Supervisors as on original issuance.

- 15. Any unnecessary junk shall be removed.
- 16. It is anticipated that the State Reclamation Board will establish conditions on gravel extractions to provide reasonable protection to the City of Redding sewer ponds immediately downstream. Such conditions will be complied with by Permittee. Should no such conditions be imposed the matter shall be reviewed at the first reconsideration of this Permit.

Chairman Morgan is authorized to sign a letter to the Reclamation Board requesting that they prepare a complete hydrology study as part of a full Environmental Impact Report. The Board of Supervisors directs the Planning Department and the Health Department to report monthly to the Board on progress of J. F. Shea in complying with the several conditions of the Permit.

COUNTY COUNSEL

RESOLUTION NO. 73-35
STEPPARENT ADOPTION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-35 transferring responsibilities for Stepparent Adoption Investigations to the Welfare Department from the County Probation Office, as presented by County Counsel Robert Rehberg.

(See Resolution Book 13)

RESOLUTION NO. 73-36
CANCELLING PENALTIES AND COSTS:
ASSESSOR'S PARCEL NO. 039-700-08

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-36 cancelling delinquent penalties, costs, redemption penalties and fees arising out of the 1967-68 tax levied upon Assessor's Parcel No. 039-700-08 in the amount of \$13.39. This parcel was inadvertently processed as Parcel No. 039-700-09.

(See Resolution Book 13)

RESOLUTION NO. 73-34
COUNTY DRUG PROGRAM COORDINATOR
TECHNICAL ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-34 appointing Dr. Edgar Rosen, County Mental Health Director, as County Drug Program Coordinator, and appointing a Technical Advisory Committee on Drug Abuse as follows:

<u>COMMITTEEMAN</u>	<u>ORGANIZATION REPRESENTED</u>
Gene Toten	Law Enforcement
George Cornwell	Education
Richard Harvey	Private drug
Joe Ashford	Public drug
Hal Cleland	General public

Designation of the Sheriff as Drug Program Coordinator is repealed.

(See Resolution Book 13)

COUNTY EXECUTIVEAMENDED CONTRACT:
DEPARTMENT OF PUBLIC HEALTH

By motion made, seconded and carried, the Chairman of the Board of Supervisors is authorized to sign an amendment to an existing contract with the Department of Public Health, Bureau of Venereal Disease Control, which will enable the County to hire a parttime microbiologist for the study of venereal disease.

REVENUE SHARING

County Executive states that California Counties have not received the necessary forms to file with the Federal Revenue Sharing Office. By motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter urging the Department of the Treasury to immediately send the forms so that reporting requirements may be met.

By motion made, seconded and carried, the Board of Supervisors' Revenue Sharing Committee agrees to meet with representatives of the City of Redding and the City of Anderson in joint session to hear reports and requests from the Teen Center, Senior Citizens, CAP, and any other organization who desires to make presentations at the joint meeting on Revenue Sharing. A date is set for 3:45 p. m. March 26, 1973 in the Board Room.

ACCOUNTING MACHINE:
SHASTA GENERAL HOSPITAL

After consideration of a letter from Alex Rafalovich, Accountant-Auditor, and on motion made, seconded and carried, the Board of Supervisors authorizes outright purchase of an NCR 399 accounting machine in the amount of \$25,857.00 in lieu of a 3 year lease purchase which would cost \$9,737.00 more than the \$25,857.00.

OPERATING STATEMENT:
SHASTA-CASCADE WONDERLAND ASSOCIATION

Operating statement for July 1, 1972 - December 31, 1972 for Shasta-Cascade Wonderland Association is received and noted.

RELEASE OF LIEN AGREEMENT:
WILLIAM J. & ORPHA VIOLET UHRINE

By motion made, seconded and carried, the Board of Supervisors executes Release of Lien Agreement, William J. and Orpha Violet Uhrine, after payment to Shasta General Hospital in full.

TRAVEL REQUEST:
FARM ADVISOR

By motion made, seconded and carried, the Board of Supervisors approves travel request of Wally Tyler and Janet Snyder, to attend 4-H Youth Advisor Training Conference on March 28, 29 and 30, 1973.

AUDITOR-CONTROLLERCOUNTY COST ALLOCATION PLAN

Auditor-Controller Edward Davis reports on County Cost Allocation Plan. Many of the administrative costs previously not included in grant programs will now be authorized if a Cost Allocation Plan is developed and approved by the U. S. Bureau of the Budget and State Department of Social Welfare. Once initially developed, plans will have to be submitted annually. Claims have been filed for total costs of \$191,193.00. Under this plan the amount of Federal and State reimbursement amounts to \$127,359.49 which will be received in June, 1973. The monthly reimbursement thereafter should be approximately \$5,500.00. Mr. Davis requests the Board to have grant requests sent to his office before any action is taken. Some of these grants can be checked for possible reimbursement of costs. The County Executive is asked to make a point of screening these grants to see if they fit the Cost Allocation Plan.

SUPERIOR COURT - REQUEST FOR THIRD DEPARTMENT

Clyde Small, Chairman of the Committee on Administration of Justice of the Shasta County Bar Association, speaks in regard to the proposed creation of a third department for the Superior Court of Shasta County. Mr. Small submits a letter to the Board of Supervisors, stating that the workload of the court increases steadily, in all categories and that, due to the increasing complexity of society, and of laws, that the rate of growth of the Superior Court's workload will be even greater in the immediate future. The Shasta County Bar Association urges the Board of Supervisors to adopt a resolution, supporting the creation of a third department, suggesting that time is an important element. Copy of Region B Criminal Justice Planning Board's resolution of support is filed. Mr. Small states that the California Judicial Council is compiling a detailed report on this subject. Joseph F. Aleck, Jr., Judge of the Redding Judicial District, presents letter requesting that the Board of Supervisors simultaneously consider establishment of a Municipal Court in Shasta County. Motion that no action be taken until report is received from the California Judicial Council, is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors requests the County Counsel Robert Rehberg to contact the California Judicial Council and Hon. Senator Fred Marler, for their reports on the proposed third department of the Superior Court, and report to the Board.

PLANNING COMMISSIONHEARING:BELLA VISTA OAKS #2 AND #3 APPEAL

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p. m. April 2, 1973 for public hearing on the Bella Vista Oaks #2 Tract 1334 appeal, and Bella Vista Oaks #3 Tract 1346 appeal.

TENTATIVE MAPS

On recommendation of Planning Director James Herbert and by motion made, seconded and carried, the Board of Supervisors sets 2:20 p. m. April 2, 1973 for consideration of the following tentative maps:

Rancho Road Subdivision, Tract #1338
 Woodside Village Subdivision, Tract #1339
 R. L. C. Corporation, Tract #1341

HEARING:
CLEAR CREEK RANCHETTES APPEAL

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p. m. April 2, 1973 for public hearing on the Clear Creek Ranchettes appeal.

TENTATIVE MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p. m. April 9, 1973 for consideration of the following tentative maps:

- Olney Park Subdivision, Tract #1344
- Sierra Center Subdivision, Tract #1347
- Forest Homes Subdivision, Tract #1348

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS
SE ANDERSON AREA

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p. m. April 9, 1973 for public hearing on the following proposed amendment to Zoning Ordinance and the Shasta County Ordinance Code:

Amendment to Zoning Ordinance No. 378, Various Property Owners, SE Anderson Area, rezone from R-R-B-4 to R-R-T-B-5.

HEARING: VARIANCE #11-73 MARIO SERAFIN
ENTERPRISE AREA APPEAL

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p. m. April 9, 1973 for public hearing on Variance #11-73-Mario Serafin Enterprise Area appeal.

HEARING: RESOLUTION OF INTENTION:
ADOPTION OF STREET NUMBERING ORDINANCE

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p. m. April 16, 1973 for public hearing on the proposed ordinance to provide a uniform system for the naming of streets and highways and numbering properties and principal buildings in the County of Shasta.

HEARING: AMENDMENT OF GENERAL PLAN:
"CONSERVATION AND OPEN SPACE PLAN"

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p. m. April 16, 1973 for public hearing on the recommendation of the Planning Commission to adopt the amendment of the General Plan of Shasta County entitled "Conservation and Open Space Plan".

FIRE PROTECTION STUDY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Fire Protection Study Committee:

- | | |
|-------------------------------|------------------------------|
| Supervisor Sanders | Fire Chief Walter H. Henrich |
| Supervisor Caton | Charles Bull |
| County Executive Bill Minton | Paul C. Ogden |
| County Counsel Robert Rehberg | |

Supervisor Sanders is to set the first committee meeting.

USE PERMITS GRANTED

Planning Director James Herbert reports that the Planning Commission, at its meeting March 8th, granted the following use permits:

- #83-73, Hiram Stewart, Jr. wrecking yard located at the northwest corner of Viking Way and Abernathy Lane, Loomis Corners area.
- #84-73, Ann Meda Smith, home occupation (medical typing service) located at 6790 West Waverly Avenue, South Redding area.
- #85-73, Keluche Creek Properties, Inc., rock crushing, screening and removal of gravel from an existing quarry located east of Interstate 5, Mountain Gate area.
- #86-73, Stewart Masonry Supply, temporary mobilehome placement (during office remodelling and addition) located at the southeast corner of Eastside Road and Star Drive, South Redding area.
- #87-73, Daniel E. Phillips, private institution nursery for crib-bound retarded children, located west of the intersection of Stillwater Road and Highway 44, Palo Cedro area.
- #90-73, Radio Redding, Inc. (KQMS), quasi-public building located at the southwest corner of Marlene Avenue and Alta Mesa Drive, Enterprise area.
- #91-73, Duryee and Chaney, above ground sewage disposal system located west of Cascade Boulevard and south of Trinity Street, Project City area.
- #93-73, Dennis Benfield, second single family dwelling (mobilehome) located at the southwest corner of Bonneville Street and Deer Creek Avenue, Central Valley area.

BIDS: TOPICS PROJECT
HARTNELL AND CHURN CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of improvements at the intersection of Hartnell Avenue and Churn Creek Road, TOPICS, to J. F. Shea Construction Company, Inc. in the amount of \$63,432 and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

TRAVEL REQUEST

Permission is granted for Lynn Parker, Carl Shirley, and Earnie Dwinell, Department of Public Works employees, to attend the District 02 Resident Engineers' Meeting March 28 and 29, 1973 at Lake Shastina.

GRANT DEEDS

The following grant deeds are offered for acceptance:

Cascade Community Service District	Girvan Road	4G040
Wayne D. Finkenbinder et ux	Girvan Road	4G040
Forrest J. Dunlap et al	Highway 44	P.M.#21-72

By motion made, seconded and carried, the Board of Supervisors accepts these grant deeds.

SPEED LIMITS:
ORDINANCE NO. 408-92

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-92 establishing the following speed limits:

- 1) Thirty mph on County Road No. 1J002 (Venzke Road) from Adobe Road (1J001) to Hacienda Road (1J004).
- 2) Thirty-five mph on County Road No. 3H040 (Fig Tree Lane) from Airport Road (2H04) to Loftus Road (3H049).

(See Ordinance Book 5, Page 300)

ASHBY ROAD: BIDS

This is the time set to open bids for construction on Shasta County Highway Route 4G144, Ashby Road, between Churn Creek and Central Valley. Certificate of Publication of Notice to Contractors is on file. The following bids are referred to the Department of Public Works for report and recommendation March 26, 1973:

C. J. Colley Construction, Redding	\$209,748.00
Lema Construction, Redding	\$198,361.45
J. F. Shea, Redding	\$215,358.25
R & W Construction, Dunsmuir	\$230,367.00
North Valley Construction, Redding	\$220,511.89
Tiechert Construction, Yuba City	\$246,730.80
K. S. Mittry Construction, Redding	\$215,231.80
T & M Construction, Redding	\$201,065.00
Baretta Construction, Healdsburg	\$215,942.25
Trinity Construction Company, Redding	\$247,422.90
Grabelle & Grabelle, Fair Oaks	\$268,088.30

JUDGE OF COTTONWOOD JUDICIAL DISTRICT
OATH OF OFFICE - WERNER L. AHRBECK

Superior Court Judge Richard B. Eaton administers the oath of office to Werner L. Ahrbeck, who was appointed Judge of the Justice Court of Cottonwood Judicial District, to fill the unexpired term of Judge Walter E. McCabe.

BIDS: GASOLINE - PETROLEUM PRODUCTS

This is the time set to open bids for the purchase of gasoline and petroleum products. Certificate of Publication of Advertisement for Bids is on file. The following bid is opened on Bid "A" for gasoline:

Shell Oil Company, Menlo Park \$190,284.00

The following bids are opened on Bid "B" for lubricating oils, greases and miscellaneous petroleum products:

Standard Oil, Sacramento \$ 6,854.00
Shell Oil, Menlo Park \$ 8,216.90

No bids are received on Bid "C" for diesel oil. All bids are referred to the County Executive for report and recommendation on March 26, 1973. The County Executive will write letters to negotiate a price on diesel oil.

BIDS: NEW TIRES AND RECAPPING

This is the time set to open bids for the purchase of new tires and tubes and for recapping and repairing of tires. Certificate of Publication of Advertisement for Bids is on file. The following bids are opened and referred to County Executive for report and recommendation on March 26, 1973:

	<u>New Tires</u>	<u>Recaps</u>
Goodwin Tire Service (Armstrong)	\$31,430.00	No bid
Sierra Tire Service (Cooper)	\$30,840.00	\$5,995.00
Shasta Tire Service (Goodyear)	\$33,830.00	\$6,470.00

COUNCIL ON INTERGOVERNMENTAL RELATIONS
RESOLUTION NO. 73-38

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-38 requesting that the Council on Intergovernmental Relations coordinate the time schedule for adoption of their Areawide Planning Organization policies with other efforts now underway on the study of local governmental reform, and not adopt their policy in advance of the report to be prepared by the Governor's Local Governmental Reform Project.

(See Resolution Book 13)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#301-73 Tucker
#303-73 Feathers
#307-73 Masterson
#308-73 Widau

COUNTY COUNSELADVISORY COMMITTEE

The California Supervisors' Association of California requests that County Counsel Robert Rehberg serve as a member on their Transportation and Public Works Advisory Committee, and also to serve as a member of the Legal Advisory Committee. The Board of Supervisors approves County Counsel Robert Rehberg serving on these committees.

COMPLAINT AGAINST:
ASSESSORS' APPRAISERS

Clark W. Rhodes, a realtor from Lakehead, speaks to the Board of Supervisors regarding an incident involving Assessor's employees Darrell Ellena and William Coulter. C. W. Rhodes, alleges that the two County employees contacted him on June 14, 1971 to get him to terminate a land transaction which was in escrow and allegedly made threats concerning any future business of his. Laurence W. Carr speaks for Ellena and Coulter, advising that they have committed no violation. Full statement of Laurence W. Carr is on file. County Executive is requested to check attendance reports to ascertain if time used on June 14, 1971 with Mr. Rhodes was compensatory time off, and report to the Board. Supervisor Morgan comments that during conversations with Senator Marler it was mentioned that some type of legislation will be introduced to clarify and regulate activities of Appraisers and Assessors.

SUPERVISOR SANDERS

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Sanders reports on the Emergency Medical Care Committee. Trinity County Board of Supervisors, by Minute Order, authorized participation in the study. The amount of reimbursement to Shasta County is not to exceed \$300.00.

LADY SMITH ROAD RESIDENTS

Supervisor Sanders reports that she has met with the Lady Smith Road area residents twice, and will meet with them again at 2:00 p. m. Wednesday, March 21, 1973. These residents are going to seek help from the Road Department.

SUPERVISOR KEEFER

CSAC MEETING:
SACRAMENTO

Supervisor Keefer reports on the CSAC meeting in Sacramento March 16, 1973, regarding revenue sharing and its ramifications. An omnibus bill is being prepared to clean up details on SB 90.

SUPERVISOR CATON

TELEVISION RECEPTION:
BURNEY AREA

Supervisor Caton reports that success has been achieved in the Burney area in TV Channel 2, and that they are working now with TV Channel 7 reception.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Northern California County Supervisors Association: Statement of Policy Re Timber Access (Preroding) Road Costs: Filed.
- State of California Air Resources Board: Acknowledgement of receipt of Shasta County District's Application No. 08-45-72/73 R1 for an Air Pollution Control Subvention: Refer copy to Air Pollution Control - Shasta County Health Department.
- Copy of letter addressed to Department of Public Works from W. E. Treadwell, Building Contractor re Building Permit, No. 13130, Reservoir Lane Apartment Building, and answering correspondence from Department of Public Works: Filed

March 19, 1973

COMMUNICATIONS AND REPORTS, CONTINUED

Letter and Map from State Division of Highways re superseded State highway right of way to be abandoned by State located on Route 44, near northerly entrance to Lassen National Park: Referred to Department of Public Works, for their comments.

Cascade Chest Disease Hospital Financial Statements for January 31, 1973: Supervisor Keefer reports that a check has been received and is in the Auditor's office: Filed.

Congressman Johnson: Letter re Veterans' Hospitals: Copy requested by County Executive: Filed.

W. Brickwood, City Manager, City of Redding: Possible re-habilitation of the Redding Hotel for occupancy by low income senior citizens: Copy for each Supervisor and Reeve-Sheehan and Ring Company, Inc.: Filed.

Senator Alan Cranston: Letter of thanks regarding Cottonwood Creek Flood Control Project: Filed. Comment - A breakfast meeting at 7:30 a. m. at the Holiday Inn Friday, March 23, 1973. Supervisors are invited and indicated plan to attend: Filed.

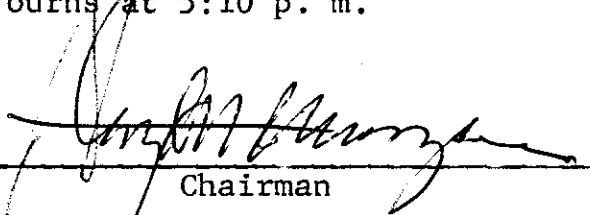
Mental Retardation Area Board #2: Opposing closure of State Hospitals for the retarded. Filed.

City of Redding: Copy of letter to FAA re Redding Municipal Airport: Filed.

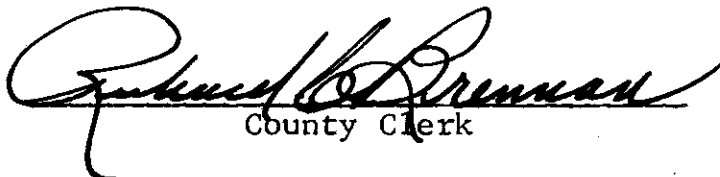
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 19, 1973, in the Valley Times.

The Board of Supervisors adjourns at 5:10 p. m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 26, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend James Logan, First Assembly of God Church, Anderson.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING MARCH 19, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 19, 1973 as mailed.

WELFARE

By motion made, seconded and carried the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiartz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for March, 1973.

FOSTER HOME PAYMENTMRS. ODLE FOR SHARON WESTBURY

At the request of Welfare Director Marian Babiartz and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to make payment in the amount of \$170 per month to Mrs. Odle for the care of Sharon Westbury, which payments will be reimbursed by CHAMPUS and deposited to the County. Mrs. Babiartz advises that CHAMPUS has authorized payment until April, 1974.

MEETING: WELFARE ADVISORY COMMITTEE

Letter is received from the Welfare Advisory Committee requesting permission for three of its members to attend a meeting in San Francisco May 24 and 25. Welfare Director Marian Babiartz advises she may request that a staff member also be permitted to attend the meeting. The Board of Supervisors directs Mrs. Babiartz to obtain additional information with regard to the number of persons who should attend and to report back to the Board.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #357 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

10:20 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of claims in the total amount of \$225 for membership dues for 1973.

10:22 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNICATIONS AND REPORTS

- Office of Management and Budget: Reply to letter re Cottonwood Creek Project and water marketing policy: Copy to Department of Water Resources and Supervisor Morgan for information.
- State Assembly Committee on Judiciary: Reply to letter re investigation of Assessor: Copy to William Coyle for information.
- State Air Resources Board: Acknowledging receipt of application for subvention, AB 1582
- Air Pollution Control Officer: Copy of letter to State Air Resources Board transmitting amendments to applications for subvention for Northeast Plateau and Sacramento Valley Districts
- Radio Astronomy Observatory at Hat Creek; Attorney Daniel Frost: Copies of letters to Planning Commission opposing Use Permit #82-73 for expansion of Hat Creek Hereford Ranch trailer park
- State Department of Social Welfare: Report of Task Force survey and recommendations for a program of detecting, investigating, and preventing welfare fraud: Routed through County Executive for information and transmittal to Welfare Department
- Burney County Water District: Invitation to dedication ceremonies April 4th for Water Pollution Control Facilities
- Siskiyou County Board of Supervisors: Proposed formation of Nine Northern Counties Fish and Game Association
- CSAC: Notice of meeting of county officials with Federal Regional Council on new administration policies and programs
- Carrie Chain: Property assessment and tax descriptions: Referred to County Counsel and Assessor for report and recommendation
- Barbara Hawley: Use Permit #34-73 for expansion of Whispering Waters Trailer Park: Referred to Planning Director for information: Clerk is to reply
- George Jones: Request for protest of persecution to citizens of Malawi: Referred to Supervisor Sanders for information
- California Trout, Cassel Project Task Force: Designation of Cassel Memorial Wild Trout Refuge dedicated to the memory of Joe Paul, and request for participation in Cassel Task Force: Referred to Department of Water Resources for report and recommendation
- State Division of Highways: 1) Relinquishment of collateral facilities, Interstate 5, Power Line Road to O'Brien: Referred to Department of Public Works for information: 2) Relinquishment of superseded highway and collateral facilities, Highway 44 west of Shingletown: Referred to Department of Public Works for information
- State Controller: 1) Highway Users Tax apportionment for March
2) Estimate of apportionments for 1973-74 fiscal year
- State Department of Youth Authority: Youth Authority Quarterly, winter 1972: Transmitted to Probation Department
- State Fish and Game Commission: Agenda for meeting April 6th at Los Angeles
- Mental Retardation Area Board II: Notice of meeting April 5 and 6 at Red Lion
- Applications for Alcoholic Beverage Licenses (5)

PROCLAMATION: EDUCATIONAL TELEVISION WEEK
RESOLUTION NO. 73-40

Letter is received from KIXE-TV requesting recognition of Educational Television Week and its 9th annual Auction. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-40 declaring the week of April 2 through 11, 1973 as Educational Television Week and urging county citizens to support Station KIXE fund raising efforts.

(See Resolution Book 13)

APPOINTMENT: DALE WATSON
CSAC RESOURCES/PUBLIC LANDS COMMITTEE

Letter is received from Health Officer Dr. Ben Hurst advising that Chief Sanitarian Dale Watson has been invited to accept appointment to the CSAC Resources/Public Lands Committee. By motion made, seconded and carried, the Board of Supervisors approves Dale Watson's appointment as a member of the County Supervisors Association of California Resources/Public Lands Committee.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors approves cancellation of the following erroneous assessment as submitted by County Assessor Robert O. McMillen:

Davis, Joe V. & Sarah E.: Code Area 002-001, Parcel No. 202-455-15
(Seg.#189)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors Authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for March, 1973.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting in Placer County April 5th and 6th.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by STAC:

#276-73 Warner/Brewen	#314-73 Hart
#304-73 Garcia	#316-73 Maddelein
#312-73 Barry	#319-73 Hagan

PETITION: STREET ACCEPTANCE
HUNTINGTON DRIVE

Petition containing two signatures is received requesting the acceptance of a cul-de-sac at the end of Huntington Drive, Churn Creek Bottom Area, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting acceptance of Huntington Drive to the Department of Public Works and Planning Commission for report and recommendation.

CLAIM FOR DAMAGES: PATRICIA GIFFORD

Claim is received from Attorneys Cibula and Cibula on behalf of Patricia A. Gifford for alleged personal injuries and false arrest resulting from an altercation involving Sheriff's Deputies at D. J.'s Club in Central Valley. By motion made, seconded and carried, the Board of Supervisors refers the Claim for Damages of Patricia Gifford to County Counsel Robert Rehberg for report and recommendation.

SUPERIOR COURT: PROPOSED THIRD DEPARTMENT
JUDICIAL COUNCIL REPORT

Report of the State Administrative Office of the Courts to the Judicial Council of California is received in response to the request for evaluation of the need for additional judges in the Shasta County Superior Court. County Counsel Robert Rehberg advises that the Council's conclusion is that the present workload justifies three Superior Court Judges and by 1974 will need four Judges in Shasta County. Mr. Rehberg advises that the increased need of the Court is almost solely the result of increased criminal filings and the reason for increased filings can be determined by conferences with the District Attorney, Public Defender, and Probation Officer. By motion made, seconded and carried, the Board of Supervisors refers the Judicial Council Report to County Counsel Robert Rehberg and County Executive Bill Minton to obtain additional information and report and recommendation to the Board.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Jail Budget, Extra Help, in the amount of \$1,150 to cover the cost of extra help while the jailer was ill.
 Probation Budget, Fixed Assets, in the amount of \$100 to cover the cost over budget for the purchase of two desks
 Miscellaneous General #2, Sheriffs Special Budget, in the amount of \$500 cost over budget for the undercover purchase of narcotics

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Election Administration & Registration from Regular Salaries in the amount of \$150 to Extra Help to cover the cost over budget for extra help while regular positions were vacant.
 Assessor, Fixed Assets, from 2 visible card files to 2 electronic calculators in the amount of \$121 to cover the cost over budget for the calculators.
 Veterans Service Officer from Services and Supplies, Office Supplies in the amount of \$40 to Extra Help Salaries, to cover the cost of the salary of a new employee who worked on extra help status for two days prior to permanent employment status.
 Welfare Department from Regular Salaries in the amount of \$196 to Fixed Assets to cover the cost of needed filing unit.

COUNTY EXECUTIVEBIDS: NEW TIRES AND RECAPPING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of new tires for the period April 8, 1973 to April 7, 1974 to Sierra Tire Service and awards the bid for recapping tires to Sierra Tire Service for the period April 8, 1973 to April 7, 1974.

BIDS: PETROLEUM PRODUCTS

County Executive Bill Minton reports that Shell Oil Company submitted the only bid for the purchase of gasoline last week, with the stipulation that the period of supply commitment will only be effective from April 8, 1973 to December 31, 1973, and that prices shown will be on a day to day basis, and recommends awarding of the bid as submitted. By motion made and seconded, the Board of Supervisors awards the bid for the purchase of gasoline to Shell Oil Company with quantity guaranteed only to December 31, 1973 and prices on a day to day basis. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer, Sanders
ABSTAIN: Supervisor Caton

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards Bid "B" for the purchase of lubricating oils, greases and miscellaneous petroleum products to Standard Oil Company.

Mr. Minton advises that there were no bids received for the purchase of diesel fuel in the quantity of 350,000 gallons. He has received a proposal from Redding Oil Company to provide the County only with approximately 100,000 gallons for the amount of \$ 0.159 per gallon. This would exclude school districts and special districts from being supplied through the County's master contract. By motion made, seconded and carried, the Board of Supervisors awards Bid "C" for the purchase of diesel fuel to Redding Oil Company, and directs County Executive Bill Minton to notify school districts and special districts they should deal directly with Redding Oil Company for their supply of diesel fuel.

COMPLAINT AGAINST ASSESSOR'S APPRAISERS

County Executive Bill Minton reports that, in response to charges made by Clark W. Rhodes last week that Chief Appraiser Darrell Ellena and Appraiser William Coulter contacted him on June 14, 1971 at his place of business, in checking records in the Personnel Office it was found that Darrell Ellena used 2½ hours compensatory time off and William Coulter used three hours of compensatory time off on June 14, 1971.

RELEASE OF AGREEMENT TO REIMBURSE
LLOYD EMERICK

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Lloyd Emerick, the hospital lien having been paid in full.

LEAVE OF ABSENCE: JUANITA SPEAR

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Juanita Spear, Senior Account Clerk in the Welfare Department, for the period March 21 to May 15, 1973 for medical reasons.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting May 7 through 11 at Victorville.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting May 28 through 30 at Salinas.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for March, 1973.

DEPARTMENT OF PUBLIC WORKS

APPLICATION: LOCAL TRANSPORTATION COMMISSION
FUNDING OF PROJECTS

Director of Public Works Richard Curry explains that gasoline sales tax allocations to the County of Shasta and Cities of Redding and Anderson are received by the Local Transportation Commission, that the County's share this year is \$380,000, and submits a proposed application containing projects for expenditure of those funds. By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Director of Public Works to submit the application for funds for 12 projects to the Shasta County Local Transportation Commission.

BIDS: ASHBY ROAD CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Ashby Road between Churn Creek and Central Valley to Lema Construction Company in the amount of \$198,361.45, and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

SPEED LIMIT: RIVER VALLEY DRIVE
ORDINANCE NO. 408-93

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-93 establishing a speed limit of 30 miles per hour on River Valley Drive from Churn Creek Road to Airport Road.

(See Ordinance Book 5, Page 301)

RESOLUTION NO. 137 TO ORDINANCE NO. 413-1
STOP SIGN: LASSEN STREET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 137 to Ordinance No. 413-1 authorizing placement of a Stop Sign on Lassen Street at its intersection with Toyon Avenue.

(See Traffic Resolution Book)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication as submitted by Director of Public Works Richard Curry:

A. E. Garcia

Gas Point Road

SOLID WASTE DISPOSAL
AD HOC COMMITTEE

Director of Public Works Richard Curry reports that the Hat Creek Dumpground was omitted from the franchise proposal, that costs for adding that facility have been estimated, and requests that the Solid Waste Disposal Committee be reactivated. Chairman Morgan appoints himself, Supervisor Sanders, Director of Public Works, Health Officer and County Executive as an ad hoc committee to study the proposed cost of including the Hat Creek Dumpground in the franchise for the County's Waste Disposal System.

SUPERVISOR LaPOINTE: SB 391, JUVENILE OFFENDERS

Supervisor LaPointe advises that pending legislation, SB 391 provides that the cost of processing juvenile offenders will be borne by counties and suggests that CSAC should study the bill to determine the financial impact on counties. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor LaPointe to request the County Supervisors Association of California to study SB 391 when he attends the Board of Directors meeting Friday in Sacramento, and to report on the program and problems that might be faced by counties.

SUPERVISOR SANDERS: APPRECIATION TO JIM ANDERSON
RESOLUTION NO. 73-41

At the request of Supervisor Sanders, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-41 commending and expressing appreciation to Jim Anderson for the many hours of service to the community in obtaining a dialysis machine for the use of kidney patients in this area.

(See Resolution Book 13)

SUPERVISOR LaPOINTE: DATA PROCESSING SCHOOL

Supervisor LaPointe reports he will not be present at next week's meeting, as he will be attending a data processing school Monday through Thursday at San Jose.

SUPERVISOR CATON: WILLIAMSON LAND CONSERVATION ACT

Supervisor Caton reports he attended a meeting in Sacramento Friday to discuss the Williamson Land Conservation Act, that many counties are in favor of repealing the act, that revisions have been proposed, and that pending legislation with regard to C-F zoning may have an affect on provisions of the Act. County Counsel Robert Rehberg advises that counties vary greatly in their requirements for the minimum acreage to qualify for contract under the Williamson Land Conservation Act, some counties allow as few as 10 acres while Shasta County's minimum is 100 acres.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

BLASINGAME PROPERTY: HOSPITAL LIEN

Wallace Hilliard reports he is realtor in the sale of Mrs. Blasingame's property in Johnson Park, that he has received an offer of \$4,000 for the property and has discovered the County has liens against the property in the total amount of \$4,525 in addition to delinquent taxes and current taxes that are due, and requests that the County accept less than the amount of the liens so the property can be sold. Motion is made by Supervisor Caton to forgive half the total amount of the County's liens on the Blasingame property. Motion is lost for lack of a second. By motion made and seconded, the Board of Supervisors denies Wallace Hilliard's request for reduction of the County's liens on the Blasingame property. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer, Sanders
NOES: Supervisor Caton

PLANNING COMMISSIONTENTATIVE MAPS AND PARCEL MAPS
NOTIFICATION TO APPLICANTS: POLICY

Planning Director James Herbert submits a letter advising there is no provision in the Ordinance Code requiring notification to applicants requesting approval of tentative maps or parcel maps and suggests that either the Clerk's Office or the Planning Office should mail a notification after Board action. By motion made, seconded and carried, the Board of Supervisors adopts a policy requiring the Planning Department to mail notification of final Board of Supervisors' action to applicants requesting approval of tentative maps and parcel maps.

SUBDIVISIONS: OVERHEAD UTILITIES

Planning Director James Herbert submits a letter advising that State Public Utility Commission regulations now require all public utility lines in new subdivisions to be located underground, that recently the PUC has been holding hearings on the revocation of that regulation where lots are large. In the interim period the PUC has been granting approval of overhead utility lines if the County has approved, in writing, and Mr. Herbert advises his office has received requests for such letter approval in two subdivisions in the County. By motion made, seconded and carried, the Board of Supervisors authorizes Planning Director James Herbert to write letters to the Public Utility Commission and to Pacific Gas & Electric Company advising that the County approves overhead utility lines in subdivisions with lots of two or more acres if the subdivision is zoned to not allow smaller parcels.

TENTATIVE MAP: WOODSIDE VILLAGE SUBDIVISION

The tentative subdivision map of Woodside Village Subdivision was considered by the Planning Commission at its meeting of March 8th, was recommended for denial and no appeal was received. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision and denies the tentative map of Woodside Village Subdivision, Tract #1339, and cancels the hearing previously set at 2:20 p.m. April 2, 1973.

CONTINUED HEARING: AIRPORT APPROACHES ZONING
REDDING MUNICIPAL AIRPORT: ORDINANCE NO. 494-9

This is the time to which the public hearing on the proposed amendment to the airport approaches zoning at Redding Municipal Airport was continued. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-9 amending the Ordinance Code, Chapter 6, revising the Redding Municipal Airport Hazard Zoning Ordinance, effective immediately.

(See Ordinance Book 5, Page 301)

CONTINUED HEARING: USE PERMIT APPEAL
SHASTA ENVIRONMENTAL EDUCATION PROGRAM (TODAY SCHOOL)

This is the time to which the public hearing was continued on the appeal of Shasta Environmental Education Program from the Planning Commission's denial of Use Permit #66-73 for the Today School located on Red Bluff Street west of the junction of Red Bluff Street and Grand Avenue, Central Valley Area. Letters are read from the Health Department, Building Inspector, and Central Valley Fire District reporting standards for the building, improvements that must be made, and defects in the existing structure. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies Use Permit #66-73 for the Environmental Education Program in Central Valley, and directs the Planning Director to notify the applicant of the Board's action.

3:35 p.m.: The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg.

3:45 p.m.: The Board of Supervisors reconvenes in regular session.

DEPUTY COUNTY COUNSEL

NORTH COW CREEK SCHOOL DISTRICT
DEED: EXCHANGE OF RIGHT OF WAY

Deputy County Counsel Al Cunningham reports that the North Cow Creek School District's negotiations for exchange with the County for right of way for expansion of facilities at the school has been completed, escrow has been opened and is ready to be closed, and North Cow Creek School requests execution by the County of a quitclaim deed conveying said right of way to the District. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the quitclaim deed of County right of way to North Cow Creek School District, and documents of transfer.

SETTLEMENT: CONDEMNATION ACTION
FRANK HARDER PROPERTY: OASIS ROAD

Deputy County Counsel Al Cunningham reports he has negotiated a settlement for the purchase of right of way on Oasis Road in the amount of \$3,500 for the Frank Harder property, the civil action for condemnation of rights of way authorized by the Board in its Resolution No. 73-4 was not filed with the Superior Court and the desk warrant in the amount of \$12,950 was not deposited. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Superior Title Company in the amount of \$3,500 from the Road Fund, Other Charges, Right of Way, for the purchase of right of way on Oasis Road from Frank Harder, and directs Deputy County Counsel to return the desk warrant in the amount of \$12,950 to the Auditor-Controller for cancellation.

SETTLEMENT: CONDEMNATION, OASIS ROAD
CIVIL ACTION NO. 45687: DESK WARRANT
JOHN M. JOHNSON PROPERTY

Deputy County Counsel Al Cunningham reports he has negotiated a settlement for the purchase of right of way on Oasis Road in the amount of \$5,500 for the John M. Johnson property, Civil Action No. 45687, and advises that \$1,500 had previously been deposited to the Superior Court. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$4,000 from the Road Fund, Other Charges, Right of Way, for the additional amount for settlement of Civil Action No. 45687.

REVENUE SHARING COMMITTEE: JOINT MEETING

After adjournment of the regular Board of Supervisors' meeting a joint meeting of the Revenue Sharing Committees for the County and Cities of Redding and Anderson is held. Discussions are held regarding the regulations for use of revenue sharing funds, several organizations submit requests for funds, and a tentative date of April 12th at 7:00 p.m. is set for a public meeting at the Redding Civic Auditorium for further public discussion.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 26, 1973 in the Redding Record-Searchlight.

The Board of Supervisors adjourns at 3:45 p.m. Revenue Sharing Committee adjourns at 6:25 p.m.

Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 2, 1973, 9:30 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Vice-Chairman Keefer presides

Supervisor Morgan absent
 Supervisor LaPointe absent - Data Processing school

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Auditor-Controller Edward B. Davis, Farm Advisor Walter Johnson, Librarian Grace Gilman, Director of Public Works Richard Curry, Treasurer-Tax Collector Jacque Williams, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Alice Throop, Account Clerk II, Auditor-Controller's Office, 15 years
 Dorothy Withrow, Steno-Clerk III, Farm Advisor's Office, 25 years
 Donna Judish, Branch Library Assistant, Anderson, 20 years
 William Kinyon, Road Maintenance Man III, Department of Public Works, 20 years
 Percy Munsell, Road Maintenance Man III, Department of Public Works, 15 years
 Lynn Parker, Civil Engineer Associate, Department of Public Works, 20 years
 John White, Road Maintenance Man II, Department of Public Works, 10 years
 Bonadel Lampley, Senior Account Clerk, Treasurer-Tax Collector's Office, 10 years

Vice-Chairman Keefer hands the gavel to Chairman Morgan.

MINUTES OF MEETING MARCH 26, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 26, 1973 as mailed.

MINUTES OF MEETING MARCH 5, 1973

By motion made, seconded and carried, the Board of Supervisors approves a correction to the minutes of meeting March 5th to include the following item, on Page 125, which was inadvertently omitted from the minutes:

(continued)

MINUTES OF MEETING MARCH 5, 1973 (continued)MEETINGS: WELFARE PERSONNEL

The Board of Supervisors grants permission for Therapists Audrey Duncan and Dale Huffman to attend a meeting March 20 and 21 at Emoryville, expenses are not to exceed \$38 each.

The Board of Supervisors grants permission for Welfare Department employees Robert Evans, Carleton Havener, Della Harrison, Darlene Huffman, Sally Walter and Calvin Collier to attend a meeting in Los Angeles March 14 through 17, expenses are not to exceed the total amount of \$200.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: WELFARE ADVISORY COMMITTEE

Welfare Director Marian Babiarz reports that the meeting previously scheduled by the State Social Welfare Board May 24 and 25 at San Francisco, to meet jointly with Welfare Advisory Committees, has been postponed indefinitely.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting April 11 through 13 at Sacramento.

STATE DEPARTMENT OF BENEFIT PAYMENTS
HEALTH AND WELFARE AGENCY

Letter and news release are received from the State Health and Welfare Agency regarding plans for establishing a new Department of Benefit Payments within the Agency, responsible for all fiscal management. At the request of Welfare Director Marian Bibiarz, the Board of Supervisors directs the General Relief Program Committee to consider the information from the Health and Welfare Agency because the new Department will change some of the detailed operations in the County.

PROCESSING OF MEDI-CAL CARDS

Welfare Director Marian Babiarz advises she received notice from the Department of Health Care Services of a change of procedure in the issuance of Medi-Cal Cards, that the change will not allow the issuance of emergency cards by the County and will increase costs to the County. Mrs. Babiarz advises she wrote to the Office of Health Care Services on March 15th and has received no reply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the Department of Health Care Services requesting a reply to the March 15th letter, and letters to Senator Marler and Assemblywoman Davis advising them of the problem and questioning whether the cost of implementation of the change of procedure covered by Medi-Cal Letter 4-73 would be covered under SB 90.

HR 1: ADULT AIDS

Welfare Director Marian Babiarz reports her department has begun preliminary planning for conversion to HR 1, which provides that adult aids will be placed under the Social Security Administration effective January 1, 1974, and that she has been advised that full costs of the conversion will be reimbursed to the County. Mrs. Babiarz discusses the method of documenting time, cost of equipment, and data processing for the conversion.

COUNTY EXECUTIVEAUDIT: CHILD SUPPORT COLLECTION SYSTEM

County Executive Bill Minton advises that new legislation requires an annual audit of the Child Support Collection System in use by the County, and submits such a report for the fiscal year ending June 30, 1972, as prepared by James R. Blackwood & Co., Certified Public Accountants. Mr. Minton advises that the Child Support Collection System audit will be incorporated with the County's annual audit next year.

OFFICE OF TRAFFIC SAFETY GRANTS

County Executive Bill Minton submits a letter he received from the State Office of Traffic Safety advising of scheduled workshops at various locations during April and May, that funds will become available for grants on July 1st and requesting assistance in developing programs for traffic safety. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to advise Sheriff John Balma, Hospital Administrator Jack Connelly, Director of Public Works Richard Curry, and Civil Defense Coordinator of the workshops and that any statements they might wish to present should be approved by the Board prior to presentation at the meeting.

COTTONWOOD JUDICIAL DISTRICT: AUDIT

County Executive Bill Minton submits a report of audit of the Cottonwood Judicial District for the period July 1, 1972 through March 30, 1973, as prepared by McDaniel, Anderson and Maddalena.

REVENUE SHARING: PUBLIC MEETING

County Executive Bill Minton reports he has been advised by City of Redding Manager William Brickwood that the Civic Auditorium is not available on April 12th, and the public meeting on revenue sharing has been postponed to April 18th at 7:00 p.m.

PURCHASE OF BUOYS: SHASTA LAKE
RESOLUTION NO. 73-42

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-42 authorizing County Purchasing Agent Bill Minton to purchase 50 buoys for use on Shasta Lake through the Office of Procurement, State Department of General Services, for the amount of \$2,950.

(See Resolution Book 13)

MEETING: HEALTH OFFICER

The Board of Supervisors grants permission for Health Officer Dr. Ben Hurst to attend a meeting May 12 through 18 at the University of California Los Angeles.

MEETING: DIRECTOR OF PUBLIC HEALTH NURSING

The Board of Supervisors grants permission for Ruth Cramblitt, Director of Public Health Nursing, to attend a meeting April 23 through 27 at Asilomar.

COUNTY EXECUTIVE (continued)MEETING: MEDICAL DIRECTOR

The Board of Supervisors grants permission for Medical Director Dr. Edgar Rosen to attend a meeting May 31 and June 1 at Berkeley.

REPORT: VETERANS SERVICE OFFICE

County Executive Bill Minton submits reports of the Veterans Service Office for November and December, 1972.

COUNTY COUNSELCLAIM FOR DAMAGES: PATRICIA GIFFORD

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Patricia A. Gifford as not a proper charge against the County nor for an amount justly due.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors approves cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Martin, William E. & Barbara: 1972-73 Taxes, Code Area 136-002,
Parcel No. 007-061-14
Dettmer, William F. & Ruth C.: 1972-73 Taxes, Code Area 136-002,
Parcel No. 007-372-10
Hoye, Paul R.: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-100-09
Lewis, Tony & Louise: 1972-73 Taxes, Code Area 060-001, Parcel
No. 026-070-22
Mize Investment Co., Inc.: 1972-73 Taxes, Code Area 001-000, Parcel
No. 104-750-04

APPOINTMENT: DIRECTORWESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT

Letter is received from the Chairman of the Board of Directors of the Western Shasta County Soil Conservation District requesting appointment of Glenn Aldridge to replace Curtis Barnes as a District Director. By motion made, seconded and carried, the Board of Supervisors appoints Glenn Aldridge as a member of the Board of Directors of the Western Shasta County Soil Conservation District to fill the unexpired term of Curtis Barnes, to November, 1975.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Probation Department, Fixed Assets, from 1 Electric Typewriter in the amount of \$100 to 2 Desks, to cover the amount over budget for the desks.

Probation Department, from State Institution Cases, Support & care of persons, to Special Supervision, Board & care of court wards, to cover the cost over budget for Care of Court Wards.

Hospital, transfer from Rents of Equipment in the amount of \$6,384 and an added appropriation from Appropriation for Contingency in the amount of \$19,473, to Fixed Assets, Accounting Machine, in the total amount of \$25,857 for purchase of the accounting machine authorized by the Board on March 19th.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Anderson Judicial District, to Jury & Witness Expense in the amount of \$1,100 and to Transcribing in the amount of \$2,300 to cover the cost over budget for fiscal year 1972-73.

Cottonwood Judicial District, in the total amount of \$1,682 to cover the cost over budget for fiscal year 1972-73 for the following items: Regular salaries - \$247, Jury & Witness Expense - \$255, Office Expense - \$124, Transcribing - \$100, Rents & Leases - \$120, Utilities - \$55, Electric Typewriter - \$327, Secretary Desk - \$251, File Cabinet - \$133, Posture Chair - \$71.

COTTONWOOD JUDICIAL DISTRICT: COURT CLERK

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves a 1/2 time position of Court Clerk at a salary of \$216 per month for the Cottonwood Judicial District, in lieu of the existing part-time position.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Supplement to the Payroll for Care of Court Wards for March, 1973.

PROCLAMATION: PUBLIC SCHOOLS WEEK
RESOLUTION NO. 73-43

At the request of Reading Lodge No. 254 Free and Accepted Masons, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-43 proclaiming the week of April 9 through 13, 1973 as Public Schools Week in Shasta County.

(See Resolution Book 13)

AGREEMENT: PACIFIC GAS & ELECTRIC COMPANY
VERDE VALE LIGHTING DISTRICT
RESOLUTION NO. 73-44

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-44 approving and authorizing Chairman Morgan to sign an Agreement with Pacific Gas & Electric Company for street and highway lighting service within the Verde Vale Lighting District.

(See Resolution Book 13)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Department of Housing and Urban Development: Return of application for 200 units of leased housing: Copy to Consultant Haig Shamshoian for information

Senator Tunney: 1) Reply to letter re Neighborhood Youth Corps summer job program: Copy to Neighborhood Youth Corps Director for information; 2) Reply to letter re Revenue Sharing; 3) reply to letter

Assemblywoman Davis: Reply to letter requesting support of AB 89 re public social services

Senator Marler: Reply to letter re AB 89

(continued)

Communications and Reports (continued)

Lassen National Forest: Estimate of 1973 payments to counties from receipts: Copies to Department of Public Works and Superintendent of Schools for information

Mayers Memorial Hospital District: Request for revenue sharing funds: Clerk is directed to reply

Shasta Dam Area P.U.D.: Funding of summer recreation program: Chairman is authorized to reply; Copy to Neighborhood Youth Corps Director

Community Action Project: Offer of staff services for revenue sharing hearings: Chairman is directed to meet with Chairman of Community Action Project (CAP)

Visiting Home Services, Inc.: Copy of letter to Welfare Director re SB 1246 requiring implementation of homemakers' services: Comment is requested from Welfare Director

State Department of Commerce: Copy of letter to County Executive requesting list of historical and cultural attractions: Referred to Bob Dietz for action

Floyd L. Mellon: Copy of letter to Siskiyou County Planning Commission requesting denial of use permit for recreational vehicle park south of Dunsmuir: Copy to Shasta County Planning Director for information

Regional Water Quality Control Board: Notice of change of address

ICCCNC: Minutes of meeting March 20th and notice of meeting April 17 at Mount Shasta

State Controller: California Fiscal Facts, 1971-72 fiscal year

State Division of Highways: 1) Request for cancellation of taxes
2) Recording of relinquishment, Interstate 5 between Antler Bridge and Dog Creek: Copy to Department of Public Works for information; 3) Recording of relinquishment, Interstate 5 north of Pit River Bridge near O'Brien: Copy to Department of Public Works for information

P.U.C.: Amendment to application of Eureka-Redding Stages, Inc. for increased rates

Application for Alcoholic Beverage License

DEPARTMENT OF PUBLIC WORKSTRAINING COURSE: ADVANCE PLANNING ENGINEER

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors grants permission for Advance Planning Engineer William Lyman to attend a training course April 9 through 11 at Berkeley.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Frank Harder

Oasis Road

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Consent to an Offer of Dedication as follows:

Manuel V. Toste, Parcel Map #327-73, Gas Point Road

TIMBERLINE ACRES SUBDIVISION, UNIT I
FINAL MAP: RESOLUTION NO. 73-45

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Timberline Acres Subdivision, Unit 1 for filing, accepts offer of street dedication on Black Butte Road, and adopts Resolution No. 73-45 not accepting offers of dedication for future streets (Alpine Drive, Agapine Way, and Jacpine Way) in the subdivision.

(See Resolution Book 13)

NORTHERN LANDS SUBDIVISION: FINAL MAP
RESOLUTION NO. 73-46: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Northern Lands Subdivision for filing, adopts Resolution No. 73-46 not accepting offers of dedication for public utility easements within the subdivision, and authorizes Chairman Morgan to sign an agreement with the subdivider, James Westlake, for completion of improvements, and accepts security for faithful performance in the amount of \$250.

(See Resolution Book 13)

COMPLETION OF CONTRACT: OPSAHL CONSTRUCTION
SHASTA GENERAL HOSPITAL REMODELLING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of March 30, 1973, the contract with Opsahl Construction Company for remodelling of the Nurses Station at Shasta General Hospital.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his Department for March, 1973.

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports that he, Supervisor Morgan and John Perez met with State Water Resources Director Bill Gianelli and Bureau of Reclamation Regional Director Bob Pafford to discuss the Cottonwood Creek Project, that the agencies have differences of policy which prevent the solving of problems. Mr. Dietz and Mr. Perez met with representatives of the Corps of Engineers last Friday, and will continue to pursue the problems.

NORTHERN CALIFORNIA STREAMS INVESTIGATION

Director of Water Resources Robert Dietz reports that the Corps of Engineers will submit a brochure sometime in April regarding its Northern California Streams Investigation, which includes the plans for Cow Creek. A public hearing has tentatively been set for July in the Redding Area.

MEETING: DIRECTOR OF WATER RESOURCES

The Board of Supervisors grants permission for Director of Water Resources Robert Dietz to attend a meeting April 25 through 27 at Sacramento.

RECREATION COMMISSIONCASSEL PROJECT TASK FORCE
WILD TROUT REFUGE

Letter was received last week from California Trout requesting participation in the formation of a Cassel Project Task Force, which will work for the restoration of Cassel Forebay and its designation as the Cassel Memorial Wild Trout Refuge. Robert Diets, Secretary of the Recreation Commission, reports that Walt Vaughn is representing the Burney Area. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton as its representative to participate in the Cassel Project Task Force.

INTER-MOUNTAIN FAIRPREMIUM LIST, 1973 FAIR

By motion made, seconded and carried, the Board of Supervisors approves the Premium List for the 1973 fair at McArthur, as submitted by George Ingram, Manager of the Inter-Mountain Fair.

BUDGET TRANSFER

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer from Unbudgeted Reserve in the amount of \$700 to Administration, Insurance, to reimburse Shasta County for insurance provided under its policy for the fiscal years 1971-72 and 1972-73.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisor LaPointe.

Former Supervisor John Perez is attending the meeting.

HEARING: TENTATIVE MAP
BELLA VISTA OAKS #2 AND #3

This is the time set for hearing the appeal of Mason Brown, developer, from a condition of approval of the tentative map of Bella Vista Oaks #2 and #3, which was imposed by the Planning Commission, that the area should be zoned R-M-B-6, Residential Mobile-home District. Planning Director James Herbert reads the minutes of the Planning Commission. Letters are read from J. L. Brewen, Engineer representing Mr. Brown, and from the Bella Vista School Board, objecting to restricting the area to only mobilehomes, that standard family dwellings should also be permitted. Mason Brown advises that the original Bella Vista Oaks Subdivision is zoned R-R-T-B-6, that lot size in Units #2 and #3 have been increased to two acres, that R-M zoning is too restrictive for large lots, and requests that R-R-T-B-6 be allowed, and that one lot be zoned C-2-P for a neighborhood type grocery and market. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Bella Vista Oaks #2 and #3 with conditions imposed by the Planning Commission, with the exception of Condition No. 1 which is recommended to the Planning Commission to be zoned R-R-T-B-6, Rural Residential with mobilehomes allowed, and that the one lot located at the intersection of Old Alturas Road and Deschutes Road be zoned C-2-P, Retail Business with off-street parking required.

PLANNING COMMISSIONUSE PERMITS

Planning Director James Herbert reports that the Planning Commission, at a special meeting held March 22nd in Burney, granted the following use permits and set forth the conditions of approval:

- #92-73 Hat Creek Hereford Ranch, non-appurtenant directional outdoor advertising sign located on the west side of Highway 89 approximately 1½ miles from Doyles Corner, Hat Creek Area.
- #82-73 Hat Creek Hereford Ranch, request for recreational mobilehome park and campground was withdrawn by the applicant, no action was taken.

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of March 8th, considered the following tentative maps and set forth the conditions of approval. By motion made, seconded and carried, the Board of Supervisors approves the following tentative maps as recommended by the Planning Commission:

R.L.C. Corporation, Tract #1341
Rancho Road Subdivision, Tract #1338

2:30 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

3:25 p.m. The Board of Supervisors reconvenes in regular session.

HEARING: TENTATIVE MAP
CLEAR CREEK RANCHETTES SUBDIVISION

This is the time set for hearing the appeal of Bruce and Elinor Hagsstrom from the Planning Commission's approval of the tentative map of Clear Creek Ranchettes Subdivision and the condition that the area be zoned R-R-T-B-6. Letter is read from the developer, Wesley P. Whitworth, requesting continuation of the hearing. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the tentative map of Clear Creek Ranchettes Subdivision to 2:30 p.m. April 16th.

LAW NET 5: RADIO EQUIPMENT
RESOLUTION NO. 73-47

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-47 authorizing Sheriff John Balma to request the purchase of radio equipment for Law Net 5 augmentation through the State Department of General Services, Office of Procurement, for the emergency radio system in the five Northern California Counties.

(See Resolution Book 13)

PERSONNEL OFFICER

DATA ENTRY OPERATOR I AND II
SALARY RESOLUTION NO. 10

Personnel Officer Harold Higgins submits a letter advising he has conducted a study of key punch and other Electronic Data Processing related data entry operations and recommends establishment of two new classifications. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 10 adding the classification of Data Entry Operator I at Range 20, Data Entry Operator II at Range 23 with one additional range authorized if assigned to relief computer operator duties, and deleting the classification of Clerk - Cottonwood Judicial District from the Part Time Positions in the Salary Resolution.

(See Salary Resolution Book)

April 2, 1973

1914 FILM OF SHASTA COUNTY
ADDED APPROPRIATION

Letter is read from Civil Denfense Coordinator Henry Woodrum describing mining and lumbering operations contained in the old film recently discovered, advising that another film was discovered last week and requests authorization to spend \$200 for the restoration. By motion made, seconded and carried, the Board of Supervisors authorizes an expenditure not to exceed \$200 for restoration of the most recently discovered film.

Ken Hill, Audio-Visual Department of the Superintendent of Schools office, shows the 1914 film of Shasta County in the absence of Mr. Woodrum, who is ill.

THIRD SUPERIOR COURT JUDGE
RESOLUTION NO. 73-48

County Counsel Robert Rehberg reports he and County Executive Bill Minton have discussed the Judicial Council's report with various persons and recommend a third department be established in the Superior Court. Mr. Rehberg discusses AB 90, that the State may be responsible for the costs involved for the additional department. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-48 endorsing creation of a third department in the Shasta County Superior Court and advising it is the Board's understanding that SB 90 will provide for State funding of all additional costs involved.

(See Resolution Book 13)

SUPERVISOR SANDERS: FIRE PROTECTION SERVICES

By motion made, seconded and carried, the Board of Supervisors approves Supervisor Sanders' letter to the Insurance Services Office advising that the study of fire protection services for Shasta County is being considered, that members of the Fire Protection Committee feel planning should include a recommendation from that office, and requesting to be provided with rating guidelines and recommendations for fire protection service.

SUPERVISOR SANDERS: FOREST PRACTICE ACT

Supervisor Sanders discusses the Legislative Bulletin that contains information regarding proposed legislation on the Forest Practice Act, advises that CSAC is supporting SB 5, and recommends opposition to AB 227. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to send night letters to Chairmen of the legislative committees and to our State Legislators, in support of SB 5 and in opposition to AB 227 with regard to the Forest Practice Act.

SUPERVISOR KEEFER: REVENUE AND TAXATION COMMITTEE

Supervisor Keefer reports he attended a meeting of the CSAC Revenue and Taxation Committee last week in Sacramento, that a proposed constitutional amendment which would include provisions of AB 90 was discussed, the Committee took no action pending receipt of additional information from CSAC.

SUPERVISOR CATON: RESOURCES AND
PUBLIC PLANNING COMMITTEE

Supervisor Caton reports he attended a meeting of the CSAC Resources and Public Planning Committee last week in Sacramento, requested that CSAC endorse the Cottonwood Creek Project and he was advised that it should be endorsed at the NACO level.

PARCEL MAP WAIVERS

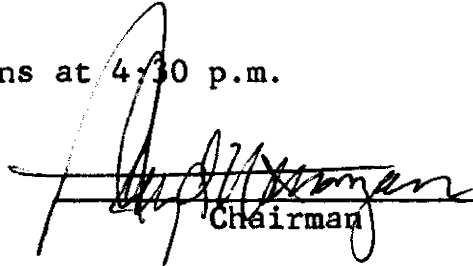
By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#320-73 Musser	#327-73 Toste
#322-73 Donohue	#328-73 Music
#323-73 Krone	#337-73 Lema/Hill
#326-73 Whitney	#342-73 Randolph

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 2, 1973 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 9, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Marjie Mortimer, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETING APRIL 2, 1973
ADDENDUM TO MINUTES OF MEETING MARCH 19, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 2, 1973 as mailed, and approves an addendum to the minutes of meeting March 19, 1973 by the insertion of Page 148A to include the report of use permits granted by the Planning Commission at its meeting of March 8th.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #743 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the application to the State for the Welfare Department to be licensed as the Adoption Agency for the 1973-74 fiscal year.

HOMEMAKER SERVICES: SB 1246

Welfare Director Marian Babiarcz reports that the communication received by the Board of Supervisors last week from Visiting Home Services, Inc. discusses SB 1246 which requires counties to start implementation of homemakers' services this year, and offers to contract with Shasta County to provide those services. Mrs. Babiarcz advises this is a private company, she has received proposals from other companies and does not recommend that the County enter into such a contract because of the cost of services.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Assistant Welfare Director Robert Snider and Vocational Services Director of Opportunity Center, Marj Dowd, to attend a meeting April 12 and 13 at Sacramento.

SHASTA COUNTY VETERANS CONTROL BOARD
VETERANS HOSPITAL GROUP

Letter signed by commanders of Disabled American Veterans, Veterans of Foreign Wars, American Legion, and Veterans of World War I is received, advising that the Veterans Hospital Group does not represent their organizations, that the solicitation of donations for establishment of a veterans hospital in the Redding Area has not been endorsed by any of the veterans organizations, expressing concern about the handling of funds, and requesting a district attorney's investigation of the solicitation and disbursement of such funds by the Veterans Hospital Group. Orval Fowe, Commander of DAV #128, submits a copy of a letter from the Veterans Administration advising there are no plans for a new hospital in northern California. Mr. Fowe advises that the veterans organizations are opposed to using Shasta General Hospital on an interim basis. By motion made, seconded and carried, the Board of Supervisors refers the request from the veterans organizations for investigation of the Veterans Hospital Group to District Attorney Robert Baker.

Memorandum signed by Milton D. Purdum, Chairman, and Ray Wise, Service Officer of the Veterans Hospital Group is received, advising that their organization has been audited by an accountant and those persons dealing with funds are bonded, and that an investigation would be welcomed.

MEETING: UNDERSHERIFF

At the request of Sheriff John Balma, the Board of Supervisors grants permission for Undersheriff Jerry McCarthy to attend a meeting April 15 through 18 at San Diego.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#321-73 Cooper	#350-73 Albers
#343-73 Rumboltz	#351-73 Carrel
#345-73 Schoelkopf	#353-73 Baird
#349-73 Bagula	

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Hawes, Carol M.: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-120-22
 Masson, Peter H. & Margarete M.: 1972-73 Taxes, Code Area 060-001, Parcel No. 084-040-22
 Masson, Peter H. & Margarete: 1972-73 Taxes, Code Area 060-001, Parcel No. 084-080-06
 Outlook Oil Company: 1972-73 Taxes, Code Area 060-001, Parcel No. 083-160-01
 Outlook Oil Company: 1972-73 Taxes, Code Area 060-001, Parcel No. 083-150-01
 Miller, Charles D. & Helen: 1972-73 Taxes, Code Area 057-001, Parcel No. 094-100-16

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an Application for Junk License for Hiram Pigman Stewart, Jr. for a junk yard. Clerk is directed to issue license.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting April 14 through 17 at San Francisco.

CLAIM FOR DAMAGES: DON ROBERT WISEMAN

Claim for damages was received last week from Attorney Clyde Small on behalf of Don Robert Wiseman, for personal injuries he allegedly sustained as a result of being struck by a car while he was walking along Old Oregon Trail in the vicinity of Shasta College, and was referred to County Counsel Robert Rehberg for report and recommendation. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Don Robert Wiseman as not a proper charge against the County nor for an amount justly due.

PETITION: ROAD CONSTRUCTION
FALL RIVER MILLS: INDIAN MISSION ROAD

Petition containing 18 signatures of property owners is received, requesting that the County construct a graveled road from Bridge Street to the Full Gospel Indian Mission, located in the southwest portion of the town of Fall River Mills. By motion made, seconded and carried, the Board of Supervisors refers the petition for construction of Indian Mission Road to the Department of Public Works and Planning Commission for report and recommendation.

HOUSING MORATORIUM
RESOLUTION NO. 73-49

Letter is received from the Northeastern California Building and Construction Trades Council enclosing a resolution passed by the Council regarding the housing moratorium and requesting that the Board adopt a similar resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-49 urging President Nixon to reconsider the moratorium on federally assisted low and moderate income housing.

(See Resolution Book 13)

PROCLAMATION: LOYALTY DAY
RESOLUTION NO. 73-50

Letter is received from Veterans of Foreign Wars Post 9999 requesting a proclamation of Loyalty Day, and extending an invitation to its Loyalty Day Program at the post home, Central Valley on April 29. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-50 proclaiming May 1, 1973 as Loyalty Day in Shasta County.

(See Resolution Book 13)

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Welfare Administration from regular salaries in the amount of \$62 to fixed assets, one secretarial desk, to cover the cost over budget for the desk.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Hospital, Fixed assets in the amount of \$69 for purchase of a milk shake mixer to replace an old mixer which was not repairable.
Superior Court in the total amount of \$13,350 as follows: Jury & Witness Expense in the amount of \$10,000, Maintenance of Equipment in the amount of \$50, Transcribing in the amount of \$3,000, Psychiatrists & Interpreters expense in the amount of \$300, to cover the cost of increased case load for the remainder of fiscal year 1972-73.

REVENUE SHARING

Payment is received from the Office of Revenue Sharing in the amount of \$342,063 with a letter explaining the payment is for the first three months of 1973 and another check will be sent early in July for the same amount. The Clerk is directed to deposit the payment to the Revenue Sharing Trust Fund.

COUNTY EXECUTIVEANNUAL AUDIT 1972-73CONTRACT: MOORE, MILLER & EVANHOE

County Executive Bill Minton reports he has met with the Chairman of the Grand Jury Finance Committee, that certified public accountants were invited to submit proposals for performing the County's Annual Audit and for the Child Support Collection System for the fiscal year 1972-73. A meeting with accountants was held and the firm of Moore, Miller & Evanhoe was selected. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the contract with Moore, Miller & Evanhoe, Certified Public Accountants for the annual audit of County records and the annual audit of the County's child support collection system at a total cost of \$6,800.

APPOINTMENT OF SAFETY OFFICER
SAFETY ADVISORY COUNCIL

County Executive Bill Minton submits a memorandum advising that meetings have been held in an attempt to encourage safety consciousness among county employees and better control over rising compensation insurance costs; that the Central Safety Committee, which was formed after the appointment of Hank Woodrum as Shasta County Safety Officer in 1966, has organized safety programs which have reduced work-incurred injuries but the net county cost for compensation insurance has increased. Mr. Woodrum wishes to be replaced as Safety Officer. Mr. Minton recommends formation of a Safety Advisory Council and outlines the duties of the Council, including the review of all accidents, policies and procedures changes, give direction to the Central Safety Committee, and to review problems with department heads to improve the safety record. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Don Cannon as Safety Officer to replace Hank Woodrum, and establishes the Shasta County Safety Advisory Council composed of the following members:

Don Cannon, Chairman	Safety Officer
Ben B. Hurst, M. D.	Medical
Joe Parz	Technical
John Griffin	Administration

PRELIMINARY BUDGET HEARINGS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets the following meetings for Preliminary Budget Hearings: April 16 for receiving the Special Supervision Program budget, May 14 at 7:00 p.m. for Advertising Budgets, May 22, May 23 for the Road Budget, June 5, June 21, and June 28, 1973.

BIDS: BOILER AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 21st for opening bids for the purchase of Boiler and Machinery Insurance for a three year period.

MEETING: CORONER'S DEPUTIES

The Board of Supervisors grants permission for Coroner's Deputies Leo Gatos and Buck Meeker to attend a course of training April 8 through 13 at Modesto.

AMENDMENT TO AGREEMENT: FAMILY PLANNING
STATE DEPARTMENT OF PUBLIC HEALTH

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an amendment to the agreement with the State Department of Public Health, Bureau of Maternal and Child Health, which reduces the reimbursement for family planning for the fiscal year 1972-73 from \$14,400 to \$6,000.

RELEASES OF AGREEMENT TO REIMBURSE
WADE S. BAILEY: BESSIE E. BAILEY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Wade S. Bailey in the amount of \$617.90, and a Release of Agreement to Reimburse for Bessie E. Bailey, the hospital liens having been paid in full.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Chief Sanitarian Dale Watson to attend a meeting April 27 at Bakersfield.

MEETING: VETERANS SERVICE OFFICE PERSONNEL

The Board of Supervisors grants permission for Veterans Representative Ann Brown and Clerk Typist Kathlyn Grove to attend a meeting April 10 at Marysville, and for Veteran Service Officer Earl Miller and Veterans Representative Barbara McCaleb to attend a meeting April 11 at Ukiah.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Hospital Administrator Jack Connelly to attend a meeting May 1 and 2 at San Francisco, and for the Director of Nurses to attend a meeting May 3 at San Francisco.

VACATION: VETERANS SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors approves vacation for Veterans Service Officer Earl Miller April 16 through 20, 1973.

REPORT: VETERANS SERVICE OFFICE

County Executive Bill Minton submits the reports of the Veterans Service Office for January and February, 1973.

FRANCHISE PAYMENTS: P. G. & E.

Les Blew, representing Pacific Gas and Electric Company, presents a payment in the amount of \$13,533.70 for the gas franchise pursuant to Ordinance No. 416, and a payment in the amount of \$29,206.11 for the electric franchise pursuant to Ordinance No. 432, for calendar year 1972.

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication as submitted by Director of Public Works Richard Curry:

Lena Randolph

Gas Point Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

John R. McArthur

Jim Day Road

Kenneth McArthur

Jim Day Road

DEED TO JOHN M. AND JUDI JOHNSON

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a grant deed of property to John M. and Judi Johnson for a right of way obligation on Oasis Road.

REPORT: HEARING OFFICER
RESPONSIBLE RELATIVE APPEAL: CLIFTON L. RHYNE

Supervisor LaPointe, Hearing Officer, submits his report that hearings were held March 27 and April 6 on the application of Clifton L. Rhyne to be released from the responsibility of the support of his father, Thomas Rhyne, and recommends that the application be denied because of the conflict of testimony of witnesses with regard to the intent to abandon. By motion made, seconded and carried, the Board of Supervisors denies the application of Clifton L. Rhyne for release from liability as a responsible relative for his father, Thomas Rhyne.

BIDS: BRIDGE, JIM DAY ROAD AT PIT RIVER

This is the time set for opening bids for the construction of a bridge and approaches on Jim Day Road at the Pit River. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

Griggs & Peterson Co., Carmichael	\$496,877.75
Wemacar, Inc., Redding	389,991.00
K. S. Mittry Construction Co., Anderson	390,627.00
Hertel Construction Co., Inc., Sacramento	434,217.00
Leo L. Davis, Ft. Jones	397,677.88

SALE OF SURPLUS EQUIPMENT AT AUCTION
RESOLUTION NO. 73-51

Auditor-Controller Edward B. Davis submits a list of surplus equipment to be sold at auction, advises that the items are no longer needed by the County, values have been established either by the purchase price or by present day values. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-51 declaring the list of equipment and material as surplus property to be disposed of at public auction at 10:00 a.m. April 21 at the County's Corporation Yard.

(See Resolution Book 13)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Department of Health, Education and Welfare: Reply to letter re proposed social services regulations
 Shasta-Trinity National Forest: Support for local employment opportunities
 State Board of Equalization: 1) Reply to letter re investigation of County Assessor's Office 2) Notice of hearing on assessment of public utilities, April 24th
 Siskiyou County Board of Supervisors: Approval of proposed Emergency Medical Systems
 Health Officer: Investigation of complaint re ambulance service
 Carrie Chain: Request for return of documents submitted last week: Clerk is directed to return documents.
 State Business and Transportation Agency: Notice of proposed changes in the regulations, notice of hearing May 3 at Sacramento: Copy to Department of Public Works for information
 Los Angeles County Board of Supervisors: Recommendations for 1973 State and Federal legislation: Transmitted to County Executive for information
 Floyd L. Mellon: Copy of letter to City of Dunsmuir re sewer problem
 Completion California State Water Project Dedication Ceremonies Committee: Invitation to ceremonies May 17 and 18 at Riverside and Perris Dam
 CSAC: Notice of CSAC Environmental Management Institute May 25th.
 Inter-Mountain Fair: Minutes of meeting March 29th
 State Social Welfare Board: Notice of meeting April 27th, El Dorado County
 State Division of Highways: Request for cancellation of taxes (2)
 State Controller: Apportionment of Trailer Coach Fees, July-Dec. 1972
 Applications for Alcoholic Beverage Licenses (2)
 Treasurer's Statement for March, 1973

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

Tom Vande Venter, teacher at Central Valley High School, and students in the American Problems class are present.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
SOUTHEAST ANDERSON AREA
ORDINANCE NO. 378-637

This is the time set for hearing on the proposed rezoning of various properties in the southeast Anderson area located at the junction of Riverland Drive and Balls Ferry Road lying north of Riverland Drive. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone these properties from R-R-B-4 to R-R-T-B-5, Rural Residential District with trailers allowed, minimum lot size of three acres. Bob Thomas discusses uses allowed in the R-R-T-B-5 District. Reverend Jim Boyd speaks in favor of the rezoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-637 rezoning various properties in the southeast Anderson area to R-R-T-B-5.

(See Ordinance Book 5, Page 307)

TENTATIVE MAPS

Planning Director James Herbert reports that the Planning Commission, at its meeting of March 8, considered the following tentative maps and set forth the conditions of approval. By motion made, seconded and carried, the Board of Supervisors approves the following tentative maps as recommended by the Planning Commission:

Olney Park Subdivision, Tract #1344
Sierra Center Subdivision, Tract #1347
Forest Homes Subdivision, Tract #1348

SUPERVISOR SANDERS: APPRECIATION TO JIM ANDERSON

Supervisor Sanders reports she presented Resolution No. 73-41 to Jim Anderson last Friday evening, which commended him for his work in obtaining a dialysis machine for this area, and he expressed his appreciation to the Board of Supervisors.

PETITION: DRAINAGE PROBLEMS, LADYSMITH LANE AREA

Supervisor Sanders submits petitions signed by 19 owners of property in the Ladysmith Lane area, requesting that County personnel prepare a study on the necessary improvements to alleviate the drainage problems in the area and to recommend appropriate action. Supervisor Sanders advises that residents are hopeful an existing well can supply enough water for all homes in the area, or that a new well can be dug to provide an adequate supply. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Water Resources, Department of Public Works, and the Health Department to prepare a study and submit recommendations on necessary improvements to alleviate drainage problems in the Ladysmith Lane area.

SUPERVISOR SANDERS: FIRE PROTECTION COMMITTEE

Supervisor Sanders reports that members of the Fire Protection Study Committee will visit other counties this week to discuss fire protection in rural areas.

SUPERVISOR LaPOINTE: DATA PROCESSING SCHOOL

Supervisor LaPointe reports on the I.B.M. Data Processing School he attended last week at San Jose.

SUPERVISOR CATON: CCCJ MEETING

Supervisor Caton reports he will be absent from the Board of Supervisors' meeting April 23 to attend a California Council on Criminal Justice zone meeting at Sacramento.

HEARING: CLOSED RANGE, ROUND MOUNTAIN

At the request of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 30 for public hearing on the petition requesting closed range in the Round Mountain area, and cancels the hearing previously scheduled on April 23, because Mr. Caton will be absent from the meeting on April 23.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reminds members of the Board of Supervisors that the Northern California Counties Supervisors Association will meet at Yreka April 13 and 14.

2:30 p.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg.

2:40 p.m. The Board of Supervisors reconvenes in regular session.

CIVIL ACTION NO. 46136: SETTLEMENT
RICHARD L. HINES VS. COUNTY OF SHASTA

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarz to pay Richard L. Hines for 175 hours of overtime accumulated during his employment with Shasta County in settlement of Civil Action No. 46136, Richard L. Hines vs. County of Shasta, after the dismissal with prejudice of the civil action has been filed.

DEPARTMENT OF WATER RESOURCES

FEDERAL FLOOD CONTROL PROGRAM, 1973-74

Director of Water Resources Robert Dietz advises that the California Water Commission Committee on Federal Appropriations will conduct hearings April 13 at Sacramento and submits a proposed statement to be presented at the hearing. By motion made, seconded and carried, the Board of Supervisors approves the statement requesting support for a \$300,000 planning start for the Cottonwood Creek Project of the Corps of Engineers, support of \$400,000 for continuation of the Northern California Streams study, and support of an appropriation of \$65,000 to begin the Sacramento River and Tributaries Bank Protection and Erosion Control study, and authorizes Mr. Dietz to present the statement at the hearing Friday at Sacramento.

2:50 p.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves the request of Crag View Community Services District for diversion of no summer replacement water for 1973.

2:55 p.m. The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVE

THIRD DEPARTMENT, SUPERIOR COURT

County Executive Bill Minton reports he attended a meeting of County Administrators in Sacramento last Friday to discuss provisions of SB 90, that two representatives of the State Department of Finance were present. Mr. Minton reports he asked if the cost of establishment of the Third Department in the Shasta County Superior Court would be a State responsibility under the provisions of SB 90 since it was recommended by the Judicial Council, and was advised by the representatives of the State Department of Finance that the cost would be a State responsibility.

3:05 p.m. The Board of Supervisors sits as the Air Pollution Control Board and discusses a proposal by a representative of the State Air Resources Board that the rules and regulations be amended to include citation powers in the enforcement of air pollution laws.

3:15 p.m. The Board of Supervisors reconvenes in regular session.

HEARING: VARIANCE, MARIO SERAFIN

This is the time set for hearing the appeal of Mario Serafin from the Planning Commission's recommendation to deny Variance #11-73 for less than the required sideyard setback for an attached accessory building, a boat port, located at 2204 Deerfield Avenue, Enterprise area. Planning Director James Herbert reads the minutes of the Planning Commission stating that the boat port has already been constructed, similar variance applications have been denied, the variance is not in harmony with the general purpose of the Zoning Ordinance, and recommending the variance be denied and the structure be removed. Letter is read from Mr. Serafin explaining his reasons for constructing the boat port and submitting a petition signed by neighboring property owners stating they have no objection to the structure, and Mr. Serafin speaks in favor of the variance. Supervisor LaPointe states he would like to look at the property. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. April 16 for decision on the appeal of Mario Serafin for Variance #11-73.

PERSONNEL OFFICERSHASTA GENERAL HOSPITAL
PHARMACY: ADDITIONAL MAN HOURS

Personnel Officer Harold Higgins reports his office has conducted a study of a request for additional pharmacy time, submits information regarding his findings, and recommends that the present three day a week position be temporarily increased to a five day week basis through June 30, then if the prescription issuance continues at a significantly high rate, a regular full time position would be recommended.

By motion made, seconded and carried, the Board of Supervisors authorizes increased pharmacy man hours to a five day week through June 30th as recommended by Personnel Officer Harold Higgins.

SHASTA GENERAL HOSPITAL
ADDITIONAL PHYSICIAN

Personnel Officer Harold Higgins reports the Hospital Administration Committee has requested that an additional Senior Staff Physician specializing in OB-GYN be authorized, his office has conducted a study and Mr. Higgins submits a letter stating his findings, advising that both the medical and financial administrative staff at the hospital are of the opinion that additional medical service and the revenue generated are needed to assure the hospital will operate at an acceptable and stabilized minimum level of expense to the taxpayers, and that hospital staff feels there is a need for OB-GYN treatment and surgery. Mr. Higgins recommends approval of the additional position allocation with the conditions that the position be filled by a physician certified in OB-GYN specialty, that a monthly report be submitted to the Committee for a six month period following appointment to indicate increased activity generated by this physician, that no future physician vacancies be filled during that six month period without approval of the Board of Supervisors, and that no funds be used during that period for part time clinic or on-call physician services. Supervisor LaPointe discusses that the OB-GYN position was authorized during last year's budget hearings, the position was eventually filled with a physician without those qualifications. By motion made, and seconded, the Board of Supervisors authorizes the additional position allocation of Senior Staff Physician specializing in OB-GYN with conditions recommended by Personnel Officer Harold Higgins. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, Caton, Morgan
NOES: Supervisor LaPointe

April 9, 1973
April 16, 1973

OVERTIME PAYMENT REPORT
ASSISTANT COUNTY CLERK

Memo is read from County Clerk Richard C. Brennan advising that Assistant County Clerk Gladys Spalding is entitled to payment for 48 hours of overtime worked.

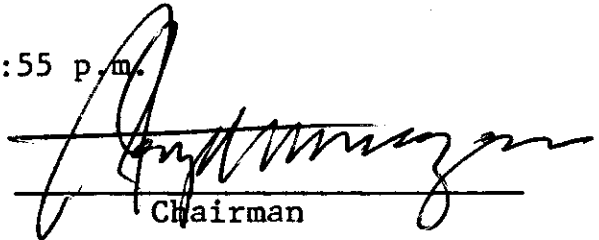
SHERIFF, SHASTA LAKE PATROL
BOAT DOCKING FACILITIES

County Executive Bill Minton advises that the Shasta Lake Patrol's boathouse on Shasta Lake has deteriorated and the Sheriff would like to use the facilities at Bridge Bay at a cost of \$325 per year per boat, or \$350 total for the balance of this fiscal year. Mr. Minton advises that the cost of rental of boat docking would be reimbursed by the State Department of Navigation and Ocean Development. By motion made, seconded and carried, the Board of Supervisors authorizes rental of boat docking space at Bridge Bay for the Shasta Lake Patrol at a cost of \$350 for the balance of the 1972-73 fiscal year.

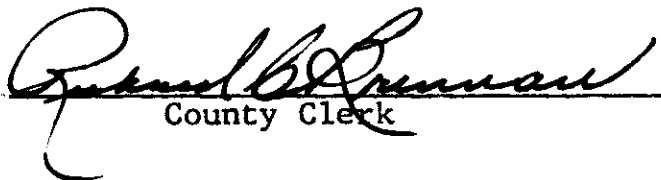
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 9, 1973 in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 16, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Vivian Branch
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend John Albright, United Methodist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETING APRIL 9, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 9, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert Snider.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Assistant Manager Don Garrett and Ula Coppell, Accountant, Opportunity Center, to attend a meeting April 24 and 25 in Chico.

HOMEMAKER SERVICES, AB 428

Assistant Welfare Director Robert Snider advises that AB 428, regarding Homemaker Program, will allow counties to contract with individuals for homemaker services. Joe Kurtz, Director of the new Benefit Payment Department, will absorb the State Department of Social Welfare with responsibility for welfare payments, unemployment benefits, health department and mental hygiene payments. He advised that this would not affect the local structure.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Cranston: Reply to letter re construction of Moon Bay and Jones Valley Roads to boat launching facility: Referred to Director of Water Resources for information
- Senator Tunney: 1) Reply to letter re Cottonwood Creek Project: Referred to Director of Water Resources for information 2) Reply to letter
- Judge Joseph Aleck, Jr.: 1972 Grand Jury Report, request for agenda time: Referred to County Counsel for action
- Toyon Wintu Center, Inc.: Request to appear at Revenue Sharing meeting: Clerk is directed to telephone advice re time for meeting
- Redding Y's Men's Club: Support of Teen Club
- W. E. Blodgett: County budget, and terms of elected officials
- State Department of Agriculture: Payment for pesticide regulatory activities: Referred to Agricultural Commissioner for information
- Dr. Vernon R. Gee: Copy of letter to Comprehensive Health Planning Council submitting resignation: Chairman to write letter of appreciation
- Federal Power Commission: Order approving a change of land rights for Corporation Yard, Fall River Mills: Referred to County Counsel for report and recommendation
- Regional Water Quality Control Board: Resolution requiring notification of development proposals which involve a major waste discharge: Copies to County Counsel, Planning Director, Health Officer, Director of Water Resources for information
- Completion California State Water Project, Dedication Ceremonies Committee: Program for ceremonies at Riverside and Perris Dam May 17-18
- California Highway Patrol: Abandoned Vehicle Abatement Program, SB 300: Referred to County Counsel for report and recommendation
- Butte County Probation Officer: Copy of memo to Butte County Board of Supervisors re SB 391, Subvention for Correctional Program: Referred to County Executive and Probation Officer for information
- State Fish and Game Commission: Agenda for meeting at Redding April 27th
- State Board of Equalization: Report of Taxable Sales in California, 1972
- U.S. Treasury Department: Federal Register, Revenue Sharing: Transmitted to County Executive for information
- State Department of Mental Hygiene: Drug abuse program report

(continued)

(Communications and reports, continued)

State Resources Agency, Department of Fish and Game: Annual Wildlife Management Unit Reports
 PUC: Re methods of compliance with Environmental Quality Act of 1970: Referred to County Counsel for review
 Juvenile Hall Report for March, 1973
 Application for Alcoholic Beverage Licenses (3)

RESOLUTION NO. 73-52
INVEST-IN-AMERICA WEEK

At the request of Economic Education, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-52 proclaiming the week of April 29 to May 5 as Invest-In-America Week urging all citizens to reaffirm their faith and confidence in our American competitive system and the American way of life.

(See Resolution Book 13)

MEETING: DEPUTY SHERIFF

At the request of Sheriff John Balma, the Board of Supervisors grants permission for Deputy Sheriff Leonard Smith to attend a meeting April 27 in Oroville.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#344-73 Singleton	#356-73 Lonnberg
#354-73 Turner	#360-73 Lynes

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by STAC:

#302-73 Mahoney/Brewen	#332-73 Wolfe/Sargent
#305-73 Nalley/Michon	#333-73 Brickwood/Sargent
#310-73 Flora/Carter	#334-73 Burnett/Sargent
#313-73 Kardell/Sargent	#335-73 Turrill/Sargent
#315-73 Smith/Pizzi	#338-73 Fish/Hill
#317-73 Cook/Carter	#340-73 Shelton/Cook
#318-73 Howey/Hobbs	#346-73 Dillen/Griffith
#325-73 Weingartner/Hobbs	#348-73 Funk/Griffith
#331-73 Stotts/Sargent	#352-73 Harrison/Hill

DECISION: VARIANCE, MARIO SERAFIN

This is the time set for decision on the appeal of Mario Serafin from the Planning Commission's recommendation to deny Variance #11-73 for less than the required sideyard setback for an attached accessory building, a boat port. Supervisor LaPointe reports he and Supervisor Caton viewed the property. By motion made, seconded and carried, the Board of Supervisors approves Variance #11-73, Mario Serafin.

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an Application for Junk License for Lauren Kent Jacaway, Sr. for an Itinerant Junk Dealer's License. Clerk is directed to issue license.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Aeppli, Merten, 1972-73 taxes, Code No. 060-001, Parcel No. 026-070-10
Wilson, Robert S. & Coral F., 1972-73 taxes, Code No. 060-001, Parcel
No. 026-120-18

SUPPLEMENT TO PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Supplement to the Payroll for Care of Court Wards for March, 1973.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Health Department, fixed assets in the amount of \$194 for purchase of a desk and \$63 for purchase of a swivel arm chair as approved by the Board on 10/2/72.

Castella Judicial District, in the total amount of \$350 to purchase dockets not included in the 1972-73 budget.

Opportunity Center, in the amount of \$15,000, and a budget transfer from fixed assets in the amount of \$1,200, and a budget transfer from Manufacturing Supplies in the amount of \$7,000, for a total of \$23,200 to Trainee Salaries to cover the cost of salaries for the balance of fiscal year 1972-73.

APPOINTMENT: BOARD OF TRUSTEES
PINE GROVE MOSQUITO ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors reappoints Albert Albaugh to the Board of Trustees of the Pine Grove Mosquito Abatement District, and appoints Frank Cushman to the Board of Trustees replacing Bill Christison whose term expired March 1, 1973. These appointments to run for a term of two years, expiring on March 1, 1975.

REQUEST FOR CANCELLATION OF TAXES

Request of Title Insurance and Trust Co. for cancellation of delinquent taxes on a strip of land acquired by quit claim deed from W. S. Higgins is received, and the Board of Supervisors refers the request to County Counsel for review.

RESOLUTION NO. 73-53: AMENDMENT TO LIST OF
SURPLUS EQUIPMENT TO BE DISPOSED OF AT PUBLIC AUCTION

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-53, amending the list of surplus equipment approved by the Board on April 9 to delete 1969 Ford Station Wagon.

(See Resolution Book 13)

AUDITOR-CONTROLLER: PROPOSED AMENDMENT TO ORDINANCE CODE

Auditor-Controller Edward B. Davis requests that an amendment be made to the Ordinance Code, Section 1054, Payment When Less Than Regular Schedule Worked, to enable his staff to process payments to employees on a more equitable basis. By motion made, seconded and carried, the Board of Supervisors refers the matter to County Counsel Robert Rehberg and Personnel Officer Harold Higgins for report and recommendation.

10:45 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves claim of Bureau of Reclamation in the amount of \$351.

10:55 a.m. The Board of Supervisors sits as the Board of Directors of various lighting districts and approves claim of Pacific Gas & Electric Company in the amount of \$3,019.34.

10:57 a.m. The Board of Supervisors reconvenes in regular session.

INTER-MOUNTAIN FAIR: BLEACHER SEATS

George Ingram, Manager of Inter-Mountain Fair in McArthur, requests 500 new bleacher seats at the fairgrounds to replace the existing 300 seats which are deteriorating, and advises that \$5,500 is available for that purchase but that it will not cover full cost of 500 seats, and requests County funds to supplement fair funds for the purchase. By motion made, seconded and carried, the Board of Supervisors sets the bid opening for alternate bids on 400 or 500 seats for 11:30 a.m. June 4.

DEPARTMENT OF PUBLIC WORKSBID AWARD: BRIDGE, JIM DAY ROAD
AT PIT RIVER: CONTRACT

By motion made, seconded and carried, the Board of Supervisors awards bid for construction of a bridge and approaches on Jim Day Road at the Pit River to Wemacar, Inc., in the amount of \$389,991.00 and authorizes Chairman Morgan to sign the contract on behalf of the County.

BIDS: RE-ROOFING COUNTY COURTHOUSE

By motion made, seconded and carried, the Board of Supervisors sets the bid opening for re-roofing the Shasta County Main Courthouse Building for May 7 at 11:30 a.m.

ORDINANCE NO. 462-12: NO PARKING
SOUTH SIDE OF GROVE AVENUE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-12 providing a No Parking zone on the south side of Grove Avenue.

(See Ordinance Book 5, Page 307)

TRAFFIC RESOLUTION NO. 138 TO
ORDINANCE NO. 413-1: STOP SIGNS
LAKESHORE DRIVE

By motion made, seconded and carried, the Board of Supervisors adopts Traffic Resolution No. 138 directing the placement of Stop Signs at all entrance roads to Lakeshore Drive from its south end to its north end.

(See Traffic Resolution Book)

(Department of Public Works, continued)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Emmett A. Glasgow	Girvan Road
E. Fred Butler	Alward Road

COUNTY COUNSEL

AGREEMENT: PLUMAS COUNTY
NORTHERN CALIFORNIA REHABILITATION CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the County of Plumas for use of the Northern California Rehabilitation Center (Crystal Creek) for the maintenance of its prisoners.

PERSONNEL OFFICER

EEA PROGRAM FUNDING

Personnel Officer Harold Higgins advises that Personnel Analyst Don Cannon attended a briefing last Friday and was advised there will be funds allocated to Shasta County for phasing out the EEA Program and it is estimated that this would carry Section 5 of the program until January 1974. Section 6 funds will be allocated for positions under the administration of the Superintendent of Schools which should carry that portion of the program to November 1973. An allocation for a Summer Youth Program will be forthcoming, but as yet has not been formalized. More information will be available in about two weeks.

COUNTY EXECUTIVE

THIRD DEPARTMENT SUPERIOR COURT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to correspond with Senator Marler regarding estimated costs of operating a third Superior Court and estimated costs of remodeling the present facilities to accommodate another courtroom and judge's chambers.

AGREEMENT: KERN COUNTY
MAINTENANCE OF WARDS OF JUVENILE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with County of Kern for maintenance of wards of the Juvenile Court in the forestry camp facility, at a cost of \$408 per ward per month.

AGREEMENT: WEED ERADICATION
STATE DEPARTMENT OF AGRICULTURE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the State of California, Department of Agriculture, for weed eradication in the amount of \$700 each, County and State, for the end of the 1972-73 fiscal year.

VACATION: COUNTY COUNSEL
DIRECTOR OF PUBLIC WORKS

The Board of Supervisors grants permission for County Counsel Robert Rehberg to take vacation time on April 17 and 18, and Director of Public Works Richard Curry to take vacation time on April 17 and 18.

(County Executive, continued)

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton to attend a meeting in Sacramento on April 19.

VETERANS HOSPITAL

Orval Fowe, representing Disabled American Veterans Chapter 128, again speaks in opposition to veterans using the facilities of Shasta General Hospital for long-term care instead of the Veterans Hospitals.

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m. to attend a luncheon at Shasta General Hospital.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

JOINT MEETING

The Board of Supervisors sets April 30 at 3:00 p.m. for a joint meeting with the Planning Commission at the request of Charles Young, III, Chairman of the Planning Commission.

UNIFORM STREET NUMBERING SYSTEM

Lloyd Bellus, representing the Fire Chiefs Association, speaks of the great difficulties encountered in answering fire calls throughout the County due to confusing street naming and numbering. James A. Fox, Chairman of the Summit City Public Utilities District, speaks of difficulties encountered by the PUD, deliverymen, visitors, and others because of the confusing street naming and numbering, especially in the Central Valley, Project City, Summit City and Toyon areas. All persons present are advised that this is not a public hearing, and by motion made, seconded and carried, the Board of Supervisors sets May 7 at 2:00 p.m. for public hearing on a uniform street numbering system.

AMENDMENT TO GENERAL PLAN
OPEN SPACE ELEMENT

By motion made, seconded and carried, the Board of Supervisors sets May 7 at 3:00 p.m. for public hearing on a proposed amendment to the General Plan to include an element entitled "Conservation and Open Space Plan".

CONTINUED HEARING: TENTATIVE MAP
CLEAR CREEK RANCHETTES SUBDIVISION

This is the time to which the public hearing on the tentative map of Clear Creek Ranchettes Subdivision was continued. Planning Director James Herbert reads the recommendation of the Planning Commission with proposed conditions, location of property, and advises that an environmental impact report has been made and accepted by STAC. Don Bagley, District Principal of Igo-Ono-Platina School District speaks against the Planning Commission's condition to zone this area R-R-T-B-6 to allow mobilehomes. Wes Whitworth, developer of the land, speaks in favor of zoning to allow mobilehomes. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Clear Creek Ranchettes Subdivision as recommended by the Planning Commission.

REMODELLING CASCADE COUNTY OFFICE BUILDING

Dick Smart, architect, advises that plans for remodelling of Cascade Chest Disease Hospital to Cascade County Office Building have been reviewed by department heads who are to occupy that space, and discusses plans for the remodelling. By motion made, seconded and carried, the Board of Supervisors accepts the architect's report and sets bid opening for May 24 with a report to the Board on Tuesday, May 29.

REVENUE SHARING

Letters are read from Shasta County Community Action Project and French Gulch Community Club requesting that no commitment be made of Revenue Sharing funds for the Cascade County Office Building until after the Revenue Sharing meeting is held on April 18. Auditor-Controller Edward B. Davis discusses Revenue Sharing funds received to date and the amount anticipated to be received next year.

SHASTA GENERAL HOSPITALAMENDMENT TO BY-LAWS

Medical Director Dr. Rosen appears before the Board to request an amendment to the Shasta General Hospital By-Laws. Dr. Rosen explains that a duplication of staffing could be avoided by making the recommended change in category "Active Medical Staff" and a separate category "Full Time Medical Staff". He advises that it is not necessary to have a special category, and recommends deletion of category "Full Time Medical Staff". The recommended change has been approved by the Executive Committee of the Medical Staff, by medical staff as a whole, and by the Hospital Administration Committee. By motion made, seconded and carried, the Board of Supervisors approves amendment to the Shasta General Hospital By-Laws to delete the category of "Full Time Medical Staff."

INHALATION THERAPY PROGRAM

Hospital Administrator Jack Connelly advises that he has been approached by individuals proposing to provide inhalation services for the hospital. He advises that the hospital is partially providing inhalation services now, and believes that the program would be self-supporting. By motion made, seconded and carried, the Board of Supervisors approves an Inhalation Therapy Program at Shasta General Hospital with the following three conditions as recommended by County Executive Bill Minton:

1. Personnel Officer Harold Higgins and Hospital Administrator Jack Connelly are to confer on necessary nursing personnel.
2. Authorize acquisition of fixed assets necessary to establish program.
3. Authorize fund transfer of approximately \$12,000 which would see the program through May and June of fiscal year 1972-73, \$4,000 for necessary salaries and the balance to be fixed assets.

SPECIAL SUPERVISION PROGRAM
1973-74 BUDGET

Chief Probation Officer Afton Blurton submits and discusses the 1973-74 proposed budget in the amount of \$75,337 for the Special Supervision Program. It is explained that it is necessary to secure Board approval on a tentative basis so that Probation Officer can submit a budget to the State. By motion made, seconded and carried, the Board of Supervisors approves the tentative budget for the Probation Department's Special Supervision Program for 1973-74 as submitted.

April 16, 1973

COUNCIL ON COMMUNITY CONCERNS

Kay Groves, representing the Council on Community Concerns, speaks to the Board concerning the upcoming Revenue Sharing Committee meeting at the Civic Auditorium and offers the assistance of their group in coordinating the meeting. A letter outlining services the Council on Community Concerns is able to provide is submitted.

FIRE PROTECTION STUDY COMMITTEE

Supervisor Sanders reports on field trip with Fire Protection Study Committee, and advises that the next meeting of that Committee will be on May 23.

EMERGENCY MEDICAL SYSTEMS PLAN
APPLICATION FOR GRANT: RESOLUTION NO. 73-54

Supervisor Sanders advises that she was appointed Chairman of a committee to look into the possibility of making application to the Office of Traffic Safety for a grant, and submits a completed application in the amount of \$28,900. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-54 approving the application and authorizes Chairman Morgan to sign the application to the Office of Traffic Safety for a grant for the Emergency Medical Systems Plan for Northern California.

(See Resolution Book 13)

COMPREHENSIVE HEALTH PLANNING COUNCIL

Supervisor Sanders reports that a list will be submitted to the Board of Supervisors for consideration of prospective members for appointment to the Shasta County Comprehensive Health Planning Council.

JUNK ACCUMULATION THROUGHOUT COUNTY

Supervisor Sanders discusses problem of junk accumulation throughout County, and suggests Department of Public Works be contacted to look into the possibility of changing the present laws to provide more enforcement of County ordinances pertaining to removal of junk.

4:10 p.m. The Board of Supervisors recesses until 7:00 p.m. April 18 at the Civic Auditorium.

7:00 p.m. Wednesday, April 18, 1973

The Joint Cities-County Revenue Sharing Committee meets at the Redding Civic Auditorium with the following present:

Shasta County:

Supervisor Henry Keefer, Supervisor Bessie Sanders, Supervisor John Caton, Supervisor Patrick LaPointe, Supervisor Floyd Morgan, County Executive Bill Minton, County Counsel Robert Rehberg, Auditor-Controller Ed Davis Deputy Clerk Merle Johnson

City of Redding:

Councilman Robert Chatfield, Councilman Charles Denny, Councilman Robert Anderson, Councilman Lee Fulton, City Attorney Earl Murphy, City Manager Bill Brickwood, City Clerk Mildred Brayton

City of Anderson:

Mayor Marvin Bennett, City Manager Charles Martin

Redding Vice-Mayor Robert Chatfield presides.

(continued)

(continued)

REVENUE SHARING

City of Redding Attorney Earl Murphy reads his comments regarding revenue sharing funds, the Federal regulations pertaining to the use of the funds, and the types of priorities for which the money may be spent.

Requests received for allocations of revenue sharing funds and the amount requested are as follows:

- Henry Woodrum, Secretary of Committee on Emergency Medical Care, \$16,500 for acquisition of a 10 channel tape recorder and radio equipment for use in the Emergency Medical Central Dispatch Point.
- Jack Reiser, Adult Advisor of the Teen Center, \$9,351 for the first six months operation of The Center. Students Kevin Wilson, Linda Jenkins and Jeff Walling speak in support of the request.
- Everett Beck, Administrator of Mayers Memorial Hospital District, \$30,000 a year for a five year period to complete construction of the extended care and long term care wing of the hospital.
- Kathryn Brooks, representing the Martin Luther King Jr. Memorial Center, \$31,538 for annual cost of personnel and some operational expense. Janelle Davis, Isaac Lowe, representing the Redding Branch of the NAACP, and Lavinia Threatt speak in support of the request.
- Bessie Kay, Director of Shascade Association for the Retarded, Inc., \$9,231 for personnel and operation of the Association.
- Orval Fowe, Commander of Disabled American Veterans Chapter 128, estimate of \$98,000 for construction of new Redding Veterans Memorial Hall. Don Hackin, past Commander, speaks in support of the request.
- Louise Rall, Director of Golden Umbrella, Inc., total budget of \$66,000, funds requested as follows: County - \$37,818, Redding - \$23,760, Anderson - \$4,422.
- Josephine Vogler, Secretary of Toyon Wintu Center, Inc., estimated amount of \$10,000 for organization, operation and maintenance of the Center. Budget to be submitted at a later date.
- Esther Mardon, former County Librarian, \$500,000 for construction of an addition to the existing main library. Librarian Grace Gilman, Mrs. Lincoln Heflin, and Margaret Bradshaw speak in support of the request. Kay McQuade speaks in support of enlarging facilities at the Anderson Branch Library.
- Margaret Mallory, representing County Superintendent of Schools Ray Darby, \$30,537 for the Children's Centers budget for day care. Della Randall, Kathryn Barr, Deldean Oilar and Kay Wilson speak in support of the request.
- Gabriel Constans, representing the Agape Awareness House Program, \$10,000 for salaries and operating expenses.
- Joe Vondracek, County-wide summer recreation program, estimates \$15,000 to \$20,000. Plan and budget to be submitted at a later date.
- Bill Carrico, Council on Community Concerns, estimates \$31,000 annually to provide coordinating and referral services and grantsman services to individuals and public and private agencies. Will submit proposed program and budget at a later date.
- Carl Rutherford, Famin, Inc., estimates \$3,000 to \$5,000 for equipment for recycling materials. Budget to be submitted at a later date.
- Edward R. Foreman, Project Director of Shasta-Trinity-Siskiyou Rural Indian Health Project, Inc., \$7,000 per month for continuation of the Project.
- Lee Macey, Community Action Project, discussion of Federal budget cuts and the local programs affected; partial proposed budget for Pre-school, Day Care, Martin Luther King Center, Golden Umbrella, and Legal Aid, a total amount of \$352,000 for those Programs; and suggestions that the following programs be considered for funding: rural transportation system, teen center and county-wide recreation program, Neighborhood Youth Corps, increased public health care, veterans medical facilities, manpower training and placement service.

(continued)

April 18, 1973
 April 23, 1973

(Revenue Sharing, continued)

Vi Klaseen, discussion of public transportation such as transportation for the elderly or bicycle paths as an alternative to highways for automobiles. No budget is submitted.

Carolyn Bond, Redding Museum, \$187,500 for construction of a new museum.

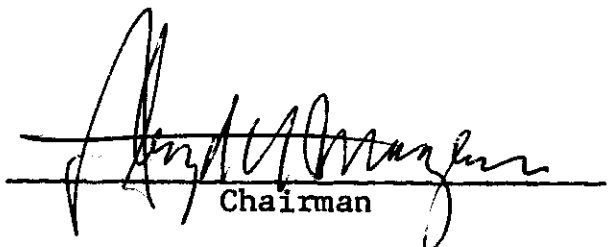
Letter is read from William Moore, Chairman of the Shasta County Community Action Project Board of Directors, stating that in a review of priorities for the use of revenue sharing funds the emphasis should be on "people" needs, requesting that programs which have met a need of the people be preserved.

Bob Burt, Chairman of the Board of Directors of Enterprise Public Utility District, advises that special districts are not eligible under the present rules and regulations for revenue sharing funds, that special districts do provide services, and there are ways in which special districts can be helped.

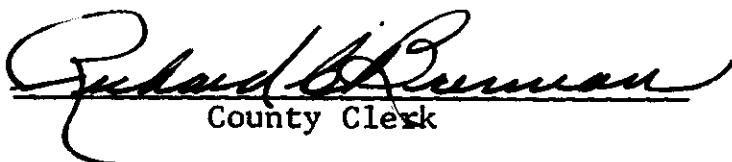
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held April 16 and 18, 1973 in the Record-Searchlight.

The meeting adjourns at 10:35 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 23, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Dave Sorani, First Southern Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETINGS APRIL 16 AND 18, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings April 16 and 18, 1973, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #280 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COMMUNITY RESOURCE MANUAL

Welfare Director Marian Babiarz distributes copies of the new Shasta County Community Resource Manual to members of the Board of Supervisors, and advises that copies are available through her Department for a small fee. The manual is a reference guide to human service resources, both public and private, available in Shasta County.

ADULT AIDS: HR 1

Welfare Director Marian Babiarz reports her Department is proceeding with preparations for transferring all adult aids to the Social Security Administration by January 1, 1974, with plans to use the Electronic Data Processing system. Mrs. Babiarz advises she received notice that only counties with a caseload of 6,000 could process with EDP, all others must use a manual system, and Shasta County's average caseload is approximately 5,400. Mrs. Babiarz discusses a survey of counties similar in size to Shasta County and advises that Monterey County is in the process of converting to EDP. The Board of Supervisors directs County Executive Bill Minton to contact Congressman Johnson to request a meeting and his assistance in gaining approval for Shasta County to use EDP method of reporting to SSA for adult aids.

COUNTY COUNSELMEETING

The Board of Supervisors grants permission for County Counsel Robert Rehberg or Deputy County Counsel Al Cunningham to attend a meeting May 17th at San Diego.

CORPORATION YARD, FALL RIVER MILLS
FEDERAL POWER COMMISSION

County Counsel Robert Rehberg reports that the Order received last week from the Federal Power Commission regarding the change of land rights notifies the County that the FPC will release Pacific Gas and Electric Company from the burden to facilitate construction of the County's Corporation Yard at Fall River Mills.

County Counsel (continued)

TITLE INSURANCE & TRUST COMPANY
REQUEST FOR CANCELLATION OF TAXES

County Counsel Robert Rehberg reports he has discussed with Title Insurance & Trust Company its request for cancellation of delinquent taxes on a small parcel of land, advises the amount is insignificant and recommends the request be denied. By motion made, seconded and carried, the Board of Supervisors denies the request of Title Insurance & Trust Company for cancellation of delinquent taxes on a strip of land acquired by quit claim deed from W. S. Higgins, and authorizes Chairman Morgan to sign a letter advising the Company of the Board's action.

CIVIL ACTION NO. 46984: DON ROBERT WISEMAN
VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 46984 is received, Don Robert Wiseman vs. County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessment as submitted by County Assessor Robert O. McMillen:

Flood, Buster & Leona M.: 1972-73 Taxes, Code Area 123-002, Parcel No. 049-140-08

PETITION: INSPECTION FEE, STORES

Petition containing the signatures of 15 residents of Fall River Mills, McArthur, Old Station, Burney, and Hat Creek is received, protesting the County's fee for inspection of stores by the Health Department. The Board discusses that the health inspection is required by the State, and Supervisor Caton advises that he and Sanitarian Fred Morrison met with the petitioners and they are aware the fee is required.

Supervisor Caton discusses inspections within the City of Redding, that fees are less than in the unincorporated area and that the County is not reimbursed for the inspections. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton and County Counsel Robert Rehberg to review the collection of inspection fees and report back to the Board.

MEETING: ASSESSOR'S PERSONNEL

At the request of County Assessor Robert O. McMillen, by motion made, seconded and carried, the Board of Supervisors approves training school April 28 at Modesto for the following personnel:

- Property Appraisers: Laurence Thompson
- James Wenck
- Robert Payne
- LaRocque Creighton
- Lloyd Davis
- Ralph Wicks
- Richard Hoffman
- Assessment Office Manager Antonio Estacio
- Auditor Appraiser George Serna
- Timber Appraiser Ernest Rouse

PROCLAMATION: SCHOOL BUS SAFETY WEEK
RESOLUTION NO. 73-55

At the request of Superintendent of Schools Ray Darby, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-55 proclaiming April 23 through 28 as School Bus Safety Week in Shasta County.

(See Resolution Book 13)

PROCLAMATION: AIRPORT DAY, FALL RIVER MILLS
RESOLUTION NO. 73-56

At the request of the Eastern Shasta County Sheriff's Flying Posse, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-56 declaring May 20, 1973 as Airport Day at the Fall River Mills County Airport.

(See Resolution Book 13)

PROCLAMATION: CORRECT POSTURE MONTH
RESOLUTION NO. 73-57

At the request of the California Chiropractic Profession, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-57 proclaiming the month of May, 1973 as Correct Posture Month.

(See Resolution Book 13)

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as submitted by Auditor-Controller Edward B. Davis:

From Appropriation for Contingency in the total amount of \$2,500 to Grand Jury Budget for Jury & Witness Expense in the amount of \$1,050, for Consultant Service in the amount of \$750, for Transportation & Travel in the amount of \$700, to cover expense for the balance of fiscal year 1972-73.

From Appropriation for Contingency to Dependent Children Receiving Home Budget in the amount of \$480 to cover the cost of payments to Receiving Homes for the balance of fiscal year 1972-73.

Appropriation increase in the total amount of \$324,193 to the following budgets: Aged - \$65,615, Totally Disabled - \$156,715, Aid to Families with Dependent Children U - \$61,458, Boarding Homes - \$40,405; and corresponding revenue increase due to increased welfare grant payments and increased case load as follows: State Aid-Aged - \$32,808, State Aid-Disabled - \$39,178, State Aid-AFDC-U - \$46,516, State Aid-Boarding Homes - \$14,854, Federal Aid-Aged - \$32,807, Federal Aid-Disabled - \$78,355, Federal Aid-AFDC-U - \$69,773, Federal Aid-Boarding Homes - \$9,902.

PETITION: STREET ACCEPTANCE
SUPERIOR STREET, BURNEY

Petition containing 13 signatures is received, requesting the acceptance of Superior Street, Burney, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Superior Street to the Department of Public Works and Planning Commission for report and recommendation.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#362-73 Woertendyke	#370-73 Watson
#363-73 Deivert	#372-73 Allen
#367-73 Sill	

REVENUE SHARING: PLANNED USE REPORT

Form of Planned Use Report for entitlement period 3 with instruction sheet is received from the Office of Revenue Sharing, for reporting Shasta County's plans for expenditure of revenue sharing funds. By motion made, seconded and carried, the Board of Supervisors refers the Planned Use Report to County Executive Bill Minton for appropriate action.

REDDING JUSTICE COURT: 1972 GRAND JURY REPORT

Joseph F. Aleck, Jr., Judge of the Redding Judicial District, refers to recommendation 3.b of the 1972 Grand Jury Report with regard to administration duties of the court, and advises that neither he nor his Clerk knows what is being referred to by the recommendation. County Counsel Robert Rehberg advises that Judge Aleck's comments would be an appropriate reply to the Grand Jury Report, but must be submitted in writing.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Captain Charles S. Downing, Retired: SB 135, Request for revenue sharing funds for increased retirement benefits: Referred to County Executive for report and recommendation

Assemblywoman Davis: 1) Copy of letter to Department of Health Care Services re changes required by Medi-Cal Letter No. 4-73 re processing of Medi-Cal cards 2) Acknowledging receipt of resolution re compensation for Court Reporters

Office of Revenue Sharing: Mailgram replying to challenge of computation of revenue sharing allocation: Referred to County Executive and Auditor-Controller for comment to the Board.

Community Action Project: Linden Ditch War-To-Peace project

Shasta Community Services District: Notice of appointment of Director

State Heritage Preservation Commission: Resolution regarding preservation of records of historical value

State Air Resources Board: Approval of Air Pollution District's subvention applications for Sacramento Valley Air Basin and Northeast Plateau Air Basin

Air Pollution Control Staff: Copy of memo to Hearing Board re success of tepee burner modification program

Manpower Program: Copy of publication "County Manpower Report" to NCCSA: Transmitted to Personnel Officer for information

State Water Resources Board: 1) Notice of proposed regulation change re Passage of Water for Fish: Copy to Department of Water Resources for information; 2) Bulletin, Waste Water Reclamation: Transmitted to Department of Water Resources for information

Superior California Water Association: Notice of meeting May 2nd and proposed resolution supporting funding for Cottonwood Creek Project

Region B Criminal Justice Planning Board: Notice of meeting April 23-24 in Sacramento; 2) 1973 Comprehensive Plan: Transmitted to Sheriff Balma

ICCCNC: Minutes of meeting April 17 and notice of meeting May 15 at Bieber

State Controller: Highway Users Tax Apportionment for April

Shasta-Cascade Wonderland Association: Copies of three letters re fishing on Shasta Lake

(Communications and Reports, continued)

State Department of Social Welfare: Statistical data re welfare fraud
State Social Welfare Board: Minutes of meeting March 22-23 and agenda
for meeting April 27-28 in El Dorado County

PROBATION DEPARTMENT: ADDITIONAL PERSONNEL

Letter is read from Chief Probation Officer Afton Blurton, advising that SB 1229 added Section 23102.3 to the California Vehicle Code and became effective March 5, 1973, requiring that Courts order a pre-sentence investigation on second or subsequent convictions of drunk driving. Meetings with various departments have been held and referral and sentencing procedures adopted. Statistics are submitted, and the Probation Officer requests the addition of two Probation Officers to her staff and amendment to the fiscal year 1972-73 budget to include the positions. Ms. Blurton's letter discusses the possibility of the State paying the cost of services mandated by SB 1229, pursuant to the provisions of SB 90.

Dick Chinn, representing an alcoholism consulting firm, advises a D.U.I. Alcohol Awareness School has been established in Redding for rehabilitation and training of drivers convicted of Driving a Motor Vehicle While Under the Influence of Intoxicating Liquor, that his company is working with the Probation Department and the Courts.

By motion made, seconded and carried, the Board of Supervisors refers the Probation Officer's request to County Executive Bill Minton and County Counsel Robert Rehberg for review and report to the Board.

DEPARTMENT OF PUBLIC WORKS

HEARING: REFUSE COLLECTION FEES

Director of Public Works Richard Curry reports he has received a request from refuse collectors for an increase in their collection fees. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. May 7 for hearing the request of refuse collectors for increased fees.

AMENDED AGREEMENT: U.S. FOREST SERVICE
LOG HAUL: VEDDERS ROAD BRIDGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an amendment to the agreement with the U. S. Forest Service, which was approved by the Board on January 8, 1973, for the use of Vedders Road for a log haul, increasing the amount of payment to the County to \$16,025 for the cost of materials to redeck the existing bridge across Burney Creek.

AGREEMENT: P. G. & E.
RELOCATE FACILITIES: ASHBY ROAD
RESOLUTION NO. 73-58

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-58 approving and authorizing Chairman Morgan to sign a Joint Use Agreement with Pacific Gas & Electric Company covering the relocated facilities to accommodate the realignment of Ashby Road.

(See Resolution Book 13)

MEETING: DEPARTMENT OF PUBLIC WORKS PERSONNEL

The Board of Supervisors grants permission for Director of Public Works Richard Curry, Deputy Director of Public Works Virgil Weld, and Associate Civil Engineer Bill Lyman to attend a meeting May 17 and 18 at Sacramento.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

Merle Edward Pasley	Quartz Hill Road	Parcel Map #43-72
Roy Costelow	Monte Vista Road	Parcel Map #111-72
Happy Valley Baptist Church	Happy Valley Road	Parcel Map #246-73
Allene McKim	Hawthorne Avenue	Parcel Map #294-73
Raymond J. Struthers		Parcel Map #248-73

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Kenneth H. Doelker, et ux Boyle Road

PERSONNEL OFFICER

INHALATION THERAPIST CLASSIFICATION

SALARY RESOLUTION NO. 11

ORDINANCE NO. 494-10

Personnel Officer Harold Higgins submits a letter advising his office has reviewed classifications and salaries for inhalation therapists for the new Inhalation Therapy Program at Shasta General Hospital, recommends two classes and position allocations for one Senior Inhalation Therapist and one Inhalation Therapist, and recommends the classifications be added to existing standby and call back provisions of the Ordinance Code for X-ray technicians. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 11 adding the classification of Inhalation Therapist at Range 27 and Senior Inhalation Therapist at Range 29 in the Classifications and Salary Range Assignments, authorizes an amendment to the Shasta General Hospital 1972-73 Position Allocation list to include the two positions, and enacts Ordinance No. 494-10 amending the Ordinance Code to include those classifications in the standby and call back provisions in Sections 1200 and 1201, effective immediately.

(See Salary Resolution Book)
(See Ordinance Book 5, Page 308)

UTILIZATION OF VOCATIONAL NURSES

SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins advises that the position allocation list for Shasta General Hospital contains 30 Licensed Vocational Nurse positions and specifies the number to be assigned to each division such as supply, clinic, daily services, etc. Mr. Higgins advises he has received a request that LVN's not be assigned to specific divisions, to allow flexibility of assignment, and recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the position allocations for Shasta General Hospital, not including Mental Health Services, in the 1972-73 budget to provide the maximum number of LVN's shall be 30, without assignment of a specific number to a particular division.

COUNTY EXECUTIVETHIRD SUPERIOR COURT
COST OF OPERATION: SB 90

County Executive Bill Minton submits a copy of a letter he wrote to Senator Fred Marler containing a schedule of the cost for operation of the existing Departments I and II of the Shasta County Superior Court, and an estimate that the ongoing annual cost of operation of a Third Department would be \$71,457, with an additional cost of \$6,125 for fixed assets, and advising that an estimate of cost for remodeling and equipment for the courtroom would be submitted as soon as it is available. The cost estimates are being submitted to be included under provisions of SB 90.

REDDING VETERANS MEMORIAL HALL

County Executive Bill Minton submits a copy of a letter he wrote to City of Redding Chief of Police Robert Whitmer, Chairman of the Board of Control, and Manager of the Redding Veterans Memorial Hall advising that, because of an incident at the Memorial Hall recently regarding liquor law violations and to prevent reoccurrence of problems requiring assistance from various law enforcement agencies, Chief Whitmer will have the right to review and approve or disapprove future affairs at Redding Veterans Memorial Hall.

MEETING: REGISTERED NURSES

The Board of Supervisors grants permission for Registered Nurses Sue Martin, Ida Pearson, and Ursula Woods to attend a meeting April 28th at Chico.

MEETING: MENTAL HEALTH PERSONNEL

At the request of Dr. Shelton, Dr. Rosen, and Hospital Administrator Jack Connelly, the Board of Supervisors grants permission for Chief Psychiatric Social Worker Jeffrey R. Davis to attend the second year of a leadership training program April 30 through May 4 at Chicago, Illinois.

EXTENSION OF LEASE: HOSPITAL PROPERTY
U.S. BUREAU OF RECLAMATION: TRAILERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves renewal of the U. S. Bureau of Reclamation's lease of property at Shasta General Hospital on which Government-owned transa houses and trailers are located, through April 30, 1974, subject to general clean up at the property.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for April, 1973 as submitted by County Executive Bill Minton.

RECREATION COMMISSIONDECLINING SALMON RUN, SACRAMENTO RIVER
RESOLUTION NO. 73-59

Robert Dietz, Secretary of the Recreation Commission, advises that the Commission met with Henry Clineschmidt of the California Fish and Game Commission to discuss the problem of declining salmon runs in the Sacramento River, and submits a proposed resolution calling attention to the seriousness of the problem and requesting a study. Chairman Morgan discusses the Red Bluff Dam, that gates could be opened in the spring to enable the salmon to go upstream for spawning. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-59 concerning the declining salmon runs in the Sacramento River, with the addition of the request that a study include the Red Bluff Dam.

(See Resolution Book 13)

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

BURNEY COUNTY WATER DISTRICT
EASEMENTS: SEWER SYSTEM

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign two right of way easements for the Burney County Water District sewer system adjacent to the County Office Building, and ratifies the addition of Paragraph 6 to the right of way contract, which guarantees the County will be able to hook up to the sewer system at any future time at a cost not to exceed \$200.

Supervisor Caton leaves the meeting to attend a meeting of the California Council on Criminal Justice at Sacramento.

USE PERMIT APPEAL: BRIDGE BAY MARINA

This is the time to which the hearing on the appeal of Use Permit #36-71 for Bridge Bay Marina was continued. Supervisor LaPointe reports he met with representatives of Bridge Bay Marina, Wonderland-Mountain Gate Community Services District, Health Department, and County Counsel's office, that negotiations are continuing for a solution to problems in connection with the use permit, and he will report to the Board of Supervisors when the matter can again be scheduled for hearing.

PLANNING COMMISSION MATTERSJ. F. SHEA COMPANY USE PERMIT
PROCEDURES: NOISE REGULATIONS

Planning Director James Herbert submits a copy of a letter he wrote to J. F. Shea Company, Inc. outlining suggested procedures to be followed to satisfy the conditions of its use permit with regard to reporting compliance, advising that the Health Department has proposed noise regulations to be considered by the Planning Commission. Mr. Herbert advises he has received no response to his letter, and the Board of Supervisors suggests he again write to the Company.

PETITION: STREET ACCEPTANCE
PARADISE LANE, ROMAR STREET,
SHAVER LANE, APOLLO LANE

Planning Director James Herbert reports that the Planning Commission, at its meeting of April 12th, considered the petition requesting acceptance of Paradise Lane, Romar Street, Shaver Lane and Apollo Lane into the County Road System, and recommends the streets be accepted when they meet County standards and right of way widths.

TENTATIVE MAPS: PARCEL MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. April 30th for consideration of the following tentative maps and parcel maps:

Tentative Maps:

- Mayfair Manor Subdivision #2, Tract #1350
- Forgotten Trails Subdivision, Tract #1351

Parcel Maps:

- #311-73 Smoot/Brewen
- #329-73 Sare/Carter

APPEAL: PARCEL MAP #299-73 MILLS/BREWEN

Letter is read from J. L. Brewen appealing the Planning Commission's recommendation for denial of Parcel Map #299-73 Mills/Brewen. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. May 7th for hearing on the appeal for Parcel Map #299-73.

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 14 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. Woodcrest Subdivision, Churn Creek Bottom Area, located at the northerly terminus of Tucker Lane, rezone from R-R-B-3 Rural Residential District to R-1-B-6 Single Family Residence District.
2. Elsie Snavely, North Redding Area, located east of Project City interchange and south of Union School Road, request to zone to A-1 Agricultural District. Denied by the Planning Commission. Appealed.

VARIANCE: FREDERICK MEYER

Planning Director James Herbert reports that the Planning Commission, at its meeting April 12th, recommended denial of the application of Frederick Meyer for a variance to create less than the required sideyard (3 feet) located east of the intersection of Hudson Street and Birch Avenue, Burney Area. By motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. April 30th for decision on the Frederick Meyer variance, because of the absence of Supervisor Caton.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting April 12th, granted or denied the following use permits:

Granted:

- #94-73, Wilmer & Irene Ickes, 20-space campground located north of the intersection of Highway 299E and Big Bend Road, Big Bend Area.
- #95-73, Shasta Lake KOA, 60-site campground located south of the Lakehead interchange east of Interstate 5, Lakehead Area.
- #96-73, Wes & Dode Ludwig, second single family dwelling (mobilehome) located north of the junction of Logan Road and Old 44 Drive and on the west side of Logan Road, Palo Cedro Area. Appealed.
- #97-73, Silverthorn Resort, expansion of facilities (restaurant and store) located on the south shore of the Pit River Arm of Shasta Lake.
- #98-73, Jim Stoddard, second single family dwelling (mobilehome) located east of the junction of Krone Avenue and Hawthorne Avenue on the south side of Hawthorne Avenue, Happy Valley Area.
- #99-73, Charles R. McKinney, gravel removal and screening, located northwest from the point where Spring Gulch Road and the A.C.I.D. Canal meet in the North Anderson Area.
- #100-73, Cossuto Trucking, Inc. contractor's yard and truck terminal located east of the junction of Eastside Road and Girvan Road on the north side of Girvan Road, South Redding Area.
- #101-73, Gaylen Jesmer, contractor's yard and truck terminal located north of Girvan Road and east of Eastside Road, South Redding Area.
- #102-73, Leroy T. Mongold, home occupation (creative arts and wood-carving) located north of the intersection of North Bonnyview and East Bonnyview Road, Bonnyview Area.
- #103-73, Woodrow W. Hill, 30-unit mobilehome park located at the junction of Tamarac Avenue and Highway 299E, Burney Area.
- #104-73, Helms Construction, removal of barrow material located west of the intersection of Highway 299E and Old Oregon Trail, Shasta College Area.
- #105-73, John Van Eperen, second single family dwelling located west of the junction of Goodwater Avenue and Rancho Road, Enterprise Area.
- #106-73, Allstate Developers, 92-space mobilehome park located on the west side of Business Loop 5 north of the intersection with Lake Boulevard, Twin View Area.
- #108-73, American Legion Hall No. 720, expansion of existing facilities located west of the intersection of Vallecito Street and Hardenbrook Avenue, Central Valley Area.

Denied:

- #109-73, Helms Construction, crusher and screening located on the west side of North Cow Creek, north of the intersection of Deschutes Road and Swede Creek Road, Palo Cedro Area. Appealed.

HEARING: USE PERMIT APPEAL
HELMS CONSTRUCTION COMPANY

Letter is received from Robert L. Helms Construction Company appealing the Planning Commission's denial of Use Permit #109-73 for a crusher and screening located on the west side of North Cow Creek north of the intersection of Deschutes Road and Swede Creek Road, Palo Cedro Area. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. May 7th for hearing the appeal of Helms Construction Company.

HEARING: USE PERMIT APPEAL
WES AND DODE LUDWIG

Letter is received from Pat Rose appealing the Planning Commission's granting of Use Permit #96-73 to Wes and Dode Ludwig for a second single family dwelling (mobilehome) located north of the junction of Logan Road and Old 44 Drive, Palo Cedro Area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 14th for hearing the appeal of Use Permit #96-73.

SHASTA COUNTY COMPREHENSIVE
HEALTH PLANNING COUNCIL: MEMBERSHIP

Everett Beck, Manager of Mayers Memorial Hospital, speaking on behalf of the Shasta County Comprehensive Health Planning Council, submits a request for approval of the membership of 33 existing members of the Council, advises that all are active members and desire reappointment. By motion made, seconded and carried, the Board of Supervisors approves the list of membership on the Shasta County Comprehensive Health Planning Council as submitted by Mr. Beck.

SHOUP VOTING MACHINES

The Board of Supervisors views a demonstration of Shoup Voting Machines, as presented by Mr. Topliffe, representative of the Company.

LIBRARIAN: EXPANSION OF HEADQUARTERS

County Librarian Grace Gilman submits a request for expansion for the headquarters library in Redding and written material including analysis of circulation of library materials based on 1971-72 statistics, library standards, and size of building in relation to book capacity in other counties and cities, and a sketch of the proposed floor plan for the expansion. Mrs. Gilman also urges that the tax rate for the accumulated building fund for construction of a new branch library in Anderson be continued.

SUPERVISOR KEEFER: 1973 CSAC CONVENTION

Supervisor Keefer reports that next week he, Supervisor Sanders, and County Executive Bill Minton will meet in Sacramento with the Committee for the 1973 Annual CSAC Convention, which will be held in Redding in October.

April 23, 1973
 April 30, 1973

SUPERVISOR MORGAN: SOLID WASTE DISPOSAL
HAT CREEK DUMPGROUND: BURNEY DUMPGROUND

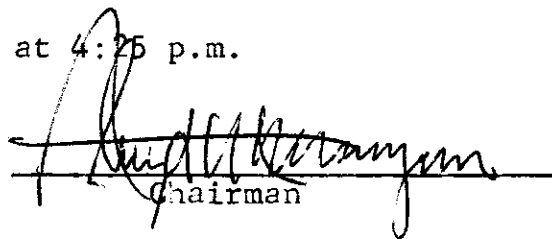
Supervisor Morgan reports that the ad hoc committee on solid waste disposal met to consider the Hat Creek Dumpground, which was omitted from the franchise proposal, and does recommend that a transfer site be established at Hat Creek but no costs have been estimated as yet. The Committee also recommends that the transfer site to replace the Burney Dumpground should remain at that location.

Margaret Bradshaw protests the increased use of the Buckeye Dumpground, and the Board of Supervisors advises her the County now estimates that dumpground will be filled within approximately 7 or 8 years, rather than the 20 years originally estimated.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 23, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 4:25 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 30, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Helen Parker, Church of Jesus Christ of Latter Day Saints.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING APRIL 23, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 23, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert Snider.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for April as submitted by Assistant Welfare Director Robert Snider.

REPORT: WELFARE ADVISORY COMMITTEE

Reverend George Lindsay, Chairman of the Welfare Advisory Committee, submits a report of the Committee's activities for the first quarter of 1973 including a study of the Welfare Department to segregate administrative and program costs, a study of the State Board's recommendations on Foster Care in Shasta County, a study of the impact of new Federal regulations on child care and pre-school centers in the County, the wage scale at Opportunity Center, the requests for General Assistance for young people attending college, and the Committee recommends the appointment of a member of the Family and Children's Advisory Committee as Chairman of that Committee and an ex officio member of the Welfare Advisory Committee. The Board of Supervisors advises Reverend Lindsay he should submit the names of three members to be considered for appointment as Chairman of the Family and Children's Advisory Committee.

George Sturm, member of the Welfare Advisory Committee, advises he does not agree with the Committee's report with regard to the Opportunity Center, that he believes the Center is being operated within the policy previously set by the Board of Supervisors. Reverend Lindsay advises that members of the Committee have differences of opinion with regard to the wage scale being paid to non-handicapped welfare recipients, that the study is continuing.

SUPERVISORIAL DISTRICT BOUNDARIES: ORDINANCE NO. 493-1JUDICIAL DISTRICT BOUNDARIES: ORDINANCE NO. 445-9

County Clerk Richard C. Brennan advises that recent annexations to the City of Redding, Hemsted Annex No. 1 and Hilltop Drive Annex No. 2, necessitate a change of Supervisorial and Judicial District boundaries in those areas. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 493-1 reestablishing the boundaries of Supervisorial Districts 1 and 4. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 445-9 reestablishing the boundaries of Redding and Central Valley Judicial Districts.

(See Ordinance Book 5, Page 312)

(See Ordinance Book 5, Page 310)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Acknowledging receipt of resolution re housing moratorium 2) Old Pittville Highway: Referred to Department of Public Works to prepare letter for Chairman's signature
- Senator Cranston: Acknowledging receipt of resolution re housing moratorium
- KIXE: Appreciation for support of annual auction
- Madelyn Hoehn: Complaint of Shea Company trucks: Copy to Highway Patrol and Shea Company for information
- Bureau of Sport Fisheries and Wildlife: Possessory interest taxation of employees occupying quarters at Coleman National Fish Hatchery: Referred to County Counsel for reply
- Lieutenant Governor Reinecke: Invitation to testify before subcommittee of Council on Intergovernmental Relations May 24th, Redding Civic Auditorium: Referred to County Executive and County Counsel to prepare statement for hearing
- San Luis Obispo County: Resolution admonishing the Council on Intergovernmental Relations for adoption of State Policy at March 15th meeting: Copies to County Executive and County Counsel for information
- Marian B. Weiss, Mrs. William Cessna, Intermountain Artists, Inc., Floyd and Maxine Summers: Endorsement of Mayers Memorial Hospital's request for revenue sharing funds: Referred to County Counsel to prepare reply
- Indian Pow-wow Committee: Request for revenue sharing funds: Referred to Revenue Sharing Committee
- Shasta-Trinity National Forest: Youth Conservation Corps program
- State Fish and Game Commission: Acknowledging receipt of resolution re declining salmon runs in the Sacramento River
- U. S. Bureau of Reclamation: Retirement party for Felix Dashen on June 16th
- U. S. General Services Administration: Property at Castella Administrative Site declared surplus and available for disposal: Referred to Department of Public Works for information
- U. S. Bureau of Outdoor Recreation: Surplus property at Castella Administrative Site available for transfer to public entities for park and recreation purposes: Referred to Department of Public Works for information
- California Native Plant Society: Inventory of Rare, Endangered, and Possibly Extinct Vascular Plants of California: Referred to Department of Public Works for information
- State Board of Equalization: 1973-74 schedule of filing and processing fees
- Air Pollution Control Officer: Inspection report of J. F. Shea Company El Dorado County Supervisor Franklin "Budd" Lane: Taxation of mobile-homes
- Los Angeles County Board of Supervisors: Support of AB 428, legislation to implement Federal takeover of Adult Aid Programs - HR 1: Referred to County Counsel for information
- Region B, Criminal Justice Planning Board: AB 368, supplemental subsidy funds, Special Supervision Programs: Transmitted to County Counsel for information
- Shasta-Cascade Wonderland Association: Copy of letter to Woodall Publishing Company suggesting changes in current Directory
- State Department of Water Resources: Bulletin No. 74-1 Cathodic Protection Well Standards: Transmitted to Health Department for information
- Superior California Water Association: Minutes of meeting March 7th
- U. S. Department of Labor: Annual Report to Congress, Public Employment Program: Transmitted to Personnel Officer for information
- Application for Alcoholic Beverage License (2)
- State Division of Highways: Request for cancellation of taxes

CANVASS OF SCHOOL GOVERNING BOARD MEMBER ELECTION
RESOLUTION NO. 73-60

County Clerk Richard C. Brennan certifies the results of the School Governing Board Member Election held April 17th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-60 accepting the canvass of the School Governing Board Member Election.

(See Resolution Book 13)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#371-73 Strickland	#387-73 Matson
#373-73 Hemsted	#389-73 Dinsmore
#386-73 Machado	#390-73 Pappas

CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for April, 1973.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting May 9 and 10 at South Lake Tahoe.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Special Elections, Office Expense in the amount of \$3,000 and Election Officials fees and mileage in the amount of \$3,500, to cover the cost of County wide school board member election on April 17th, to be reimbursed by the various school districts.

Service Station, Gasoline in the amount of \$7,000, Miscellaneous Parts in the amount of \$1,165, Oil in the amount of \$300, to cover cost over budget for the remainder of fiscal year 1972-73.

Anderson Judicial District, Extra Help Salaries in the amount of \$700 to cover the cost of extra help while regular employee is on leave.

HEALTH DEPARTMENT REPORT: NUISANCE ABATEMENT
WAVION TAYLOR DWELLING, LADYSMITH LANE

Chief Sanitarian Dale Watson reports that Wavion Taylor has requested that he be allowed to again occupy the house he owns on Ladysmith Lane, that property owners are cooperating in an attempt to solve the water supply and septic tank problems in the area, and because the County has not proceeded to abate nor ordered two other houses to be vacated. Supervisor Sanders reports she has talked with Mr. Taylor and he is anxious to install a septic tank and leach line. By motion made, seconded and carried, the Board of Supervisors modifies its order of November 8, 1971 to abate nuisances on Ladysmith Lane to allow Wavion Taylor to reoccupy his dwelling, with reasonable conditions to be imposed by the Health Department to assure the occupancy does not aggravate the sewage problems in the area.

COUNTY EXECUTIVECOTTONWOOD JUDICIAL DISTRICTREVOLVING FUND: RESOLUTION NO. 73-61DESK WARRANT: COMMERCIAL BANK ACCOUNT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-61 establishing a revolving fund for the Cottonwood Judicial District in the amount of \$50, authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$50 from the General Fund to the Cottonwood Judicial District for the revolving fund, and authorizes the Cottonwood Judicial District to open a commercial bank account to be used for depositing court receipts and transmitting those receipts to the Auditor-Controller at the end of each month, or more often when practical to do so.

MEETING: SAFETY OFFICERDESK WARRANT

County Executive Bill Minton advises that the State Bureau of Weights and Measures and the State Fire Marshall are sponsoring a seminar on the safe handling of flammable liquids at Bridge Bay May 2nd and Safety Officer Don Cannon has requested permission for 13 County employees to attend. By motion made, seconded and carried, the Board of Supervisors authorizes 13 persons to attend the seminar May 2nd, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$52 to Bridge Bay from Miscellaneous General #1, Miscellaneous Expense, to cover the cost of the registration fee for County personnel.

MEETING: CHIEF SANITARIAN

The Board of Supervisors grants permission for Chief Sanitarian Dale Watson to attend a meeting May 15-18 at Pacific Grove.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting May 10-11 at Placer County.

LEAVE OF ABSENCE: CAROL EVANS

By motion made, seconded and carried, the Board of Supervisors authorizes leave of absence for Carol Evans, Medical Transcriptionist at Shasta General Hospital, for the period April 23 to June 18, 1973.

PERSONNEL OFFICERHIRING STEP: INHALATION THERAPISTS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Ruby Marlett for the position of Senior Inhalation Therapist at the third step of the salary range because of previous experience, and authorizes the hiring of Margie Boddy for the position of Inhalation Therapist at the third step of the salary range because of previous experience.

AIR POLLUTION INSPECTOR
ADDITIONAL POSITION

Personnel Officer Harold Higgins reads a letter he received from Air Pollution Control Officer Dr. Ben Hurst, advising that the State Air Resources Board has approved the County's application for State subvention funds for the Northeast Plateau Air Basin and the Sacramento Valley Air Basin, that the application contained an additional position of Air Pollution Inspector I to augment the existing staff. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of Air Pollution Inspector I and authorizes addition of the position to the Air Pollution Control District position allocation list, subject to the condition that State subvention funds will continue to pay the cost for the position.

EMERGENCY EMPLOYMENT ACT
PHASE OUT: POLICY

Personnel Officer Harold Higgins submits recommendations of the Emergency Employment Act Committee, to begin phase-out and job freeze of EEA positions July 1st, by not filling vacancies that occur in those positions, thereby prolonging the remaining positions under Section 5 of the Emergency Employment Act Program into the spring of next year. The Committee recommends that a position that is frozen should be subject to review. By motion made, seconded and carried, the Board of Supervisors establishes a policy that EEA positions vacated after July 1, 1973 will not be filled, with the provision that such positions are subject to review.

EMERGENCY EMPLOYMENT ACT
SUMMER YOUTH PROGRAM
"MAINSTREAM" EMPLOYMENT PROGRAM

Personnel Officer Harold Higgins reports that the Emergency Employment Act Committee recommends that the Summer Youth Program be administered by the existing staff of the Neighborhood Youth Corps, under the auspices of the Board of Education, and that the "Mainstream" Employment Program, to provide temporary employment for adults, be placed under the Personnel Office. By motion made, seconded and carried, the Board of Supervisors approves the Committee's recommendations for administration of the Summer Youth Program and the "Mainstream" Employment Program.

DEPARTMENT OF PUBLIC WORKS

1973 ANNUAL ROAD TOUR

The Board of Supervisors sets May 10 and 11 for the 1973 annual road tour, instead of May 9 and 10, because of a conflict with the regular LAFCO meeting.

STREET ACCEPTANCE: REVENUE SHARING

Director of Public Works Richard Curry recommends that the Board of Supervisors, in reconsidering priorities for the use of revenue sharing funds, continue to include \$100,000 for advancing funds to property owners for improving roads to be accepted into the County Road System. Supervisor LaPointe speaks against using revenue sharing funds for the construction of private roads.

MEETING: CHIEF BUILDING INSPECTOR

The Board of Supervisors grants permission for Chief Building Inspector Joe Parz to attend a meeting May 16-18 at Santa Rosa.

April 30, 1973

PETITION: STREET ACCEPTANCE
PARADISE LANE, SHAVER LANE,
ROMAR STREET, APOLLO STREET

Director of Public Works Richard Curry reports on the petition requesting acceptance of Paradise Lane, Shaver Lane, Romar Street and Apollo Street in the Buckeye Area into the County Road System, that the roads should be constructed by property owners with the work to be reviewed and approved by the Department of Public Works prior to commencement of any work, 50 foot wide rights of way to be dedicated to the County where necessary, 33 foot wide graded roadbeds with adequate aggregate base rock and 28 foot wide asphalt concrete surfacing put down, concrete curbs and gutters constructed on both sides of the streets with exception of that portion of Shaver Lane where no access will be taken by property owners, the loop street north of Paradise Lane be constructed as a private driveway and not be offered for dedication to the public, adequate drainage facilities to be provided, and access rights to be dedicated to the County along the east side of the Rodgers' property. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Department of Public Works for acceptance of Paradise Lane, Shaver Lane, Romar Street and Apollo Street into the County Road System.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Neils Tobiasson, et ux Girvan Road

COUNTY COUNSEL

PAYMENT TO EMPLOYEES FOR A PARTIAL MONTH:
ORDINANCE NO. 494-11

In reply to the request of Auditor-Controller Edward B. Davis, and on recommendation of County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-11 amending Section 1054 of the Ordinance Code to provide that an employee who works less than the regular schedule of hours during the month shall receive as compensation an amount of the total days or hours worked times the equivalent hourly rate for that position.

(See Ordinance Book 5, Page 309)

RESTAURANT PERMITS
ORDINANCE NO. 494-12

County Counsel Robert Rehberg submits a proposed amendment to the Ordinance Code to provide that an annual permit and fee are required for restaurants, to conform to the County's fee schedule. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-12 amending Subsection (d) of Section 3482 of the Ordinance Code providing for restaurant permits.

(See Ordinance Book 5, Page 309)

PLANNING COMMISSIONPARCEL MAP #329-73 SARE/CARTER

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors denies Parcel Map #329-73 Sare/Carter because Parcel #1 does not contain one acre of usable land area.

PARCEL MAP #311-73 SMOOT/BREWEN

Planning Director James Herbert reads the recommendations of the Planning Commission for approval of Parcel Map #311-73 Smoot/Brewen, conditions being that Parcel #2 is to be sold to the adjacent property owner and Parcel #1 is to contain one acre minimum parcel size. Mr. Herbert advises the adjacent property owner does not wish to purchase the property. By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #311-73 as recommended, with the additional condition that Parcels #1 and #2 are to be combined.

TENTATIVE MAP
FORGOTTEN TRAILS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Forgotten Trails Subdivision, Tract #1351 with conditions recommended by the Planning Commission.

TENTATIVE MAP
MAYFAIR MANOR SUBDIVISION #2

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Mayfair Manor Subdivision #2, Tract #1350 with conditions recommended by the Planning Commission.

VARIANCE: FREDERICK MEYER

By motion made, seconded and carried, the Board of Supervisors denies the application of Frederick Meyer for a variance to create less than the required sideyard located east of the intersection of Hudson Street and Birch Avenue, Burney.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

RESIGNATION: MEDICAL DIRECTOR
SHASTA GENERAL HOSPITAL

Edgar Rosen, M. D., Medical Director of Shasta General Hospital, reads a letter submitting his resignation effective July 1, 1973. By motion made, seconded and carried, the Board of Supervisors accepts Dr. Rosen's resignation with regret and expresses appreciation to him for the progress that has been made toward accreditation of Shasta General Hospital under his direction.

CITY OF ANDERSON RESOLUTION
LITTER: NON-RETURNABLE CONTAINERS

The Board of Supervisors sets 10:30 a.m. May 7th for consideration of the Resolution received today from the City of Anderson urging CSAC and the League of California Cities to seek action to alleviate the problem of litter and waste disposal created by the sale of beverages in disposable, non-returnable containers.

HEARING: CLOSED RANGE
ROUND MOUNTAIN AREA

This is the time set for hearing on the petition requesting an area in the vicinity of Round Mountain be declared a closed range. Affidavit of Publication of Notice of Hearing is on file. Gould Bowley, Wilbur Spaulding, Alan Carling-Smith, and Matt Rumboltz speak in favor of closed range, and petitions containing 110 signatures are read in favor of closed range. Dr. C. Donald Nelson speaks against closed range. Petitions containing 360 signatures are read requesting that the area between Bella Vista and Burney remain open range. Discussion is held regarding damage to property by livestock not kept under control by owners of the livestock, the traffic hazard created by livestock crossing the highway, and that cattle ranchers drive cattle from the Cottonwood area to the mountains for summer grazing. Dr. Nelson advises he has talked with Division of Highways and Kimberly-Clark regarding the possibility of fencing Highway 299E and was advised that it is not feasible. Dr. Nelson proposes he be allowed to fence along Fenders Ferry Road and Backbone Road, and to station a man in the populated area to keep cattle from private property this summer, to determine if these steps will solve problems. Supervisor LaPointe discusses that the tourist season is beginning and with it heavier traffic on 299E. By motion made and seconded, the Board of Supervisors continues the hearing requesting closed range to 2:00 p.m. December 3, 1973, retaining open range until that time to determine if proposed solutions to the problems have been effective. Motion is passed by the following vote:

AYES: Supervisors Morgan, Keefer, Sanders, Caton
NOES: Supervisor LaPointe

JOINT MEETING WITH PLANNING COMMISSION

Planning Director James Herbert and Planning Commissioners Charles Young, III, Harry Hazeltine, Ed Ochinerro and Kent Weaver are present. Jack Fisher and Dave Hohnson of the U. S. Forest Service show a movie entitled "New Life for the Land", which shows accomplishments in land use planning for Hawaii after its Land Use Commission was established in 1969. Planning representatives discuss the increased workload caused by State law such as AB 1301 requiring parcel maps to be processed as subdivision maps, SB 312 creating different categories of parcel maps, the filing of Environmental Impact Reports or Negative Declarations, updating of the General Plan, etc. Mr. Herbert advises three new employees are needed in his Department and that a receptionist position is needed immediately, and discusses plans for additional space for the office. Discussion is held regarding subdivision violations that have been referred to the District Attorney, that mobilehomes should be placed in separate subdivisions and not mingled with standard dwellings, whether large developments should be required to set aside property for schools, and that the entire County should have some kind of comprehensive zoning in the near future.

REPLY TO 1972 GRAND JURY REPORT

Letter is read replying to the 1972 Grand Jury Report, and letters from various department heads are submitted. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter of reply to the 1972 Grand Jury Report as submitted by County Executive Bill Minton.

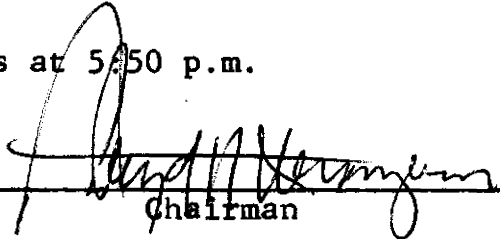
INVESTIGATION: REDDING JUDICIAL DISTRICT

At the request of Supervisor LaPointe, by motion made, seconded and carried, the Board of Supervisors invites the State Judicial Council to make a complete study of the Redding Justice Court, to express its views, and submit recommendations to the Board, and directs County Counsel Robert Rehberg to prepare a letter to the Judicial Council.

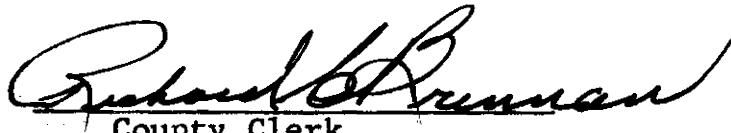
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 30, 1973 in the Valley Times.

The Board of Supervisors adjourns at 5:50 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 7, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Loyd Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING APRIL 30, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 30, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #280 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

ELIGIBILITY FORMS: MEDICALLY INDIGENT

Welfare Director Marian Babiarz reports on the meeting called by the State Department of Health Care Services, advises that discussion centered around the proposed new form of eligibility determination for medically indigent patients, WR 2, and advises that CSAC has proposed a simplified Form 800, which is a one page form, to be used for determining eligibility of patients on a one time only basis. Mrs. Babiarz advises she will again discuss the matter after she has compared notes with Hospital Administrator Jack Connelly.

MEETINGS: WELFARE PERSONNEL

The Board of Supervisors grants permission for Assistant Welfare Director Robert Snider and Administrative Service Officer Tom Courbat to attend a meeting May 9-10, and for Welfare Director Marian Babiarz to attend the meeting May 9-10-11, at San Jose.

The Board of Supervisors grants permission for Occupational Therapist Dan Lassilla to attend a meeting May 9-11 at San Francisco.

The Board of Supervisors grants permission for Supervisor Walt Evans to attend a meeting May 14-15 at Sacramento.

SUPERIOR CALIFORNIA DEVELOPMENT COUNCIL, INC.APPOINTMENT: HENRY F. KEEFER

Letter is read from Norman A. Wagoner, Secretary-Treasurer of the Northern California County Supervisors Association, advising that the Association has decided to continue the Superior California Development Council, Inc. for one more year and requesting that Shasta County appoint a representative. Chairman Morgan appoints Supervisor Keefer as representative on the Superior California Development Council, Inc.

MEETING: DEPUTY SHERIFF

At the request of Undersheriff Jerry McCarthy, the Board of Supervisors grants permission for Detective Sergeant Francis Brewer to attend a meeting May 11th at South Lake Tahoe.

S.T.O.P. PROGRAM: REVENUE SHARING

Letter is read from Sheriff John Balma advising that all sources of outside funding for the S.T.O.P. Program have been exhausted, and recommending that revenue sharing funds be allocated for funding the program in 1973-74 in the amount of \$59,849. By motion made, seconded and carried, the Board of Supervisors refers the request for revenue sharing funds for the S.T.O.P. Program to the Revenue Sharing Committee for consideration.

ANDERSON FIRE PROTECTION DISTRICTAPPOINTMENT: DIRECTOR

By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Bessie L. Sanders as a Director of the Anderson Fire Protection District for the term May 8, 1973 to May 7, 1977.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- California Kamloops, Inc: Request for allocation for 1973 from County Fish & Game Fine fund: Referred to County Executive for consideration at budget hearings
- Attorney Peter Haberfield: Claim against Charles Gardinier for medical services: Referred to County Executive for appropriate action
- State Department of Health: Reply to letter from Welfare Department re change of procedure covered by Medi-Cal Letter 4-73, processing of Medi-Cal Cards: Copy to Welfare Department for information
- Joint Legislative Budget Committee: Report with information re social welfare and Medi-Cal programs required to be filed with State: Referred to Welfare Department for appropriate action
- CSAC: HR 1 Informational Packet re conversion and state conforming legislation: Transmitted to Welfare Department for information
- Haven Humane Society, Inc.: Request for revenue sharing funds: Referred to Revenue Sharing Committee for information
- Mr. & Mrs. Peter Kazakoff: Favor proposal to relocate Burney Dump Site
- U.S. Manpower Administration: Plans for implementation of "Operation Mainstream Program": Referred to Personnel Officer for information
- Independent Insurance Agents Association of Shasta County: Request for County to submit application for eligibility under the National Flood Insurance Program: Supervisor Morgan, County Counsel and County Executive appointed as Ad Hoc Committee to meet with Agents and report and recommend to the Board
- Valette Jordan: Urging funds for FAMIN, Inc.: Referred to County Counsel to prepare reply for Chairman's signature
- Golden Years Senior Citizens of Fall River, D. Almont St. John, Mt. Burney Council of Republican Women, Dr. John D. Lott, Theresa Dragoo, Gertrude St. John, Percy J. Creighton: Urging revenue sharing funds for Mayers Memorial Hospital: Clerk is directed to reply
- Sacramento Chapter, American Public Works Association: Award to William R. Gianelli and recognition dinner May 22 at Sacramento: Referred to Department of Water Resources for information
- Peninsula Animal Welfare Society, Inc.: AB 1056, grant funds to establish spay/neuter clinics in State: County Counsel to write in support of legislation
- Humane Legislation Advocates: AB 1056, grant funds for clinics: Transmitted to County Counsel for information
- Ross G. Stephenson: Opposition to closed range in Round Mountain Area
- Region B Criminal Justice Planning Board: Criminal Justice Planning: Chairman is authorized to write letters
- State Water Resources Control Board: 1) Notice of adoption of emergency regulations, Implementation of Environmental Quality Act of 1970: Transmitted to Department of Water Resources for information 2) Notice of proposed change in regulations, Stockwatering and Private Recreational Reservoirs: Copy to Department of Water Resources for information
- Intergovernmental Board on Electronic Data Processing: Questionnaire re Privacy confidence on the part of the public: Referred to County Counsel to reply
- PUC: 1) Notice of hearing on application of Hughes Air Corp. to increase intrastate passenger fares 2) Notice of hearing on application of P.G. & E. to revise gas service tariff 3) Application of N. T. Chastain for passenger, baggage and express service Redding to Anderson
- Inter-Mountain Fair: Minutes of meeting April 26th
 Juvenile Hall Report for April, 1973
 Applications for Alcoholic Beverage Licenses (3)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#376-73 Filice	#407-73 Chicoine
#392-73 Tenney	#408-73 Godfrey
#393-73 Strawn	#409-73 Schisler
#403-73 Bibbens	#410-73 Casey

RESOLUTION NO. 73-62LITTER: NON-RETURNABLE CONTAINERS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-62 urging the County Supervisors' Association of California and the League of California Cities to seek action to alleviate the problem of litter and waste disposal created by the sale of beverages in disposable, non-returnable containers.

(See Resolution Book 13)

REPLY: 1972 GRAND JURY
REDDING JUSTICE COURT

Letter is received from Redding Judicial District Judge Joseph Aleck, Jr. replying to a portion of the 1972 Grand Jury Report. By motion made, seconded and carried, the Board of Supervisors refers the letter from Judge Aleck to Superior Court Judge Richard Abbe, as a supplement to the reply submitted last week.

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received from the Fall River Mills Lighting District requesting the installation of an additional light on the Fall River Mills Veterans Hall property. Memo is read from the Assessor advising that the petition is signed by 20 taxpayers within the District. Discussion is held regarding the provisions of SB 90, that the additional light would increase the tax rate and any increase must be submitted to a vote of the taxpayers. Auditor-Controller Edward B. Davis advises he has contacted P.G. & E., that the cost for the additional light would be approximately \$46, and that the Company might be able to decrease the period of time lights are on to decrease the rate. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting an additional light in the Fall River Mills Lighting District to County Counsel Robert Rehberg and Auditor-Controller Edward B. Davis for report and recommendation to the Board.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes the following erroneous assessment as submitted by County Assessor Robert O. McMillen:

Funderburg, Lee & Jessie: 1972-73 Taxes, Code Area 081-001, Parcel No. 011-560-14

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

Letter is received from Hospital Administrator Jack Connelly advising that terms of five members of the Mental Health Advisory Board have expired. Supervisor Sanders reports that, at her request, Mr. Connelly contacted the five members and they have agreed to serve another term. By motion made, seconded and carried, the Board of Supervisors appoints Donald M. Sundquist, Superior Court Judge Richard B. Eaton, Sid Cowgill, Sister Eileen Barrett, and Dr. Eugene W. Earl as members of the Shasta County Mental Health Advisory Board for the term May 1, 1973 to April 30, 1976.

HOUSING AUTHORITY ADVISORY COMMISSION
RESIGNATION: JOHN DOWNS

Letter is received from John Downs submitting his resignation as a member of the Housing Authority Advisory Commission because the Commission is inactive at the present time. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Morgan to write a letter to John Downs expressing appreciation for his service on the Housing Authority Advisory Commission.

By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to write a letter to Consultant Haig Shamshoian requesting information regarding the status of the Housing Authority Advisory Commission at the present time, and what should be done about the vacancy created by the resignation of John Downs.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Building Inspection, in the total amount of \$7,670 for Consultant Microfilm in the amount of \$6,500 and Office Expense in the amount of \$1,170 to cover cost overruns due to increased workload.

Burney Judicial District, in the total amount of \$1,200; to Extra Help - \$250, Presiding Judge - \$150, Office Expense - \$200, Transcribing - \$600, to cover cost of additional expense for fiscal year 1972-73 due to increased activity.

HEARING: ZONING AMENDMENT
BELLA VISTA OAKS SUBDIVISION, UNIT #2 AND #3

Letter is received from Engineer J. L. Brewen, appealing the Planning Commission's recommendation to zone Bella Vista Oaks Subdivision, Unit #2 and #3 to R-M-B-6, and again requesting the two units be zoned R-R-T-B-6, Rural Residential District with Trailers allowed. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 21st for public hearing on the proposed zoning of Bella Vista Oaks Subdivision, Unit #2 and #3.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting May 15th at Anaheim, and to attend a meeting of the State Auditors' Association May 17-18 at Quincy. The letter from Mr. Davis advises that he was unable to attend the meeting at South Lake Tahoe on May 4th as authorized previously.

HEARING: REFUSE COLLECTION RATE INCREASE

This is the time set for hearing the request of refuse collectors for an increase in their collection fees. Director of Public Works Richard Curry advises that the basis for the request is the fact that collectors will now have to haul waste a longer distance for disposal, under the waste disposal franchise which becomes effective July 1st. George Burns, owner of Anderson-Cottonwood Sanitary Disposal District and Burns Garbage Disposal Service, Mr. Brummond, owner of Happy Valley Disposal Service, and Doyle Rader, representing Shasta Sanitation Service, speak in favor of the \$.40 per month increase. Joe Vondracek and Richard Summers discuss the request. By motion made, seconded and carried, the Board of Supervisors authorizes an increase of \$.40 per month in refuse collection rate, or a total of \$3.15 per month, effective July 1, 1973.

BIDS: RE-ROOFING MAIN COURTHOUSE BUILDING

This is the time set for opening bids for re-roofing the main Courthouse Building. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation next week:

Tri County Roofing Company, Redding \$16,645.

DEPARTMENT OF PUBLIC WORKSCLOSURE OF WHISKEY CREEK ROAD
CREW RACES: RESOLUTION NO. 73-63

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-63 temporarily closing a portion of Whiskey Creek Road on Sunday, May 27th for a crew race, to be managed by the Redding Chamber of Commerce.

(See Resolution Book 13)

CLOSURE OF WHISKEY CREEK ROAD
BOAT SHOW AND RACES
RESOLUTION NO. 73-64

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-64 temporarily closing a portion of Whiskey Creek Road on Saturday and Sunday, July 7 and 8 for boat shows and races, to be managed by the Redding Chamber of Commerce.

(See Resolution Book 13)

RESOLUTION NO. 139 TO
ORDINANCE NO. 413-1
STOP SIGN: BRANSTETTER CIRCLE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 139 to Ordinance No. 413-1 authorizing the placement of Stop Signs on Branstetter Circle at its intersection with Branstetter Lane.

(See Traffic Resolution Book)

RESOLUTION NO. 140 TO
ORDINANCE NO. 413-1
STOP SIGN: QUEBEC STREET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 140 to Ordinance No. 413-1 authorizing the placement of a Stop Sign on Quebec Street at its intersection with Toronto Avenue.

(See Traffic Resolution Book)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Edward G. Oaks, et ux Girvan Road

CLEAR ZONE EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts the following clear zone easement on behalf of Shasta County:

Norman C. Carlson, et al Fall River Mills Airport

AGREEMENT: EXTENSION OF TIME
ALPINE HOMES SUBDIVISION, UNIT 2

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with L. Vern Adams providing for an extension of time for a period of six months for completion of improvements in Alpine Homes Subdivision, Unit No. 2.

BALLS FERRY ESTATES: FINAL MAP
RESOLUTION NO. 73-65

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Balls Ferry Estates Subdivision for filing, accepts offers of street dedication on Balls Ferry Road and Riverland Drive, and adopts Resolution No. 73-65 not accepting offers of dedication for a future road and drainage easements within the subdivision.

(See Resolution Book 13)

PROBATION OFFICE: ANNUAL REPORT

Chief Probation Officer Afton Blurton submits and discusses the annual report of her department for 1972, and invites Supervisors to lunch at Juvenile Hall. The Board of Supervisors sets May 29th to attend a luncheon at Juvenile Hall.

Ms. Blurton again discusses the immediate need for two additional Probation Officers because of the large number of filings for pre-sentence study of convictions of drunk driving, as required by SB 1229 and County Executive Bill Minton advises he has requested additional information and expects it will be received this week.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: NAMING STREETS AND NUMBERING PROPERTIES
ORDINANCE NO. 494-13

This is the time set for hearing on the proposed ordinance to provide a uniform system for the naming of streets and highways and numbering properties and principal buildings in the County. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews the proposed ordinance, guidelines, and the map that indicates the method of assigning house numbers. Letter is read from the Fire Chiefs' Association of Shasta County endorsing the system. Jonathan Tibbitts, Director of Shasta Dam P.U.D., discusses guideline #7 and seeks assurance that numbering systems in effect within special districts will not be changed unless requested by the district. Lloyd Bellus, Chief of the Central Valley Fire Protection District, discusses that boundaries of special districts overlap in the Shasta Dam-Central Valley-Summit City Area. Jim Fox, Chairman of the Summit City P.U.D., speaks in favor of implementation of the system. George Williams, Chief of the Anderson Fire Department, speaks in favor of the system and requests that residents be required to post house numbers on mail boxes. Dr. C. Donald Nelson speaks in favor of the system to enable medical services to locate residences in cases of emergencies. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-13 providing a uniform system of naming streets and numbering properties.

(See Ordinance Book 5, Page 315)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for April, 1973.

COTTONWOOD CREEK

Director of Water Resources Robert Dietz reports he presented a statement to the California Water Commission Committee on federal appropriations on April 13 in behalf of the Cottonwood Creek Project, and advises that the Sierra Club testified on behalf of the project and urged appropriations in the amount of \$300,000 for acquisition of the property to prevent land speculation in the area.

U. S. CORPS OF ENGINEERS

CHURN CREEK: FLOOD PLAIN INFORMATION STUDY

Director of Water Resources Robert Dietz reports he just received notice that the Corps of Engineers will begin a flood plain information study of Churn Creek the early part of next fiscal year.

HEARING: AMENDMENT TO THE GENERAL PLAN
CONSERVATION AND OPEN SPACE ELEMENT
RESOLUTION NO. 73-66

This is the time set for hearing on a proposed amendment to the General Plan to include an element entitled "Conservation and Open Space Plan". Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reviews the proposed amendment and advises that the plan consists primarily of an inventory of those lands and present land use practices which fulfill the conservation-open space requirements. Jack Bennett discusses the proposed amendment. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-66 amending the General Plan to include the Conservation and Open Space Plan.

(See Resolution Book 13)

HEARING: APPEAL
PARCEL MAP #299-73 MILLS/BREWEN

This is the time set for hearing the appeal of Jack L. Brewen and Associates from the Planning Commission's recommendation to deny Parcel Map #299-73 Mills/Brewen which would divide a 5 acre parcel into two parcels. Planning Director James Herbert reads the minutes of the Planning Commission recommending denial because there is not 1/2 acre of usable land in each parcel, and the map is not consistent with the general plan classification in the area, which calls for one family per three acres. Jeanine Brewen, representing the engineer for Deborah Mills, discusses drainage of the property and advises that a plan has been submitted for installation of a series of curtain drains to provide adequate building sites. Chief Sanitarian Dale Watson advises he believes the curtain drains would not solve the problem and the full five acres would be needed for an adequate septic tank and leach lines. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. May 14th for decision on the appeal of Parcel Map #299-73, and advises the property will be inspected during the annual road tour this week.

HEARING: USE PERMIT APPEAL
HELMS CONSTRUCTION COMPANY

This is the time set for hearing the appeal of Robert L. Helms Construction Company from the Planning Commission's decision to deny Use Permit #109-73 for a crusher and screening located on the west side of North Cow Creek north of the intersection of Deschutes Road and Swede Creek Road, Palo Cedro Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert advises that TAC had recommended approval, that the Planning Commission denied the use permit by a split vote. Mr. and Mrs. Ken Holtsclaw, Mr. and Mrs. Robert Keeline, George Stevenson, Mrs. Monroe, Jerry Boyle and Chris Regnaur, property owners in the area, speak against the use permit. Edward Jolly, Project Manager for Helms Construction, and Ralph Harkness, Operations Engineer with the Division of Highways, speak in favor of the permit because of construction on Highway 299E in the vicinity of Shasta College. Joe Binard submits a letter containing signatures of neighbors stating no objection to the permit, and Mr. Binard discusses the Corps of Engineers project previously that removed gravel to repair the creek bed. Director of Water Resources Robert Dietz states if the gravel is removed properly it will not affect the creek channel. Dorothy Link speaks in favor of the use permit. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 10:15 a.m. May 14th for decision on the appeal for Use Permit #109-73 and advises the property will be inspected during the annual road tour this week.

HEAD START CHILD DEVELOPMENT, INC.

Catherine Barr Camp, Director of Shasta County Head Start Child Development, Inc. reports that since Head Start will no longer be funded through the Community Action Project, the Corporation has applied directly to H.E.W. and expects to be granted funds for next year. However, the organization anticipates it will submit a request for revenue sharing funds early next spring to increase the program.

Mrs. Camp also discusses the various organizations that have submitted requests for revenue sharing funds for child care centers and education, including the request from People of Progress, submitted to the Revenue Sharing Committee today, and requests that the Revenue Sharing Committee meet with those organizations to discuss allocations.

COUNTY EXECUTIVELEASE: WELFARE OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a lease for office space at the northeast corner of Pine and Yuba Streets from Neva Webb for Welfare Department Offices for a period of one year at a cost of \$1,647 per month.

SALE OF PROPERTY
REDDING MUNICIPAL AIRPORT

County Executive Bill Minton discusses the property near Redding Municipal Airport that was purchased by the County in 1969 for location of a proposed honor camp, that the County no longer needs the property since the Northern California Rehabilitation Center has been established at the former Crystal Creek Center, advises that the City of Redding wishes to again acquire the property, and recommends it be sold back to the City at the same net purchase price. By motion made, seconded and carried, the Board of Supervisors declares the 60.40 acres of land near Redding Municipal Airport surplus and authorizes sale of the property to the City of Redding for the amount of \$18,000.

RELEASE OF AGREEMENT TO REIMBURSE
ELTON AND FRANCES WEBB

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a release of Agreement to Reimburse for Elton and Frances Webb, the hospital lien having been paid in full.

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting May 17-18 at San Francisco.

MEETING: SAFETY OFFICER

The Board of Supervisors grants permission for Safety Officer Don Cannon to attend a meeting May 22-24 at Anaheim.

MEETING: PROBATION OFFICERS

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton and Assistant Probation Officer Frank Sauer to attend a meeting May 30 and June 1 at San Francisco.

COUNTY COUNSELCIVIL ACTION NO. 47035
JAMES BOYD VS. COUNTY OF SHASTA

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to execute the Acknowledgment of Receipt of Summons and Complaint in Civil Action No. 47035, James Boyd, et ux vs. County of Shasta, resulting from the fire at the Anderson Dumpground, and refers the documents to County Counsel for appropriate action.

CIVIL ACTION NO. 73 C 192
WILLIAM NILES CADY VS. COUNTY OF SHASTA

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to execute the Acknowledgment of Receipt of Summons and Complaint in Redding Justice Court Civil Action No. 73 C 192, William Niles Cady vs. County of Shasta, et al, resulting from a County oil truck allegedly spraying oil on the defendant's vehicle, and refers the documents to County Counsel for appropriate action.

PERSONNEL OFFICER

"MAINSTREAM" MANPOWER PROGRAM

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Boards of Supervisors of Siskiyou, Lassen, Plumas, Modoc and Trinity Counties advising that Shasta County has agreed to accept a short term "Mainstream" manpower program, which will fund approximately 20 positions limited to disadvantaged adults, the positions will be established locally because of the need for immediate application, but other jurisdictions having a need for positions could be considered as attrition occurs following initial implementation.

SUMMER YOUTH EMPLOYMENT PROGRAM

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Boards of Supervisors of Butte, Siskiyou, Tehama, Lassen, Plumas, Modoc and Trinity Counties advising that Shasta County has agreed to accept prime sponsorship for the allocation of funds available through the Emergency Employment Act for a part time summer employment program for young people in the eight county area, setting forth some of the guidelines that must be followed, and advising that Neighborhood Youth Corps Director Renny Noll will be in charge of coordination of the program.

SUPERVISOR SANDERS
SACRAMENTO VALLEY AIR BASIN COUNCIL

Supervisor Sanders reports she attended a meeting of the Sacramento Valley Air Basin Council on April 27th and has submitted a proposed resolution to County Counsel for review. The resolution will be submitted to the Board of Supervisors at a later date and will provide for joint services in the Sacramento Valley Air Basin.

SUPERVISOR KEEFER
1973 CSAC ANNUAL CONVENTION

Supervisor Keefer reports that last week he and Supervisor Sanders attended the meeting of the Committee for the 1973 Annual CSAC Convention which will be held in Redding on October 26.

SUPERVISOR KEEFER: CSAC MEETING
REVENUE AND TAXATION COMMITTEE

Supervisor Keefer reports that last week he attended a meeting of the CSAC Revenue and Taxation Committee where discussions regarding SB 90 were held, that numerous bills to amend SB 90 have been introduced to the Legislature. Also, approximately 150 to 200 bills have been introduced that will affect counties, and most of them contain the language "notwithstanding SB 90".

May 7, 1973

SUPERVISOR SANDERS
EMERGENCY MEDICAL SERVICES

Supervisor Sanders reports that tomorrow she will make a presentation before Senator Marler, Senator Collier, Assemblywoman Davis, Dr. O'Brien, and others, on behalf of a grant for emergency medical services in the northern counties.

5:30 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes Director of Water Resources Robert Dietz, John Perez, Water Resources Board, and Supervisor Morgan to attend hearings in Washington, D. C. May 20 through 22 in support of appropriations for the Cottonwood Creek Project.

5:32 p.m.: The Board of Supervisors reconvenes in regular session.

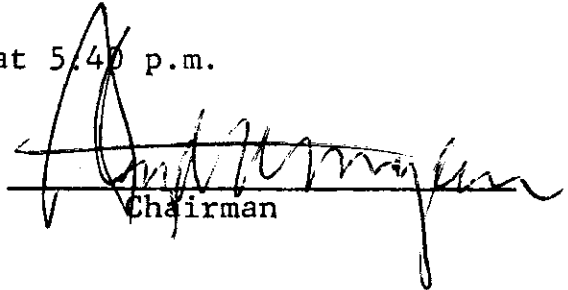
PRELIMINARY BUDGET HEARINGS

Because Chairman Morgan will be absent from the County, by motion made, seconded and carried, the Board of Supervisors cancels Preliminary Budget Hearings set for May 22 and 23, and sets May 30 and 31 for Preliminary Budget Hearings.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 7, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 5:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 14, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Norman Sharp, Seventh Day Adventist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETING MAY 7, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 7, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Senator Alan Cranston: Reply to letter re Golden Eagle Passport program
- U.S. Senator John Tunney: 1) Reply to letter re Housing Moratorium
2) Reply to letter re Golden Eagle Passport program
- District Attorney: Reply to memo re investigation of Veterans Hospital Group
- Attorney General: Reply to request for investigation of Assessor's Office
- Senator Fred W. Marler, Jr.: Copy of letter to Department of Health Care Services re Medi-Cal Letter 4-73, processing of Medi-Cal Cards
- Roland M. Clark: Request for reappraisal of property, Jones Valley: Referred to Assessor for reappraisal
- El Dorado County Board of Supervisors: Invitation to join Mountain Counties Resources Association: Chairman is authorized to advise NCCSA the invitation is declined.
- Mountain Counties Water Resources Association: Notice of meeting May 18th and request for representation from Shasta County.
- Shasta County Democratic Club: Copy of letter to Assessor requesting his resignation
- Superintendent of Schools: Board of Education to assume responsibility for administration of EEA Summer Youth Program

Communications (cont.)

CSAC: Manpower Planning and Revenue Sharing: Transmitted to County Executive for information

Shasta County Comprehensive Health Planning Association: Invitation to meeting May 29th at Shasta General Hospital

Justice Court Judge Joseph Aleck, Jr.: Copy of letter to Judicial Council re study of Redding Justice Court

Senator Fred W. Marler, Jr.: Copy of letter to Fish and Game Commission re salmon runs in the Sacramento River

State Air Resources Board: Requirement for Environmental Impact Reports if agency is applying for time extension for open burning at dump sites

Senator W. Craig Biddle: SB 391, Correctional Reorganization Program: Referred to County Counsel and Sheriff for report and recommendation next week

State Business and Transportation Agency: Notice of continued hearing to June 7th on proposed regulations: Transmitted to Department of Public Works for information

OEO: Poverty tabulations based upon 1970 census: Transmitted to Planning Department for filing

State Fish and Game Commission: Agenda for meeting May 25 at Sacramento P.U.C.: Appearance and opposition to Hughes Airwest application for added security charge

State Division of Highways: Request for cancellation of taxes (3)

Statement of the Treasurer for April, 1973

EQUALIZATION APPEALS BOARD

Letter is received from the Shasta County Democratic Club requesting that the Board of Supervisors establish an independent hearing board for County Board of Equalization appeals. The Board of Supervisors discusses the request and authorizes Chairman Morgan to write a letter of reply advising that an appeals hearing board will not be appointed this year.

TRAINING SCHOOL: SHERIFF'S DEPUTIES

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Deputy Wally B. Goold to attend a training course May 20th, Deputy David Zebo to attend a training course June 3rd, and Deputy Phil Eoff to attend a training course June 10th at Camp San Luis Obispo, and authorizes Auditor-Controller Edward B. Davis to issue desk warrants to each of the Deputies in the amount of \$150 for payment of expenses for the training course, to be reimbursed by P.O.S.T.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#309-73 Del Campo	#424-73 Holmes
#418-73 Carroll	#425-73 Prigmore
#419-73 Rothe	#428-73 Chain
#420-73 Nicolet	#430-73 Patchen
#421-73 Spence	

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#355-73 Forester/P.L.S.	#398-73 Smith/Sargent
#359-73 Opdyke/Simpson	#399-73 Ashcraft/Sargent
#361-73 Swenson/Hill	#400-73 Stinnett/Sargent
#365-73 Latten/Brewen	#401-73 Metcalf/Carter
#374-73 Paul/Watkins	#402-73 Mimaki/Carter
#377-73 Siino/Griffith	#404-73 Statewide Developers/P.L.S.
#378-73 Dallagiaco/Griffith	#405-73 Statewide Developers/P.L.S.
#379-73 Carrick/Griffith	#406-73 Dutra/Gelonek
#383-73 Reed/P.L.S.	#411-73 Phillips & Ecken/Johnson
#385-73 Duncan/P.L.S.	#412-73 Hostettler/P.L.S.
#391-73 Stone/Brewen	#413-73 Vaughn/P.L.S.
#394-73 Olsen/Sargent	#414-73 Gregorio/P.L.S.
#395-73 Webster/Sargent	#415-73 Nor. Calif. Fin. Ser./P.L.S.
#396-73 G & B Dev./Sargent	#416-73 Clark/P.L.S.
	#417-73 Zerr/Conklin

DECISION: APPEAL
PARCEL MAP #299-73 MILLS/BREWEN

This is the time set for rendering a decision on the appeal of Jack L. Brewen and Associates from the Planning Commission's recommendation to deny Parcel Map #299-73 Mills/Brewen. By motion made, seconded and carried, the Board of Supervisors denies Parcel Map #299-73 as recommended by the Planning Commission and County Health Department.

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for Junk License for Leonard C. Lacey for a second hand store. Clerk is directed to issue license.

MEETING: SUPERIOR COURT JUDGE

The Board of Supervisors grants permission for Superior Court Judge R. W. Abbe to attend a meeting May 19th at Monterey.

CLAIMS: LIGHTING DISTRICTS

The Board of Supervisors sits as the Board of Directors of Shasta County Lighting Districts, and by motion made, seconded and carried, the Board of Directors approves the claim for payment to Pacific Gas & Electric Company for various lighting districts in the amount of \$3,061.54.

PETITION: SPECIAL ELECTION, TAX LEVY
TRACT NO. 1323 PERMANENT ROAD DIVISION

Petition signed by Milton and Virginia Sharpe is received, requesting the levy of a tax within Tract No. 1323 Permanent Road Division each year beginning in 1973-74 for road maintenance, snow removal, and Forest Service special use permit in the total amount of \$450. County Counsel Robert Rehberg advises that the petitioners are the property owners, an election was previously held to authorize the tax but did not specify a tax rate, and that under the provisions of SB 90 it will be necessary to hold another election to establish a tax rate. By motion made, seconded and carried, the Board of Supervisors authorizes a special election to establish a tax rate within Tract No. 1323 Permanent Road Division.

DECISION: USE PERMIT APPEAL
HELMS CONSTRUCTION COMPANY

This is the time set for rendering a decision on the appeal of Robert L. Helms Construction Company from the Planning Commission's decision to deny Use Permit #109-73 for a crusher and screening located on the west side of North Cow Creek north of the intersection of Deschutes Road and Swede Creek Road, Palo Cedro Area. The Board inspected the property during the annual road tour last week. Motion is made and seconded to uphold the Planning Commission's decision and deny the use permit on the basis the area is zoned and allows such use only with a permit, and that other residents of the area are considering zoning for their properties. Motion is lost by the following vote:

AYES: Supervisors Caton, LaPointe
NOES: Supervisors Keefer, Sanders, Morgan

By motion made and seconded, the Board of Supervisors grants the appeal and grants Use Permit #109-73 to Robert L. Helms Construction Company with conditions recommended by TAC, and additional conditions imposed by the Board as listed below, on the basis this is a temporary operation and less hazardous than hauling uncrushed materials. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, Morgan
NOES: Supervisors Caton, LaPointe

1. The operation shall not cause fallout of particulate matter at any point outside of company property lines at a rate greater than 25 tons per square mile per month in residential areas, or 50 tons per square mile per month in industrial or agricultural areas.
2. The concentration of suspended particulate matter, contributed by the operation outside of the company property, shall not exceed 150 micrograms per cubic meter of air during any two hour period as determined by high volume air sampling.
3. Any secondary sources of dust, arising from transportation of any materials to and from the raw materials site or processed materials site shall be controlled by water spray or other means as to eliminate any dust nuisance.
4. At least one chemical toilet shall be available at all times when there are employees working. The company shall be responsible to keep the facilities clean and to provide accessory items.
5. The standard noise control provisions shall also be made a provision of the Use Permit. (new standards)
6. Permit to be obtained from the Air Pollution Control District.
7. Permits of other concerned governmental agencies are to be met.
8. That a performance bond of \$2,000.00 be posted by the operator or owner insuring compliance with conditions and repair to damaged stream bed or channel.
9. The company shall be responsible for the control of mosquito larvae in the ponds during the operation. When the operation is completed, all holes shall be refilled or made so that they will completely drain to Cow Creek.
10. A 5 mile-per-hour speed limit on private road. Stop sign to be located at Deschutes Road.
11. Permit to be temporary - operation shall be during July, August and September only; from 7:00 a.m. to 3:00 p.m., 5 days per week, operation to terminate no later than September 30, 1973.
12. Access road from Deschutes Road to the site shall be oiled prior to any hauling, and again upon completion of the project.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

From Juvenile Hall Budget, regular salaries in the amount of \$1,400 and from Probation Department, regular salaries in the amount of \$1,000 to Juvenile Hall, extra help in the total amount of \$2,400 for payment of extra help to fill vacant regular position.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Central Valley Constable, travel and transportation in the amount of \$1,350, cost over budget for fiscal year 1972-73.

Redding Constable, extra help in the amount of \$350, transportation and travel in the amount of \$1,000, cost over budget for fiscal year 1972-73.

Public Defender, Conflict of Interest in the amount of \$7,500 to cover conflict of interest attorney fees.

Air Pollution Control District, total amount of \$8,395 for the following fixed assets which are 100% reimburseable from the State Air Resources Board: Source Test and Monitoring Van - \$3,970, High Volume Stack Sampler - \$1,050, High Volume Stack Samplers (2) \$900, Portable Weather Station - \$2,200, SLR Camera with Tripod and Tele Lens - \$275.

Air Pollution Control District, total amount of \$2,149 for the following fixed assets which are 100% reimburseable from the Northeast Plateau Air Basin subvention: Electronic Calculator - \$995, Source Test Equipment - \$800, One desk - \$244, One chair - \$110.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL
EMERGENCY MEDICAL SERVICES

Supervisor Sanders reports she met with Senator Marler, Assemblywoman Davis, and others in support of a grant for emergency medical services, their reply was favorable and they have requested a letter from Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Senator Fred Marler and Assemblywoman Pauline Davis advising that Shasta County has strongly supported improved emergency medical care, endorsing the proposal of the Northern California Emergency Medical Care Council for a grant to develop the emergency care system in the seven northeastern counties, and requesting their support of the project.

DEPARTMENT OF PUBLIC WORKSBIDS: REROOFING MAIN COURTHOUSE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects the bid received last week from Tri County Roofing Company for reroofing the main courthouse building because it was over the engineers estimate.

AGREEMENT: P. G. & E.: JOINT USE
HARTNELL AVENUE - CHURN CREEK ROAD
RESOLUTION NO. 73-67

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-67 approving and authorizing Chairman Morgan to sign a Joint Use Agreement with Pacific Gas and Electric Company for facilities at the intersection of Hartnell Avenue and Churn Creek Road.

(See Resolution Book 13)

Department of Public Works (cont.)

BIDS: JANITORIAL SERVICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 4th for opening bids for janitorial service at seven locations, including the Placer Street Office Building, Burney Office Building, Main Library, and Welfare Department offices.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Consent to Offer of Dedication as follows:

Gene L. Nicolet, et ux Boyle Road

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Shasta Union High School District Ashby Road

AGREEMENT: NORTH AMERICAN TOWNS, INC.
EXTENSION OF TIME, UNIT NO. 1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with N. K. Mendelsohn, President of North American Towns, Inc. for an extension of time for completion of improvements in North American Towns Development, Unit No. 1.

COUNTY EXECUTIVE

INTERVIEW: MEDICAL DIRECTOR
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 23rd at Shasta General Hospital for interview of applicants for the position of Medical Director of the Hospital, to be interviewed by members of the Board of Supervisors, present Medical Director Dr. Edgar Rosen, Personnel Officer Harold Higgins, County Executive Bill Minton, Hospital Administrator Jack Connelly, and either the present President or a past President of the Shasta General Hospital Medical Staff.

PROBATION DEPARTMENT: ADDITIONAL PERSONNEL

County Executive Bill Minton reports that he and County Counsel Robert Rehberg have discussed the Probation Officer's request for additional personnel with the Superior Court Judges, the District Attorney and the Probation Officer, and recommends authorization for one additional Probation Officer I or II because of the additional workload caused by SB 1229 that requires pre-sentence investigation on convictions of drunk driving. By motion made, seconded and carried, the Board of Supervisors authorizes one additional position of Probation Officer I or II and an amendment to the 1972-73 position allocation list to include the position, and directs Personnel Officer Harold Higgins to recruit for the position.

County Executive (cont.)

LEASE: WELFARE OFFICES
SUPERIOR TITLE AND ESCROW CO.

County Executive Bill Minton advises the Welfare Department has been requested to vacate 1,400 square feet at a monthly cost of \$431 in the McConnell Building, that space is available in the Superior Title and Escrow Company Building and recommends a lease of 1,095 square feet of space at a cost of \$394 per month, and advises that the Special Investigator's Office will occupy the offices. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a lease for space in the Superior Title and Escrow Company Building for a period of two years, as submitted.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator to inspect the Monterey County communications system May 15-16 with Supervisor Keefer, representatives of the City of Redding Police Department and Fire Department, and representatives of the City of Anderson Police Department and Fire Department.

MEETING: HOME ADVISOR

The Board of Supervisors grants permission for Home Advisor Janet Snyder to attend a meeting June 5-6 at Woodland.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting May 18-19 at Quincy.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Al Ramirez to attend a meeting May 21-25 at Modesto.

LEAVE OF ABSENCE: KATHY OGILVIE

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Kathy Ogilvie, Clerk-Typist in the Welfare Department, for the period July 9 to November 5, 1973, for medical reasons.

VACATION: DIRECTOR OF WATER RESOURCES

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Water Resources Robert Dietz on May 23 and 24 and from June 22 through July 6, 1973.

PERSONNEL OFFICER

POSITION ALLOCATION CHANGES
SHERIFF'S BUDGET: S.T.O.P. PROGRAM

Personnel Officer Harold Higgins advises that in the 1972-73 Sheriff's Budget, one position of Community Education Director was authorized, however, the position was inadvertently recorded to the S.T.O.P. Program position allocation list, and recommends the lists be changed. By motion made, seconded and carried, the Board of Supervisors authorizes changes to delete the position of Community Education Director from the position allocation list of the S.T.O.P. Program and addition of the position to the position allocation list of the Sheriff's Budget.

Personnel Officer (cont.)

PLANNING DEPARTMENT: EXTRA HELP
ADDED APPROPRIATION

Personnel Officer Harold Higgins submits his recommendation that clerical help be allowed for the Planning Department on an extra help basis until the Planning Director's request for additional positions can be processed during budget hearings this year, advises that an additional planner was authorized last December, but funds were not appropriated for the position. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of one Typist Clerk II for the Planning Department on an extra help basis, and authorizes an added appropriation to the Planning Department Budget from Appropriation for Contingency to regular salaries in the amount of \$2,000 and to extra help salaries in the amount of \$630.

COUNTY COUNSEL

CIVIL ACTION NO. 47138
PATRICIA A. GIFFORD VS. COUNTY OF SHASTA

County Counsel Robert Rehberg reports he has received Summons and Complaint in Civil Action No. 47138, Patricia A. Gifford vs. County of Shasta, et al, in which defendant claims she was improperly struck by Sheriff's Deputies at the D. J. Club. By motion made, seconded and carried, the Board of Supervisors refers Civil Action No. 47138 to County Counsel for appropriate action.

EQUALIZATION HEARINGS: REPRESENTATION

County Counsel Robert Rehberg reports there is pending State legislation that would prohibit County Counsel or members of his staff from representing the Assessor or his employees during county equalization hearings and recommends opposition to the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to the Board of Governors of the State Bar Association, Senator Fred Marler, Assemblywoman Pauline Davis and CSAC, opposing legislation that would prohibit County Counsel from representing the Assessor during equalization hearings, in counties comparable in size to Shasta County.

HEARING: ABATEMENT OF WELL

At the request of the Health Department, on recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 21st for hearing to determine compliance with the Water Well Ordinance of the Hartline Well Drilling Company in drilling a well for Lee R. Case.

RECONVEYANCE OF DEED
LUCIANO AND JOANNE NAUSIN

County Counsel Robert Rehberg advises that Luciano and Joanne Nausin have completed payment for the surplus County property in Happy Valley and recommends reconveyance of the deed. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Request for Reconveyance to Superior California Title and Escrow Company of the promissory note and the Deed of Trust for delivery to Luciano and Joanne Nausin for the property.

SUPERVISOR SANDERS: PROPOSED AGREEMENT
SACRAMENTO VALLEY AIR BASIN

Supervisor Sanders reports that the Sacramento Valley Air Basin has proposed an agreement whereby Shasta County and Yolo County would furnish some personnel and equipment for assisting other counties within the basin with tests, County Counsel has reviewed the proposed agreement and has submitted some recommendations for amendments, and requests approval of the draft as amended. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Sanders to submit the proposed agreement to the Sacramento Valley Air Basin, including the amendments as recommended by County Counsel.

SUPERVISOR SANDERS
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE SYSTEM

Supervisor Sanders reports she received a telephone call from Carl Lindberg, that he has requested the Board authorize County Counsel Robert Rehberg to work with him and the Northern California Emergency Medical Care Council in drafting an agreement with the Council for emergency medical services in northern California. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to work with Mr. Lindberg and representatives of the Council toward agreement for emergency medical services.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL
APPOINTMENT: JACK CONNELLY

Supervisor Sanders reports that Shasta County is entitled to appoint one additional member to the Northern California Emergency Medical Care Council. Later in the afternoon, County Executive Bill Minton advises he has contacted Hospital Administrator Jack Connelly who will accept the appointment. By motion made, seconded and carried, the Board of Supervisors appoints Jack Connelly as a member of the Northern California Emergency Medical Care Council.

SUPERVISOR LAPOINTE
POLICY: LOAN OF ANTIQUE MATERIALS

Supervisor LaPointe reports he appeared before a Shasta College Political Science class to discuss the museum at Shasta College, and last week toured the Fall River Museum, and suggests that items belonging to Shasta County that have historical value should be made available to museums and historical societies in the County. By motion made, seconded and carried, the Board of Supervisors establishes a policy that antique items, or items having historical value, be loaned to museums and historical societies, and directs Robert Smith, the Surplus Property Officer, to submit his recommendations to the Board of items that could be considered.

SUPERVISOR CATON: NORTHEAST
PLATEAU AIR BASIN MEETING

Supervisor Caton reports that on Wednesday he will be in Tulelake to attend a meeting of the Northeast Plateau Air Basin.

SUPERVISOR MORGAN: COUNCIL ON
INTERGOVERNMENTAL RELATIONS

Chairman Morgan discusses the Governor's Council on Intergovernmental Relations subcommittee hearing to be held at the Civic Auditorium on May 24th, expresses concern at the proposal to form a 10-county area planning council that would have veto power over any Board of Supervisors in the area on planning matters, and directs County Counsel to prepare testimony to be presented at the hearing, to be submitted to the Board for approval next Monday.

SUPERVISOR MORGAN: AIR POLLUTION REGULATIONS
CITATION POWERS

Chairman Morgan discusses the request previously received that air pollution officers be designated as peace officers, with authority to issue citations for violations of air pollution regulations, advises that the Health Department recommends that only Health Officer Dr. Ben Hurst be appointed as a peace officer and he would not be allowed to delegate authority. The Board of Supervisors takes no action at this time.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HAVEN HUMANE SOCIETY, INC.
PROPOSED COUNTY-WIDE LEASH LAW

Gwen Stevenson, President, and Anita Rice, 1st Vice-President of the Haven Humane Society, Inc. submit a letter and petitions containing 1,125 signatures requesting a County-wide leash law, and discuss their proposal that the law require all dogs to be confined to their owner's property, or be on a leash, or be directly under control of the owner. Dorothy Maybaum, Donna Phillips, and Chet Prickett speak in favor of the leash law. George Dymesich and Brian Hill speak in opposition to the leash law. Discussion is held regarding increased fines for dogs impounded at the County animal shelter, spay/neuter clinics proposed by State legislation, and the cost of enforcement of a leash law. The Board of Supervisors requests that the County Clerk supply information on the number of dogs licensed and fees collected in the past licensing period and to obtain information from counties comparable in size to Shasta County that have leash laws with regard to budgets and costs to the County, and requests the Sheriff to submit a budget estimate of costs to the County for a County-wide leash law, and the estimated amount of fines that would be collected based on past experience.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
WOODCREST SUBDIVISION
ORDINANCE NO. 378-638

This is the time set for hearing on the proposed rezoning of Woodcrest Subdivision, located at the northerly terminus of Tucker Lane, Churn Creek Bottom Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendations of the Planning Commission to rezone this subdivision from R-R-B-3 Rural Residential District to R-1-B-6 Single Family Residence District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-638 rezoning Woodcrest Subdivision to R-1-B-6.

(See Ordinance Book 5, Page 317)

HEARING: ZONING AMENDMENT
ELSIE SNAVELY PROPERTY
ORDINANCE NO. 378-639

This is the time set for hearing on the proposed zoning of the Elsie Snavely Property, located east of the Project City - Interstate 5 interchange and south of Union School Road, North Redding Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to zone the property A-1 Agricultural District, and advises that TAC had recommended approval. Elsie Snavely advises the property is being used for agricultural purposes and speaks in favor of the zoning. No one is present to speak against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-639 zoning the Elsie Snavely Property to A-1.

(See Ordinance Book 5, Page 317)

USE PERMIT GRANTED

Planning Director James Herbert reports that the Planning Commission, at its special meeting of April 30th, granted the following use permit and set forth the conditions of approval:

Use Permit #114-73, Burney County Water District, pumping station and treatment plant.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its special meeting of April 30th, considered proposed amendments to the Zoning Ordinance. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 4th for hearing on the following proposed zoning amendments:

1. Western Homes Subdivision, located north of the junction of Saratoga Drive and Rancho Road, Enterprise Area, rezone from R-R-B-3 Rural Residential District to R-R-B-6 Rural Residential District.
2. Northern Lands Subdivision, located southeast from the junction of Happy Valley Road and Majestic View Drive, Happy Valley area, zone to R-M-B-6 Residential Mobilehome District.
3. Woodacre Estates, located 900 feet east of the junction of Woodacre Drive and Bechelli Lane, Enterprise Area, rezone from R-1-B-3 One Family Residence District to R-1-B-6 One Family Residence District.

HEARING: USE PERMIT APPEAL
WES AND DODE LUDWIG

This is the time set for hearing the appeal of Pat Rose from the Planning Commission's approval of Use Permit #96-73 for Wes and Dode Ludwig, for a second single family dwelling (mobilehome) located north of the junction of Logan Road and Old 44 Drive, Palo Cedro Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission finding that a second dwelling or mobilehome is permissible in an A-1-T District with a use permit and granting the permit. Lloyd Copeland, Louise Bishoff, Pat Rose, Mrs. Mac Cunningham, Mrs. Arthur Parham, and Patricia Colburn speak against the use permit. Gerald Leach, part owner of the property, speaks in favor of the use permit. Motion is made to grant the appeal and deny the use permit. Motion is lost for lack of a second. By motion made and seconded, the Board of Supervisors upholds the Planning Commission, denies the appeal and grants Use Permit #96-73 to Wes and Dode Ludwig. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, LaPointe, Morgan
 NOES: Supervisor Caton

RETIRED PUBLIC EMPLOYEES' ASSOCIATION
JONATHAN C. TIBBITTS

Jonathan C. Tibbitts, President of Chapter 34 of the Retired Public Employees' Association of California, again requests that the Board of Supervisors pass a resolution of intention to grant a 5% increase for retired employees as provided by SB 135 passed by the 1972 Legislature. County Executive Bill Minton advises that cost of the increase as supplied by the Public Employees Retirement System is \$62,574 for regular employees and \$21,811 for law enforcement personnel if the amount is paid in a lump sum. The Board of Supervisors advises Mr. Tibbitts that the request was previously submitted to the Revenue Sharing Committee for consideration.

3:45 p.m. The Board of Supervisors sits as the Shasta County Water Agency and authorizes Clair Hill to attend hearings in Washington, D.C. May 19 through 23 in support of appropriations for the Cottonwood Creek Project.

3:50 p.m. The Board of Supervisors reconvenes in regular session.

SUPERVISOR SANDERS: FIRE PROTECTION COMMITTEE

Supervisor Sanders reports on a meeting of the Fire Protection Committee and County Counsel Robert Rehberg discusses the resolution adopted by the Committee recommending that the Central Valley, Summit City and Buckeye Fire Protection Districts be urged to consolidate and to annex area north of the City of Redding and Enterprise P.U.D. to Shasta Lake and east of the Sacramento River to a boundary between Old Oregon Trail and Dry Creek Road, and that Mountain Gate Community Services District be requested to relinquish fire protection to the new District. County Executive Bill Minton advises that all special districts affected by the proposal have been invited to attend the next committee meeting. By motion made, seconded and carried, the Board of Supervisors concurs in the recommendation of the Fire Protection Committee as submitted.

4:10 p.m. The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

ADVERTISING BUDGET, 1973-74
PRELIMINARY BUDGET REQUESTS

<u>Organization and Representatives</u>	<u>Requested</u>
Fall River Valley Chamber of Commerce Harriet Horr, Treasurer	\$ 1,100
Burney Chamber of Commerce Alan Jones, President	2,120
Shasta-Cascade Wonderland Association John Reginato, General Manager	10,973
Economic Development Corporation Virgil Covington, General Manager	24,123
Inter-Counties Chamber of Commerce Joe Harris, representative	600
Greater Redding Chamber of Commerce Sid Cowgill, General Manager	8,900
State Fair - Redding Chamber of Commerce	6,200
Anderson Chamber of Commerce Marion Jabez, representative	6,400
Shasta Lake Resorts, Inc. Egan Guenther, President	5,930

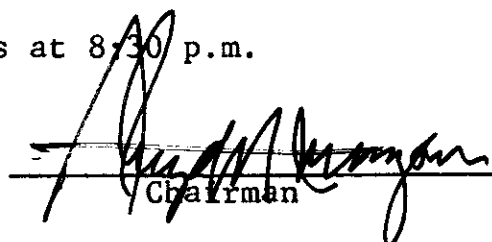
Advertising Budget (cont.)

<u>Organization and Representatives</u>	<u>Requested</u>
Shasta Dam Area Chamber of Commerce Charles J. Gleeson, Secretary-Manager	8,500
Cottonwood Chamber of Commerce Paul Walther, representative	2,000
Keep California Green, Inc. (letter)	250
Inter-Mountain Fair (letter)	1,000
Anderson District Fair (letter)	500
C.S.A.C. Annual Meeting (letter)	5,000

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 14, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 8:30 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 21, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Vivian Branch
- Vice-Chairman Keefer presides

INVOCATION

Invocation is given by Pastor Glenn Ratcliff, Church of the Nazarene.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING MAY 14, 1973.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 14, 1973 as mailed.

Supervisor Morgan is absent to attend legislative meetings in Washington, D. C. to obtain appropriations for the Cottonwood Creek Project.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claim List #1 through #380 for the General Fund, Road Fund and Hospital Fund as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Staff Development Supervisor Carol Minard, Secretary to the Welfare Director Alice Dallagiacomo and Welfare Director Marian Babiarz to attend a meeting in Sacramento on June 5-6-7, 1973.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

California Judicial Council: Reply to request for investigation of Redding Judicial District Court
 Assemblywoman Davis: Copy of letter from State Department of Health re changes required by Medi-Cal Letter 4-73
 U.S. Bureau of Reclamation: Reply to Resolution re declining salmon runs in the Sacramento River
 State Department of Fish & Game: Reply to Resolution re declining salmon runs in the Sacramento River: Copy to Recreation Commission for information
 Mrs. J. P. McCulloch: Copy of letter favoring leash law
 University of California, Los Angeles: Workshop for improvement of hospital library skills, June 5-6 at San Francisco: Copy to Medical Director and Hospital Administrator for information
 Mental Retardation Program, Area Board #2: 1) Minutes of meeting April 5-6 2) Developmental Disabilities Plan 1974-75
 Region B Criminal Justice Planning Board: Summary of Law Enforcement Legislation now before the 1973 Legislature: Copies to Sheriff and County Counsel for information
 State Controller: Highway Users Tax Apportionment, May 1973
 State Social Welfare Board: Notice of meeting May 24-25 at San Francisco
 Shasta-Cascade Wonderland Association: Copy of letter to Station KPIX-TV San Francisco re houseboating on Shasta Lake
 PUC: Decision re United Air Lines, Inc.: Pacific Southwest Airlines; Western Air Lines, Inc.; Air California; Hughes Airwest, applications for security charge
 Application for Alcoholic Beverage License (1)

CONSTABLES: FIREARMS TRAINING

Supervisor LaPointe submits a letter from George M. Alvares, Constable of the Redding Judicial District, requesting \$400 be allocated in the 1973-74 budget for the purpose of purchasing ammunition, targets, and first aid supplies to carry out required courses of training for all Shasta County Constables. By motion made, seconded and carried, the Board of Supervisors refers the request from Constables to County Executive Bill Minton for consideration during budget hearings.

COMMENDATION: JOEL FRIESEN
TREE PLANTING PROJECT IN THE TOWN OF SHASTA
RESOLUTION NO. 73-68

Supervisor Sanders requests a resolution of appreciation for Joel Friesen for the replanting of trees in the area of Shasta which was burned on August 11, 1972. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-68 commending Joel Friesen for organizing a tree planting project wherein 5,000 Ponderosa seedlings were planted in the burned area of Shasta.

(See Resolution Book 13)

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert Baker to attend the annual meeting of the California District Attorneys and County Counsels Association in Santa Barbara from June 18 to June 22, 1973.

The Board of Supervisors grants permission for a representative of the District Attorney's office to attend the Attorney General's Conference on Consumer Protection in San Francisco on June 11, 1973.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations as submitted by Auditor-Controller Edward B. Davis:

From Appropriation for Contingency in the amount of \$150 to Building Inspector, Extra Help, to cover cost of extra help for balance of fiscal year

From Appropriation for Contingency to Anderson Veterans Memorial Hall in the amount of \$125 for replacement of a cooler

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Building Inspector Budget, from regular salaries in the amount of \$350 to extra help to cover cost of extra help building inspector for balance of fiscal year 1972-73

Probation Department Budget, from regular salaries in the amount of \$1,000 to extra help, to cover cost overrun on extra help

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes the following cancellation of erroneous assessment as submitted by County Assessor Robert O. McMillen:

Phillips Petroleum Company, 1972-73 Taxes, Code Area 077-008, Parcel No. 077-008-SS-81

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#366-73 Minniasson

#423-73 Bryant

#431-73 City of Redding

#435-73 Shanklin

May 21, 1973

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign an Application for License for Itinerant Junk Dealer for Kenneth Eugene Yarber. Clerk is directed to issue license.

CONFLICT OF INTEREST: ASSESSOR

Supervisor LaPointe reports that Senator Marler's proposed legislation, SB 504, assessor's disclosure bill, was defeated in Committee. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to ascertain the legality of initiating a county ordinance regarding conflict of interest in the Assessor's Department, requiring open records of property ownership by employees, and to submit his recommendation to the Board.

COUNTY EXECUTIVERESOLUTION NO. 73-69
SALE OF SURPLUS PROPERTY

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-69 declaring certain County personal property surplus and authorizing the Purchasing Agent to sell the same. Sale is set for 2:00 p.m. June 12 with both written and oral bids. Oral bids will be accepted if they are 5% greater than written bids received. The Purchasing Agent is to report to the Board of Supervisors on the following Monday.

(See Resolution Book 13)

BIDS: CASCADE OFFICE BUILDING REMODELLING

County Executive Bill Minton advises that due to a conflict of bid openings and other matters, the architect for remodelling Cascade Office Building has requested that bid openings and report to the Board of Supervisors be reset. By motion made, seconded and carried, the Board of Supervisors sets June 21 for bid opening with report to the Board of Supervisors rescheduled for June 25.

VETERANS SERVICE OFFICE REPORT

County Executive Bill Minton submits the Veterans Service Office Report for the month of March, 1973.

MEETING: PLANNING COMMISSION

At the request of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants permission for Charles Young, Ed Ochinerro, Ken Weaver and James Herbert to attend a University of California at Berkeley Course for Planning Commissioners in San Francisco on June 1-2, 1973, and directs the Clerk to prepare a Minute Order for the Planning Department.

MEETING: PROBATION DEPARTMENT

At the request of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors grants permission for Afton Taylor Blurton, Frank Sauer and Robert Gielow to attend a meeting in San Francisco on May 29-30 and June 1, 1973.

DIRECTOR OF WATER RESOURCES
SALARY STEP INCREASE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes salary increase from Step 4 to Step 5 for Director of Water Resources Robert Dietz.

COUNTY COUNSELRESOLUTION NO. 73-70RELEASE OF LIENLILY ANNE AND RICHARD J. PETERS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-70 partially releasing a lien against real property of Lily Anne and Richard J. Peters, in order for the Burney County Water District to obtain an easement for the permanent construction and maintenance of sanitary sewers, and authorizes Vice Chairman Keefer to sign a Release of Lien.

(See Resolution Book 13)

AMENDMENTS TO ORDINANCE CODEORDINANCE NO. 494-14

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-14 for the purpose of adding and amending certain portions of the Ordinance Code relating to personnel matters.

(See Ordinance Book 5, Page 318)

RESOLUTION NO. 73-71PLANNING DIRECTOR: FILE NOTICE OF VIOLATIONPROPERTY DIVISIONS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-71 providing for the Planning Director to file a Notice of Violation after confirming that property has been divided in violation of the provisions of Chapter 2, Part 2, Division 4 of the California Business and Professions Code or in violation of the provisions of local ordinance.

(See Resolution Book 13)

EQUALIZATION HEARINGS: REPRESENTATION

County Counsel Robert Rehberg submits letters as authorized in the Board of Supervisors' meeting of May 14th. By motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign letters to the Board of Governors and Legislators regarding County Counsel representation of the Board of Equalization and Assessor, and opposing pending legislation which would prohibit the same.

FAMIN: REVENUE SHARING

County Counsel Robert Rehberg submits a letter replying to Miss Valette Jordan's correspondence regarding revenue sharing funds for FAMIN recycling work. By motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign the letter to Miss Jordan.

AGREEMENT: JOINT EXERCISE OF POWERAIR POLLUTION CONTROL PROGRAMNORTHEAST PLATEAU AIR BASIN

On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Caton, as Chairman of the Northeast Plateau Air Basin, to sign an agreement with Siskiyou, Lassen and Modoc Counties for joint exercise of power in an air pollution control program in the Northeast Plateau Air Basin providing for inter-use of certain air pollution control facilities and equipment and for the performance of air pollution control services.

May 21, 1973

The Board of Supervisors welcome Frank Loftis, American Problems teacher at Enterprise High School, and his students to the Board meeting.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: BURNEY COUNTY WATER DISTRICT
INSPECTION SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign an agreement with the Burney County Water District for the Department of Public Works to perform inspection services for construction of the sanitary sewer distribution facilities in Burney. Mr. Curry states that the County will not act as the engineer of work but will be responsible for observing and inspecting the trench excavation, placement of bedding material, pipe laying and trench back-filling.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

The Restin Company	Parcel Map #92-72
George D. Minassian	Deschutes Road

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Marvin L. Patterson, et ux Churn Creek Road

DEED AND AGREEMENT
CITY OF REDDING: REAL PROPERTY

County Counsel Robert Rehberg submits a deed and agreement for the reconveyance of real property, located near Redding Airport, to the City of Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign the Deed and Agreement with the City of Redding for purchase of the property at a price of \$17,750.

RENNY NOLL, CHAIRMAN
ANCILLARY MANPOWER PLANNING BOARD NO. 1

Renny Noll, Chairman of Ancillary Manpower Planning Board No. 1 which represents the Counties of Lassen, Plumas, Modoc, Shasta, Siskiyou and Trinity, presents the fiscal year 1974 Manpower Plan that was submitted to the Regional Manpower Coordinating Council on April 13, 1973, and advises that endorsement has been received from all counties represented except Shasta County. Mr. Noll requests the Board of Supervisors to endorse the plan, or to submit a minority report. By motion made, seconded and carried, the Board of Supervisors authorizes Vice Chairman Keefer to sign a letter stating Shasta County has no objections to the plan as presented.

VISITOR FROM AUSTRALIA

Walt Johnson, Farm Advisor, introduces Mr. Barry Bardsley of Australia, and states that Mr. Bardsley is here for the purpose of picking up ideas to take back to Australia. Mr. Bardsley is introduced to the Supervisors, other County officials and the news people, and is welcomed to Shasta County and the Board meeting.

PERSONNEL OFFICERSALARY RESOLUTION NO. 12
STAFF NURSE II

Personnel Officer Harold Higgins explains that a problem exists in Supervisory nurse staffing due to a leave of absence for the Night Supervisor and temporary replacement of her position with another employee. He also notes that filling of extra second or third shifts for Supervising Nurse positions has been a continuing problem. Upon recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves Salary Resolution No. 12 amending the classification and salary schedule for Staff Nurse II, providing for an additional one-half ranges of salary under specific conditions of extended or permanent partial assignment to second or third shift supervising nurse duties.

(See Salary Resolution Book)

DEPARTMENT OF PUBLIC WORKS
CHANGE IN POSITION ALLOCATION
AND REASSIGNMENT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves a change in position allocation within the clerical staff of the Department of Public Works from one Clerk II to one Typist Clerk II, and reassignment of Mrs. Tierre Holden from Account Clerk II, Range 23, Step 2, \$476 per month, to Typist-Clerk II, Range 22, Step 3, \$476 per month.

DEPARTMENT OF PUBLIC WORKS
TEMPORARY BUILDING INSPECTOR

Due to the increased workload of plan checking and processing permit applications, and temporary loss of Harvey Holmquist whose duties include these functions, Personnel Officer Harold Higgins recommends that temporary extra help be hired immediately for the Department of Public Works. By motion made, seconded and carried, the Board of Supervisors authorizes hiring of a temporary Building Inspector for a period of approximately two and one-half months, through July 31, 1973, for the Department of Public Works. Funding for extra help for Building Inspector has been authorized under Added Appropriations.

BIDS: BOILER AND MACHINERY INSURANCE (See correction
Page 249)

This is the time set for opening bids for furnishing insurance on the boilers and machinery on a three-year premium and on a five-year premium. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the County Executive for report and recommendation:

Three-Year Premium

John Bryant	Pacific Insurance Co.	\$ 7,643.00
Harold J. Fleming	Commercial Union Ins. Co.	3,567.00
Hall's Insurance	Maryland Casualty Co.	7,772.00
Insurance Associates	Hartford Steam Boiler	4,311.00
Padilla	Hartford Steam Boiler	4,311.00
Plummer	Hartford Steam Boiler	4,311.00
Ralph I. Sharp	Hartford Steam Boiler	4,311.00

Five-Year Premium

Hall's Insurance	Maryland Casualty Co.	\$ 7,753.00
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PLANNING COMMISSIONTENTATIVE MAPS: PARCEL MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 29th for consideration of the following tentative maps and parcel maps:

Tentative Maps:

Lassen Builders/Sharrah, Tract #1353

Parcel Maps:

#375-73 Fudge/Brewen
#388-73 Fish/Hill

PETITIONS: STREET ACCEPTANCE
MARGARET LANE, HUNTINGTON DRIVE,
SUPERIOR STREET, BRIDGE STREET

Planning Director James Herbert reports that the Planning Commission, at its meeting of May 10, considered the petitions requesting acceptance of Margaret Lane, Huntington Drive, and Superior Street into the County Road System, and recommends the streets be accepted when they meet County standards and right of way widths. The Planning Director reports that no action was taken on road acceptance petition for Bridge Street to the Full Gospel Indian Mission as it is a private drive.

NOISE STANDARDS

Planning Director James Herbert reports that amendments to the noise standards were adopted by the Planning Commission at its meeting of May 10th.

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 11 for public hearing on the following proposed amendments to the Zoning Ordinance:

1. "C-F" Commercial Forest District, amendment to the Shasta County Ordinance Code to include a "C-F" district.
2. Amendment to the County Ordinance Code for additions and changes of various sections relating to planning matters.
3. William D. Cook, Burney Area, located adjacent to and west of Superior Avenue, rezone from "I-R" Interim Rural District to "R-4" Multiple Residence District.
4. Gordon Long, SE Anderson Area, located adjacent to and north of Adobe Road, rezone from "R-R-B-6" Rural Residential District, to "R-R-T-B-6" combined with Trailer District. Denied by the Planning Commission. Appealed.
5. Amendment to the General Plan to change the "R-A-R-" classification to R-U-L and amend the "M" zone, Mountain Lakes Industrial Park.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting May 10th, granted or denied the following use permits and set forth the conditions of approval:

Granted:

- #69-73 J. F. Shea Company, Noise Standards. Appealed.
- #110-73 Frederick H. Ehlers, home occupation (land survey office) located on the southeast corner of the intersection of Alta Mesa Drive and Solar Way, Enterprise Area.
- #112-73 Max G. Giles, 3-space mobilehome park, located on the north side of Deschutes Road northeast from its intersection with Balls Ferry Road, southeast Anderson Area.
- #113-73 Ruthell Ralls, temporary mobilehome during construction of dwelling, located south of the junction of Cayton Road and Clark Creek Road, Four Corners Area.
- #115-73 Carrol Hammar, mobilehome park located east of the Bechelli Lane-Churn Creek Road interchange, Enterprise Area.
- #116-73 North American Towns, Inc., Recreational trailer park located south from the junction of Ash Creek Road and Gover Road, Balls Ferry Area.
- #117-73 Jack Parrish, temporary mobilehome during construction of a dwelling located northeast from the intersection of Butte Street and Lassen Street, Burney.
- #119-73 Helms Construction Company, gravel removal and crushing and screening plant located at the junction of Old Oregon Trail and Oasis Road, Shasta College Area.
- #120-73 Antonin Zitek, home occupation (appliance repair) located north of the junction of Layton Road and Bechelli Lane, Enterprise Area.
- #121-73 George Cornwell, temporary mobilehome while constructing dwelling located west of Papoose Drive, Palo Cedro Area.
- #122-73 Duane Rolleri, mobilehome in an Industrial District located southeast from the junction of Spike Street and Newtown Road, Buckeye Area.
- #125-73 Evergreen Helicopters, Inc., helicopter operation base located at the north end of Redding Municipal Airport east of the southerly terminus of Old Oregon Trail, Redding Airport Area.
- #88-73 Valleydale Corporation, 60-unit recreational vehicle campground located east of the Lakeshore Drive-Antler Road interchange at Interstate 5, Lakehead Area.
- #89-73 Valleydale Corporation, service station located east of the Lakeshore Drive-Antler Road interchange at Interstate 5, Lakehead Area.

Denied:

- #111-73 El Cajon Mobilehome Sales, mobilehome for watchman's quarters located south of the Oasis Road-Interstate 5 interchange, North Redding Area.

Planning Commission (cont.)

HEARING: USE PERMIT #69-73

J. F. SHEA COMPANY: NOISE STANDARDS

Letters are received appealing the Planning Commission's recommendation of noise standards for J. F. Shea Use Permit #69-73. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 4 for public hearing on the appeal of the J. F. Shea Company Use Permit #69-73.

JURISDICTION FOR NUMBERING PROPERTY
SUMMIT CITY PUBLIC UTILITY DISTRICT

Planning Director James Herbert reports that a resolution has been received from Summit City Public Utility District placing jurisdiction for numbering property with Shasta County Planning Commission. By motion made, seconded and carried, the Board of Supervisors directs Planning Director James Herbert to proceed in this matter.

HEARING: ZONING AMENDMENT

BELLA VISTA OAKS, UNIT #3

ORDINANCE NO. 378-640

This is the time set for hearing on the proposed zoning of the Bella Vista Oaks, Unit #3, generally located in the area of the intersection of Deschutes Road and Old Alturas Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the request to zone the property R-R-T-B-6, Rural Residential With Mobile Homes Allowed, and intention to zone approximately 20 acres in an unclassified district to R-M-B-6, Residential Mobilehome District. Mason Brown speaks in favor of zoning R-R-T-B-6 as existing adjacent subdivisions. Jeanine Brewen, engineer representing Mr. Brown, speaks in favor of zoning for both mobilehomes and residences. No one speaks against. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-640 zoning the Bella Vista Oaks, Unit #3 to R-R-T-B-6.

(See Ordinance Book 5, Page 320)

HEARING: ZONING AMENDMENT

BELLA VISTA OAKS, UNIT #2

ORDINANCE NO. 378-641

This is the time set for hearing on the proposed zoning of Bella Vista Oaks, Unit #2, generally located in the area of the intersection of Deschutes Road and Old Alturas Road. Affidavit of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone to R-M-B-6, Residential Mobilehome District, with the exception of a corner location to be zoned C-2-P, Retail Business District Combined With Off Street Parking. Mason Brown, owner-developer, speaks in favor of R-R-T-B-6, Rural Residential With Mobile Homes Allowed. No one speaks against. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-641 zoning the Bella Vista Oaks, Unit #2 property to R-R-T-B-6 with the lot located at the corner of Deschutes Road and Old Alturas Road zoned to C-2-P.

(See Ordinance Book 5, Page 320)

SUPERVISOR LAPOINTE: OLYMPICS

Supervisor La Pointe reports that he attended the Olympics for the mentally retarded and expresses his admiration for the perseverance of the people competing.

May 21, 1973

SUPERVISOR KEEFER: RODEO WEEK

Supervisor Keefer reminds the Board members that next week is Rodeo Week and that they are to meet at 9:30 a.m. Saturday morning to ride in the parade.

SUPERVISOR SANDERS: DR. STANLEY RUGGLES

Supervisor Sanders reports that Dr. Stanley Ruggles will be in Redding to speak on the Kidney Foundation on May 22 at Holiday Inn at 8:00 p.m. Supervisor Sanders would like to have Dr. Ruggles speak to the Shasta General Hospital Committee at 2:00 p.m. May 23 and tentative plans are being made.

2:50 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

3:15 p.m.: The Board of Supervisors reconvenes in regular session.

HEARING: ABATEMENT OF WELL
HARTLINE DRILLING COMPANY

Dale Watson, County Sanitarian, appears and illustrates to the Board of Supervisors how the water in the well of Mrs. McDonald is being contaminated and because of the contamination the Health Department is unable to approve the well. On recommendation of Deputy County Counsel, Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors continues the hearing to 11:30 a.m. May 29, because of lack of notice to the parties involved.


ACCREDITATION OF SHASTA GENERAL HOSPITAL

Dr. Rosen appears before the Board and reports that Shasta General Hospital was surveyed last week by representatives of the Joint Commission on Hospital Accreditation and by two physicians representing the California Medical Association. Dr. Rosen reports that, in his opinion, the survey went well, and he was proud of the hospital and staff. He further reports it may take as long as 90 days to receive official notification.

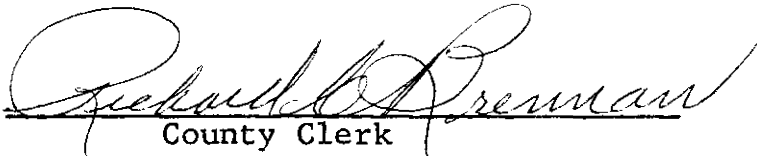
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 21, 1973 in the Valley Times.

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


Vize Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 29, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Greg Bearce, First Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETING MAY 21, 1973

Correction:

The item entitled "Bids: Boiler and Machinery Insurance" on page 245 is corrected by adding the following bids that were inadvertently omitted:

Three-Year Premium

Padilla	American Motorists Insurance Co.	\$3,193
Plummer	Zurich Insurance Co.	4,984

Five-Year Premium

Padilla	American Motorists Insurance Co.	\$5,187
Plummer	Zurich Insurance Co.	7,630

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 21, 1973 as corrected.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for May, 1973.

Welfare (cont.)

MEETINGS: WELFARE PERSONNEL

The Board of Supervisors grants permission for Janet Dolce, Social Service Worker in the Welfare Department, to attend conferences June 2 and June 9 at Chico. Welfare Director Marian Babiarcz advises that the fee and travel expense for only one employee will be paid by the County, however, another employee will attend in place of Janet Dolce on one of the dates.

The Board of Supervisors grants permission for Opportunity Center Director Marjorie Dowd and Administrative Service Officer Tom Courbat to attend a meeting June 5-7 at Fresno.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to letter re criminal justice planning
 Assemblywoman Davis: Reply to letter re declining salmon runs in Sacramento River
 Assemblyman Dixon Arnett: Reply to letter re proposed legislation for spay/neuter clinics
 U.S. Secretary of the Treasury: Administration of revenue sharing program: Copies to Auditor, County Executive and County Counsel for information
 NCCSA: Re hearings of the Council on Intergovernmental Relations: County Counsel to forward copy of statement to NCCSA
 CSAC: 1) HR-1 Enabling Legislation, AB 428 and AB 18 2) Notice of hearing June 1 at Los Angeles re Environmental Impact Report Guidelines
 Shasta County Comprehensive Health Planning Council: Request for funds: Referred to County Executive for consideration at budget hearings
 State Office of Traffic Safety: Application for OTS grant for comprehensive health facilities planning approved
 Shasta Dam Area Chamber of Commerce: Participation Award, Shasta Damboree
 Inyo County Clerk: Re County Clerks' Association annual conference, Redding
 Shasta Pomona Grange #13: Favoring proposal that road and bridge projects be done by private contractors: Copy to Department of Public Works for information
 The Lomas & Nettleton Company: Favoring zoning to prohibit mixing private dwellings and mobilehomes
 Humboldt County Board of Supervisors: SB 377, Permits County to establish an Office of Director of Finance if approved by electorate
 Sacramento County Board of Supervisors: Resolution opposing Governor Reagan's proposed Revenue Control and Tax Reduction initiative
 State Department of Food and Agriculture: Reimbursement to county for egg inspection work
 Air Pollution Control Officer: Inspection report of J. F. Shea Co.
 State Lands Division: Invitation to participate in environmental program involving State School lands and submerged lands: Referred to Planning Director to prepare reply for Chairman's signature
 Sonoma County Board of Supervisors: 1973 annual convention of County Revenue and Reimbursement Officers' Association at Santa Rosa
 State Division of Water Rights: Notice of proposed regulations of State Water Resources Control Board re issuance of permits: Referred to Department of Water Resources for information and comment
 U.S. Corps of Engineers: Planning study for flood control on Northern California streams, Red Bluff to Shasta Dam: Transmitted to Department of Water Resources for information
 Assembly Committee on Transportation: Notice of public hearings re Transportation Fuels - A crisis in supply, demand, price or policy?
 State Fish and Game Commission: 1973 hunting determinations
 ICCNC: Minutes of meeting May 15th and notice of meeting June 19th at Weaverville

PUC: 1) Investigation into rules re railroad crossings: Transmitted to Department of Public Works for information 2) Amendment to petition of California Moving & Storage Association for increased rates
 State Social Welfare Board: Minutes of meeting April 27-28
 Application for Alcoholic Beverage License

ABANDONED VEHICLE ABATEMENT PROGRAM

Letter is received from the Department of California Highway Patrol discussing the implementation of the Abandoned Vehicle Abatement (AVA) Program, advising that the Department is responsible for administering the Program and submitting information on how the County may enter the Program. County Counsel Robert Rehberg discusses the procedure to be used to enable the County to apply for State subvention, and Supervisor Sanders volunteers to serve as a hearing officer on the Board of Appeals. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare the appropriate ordinance for the AVA Program and directs County Executive Bill Minton to include the Program for consideration at budget hearings.

PARCEL MAP CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps from the Planning Commission's Consent Agenda, in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#422-73 Weaver/P.L.S.	#444-73 Dahl/P.L.S.
#426-73 Whaley/Ehlers	#446-73 Gore/Michon
#434-73 Griffin/Hill	

SETTING OF ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 18, 1973 as the time for setting the advertising rates for the fiscal year 1973-74.

APPEAL: PARCEL MAP #388-73 FISH/HILL

Letter is received from Sandra Lee Fish appealing the Planning Commission's recommendation for Parcel Map #388-73, and requesting that the hearing be scheduled in July. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 9th for hearing the appeal for Parcel Map #388-73.

CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for May, 1973.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Allen, J. W. et al: 1972-73 Taxes, Code Area 136-009, Parcel No. 085-150-07
 Texaco, Inc.: 1972-73 Taxes, Code Area 103-000, Parcel No. 103-000SS000000
 13 (also 1971-72 Taxes)

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Personnel Budget from Publications and Legal Notices in the amount of \$350 and from Exam Services - SPB in the amount of \$113 to Regular Salaries in the total amount of \$463 to cover payments for the balance of fiscal year 1972-73.

COUNTY EXECUTIVESHASTA COUNTY HEAD START
CHILD CARE SERVICES

County Executive Bill Minton submits a letter he received from Catherine Barr Camp, Director of Shasta County Head Start, discussing various child care services, advising there is a need in the County for preschool and day care services, submitting census statistics with regard to children not involved in the Shasta County Head Start Program, and advising that a request for revenue sharing funds for additional facilities is being prepared.

PRELIMINARY BUDGET HEARINGS

At the request of County Executive Bill Minton, the Board of Supervisors postpones preliminary budget hearings scheduled for May 30th to May 31st at 9:00 a.m. with the road budget to be considered during the afternoon session, instead of on June 5th as previously scheduled.

AGREEMENT: LAUNDRY SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a contract with Red Star Laundry to provide laundry service for Shasta General Hospital, the Health Department, Jail, and Juvenile Hall for a period of one year effective June 1, 1973.

LEAVE OF ABSENCE
FLORENCE WARRICK

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Florence Warrick, Surgery Nurse at Shasta General Hospital, for the period May 23 to July 16, 1973 for medical reasons.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for June, 1973.

BIDS: BOILER AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Boiler and Machinery Insurance to American Motorists Insurance Company, Padilla Insurance Agency, for a term of five years for the total amount of \$5,187 prepaid premium.

COUNTY CLERK: VOTE COUNTER

County Clerk Richard C. Brennan advises that Cubic Corporation has invited County officials to inspect its vote counting machine on June 13th at Willows.

DEPARTMENT OF PUBLIC WORKS

WESTWOOD MANOR SEWER MAINTENANCE
DISTRICT: RESIGNATION OF MANAGER
RESOLUTION NO. 73-72

Director of Public Works Richard Curry reports that Richard L. Gore has indicated he wishes to discontinue as manager of the Westwood Manor Sewer Maintenance District, and it will be necessary to either employ personnel to operate the district or to contract for its operation. At the request of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves continuation of the present arrangement of operation through the balance of fiscal year 1972-73 and directs Auditor-Controller Edward B. Davis to continue to pay the bills as he has in the past.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-72 expressing appreciation to Richard L. Gore for his service to the Westwood Manor Sewer Maintenance District during the seventeen years the District has existed.

(See Resolution Book 13)

REPORT: ROAD ACCEPTANCE
HUNTINGTON DRIVE
RESOLUTION NO. 73-73

Director of Public Works Richard Curry submits his report on the standards of construction for Huntington Drive, in response to the petition previously received, advises that the road, as constructed, meets current County standards, and recommends that right of way be dedicated to include 8.5 feet behind the curb and gutter as required for approval of Parcel Map No. 248-73. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Director of Public Works and adopts Resolution No. 73-73 accepting Huntington Drive into the County Road System of Maintained Mileage.

(See Resolution Book 13)

REPORT: ROAD ACCEPTANCE
MARGARET LANE

Director of Public Works Richard Curry reports on the petition requesting acceptance of Margaret Lane, Cottonwood, into the County Road System, that the road should be constructed by property owners with the work to be reviewed and approved by the Department of Public Works prior to commencement of any work, a 50 foot wide right of way to be dedicated to the County where necessary; 32 foot wide graded roadbed with adequate aggregate base rock and a 28 foot wide asphalt concrete surfacing put down, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Department of Public Works for acceptance of Margaret Lane into the County Road System.

Department of Public Works (cont.)

ABANDONMENT: CASSEL ROAD, ASHBY ROAD,
NEWTOWN ROAD, MINERAL ROAD, OASIS ROAD,
HAPPY VALLEY ROAD: RESOLUTION NO. 73-74

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-74 summarily abandoning portions of Cassel Road, Ashby Road, Newtown Road, County Road No. 7G001B in the Lakehead Area, Oasis Road, and Happy Valley Road which have been superseded by new construction.

(See Resolution Book 13)

CERTIFYING MAINTAINED MILEAGE OF ROADS
RESOLUTION NO. 73-75

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-75 certifying to the State Department of Public Works that the total mileage of maintained County Roads is 1269.72.

(See Resolution Book 13)

HEARING: ABANDONMENT
SAGINAW STREET, BURNEY
RESOLUTION NO. 73-76

Director of Public Works Richard Curry reports that, in response to the petition previously received from D. B. Stutsman, he recommends abandonment of a portion of Saginaw Street lying between State Highway 299 and Superior Avenue, Burney. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-76 stating its intention to abandon a portion of Saginaw Street and setting 11:00 a.m. June 25th for hearing on the abandonment.

(See Resolution Book 13)

HEARING: ABATEMENT OF WELL
HARTLINE DRILLING COMPANY

This is the time to which the hearing was continued on the abatement of the well of Mrs. McDonald, located at 8160 Weeks Lane. Chief Sanitarian Dale Watson advises that all interested parties have been notified of the hearing. Mr. Watson advises that Hartline Drilling Company was operating under a bond, has been notified the well is in danger of contamination, has proposed a solution that is not satisfactory to the Health Department and has refused to seal the well as proposed by the Health Department, and recommends abatement of the nuisance. By motion made, seconded and carried, the Board of Supervisors orders the abatement of the well as a nuisance pursuant to the Shasta County Ordinance Code, and directs the Health Department to proceed with repairs to the well.

12:00 Noon: The Board of Supervisors recesses to attend a luncheon at Juvenile Hall.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

REPORT ON APPROPRIATIONS HEARINGS
COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz submits a report of appropriations hearings that Board Chairman Floyd Morgan, Water Resources Board Chairman John Perez, Consulting Engineer Clair Hill and he attended last week in Washington, D. C. to present the statement in support of appropriations for the Cottonwood Creek Project. Mr. Dietz reports that the Senate Committee seemed impressed with the high unemployment rate and the House Committee seemed impressed with the fact the project has the support of the Sierra Club. Mr. Perez advises that personal testimony in Washington may be instrumental in obtaining the appropriations requested.

DEPARTMENT OF WATER RESOURCES

STATEMENT: STOCKWATERING AND
RECREATIONAL RESERVOIRS

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the State Water Resources Control Board stating opposition to proposed regulations for stock watering and private recreation reservoirs, which would set specifications for maximum reservoir size and numbers to be applied statewide, pointing out the proposed regulation has been based upon conditions that may occur in a part of the State where circumstances are very different from those in Northern California.

Letter is received from Tehama County Supervisor Shan Patterson, expressing concern at the proposed regulations of the State Water Resources Control Board and urging Boards of Supervisors to submit statements in opposition.

SHASTA GENERAL HOSPITAL
AGREEMENT: ANESTHESIOLOGY SERVICES

Dr. Edgar Rosen, Medical Director of Shasta General Hospital, submits a proposed agreement to be offered to physicians who wish to perform anesthesiology services at the hospital and discusses provisions of the agreement. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the agreement for anesthesiology services as submitted.

PLANNING COMMISSION

TENTATIVE MAP: TRACT #1353
LASSEN BUILDERS/SHARRAH

Planning Director James Herbert reports that the Planning Commission, at its meeting May 10th, recommended approval of the tentative map of Tract #1353 Lassen Builders/Sharrah and set forth the conditions of approval. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Tract #1353 Lassen Builders/Sharrah.

PARCEL MAP #375-73 FUDGE/BREWEN

Planning Director James Herbert reads the minutes of the Planning Commission's meeting of May 10th, that TAC had recommended denial of Parcel Map #375-73 Fudge/Brewen because the lot size would not conform to the General Plan. The Planning Commission recommended approval on the basis other divisions in the area had been previously approved, and recommended conditions for approval. By motion made and seconded, the Board of Supervisors approves Parcel Map #375-73 Fudge/Brewen as recommended by the Planning Commission. Motion is passed by the following vote:

AYES: Supervisors Caton, Morgan, Keefer

NOES: Supervisors LaPointe, Sanders

PARCEL MAP #442-73 WOOLERY/P.L.S.

Letter is received from Donald Doss, Engineer with Professional Land Services, advising that Parcel Map #442-73 was approved on May 24th by the Planning Commission on its consent agenda prematurely and requesting that it be referred back to the Planning Commission. By motion made, seconded and carried, the Board of Supervisors refers Parcel Map #442-73 Woolery/P.L.S. back to the Planning Commission for consideration at its regular meeting of June 14th.

HEARING: AMENDMENT TO "NRA-S" DISTRICT

Planning Director James Herbert reports that the Planning Commission, at its special meeting May 24th, considered an amendment to the "NRA-S" National Recreation Area, Shasta Unit District to permit resorts and motels in the "C-1" Commercial District with an approved use permit. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 18th for hearing on the proposed amendment to the Ordinance Code to amend provisions of the "NRA-S" District.

HEARING: GENERAL ASSISTANCE
LULA McCORMICK

This is the time set for hearing the appeal of Lula McCormick from the Welfare Department's decision to discontinue general assistance because she refused to work at Opportunity Center. Lula McCormick states she is unable to work, has applied for ATD but a decision has not been made. Lavern Donata, representing the Legal Aid Society, submits letters from Dr. S. Robert Schure advising that the applicant is unable to work at the present time. Welfare Director Marian Babiarcz advises denial was based on medical decisions. Medical Director Dr. Edgar Rosen advises he has reviewed the case, and Dr. Macomber states he has examined the applicant, there is no physical impairment, however, because of home problems, she would probably be emotionally unable to work and would be better off if she received aid. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants general assistance in the amount of \$60 for Lula McCormick.

COUNTY COUNSEL

PARTIAL RECONVEYANCE: DEED OF TRUST
JOHNNY BRAZO: BURNEY COUNTY WATER DISTRICT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a partial reconveyance of a Deed of Trust held by the County on property being purchased by Johnny E. Brazo, and Escrow Instructions for the Burney County Water District's Easement No. E-55 for installation of its sanitary sewer facilities.

EASEMENT: RIGHT OF WAY CONTRACT
BURNEY COUNTY WATER DISTRICT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Right of Way Contract with the Burney County Water District and a Right of Way Easement to the District for Easement No. E-39 for installation of its sanitary sewer facilities on County-owned property.

DISCLAIMER: U.S. CIVIL NO. S-1327
RESOLUTION NO. 73-77

County Counsel Robert Rehberg advises that the Tax Collector has advised there are no taxes or assessments due on the property in U. S. Civil No. S-1327 Tract 66, U. S. vs. 4.39 Acres of Land, which is being acquired by the Federal Government from Northstate Hunting Club. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-77 authorizing Tax Collector Jacque Williams to sign a Disclaimer in U. S. Civil No. S-1327.

(See Resolution Book 13)

BLASINGAME PROPERTY: RELEASE OF LIEN
RESOLUTION NO. 73-78

County Counsel Robert Rehberg reports he has received a proposed settlement in the case of the County's liens against the property of Mrs. Blasingame providing for payment to the County in the amount of \$1,018.23 and a promissory note in the sum of \$2,460.96 payable over a period of 48 months, and recommends the settlement be approved. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-78 authorizing release of the lien on the property of Beatrice Blasingame subject to execution of a promissory note, and authorizing Chairman Morgan to sign the Release of Lien.

(See Resolution Book 13)

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

County Counsel Robert Rehberg reports that the petition requesting an additional light in the Fall River Mills Lighting District has been referred to Jim Simpson of Pacific Gas and Electric Company for determination of the cost to the taxpayers and the possibility of reducing the length of time lights are activated to reduce the overall cost.

3:25 p.m. The Board of Supervisors recesses to 9:00 a.m. May 31, 1973.

Thursday, May 31, 1973, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1973-74 PRELIMINARY BUDGETS

The Board of Supervisors approves the following 1973-74 Preliminary Budgets:

Advertising	Elections, Special
Agricultural Commissioner and Sealer of Weights and Measures	Executive Officer and Purchasing Agent
Agriculture Extension Service and Farm Advisor	Farm Advisor - Joint Shasta and Lassen Counties
Airport, Fall River Mills	Grand Jury
Airport, Shingletown	Library, County
Anderson Joint Building	Miscellaneous General No. 2
Assessor	Planning Commission
Assessor - Timber Appraisal	Printer
Board of Supervisors	Public Administrator
Building Inspection	Public Defender
Burney Office Building	Public Works
Civil Defense	Recorder
Coroner	Recreation and Park Development
Corporation Yard Service Station	Solid Waste Disposal
County Clerk	Superior Court
Court Reporters	Surveyor
Elections, Administration and Registration	Treasurer-Tax Collector
Elections, Clerk's Primary and General	Tax Processing Service

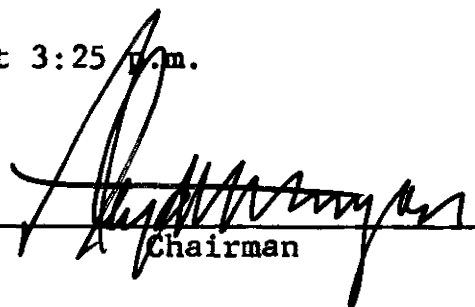
1973-74 PRELIMINARY ROAD BUDGETS

By motion made, seconded and carried, the Board of Supervisors approves the sealcoat contracts, slurry seal contracts, overlay contracts, and the road and bridge betterment items in the 1973-74 Preliminary Road Budget.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 29 and 31, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 3:25 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 4, 1973, 9:30 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Director of Public Works Richard Curry, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Dennis Bailey, Assistant Civil Engineer, Department of Public Works,
 15 years
 Lee Mitchell, Road Maintenance Man II, Department of Public Works,
 15 years

MINUTES OF MEETINGS MAY 29 AND 31, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings May 29 and 31, 1973 as mailed.

FAMILY AND CHILDREN'S ADVISORY SUBCOMMITTEE
APPOINTMENT: WELFARE ADVISORY COMMITTEE

Letter is received from the Welfare Advisory Committee submitting names of persons to be considered for appointment as Chairman of the Family and Children's Advisory Committee. By motion made, seconded and carried, the Board of Supervisors appoints Mrs. Beverly Shoffner as Chairman of the Family and Children's Advisory Subcommittee, to serve as an ex officio member of the Welfare Advisory Committee.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

GENERAL ASSISTANCE CASES

Welfare Director Marian Babiarz discusses the increase in general assistance cases recently, advises that estimated costs submitted for the Preliminary Budget is almost double the amount of cost during this fiscal year, discusses some of the types of cases receiving aid, and requests that the General Assistance Committee meet to review cases and determine if the County's policy should be revised. The General Assistance Committee agrees to meet prior to consideration of the 1973-74 Preliminary Budget.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Opportunity Center Director Marjorie Dowd to attend a training course June 13-14 and June 20-21 at Fresno instead of the meetings on June 5-7 that she and Administrative Service Officer Tom Courbat were authorized to attend last week.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a meeting June 13-15 at Sacramento.

The Board of Supervisors grants permission for Welfare Director Marian Babiarz to attend a training course regarding new welfare regulations June 18 through 22 at Palm Springs, which is being sponsored by the University of Southern California and the Regional Office of Health, Education and Welfare.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator John Tunney: Reply to letter re Law Enforcement and Criminal Justice Act of 1973
- Department of Housing and Urban Development: Reply to letter re housing moratorium: Copy to Housing Authority Consultant for information
- The State Bar of California: Reply to letter re SB 560, County Counsel representation of Board and Assessor at equalization hearings: Copy to County Counsel for information
- Assemblywoman Davis: Reply to letter re local assistance for regional planning for newly created Department of Transportation
- San Joaquin County Clerk: Commendation to Richard C. Brennan for hosting County Clerks Association convention in Redding: Transmitted to County Clerk
- Mr. & Mrs. Robert Avery: Opposition to zoning near College Oaks Subdivision
- State Department of Fish and Game: Request for information re elements of General Plan to determine effect on fish and wildlife activities: Referred to Planning Director for reply
- State Department of Parks and Recreation: Information re grants from registration fees for off-highway vehicles: Referred to Planning Director and Secretary of Recreation Committee for information
- Superior California Comprehensive Health Planning Association: Review and Comment Manual for processing of grant applications: Transmitted to County Executive for information
- State Social Welfare Board: Notice of meeting June 21-22 at Los Angeles P.U.C.: Application of Hughes Airwest to add security charge
- Application for Alcoholic Beverage License
- American Revolution Bicentennial Commission of California: Request for appointment of Commission to prepare for Bicentennial: Referred to Supervisor Sanders and County Counsel for report and recommendation

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#437-73 Boyer	#450-73 Mullen
#438-73 Feldmiller	#451-73 Couch
#443-73 Kane	#453-73 Barnes/Brewen
#445-73 Williamson	#454-73 Reitz
#447-73 Henson	#455-73 Clearwater
#448-73 Garcia	#466-73 Hughes
#449-73 Brouillette	

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessment as submitted by County Assessor Robert O. McMillen:

Deaver, William J. et al: 1972-73 Taxes, Code Area 103-000,
Parcel No. 093-090-11

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend the Nine Northern Counties Assessor's Association June 7 and 8 at Alturas.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Redding Veterans Hall, Drinking Fountain in the amount of \$53 and four tables in the amount of \$13, cost over budget for fixed assets previously authorized.
Special Elections, Office Expense in the amount of \$4,050 to cover cost of school elections, to be reimbursed by the various schools.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Short-Doyle Program, from Regular Salaries in the amount of \$56 to one Secretarial Desk, to cover the cost over budget for the desk.

VOLUNTARY SUPPORT OF AGAPE
RESOLUTION NO. 73-79

Attorney Maynard Tescher II advises that, since the Board has received so many requests for revenue sharing funds, AGAPE has decided to seek contributions from the public, and requests approval of a proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-79 encouraging voluntary citizens' contributions for the support of AGAPE.

(See Resolution Book 13)

COUNTY EXECUTIVEAGREEMENT: TESTING MILK SAMPLES
STATE DEPARTMENT OF AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the State Department of Food and Agriculture providing for the County Health Department to furnish milk sampling services for fiscal year 1973-74.

RELEASE OF AGREEMENT TO REIMBURSE
ALICE JOHNSON

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Release of Agreement to Reimburse, the hospital lien having been paid in full.

MEETING: MARRIAGE COUNSELOR

The Board of Supervisors grants permission for Marriage Counselor Bill Carrico to attend a meeting June 17 through 22, 1973 at Pacific Grove.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Probation Officer Beti Gerritsen to attend a meeting June 18 through 22, 1973 at Berkeley.

MEETING: FARM ADVISOR

The Board of Supervisors grants permission for Farm Advisor Russ Gripp to attend a meeting June 18 through 20 at the University of California, Davis.

LEAVE OF ABSENCE
MAGDALEN MORRISON

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Night Supervising Nurse Magdalen Morrison from April 2 through June 15, 1973 for medical reasons.

DIVISION OF FORESTRY: LUNCHEON

The Board of Supervisors accepts an invitation to lunch with the State Division of Forestry on June 11th.

APPOINTMENT: MEDICAL DIRECTOR
EUGENE W. EARL, M. D.

County Executive Bill Minton submits a letter from Eugene W. Earl, M.D. advising that he will accept the position of Medical Director at Shasta General Hospital beginning September 1st. By motion made, seconded and carried, the Board of Supervisors appoints Dr. Eugene W. Earl as Medical Director of Shasta General Hospital effective September 1, 1973 for the unexpired term of Dr. Edgar Rosen, to January, 1974.

NORTHERN CALIFORNIA REGIONAL
REHABILITATION CENTER
SURPLUS FOOD PROGRAM

In reply to a request previously received from Sheriff John Balma for support of his application for Federally donated foods, on recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Director of the Food Distribution Division, Food and Nutritional Services, requesting reconsideration and approval of Sheriff Balma's application for Federally donated food for the Northern California Regional Rehabilitation Center which is made available to eligible participants by the Agricultural Acts of 1935 and 1949.

COUNTY COUNSEL

MEETING: DEPUTY COUNTY COUNSEL

The Board of Supervisors grants permission for Deputy County Counsel Al Cunningham to attend a meeting June 19th at San Francisco.

CONFLICT OF INTEREST: ASSESSOR

County Counsel Robert Rehberg reports he has written to Senator Fred Marler requesting the Legislative Counsel's interpretation of the conflict of interest in the Assessor's Department and the requirement that records of property ownership by employees must be kept open, and will submit his recommendation to the Board of Supervisors when he receives the information.

CANCELLATION OF TAX DEED
RESOLUTION NO. 73-80

County Counsel Robert Rehberg reports the tax collector has requested that a tax deed be cancelled because the property was at that time owned by the Fall River Mills Community Services District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-80 cancelling the tax deed for Assessor's Parcel 032-191-17 recorded July 1, 1969.

(See Resolution Book 13)

TRACT NO. 1323 PERMANENT ROAD DIVISION
PETITION: SPECIAL ELECTION, TAX LEVY

County Counsel Robert Rehberg reports on the petition received requesting a special election to levy a tax within Tract No. 1323 Permanent Road Division, advises the proposed tax rate would be \$4.50 per hundred, that the property is almost solely owned by the developer, and that alternative methods of providing road improvements would be for the developer to pay an amount into the Permanent Road Division for a trust fund, or to make the road improvements himself. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to write a letter to the developer advising that he should provide road maintenance, snow removal, and Forest Service special use permit because of the prohibitive tax rate that would be required for those services in Tract No. 1323 Permanent Road Division.

PERSONNEL OFFICERCOUNTY MANPOWER COMMITTEE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors changes the Emergency Employment Act Committee to the County Manpower Committee, to more appropriately reflect the type of program with which the Committee is involved, authorizes the Chairman of the Board to sign grant applications and modifications, the Personnel Officer to sign documents in personnel and program matters, and the Auditor-Controller to sign documents with regard to financial matters. The Committee will meet following the regular Board of Supervisors' meeting when scheduled by the Personnel Officer.

DEPARTMENT OF PUBLIC WORKSTRAINING COURSE:
ASSOCIATE CIVIL ENGINEER

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Associate Civil Engineer Ted Hoyt to attend a training course June 18 through 22 at Richmond, and authorizes the Department of Public Works to pay the advanced registration fee in the amount of \$50.

COUNTY BUILDING OFFICIALS ASSOCIATION
JOE PARZ: VICE PRESIDENT

Director of Public Works Richard Curry advises that Chief Building Inspector Joe Parz was elected to the office of Vice President of the County Building Officials Association of California for 1973-74, and requests that he be allowed to serve in that capacity. By motion made, seconded and carried, the Board of Supervisors approves acceptance by Joe Parz of the office of Vice President of the County Building Officials Association and authorizes Chairman Morgan to write a letter of congratulations to Mr. Parz.

REWARD: JOE AND VICKI ROBINSON
RECOVERY OF TRAFFIC SIGNS
DESK WARRANT

Director of Public Works Richard Curry advises that Joe and Vicki Robinson furnished sufficient evidence for the successful prosecution of persons who had stolen traffic signs from County roads and recommends payment of the reward pursuant to Ordinance #428. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Joe and Vicki Robinson in the amount of \$200 from Miscellaneous General #1, Miscellaneous Payments, and presents the warrant to Mr. Robinson with appreciation for his efforts.

BIDS: CORRUGATED STEEL PIPE
WEED SPRAY: TREATED TIMBER
TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves specifications and sets 11:30 a.m. June 25th for opening bids for annual contracts for the purchase of corrugated steel pipe, weed spray, treated timber, and traffic signs.

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication:

Gene L. Mullen, et ux Old Alturas Road

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Leslie D. Kratz, et al Churn Creek Road

BIDS: REROOFING COURTHOUSE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 18th for opening bids for reroofing the County Courthouse Building.

BIDS: BLEACHERS, INTER-MOUNTAIN FAIR

This is the time set for opening bids for the purchase of materials for bleachers for the Inter-Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to George Ingram, Manager of the Inter-Mountain Fair, for report and recommendation later this afternoon:

	<u>400 Seats</u>	<u>500 Seats</u>
Miracle Equipment Co., Pinole	No bid	No bid
Outdoor Products Co., San Jose	\$5,000.92	\$5,816.60
Stadiums Unlimited, Grinwell, Iowa	No bid	No bid

Later in the afternoon, on recommendation of Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for 500 seats for the Inter-Mountain Fair to Outdoor Products Company.

BIDS: JANITORIAL SERVICES
VARIOUS COUNTY OFFICES

This is the time set for opening bids for janitorial services for County offices at seven locations. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened for (1) Southwest Corner of Yuba and Court Streets; (2) 1855 Placer Street; (3) 1250 Yuba, 1543, 1547 & 1557 Pine, Commercial Building; (4) Burney Office Building and Library; (5) 1525 Pine Street; (6) Welfare Building, 1830 Yuba Street; (7) County Library, 1855 Shasta Street; and are referred to the Department of Public Works for report and recommendation next week:

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Sylvia McClure				\$230			
Mr. Klean Janitorial Serv.	\$150	\$520	\$245		\$211	\$252	\$520
James M. Wells Carpet Cleaning & Janitorial Service	139	520	260		245	229 275	265
Aces Four Service				310			
American Building Maintenance Service	184.24	598	281.98	295	242.88	283.50	580.36

1973 DRUG SURVEY

Superintendent of Schools Ray Darby, George Cornwell of the Superintendent of Schools Office, and Gene Toten of the S.T.O.P. Program, submit and discuss the March 1973 Drug Survey. Responses to the survey represented 78% of the students enrolled in the 7th through 12th grades in Shasta County, and concludes that the amount of drug experimentation and usage has declined from the 1972 survey except for alcohol and marijuana, but drug abuse still remains higher than in 1971.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
WESTERN HOMES SUBDIVISION
ORDINANCE NO. 378-642

This is the time set for hearing on the proposed rezoning of Western Homes Subdivision, located north of the junction of Saratoga Drive and Rancho Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the subdivision from R-R-B-3 to R-R-B-6 Rural Residential District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-642 rezoning Western Homes Subdivision to R-R-B-6.

(See Ordinance Book 5, Page 323)

HEARING: ZONING AMENDMENT
NORTHERN LANDS SUBDIVISION
ORDINANCE NO. 378-643

This is the time set for hearing on the proposed zoning of Northern Lands Subdivision, located southeast from the junction of Happy Valley Road and Majestic View Drive, lying on both sides of Majestic View Drive. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this subdivision to R-M-B-6 Residential Mobilehome District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-643 zoning Northern Lands Subdivision to R-M-B-6.

(See Ordinance Book 5, Page 324)

HEARING: ZONING AMENDMENT
WOODACRE ESTATES
ORDINANCE NO. 378-644

This is the time set for hearing on the proposed rezoning of Woodacre Estates Subdivision, located east of the junction of Woodacre Drive and Bechelli Lane, lying north of Woodacre Drive. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this subdivision from R-1-B-3 to R-1-B-6 Single Family Residence District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-644 rezoning Woodacre Estates to R-1-B-6.

(See Ordinance Book 5, Page 324)

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reminds the Board of Supervisors that the Northern California Counties Supervisors Association meeting will be held in Alturas on Friday and Saturday this week.

SUPERVISOR SANDERS: PROPOSED AGREEMENT
SACRAMENTO VALLEY AIR BASIN

By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Sanders to submit the proposed joint agreement to the Sacramento Valley Air Basin for consideration, providing for establishing joint services in the Basin.

ABANDONED VEHICLE ABATEMENT PROGRAM
ORDINANCE NO. 494-15: RESOLUTION NO. 73-81

County Counsel Robert Rehberg discusses the Abandoned Vehicle Abatement (AVA) Program, which will be administered by the Department of California Highway Patrol and will be subsidized by the State, and submits a proposed amendment to the Ordinance Code to provide for the abatement of abandoned vehicles on private property when they are visible from public roads and private property, providing for the Sheriff's Department to be the investigatory and administrative agency, providing for a hearing officer to determine if the vehicle is a nuisance and should be abated and who is responsible for the cost of removal. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-15 amending the Ordinance Code for the Abandoned Vehicle Abatement Program.

(See Ordinance Book 5, Page 321)

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-81 requesting the California Highway Patrol to offer a contract to the County of Shasta for participation in the Abandoned Vehicle Abatement Program.

(See Resolution Book 13)

USE PERMIT APPEAL: J. F. SHEA COMPANY

This is the time set for hearing the appeal of residents in the area and the J. F. Shea Company from the Planning Commission's approval of noise standards for Use Permit #69-73 for the J. F. Shea Company. Affidavit of Mailing Notices of Hearing is on file. Planning Director James Herbert reviews the conditions approved for noise standards by the Planning Commission; noise level between the hours of 7:00 p.m. and 6:30 a.m. shall not exceed 50 decibels, noise level between the hours of 6:30 a.m. and 7:00 p.m. shall not exceed 60 decibels, except that these noise levels may be exceeded by 10 decibels during the first 3 months of operation and by 5 decibels during the next 6 months of operation under the use permit. Letter is read from Attorney Lee Lopez, representing the Company, appealing the approved noise levels, and Mr. Lopez speaks in favor of a level of 55 decibels being established between 7:00 p.m. and 6:30 a.m. Letters are read from Melvin Parrick, Everett Speulda, Madelyn Hoehn, and Mrs. William Openshaw, and Everett Speulda, Helen Stratte, and Attorney Marshall Mayer representing residents in the area, speak against the allowed 50 decibel level during the sleep hours. Sanitarian Dale Watson discusses tests conducted and noise levels during sleep hours. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves the noise levels for the J. F. Shea Use Permit #69-73 as recommended by the Planning Commission.

(continued Page 268)

(Use Permit Appeal: J. F. Shea Company continued)

The letter from Mrs. William Openshaw discusses a utility trailer sales company located just north of the Shea Company on Gravel Plant Road, complaining the property has the appearance of a junk yard. The Board of Supervisors refers the complaint from Mrs. Openshaw to the Planning Department for investigation and report to the Board.

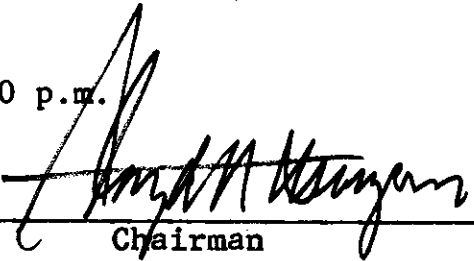
3:50 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

4:30 p.m. The Board of Supervisors reconvenes in regular session.

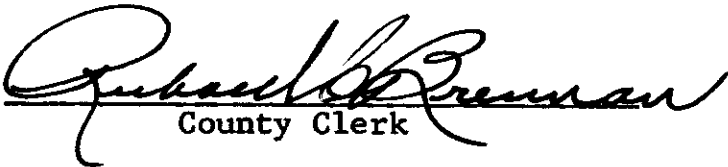
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 4, 1973 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 11, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Earl Johnson, Bethel Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING JUNE 4, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 4, 1973, as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claim List #1 through #745 for the General Fund, Road Fund and Hospital Fund as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETINGS: WELFARE PERSONNEL
PAYMENT OF CLAIM

Welfare Director Marian Babiarz advises that the Board of Supervisors, on May 7th, granted permission for Welfare Supervisor Walt Evans to attend a meeting May 14-15 at Sacramento, the cost for attendance was \$25 and other welfare employees had requested, and were granted, permission to participate by dividing attendance at the meetings. Subsequently, the five employees submitted claims for reimbursement in the amount of \$5 each. By motion made, seconded and carried, the Board of Supervisors authorizes payment of claims from five Welfare Department employees in the amount of \$5 each.

MEETINGS: WELFARE PERSONNEL

The Board of Supervisors grants permission for Administrative Service Officer Tom Courbat to attend a meeting June 13-14 at Sacramento.

The Board of Supervisors grants permission for Special Investigators Don Childress and Jack Morrill to attend a meeting June 21-22 at Santa Clara.

VETERANS ORGANIZATIONS
REDDING VETERANS MEMORIAL HALL

Representatives of veterans organizations are present to hear the Revenue Sharing Committee's recommendation for allocations of funds. Chairman Morgan advises the veterans he anticipates a report will be submitted to the Board at 3:00 p.m. today, the recommendations do not contain approval of funds for a new veterans memorial hall, but the committee discussed the possibility of selling the present hall and using the proceeds for a new hall.

Orval Fowe, Commander of Disabled American Veterans, and other representatives, complain that the Custodian of the Redding Hall is not performing his duties satisfactorily. Supervisor Keefer states he will attend the next Control Board meeting to discuss the complaint regarding the Custodian.

SHELL OIL COMPANY: GASOLINE ALLOCATION

Letter is received from Shell Oil Company, the successful bidder for supplying the County with petroleum products, advising that gasoline will be allocated based on 1972 purchases or the volume purchased in April 1973, whichever is pertinent, and that the County will be notified shortly of its allocation for subsequent months. County Executive Bill Minton advises he has written letters to several agencies requesting information regarding methods of conserving gasoline.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Shasta County Community Action Project: Request for assistance for Golden Umbrella, Inc.
- Assemblywoman Davis: 1) Acknowledging receipt of letter re AB 1056, appropriation for animal control programs 2) Copy of letter to Wonderland-Mountain Gate Community Services District re problems relative to water supply
- County Building Officials Association of California: Election of Joe Parz as Vice-President
- State Board of Corrections: Copy of letter to Sheriff, report of survey of Jail
- State Department of Navigation and Ocean Development: Permits concerning unmuffled engines in boat races: County Counsel is directed to contact City of Redding to assure information has been received
- State Assembly: AB 164, Maps and plans for Assembly Districts
- U. S. Plywood: Notice that lands in Shasta County will be open to the public during 1973
- Assessor: Reply to State Board of Equalization 1972
- Health Officer: Report of 1973 inspection of Juvenile Hall: Copy to Department of Public Works for information
- Norman A. Wilson: Resume of qualifications to prepare avalanche zoning for mountain areas
- State Controller: Revisions to manual of accounting for Municipal Courts and Justice Courts: Transmitted to Auditor-Controller for information
- State Social Welfare Board: 1) Appointment of Jack W. Thompson as Assistant to Director for Local Government Liaison 2) Appointment of William R. Knudson as Executive Secretary
- PUC: 1) Opposition to Hughes Airwest application for addition of security charge 2) Investigation of methods of compliance with Environmental Quality Act of 1970
- Shasta County Farm Bureau: Change of address
- Superior California Water Association: Notice of meeting July 11th
- Juvenile Hall Report for May, 1973
- Statement of the Treasurer for May, 1973
- Application for Alcoholic Beverage Licenses (3)

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Supplement to the Payroll for Care of Court Wards for May, 1973.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

- #470-73 Andreatta
#482-73 Kerr

CLAIM FOR DAMAGES: THELMA DUGGER

Claim is received from Attorney Charles Convis on behalf of Thelma Dugger, for the wrongful death of her husband, William A. Dugger, who allegedly was denied medical care while in the custody of the Sheriff. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Thelma Dugger as not a proper charge against the County nor for an amount justly due.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Anderson Constable budget, transfer from Extra Help to Transportation and Travel in the amount of \$175 to cover the cost over budget for transportation and travel.

Courthouse Building & Grounds budget, transfer from Air Conditioning unit, Auditor's Office to Air Conditioning unit, Welfare Building in the amount of \$1,925 to cover the cost of the unit for the Welfare Building.

Welfare budget, transfer from Regular Salaries in the total amount of \$3,500 to Maintenance of Equipment - \$2,816, Indoor 600 Amp Panel - \$515, 200 Amp Breaker - \$74, Distributing Kit - \$95, to cover cost of installation of a sawdust removal system for Social Rehabilitation Services

Probation budget, transfer from Fixed Assets - Desk in the total amount of \$38 to Legal File - \$17, Posture Chair - \$6, Swivel Chair - \$9, Two Side Chairs - \$6 to cover the cost over budget for purchase of the fixed assets.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Central Valley Judicial District in the total amount of \$10,000 to Household Expense - \$100, Jury & Witness Expense - \$2,600, Maintenance of Equipment - \$150, Transcribing - \$7,000, Travel & Transportation - \$150, to cover cost over budget due to increased trial activity

Auditor's budget in the total amount of \$1,600 to Communications - \$100, Office Expense - \$500, Purchase Computer Service - \$1,000 to cover cost over budget due to increased apportionments of homeowners tax relief, business inventory, etc.

Sheriff's budget in the amount of \$18,000 to cover the increased cost for maintenance of equipment.

DISTRICT ATTORNEY'S OFFICE
HIRING STEP, STENO CLERK II

Letter is received from District Attorney Robert W. Baker requesting authorization to hire Carole Jean Hill at the third step of the salary range of Steno Clerk II and submitting a resume of her qualifications and experience. County Executive Bill Minton advises that Personnel Officer Harold Higgins recommends the request be granted. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Carole Jean Hill as a Steno Clerk II in the District Attorney's office at the third step of the salary range because of previous experience.

MEETING: TREASURER-TAX COLLECTOR

The Board of Supervisors grants permission for Treasurer-Tax Collector Jacque C. Williams to attend a meeting June 20 through 22 at Los Angeles.

June 11, 1973

HELMS CONSTRUCTION COMPANY: USE PERMIT #109-73

Letter is received from Helms Construction Company requesting changes in the conditions of approval of Use Permit #109-73 granted by the Board of Supervisors on May 14th, to allow starting the operation earlier than July 1st, to add ½ hour to the daily operation for lunch time, and to operate at a reasonable speed on the private road. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the request and authorizes Chairman Morgan to sign a letter to Helms Construction Company advising that the proposed modifications are not acceptable, and that substantial changes would require an application for a new use permit and the public hearing process.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his Department for May 1973.

STOCK WATER AND PRIVATE
RECREATIONAL PONDS

Director of Water Resources Robert Dietz advises that the State Water Resources Board has scheduled a hearing on July 31st to discuss proposed regulations for stock water and private recreational ponds, and that he has been selected to attend the hearing to present a resolution adopted last Friday by the Northern California Counties Supervisors Association.

SEWER STUDIES: SOUTH CENTRAL URBAN REGION

Director of Water Resources Robert Dietz reports that the joint committee of the City of Redding, Enterprise PUD, and Cascade Community Services District has screened statements of eight consulting engineers and has requested three firms to prepare a detailed proposal for the study for the regional sewer plant in the South Central Urban Region.

SUPERVISOR LaPOINTE: AB 161
FUNDS FOR WASTE TREATMENT PLANTS

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors directs County Executive to send telegrams to Senators Fred W. Marler, Jr. and Howard Way urging their support of AB 161 which would provide financial support to local jurisdictions for waste treatment facilities.

OFFICE OF ECONOMIC OPPORTUNITY
TERMINATION OF COMMUNITY ACTION PROJECT

Teletype message is received from the Regional Director of the Office of Economic Opportunity advising that the Shasta County Community Action Project will be terminated August 31, 1973, and that if the County will take over the mission of CAP, OEO will leave the remaining assets in Shasta County. County Counsel Robert Rehberg reports he has been contacted by representatives of OEO and was advised there are assets in the amount of approximately \$60,000 in the hands of Shasta Alliance Corporation. Chairman Morgan appoints Supervisor LaPointe and Supervisor Sanders to meet with representatives of OEO to discuss the proposal for the County to assume responsibility for CAP programs after its termination.

DEPARTMENT OF PUBLIC WORKSU. S. FOREST SERVICE: LAND EXCHANGE
LAKE TAHOE BASIN: RESOLUTION NO. 73-82

Director of Public Works Richard Curry discusses that the U. S. Forest Service is proposing to exchange timber for land to provide water shed protection for Lake Tahoe by eliminating the availability of timber for sale by the Forest Service in Shasta County, which will result in a loss of an estimated \$375,000 of timber sale receipts. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-82 objecting to the use of timber receipts due Shasta County to make public lands in the Tahoe Basin available to everyone, and urging that funds for the acquisition of Fibreboard Corporation lands in the Tahoe Basin be appropriated by the Federal Government for the purchase of these lands.

(See Resolution Book 13)

AGREEMENT: IGO-ONO COMMUNITY SERVICES DISTRICT:
IGO CORPORATION YARD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the Igo-Ono Community Services District providing for the District to use the County's Igo Corporation Yard for storage of its fire truck in exchange for supplying water for road construction and maintenance.

POPPY LANE: PAVING

Director of Public Works Richard Curry reports he has received a request from the property owner to pave an additional 30 feet of Poppy Lane, and to extend the road system to cover that additional length. Mr. Curry estimates the cost at \$110 and the property owner has agreed to pay that amount. By motion made, seconded and carried, the Board of Supervisors authorizes the Director of Public Works to accept \$110 from Mrs. Pitette to pave an additional 30 feet of Poppy Lane.

BIDS: JANITORIAL SERVICES
VARIOUS COUNTY OFFICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bids for janitorial services at various locations as follows, and authorizes Chairman Morgan to sign the agreements on behalf of Shasta County:

Burney Building and Library, to Sylvia McClure	\$230.00
Yuba & Pine Commercial Building, to Mr. Klean	245.00
1525 Pine Street, to Mr. Klean	211.00
SW Corner of Yuba & Court, to James Wells	139.00
1830 Yuba Street, Welfare Building, to James Wells	229.00
County Library 1855 Shasta St., to Aces Four Carpet Cleaning & Janitorial Service	265.00
1855 Placer Street, to Mr. Klean (determined by lot)	520.00

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

Elmer E. Fish	Old Oregon Trail
Mary L. Brickwood	Olinda Road
Margaret Strayer Wolfe	Olinda Road
Kenneth W. Stotts	Benson Drive

CONDEMNATION OF RIGHTS OF WAY
KENNY LORENZ PROPERTY: GIRVAN ROAD
RESOLUTION NO. 73-83: DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-83 authorizing the filing of a civil action for the condemnation of property owned by Kenny R. Lorenz for rights of way for construction of improvements to Girvan Road, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$350 from the Road Fund, Other Charges, Right of Way, for the condemnation action.

(See Resolution Book 13)

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

James W. Reitz, Jr.
Evelyn E. Nalley

Bear Mountain Road
Hawthorne Avenue

MISTLETOE GARDENS SUBDIVISION
FINAL MAP: AGREEMENT
RESOLUTION NO. 73-84

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mistletoe Gardens Subdivision for filing; accepts offers of street dedication on Cameo Court; adopts Resolution No. 73-84 not accepting offers of dedication for storm drain easements in the subdivision; authorizes Chairman Morgan to sign an agreement with the subdivider, E. V. Gardiner, for completion of improvements; and accepts security for faithful performance in the amount of \$26,000, and for labor and materials in the amount of \$13,000.

(See Resolution Book 13)

OLD OREGON TRAIL

Director of Public Works Richard Curry reports that road crews will begin a small project on Old Oregon Trail of eliminating a hump in the road, and that the excavation will be disposed of on the site of the future Columbia Park Little League Field.

COUNTY EXECUTIVE

AGREEMENT: U. S. FOREST SERVICE
PATROL OF SHASTA LAKE AND HAT CREEK

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the U. S. Forest Service providing for reimbursement to the County in the amount of \$30,967 for the Sheriff's patrol of Shasta Lake and in the amount of \$4,260 for patrol of the Hat Creek Area for the fiscal year 1973-74.

REPORT: VETERANS SERVICE OFFICE

County Executive Bill Minton submits the report of the Veterans Service Office for April, 1973.

VACATION: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Counsel Robert Rehberg July 2 through 13, 1973.

(County Executive continued)

MEETING: HOSPITAL MEDICAL STAFF

The Board of Supervisors grants permission for Shasta General Hospital Medical Staff members Dr. Eugene Earl and Dr. Lucien Kavan to attend a meeting June 20-21 at San Francisco.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Laboratory Technician Norma Martin to attend a meeting June 14-15 at Sacramento.

11:30 a.m. The Board of Supervisors sits as the Air Pollution Control Board and approves applications to the State for subvention funds for the Sacramento Valley Air Basin and the Northeast Plateau Air Basin, and approves a travel request.

11:40 a.m. The Board of Supervisors reconvenes in regular session.

COUNTY COUNSEL

SHASTA GENERAL HOSPITAL
UNCOLLECTABLE ACCOUNTS RECEIVABLE
RESOLUTION NO. 73-85

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-85 authorizing deletion of uncollectable accounts receivable from the stated assets of Shasta General Hospital.

(See Resolution Book 13)

CITY OF REDDING: REAL PROPERTY
REDDING MUNICIPAL AIRPORT

County Counsel Robert Rehberg submits a check in the amount of \$17,750 from the City of Redding, payment in full for the purchase of 60.40 acres of property at Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors accepts the payment in the amount of \$17,750 from the City of Redding and directs the Clerk to deposit the check to the General Fund.

BOARD OF EQUALIZATION RULES, 1973

County Counsel Robert Rehberg reports he has reviewed the State Board of Equalization's rules governing equalization hearings for this year, and finds they are basically unchanged. By motion made, seconded and carried, the Board of Supervisors adopts the 1972 County Board of Equalization rules for 1973.

RECONVEYANCE OF DEED
AND PROMISSORY NOTE
WILLIAM AND SHIRLEY WOY

County Counsel Robert Rehberg advises that William B. and Shirley L. Woy have completed payment for the surplus County property in the Town of Shasta and recommends reconveyance of the deed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Request for Full Reconveyance to Redding Title Company of the promissory note and the Deed of Trust for delivery to William B. and Shirley L. Woy for the property, and the Escrow Instructions for Note Payoff.

LETTER AGREEMENT: INSTRUCTION OF PRISONERS
NORTHERN REGIONAL REHABILITATION CENTER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Sheriff Balma to sign a letter agreement with Robert E. Grossen providing for instruction of prisoners at the Northern Regional Rehabilitation Center.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

HEARING: AMENDMENT TO ORDINANCE CODE
"C-F" COMMERCIAL FOREST DISTRICT
ORDINANCE NO. 494-16

This is the time set for hearing on a proposed amendment to the Shasta County Ordinance Code to include a "C-F" Commercial Forest District in the Zoning Regulations. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the amendment. Letter is read from Attorney Dan Frost pointing out the need for the proposed District, and Mr. Frost and Attorney John Spann speak in favor of the amendment. No one is present to speak against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-16 amending the Ordinance Code to include the "C-F" Commercial Forest District.

(See Ordinance Book 5,
Page _____)

HEARING: AMENDMENT TO THE ORDINANCE CODE
VARIOUS SECTIONS, PLANNING MATTERS

This is the time set for hearing on various proposed additions and amendments to the Ordinance Code relating to planning matters. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to approve the changes which include definitions of Dog Kennel, Group Foster Homes, Professional Office, regulations for the R-R-M Rural Residential Mobilehome District, and that a use permit be required for outdoor advertising signs in a C-3 District. Appeal of the use permit requirement for outdoor advertising signs had been filed by Ryan Outdoor Advertising Company, and the Clerk reports that the Company had not been notified of the hearing and requests continuation. No one is present to speak for or against the proposed amendments. By motion made, seconded and carried, the Board of Supervisors continues the hearing on proposed amendments to the Ordinance Code to 2:15 p.m. June 25, 1973.

HEARING: ZONING AMENDMENT
WILLIAM D. COOK PROPERTY

This is the time set for hearing on the proposed rezoning of the William D. Cook property, located adjacent to and west of Superior Avenue, Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from I-R Interim Rural District to R-4 Multiple Residence District, and advises that Planning Staff had recommended the rezoning not be granted until additional access was provided to the area. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the William D. Cook property because of inadequate access to the property.

HEARING: ZONING AMENDMENT
GORDON LONG PROPERTY
ORDINANCE NO. 378-645

This is the time set for hearing on the proposed rezoning of the Gordon Long property, located adjacent to and north of Adobe Road, Southeast Anderson Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the request to rezone from R-R-B-6 Rural Residential District to R-R-T-B-6 allowing trailers, and advises that Planning Staff recommended approval. Gordon Long speaks in favor of the rezoning. No one is present to speak against the rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-645 rezoning the Gordon Long property to R-R-T-B-6.

(See Ordinance Book 5, Page 325)

HEARING: AMENDMENT TO GENERAL PLAN
MOUNTAIN LAKES INDUSTRIAL PARK
RESOLUTION NO. 73-86

This is the time set for hearing on a proposed amendment to the General Plan in the South Central Urban Region, in the vicinity of Mountain Lakes Industrial Park north of Redding. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the General Plan from the R-A-R one family per one acre to R-U-L one to four families per one acre, and an additional amendment to the M zone on the periphery of the study area. Virgil Covington, Manager of the Economic Development Corporation, and John Sharrah, Engineer for the developers of adjacent properties, speak in favor of the amendment. No one is present to speak against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-86 amending the South Central Urban Region of the General Plan, in the vicinity of Mountain Lakes Industrial Park, from R-A-R to R-U-L and M.

(See Resolution Book 13)

REPORT: REVENUE SHARING COMMITTEE

On behalf of the Revenue Sharing Committee, Auditor-Controller Edward B. Davis submits the report of the Committee and its recommendations for approval of funding for priority projects adopted by the Board and other requests that qualify under revenue sharing regulations, and describes guidelines used in making the decisions. The lists also contain priority projects adopted by the Board and other requests that qualify and are not recommended for funding, and a list of requests that do not qualify under revenue sharing regulations. Mr. Davis advises that funds in the amount of \$1,498,358 have been received in fiscal 1972-73, and \$1,368,252 will be received in 1973-74, with an accumulation of \$6,629,303 to be received within the five year period. By motion made, seconded and carried, the Board of Supervisors approves the following allocations for priority projects adopted and allocations for requests that qualify except those listed for possible funding with no amount recommended, as recommended by the Committee, directs County Executive Bill Minton to include the items in the 1973-74 budget, directs Auditor-Controller Edward B. Davis to file the appropriate form with the Office of Revenue Sharing, and denies allocations for the remaining items as recommended by the Revenue Sharing Committee.

(Continued next page)

(Report: Revenue Sharing Committee continued)

County Dumps:	
Transfer container sites	\$ 304,750
First yr. operation (12 mos. Valley -	
6 mos. Mountain)	230,000
Purchase and remodel of Cascade Office Building	385,000
Building Fund - Library & Other Projects:	
Redding (including \$200,000 in 1974-75 and	
\$185,000 in 1975-76)	200,000
Anderson	200,000
South Bridge Crossing	400,000
Update General Plan	10,000
Fire Protection Contract with Division of Forestry	112,000
Revolving Fund for improving private roads	100,000
Reserve for conversion to accrual accounting system	Possible Funding

Teen Center	\$ 9,351
Anderson Indian Pow-Wow Committee	1,000
Emergency Employment Act - conversion of employee	
positions to regular County Employment	140,000
S.T.O.P. Program	59,849
Martin Luther King Jr. Memorial Center	Possible Funding
Golden Umbrella, Inc. (partially qualifies)	Possible Funding
Superintendent of Schools - Children's Centers	Possible Funding
Redding Fire Dept. - County-wide training facility	Possible Funding
Purchase of computer and related equipment - County	Possible Funding
People of Progress - Child Care Center	Possible Funding
Head Start - Pre-school Centers	Possible Funding

Albert Thomas and Josephine Vogler, representing the Toyon Wintu Center, Inc., and Bob Foreman, representing the Shasta-Trinity-Siskiyou Rural Indian Health Project, request reconsideration of their requests for allocations. Nadine Tucker discusses the various organizations that submitted requests.

Kathryn Barr Camp discusses Child Care Centers and Chairman Morgan advises that the Board has directed Superintendent of Schools Ray Darby to prepare a proposed budget representing a combination of Pre-school and Child Care Centers to be administered by his office.

Chairman Morgan appoints Supervisor LaPointe, Supervisor Keefer, County Counsel Robert Rehberg, and County Executive Bill Minton as an ad hoc committee to meet with representatives of the City of Redding to discuss cooperation in the granting of allocations to Martin Luther King Jr. Memorial Center and Golden Umbrella, Inc.

4:20 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

5:15 p.m.: The Board of Supervisors reconvenes in regular session.

CASCADE OFFICE BUILDING: NIGHT WATCHMAN
DESK WARRANT: JERRY BOSTAIN

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue a desk warrant in the amount of \$300 to Jerry Bostain from the General Fund in payment for his duties as night watchman at the Cascade Office Building because the claim was not processed in time for payment of his salary.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 11, 1973 in the Valley Times.

The Board of Supervisors adjourns at 5:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, June 13, 1973, 2:00 p.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

EMPLOYEE SALARY INCREASES: ELECTED OFFICIALS
MEMORANDUM OF UNDERSTANDING, 1973-74
SALARY RESOLUTION NO. 13: ORDINANCE NO. 494-17
ORDINANCE NO. 495: SUPERVISORS' SALARIES

Personnel Officer Harold Higgins submits a memo from the Employee Relations Conference Committee describing the special salary study using the seven North State urban-rural Counties for comparison, and the Committee's recommendation for a general increase of 5.7% salary increase for the administrative-management and other non-unit classes with additional increases for some of those classes, recommended adjustment for Physician Classes, submitting a study of salaries of elective officials and recommending that those salaries be reviewed annually, and that extra help hourly rates and part time flat rated salaries be adjusted in accordance with the general increase granted to other employee classifications. Ray Tharp, General Manager of the Shasta County Employees Association, advises that adjustments for those classes have not been discussed by the ERCC this year and the Association may return to the Board with comments and requests for consideration after review of the study.

Auditor-Controller Edward B. Davis, representing elective officials except Constables and Justice Court Judges, discusses the salary study and requests permission for those officials to meet with the Board in executive session.

(continued)

2:30 p.m. The Board of Supervisors sits in executive session to discuss salary requests with individual elective officials.

4:10 p.m. The Board of Supervisors reconvenes in regular session.

Personnel Officer Harold Higgins reviews a classification study of Road Maintenance classes and submits his recommendation for position allocation changes, new classifications of Road Maintenance Trainee and Road Maintenance Leadman, reclassification of some positions, requests that 4 Waste Disposal Operators be reassigned in lieu of lay-off on July 1st to Road Maintenance Man II positions through September 30th, and recommends that 2 positions of Road Maintenance Man II be reclassified to Road Maintenance Man I and be "S" rated through September 30th.

Mr. Higgins submits a letter advising he has conducted a classification study of two positions in the Welfare Department EDP Program, and recommends establishment of new classifications of Systems Analyst and Programmer II, with range changes for the four classifications in the series.

Mr. Higgins submits and discusses a Memorandum of Understanding for the All County Supervisory Representation Unit and a Memorandum of Understanding for the All County Non-Supervisory Representation Unit for 1973-74 which provide for a general salary increase of 5.7%, some special adjustments, and additional benefits for the two units, and signed by members of the Employee Relations Conference Committee and representatives of the Shasta County Employees Association.

Deputy Sheriff Byron Porter, President of the Deputy Sheriff's Association of Shasta County, advises the Association has not reached agreement and requests approval of continued negotiations until understanding is reached. The Board of Supervisors concurs in the request of the Association.

By motion made, seconded and carried, the Board of Supervisors approves the Memorandums of Understanding for the Supervisory and Non-Supervisory Representation Units as presented, approves the Personnel Officer's recommendations for changes in the Road Maintenance classes and the Welfare Department EDP classes, approves the salary recommendations for Administrative and Other Non-Unit Classifications with the following revisions or additions;

County Counsel	1 Range
County Executive	1 Range
County Librarian	1 Range
County Probation Officer	1 Range
Hospital Administrator	1 Range
Personnel Officer	1 Range
Planning Director	1 Range
Assistant County Auditor	1½ Range
Assistant Probation Officer	1 Range
Assistant Treasurer-Tax Collector	1 Range
Director of Sanitation	½ Range

sets Elective Officials' salaries as follows;

Auditor-Controller	\$19,550
Coroner-Public Administrator	15,800
Clerk	16,500
District Attorney	25,300
Recorder	15,800
Sheriff	22,440
Treasurer-Tax Collector	16,500

(continued)

grants an increase of 5.7% for all Constables and Justice Court Judges, effective this date because of a possible announcement by President Nixon of price and wage controls, adopts Salary Resolution No. 13 and enacts Ordinance No. 494-17 amending the Ordinance Code to provide for the changes.

(See Salary Resolution Book)
(See Ordinance Book 5, Page 327)

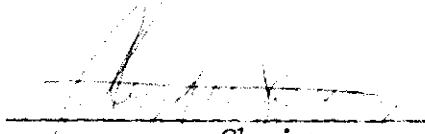
By motion made, seconded and carried, the Board of Supervisors states its intention to review salaries of elected officials annually, as recommended, such salaries to be increased proportionately with general increases in employee's salaries, and enacts Ordinance No. 495 granting a 5.7% increase for Supervisors and setting the salaries at \$11,627 per annum.

(See Ordinance Book 5, Page 326)

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 13, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:50 p.m.



Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 18, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Vivian Branch
Chairman Morgan presides

INVOCATION

Invocation is given by Supervisor Bessie Sanders.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETINGS JUNE 11 AND 13, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 11 and June 13, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert C. Snider.

(See Welfare Minutes)

FOOD STAMP ALLOWANCES

Assistant Welfare Director Robert C. Snider advises that food stamp allowances and purchase price will soon be increased.

10:10 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of claims in the total amount of \$353.95.

The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of claims in the total amount of \$3,014.11, and as the Board of Directors of the Westwood Manor Sewer District and approves payment of claims in the total amount of \$4,199.65.

10:12 a.m.: The Board of Supervisors reconvenes in regular session.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Fred W. Marler, Jr.: Reply to letter re AB 1056, Spay/Neuter Clinics for animal control
- Redding Chamber of Commerce: Re revenue sharing funds for Golden Umbrella
- Sheriff Balma: Copy of letter from Bureau of Prisons re Federal inspection of Shasta County Jail and Northern Regional Rehabilitation Center
- U.S. Forest Service: Proposed exchange of lands with the California Division of Highways for Interstate 5
- Shasta County Board of Realtors: Resolution appointing representative to meet with County personnel regarding matters affecting real estate industry: Copies to Planning Department, Health Department, Department of Public Works for information
- California Agricultural Commissioners Association: Commendation for Agricultural Commissioner C. Bruce Wade
- Siskiyou County Fish & Game Commission: Invitation to meeting re Nine-County Association, August 5th at Red Bluff
- U.S. Corps of Engineers: Public meeting on investigation for Flood Control Northern California Streams, Red Bluff to Shasta Dam, August 9th at Shasta College
- State Department of Water Resources: Statements of costs for watermaster services, 1973-74: Copy to Department of Water Resources for information
- NCCSA: Copy of letter from Governor's Office re extension of deadline relating to consistency of zoning ordinance with the General Plan: Copy to Planning Department and County Counsel for information
- State Business and Transportation Agency: Governor's Symposium on Transportation at Los Angeles on June 25th: Copy to Department of Public Works for information
- Nevada County Board of Supervisors: Protesting adoption of SB 1274 which would change the three factor formula for determining allocation of revenue sharing funds
- City of Arcadia: Opposing AB 1324, regulating horseracing
- Assemblyman Bill Bond: Overhaul of reapportionment process of legislative districts: Transmitted to County Counsel to prepare reply for Chairman's signature

(continued)

(Communications and reports, continued)

Inter-Mountain Fair: Minutes of meeting May 31, 1973
 State Fish & Game Commission: Agenda for meeting June 29th at Monterey
 P.U.C.: City of Redding opposition to application of Hughes Air Corpora-
 tion for authority to add security charge
 Application for Alcoholic Beverage Licenses (3)

PEOPLE OF PROGRESS

Bobbie Kucineski, representing the People of Progress, invites the Board of Supervisors to attend the Good Guy Awards at 6:00 p.m. June 19, 1973 at Caldwell Park.

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#131-73 Applegate/Sargent	#479-73 Freshwater/P.L.S.
#132-73 Harding/Sargent	#480-73 Bower/Sargent
#397-73 Morgan/Sargent	#481-73 Cambridge/Sargent
#427-73 Buese/P.L.S.	#484-73 Kuykendall/Hobbs
#436-73 Sampson/Michon	#485-73 Nickens/Hobbs
#440-73 Dean/Dean	#487-73 Dunn/Ehlers
#452-73 Layton/Brewen	#488-73 Huddleston/Sharrah
#471-73 Hayes/Carter	#489-73 Hasha/Griffith
#474-73 Lamons/P.L.S.	#490-73 Lowden/Griffith
#478-73 Transcontinental Land & Livestock/P.L.S.	#491-73 Mack/Griffith

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by TAC:

#468-73 Bunce	#492-73 Braun
#472-73 Creekside Ranchos	#494-73 Lee

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

County Jail in the total amount of \$10,889 to Food-\$5,000, Household-\$2,889, Utilities-\$4,000 to cover increase in costs during fiscal year 1972-73

Redding Constable in the total amount of \$300 to Transportation & Travel, to cover cost overrun for fiscal year 1972-73

Agricultural Commissioner in the total amount of \$1,100 to Rodent & Grasshopper Control-\$240, Office Expense-\$60, Transportation & Travel-\$800, to cover cost overrun due to increased vehicle operating costs and general price increases

County Library in the total amount of \$41 to Fixed Assets, Chair, to cover cost overrun on purchase of posture chair.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Roads budget, transfer from Flat Bed Chipper Truck-\$18,000 and Bulldozer-\$1,410 to Frontend Loader-\$12,690, Tractor-\$2,255 and Water Truck-\$4,465 to cover the amounts bids overran budgeted amounts.
Welfare-Indigent budget, transfer from Merchandise & Groceries in the total amount of \$787 to Burials-Indigent to cover cost overrun for fiscal year 1972-73.

CIVIC AUDITORIUM
CALIFORNIA ASSOCIATION OF AIRPORT EXECUTIVES

On request of the Manager of the Civic Auditorium, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter of invitation to the California Association of Airport Executives to hold their annual convention in Redding in 1975.

COUNTY EXECUTIVE

INTERIM MEDICAL DIRECTOR
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Lucien Kavan, M.D. as Medical Director of Shasta General Hospital from July 1, 1973 through August 31, 1973, the interim period before the appointment of Eugene W. Earl, M.D. takes effect.

SALE OF SURPLUS PROPERTY

County Executive Bill Minton reports successful bidders on the sale of surplus property contained in Resolution No. 73-69 are as follows:

Floating Boat House and Dock - Shasta Yacht Club	\$442.10
Cabin Cruiser - H. W. Rothman	\$1,417.50
Dental X-ray Tube - Craig E. Fowers, D.D.S.	\$950.25

No bids were received on the laundry equipment, and on recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the architect to process a change order to include removal of the laundry equipment from Cascade Office Building; the equipment to be stored, reappraised and sold at a later date.

AGREEMENT: OUT-OF-STATE AUDITING
BOARD OF EQUALIZATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a contract for Auditing Services with the State Board of Equalization to conduct out-of-state audits to aid the County in making post-audits for purposes of property taxation for the Assessor's office.

TRAINING COURSE: SHERIFF'S DEPUTIES
DESK WARRANT: GAVILAN COLLEGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller to issue a desk warrant from General Fund, Sheriff's Budget, in the amount of \$428 to Gavilan College in Gilroy, and grants permission for Sheriffs Deputies Ken Iversen and Robert Brickwood to participate in a training course from June 21 through August 3, 1973, with the understanding that the \$428 will be totally reimbursable from P.O.S.T.

AGRICULTURAL COMMISSIONER
GRASSHOPPER INFESTATION

Agricultural Commissioner Bruce Wade reports that an unusually large number of grasshoppers are appearing in Shasta County, that almost double the normal yearly supply of bran has been dispensed and it cannot be re-ordered. Chairman Morgan suggests that an announcement be made to the public advising that the bran is available for 20¢ per pound plus tax at the Agricultural Commission at 1855 Placer Street.

COUNTY COUNSEL

DISCLAIMER: U. S. CIVIL NO. S-1732
RESOLUTION NO. 73-88

County Counsel Robert Rehberg advises that the Tax Collector has advised there are no taxes or assessments due on the property in U. S. Civil No. S-1732, Tract 158, U. S. vs. 427.91 Acres of Land in Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-88 authorizing Tax Collector Jacque Williams to sign a Disclaimer in U. S. Civil No. S-1732.

(See Resolution Book 13)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: LASSEN NATIONAL PARK
SHINGLETOWN SOLID WASTE TRANSFER SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with Lassen National Park wherein the Park Service agrees to pay 50% of the construction cost (\$12,375) and 50% of the operating cost of the Shingletown solid waste transfer site.

BIDS: GIRVAN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications and the Environmental Impact Report for the extension of Girvan Road and sets the date for bid opening for July 16th at 11:30 a.m.

RESOLUTION NO. 141 TO ORDINANCE NO. 413-1
STOP SIGN: THIRD STREET, COTTONWOOD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 141 to Ordinance No. 413-1 authorizing the placement of Stop Signs on Third Street at its intersection with Hickory Street in Cottonwood.

(See Traffic Resolution Book)

SPEED LIMIT: DANA DRIVE
ORDINANCE NO. 408-94

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-94 establishing a speed limit of 40 miles per hour on Dana Drive from Canby Road to 200 feet east of Old Alturas Road.

(See Ordinance Book 5, Page 328)

NO PARKING: HARTNELL AVENUE
ORDINANCE NO. 462-13

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-13 establishing a No Parking zone on both sides of Hartnell Avenue from 75 feet west of Arcade Way to 100 feet west of Lawrence Road.

(See Ordinance Book 5, Page
330)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

A. E. Dexter, et ux Churn Creek Road

COMPLETION OF CONTRACT: TOPICS PROJECT
HARTNELL AVENUE AND CHURN CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete, as of June 14, 1973, the contract between J. F. Shea Company, Inc., and the County of Shasta for construction of the TOPICS project at the intersection of Hartnell Avenue and Churn Creek Road in Enterprise.

BIDS: REROOFING COURTHOUSE BUILDING

This is the time set for opening bids for reroofing the Courthouse building. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Perma-Tite Roofing Company, Yuba City	\$17,331
Yancey Company, Sacramento	17,200
Western Pacific Roofing Corp., Bell Gardens	14,977
Tri County Roofing Company, Redding	16,971

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Courthouse building to Western Pacific Roofing Company for \$14,977, authorizes Chairman Morgan to sign a contract, authorizes an added appropriation from Appropriation for Contingency in the amount of \$5,977 to Capital Projects Budget to cover cost over budget for the contract, and authorizes Auditor-Controller to issue two desk warrants to Western Pacific Roofing Company, one in the amount of \$13,479 and one in the amount of \$1,498 in payment for the project.

HELMS CONSTRUCTION COMPANY
USE PERMIT #109-73

Mr. Edward Jolly, representative of Helms Construction Company, requests changes in the conditions imposed on Use Permit #109-73, granted by the Board of Supervisors on May 14, 1973, and is informed by the Board on recommendation of County Counsel Robert Rehberg, that he must go through the Use Permit procedure again to make changes in the conditions. Jack Bowden, a resident in the area of the Helms Construction Company rock crusher site, speaks in favor of granting the changes in the conditions even though he was in opposition to the granting of the use permit.

12:00 Noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

ADVERTISING RATES: 1973-74

This is the time set by the Board to set the advertising rates for 1973-74. County Clerk Richard C. Brennan advises that letters were sent to the Valley Times, Inter Mountain News, and the Redding Record-Searchlight and no response has been received. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$2.25 for the first insertion and \$1.75 for each subsequent insertion to be effective July 1, 1973 through June 30, 1974. These rates shall also apply to the delinquent tax roll.

SUPERVISOR SANDERS: OMBUDSMAN MOVEMENT

Supervisor Sanders reports she attended the Redding Chamber of Commerce meeting where discussions were held about the County's abandoned vehicle ordinance, and about the ombudsman movement. She indicated to the Board of Directors of the Chamber of Commerce that some type of public relations is needed to let the public know that they can call their Supervisor at home or at the Supervisor's place of business.

SUPERVISOR CATON: TAXATION ON MOBILEHOMES

Supervisor Caton reports that he is to speak at the Fall River High School Board meeting on the taxing of mobilehomes and that he had requested information from the Assessor's office. A representative of the Assessor's office will attend the meeting with him.

SUPERVISOR LaPOINTE: STATE BUDGET

Supervisor LaPointe reports that the Board of Directors of CSAC, acting as a Committee, endorses Senator Mills' Assembly Bill whereby gasoline tax money can be used by urban areas for rapid transit. He indicates Shasta County's expected loss will amount to 3.5% of the total revenues received now.

Supervisor LaPointe reports also that the Governor's budget reflects a \$10,000,000 cut in the homemaker and welfare programs. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to be prepared by County Executive Bill Minton, urging Senator Marler to support the Assembly version of the welfare, homemakers, and Medi-Cal budgets rather than Governor Reagan's tax cuts in the budget.

PLANNING COMMISSIONHEARING: AMENDMENT TO ORDINANCE CODE
NRA-S DISTRICT: ORDINANCE NO. 494-18

This is the time set for hearing on the proposed amendment to the Ordinance Code to clarify and allow motels, resorts, etc. in the C-1 Commercial District when combined with an NRA-S National Recreation Area, Shasta Unit, with an approved use permit. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the resolution of the Planning Commission adopted at a special hearing held May 24th favoring the amendment. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-18 amending Ordinance Code Section 4333, whereby an NRA-S District, when combined with a C-1 District will permit a hotel, motel or resort by use permit.

(See Ordinance Book 5, Page 329)

(Planning Commission, continued)

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting of the Inter-Governmental Relations Council in San Francisco on June 20-22.

PERSONNEL OFFICER

CLASSIFICATION CHANGE: KITCHEN SUPERVISOR
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER
SALARY RESOLUTION NO. 14

Personnel Officer Harold Higgins discusses difficulty in hiring a Kitchen Cook for the Rehabilitation Center because of the remote area and the environment, advises that the duties requiring supervision of the kitchen operation and the training of inmate personnel require a higher classification, and that funds for a higher classification are included in the Sheriff's Rehabilitation Center budget. On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 14 creating a new classification of Kitchen Supervisor and adopts Salary Range 27 at \$582 to \$708 per month for this classification.

(See Salary Resolution Book)

TEMPORARY SALARY RATES: LAUNDRY EMPLOYEES

Personnel Officer Harold Higgins advises that the laundry operation at Shasta General Hospital was closed out effective May 31, 1973, that the hospital administration has retained Harold Gotelli and Leila Meeks for 30 days to review the laundry methods as they are now being handled with follow through on linen inventory, folding and distribution. On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves temporary pay rates for the two retained laundry employees of \$4.58 per hour for Harold Gotelli and \$2.88 per hour for Leila Meeks for the month of June, 1973 only.

SHERIFF

AGREEMENT: INCREASED PER DIEM
NINE PARTICIPATING COUNTIES
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER

Sheriff John Balma advises that a meeting was held in regard to changes in the contract for the operation of the Regional Rehabilitation Center, and that tentative agreement was reached on a new contract with the California Council on Criminal Justice, which will be effective October 1, 1973. He further explains that during the interim period, July 1 to September 30, funding will be on an extension of the present 1972-73 contract with CCCJ from accumulated funds which have been paid in by the nine participating counties and which are being held by the Auditor-Controller. On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign contracts between Shasta County and each of the participating nine counties to change the per diem rate for maintenance of prisoners at the Rehabilitation Center from \$3 per day to \$4 per day and to extend the present contract, approves continuation of Relief Officer presently on hourly pay basis during the 90 day interim period, approves a new contract with the California Council on Criminal Justice to be effective October 1, 1973, and approves billing of contracting counties to be changed from quarterly to monthly.

2:53 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

3:05 p.m.: The Board of Supervisors reconvenes in regular session.

CARLISLE COMPANY
ACCU VOTE EQUIPMENT

County Clerk Richard C. Brennan introduces Jim Curtis and Tom Crowley of Carlisle Company. Mr. Curtis explains the many facets of the Accu Vote equipment and gives a demonstration of vote counting abilities of the machine. Mr. Curtis is advised by the Board of Supervisors that the equipment of Carlisle Company will be considered along with other vote handling equipment, and that the Board is not prepared to make any selection of equipment at this time.

COUNTY COUNSEL
DISCLOSURE ORDINANCE

County Counsel Robert Rehberg advises that, according to Senator Marler, the County may adopt an ordinance requiring disclosure of real property dealings and raises the question of whether such disclosure should be a personnel record matter or whether it should be a matter for public disclosure. By motion made, seconded and carried, the Board of Supervisors requests County Counsel Robert Rehberg to draft an ordinance requiring public disclosure of real property dealings which will include right of way agents and road department personnel, stating specifically which properties may be handled during duty of office and with review of the draft by the Board of Supervisors before it is presented to the County Employees Association.

3:30 p.m.: The Board of Supervisors recesses until 9:00 a.m. June 21, 1973.

Thursday, June 21, 1973, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1973-74 PRELIMINARY BUDGETS

The Board of Supervisors approves the following 1973-74 Preliminary Budgets:

Auditor-Controller	Burney Jail
County Counsel	Juvenile Hall
Personnel	Probation Officer
Cascade Office Building	Probation Officer-Special Supervision
Mountain Judicial District	Fire Protection
Central Valley Judicial District	Water Resources
Anderson Judicial District	Public Health
Fall River Judicial District	Maternal & Child Health
Burney Judicial District	Air Pollution
Cottonwood Judicial District	State Institutional Cases
Castella Judicial District	Weimar Medical Center
Shasta Lake & Hat Creek Patrols	Board of Education-County Committee on
Mountain Constable	School District Organization
Central Valley Constable	Superintendent of Schools
Anderson Constable	Anderson Veterans Memorial Hall
Fall River Mills Constable	Burney Veterans Memorial Hall
Burney Constable	Fall River Mills Veterans Memorial Hall
Cottonwood Constable	Redding Veterans Memorial Hall

June 21, 1973
June 25, 1973

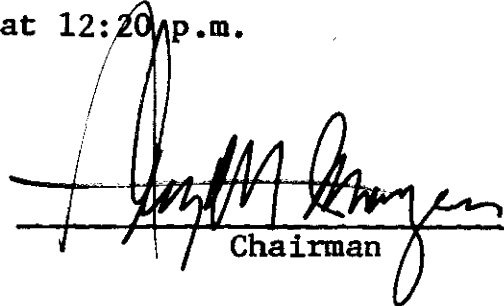
(1973-74 Preliminary Budgets, continued)

By motion made, seconded and carried, the Board of Supervisors sets July 11, 1973 at 9:00 a.m. for the next Preliminary Budget Hearings.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 18 and 21, 1973 in the Inter Mountain News.

The Board of Supervisors adjourns at 12:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 25, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor La Pointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Elmer Atkinson, North Valley Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETINGS JUNE 18 AND 21, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 18 and 21, 1973, as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claim List #1 through #558 for the General Fund, Road Fund and Hospital Fund as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Administrative Service Officer Tom Courbat to attend a meeting June 26 and 27 at Sacramento.

RESIDENTIAL CARE HOMES: RATES

Welfare Director Marian Babiarz advises that operators of residential care homes have requested a review of the rates, that the County has not supplemented rates since 1969 and the State has not increased rates since 1972, and suggests that an ad hoc committee be appointed to consider the request. The Board of Supervisors designates Supervisor Morgan and Supervisor LaPointe, members of the General Assistance Committee, to consider the request for increased rates for residential care homes when that Committee meets next Monday after the regular Board meeting.

REPORT: MEETING, WELFARE DIRECTOR

Welfare Director Marian Babiarz reports on the meeting she attended last week at Palm Springs where discussions were held regarding social service regulations that will be proposed by the Department of Health, Education and Welfare, that the Federal take-over of welfare under provisions of HR 1 might be delayed, and advises that new services regulations have been adopted by the State Director of Welfare to become effective July 1st, however there may be an extension of that deadline.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Grand Jury, 1973: Resolution recommending increased personnel for the Sheriff's Department
- Donald H. Rouse: Enlargement of drainage pipe through Lot 24, Wooded Acres Subdivision, 2nd Addition: Chairman is authorized to reply
- Junction School District: Request for "no parking" sign on Deschutes Road near Junction School: Referred to Department of Public Works for appropriate action
- Jack Carte: Opposition to regional government
- CSAC: Urgent reminder on important deadlines; Open Space Elements, Conservation Elements, Population Change
- Sutter County Administrator: Funding of costs related to implementing minimum standards for local detention facilities: Copies to County Executive, County Counsel and Sheriff for information
- Imperial County Board of Supervisors: Resolution requesting amendment to the Relocation Assistance Act
- State Water Resources Control Board: Notice of hearing August 1st on proposed change in regulations: Copy to Department of Water Resources for information
- ICCCNC: Minutes of meeting at Weaverville, and notice of meeting July 17th at Hayfork
- State Board of Equalization: 1972 California Property Tax Laws book available
- P.G. & E.: Copy of Environmental Impact Review published by Junior League of Oakland, Inc.: Transmitted to Planning Department for information
- State of California: Catalog of Programs: Transmitted to County Counsel for information
- Planning Department: Monthly report on Use Permit #69-73, J.F. Shea Co.
- Superior California Development Council, Inc.: Minutes of meeting at Alturas
- Application for Alcoholic Beverage License (2)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#496-73 Nistler
#499-73 Frazier

#500-73 Ferriroli
#501-73 Gore/Hill

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Carmichael, E. B. et al: 1973-74 Taxes: Code Area 001-000: Parcel No. 1-00-2947
Metzler, Ken: 1973-74 Taxes: Code Area 077-006: Parcel No. 77-06-21
Satran, Monte: 1973-74 Taxes: Code Area 074-001: Parcel No. 74-01-487
Siskiyou Tractor Co.: 1973-74 Taxes: Code Area 077-006: Parcel No. 77-06-20
Turner, Jewel D.: 1973-74 Taxes: Code Area 077-008: Parcel No. 77-08-180
C.T.E. Leasing Corp.: 1973-74 Taxes: Code Area 001-000: Parcel No. 1-00-9072
Schrader, Loren R.: 1973-74 Taxes: Code Area 001-000: Parcel No. 1-00-2948
Hat Creek Hereford Ranch, Inc.: 1973-74 Taxes: Code Area 077-009: Parcel No. 077009IM03118044
Knox, Ernest E. Wood: 1972-73 Taxes: Code Area 074-023
Royal Leasing Co.: 1972-73 Taxes: Code Area 01-000: Parcel No. 1-00-9072
Meek, Norman C.: 1972-73 Taxes: Code Area 060-001: Parcel No. 3667
Morrison, Donald E. et al: 1970-71, 1971-72, 1972-73 Taxes: Code Area 115-004: Parcel No. 057-100-35, and Parcel No. 057-100-34
Wengler, Ernest N. et al: 1970-71, 1971-72, 1972-73 Taxes: Code Area 115-004: Parcel No. 057-100-36
Thomas, Roy J. et al: 1972-73 Taxes: Code Area 106-000: Parcel No. 027-060-48

PERMIT FOR FIREWORKS: BURNEY

Supervisor Caton submits a request from Bill Guice for a permit to use aerial fireworks on July 3rd at Burney. By motion made, seconded and carried, the Board of Supervisors approves a permit for the use of aerial fireworks the evening of July 3rd at Washburn-Bue Park in Burney, sponsored by the Burney Jaycees. As provided in Section 4002 of the County Ordinance Code, the permittee shall be responsible for the distribution and for the manner in which said fireworks are used.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for June, 1973.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Cottonwood Judicial District in the amount of \$300 to cover cost over budget for transcribing during fiscal year 1972-73
Superintendent of Schools in the amount of \$168 to purchase a check protector to replace an old machine that was traded in.

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Welfare Administration, from Regular Salaries to Welfare Emergency Cash Aid in the amount of \$11,000 to cover cost over budget for emergency cash aid.

Hospital, from Regular Salaries and Overtime in the total amount of \$45,000 to Food-\$12,000, Office Expense-\$11,000, Professional and Specialized Services-\$22,000 to cover cost over budget for those items in fiscal year 1972-73.

CLAIM FOR DAMAGES AND APPLICATION FOR LEAVE
TO FILE LATE CLAIM: HAZEL LEONA HENLEY

Claim for Damages and Application for Leave to Present Late Claim is received from Attorney Lee Lopez on behalf of Hazel Leona Henley and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for report and recommendation to the Board.

PERSONNEL OFFICER

DEPARTMENT OF PUBLIC WORKS
POSITION ALLOCATION CHANGE
ASSISTANT CIVIL ENGINEER

Personnel Officer Harold Higgins recommends, at the request of Director of Public Works Richard Curry, a reallocation of one position from the classification of Civil Engineer Technician II to Assistant Civil Engineer, advises that the Technician classification has been used as an alternate for experienced personnel but does not require a degree in civil engineering or an Engineer In Training Certificate, and advises that Edward Seigmund has received his degree and has passed the E.I.T. and is performing professional engineering duties in the Design Department. By motion made, seconded and carried, the Board of Supervisors authorizes a change in the position allocation list of the Department of Public Works by deletion of one position of Civil Engineer Technician II and addition of one Assistant Civil Engineer.

AGREEMENT: NORTHERN CALIFORNIA INSTITUTE
OF LOCAL GOVERNMENT: PUBLIC CONTACT SEMINAR

Personnel Officer Harold Higgins reports that the Northern California Institute of Local Government of Chico will conduct a workshop in Redding for 12 to 20 County employees in Public Contact Effectiveness at a cost of \$700, and recommends that County Executive be authorized to sign an agreement for the seminar. By motion made, seconded and carried, the Board of Supervisors approves and authorizes County Executive Bill Minton to sign the agreement with the Northern California Institute of Local Government for the three-day workshop for employees who deal with the public such as the Health Department, Building Inspection, and Agricultural and Weights-Measures personnel, to be held in late October.

COUNTY EXECUTIVEAGREEMENT: WEED CONTROL
DEPARTMENT OF FOOD AND AGRICULTURE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the State Department of Food and Agriculture providing for the County to perform weed control survey services, and the State to reimburse the County for the cost involved in an amount not to exceed \$500, for fiscal year 1973-74.

AGREEMENT: EGG STANDARDS ENFORCEMENT
DEPARTMENT OF FOOD AND AGRICULTURE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the State Department of Food and Agriculture providing for the County to enforce State egg standards and the State to reimburse the County for the cost involved in the amount of \$875, for fiscal year 1973-74.

AGREEMENT: BURIAL OF INDIGENTS

County Executive Bill Minton reports he has met with a representative of mortuaries and they have agreed to continue with the rates currently in effect for an additional year, and recommends approval of an agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with McDonald's Chapel, Hesse's Funeral Chapel and Lawncrest Funeral Services for the burial of indigents for the period August 1, 1973 through July 31, 1974, at the following rate:

Adult	\$300.50
Child	86.62
Per Mile	.25

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for July, 1973.

HEARING: ABANDONMENT
SAGINAW STREET, BURNEY
RESOLUTION NO. 73-89

This is the time set for hearing on the proposed abandonment of Saginaw Street, Burney. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports this abandonment was requested by D. B. Stutsman. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-89 ordering the abandonment of Saginaw Street between Superior Avenue and State Highway 299E in the town of Burney.

(See Resolution Book 13)

MINUTES OF MEETING MARCH 19, 1973
TOPICS PROJECT: HARTNELL AND CHURN CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors approves an amendment to the minutes of meeting March 19, 1973, by the addition on page 148A of an item awarding the bid for construction of the TOPICS Project, at Hartnell Avenue and Churn Creek Road, to J. F. Shea Construction Company, Inc.

DEPARTMENT OF PUBLIC WORKSLEASE AGREEMENT EXTENSIONS
W. M. BEATY AND ASSOCIATES
FALL RIVER AND WHITMORE SOLID WASTE
DISPOSAL SITES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign two lease agreement extensions with W. M. Beaty and Associates for use of the Whitmore Waste Disposal Site to March 23, 1974, and for use of the Fall River Waste Disposal Site to January 1, 1974.

CLEAN WATER GRANT PROGRAM
AMENDMENT TO REGULATIONS

Director of Public Works Richard Curry submits a proposed letter to the State Water Resources Control Board in support of amendments to the regulations for the Clean Water Act which would be beneficial to agencies in Shasta County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the letter to the State Water Resources Control Board urging adoption of the proposed regulations so that the State may obtain the maximum amount of benefit from the Clean Water Grant Program in eliminating existing public health hazards, to be included in the record for the public hearing to be held July 3rd.

APPLICATION FOR FUNDS
BICYCLE LANE, LAKE BOULEVARD EAST
RESOLUTION NO. 73-90

Director of Public Works Richard Curry advises that the County will construct a 4-lane highway on Lake Boulevard East from Highway 273 (Miracle Mile) to Interstate 5, that the State has included a bicycle path in the 299E Freeway Project from Interstate 5 to Shasta College, and recommends that an application be submitted for State funds to include a bicycle path in the Lake Boulevard East widening project. Robert Morss, Chairman of the County Recreation Commission, submits a letter endorsing the proposal to include a bicycle path along Lake Boulevard East. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-90 applying for funds from the Bicycle Lane Account of the State Department of Public Works for construction of a bicycle path in connection with the widening of Lake Boulevard East from Highway 273 to Interstate 5, and certifying the County has available funds for its portion of the project.

(See Resolution Book 13)

ROAD MAINTENANCE PROJECTS
ENVIRONMENTAL QUALITY ACT
RESOLUTION NO. 73-91

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-91 adopting a list of the County's 1973-74 Road Maintenance Projects Categorical Exemptions, which have been determined not to have a significant effect on the environment, in accordance with the provisions of the Environmental Quality Act of 1970.

(See Resolution Book 13)

(Department of Public Works continued)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication as submitted by Director of Public Works Richard Curry:

William A. Pfrimmer, Partner
Creekside Ranchos, Ltd. Gas Point Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

General American Transportation Corporation Pacheco Road
Pacific Gas and Electric Co. McArthur Road

BIDS: CORRUGATED STEEL PIPE
WEED SPRAY: TREATED TIMBER: TRAFFIC SIGNS

This is the time set for opening bids for the annual purchase of corrugated steel pipe, weed spray, treated timber, and traffic signs. Affidavits of Publication of Notice Inviting Bids are on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

Corrugated Steel Pipe:

Redding Steel and Supply, Redding	\$16,044.78
Pacific Corrugated Culvert Co., Redding	17,194.34

Weed Spray:

McKesson Chemical Co., Union City	9,711.00
California Farm Supply Co., Berkeley	No bid

Treated Timber:

J. H. Baxter & Co., San Mateo	21,246.42
Selma Pressure Treating Co., Inc., Selma	21,047.73
Koppers Company, Inc., Burlingame	18,524.94

Traffic Signs:

Vulcan Signs & Stamping, Inc., Foley, Alabama	8,028.60
Western Highway Products, Inc., Maywood, Calif.	9,514.20
Minnesota Mining & Mfg. Co., St. Paul, Minn.	No bid

PAYMENT OF SOCIAL SERVICES SALARIES
BUDGET TRANSFERS: WELFARE BUDGET

Auditor-Controller Edward B. Davis reports he has received a request from Welfare Director Marian Babiarz for payment of employees on the Social Services staff on the last working day of June rather than on July 2nd because of an anticipated shortage of federal services revenue in fiscal year 1973-74, pointing out the early payment will result in a savings of county funds, and recommending the request be granted. By motion made, seconded and carried, the Board of Supervisors authorizes payment of salaries on June 29, 1973 to employees on the Social Service staff of the Welfare Department and authorizes a budget transfer from Welfare Administration in the amount of \$17,890 to Social Rehabilitation Budget, County Homemakers Budget, and Dependents of the Court Budget to cover the amount needed for early payment of the salaries.

FARM ADVISORCALIFORNIA WILDLANDS

Farm Advisor Walt Johnson submits copies of a publication entitled "California Wildlands - An Asset or a Liability?", which is an Academic Staff Lecture by Emeritus Lester J. Berry, University of California Agricultural Extension Range Improvement Specialist, who served as Shasta County Farm Advisor from 1938 to 1953.

URBAN 4-H PROJECT

Farm Advisor Walt Johnson reports that his office has recently begun a project of extending 4-H into the urban areas of the County, that a grant was received for the project and one person was hired for this summer to assist people in forming groups, and advises that most 4-H projects can be accomplished in the urban areas with the exception of raising of livestock.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

BIDS: REMODELLING CASCADE OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones to 11:00 a.m. July 2nd reporting the results of bids received last week for remodelling the Cascade Office Building.

COUNTY COUNSELHOMEOWNER EXEMPTIONS

County Counsel Robert Rehberg advises the Revenue and Taxation Code provides that the Board may grant 80% of homeowner exemptions for those not filed by the filing deadline of April 15th but were filed by the final filing date of June 15th. Letter is read from County Assessor Robert O. McMillen submitting a list of 434 parcels that were filed late, advising that these taxpayers did not wilfully neglect filing by the required deadline by April 15th and there was reasonable cause in each case, and recommending approval of the late filings. By motion made, seconded and carried, the Board of Supervisors approves homeowner exemptions for the 434 parcels as submitted, pursuant to Section 275 of the Revenue and Taxation Code.

BOARD OF EQUALIZATION RULES, 1973

County Counsel Robert Rehberg submits an amendment to the local equalization rules for 1973 as adopted by the State Board of Equalization on June 7th. By motion made, seconded and carried, the Board of Supervisors amends the 1973 County Board of Equalization rules adopted on June 11th by amending Section 313(f) as adopted by the State Board of Equalization.

CONTINUED HEARING: AMENDMENT TO THE ORDINANCE CODE
VARIOUS SECTIONS, PLANNING MATTERS
ORDINANCE NO. 494-19

This is the time to which the hearing was continued on various proposed additions and amendments to the Ordinance Code relating to planning matters. Planning Director James Herbert reviews the proposed amendments as submitted to the Board on June 11th. Harvey Berglund, representing Ryan Outdoor Advertising, Inc., speaks in opposition to the proposed amendment that would require a use permit for outdoor advertising signs in a C-3 District, and advises that his industry is controlled by State and Federal regulations on primary roads. No one is present to speak for the proposed amendment, nor to speak for or against the remaining proposed amendments. By motion made, seconded and carried, the Board of Supervisors denies the proposed amendment to require a use permit for outdoor advertising signs in C-3 Districts. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-19 amending the Ordinance Code providing for changes which include definitions of Dog Kennel, Group Foster Homes, Professional Office, the operation of Group Foster Homes as a permitted use in residential districts, regulations for the R-R-M Rural Residential Mobile-home District, and amendments to General Provisions.

(See Ordinance Book 5, Page 330)

RETIREMENT FORMULA: DEPUTY SHERIFFS ASSOCIATION
EMPLOYEE RELATIONS CONFERENCE COMMITTEE

Attorney Gary Borchard, representing the Deputy Sheriffs Association, advises the Association has been negotiating with the Employee Relations Conference Committee and they have been unable to agree on the issue of retirement benefits and are seeking direction from the Board of Supervisors. The Deputy Sheriffs Association requests that the California Highway Patrol Retirement Program be implemented for County law enforcement and safety employees. Sheriff John Balma speaks in favor of the request. The Board of Supervisors advises that the request will be discussed in executive session and direction will be given to the ERCC.

SHASTA GENERAL HOSPITAL

REMODELLING OF UNIT I

Hospital Administrator Jack Connelly advises that State approval has been requested to convert part of Shasta General Hospital's Extended Care Unit to an Acute Care Unit, and approval to proceed with more detailed plans has been received. The remodelling project is estimated to cost approximately \$15,000, and will reduce the operating costs by reducing the number of nursing stations. By motion made, seconded and carried, the Board of Supervisors approves the remodelling of Unit I of Shasta General Hospital and authorizes the Hospital Administrator to submit plans to the State.

MENTAL HEALTH PROGRAM OFFICE
BUDGET TRANSFER

Hospital Administrator Jack Connelly reports that a broken water pipe resulted in flooding of the Mental Health Program Director's Office, and requests funds to replace the ruined carpet. By motion made and seconded, the Board of Supervisors approves a budget transfer from Salaries and Benefits to Fixed Assets in the amount of \$300 for replacing the carpet. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, LaPointe, Keefer
 NOES: Supervisor Morgan

OFFICE EQUIPMENT:
ADDITIONAL STAFF PHYSICIAN

Hospital Administrator Jack Connelly advises that office equipment was not previously authorized for the additional staff physician approved during the past fiscal year and requests additional funds. By motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Salaries and Benefits to Fixed Assets in the amount of \$440 for purchase of a desk, chair, and book case for the new physician.

EXTENSION OF CONTRACT: DR. MANKINEN
PHYSICIAN COVERAGE: MEDICAL CLINIC

On recommendation of Medical Director Dr. Edgar Rosen, by motion made, seconded and carried, the Board of Supervisors approves a 90-day extension of the contract with Dr. Carl Mankinen for fill-in physician coverage in the general medical clinic at Shasta General Hospital.

DECERTIFICATION, EXTENDED CARE UNIT

Dr. Edgar Rosen, Medical Director of Shasta General Hospital, advises there are a number of long term beds that are still certified by Medi-Care as an extended care facility, they are no longer necessary because of recent consolidations and changes of facilities and a low census of extended care patients, and requests decertification of the Extended Care Unit. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Dr. Rosen to submit a request to the State for decertification of the Extended Care Unit at Shasta General Hospital.

REHABILITATION UNIT

Medical Director Dr. Edgar Rosen reports that Shasta General Hospital has received formal approval of the Rehabilitation Center, effective until August 7, 1974.

PLANNING COMMISSION

TENTATIVE MAPS: PARCEL MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 2nd for consideration of the following tentative maps and parcel maps, and the hearing on the appeal of Parcel Map #442-73:

Parcel Maps:

- #432-73 Aderhold/Brewen
- #439-73 Bidwell/Dean
- #476-73 Jones/P.L.S.
- #442-73 Woolery/P.L.S. Appealed.

Tentative Maps:

- Mount Vista Subdivision, Tract #1349
- Burney Pines Subdivision, Tract #1356
- Forest Farms Subdivision, Tract #1358
- Anderson Properties, Tract #1352

HEARING: ZONING AMENDMENT

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 16th for public hearing on the following proposed amendment to the Zoning Ordinance:

Rosetta Kirch Property, South Redding Area, located southwest from the junction of Pioneer Lane and Bell Road, rezone from A-1-T Agricultural District allowing trailers to R-1-B-2 Single Family Residential District.

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, denied the request to rezone various properties in the South Redding Area, located on the north side of Branstetter Lane in the vicinity of Blackhawk Road, Kiowa Road, and Peaceful Ridge Road, and no appeal was received.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, granted or denied the following use permits:

Granted:

- #118-73, Maynard & Virginia Dudley, residential care home located on the east side of Larkspur Lane south of Maraglia Avenue, Enterprise Area.
- #123-73, Helms Construction Company, gravel removal located on the east side of the east fork of Stillwater Creek 1½ miles north of Highway 299E, Shasta College Area.
- #127-73, Valleydale Corporation, commercial shopping center located east of the Lakeshore Drive, Antler Road, Interstate 5 interchange, Lakehead Area.
- #128-73, Valleydale Corporation, motel located east of the Lakeshore Drive, Antler Road, Interstate 5 interchange, Lakehead Area.
- #129-73, Valleydale Corporation, restaurant located east of the Lakeshore Drive, Antler Road, Interstate 5 interchange, Lakehead Area.
- #131-73, Ivor J. Fosmo, temporary mobilehome while constructing a dwelling located on the north side of Ritts Mill Road southwest of McCumber Lake Road, Shingletown Area.
- #132-73, Shasta Dam Area Chamber of Commerce, temporary junk vehicle collection point located north of the northerly terminus of Black Canyon Road, Central Valley Area.
- #135-73, Laron A. Johnson, temporary mobilehome while constructing a dwelling located north of Arden Way east of its intersection with Gaines Lane, Southeast Anderson Area.
- #136-73, Charles R. Taff, second single family dwelling (mobilehome) located on the east side of Logan Road north of its intersection with Old Forty-Four Drive, Palo Cedro Area.
- #137-73, Basic Resources, Inc., asphalt bulk storage facility located on the west side of Pit Road at the intersection with Shaval Place, Bonnyview Area.
- #138-73, System 99, truck terminal located east of Interstate 5 south of Churn Creek Road, Enterprise Area.

Denied:

- #126-73, Norman C. Bryan, residential use in a Retail Business District located on the north side of Lawncrest Road east of Oxford Road, Enterprise Area. Appealed.
- #134-73, John C. Hawes, auto wrecking yard located on the northwest corner of the intersection of Deschutes Road and the Sacramento River, East Anderson Area.

(Use Permits continued)

Revoked:

#109, #118, and #179, Russell Short, operation of junk yard-wrecking yard located on the west side of Old Oregon Trail south of Old Alturas Road, Loomis Corners Area. Appealed.

HEARING: USE PERMIT APPEAL

NORMAN C. BRYAN

Letter is read from Norman C. Bryan, Jr. appealing the Planning Commission's denial of Use Permit #126-73 for residential use (12 units) located on the north side of Lawncrest Road east of Oxford Road, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 9th for hearing on the appeal of Use Permit #126-73 for Norman C. Bryan.

HEARING: USE PERMIT APPEAL

RUSSELL SHORT

Letter is read from Russell Short, appealing the Planning Commission's revocation of his three use permits originally granted for the operation of a junk yard-wrecking yard located on the west side of Old Oregon Trail south of Old Alturas Road, Loomis Corners Area. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. July 9th for public hearing on the appeal of revocation of Use Permits #109, 118, and 179 for Russell Short.

VARIANCE: GENE NICOLET

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants Variance #13-73 to Gene Nicolet for less than the required sideyard located on the southeast corner of the intersection of Willowbrae Avenue and East Bonnyview Road, Bonnyview Area.

VARIANCE: BEN BERTACCO

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants Variance #14-73 to Ben Bertacco for less than the required setback for an accessory building located on the west side of Lakeshore Drive southwest of its intersection with Lake Drive, Lakehead Area.

VARIANCE: ROBERT KONING

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants Variance #15-73 to Robert Koning for less than the required setback located on the east side of Bunker Street north from its intersection with Green Street, Enterprise Area.

VARIANCES: LARRY ROSSITER

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants Variance #17-73 to the Zoning Ordinance and Variance #1-73 to the General Plan to Larry Rossiter for less than the required parcel size located on the west side of Old Oregon Trail north of its intersection with Rancho Road, Enterprise Area.

REFUSE COLLECTION RATE INCREASE

George Burns, owner of Anderson-Cottonwood Sanitary Disposal District and Burns Garbage Disposal Service, advises that the rate increase granted by the Board on May 7th, to become effective July 1st, will be cancelled by the price freeze recently announced by President Nixon and requests assistance in a solution to the problem. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel and Director of Public Works Richard Curry to meet with Mr. Burns and submit recommendations to the Board next week with regard to refuse collection rate increases.

HISTORIC FILM OF SHASTA COUNTY

Civil Defense Coordinator Henry Woodrum presents the second historic film of Shasta County, which was recently restored. The Board of Supervisors directs Mr. Woodrum to meet with Superior Court Judge Richard Eaton and to submit their recommendations for disposition of the film.

COUNTY COUNSELESCAPED TIMBER ASSESSMENT
CANCELLATION OF INTEREST

County Counsel Robert Rehberg submits a memo from County Assessor Robert O. McMillen with regard to an escaped timber assessment, advises that a timber exemption was granted on 160 acres of timberland on the basis the timber was 80% cut-over and later it was discovered there is a 40 acre parcel of virgin timber within the 160 acres and the exemption on that portion was disallowed. As the result of meetings since that time, agreement was reached with the property owner, Louise W. McCannel, that the timber would be assessed on the secured roll and it would be inappropriate to levy interest on the amount of the escaped assessment. By motion made, seconded and carried, the Board of Supervisors approves cancellation of interest on Assessment Numbers S-172, S-173, S-174, and S-175 dated May 18, 1973 in the total amount of \$215.60.

PROPOSED ORDINANCE: DISCLOSURE
OF LAND OWNERSHIP

County Counsel Robert Rehberg submits and discusses a proposed amendment to the Personnel Chapter of the Ordinance Code which would require public disclosure of property owned by the County Assessor and employees of his office engaged in appraising real property and employees of the Department of Public Works engaged in purchasing rights-of-way. By motion made, seconded and carried, the Board of Supervisors states its intention to enact the proposed disclosure ordinance as submitted and refers it to the Employee Relations Conference Committee for consideration.

ASSESSOR: ASSESSED VALUATION 1973-74

County Assessor Robert O. McMillen submits and discusses changes in the assessed valuation for 1973-74 and advises there is a net increase of approximately four million dollars.

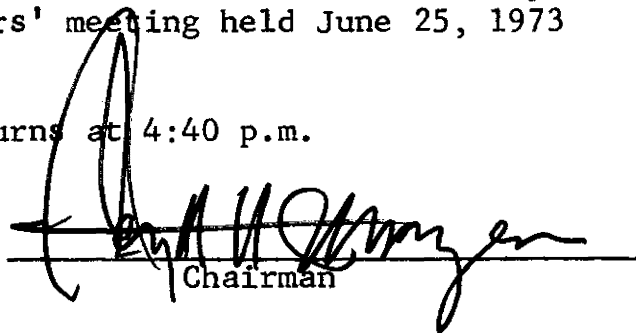
4:05 p.m.: The Board of Supervisors sits in executive session to discuss the proposal submitted earlier today by the Deputy Sheriffs Association.

4:40 p.m.: The Board of Supervisors reconvenes in regular session.

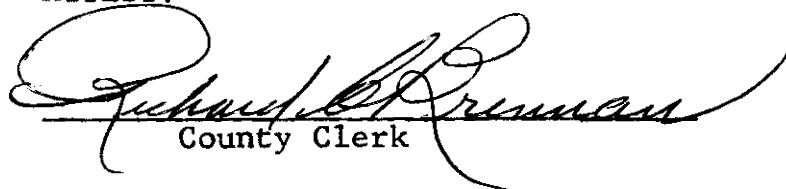
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 25, 1973 in the Valley Times.

The Board of Supervisors adjourns at 4:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 2, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
Deputy County Counsel - Al Cunningham
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Donald Palmer, Good News Rescue Mission.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING JUNE 25, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 25, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for June, 1973.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for one member of the Welfare Department Staff to attend the regular meeting of Welfare Directors Association July 11 through 13 at Sacramento.

COMMUNICATIONS AND REPORTS

- Governor Reagan: 1) Special Election Proclamation for tax and expenditure limitation initiative: 2) State Services for Local Government Handbook: Transmitted to County Executive for information
- Senator Cranston: Cottonwood Creek project funding: Copy to Department of Water Resources for information
- Senator Tunney: Reply to letter re National Forest lands: Copy to Department of Public Works for information
- State Department of Health: Telegram re Health Department delegated to inspect and license facilities: Copy to County Executive for information.
- Senator Marler: Requesting information re cemetery near Redding Airport: Referred to Department of Public Works to prepare reply for Chairman's signature
- State Controller: Open space subvention allocations: Referred to Auditor-Controller to prepare a report comparing assessed valuation of property affected by Williamson Land Conservation Act
- County Assessor: Statistical report based on 1973-74 assessed valuations
- Assemblywoman Davis: Copy of letter to Congressman Johnson re problems of water supply for Wonderland-Mountain Gate Community Services District
- Doris H. Waldo: Support of proposed county-wide leash law
- Carlisle Graphics: Appreciation for time to present Accu-Vote
- NCCSA: Hearing of the Council on Intergovernmental Relations to be held July 20th in Chico
- CSAC: 1) SB 594 Open Space Plans 2) Court Reporters' Salaries: Copy to County Executive, County Counsel and Personnel Officer for information
- Yolo County Housing Authority: Conference July 23 and 24 at Oxnard: County Executive is directed to contact Housing Authority Consultant to discuss his attendance at conference
- Sutter County Board of Supervisors: Resolution urging the State to assume total administration of welfare
- State Department of Navigation and Ocean Development: Financial Aid for Boating Safety, Education and Enforcement
- Welfare Advisory Committee: Meeting June 28th
- California County Government Education Foundation: FEPC Fair Employment Investigations, Local Government: Copy to County Executive for information
- Air Pollution Control Officer: Report of inspection of J. F. Shea Company

(Continued to next page)

State Department of Highway Patrol: Amendment to Ambulance Regulations: Referred to County Counsel and Health Officer for report and recommendation

P. G. & E.: Notice of application to PUC for revised gas service tariff

State Social Welfare Board: Minutes of meeting May 24-25 at San Francisco

P.U.C.: Decision on methods of compliance with Environmental Quality Act of 1970: Copy to Department of Public Works for information

Shasta-Cascade Wonderland Association: 1) Letter from President of Association re news column in Long Beach Independent Press-Telegram
2) Copy of letter to Bridge Bay Resort, appreciation for cooperation with Sunset Magazine

Mental Retardation Planning Board: Agenda for meeting at Susanville July 20 and 21, 1973

State Division of Highways: Request for cancellation of taxes

Application for Alcoholic Beverage License (2)

SUPERVISOR CATON: PROPOSED LEASH LAW

Supervisor Caton discusses the proposed leash law, that a County-wide leash law would be too costly, that the present law allows citations to be issued only if a complaint is signed by neighbors and suggests that provision be deleted so that animal control officers can pick up a licensed animal when it is not under control of the owner. Mr. Caton suggests that the proposed law be effective only in densely populated areas, estimates that two additional animal control officers would be adequate for patrol of those areas, and advises that Sheriff Balma will submit a proposed budget for consideration during Preliminary Budget hearings.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

- | | |
|-----------------------|----------------|
| #469-73 Brun/Brewen | #504-73 Blay |
| #502-73 Barnes/Carter | #508-73 Truett |

CLAIM FOR DAMAGES: PACIFIC TELEPHONE COMPANY

Claim was received from Pacific Telephone Company last week for alleged damage to a splice box located at 3600 Bechelli Lane, and was referred to County Counsel for report and recommendation. On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Pacific Telephone Company as not a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: GARY AND JOYCE DOLE

Claim is received from Attorney Charles Convis, on behalf of Gary R. Dole and Joyce L. Dole, for alleged damage to their commercial property at the intersection of Victor Avenue and Lawncrest Road, Enterprise area, resulting from the Department of Public Works' change of curb and gutter plans and vehicular access in the vicinity of their building. By motion made, seconded and carried, the Board of Supervisors refers the claim of Gary and Joyce Dole to County Counsel Robert Rehberg for report and recommendation.

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Advance Schools, Inc.: 1973-74 Taxes, Code Area 001-000, Acct.
#1-00-DB2950
Airco Service Co.: 1973-74 Taxes, Code Area 001-000, Assmt. #3735
American Machine & Foundry: 1973-74 Taxes, Code Area 077-008, Acct.
#0077-009-9028
Bob Kempley Boat Repair: 1973-74 Taxes, Code Area 001-019, Assmt.
#4366
Kimberly Clark Corp.: 1973-74 Taxes, Code Area 061-000, Parcel No.
PIT-140-01
Burroughs, D. E. Co.: 1973-74 Taxes, Code Area 001-000, Acct.
#001-000-2949
Clark Creek Lodge: 1973-74 Taxes, Code Area 077-029, Acct. #77-29-01
Continent Refrigerator Co.: 1971-72, 1972-73, 1973-74 Taxes, Code Area
077-008, Acct. #77-08-9073; 1971-72, 1972-73, 1973-74 Taxes,
Code Area 77-025, Acct. #77-025-9073; 1972-73, 1973-74 Taxes,
Code Area 001-002, Acct. #1-02-9073
Dymesich, George: 1973-74 Taxes, Code Area 144-002, Acct. #144-02-130
Elliott, Samuel E. et al: 1970-71, 1971-72 Taxes, Code Area 052-009,
Parcel No. 303-440-21; 1972-73 Taxes, Code Area 052-009, Parcel
No. 052-200-02
Leather N Stuff: 1973-74 Taxes, Code Area 077-008, Acct. #77-08-175
Tenneys Texaco: 1973-74 Taxes, Code Area 001-000, Assmt. #4118

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Agricultural Commissioner-Sealer of Weights & Measures Budget, from Salaries in the amount of \$23 to Fixed Assets, 2 Swivel Arm Chairs, to cover cost over budget for the chairs.
Welfare Budget, from Regular Salaries in the amount of \$170 to Support and Care of Persons-\$128 to allow early claiming of services for receiving home during fiscal year 1972-73, and to Fixed Assets, 10 Side Chairs-\$42 to cover the increased cost of the chairs.
Recorder's Budget, from Extra Help Salaries in the amount of \$435 to Office Expense to cover cost over budget for Services and Supplies for fiscal year 1972-73.

COUNTY EXECUTIVE

AGREEMENT: STATE DEPARTMENT OF NAVIGATION
AND OCEAN DEVELOPMENT: BOATING SAFETY
LAW ENFORCEMENT: SHASTA LAKE PATROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the State Department of Navigation and Ocean Development providing for the State to furnish the County with two patrol boats and two boat trailers for the Shasta Lake Patrol to replace two boats presently being used, at a cost not to exceed \$13,000 with funds appropriated under the Federal Boating Safety Act of 1971.

APPLICATION FOR FUNDS: CCCJ
REGIONAL REHABILITATION CENTER
RESOLUTION NO. 73-92

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-92 authorizing Sheriff Balma to submit an application to the California Council on Criminal Justice for a grant of funds available through the Omnibus Crime Control and Safe Streets Act of 1968 for the Northern California Regional Rehabilitation Center, and authorizes the Sheriff to execute the contract on behalf of the County for the grant for law enforcement purposes if CCCJ consents to fund the project.

(See Resolution Book 13)

AGREEMENT: WEED ERADICATION
STATE DEPARTMENT OF AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the State Department of Agriculture providing for matching funds in the amount of \$700 for a weed eradication program during fiscal year 1973-74 under the supervision of the Agricultural Commissioner.

RELEASE OF AGREEMENT TO REIMBURSE
JAMES HARRIS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse in the amount of \$1,495 for James Harris, the hospital lien having been paid in full.

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Joe Kohn to attend a meeting July 10 through 13 in Marin County.

REPORT: VETERANS SERVICE OFFICE

The Board of Supervisors receives the report of the Veterans Service Office for May, 1973

LEAVE OF ABSENCE: WALTER D. NALE

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Walter D. Nale, Road Maintenance Man in the Department of Public Works, for the period June 12 to September 30, 1973, for medical reasons.

VACATION: VETERAN SERVICE OFFICER

By motion made, seconded and carried, the Board of Supervisors approves vacation for Veteran Service Officer Earl Miller July 16 through 20, 1973.

VACATION: CIVIL DEFENSE COORDINATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Civil Defense Coordinator Henry Woodrum August 6 through 17, 1973.

VACATION: WELFARE DIRECTOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Welfare Director Marian Babiarz July 12-27, 1973.

MEETING: PERSONNEL OFFICER

The Board of Supervisors grants permission for Personnel Officer Harold Higgins to attend a meeting July 25th at Chico.

SUPERVISOR KEEFER: MEDI-CAL COST REPORT
CASCADE CHEST DISEASE HOSPITAL

Supervisor Keefer submits a letter he received from the State Department of Health advising that the Medi-Cal cost report for the fiscal period ending June 30, 1971 has been audited by the Department of Health Care Services, enclosing a Statement of Adjusted Medi-Cal Program Settlement and the Audit Adjustment Report, and advising that the settlement amount due the Hospital is \$21,937. By motion made, seconded and carried, the Board of Supervisors refers the audit of Cascade Chest Disease Hospital to Eugene Greenwell, CPA for the Hospital, for report to the Board.

DEPUTY SHERIFFS ASSOCIATION

At the request of Gary Borchard, Attorney representing the Deputy Sheriffs Association, and by motion made, seconded and carried, the Board of Supervisors grants an extension of time to July 9th for the Association and the Employee Relations Conference Committee to reach agreement with regard to salaries and benefits, to be effective July 1, 1973.

COUNTY COUNSEL

PROMISSORY NOTE AND DEED OF TRUST
THEODORE AND NANCY MILLER
BLASINGAME PROPERTY

Deputy County Counsel Al Cunningham submits a Promissory Note from Theodore Henry Miller, Jr. and Nancy S. Miller to the County in the amount of \$2,460.96 payable over a period of 48 months, and a Deed of Trust for the property, which was purchased by the Millers from Beatrice Blasingame resulting in release of a lien pursuant to Resolution No. 73-78. By motion made, seconded and carried, the Board of Supervisors accepts the Promissory Note and Deed of Trust from Theodore and Nancy Miller.

HEARING: FORMATION OF STARLITE MOBILE
ESTATES STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 73-93

Deputy County Counsel Al Cunningham submits a request from property owners Willard B. Getman, Kenneth Oler, and William Hunter for formation of a storm drain maintenance district in Starlite Mobile Estates in compliance with conditions of Use Permit #80-73. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-93 declaring its intention to form the Starlite Mobile Estates Storm Drain Maintenance District and setting July 23rd at 2:00 p.m. for hearing on the formation.

(See Resolution Book 13)

DEPARTMENT OF PUBLIC WORKSRIGHT OF WAY, ASHBY ROAD
CIVIL ACTION NO. 44232
DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$244 to the Superior Court from the Road Fund, Rights of Way, in settlement of Civil Action No. 44232, County of Shasta vs. Richard and Carol Johnson, for acquisition of rights of way on Ashby Road.

BIDS: SALE AND REMOVAL OF HOUSE
CHURN CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declares surplus a house purchased as part of the right of way on Churn Creek Road, approves a Notice of Sale, and sets 11:30 a.m. July 23rd to open bids for the sale and removal of the house, and declares a minimum bid of \$25.

SALE OF SURPLUS PROPERTY
LOADERS: RESOLUTION NO. 73-94

Director of Public Works Richard Curry advises that two loaders at waste disposal sites are no longer necessary, recommends they be declared surplus and sold to the contractor for the new waste disposal program. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-94 declaring one 977 Loader presently located at the Buckeye dumpground, and one 977K Loader presently located at the Enterprise dumpground, surplus and authorizes the sale of the loaders to Foothill Disposal-Sunset Scavenger-Patton Bros., Inc. in the amount of \$18,000 for the 977 and \$31,500 for the 977K, with the contractor being permitted to assume the purchase contract with Peterson Tractor for the 977K.

(See Resolution Book 13)

OFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication:

Harry H. Brouillette, et ux

Balls Ferry Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Theodore M. Horwith

Boyle Road

Bank of America, Trustee for

Alexander Bohachef, deceased

Churn Creek Road

BIDS: CORRUGATED STEEL PIPE
WEED SPRAY: TREATED TIMBER
TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the following bids for annual purchase of materials and authorizes Chairman Morgan to sign the contracts on behalf of the County:

Corrugated Steel Pipe, Redding Steel & Supply in the amount of \$16,044.78
 Treated Timber, Koppers Company in the amount of \$18,524.94
 Weed Spray, McKesson Chemical Company in the amount of \$9,711, subject to the condition there is no obligation for the County to purchase beyond July 25th, because of the price freeze.
 Traffic Signs, Vulcan Signs and Stampings, Inc. in the amount of \$8,028.60, subject to confirmation of delivery being F.O.B. Redding.

BIDS: JANITORIAL SERVICE

Director of Public Works Richard Curry reports that James M. Wells, successful bidder for janitorial services at two locations, is unable to meet the bonding requirements on the contract, and recommends a change of contractor. By motion made, seconded and carried, the Board of Supervisors rescinds its action of June 11th awarding the bid for janitorial service to James M. Wells at two locations, awards the bid for janitorial service in the office building at the southwest corner of Yuba and Court Streets to Aces Four Janitorial Service for \$150 and at 1830 Yuba Street to Mr. Klean Janitorial Service for \$252 per month, and authorizes Chairman Morgan to sign the contracts on behalf of the County.

SUPERVISOR SANDERS: CLEAN UP MONTH
RESOLUTION NO. 73-95

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-95 declaring the month of August, 1973 as Clean Up Month in Shasta County and urging all persons within the County to clean up debris.

(See Resolution Book 13)

SUPERVISOR SANDERS: LADYSMITH LANE
SEWERAGE PROBLEMS

Supervisor Sanders reports that Director of Water Resources Robert Dietz has completed a report on possible solutions to the sewerage problems in the Ladysmith Lane area, and a meeting will be scheduled soon with the residents of the area to submit the report to them.

SUPERVISOR LA POINTE: LAKEHEAD AREA
FIRE PROTECTION

Supervisor LaPointe reports he will attend a meeting July 10th with residents of the Lakehead Area with regard to formation of a fire district or a volunteer fire department in that area.

SUPERVISOR MORGAN: COTTONWOOD CREEK PROJECT

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Congressman Johnson and Senators Cranston and Tunney urging assistance in amending the appropriations bill in the Committee on Appropriations to include \$300,000 in the 1973-74 fiscal year budget to include the Cottonwood Creek Project, and suggesting that because many authorized projects are tied up in litigation which will prevent them from going forward, the necessary funds might be transferred from one of those projects to the Cottonwood Creek Project.

SUPERVISOR KEEFER: JOINT CITY-COUNTY
AD HOC COMMITTEE: REVENUE SHARING ALLOCATIONS

Supervisor Keefer reports that Supervisor LaPointe, County Counsel Robert Rehberg, County Executive Bill Minton and he met with representatives of the City of Redding last week to discuss joint allocations of revenue sharing funds for Golden Umbrella, Martin Luther King Jr. Memorial Center, and the Teen Center, that the City Attorney and County Counsel will prepare contracts providing for allocations after the budgets of the organizations have been reviewed, and will be submitted for County and City approval.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSIONPARCEL MAP #432-73 ADERHOLD/BREWEN

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, recommended approval of Parcel Map #432-73 Aderhold/Brewen with no conditions. By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #432-73 as submitted.

PARCEL MAP #439-73 BIDWELL/DEAN

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, recommended denial of Parcel Map #439-73 Bidwell/Dean. By motion made, seconded and carried, the Board of Supervisors denies Parcel Map #439-73 as recommended.

PARCEL MAP #476-73 JONES/P.L.S.

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, recommended approval of Parcel Map #476-73 Jones/P.L.S. subject to conditions with regard to minimum size of Parcel #1, physical access to allow automobiles to drive to parcels during normal year-round weather, location of septic tank and leach field, and minimum 30-foot floating easement to Parcel #1 with a 60 foot easement provided at the time development occurs. By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #476-73 as submitted.

HEARING: PARCEL MAP #442-73 WOOLERY/P.L.S.

Planning Director James Herbert reports that the Planning Commission, at its meeting June 14th, recommended approval of Parcel Map #442-73 Woolery/P.L.S. subject to conditions regarding dedication of right of way for Balls Ferry Road, creation of an easement within Parcel #2, and dedication of access rights on Balls Ferry frontage. Attorney Daniel Frost had appealed the conditions on behalf of the property owner, and this is the time for hearing on the appeal. Letter is received from Mr. Frost requesting the hearing be continued to next week because of a calendar conflict. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal of Parcel Map #442-73 to 3:30 p.m. July 9th.

TENTATIVE MAP: MOUNT VISTA SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Mount Vista Subdivision, Tract #1349, with conditions as recommended by the Planning Commission.

TENTATIVE MAP: BURNEY PINES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Burney Pines Subdivision, Tract #1356, with conditions as recommended by the Planning Commission.

TENTATIVE MAP: FOREST FARMS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Forest Farms Subdivision, Tract #1358, with conditions as recommended by the Planning Commission.

TENTATIVE MAP: ANDERSON PROPERTIES

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Anderson Properties, Tract #1352, with conditions as recommended by the Planning Commission.

MINUTES OF MEETING MAY 21, 1973USE PERMITS GRANTED OR DENIED

By motion made, seconded and carried, the Board of Supervisors amends the minutes of meeting May 21, 1973 by the addition of page 246A to include an item entitled "Use Permits Granted or Denied" which was inadvertently omitted.

COUNTY CLERK: AUTOMATIC VOTING EQUIPMENT

County Clerk Richard C. Brennan reports he met with representatives of Computer Elections System, who desire to schedule a joint meeting with Tehama and Shasta County Boards of Supervisors at Holiday Inn to demonstrate their Votomatic Equipment. The Board of Supervisors tentatively sets July 19th or 20th for the meeting and requests that Mr. Brennan determine which date is convenient for the Tehama County Board of Supervisors.

REPORT: BIDS, REMODELLING OF
CASCADE OFFICE BUILDING

Architect Richard Smart discusses the bids received for remodeling of the Cascade County Office Building, the reasons the cost has increased considerably, recommends changes that would effect savings of approximately \$25,698 for installation of a new boiler rather than repair of the old one at approximately the same cost, which will eliminate a small building to house the boiler and allow relocation of plumbing, and change of location of telephone conduit. Supervisor Keefer reports that the Building Committee met during the noon recess to review bids and architectural plans and recommends the bid be awarded to Robert S. Bryant General Contractor. County Executive Bill Minton reviews funding for the project and recommends budget allocations. By motion made, seconded and carried, the Board of Supervisors approves Change Orders as recommended by Mr. Smart and awards the bid for remodelling Cascade County Office Building to Robert S. Bryant General Contractor in the amount of \$340,000 and authorizes Chairman Morgan to sign the contract on behalf of the County, approves a 10% Contingency Fund in the amount of \$34,000, architect and inspection fees in the amount of \$18,000 for a total building cost of \$392,000, authorizes the amount of \$110,000 to be budgeted in General Fund, Capital Projects in the 1973-74 budget, and an appropriation from Revenue Sharing in the amount of \$47,000 in the 1973-74 budget to cover the increased cost of Cascade Office Building.

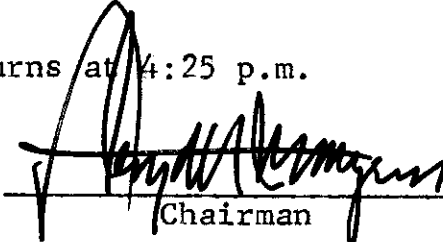
3:05 p.m. The Board of Supervisors sits in executive session at the request of County Clerk Richard C. Brennan to discuss a personnel matter.

4:25 p.m. The Board of Supervisors reconvenes in regular session.

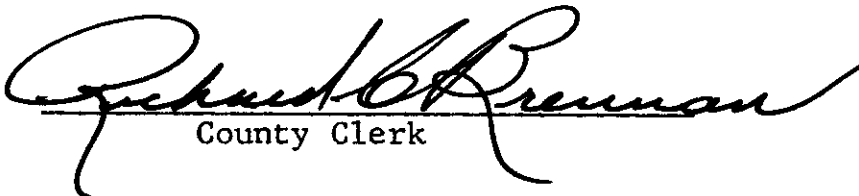
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 2, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:25 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 9, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- Deputy County Counsel - Al Cunningham
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Reverend James Boyd, First Baptist Church of Anderson.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING JULY 2, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 2, 1973 as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claim List #1 through #622 for the General Fund, Road Fund and Hospital Fund as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

MEETING: VOCATIONAL SERVICES DIRECTOR

(See Welfare Minutes)

The Board of Supervisors grants permission for Marjorie Dowd, Vocational Services Director at Opportunity Center, to attend a meeting July 31 and August 1 at Emeryville.

VETERANS HOSPITAL FACILITIES

Ray Wise, Service Officer of the Cottonwood Post of Veterans of Foreign Wars, submits correspondence he sent to Congressman Johnson regarding a survey of veterans hospitals serving the Northern California, Southern Oregon and Nevada area, and the Congressman's reply advising he has introduced legislation, H.R. 4233, which would permit the Veterans Administration to contract with local hospitals for services to veterans when a local hospital is more readily available than the nearest VA hospital, and that he is hopeful the House Veterans Affairs Committee will soon begin hearings on his legislation.

REVENUE SHARING: PAYMENT

Payment to Shasta County in the amount of \$342,064 is received from the Office of Revenue Sharing for the period January 1 through June 30, 1973. The Clerk is directed to deposit the payment to the Revenue Sharing Trust Fund. Actual Use Report of Funds Received through June 30, 1973 is received, and the Board of Supervisors refers the Report to Auditor-Controller Edward B. Davis for appropriate action.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Marler: Reply to telegram re AB 161, financing of waste treatment facilities: Copy to Shasta Dam Public Utility District for information

Eugene Greenwell: Report of review, State audit of Cascade Chest Disease Hospital

Governor Reagan: Commenting on Sacramento County resolution opposing tax limitation plan

Shell Oil Company: Notice of allocation of gasoline: Copy to County Executive for information

Haig Shamshoian: Comments on letter from H.U.D. re housing authority

U.S. Bureau of Reclamation: Retirement of Regional Director Robert J. Pafford, Jr.

Health Department: Monthly report of J. F. Shea Company noise regulations

State Air Resources Board: Resolution regarding formation of new Mountain Counties Air Basin: Copy to County Counsel for information

State Department of Public Health: Federal Allocation

Auditor-Controller: Audit of Special Districts fiscal year 1971-72

Los Angeles County Board of Supervisors: 1) SB 82 signed into law, extends date for filing boundary changes: Copy to LAFCO and County Counsel for information 2) SB 251 signed into law, term of office of county retirement boards: Copy to County Counsel for information

Executive Office of the President: 1973 Catalog of Federal Domestic Assistance: Transmitted to County Executive for information

Shasta-Cascade Wonderland Association: 1) Copy of letter to KCRA TV Sacramento re filming "Man on the Go" 2) Copy of letter to Sunset Magazine re visit to Shasta Lake

State Fish and Game Commission: Agenda for meeting July 20th at Eureka

State Social Welfare Board: Minutes of meeting June 21-22 and Notice of meeting July 26-28 in San Francisco

State Department of Transportation: Request for cancellation of taxes(?) Application for Alcoholic Beverage License

Juvenile Hall Report for June, 1973

AIR POLLUTION HEARING BOARDLEAVE OF ABSENCE: JAMES A. BROWN

Letter is received from James A. Brown, member of the Air Pollution Hearing Board, advising that he will be unable to serve on the Board for some time because of illness, and requesting that he be granted a leave of absence until the end of this calendar year. The Board of Supervisors discusses appointment of a replacement on an interim basis, and directs County Executive Bill Minton to submit recommendations for appointment of a chemical or mechanical engineer as a member of the Air Pollution Hearing Board.

FINAL BUDGET TRANSFERS, 1972-73

By motion made, seconded and carried, the Board of Supervisors authorizes the following final budget transfers for fiscal year 1972-73 as submitted by Auditor-Controller Edward B. Davis:

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>Trans. From</u>	<u>Trans. To</u>
		\$	\$
Auditor-Controller	Reg. Salaries		543
	Communications		111
	Contract for Acctg. Serv.		310
	Extra Help	426	
	Overtime Pay		14
Treasurer-Tax Collector	Regular Salaries		556
	Public. & Legal	1,108	
Assessor	Reg. Salaries	9,193	
	Extra Help		7,534
	Office Expense		1,639
	9-Straight Back Chairs		20
County Counsel	Reg. Salaries	125	
	Extra Help		125
Election Admin. & Reg.	Reg. Salaries		768
	Voting Booths	1,093	
Special Elections	Office Expense		325
Courthouse Bldg. & Grnds	Extra Help	1,805	
	Shift Differential		1,805
Public Works	Reg. Salaries		528
	Office Expense	303	
	2-Open Face, 5 Shelf Files	225	
Superior Court	Reg. Salaries		647
	Juvenile Traffic	300	
	Transcribing		134
Misc. Gen. #2	Travel & Transp. Extradition		1,843
Court Reporters	Communications		19
Redding Jud. District	Presiding Judge		21
	Reg. Salaries	2,393	
Montgomery Creek Jud. District	Transcribing		29
Central Valley Jud. District	Reg. Salaries		168
	Extra Help	255	
	Presiding Judge		87
Fall River Mills Jud. District	Reg. Salaries		55
	Extra Help	55	
Burney Judicial Dist.	Jury & Witness Exp.		650
	Office Expense		230
	Transcribing		172
Cottonwood Jud. Dist.	Reg. Salaries		6
	Extra Help		42
	Jury & Witness	48	
Castella Jud. District	Reg. Salaries	15	
	Extra Help		15
County Clerk	Reg. Salaries	1,078	
	Overtime Pay		26
District Attorney	Reg. Salaries	335	
	Extra Help		335
Sheriff	Reg. Salaries	6,125	
	Holiday Pay		509
	Voluntary Patrol		5,562
	5-Dog Houses		54

(continued next page)

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>Trans. From</u>	<u>Trans. To</u>
		\$	\$
Shasta Lake Patrol	Reg. Salaries		204
	Extra Help	489	
	Voluntary		178
	Maint. of Veh.		107
STOP	Reg. Salaries	302	
	Voluntary Patrol		126
NRCR Rehab. Center	Co. Share Health		176
	Reg. Salaries	268	
	Holiday Pay		118
	Co. Share OASDI		148
Shasta Lk-Hat Creek	Co. Share Health		2
	Reg. Salaries	410	
	Holiday Pay		327
	Voluntary Patrol		18
	Co. Share Health		10
	2-Lights		35
	2-Sirens & P.A. System		20
Redding Constable	Reg. Salaries	74	
	Office Expense		74
Anderson Constable	Extra Help	216	
Castella Constable	Transp. & Travel		216
	Reg. Salaries		32
Burney Jail	Transp. & Travel	32	
	On Call Jailers		244
	Communications	96	
	Locker Shelves	148	
Juvenile Hall	Reg. Salaries		446
	Extra Help	446	
Probation Spec. Supv.	Reg. Salaries	190	
	Co. Share OASDI		8
	Co. Share Retirement		182
	Extra Help	144	
Ag. Comm.	Spec. Dept'l. Exp.		144
	Extra Help	82	
Bldg. Inspect.	Transp. & Travel		82
	Reg. Salaries	90	
Coroner	Spec. Dept'l Exp.-		
	Photos		88
	Vehicle-Radio Speaker		2
	Reg. Salaries	803	
Civil Defense	Extra Help		400
	Reg. Salaries	36	
Wild Life Control	Co. Share OASDI		21
	Co. Share Health Ins.		15
	Holiday Pay		16
Pound	Reg. Salaries	16	
	Reg. Salaries	17,015	
Roads	Overtime Pay		12,715
	Shift Differential		1,750
	Co. Share Health Ins.		2,550
	Reg. Salaries	3,983	
	Extra Help		478
Health	Co. Share OASDI	991	
	Co. Share Retirement	1,915	
	Co. Share Health Ins.	326	
	Medical		7,745
	Reg. Salaries	1,687	
Maternal Child Health	Extra Help		1,687
	Reg. Salaries		904
Air Pollution	Co. Share OASDI		71
	Co Share Retirement		146
	Co. Share Health Ins.		27
	Transp. & Travel	1,148	

(continued next page)

Department	Account	Amount of Transfer		
		Trans. From	Trans. To	
		\$	\$	
Family Planning	Extra Help	1,008		
Solid Waste Disposal	Reg. Salaries		247	
	Overtime Pay		156	
	Welfare	Reg. Salaries	67	
Welfare	Co. Share OASDI		67	
	5-Dictating Units		500	
	5-Transcribing Units	500		
Social Rehab. Service	Reg. Salaries		300	
	Co. Share OASDI		10	
	Co. Share Health Ins.	430		
	200 Amp Breaker		120	
Opportunity Center	3-Belsaws w/ 8 Knives		117	
	2-Dayton 3 HP Motors		26	
	Trainee Salaries	143		
Food Stamp Program	Reg. Salaries	215		
	Co. Share OASDI		143	
	Co. Share Health Ins.		72	
County Indigent Cases	1-Used Refrigerator		5	
	1-Used Elect. Stove	5		
	Dep. of the Courts	Reg. Salaries	154	
Hospital Medical	Co. Share OASDI		11	
	Co. Share Health Ins.	165		
	Prior Yr. Repayment		146,200	
(Revenue)	State Aid Medical	176,358		
Hospital Admin.	Reg. Salaries		2,450	
	Stand By Pay		13,050	
	Co. Share Health Ins.		1,225	
	Extra Help	4,400		
	Household Exp.		9,315	
	2-Infant Warmers		267	
	1-Bilirubin Light		134	
	1-Mistogen Tube Dryer		20	
	1-Vac Pac Surgical			
	Positioning Set		54	
	1-Anesthesia Respirator		235	
	3-Linen Carts		93	
	Short Doyle	Reg. Salaries	11,728	
		Extra Help		9,710
		Overtime Pay		282
		Shift Differential		1,736
County Patients in State Hospitals		7,715		
Marriage Counselor	Reg. Salaries	95		
	Co. Share OASDI		85	
	Co. Share Health Ins.		10	
Cascade Office Bldg.	Reg. Salaries	540		
	Overtime Pay		61	
	Co. Share Retirement		137	
	Utilities		1,667	
Crippled Children	Reg. Salaries	24		
	Health Ins.		24	
County Library	Reg. Salaries	227		
	Co. Share Health Ins.		227	
Farm Adv. Jt. Lassen	Co. Share OASDI		10	
	Co. Share Health Ins.		11	
	Spec. Dept'l. Exp.	21		
Recreation & Parks	Balls Ferry Rock Ledge		393	
	Maintenance	393		
Veterans Memorial Hall Anderson	Reg. Salaries		204	
	Extra Help	204		
Veterans Memorial Hall Fall River Mills	Reg. Salaries		33	
	Utilities	33		

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<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>Trans. From</u>	<u>Trans. To</u>
		\$	\$
Veterans Memorial Hall			
Redding	Co. Share OASDI		22
	Co. Share Health Ins.		11
	Utilities	33	
Fall River Mills Airport	Reg. Salaries		121
	Gas & Oil	121	
Misc. Gen. #1	State Comp. Ins.	1,325	

COMMERCIAL CHECKING ACCOUNT: JAIL

Auditor-Controller Edward B. Davis submits a letter advising that the matter of handling of funds of the County Jail has been reviewed, and that he and the Sheriff recommend establishment of a commercial checking account to be used for inmate personal funds to avoid having large amounts of cash on hand, and because County warrants cannot be used for disbursement to inmates leaving jail at night and on weekends. By motion made, seconded and carried, the Board of Supervisors authorizes a commercial checking account for the County Jail as requested.

COUNTY EXECUTIVE

AGREEMENT: DEPARTMENT OF VETERANS AFFAIRS
RESOLUTION NO. 73-96: V.S.O. SALARY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-96 authorizing Floyd H. Morgan to submit an application to the State Department of Veterans Affairs for matching funds in the amount of \$6,575.78 for the County Veteran Service Officer salaries and operational costs during fiscal year 1973-74 and authorizing Chairman Morgan to sign the agreement for use of the funds.

(See Resolution Book 13)

CONSERVATION OF GASOLINE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a directive to all departments with County vehicles, containing recommended aids for conserving gasoline, as submitted by County Executive Bill Minton.

AIR POLLUTION CONTROL OFFICE: DESK WARRANT
REVOLVING FUND: RESOLUTION NO. 73-97

On recommendation of County Executive Bill Minton, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-97 establishing a revolving fund for the Air Pollution Control Office in the amount of \$25, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in that amount from Miscellaneous General #1, Miscellaneous Payments, for the revolving fund.

(See Resolution Book 13)

CITY OF REDDING ORDINANCE
INSPECTION FEES: RESTAURANTS

County Executive Bill Minton reports that the City of Redding proposes to repeal its ordinance that provides for inspection fees for restaurants, itinerant restaurants, and stores, and if the ordinance is passed at the final reading on July 16th the County's inspection fee will prevail in the City.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert Baker to attend a meeting July 12th at Los Angeles.

MEETING: HOME ADVISOR

The Board of Supervisors grants permission for Home Advisor Janet Snyder to attend a meeting at the University of California, Davis on August 6 through 10, 1973.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting July 11 and 12 at Sonoma.

COUNTY COUNSELREMOVAL OF DEAD COWFALL RIVER: DESK WARRANT

Deputy County Counsel Al Cunningham submits a letter from the Health Department advising the Department had received a report from a resident near Fall River Mills of a dead cow in Fall River above the domestic water intake, had contacted the Deputy Sheriff in Burney to have the cow removed, and submitting a statement from the Hiway Garage in McArthur for the cost of removal. On recommendation of Deputy County Counsel, and by motion made, seconded and carried, the Board of Supervisors approves payment and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$20 from Health Department Budget to Hiway Garage for the cost of removal of the dead cow from Fall River.

CIVIL ACTION NO. 45704: RELEASE
COUNTY VS. PATRICIA TORRES, ET AL

Deputy County Counsel Al Cunningham advises that in Civil Action No. 45704, County of Shasta vs. Patricia Louise Torres, executrix of the will of Ardith O'Sullivan, deceased, the Board of Supervisors had previously authorized acceptance of \$375 as compromise payment received from the defendant, reports the money has now been received, recommends execution of the Release and dismissal of the civil action. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Release in Civil Action No. 45704, and authorizes County Counsel to sign the Request for Dismissal of the Civil Action.

DEPARTMENT OF PUBLIC WORKSWASTE DISPOSAL AREAS: INTERIM RULES
COMMITTEE REACTIVATED

Director of Public Works Richard Curry distributes copies of Interim Rules for Waste Disposal Areas including fees established for disposal of refuse at the various sites. The Board of Supervisors discusses the rules and fees, and by motion made, seconded and carried, reactivates the Solid Waste Disposal Committee, Supervisor Morgan, Supervisor Sanders, Director of Public Works, Health Officer and County Executive Officer, to review the proposal and report to the Board.

BIDS: ANNUAL SEAL COAT CONTRACT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. July 30th for opening bids for the Annual Seal Coat Contract.

COMPLETION OF CONTRACT
LEMA CONSTRUCTION CO.: OASIS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of July 5, 1973, the contract with Lema Construction Company, Inc. for construction on Oasis Road between Buckeye Creek and Cascade Boulevard. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer, Sanders
NOES: Supervisor Caton

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication:

George W. Gregorio	Drybread Road
Charles A. Clark et ux	Palm Avenue
Wayne Frank Latten et ux	Rock Creek Road
G. F. Forester et ux	Drybread Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Stanley E. Buchanan and Lloyd Buchler et al	Girvan Road
Stanley E. Buchanan and Lloyd Buchler et al	Girvan Road

WESTERN HOMES SUBDIVISION, UNIT 2
FINAL MAP: AGREEMENT
RESOLUTION NO. 73-98

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Western Homes Subdivision, Unit 2 for filing; accepts offers of street dedication on Saratoga Drive (3H094A and 3H094B), El Verano Street, and Clara Court; adopts Resolution No. 73-98 not accepting offers of dedication for drainage easements; authorizes Chairman Morgan to sign an agreement with the subdividers, Tony and Nadine Ochinerro, for completion of improvements; accepts security for faithful performance in the amount of \$35,000 and for labor and materials in the amount of \$17,500.

(See Resolution Book 13)

HAPPY VALLEY UNION SCHOOL DISTRICT
LAND DEVELOPMENT IN HAPPY VALLEY

Patricia Miller, representing the Happy Valley Union School District Board of Trustees, and Angelo Pizelo, Superintendent of the District, discuss the rapid development and subdivision of land in the area, which is resulting in overcrowding of the school, and request that the County require land to be set aside by large land developers for future school use. Deputy County Counsel Al Cunningham advises that the Subdivision Map Act and County Ordinances provide for the setting aside of land for school use but the school district must submit the request at the time subdivisions are being planned, however, divisions of property by parcel map are not required to reserve property for schools. Chairman Morgan appoints Supervisor Sanders and Planning Director James Herbert as an ad hoc committee to meet with representatives of Happy Valley Union School District to set up a procedure for the Planning Commission and Board of Supervisors to facilitate reservation of land for school use when requested by a school district.

11:50 a.m. The Board of Supervisors sits as the Air Pollution Control Board and sets 2:15 p.m. July 23rd for public hearing on proposed amendments to the Air Pollution Rules and Regulations.

12:00 noon: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: APPEAL, PARCEL MAP #388-73

This is the time set for hearing on the appeal of Mike Fish from the Planning Commission's recommendation for denial of Parcel Map #388-73 Fish/Hill. Planning Director James Herbert reads the minutes of the Planning Commission that the request is to create four parcels along Old Oregon Trail in the Mountain Gate area, and the parcels would not be large enough to comply with General Plan designation of A-G Agricultural General which requires a density of one family per three acres. Mr. Fish advises the majority of parcels in that area do not conform to the General Plan and discusses the useable land and reservation of easements of the property. Deputy County Counsel Al Cunningham discusses the new State law that requires divisions of land to be consistent with the General Plan. By motion made, seconded and carried, the Board of Supervisors denies Parcel Map #388-73 Fish/Hill on the basis the land division does not conform to the General Plan.

By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to review lands classified A-G under the General Plan in the valley area from Shasta Lake south to the Tehama County line, and submit recommended changes of classification to conform with the present development of the land.

HEARING: USE PERMIT APPEAL
NORMAN C. BRYAN

This is the time set for hearing the appeal of Norman C. Bryan, Jr. from the Planning Commission's denial of Use Permit #126-73 for residential use (12 units) located on the north side of Lawncrest Road east of Oxford Road, Enterprise Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit for the three four-plexes on a commercial lot in Penn Acres Subdivision on the basis a development of this type is not compatible with the surrounding area, which is rapidly becoming an intensely developed commercial site. Mr. Herbert advises that TAC had recommended approval of the use permit and recommended conditions of approval. Norman Bryan speaks in favor of the use permit and discusses the development of the property. Vince Tomicich, representing Enterprise Fire Department, speaks in opposition to the use permit because of the heavy traffic and commercial development in the area. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants Use Permit #12673 for Norman C. Bryan, Jr. with the following conditions recommended by TAC:

1. That the driveway to the four-plexes be graveled and oiled to keep dust at a minimum.
2. That permits of all concerned governmental agencies be acquired.
3. Construction to be substantially the same as plans submitted.
4. Obtain an Encroachment Permit from Department of Public Works.
5. Construct curb and gutter as directed in the Encroachment Permit.
6. Dedicate right of way on Lawncrest Road as per adopted plan line.
7. Obtain a Drainage Permit from the Building Division.
8. Obtain a Building Permit from the Building Division.
9. Provide a drainage easement of sufficient width for a channel across the property, to carry water which now flows in the existing channel; construct a channel or underground drainage structure to handle the design storm as determined by the Department of Public Works.

HEARING: USE PERMIT APPEAL
RUSSELL SHORT

This is the time set for hearing the appeal of Russell Short from the Planning Commission's revocation of his three use permits originally granted for the operation of a junk yard-wrecking yard located on the west side of Old Oregon Trail south of Old Alturas Road, Loomis Corners Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reviews the minutes of the Planning Commission revoking the permits because of violations of conditions requiring no burning, fence maintenance, installation of gates, excessive noise, and materials stacked outside the fence. Supervisor LaPointe reports that burning has been discontinued because of air pollution control, that fences have been repaired and repainted, and the operation is necessary because of the current program of abandoned vehicle abatement. Mr. Short speaks in favor of the use permits, advises he plans to move to his new site on Girvan Road when he is financially able. Mr. Herbert advises there is a question whether or not Use Permit #100-70 for the Girvan Road site is valid because of non-use, and Chairman Morgan directs Deputy County Counsel Al Cunningham to review the status of that use permit and report to the Board. No one is present to speak against the use permits. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Russell Short and grants continuation of Use Permits #109, 118 and 179.

CONTINUED HEARING: PARCEL MAP #442-73
WOOLERY/P.L.S.

This is the time to which the hearing on the appeal of conditions of Parcel Map #442-73 Woolery/P.L.S. was continued. Letter is read from Attorney Daniel Frost advising that Vic Woolery and County staff have reached agreement. Deputy County Counsel Al Cunningham and Bill Lyman, Associate Civil Engineer with the Department of Public Works, submit conditions agreed to by Staff and the applicant. By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #442-73 with the following conditions as recommended:

1. Create easement along the frontage of Parcel #2 to serve Parcel #1.
2. Notify the Director of Public Works 90 days prior to construction of any permanent structure within 180 feet of the centerline of Balls Ferry Road.

PROBATION OFFICER: AB 368
APPLICATION FOR FUNDS: DELINQUENCY PREVENTION PROGRAM

Chief Probation Officer Afton Blurton submits a proposal for a pilot project in Shasta County for a four month period beginning September 1, 1973, and a proposed application for funds under provisions of AB 368 in the total amount of \$7,053.34 for salaries and operating expenses to provide counseling to minors and their parents in an attempt to divert 601 cases (minors who are beyond control of their parents and/or the schools, runaways, etc) from the Juvenile Justice System. The Board discusses the possibility of contracting for services rather than employing Deputy Probation Officers for a short-term project as recommended. By motion made, seconded and carried, the Board of Supervisors authorizes the Chief Probation Officer to submit the application for funds for the 601 Diversion Program to the State Department of Youth Authority, and directs County Executive Bill Minton, Ms. Blurton, and Deputy County Counsel Al Cunningham to review the possibility of contracting for probation officer services and report back to the Board.

3:50 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

4:15 p.m. The Board of Supervisors reconvenes in regular session.

DEPUTY SHERIFFS ASSOCIATION: SALARY INCREASES
MEMORANDUM OF UNDERSTANDING, 1973-74
SALARY RESOLUTION NO. 15: ORDINANCE NO. 494-20

Personnel Officer Harold Higgins reports that the Employee Relations Conference Committee and the Deputy Sheriffs Association have reached agreement, reviews the Memoranda of Understanding for the Supervisory Representation Unit and the Non-supervisory Unit for 1973-74 which provide for a general salary increase of 2.1%, Safety Member 2% @ 50 Retirement Plan and increased County participation in hospital insurance, cost of living increase for certain retired employees, and additional benefits, and the Memorandum of Understanding for the Animal Control Unit providing for a general salary increase of 5.7%, increased County participation in hospital insurance, cost of living increase for certain retired employees, and additional benefits. Mr. Higgins discusses a request for increased salaries for the Assistant County Clerk and the Assistant County Recorder. Mr. Higgins advises that the S.T.O.P. Program is deleted because of lack of State funding and those positions will revert to other regular County classifications funded by revenue sharing.

By motion made, seconded and carried, the Board of Supervisors approves the Memorandums of Understanding for the Supervisory, Non-supervisory, and Animal Control Representation Units as presented; adopts Salary Resolution No. 15 effective on July 1, 1973 providing for increased salaries for those Units and for the Assistant County Clerk and Assistant County Recorder, and the changes necessitated by the change in the S.T.O.P. Program.

(See Salary Resolution Book)

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-20 amending the Ordinance Code to provide that minimum reporting time and call-back does not apply to Sheriff's sworn personnel nor to animal control personnel.

(See Ordinance Book 5, Page 332)

APPLICATION FOR GRANT: CCCJ
POLYGRAPH PROGRAM: RESOLUTION NO. 73-99

Deputy District Attorney Bill Lund submits a proposed application to the California Council on Criminal Justice for a grant for the Northeastern California Polygraph Program, providing for the establishment of three Polygraph Centers; in Shasta, Siskiyou, and Lassen Counties. The Shasta County District Attorney will be the Project Director, and each Center will have a Polygraph Investigator, one portable polygraph unit and supporting staff. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-99 authorizing District Attorney Robert Baker to submit the application for grant for the Northeastern California Polygraph Program to the CCCJ for approval, and authorizing Mr. Baker to sign the agreement if the grant is approved.

(See Resolution Book 13)

SUPERVISOR CATON: MOBILEHOME TAXATION
FALL RIVER JOINT UNIFIED SCHOOL DISTRICT

Supervisor Caton submits a resolution of the Fall River Joint Unified School District Governing Board urging the State Legislature to pass Assembly Bill 538 or a bill of like significance within the 1973-74 legislative session, with regard to taxation of mobilehomes.

SUPERVISOR KEEFER: CSAC MEETING

Supervisor Keefer reports that on Thursday he and Supervisor Sanders will attend a CSAC meeting in Sacramento.

SUPERVISOR SANDERS: REVENUE SHARING
CENTRAL EMERGENCY DISPATCH SYSTEM

Supervisor Sanders speaks in favor of allocating revenue sharing funds for the Central Emergency Dispatch System, which will be an interim system to be used until the 911 Communications System becomes effective Statewide.

4:45 p.m. The Board of Supervisors recesses to 9:00 a.m. July 11, 1973.

Wednesday, July 11, 1973, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1973-74 PRELIMINARY BUDGETS

The Board of Supervisors approves the following 1973-74 Preliminary Budgets:

- | | |
|---|--|
| Advertising | Opportunity Center |
| Capital Projects | Pound |
| Constable, Redding | Revenue Sharing |
| Constable, Castella | Shasta Lake Patrol |
| Constable Miscellaneous Expense | Sheriff |
| Courthouse, Public Buildings
and Grounds | Sheriff - STOP Program |
| County Patients in State
Hospitals | Soil Conservation |
| District Attorney | Veterans Service Officer- Public
Guardian |
| Hospital Administration | Welfare, Administration |
| Hospital, Medi-Cal | Welfare, Anti Poverty |
| Hospital, Short-Doyle Program | Welfare, Security & Cash Aid |
| Housing Authority | Welfare, Crippled Children |
| Jail | Welfare, Dependents of the Court |
| Judicial District, Redding | Welfare, Emergency Cash Aid |
| Judicial District Convention
Expense | Welfare, Food Stamp Program |
| Local Agency Formation Commission | Welfare, Homemaker Program |
| Marriage & Family Counseling | Welfare, County Cases |
| Misc. General No. 1 | Welfare, Social Rehabilitation
Service |
| Northern Calif. Rehab. Center | Welfare, Special Investigator |
| | Wild Life |

July 11, 1973
July 16, 1973

PRELIMINARY BUDGET APPROVAL
FINAL BUDGET HEARING: RESOLUTION NO. 73-100

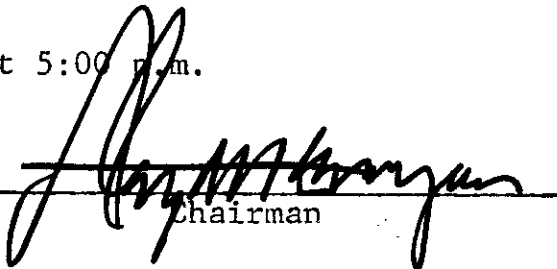
On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-100 approving the 1973-74 Proposed Budget, and setting 9:00 a.m. August 16, 1973 for the Final Budget Hearings.

(See Resolution Book 13)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 9 and 11, 1973 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 16, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETINGS JULY 9 AND 11, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 9 and 11, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert C. Snider.

(See Welfare Minutes)

FOSTER HOME PAYMENTH. J. HOBSON FOR ANN CHADWICK

On recommendation of Assistant Welfare Director Robert Snider, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to H. J. Hobson for foster home care for Ann Chadwick for the period April 4 through July 8, 1973, because the parent has not made payment. Mr. Snider advises that the Welfare Department will attempt to collect payment for that period from the parent.

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a budget transfer for the Inter-Mountain Fair in the amount of \$348.71 from Unbudgeted Reserve to Capital - Bleachers, to cover the cost over budget for the purchase of new bleachers, as submitted by Supervisor Caton.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U. S. Department of Agriculture: Reply to request for USDA-donated foods for the Northern California Regional Rehabilitation Center: Copy to Sheriff and County Executive for information
- Fall River Resource Conservation District: Requesting that U. S. Army Engineers be in charge of investigation of Hat Creek Flood Control Program: Referred to Department of Water Resources for report to the Board
- George & Vivian Dvorak: Complaint re David E. Allen Contractors Yard at 2100 Marlene Avenue: Referred to Planning Director for report to the Board and recommended reply
- Montgomery Grange Volunteer Fire Department: Request to be registered as a Fire Company: Supervisor Caton will register the company with the Recorder: Copy to Supervisor Sanders for information
- Shasta County Farm Bureau: Invitation to Open House and Dedication Ceremony July 20th
- Shasta District Fair: Invitation to opening day ceremonies at Fair, July 31st
- Planning Department: 1) Monthly Report of Use Permit #69-73, J. F. Shea 2) Report on letter from Mrs. Openshaw and suggested reply: Planning Director is authorized to reply
- CSAC: H.R. 1 Task Force Interim Information Report: Copy to County Executive for information
- Los Angeles County Board of Supervisors: Opposition to and support of portions of Adult Aid Program under H. R. 1: Referred to County Executive for review
- Sacramento County Board of Supervisors: Copy of letter to Governor Reagan re opposition to Tax Limitation Initiative
- Placer County, Regional Council of Rural Counties: Formation of RCRC and notice of meeting July 26th at Sacramento, and minutes of meeting June 28th of Mountain Counties Water Resources Assn.
- State Department of Motor Vehicles: City-County Code Book, Allocation of vehicle fees and taxes to counties: Referred to County Executive for transmittal to Auditor-Controller
- U.S. Army Corps of Engineers: Information Brochure, Investigation of Northern California Streams, Red Bluff to Shasta Dam

(continued next page)

Superior California Water Association: Minutes of meeting in June, and notice of meeting July 11th
 Inter-Mountain Fair: Minutes of meeting June 28th
 P.U.C.: Investigation on motion re overhead and underground utilities
 State Department of Transportation: Request for cancellation of taxes
 Statement of the Treasurer for June, 1973
 Application for Alcoholic Beverage Licenses (6)

SUPERVISOR LaPOINTE: FIRE PROTECTION
LAKEHEAD AREA

Supervisor LaPointe reports that Supervisor Sanders, Don Peterson of the State Division of Forestry, and he met with representatives of the Lakehead Area last week, that residents were enthusiastic about forming volunteer fire companies and are discussing the possibility of forming two companies to provide fire protection in the North Shasta Lake area.

PARCEL MAP WAIVER

By motion made, seconded and carried, the Board of Supervisors approves parcel map waiver for the following land division as recommended by TAC:

#523-73 Morehead/Brewen

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#380-73 Mastilock/Griffith	#514-73 Gebauer/Hill
#493-73 Hosman/P.L.S.	#516-73 Lick/Dean
#495-73 Williams/Zoll	#517-73 Kerns/Dean
#497-73 Nittigner/Brewen	#518-73 Kirch/Hill
#498-73 Callison/Dean	#519-73 Wolfe/Sargent
#506-73 Witcher/Sargent	#520-73 Timberland Management/Sargent
#510-73 Rossiter/Griffith	#521-73 Dingman/P.L.S.
#513-73 Fourzon/Brewen	#522-73 Davis/Hobbs

DESK WARRANT: PAINTING FLAGPOLES

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$200 from Courthouse Buildings and Grounds to T. W. Howell in payment for painting four County flagpoles, as submitted by Director of Public Works Richard Curry.

HEARING: NUISANCE ABATEMENT
PATRICIA SHORES

At the request of the Health Department, by motion made, seconded and carried the Board of Supervisors sets 2:30 p.m. July 23rd for hearing on the proposed abatement of a nuisance, sewage overflow, at 1704 Anna Road, Anderson, on property owned by Patricia Shores.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting July 16 and 17 at Sacramento.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an Application for Junk License for Leonard Aldrich to operate a second hand store. Clerk is directed to issue license.

DEPARTMENT OF PUBLIC WORKSWASTE DISPOSAL AREAS: INTERIM RULES

The Board of Supervisors discusses complaints each member has received regarding operation of the waste disposal areas and Supervisor Keefer submits a letter he received from Mr. and Mrs. Joe Schuler protesting fees charged for using dumpgrounds. Director of Public Works Richard Curry reports that the Waste Disposal Committee met last week, submits proposed Interim Rules for Waste Disposal Areas, except those in Eastern Shasta County, including fees established for disposal of refuse at the various sites, and recommends that fees for disposing of tires and dead animals be deferred for a period of thirty days. Supervisor Keefer suggests clarification to assure there will be no charge for normal household refuse in pickup quantities or less. Supervisor Morgan reports that the operator closed the Anderson Dump-ground for a period of time on Sunday because the transfer station was filled and a reserve bin was not available, and Mr. Curry is directed to notify the contractor he was in violation of the contract. By motion made, seconded and carried, the Board of Supervisors approves Interim Rules for Waste Disposal Areas as submitted, effective immediately, with recommended changes regarding deferral of fees for disposal of tires and dead animals and clarification regarding no charge for normal household refuse.

Mr. Curry advises that the contractor, Shasta Waste Disposal Service, has suggested dedication of the new Waste Disposal System at ceremonies on July 28th. Chairman Morgan indicates he will attend the dedication.

RESOLUTION NO. 142 OF ORDINANCE NO. 413-1
STOP SIGNS: OASIS ROAD A THRU HIGHWAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 142 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all entrance roads to Oasis Road, thereby designating Oasis Road as a "through" highway from the Redding City Limits to Old Oregon Trail.

(See Traffic Resolution Book)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the following Consent to Offer of Dedication as submitted by Director of Public Works Richard Curry:

Statewide Developers, Inc. Parcel Map No. 404-73

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Howard E. and Stella Hargraves
 and Robert Keeline

Churn Creek Road

July 16, 1973

AGREEMENT: EXTENSION OF TIME
SHASTA FOREST VILLAGE SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the subdivider, Frank B. Nichols, providing for an extension of time for a period of three months for completion of improvements in Shasta Forest Village Subdivision.

MANAGER: FINER LIVING, INC.

Supervisor LaPointe introduces Jerry Brown, new Manager of Finer Living, Inc., Cable TV.

BIDS: GIRVAN ROAD

This is the time set for opening bids for construction of the Girvan Road Extension to Island Drive. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

J. F. Shea Co., Inc., Redding	\$161,283.50
W. H. Lindeman and Sons, Inc., Red Bluff	150,326.55
North Valley Construction Co., Inc., Redding	160,620.68
K. S. Mittry Construction Co., Anderson	140,570.00
Wemacar, Inc., Redding	142,835.50

COUNTY COUNSEL

MEETING: CSAC, SB 90

COUNTY COUNSEL: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Counsel Robert Rehberg and County Executive Bill Minton to attend a meeting with the Administrative Officers Advisory Committee of the County Supervisors Association of California at Sacramento to review counties' position on SB 90, which provides the State will pay for State-mandated programs, since recent legislation in several instances has eliminated the requirement for the State to pay the cost.

MOBILEHOME TAXATION: AB 538

County Counsel Robert Rehberg submits a copy of AB 538, which is supported by the Fall River Joint Unified School District and which notice was received by the Board of Supervisors last week, and advises that AB 538 provides that fireplaces are allowed in mobilehomes rather than dealing with taxation of mobilehomes. Mr. Rehberg advises that his office will contact the school district to discuss the error in the number of the bill.

PERSONNEL OFFICER

JUVENILE HALL: POSITION ALLOCATION CHANGE
EXTRA HELP TO REGULAR PART TIME

Personnel Officer Harold Higgins submits a letter advising there are four extra help employees at Juvenile Hall working not less than three shifts per week on a year around basis and should be allocated as regular part time employees. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes addition of four 3/5 time positions of Group Supervisor I classification to the Juvenile Hall position allocation list, instead of the four extra help employees.

EXTRA HELP: HEALTH DEPARTMENT
MICROBIOLOGIST: SALARY RESOLUTION NO. 16

Personnel Officer Harold Higgins advises that the State Department of Public Health grant earlier this year for VD control resulted in an agreement with a public health microbiologist as an independent contractor to perform necessary testing procedures. Mr. Higgins advises that a new grant effective July 1st will be received for VD control and requests that an extra help rate be established, rather than contracting for services. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 16 adding Microbiologist in Extra Help, Unclassified Service, at a rate of \$5.34 per hour.

(See Salary Resolution Book)

11:50 a.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel Robert Rehberg.

12:00 Noon: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present.

HEARING: ZONING AMENDMENT
ROSETTA KIRCH PROPERTY: ORDINANCE NO. 378-646

This is the time set for hearing on the proposed rezoning of the Rosetta Kirch property, located southwest from the junction of Pioneer Lane and Bell Road, South Redding Area. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that Mrs. Kirch had requested rezoning from A-1-T to R-1-B-2, however, the Planning Commission recommends the property be rezoned to R-1-B-3, One Family Residence District, 20,000 square foot minimum lot size, and the applicant concurs with the recommendation. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-645 rezoning Rosetta Kirch property to R-1-B-3.

(See Ordinance Book 5, Page 333)

SUPERVISOR KEEFER: CSAC CONVENTION

Supervisor Keefer and Supervisor Sanders report they attended a meeting in Sacramento last week to discuss plans for the annual CSAC Convention, which will be held in Redding October 24 through 26, 1973.

WALTER E. McCABE: RETIREMENT
JUDGE OF COTTONWOOD JUDICIAL DISTRICT
SERVICE RECOGNITION AWARDS

Resignation of Walter E. McCabe, Judge of the Cottonwood Judicial District, was previously received and became effective March 31, 1973. Judge McCabe had served in that position since 1931, and was invited to the meeting today for the Board of Supervisors to present Resolution No. 73-33 to him expressing appreciation for his long service, a Service Recognition Award, and the gift of a mantle clock on behalf of the Board of Supervisors and Shasta County. Paul Rother, Cottonwood Constable, presents Judge McCabe with luggage on behalf of the Cottonwood Chamber of Commerce and expresses appreciation for his service to the Chamber since 1933. Personnel Officer Harold Higgins advises that Judge McCabe's 42 years in office is the longest period of continuous elective service in the history of Shasta County. Joseph Aleck, Judge of the Redding Judicial District, extends best wishes to Judge McCabe in his retirement and several persons are present to wish him well.

Chairman Morgan presents a 10 year service recognition award to Rosemary McCabe on behalf of the Board of Supervisors and Shasta County.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for June, 1973.

NORTHERN CALIFORNIA STREAMS INVESTIGATION

Director of Water Resources Robert Dietz advises that the U. S. Army Corps of Engineers will hold a public hearing at 7:30 p.m. August 9th in the Shasta College Little Theater to receive comments from the public on their studies of the feasibility of reservoirs on Northern California streams.

STOCKWATERING AND PRIVATE RECREATIONAL PONDS

Director of Water Resources Robert Dietz advises he received notice today that the State Water Resources Control Board has postponed the hearing previously scheduled this month on its proposed regulations regarding stockwatering and private recreational ponds, and will revise the regulations because of comments that have been received.

COUNTY EXECUTIVESHASTA GENERAL HOSPITAL CLINICS
OPHTHALMOLOGY AND ORTHOPEDICS

County Executive Bill Minton reports he met with Hospital Administrator Jack Connelly, Medical Director Dr. Lucien Kavan, and future Medical Director Dr. Eugene Earl to discuss the feasibility of establishing specialty clinics in the fields of Ophthalmology and Orthopedics at Shasta General Hospital. Dr. Carl Ebersole has expressed an interest in the Ophthalmology Clinic and Dr. Lee Bonar expressed an interest in the Orthopedic Clinic, each clinic to be held once a week for three hours. The Hospital Administration Committee has reviewed the proposals and recommends contracting with these physicians for their services. By motion made, seconded and carried, the Board of Supervisors authorizes contracts with Dr. Ebersole and Dr. Bonar for the specialty clinics for a period of six months, to be reviewed to determine the amount of revenue generated by the clinics.

APPLICATION FOR GRANT: CCCJ
MICROFILMING EQUIPMENT PROGRAM
RESOLUTION NO. 73-101

County Executive Bill Minton submits a proposed application to the California Council on Criminal Justice for a grant for the Region B Microfilming Equipment Program, advises that the Shasta County Sheriff's Office has been selected as the center for the Program which includes six northern counties and the City of Red Bluff. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-101 authorizing Sheriff Balma to submit the application for a grant for the Region B Microfilming Equipment Program to the CCCJ for approval, and authorizing Mr. Balma to sign the agreement if the grant is approved.

(See Resolution Book 13)

TELEPHONE DIRECTORY: CENTREX SYSTEM

County Executive Bill Minton submits a telephone directory of new numbers to be used when the Centrex System becomes effective July 30th.

DESK WARRANTS: MR. KLEAN
JANITORIAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$478.70 from Welfare Administration to Mr. Klean for janitorial services in Welfare Department offices at 1815 and 1830 Yuba Street for the month of June, and a desk warrant in the amount of \$275 from Library, Courthouse Buildings and Grounds to Mr. Klean for janitorial services at the library for the month of June because the claims were not submitted in time.

HOSPITAL EMPLOYEE: LEAVE OF ABSENCE

County Executive Bill Minton reports that a hospital employee has requested a leave of absence, however, because of a physical problem, the doctor has recommended retirement from County service, and recommends the request be denied. Motion is made to deny the request for leave of absence. Motion is lost for lack of a second, and the Board of Supervisors directs Mr. Minton to obtain additional information regarding the request for leave of absence.

COUNTY COUNSEL

PUBLIC DEFENDER SERVICES
DESK WARRANT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Attorneys Lopez, Kennedy & Srite and Leep, Saunders, Costello & Convis from the Public Defender Budget in the amount of \$1,517.45 in full settlement of any claim for Public Defender services under the Court Order of October 5, 1971, in the case of The People of the State of California vs. James Leroy Sparks, Civil Action No. 42538.

JOINT EXERCISE OF POWERS AGREEMENT
NORTHERN CALIFORNIA EMERGENCY
MEDICAL CARE COUNCIL

County Counsel Robert Rehberg reports he has submitted a draft of a proposed Joint Exercise of Powers Agreement to the seven counties comprising the Northern California Emergency Medical Care Council which provides for an 18 member Board of Directors and describes the additional provisions of the agreement. Two counties have responded favorably to the proposed agreement, however, suggested modifications have been submitted by Carl Lindberg, Executive Director of the Council. Supervisor Sanders advises there was controversy regarding the provision for payment of mileage for Mr. Lindberg from his home in Woodland, the Council will meet next week in Weaverville and County Counsel Robert Rehberg and County Executive Bill Minton will attend the meeting with her. Mr. Rehberg advises he will contact counties to obtain their opinions of the proposed Joint Exercise of Powers Agreement and will again report to the Board of Supervisors.

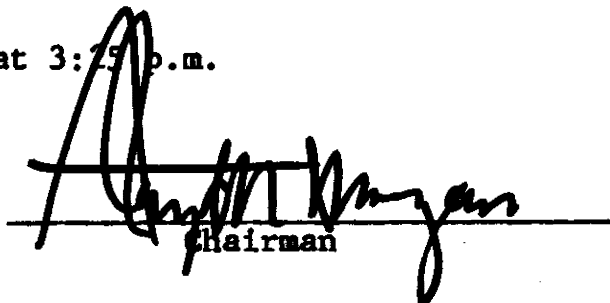
DESIGNATION: COMMUNITY ACTION AGENCY

County Counsel Robert Rehberg reports that the ad hoc committee will meet with representatives of OEO this week regarding the phasing out of the Community Action Project and Shasta Alliance Corporation, and he will submit a proposal for designation of Shasta County as the Community Action Agency.

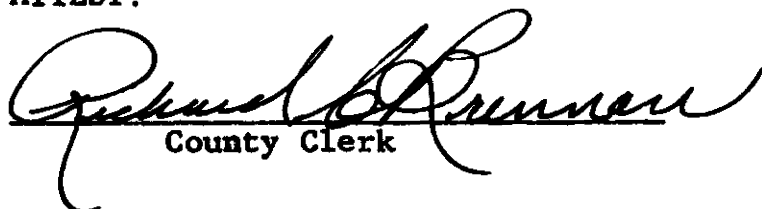
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 16, 1973 in the Valley Times.

The Board of Supervisors adjourns at 3:25 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 23, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Pastor William Moore, First Southern Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Terry Miller, Sacramento Bee reporter.

MINUTES OF MEETING JULY 16, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 16, 1973 as mailed.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors approves County Claim List #1 through #350 for the General Fund, Road Fund and Hospital Fund as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert C. Snider.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Land acquisition program for Tahoe Basin, H.R. 8464, to provide a share of timber receipts for schools and roads:
Copies to Department of Public Works and Assessor for information
- Senator Alan Cranston: Will request appropriation for Cottonwood Creek Project: Copy to Department of Water Resources for information
- CSAC: Urgent request for opposition to AB 1588, Revenue Sharing, and Status report on revenue sharing reallocation bills; SB 1274, AB 910, AB 2397: Referred to County Counsel for review and report to the Board
- U.S. Army Corps of Engineers: F. G. Rockwell, Jr. is new District Engineer of Sacramento District
- American Revolution Bicentennial Commission: Acknowledging appointment of Shasta County Chairman Supervisor Sanders
- March of Dimes; Superior California Chapter: Funding for Northern California Sickle Cell Workshop, a S.C.A.R.E. project: Referred to Health Officer for recommendation to the Board
- State Department of Real Estate: Order of Real Estate Commissioner to Desist and Refrain, division of property (21 persons) north of Platina: Copy to Planning Department for information
- State Resources Agency: SB 5, Solid Waste Management: Copies to Department of Public Works and Health Officer for information
- Sacramento Valley Air Pollution Council: Participation in Council meetings
- Los Angeles County Board of Supervisors: 1) SB 316, proceedings for incorporation of new city: Copy to County Counsel for information
2) Resolution re rapid transit system
- State Department of Social Welfare: 1) Assistant to Director, Local Government Liaison appointed 2) Fraud Investigation Report
3) Report on Specialized Child Protective Services: Transmitted to Welfare Director for information
- Systems & Computer Technology Corporation: Exhibit at NACO convention
- State Controller: Highway Users Tax apportionment
- Application for Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: Copies of letter to Adventure Guides, Inc. and Sunset Magazine re camping facilities

SUBDIVISION IMPROVEMENT STANDARDS
HEALTH DEPARTMENT: PROPOSED CHANGES

Fred Morrison, Supervising Sanitarian at the Health Department, submits changes proposed by the Department in the Subdivision Improvement standards with regard to the design of lots with individual water supplies and individual sewage disposal systems. Mr. Morrison advises that with these changes, the Water Quality Control Board will accept the Health Department's approval of any land division and will not require additional data. By motion made, seconded and carried, the Board of Supervisors refers the proposed changes in the Subdivision Improvement Standards to TAC and the Planning Commission for review and recommendation.

NORTHERN CALIFORNIA EMERGENCY MEDICAL
CARE COUNCIL: CONSULTANT SERVICES CONTRACT

County Counsel Robert Rehberg submits and discusses a proposed contract with Carl D. Lindberg for Consultant Services under provisions of the grant from the Office of Traffic Safety for the Northern California Emergency Medical Care Council. Mr. Rehberg advises the contract provides for payment of salary, mileage at the rate of 10¢ per mile by automobile and 15¢ per mile by aircraft within the seven county area, per diem for overnight stays within the seven county area but away from Redding, and office personnel and expense, for a period of one year at a total cost of \$28,900. Dr. David Daehler, President of the Council, advises that the Council recommends payment of mileage for Mr. Lindberg from his home in Woodland, that many trips to the Sacramento Area are necessary, and it is convenient and time-saving for him to travel by air to the remote sections of the region. Mr. Lindberg describes the type of travel he normally does in attending to the affairs of the Council. The Board discusses that travel should be paid only within the seven county area. By motion made, seconded and carried, the Board of Supervisors approves the Consultant Services Contract as submitted, with an amendment to provide 12¢ per mile reimbursement for travel by automobile, and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

WASTE DISPOSAL PROGRAM: DEDICATION

Director of Public Works Richard Curry reports that dedication ceremonies for the Solid Waste Disposal Program will be held at the Enterprise Container Site at 4:30 p.m. August 17, 1973.

BIDS: GIRVAN ROAD EXTENSION

Director of Public Works Richard Curry recommends that the bid for construction of the Girvan Road extension to Island Drive be awarded to K. S. Mittry Construction Company in the amount of \$140,570. Supervisor Caton advises he is not satisfied with the type of guarantee that is given on road construction projects. By motion made and seconded, the Board of Supervisors awards the bid for construction on Girvan Road to K. S. Mittry Construction Company and authorizes Chairman Morgan to sign the agreement on behalf of the County. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, LaPointe, Morgan
NOES: Supervisor Caton

STILLWATER CEMETERY NEAR REDDING AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Senator Fred W. Marler, Jr. in response to his letter regarding an inquiry he received concerning ownership of the cemetery known as the Stillwater Cemetery located near the intersection of Old Oregon Trail and Rancho Road, advising that ownership is clouded, and suggesting that interested parties may want to obtain a current title report on the property to determine if they want to proceed in restoration of the cemetery or protection of their own property rights.

ACTUAL COST CONTRACT: P.G. & E.
GIRVAN ROAD: RELOCATE FACILITIES
RESOLUTION NO. 73-102

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-102 authorizing Chairman Morgan to sign an Actual Cost Contract with P.G. & E. for the relocation of facilities on Girvan Road extension to Island Drive.

(See Resolution Book 13)

BIDS: ASPHALT CONCRETE OVERLAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. August 13th for opening bids for the Asphalt Concrete Overlay on County roads project.

RESOLUTION NO. 143 OF ORDINANCE NO. 413-1
STOP SIGNS: PRIVATE ROADS AT KNIGHTON ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 143 of Ordinance No. 413-1 authorizing the placement of Stop Signs on two private roads at the west end of Knighton Road.

(See Traffic Resolution Book)

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

- | | |
|--|--|
| Herbert A. & Helen M. Holyfield,
& C. B. Graves | Mountain Meadows Private
Road Subdivision |
| Robert K. Covington | Drybread Road |

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen; 1973-74 Fiscal Year:

- American Stock Exchange: 1973-74 Taxes, Code Area 001-000, Acct. #1-00-9080
- Banks, Glenn W. & Beverly: Code Area 115-005, Parcel #054-330-05
- Barnes, Juanita G.: Code Area 123-013, Acct. # 123-013-LS22
- Blanchard, Don: Code Area 074-000, CF 8384 ES
- Bollinger, Jack: Code Area 060-001, CF 6653 EH
- Boothe Computer Corp.: Code Area 002-001, Acct. # 2-01-9074
- Breswick, William N.: Code Area 054-000, CF 1169 EN
- Brower, Larry Ray: Code Area 054-000, CF 4130 EZ
- Brown, Mason: Code Area 123-008, CF 8838 ES
- Casey, Vern: Code Area 054-000, CF 1436 LB
- Conry, Leonard: Code Area 056-003, CF 2090 AH
- Corlett, C. W. Jr.: Code Area 074-009, CF 4650 EJ
- Data 100 Corporation: Code Area 2-001, Acct. # 2-01-9076
- Denton, Nelson & Mary: Code Area 074-026, Parcel # 068-370-40
- Dixon, Wayne D.: Code Area 060-001, CF 4751 CW
- Drybread, William: Code Area 052-010, Assmt. # 052-010-AC00N1675D
- Eastman, Kenneth: Code Area 077-004, Parcel # 016-250-25
- Edgeman, Ronald: Code Area 054-000, CF 9467 ET
- FAJ Inc.: Code Area 001-000, Acct. # 1-00-2951
- Ferrioli, Antonio & Myrtle M.: Code Area 077-006, Parcel # 018-490-19

(continued next page)

Fitzpatrick, William B.: Code Area 001-000, 8324 EW
 Frailey, Lionel: Code Area 054-000, CF 5128 LP
 Frambes, Herb: Code Area 123-013, (Unsecured: Pers. Prop.)
 G.T.E. Info Service: Code Area 001-000, Acct. # 1-00-9078
 Grissmer, Earl Co. Inc.: Code Area 001-000, Acct. # 1-00-2961
 Hales, Farrell: Code Area 060-001, CF 1925 FA
 Halsme, Clarence Jr.: Code Area 060-001, 2031 CE
 Harrison Land & Building Corp.: Code Area 001-000, Parcel # 108-110-04
 Heffner, E. W. or F. J.: Code Area 115-003, EF 1320 CZ
 Hicks, Robert L.: Code Area 115-004, Assmt. # 115-004-ACOON2732W
 Holmes, Lois: Code Area 054-000, CF 8619 ED
 Hufford, Jesse Jr.: Code Area 103-000, Parcel # 060-080-04
 Industrial Electric Service Co.: Code Area 052-004, Parcel # 050-120-36
 Interlease Corporation: Code Area 001-000, Acct. # 1-00-9075; Code Area
 077-008, Acct. # 77-08-9075
 Itheurkauf, Carl: Code Area 001-000, Assmt. # 001-000-ACOON8008L
 Jarrett, Larry: Code Area 077-008, Assmt. # 077-008-ACOON3087N
 Kennelly, Pat: Code Area 056-003, 8075 EL
 Kruttschnitt, T. H.: Code Area 001-001, Acct. # 1-01-122
 Lack, Wesley L. & Carol A.: Code Area 144-013, Acct. # 144-13-08
 Lackowski, Dorothy J. & Richard: Code Area 113-006, Parcel # 080-380-17
 Lake Liquor & Sporting Goods: Code Area 060-001 (Unsecured Pers. Prop.)
 Leaspac Corp.: Code Area 002-001, Acct. # 2-001-9077
 Loretz, Edward J. & F.: Code Area 001-000, Parcel # 101-450-12
 Loyal Order of Moose Anderson: Code Area 002-001, Parcel # 202-160-03
 Lynch, Tommy B.: Code Area 144-012, 8584 CH
 McCusker, J. Thomas: Code Area 054-000, CF (MT 910 ADJ)
 McGrew, Arby H. & Rose E.: Code Area 136-002, Parcel # 005-590-01
 Martin, Roma R. & Dayna L.: Code Area 052-009, Parcel # 052-330-36
 MAS DAG Systems Service: Code Area 001-000, Acct. # 1-00-9079
 Moseman, C. K. Construction Co.: Code Area 103-000, Parcel Nos. 093-010-
 03, 093-010-05
 Moser, Bill: Code Area 115-001, CF 2648 CY
 Occidental Chemical Co.: Code Area 002-001, Assmt. # 4457
 Randolph, John C.: Code Area 056-003, CF 1322 EK
 Redding Title Company: Code Area 074-001, Parcel # 068-070-03
 Rumczikas, Edward F. & Evelyn: Code Area 106-002, Parcel # 097-020-03
 Sandrey, J. W. or A. I.: Code Area 136-021 (Unsecured Pers. Prop.)
 Santos, Cecil & M.: Code Area 077-004, CF 4009 CF
 Sedillo, Joe E.: Code Area 115-005, CF 4601 CM
 Sharp, James D.: Code Area 144-009, CF 9681 EW
 Singer, Theresa: Code Area 054-000, CF 9964 EJ
 Smith, Clair L. & Anne L.: Code Area 074-021, CF 8213 EV
 Spickler, Ronald Lee: Code Area 074-001, 9294 CW
 Todd, Hewlett F. or Mary: Code Area 123-002, 2372 CC
 Tubbs, Gene N.: Code Area 054-000, CF 4813 EX
 Underwood, Wayne: Code Area 074-014, CF 2236 AK
 Weimortz, E. D.: Code Area 056-003, CF 5904 FB
 Wheeler, Earl & Carol: Code Area 001-001, Boat # OR 115 ED
 Whipple, Ronald S.: Code Area 001-000, Assmt. # ACOON27570
 Williams, Ollie J. or Ann M.: Code Area 060-001, 2409 LB

Other fiscal years:

Champion International Corp.: 1972-73 and 1973-74 Taxes, Code Area
 057-001, Parcel No. 096-010-07; 1972-73 and 1973-74 Taxes, Code
 Area 057-001, Parcel No. 094-260-20
 Continent Refrigerator Co.: 1970-71, 1971-72, 1972-73, 1973-74 Taxes,
 Code Area 134-004, Acct. # 134-004-9073
 Farley, Elva I.: 1972-73, 1973-74 Taxes, Code Area 001-000, Parcel No.
 103-210-08

UNIFORM ALLOWANCE: CONSTABLES

Letters are received from George M. Alvares, Constable of the Redding Judicial District, and Jim Barrington, Constable of the Burney Judicial District, requesting reconsideration of the budget item of uniform allowance for Constables prior to final budget hearings. By motion made, seconded and carried, the Board of Supervisors refers the requests to County Executive Bill Minton for discussion during Final Budget Hearings.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Phil Corcoran, Chief Draftsman in the Assessor's Office, and Chief Assessment Clerk Ruth Marquis to attend a meeting July 26 and 27 at South Lake Tahoe.

TRAINING COURSES: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for the following personnel in the Assessor's office to attend courses of training as designated:

Auditor Appraiser George Serna and Appraiser Wesley Green, October 15 through 19, 1973 at Santa Rosa.
Appraisers LaRocque Creighton and James Wenck, October 29 through November 2, 1973 at Chico.
Appraiser James W. Patton, December 10 through 14, 1973 at Sacramento.

PROBATE NO. 11807: ESTATE OF CARL R. LECHNER
JUVENILE HALL RECREATION FUNDS

Notice of Hearing in Probate No. 11807, Estate of Carl R. Lechner, is received, scheduled for 8:30 a.m. July 30th in Superior Court Department II, and a copy of the Will that bequeaths \$500 to the County of Shasta to be used for the recreational benefit of the minors who are confined in the Shasta County Juvenile Hall. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to represent the County at the hearing in Probate No. 11807, and to submit his recommendation for use of the funds to the Board.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#473-73 Woodfill	# 4-74 Matthews/Brewen
# 6-74 Blevins	# 7-74 McLeod

BIDS: SALE AND REMOVAL OF HOUSE
CHURN CREEK ROAD

This is the time set for opening bids for the sale and removal of a house located on the right of way on Churn Creek Road. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened:

Kenneth W. Stotts, Anderson	\$25
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No oral bids are received. By motion made, seconded and carried, the Board of Supervisors awards the bid for the sale and removal of the house at 2691 Churn Creek Road to Kenneth W. Stotts.

DEPARTMENT OF WATER RESOURCESCOW CREEK FLOOD PLAIN STUDY
AD HOC COMMITTEE

Director of Water Resources Robert Dietz discusses the report of the study of the Cow Creek Flood Plain which was received some time ago from the U. S. Corps of Engineers, and recommends an ad hoc committee consisting of eight public members and five County Staff members be appointed. By motion made, seconded and carried, the Board of Supervisors appoints the following as an ad hoc Cow Creek Flood Plain Study Committee to review the information and submit recommendations to the Board:

Public Members

Carl Tuttle, Chairman
David Fitzpatrick
Daniel Cherry
Charles Taylor
Vern Shufelberger
Walter Boyle
Joe Binard
James Rickert

County Staff

Supervisor John Caton
County Counsel Robert Rehberg
Director of Public Works Richard Curry
Planning Director James Herbert
Director of Water Resources
Bob Dietz

11:40 a.m. The Board of Supervisors sits as the Shasta County Water Agency and authorizes negotiation of a contract with CH2M/Hill, Engineer, for the sewer study in the Urban Region.

11:45 a.m. The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVEINSPECTION FEES: FOOD HANDLING
CITY OF REDDING

County Executive Bill Minton submits copies of City of Redding Ordinance No. 1137 which repeals the provision for collection of fees by the city for inspection of establishments that handle food, and advises that the County's fee for inspections will now be applicable within the City of Redding. Mr. Minton advises he contacted the City of Anderson and has been informed that it will probably follow the same procedure.

NORTHERN CALIFORNIA REGIONAL
REHABILITATION CENTER
PURCHASE OF TELEVISION

County Executive Bill Minton advises that the commissary at the Northern California Regional Rehabilitation Center has produced revenue in the amount of \$542.80, that the Penal Code provides that profits should be used for inmate recreation and education, and recommends purchase of a television set. By motion made, seconded and carried, the Board of Supervisors authorizes expenditure from the Inmate Welfare Fund of the Rehabilitation Center for purchase of a television and other recreational and educational equipment, not to exceed \$542.80, for the Center.

RELEASE OF AGREEMENT TO REIMBURSE
PETE RAYMOND AND RUTH D. WILSON

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Pete Raymond and Ruth Delana Wilson, the hospital lien having been paid in full.

MEETING: CHIEF PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton to attend a meeting August 13 through 15 at the University of California at Davis.

LEAVE OF ABSENCE: ROGER NELSON

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Roger Nelson, Deputy Sheriff, for the period July 13 through September 13, 1973 for medical reasons.

VACATION: DR. BEN HURST

By motion made, seconded and carried, the Board of Supervisors approves vacation for Health Officer Dr. Ben Hurst August 20 through 24, 1973, providing the Final Budget has been approved.

P. G. & E.: CURTAILMENT OF GAS SERVICE

Letter is read from P. G. & E. advising that its larger gas customers served under interruptible rate schedules will experience greatly increased curtailments of gas service beginning this winter, and that it is imperative that such customers have standby fuel facilities and adequate supplies of alternate fuels to avoid shut-downs of operations. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to P. G. & E. advising that a report of each county building and alternate fuel arrangements in case of curtailment will be made, and suggesting that the Company re-survey their potential hydroelectric plant locations in Shasta County to determine the feasibility of new and additional plants to solve the shortage problems.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for July, 1973.

HEARING: DESIGNATION OF COUNTY AS
COMMUNITY ACTION AGENCY: RESOLUTION NO. 73-103

Supervisor LaPointe reports that he, Supervisor Sanders, County Executive Bill Minton, and County Counsel Robert Rehberg met with representatives of the Office of Economic Opportunity last week to discuss the proposed designation of Shasta County as the Community Action Agency, and advises that a public hearing must be held. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-103 setting 3:00 p.m. August 6th for public hearing to consider revocation of the designation of the Community Action Program, Inc. as the Community Action Agency and the designation of the County of Shasta as the Community Action Agency for this County.

(See Resolution Book 13)

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: FORMATION OF STARLITE MOBILE
ESTATES STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 73-104

This is the time set for public hearing on the formation of a storm drain maintenance district in Starlite Mobile Estates Subdivision. County Counsel Robert Rehberg advises the property description used in the Notice of Hearing was in error, and a new hearing must be scheduled. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-104 declaring its intention to form the Starlite Mobile Estates Storm Drain Maintenance District and setting August 13th at 2:00 p.m. for hearing on the formation.

(See Resolution Book 13)

COUNTY COUNSEL

CLAIM FOR DAMAGES
GARY AND JOYCE DOLE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Gary R. Dole and Joyce L. Dole for alleged damage to their commercial property at the intersection of Victor Avenue and Lawncrest Road as not a proper charge against the County nor for an amount justly due.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting July 26th at Sacramento.

APPLICATION FOR LEAVE TO FILE
LATE CLAIM: HAZEL LEAONA HENLEY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application of Hazel Leaona Henley for Leave to Present Late Claim on the basis the failure of the applicant to timely file the claim was not through mistake, inadvertence, surprise or excusable neglect.

2:15 p.m. The Board of Supervisors, sitting as the Air Pollution Control Board, continues the public hearing on proposed amendments to the Air Pollution Rules and Regulations to 2:00 p.m. July 30, 1973.

2:20 p.m. The Board of Supervisors reconvenes in regular session.

PETITION: STREET ACCEPTANCE
TRAIL DRIVE

Supervisor Sanders submits a petition signed by residents of the area requesting the acceptance of Trail Drive, located off Simmons Road in the Centerville Area, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Trail Drive to the Department of Public Works and Planning Commission for report and recommendation.

HEARING: NUISANCE ABATEMENT
PATRICIA SHORES

This is the time set for hearing on the proposed abatement of a nuisance, sewage overflow, at 1704 Anna Road, Anderson, on property owned by Patricia Shores. Sanitarian Carl Foreman reports the property owner was requested to correct the problem and has been notified of the hearing, displays recent pictures of the sewage overflow, advises that renters vacated the property then the property owner's daughter occupied the house and no attempt has been made to correct the problem. No one is present to speak for or against abatement of the nuisance. By motion made, seconded and carried, the Board of Supervisors declares the property at 1704 Anna Road a public nuisance and orders immediate abatement of the nuisance, directs the Health Department that the occupant must evacuate the house or the property owner must repair the sewage system within one week, and if the property owner does not repair the system, the Department of Public Works is directed to determine the cost of abatement and certify the cost to the Board.

REPORTS, RECOMMENDATIONS AND REFERRALS

The Board of Supervisors reviews the Reports, Recommendations and Referrals list and deletes the following items:

- 1-22-73 Kamloops, Inc. request for discussion of renewal of agreement: County Executive Bill Minton advises that funds for Kamloops, Inc. are included in the 1973-74 Preliminary Budget.
- 3-12-73 Community Action Program requested replacement of two members of the Board of Directors: Appointment of replacements unnecessary because of the phasing out of CAP.
- 3-26-73 Ad hoc committee appointed to study the cost of including the Hat Creek Dumpground in the Solid Waste Disposal System: The committee reports that the inclusion of the Hat Creek Dumpground is feasible and has been included in the Solid Waste Disposal System.
- 4-23-73 Office of Revenue Sharing's reply to challenge of computation of revenue sharing allocation: The problem was resolved by the Auditor-Controller's telephone conversation with the Office of Revenue Sharing in Washington, D. C.
- 5-21-73 County Counsel submitted a proposed ordinance requiring open records of property ownership of employees, which was referred to the Employee Relations Conference Committee for review.
- 6-25-73 George Burns requested solution to problem of refuse collection rate increase because of the President's price freeze: The problem no longer exists, and ownership of the company has changed.

PLANNING COMMISSION

NAMING: RELOCATED OASIS ROAD

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 6th for hearing on the proposed renaming of a certain relocated and newly constructed road described as the Oasis Road relocation. Planning Director James Herbert reports that the Planning Commission recommends the new portion be named "New Oasis Road" and the existing portion to be left as "Oasis Road".

PLANNING COMMISSIONTENTATIVE MAPS: PARCEL MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 30th for consideration of the following tentative maps and parcel maps, and the hearing on the appeal of denial of the tentative map for Shaulis Private Road Subdivision, Tract No. 1361:

Parcel Map:

#507-73 Pfrimmer

Tentative Maps:

Rim Rock Ranch, Tract #1357

Burnett Subdivision, Tract #1360

Shaulis Private Road Subdivision, Tract #1361. Appealed.

Western Twenty Subdivision, Tract #1362

HEARING: ZONING AMENDMENTS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 13th for hearing on the following proposed amendments to the Zoning Ordinance:

1. Anderson Properties, Gas Point Road Area, located 9 miles west of Cottonwood and approximately one mile north of Gas Point Road, zone to A-1-T-B-5 Agricultural District with trailers allowed, 10-acre minimum parcel size.
2. Rancho Road Subdivision, Enterprise Area, located south of and adjacent to Rancho Road at the south terminus of Goodwater Avenue, rezone from R-R-B-4 and U to R-R-B-6 Rural Residential District.
3. Mount Vista Subdivision, North Redding Area, located west of Market Street and lying approximately 600 feet south of Caterpillar Road, rezone from M-P to R-M-B-6 One Family Mobilehome Residence District.
4. Various Property Owners, Buckeye Area, located north of Keswick Dam Road in the vicinity of Jake Road and Nash Road, rezone from R-R-B-5 to R-R-T-B-5 Rural Residential District allowing trailers. Recommended for denial. Appealed.
5. Cary and Ruth Chadwick, Cottonwood Area, located adjacent to and on the north side of Cottonwood Creek immediately east of the Southern Pacific Railroad Tracks, zone to M Industrial District.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting July 12th, granted or denied the following use permits:

Granted:

- #139-73, Jack Greening, expansion of recreational vehicle campground in an A-2-X District located on the west side of the Sacramento River south of Ash Creek Road, Balls Ferry Area.
- #3-74, Hughes & Ladd Construction, contractor's yard located on the northeast corner at the intersection of Lawncrest Road and Canby Road, Enterprise Area.
- #4-74, Northstate Schools, expansion of existing facilities (Kindergarten Building) located at the terminus of Ronald Street east of its intersection with Balls Ferry Road, South Anderson Area.
- #5-74, City of Dunsmuir, regional treatment and disposal facilities located on the south side of and adjacent to the Shasta-Siskiyou County line and on the east side of the Sacramento River, Dunsmuir Area.

(continued next page)

#7-74, Ramada Inns, Inc., recreational vehicle park and related business located approximately 400 feet east of the junction of Twin View Boulevard and Mountain View Drive, North Redding Area.

Denied:

#133-73, Mortgage Security Company, 150-space mobilehome park located approximately 650 feet east of the junction of Hartnell Avenue and Leonard Street on the south side of Hartnell Avenue, Enterprise Area. Appealed.

#2-74, William Pyle, relocation of existing outdoor advertising sign located adjacent to the west side of Market Street north of the junction with Twin View Boulevard, North Redding Area.

#6-74, Ben Meeks, residence in a C-3-P District located on the east side of Airport Road approximately 400 feet southeast of the intersection with Aero Street, Redding Municipal Airport Area.

HEARING: USE PERMIT APPEAL
MORTGAGE SECURITY COMPANY

Letter is received from Cal-Coast Communities Corporation, on behalf of Mortgage Security Company, appealing the Planning Commission's denial of Use Permit #133-73 for a 150-space mobilehome park located on the south side of Hartnell Avenue east of its junction with Leonard Street, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 6th for hearing the appeal for Use Permit #133-73.

PARCEL MAP #364-73
BAKUS INVESTMENT COMPANY

Letter is received from Bakus Investment Company appealing a ruling on Parcel Map #364-73 and submitting exhibits in support of the appeal. Planning Director James Herbert advises that the parcel map has not been considered by the TAC or the Planning Commission. By motion made, seconded and carried, the Board of Supervisors refers the letter from Bakus Investment Company regarding Parcel Map #364-73 to TAC and the Planning Commission for consideration.

PERSONNEL OFFICER

EEA POSITIONS: FILLING VACANCIES

Personnel Officer Harold Higgins discusses the freeze on EEA positions that was imposed for July, August and September, which would not allow filling of vacancies, that subsequently revenue sharing funds were allocated to retain needed positions and that he has been directed to review and submit recommendations during Final Budget Hearings as to the positions that should be retained. Mr. Higgins advises that one position of Building Maintenance Man and one position of Deputy Sheriff, Jail have been vacated, that he has reviewed the positions and will submit recommendations that these positions be permanent, and requests authorization to fill all vacancies immediately for those that will be recommended for permanent employment during Final Budget Hearings. By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer to fill EEA position vacancies as recommended.

HIRING STEP, KITCHEN SUPERVISOR
REHABILITATION CENTER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Robert Hollingsworth as Kitchen Supervisor for the Northern California Regional Rehabilitation Center at the second step of the salary range, because of previous experience.

COUNTY COUNSEL

AGREEMENT FOR PROFESSIONAL SERVICES
PROBATION: 601 DIVERSION PROGRAM
JUVENILE DELINQUENCY PREVENTION

County Counsel Robert Rehberg submits a form of agreement for professional probation services under the 601 Diversion Program to utilize the grant applied for under AB 368 to provide counseling to minors and their parents in an attempt to divert cases from the Juvenile Justice System. By motion made, seconded and carried, the Board of Supervisors approves the form of Professional Services Agreement as submitted.

DISCLAIMER: U. S. CIVIL NO. S-1317
RESOLUTION NO. 73-105

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-105 authorizing Chairman Morgan to sign a Disclaimer in U. S. Civil Action No. S-1317, U. S. of America vs. 1,359.23 Acres, Arthur L. Coggins, et al, with regard to the Federal acquisition of the lands of Frank J. Bonde, because the Tax Collector has advised there are no outstanding taxes, liens or assessments against the property.

(See Resolution Book 13)

AGREEMENT: CALIFORNIA HIGHWAY PATROL
ABANDONED VEHICLE ABATEMENT PROGRAM

County Counsel Robert Rehberg submits and discusses the agreement received from the Department of California Highway Patrol for implementation of the Abandoned Vehicle Abatement Program, advises the agreement is for a one year period, gives priority to removal of vehicles from corridors in the State highway system, rivers, and parks. The Board discusses removal of abandoned automobiles county-wide, and by motion made, seconded and carried, the Board of Supervisors refers the agreement with the California Highway Patrol to County Executive Bill Minton to review and recommend whether the County or the State should carry on the Abandoned Vehicle Abatement Program.

COUNTY CLERK: LEASH LAW SURVEY

County Clerk Richard C. Brennan submits a report of a survey he conducted of eight counties, which are comparable to Shasta County, advises that most counties do not have a leash law but do have an animal control law. The survey also shows the number of licenses issued and the cost per license. The Board of Supervisors directs a copy of the study to Sheriff John Balma for information.

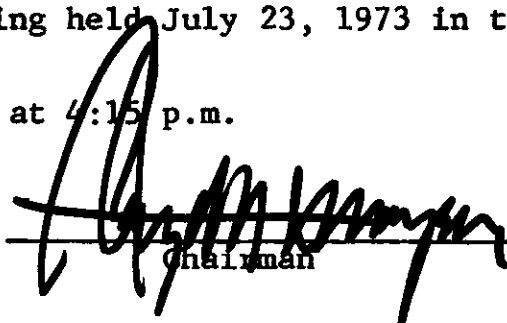
3:20 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.
4:14 p.m. The Board of Supervisors reconvenes in regular session.

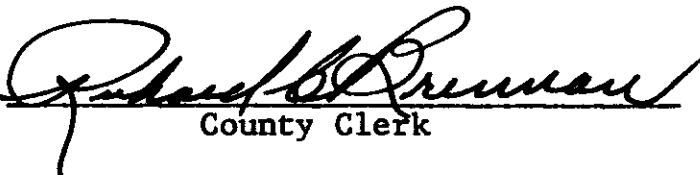
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 23, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:15 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 30, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Vivian Branch
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETING JULY 23, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 23, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for July, 1973.

SAWDUST REMOVAL EQUIPMENT
OPPORTUNITY CENTER

Welfare Director Marian Babiarcz informs the Board of Supervisors that the grant for funds from the State Department of Rehabilitation for sawdust removal equipment at the Opportunity Center has been approved and requests that the County's share of the payment for equipment be paid in order to facilitate installation. By motion made, seconded and carried, the Board of Supervisors authorizes payment of claims for purchase of sawdust removal equipment for the Opportunity Center, in the total amount of \$1,602, as approved in the Preliminary Budget.

MEETING: WELFARE DIRECTOR

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz to attend the regular meeting of Welfare Directors in Sacramento on August 8-9-10.

(Welfare, continued)

MEETING: WELFARE EMPLOYEES
ADDITIONAL REIMBURSEMENT

On June 11, 1973, the Board of Supervisors authorized payment of \$5 each to five employees of the Welfare Department as reimbursement for travel expenses. Welfare Director Marian Babiarz reports that a registration fee of \$12 was overlooked at the time the claims were filed. At the request of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of claims for Jane Osterday, Ellis Martin, Kenny Lorenz and Iona Ward in the amount of \$3 each.

10:15 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of claims in the total amount of \$1,274.96.

The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves payment of claims in the total amount of \$2,047.47.

The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of claims in the total amount of \$3,162.55.

10:25 a.m. The Board of Supervisors reconvenes in regular session.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Letter informing that Cottonwood has been entered in the National Register of Historic Places
- Assemblywoman Pauline Davis: Copy of letter received from Congressman Johnson re Wonderland Mountain Gate Community Services District
- CSAC: 1) Preliminary Analysis of SCA 12, the Governor's Tax Limitation Initiative: Transmitted to County Executive for information
2) Report and recommendation on AB 2008, the major SB 90 cleanup bill: Referred to County Executive for information
- Sutter County Administrator: Letter and resolution of "respectful non-compliance" with State mandated programs: Referred to County Executive for information
- Redding Chamber of Commerce: Letter re success of Shasta County exhibit at Orange Show and San Diego County Fair
- Muriel W. Weissberg: Letter opposing ordinance permitting billboards
- American Revolution Bicentennial Commission: Application for inclusion as one of Nation's Bicentennial Counties: Referred to Supervisor Sanders for information
- State Controller: 1) Highway Users Tax Apportionment for July 2) Annual Report 1972-73 Fiscal Year
- Mt. Lassen Area Improvement Association: Copy of letter to Planning Director re waste disposal and water control
- Regional Council of Rural Counties: Agenda for meeting July 26th and Minutes of Mountain Counties Water Resources Association meeting June 28th
- State Department of Transportation: "Phase I Report-California Aviation System Plan": Transmitted to Department of Public Works for information
- PUC: 1) Decision No. 81484 in Case No. 9452 (Environmental Quality Act of 1970 2) Notice of Hearing Application No. 54071, P.G.&E.
Application for Alcoholic Beverage License (2)

COUNTY EXECUTIVEBIDS: SALE OF SURPLUS PROPERTY
RESOLUTION NO. 73-106

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-106 declaring certain real property as surplus and for sale to the public, one property located on the east side of Bechelli Lane approximately 200 feet south of the intersection with Markwood Drive and containing approximately 4.67 acres, one property located in Olinda and known as the "Graf Olive Ranch" containing approximately 20.99 acres, and one property in Cottonwood between Main Street and Brush Street containing approximately 6,125 square feet, and setting the time for opening bids for October 15, 1973 at 2:00 p.m.

(See Resolution Book 13)

SHASTA GENERAL HOSPITAL
INHALATION THERAPY: ADDITIONAL EQUIPMENT

County Executive Bill Minton advises the Board that the Inhalation Therapy Program at Shasta General Hospital is generating more revenue than anticipated and that the three Ultrasonic Nebulizers are in constant use. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the purchase of three additional Ultrasonic Nebulizers for Shasta General Hospital's Inhalation Therapy Program in the total amount of \$1,559.

INCINERATOR: AFTERBURNER
ANIMAL SHELTER

County Executive Bill Minton advises that the incinerator at the animal shelter is in need of repair and that, in compliance with Air Pollution Control regulations, an afterburner will have to be added. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes expenditure of \$1,446 for repairs to the incinerator, and \$1,000 for addition of an afterburner for the animal shelter, amounts which will be included in the Final Budget, after Air Pollution Specialist Nevins approves the specifications and plans for the afterburner.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Albert C. Andrews, Auditor-Appraiser II, to conduct audits in Sacramento on August 7 and 8.

MEETING: PLANNING COMMISSIONERS

The Board of Supervisors grants permission for the Planning Commissioners to attend the Northern California County Supervisors Association Environmental Institute in Chico on August 9.

EVERGREEN HELICOPTERS, INC.: USE PERMIT NO. 125-73
RESOLUTION NO. 73-107

On request of Evergreen Helicopters, Inc., and in accordance with requirements of Public Utility Code Section 21661.5, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 73-107 approving the issuance of Use Permit #125-73 for the construction of a heliport by Evergreen Helicopters adjacent to the Redding Municipal Airport. Motion is passed by the following vote:

AYES: Supervisors Caton, LaPointe, Morgan, Keefer
ABSTAIN: Supervisor Sanders

(See Resolution Book 13)

July 30, 1973

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen for 1973-74 Fiscal Year:

Wm. F. Allard, Code Area 54-001, Assmt. 4686
 Wilfred Bauer, Code Area 074-001, CF 4992 CJ
 Don J. Bevins et al, Code Area 136-009, 8438 EE
 Diamond International Corp., Code Area 143-000, PIT-390-03
 Thomas & Lorraine Doyle, Code Area 058-005, Parcel No. 064-250-10
 Elverud, Rosena Ellen, Code Area 136-002, Parcel No. 006-101-07
 Fitzpatrick, John & Marie L., Code Area 115-001, Parcel 055-120-04
 Geron, Emile Victor, Code Area 123-002, CF 6168 FB
 Hansen, Max, Code Area 123-013, CF 7273 EK, Assmt. 2418
 Holman, c/o James Gregory, Code Area 001-000, Parcel 104-640-15
 Lassiter, John P., Code Area 052-005, CF 3603 EC
 Letcher, Floyd E. & Lorraine, Code Area 057-002, Parcel 039-632-04
 McMahan, Richard W., Code Area 002-001, Assmt. 4542
 Mead, William E. & Sylvia, Code Area 136-002, CF 9963 EY
 Olson, Gordon W., Code Area 091-002, CF 6355 EE
 Park Lane, Inc., Code Area 001-000, Acct. 1-00-2965
 Petersen Logging, Code Area 106-000, Assmt. Nos. 4974, 5224, 5538, 5863
 Pfilf, Richard Joseph, Code Area 074-001, CF 6188 FB
 Polloch, Bowman A., Code Area 077-008, CF 1525 AH
 Porter, Donald R. & Loyce A., Code Area 123-002, Parcel 048-220-18
 Purdy, S. V., Code Area 057-000, CF 9059 AX per Assmt. 2977
 Russell, Kenneth D. & Stella, Code Area 001-001, Parcel 106-194-01
 Scott, J. J., Code Area 060-001, CF 1052 BR
 Spencer, Warren E., Code Area 052-010, Assmt. 052-010-AC00N53155
 Werner, Charles A., Code Area 054-000, CF 1083 CA per Assmt. 284

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for July, 1973.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#341-73	Young/P.L.S.	#15-74	Ervin
#511-73	Spohn/Pizzi	#16-74	Aloisi
# 8-74	Moore	#17-74	Grimes
# 13-74	Covens/Brewen		

CIVIL NO. 47493, HAZEL LEAONA HENLEY
VS. COUNTY OF SHASTA

Petition for Order of Relief from Requirement of Filing Claim is received in Civil Action No. 47493, Hazel Leaona Henley vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

COUNTY COUNSELSETTLEMENT: JOE ANDREW PIETTE, DECEASED
UNPAID HOSPITAL ACCOUNT

County Counsel Robert Rehberg advises that Joe Andrew Piette died owing Shasta General Hospital \$824.28 and that the estate has offered a pro-rated share of the assets available. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors accepts payment of the hospital bill of Joe Andrew Piette in the amount of \$566.88.

ASSEMBLYMAN BILL BOND
REAPPORTIONMENT: LEGISLATIVE DISTRICTS

County Counsel advises that he has reviewed the material from Assemblyman Bill Bond regarding proposed changes in the reapportionment of legislative districts. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Assemblyman Bond expressing opposition to portions of his proposal and suggesting that he coordinate his proposal with the California Supervisors Association, and directs County Counsel to prepare the letter.

SENATOR TUNNEY: LAND USE POLICY

County Counsel Robert Rehberg discusses a letter received by Supervisor LaPointe from Senator Tunney regarding proposed National Land Use Policy and Planning Assistance Act (S. 268). On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Senator Tunney, to be prepared by County Counsel, opposing additional Federal or State regulation of the local planning process, and suggesting the possibility of revenue sharing funds being earmarked for the planning function, if necessary.

DEPARTMENT OF PUBLIC WORKSUSE PERMITS: U.S. FOREST SERVICE
WASTE DISPOSAL TRANSFER SITES
PLATINA AND OLD STATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign two Use Permits in agreement with the U.S. Forest Service for the County's solid waste disposal transfer sites at Platina and Old Station.

HEARING: ABANDONMENT
PORTION OF CASCADE BOULEVARD
RESOLUTION NO. 73-108

Director of Public Works Richard Curry advises that it has been the policy of Shasta County on fee rights-of-way, which the County owns and must sell, to be sold only in strips at the appraised price to adjoining property owners, and that appraisals are made with provision for the property owners to pay a \$50 processing fee. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-108 intention to abandon portions of Cascade Boulevard, and sets August 20 at 11:00 a.m. as the time for hearing on the abandonment.

(See Resolution Book 13)

July 30, 1973

(Department of Public Works, continued)

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

George W. Morgan	Whitmore Road
T. L. Whaley et ux	Victor Avenue
Northern California Financial Service Corp.	Parcel Map #415-73
Rollin A. Smith et al	Deschutes Road
Gerald R. Mack	Palm Avenue

BID OPENING: ANNUAL SEAL COAT CONTRACT

This is the time set for opening bids for the Annual Seal Coat Contract. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

North Valley Construction Co., Inc., Redding	\$147,794.50
Mitchell & Sons Contractors, Dunsmuir	152,307.00
Thomas E. Davis Construction Co., Inc., Redding	143,785.95

11:30 a.m. The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members present, and sits as the Air Pollution Control Board for hearing on proposed amendments to the Air Pollution Rules and Regulations. At the request of County Counsel and the Health Department, the hearing is continued to 2:00 p.m. September 17th.

2:10 p.m. The Board of Supervisors reconvenes in regular session.

JOINT EXERCISE OF POWERS AGREEMENT
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

County Counsel Robert Rehberg advises he prepared a Joint Exercise of Powers Agreement designating Shasta County (Redding) as the headquarters for the Northern California Emergency Medical Care Council and Carl D. Lindberg prepared another agreement which deleted the designation of Shasta County as the headquarters for the Council. Because the deadline is near for filing application for a grant for funds from the Johnson Foundation, by motion made and seconded, the Board of Supervisors authorizes Chairman Morgan to sign the second draft of the Joint Exercise of Powers Agreement with the understanding that Lassen County also approves the second draft by August 1, 1973. Motion is passed by the following vote:

AYES: Supervisors Sanders, Keefer, LaPointe
NOES: Supervisors Morgan, Caton

County Counsel Robert Rehberg reports that after the earlier motion in this matter he has contacted Lassen County and is advised that Lassen County has approved the second draft of the agreement with amendments that the headquarters be in Redding and that Shasta County Counsel be counsel for the Council. Mr. Rehberg also advises that he and the Lassen County Counsel agree that execution of the second draft with these changes still creates the agency and that the discrepancies should be corrected later. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the second draft of the Joint Exercise of Powers Agreement with the same modifications as Lassen County.

CONTRACT FOR CONSULTANT SERVICES
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

County Counsel Robert Rehberg advises that the contract submitted to Carl D. Lindberg for his services as Consultant of the Northern California Emergency Medical Care Council was returned by Mr. Lindberg with portions, relating to aircraft mileage and approval of County before travel outside the seven county area, deleted. By motion made, seconded and carried, the Board of Supervisors authorizes the resubmission of the contract, in its original form, to Mr. Lindberg for execution.

PLANNING COMMISSION

PARCEL MAP WAIVER #507-73: PFRIMMER

By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's recommendation for denial of Parcel Map Waiver #507-73 Pfrimmer because the lots do not meet Department of Public Health standards.

TENTATIVE MAP: RIM ROCK RANCH

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Rim Rock Ranch, Tract #1357, with the deletion of the establishment of a \$1 tax rate from the Planning Commission's condition No. 5.

TENTATIVE MAP: BURNETT SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Burnett Subdivision, Tract #1360 with conditions recommended by the Planning Commission.

TENTATIVE MAP: APPEAL
SHAULIS SUBDIVISION

This is the time set for hearing the appeal of R. E. Hobbs from the Planning Commission's recommendation for denial of tentative map Shaulis/Hobbs, Tract #1361. Planning Director James Herbert reads the recommendations of the Planning Commission for denial. Robert Hobbs speaks in favor of the approval of the tentative map. No one speaks in opposition. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Shaulis Subdivision with conditions as set forth below:

1. All lots to be a minimum of 5 acres, as per General Plan requirements.
2. Take all steps necessary to form a permanent road division, including the establishment of a 50¢ tax rate.
3. Dedicate right-of-way 30 feet from centerline of Phillips Road.
4. Private roads denied; roads to be built to County standards for inclusion in county road system.
5. Proof of availability of water be shown to the satisfaction of Department of Public Health.
6. Cul-de-sac to be specified by California Division of Forestry (50' radius).

TENTATIVE MAP: WESTERN 20 SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Western 20 Subdivision, Tract #1362 with conditions recommended by the Planning Commission.

July 30, 1973

AGREEMENT: CITY OF REDDING
REVENUE SHARING FUNDS: MARTIN LUTHER KING CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the City of Redding for joint funding of the Martin Luther King Center from revenue sharing funds with the County of Shasta to pay to the City the total amount of \$15,860, the agreement period to be from September 1, 1973 through August 31, 1974, and for the City to pay the sum of \$10,140 and to administer the program.

AGREEMENT: CITY OF REDDING
REVENUE SHARING FUNDS: RECREATIONAL COORDINATOR: TEEN CENTER

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the City of Redding for joint funding from revenue sharing funds for salaries for a recreational coordinator for the Teen Center, with the County's share being \$5,300 for the period September 1, 1973 through February 28, 1974, and for the City to administer the program.

AGREEMENT: CITY OF REDDING
REVENUE SHARING FUNDS: GOLDEN UMBRELLA

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the City of Redding for joint funding of the Golden Umbrella from revenue sharing funds for the period September 1, 1973 through August 31, 1974, with the County's share being the total amount of \$25,425, the City to pay to the County the sum of \$16,255, and for the County to administer the program.

U. S. CIVIL NO. S-1769, U. S. OF AMERICA
VS. NORTHERN CALIFORNIA LUMBER COMPANY

County Counsel Robert Rehberg advises that in Civil No. S-1769, U.S. of America vs. Northern California Lumber Company, the Court has determined that \$9,253.41 is due to the County in taxes on the property and timber. County Counsel has agreed with the defendants that one third of that tax is due from them and that two thirds is due from others. On request of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to execute a stipulation for payment of one third of the retained funds to the County and two thirds to the land owner.

SUPERVISOR SANDERS: HAPPY VALLEY SCHOOL
LAND DEVELOPMENT

Supervisor Sanders reports the ad hoc committee met with Happy Valley Union School District representatives, and that procedures to set aside land for school growth and recommendations for carrying out those procedures were accepted by the school representatives.

ABANDONED VEHICLE ABATEMENT PROGRAM

Supervisor LaPointe reports he had an informal discussion with Commissioner Pudinski of the California Highway Patrol concerning the Abandoned Vehicle Abatement (AVA) Program and it was Mr. Pudinski's opinion that CHP should conduct the entire program. County Executive Bill Minton reports that during a telephone conversation with Lt. Robert Mitchell, coordinator of the CHP Program, Lt. Mitchell advised that the CHP would not remove vehicles from the outlying area and the program would not start in Shasta County until sometime in January 1974. The Board of Supervisors refers the matter back to the County Executive for further information and report to the Board.

AMERICAN REVOLUTION BICENTENNIAL

Supervisor Sanders reports that, after discussion with County Counsel, she has voluntarily accepted Chairmanship of the American Revolution Bicentennial celebration preparations for Shasta County and has written to the Executive Director of the American Revolution Bicentennial Commission of California advising them of that fact.

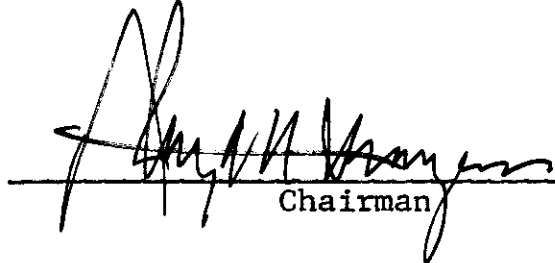
3:38 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

5:25 p.m. The Board of Supervisors reconvenes in regular session.

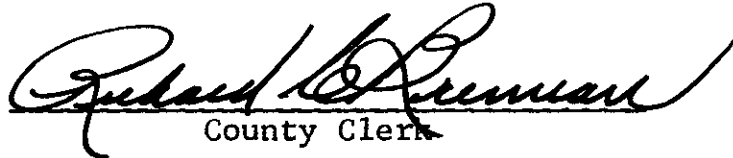
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 30, 1973 in The Valley Times.

The Board of Supervisors adjourns at 5:25 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 6, 1973, 9:30 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Vice-Chairman Keefer presides

Supervisor Morgan absent

INVOCATION

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

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, County Counsel Robert Rehberg, Director of Public Works Richard Curry, Hospital Administrative Assistant Oscar Marks, Undersheriff Jerry McCarthy, Treasurer-Tax Collector Jacque Williams, Welfare Director Marian Babiarz and Social Service Supervisor Gerard Lachaussee, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Roberta Harrison, Senior Civil Legal Steno, County Counsel's Office,
10 years
Walter Nale, Road Maintenance Man II, Department of Public Works,
15 years
Louis Cerro, Building Maintenance Man, Department of Public Works,
10 years
Alvin Key, Janitor, Shasta General Hospital, 10 years
Michael Schaeffer, Deputy Sheriff II, 10 years
Alice Hightower, Principal Account Clerk, Treasurer's Office,
25 years
Jane Cox, Clerk II, Welfare Department, 15 years
Earl Miller, Veterans Service Officer-Public Guardian, 15 years

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #715 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

Vice-Chairman Keefer hands the gavel to Chairman Morgan.

MINUTES OF MEETING JULY 30, 1973

At the request of Welfare Director Marian Babiarz, the Board of Supervisors authorizes correction to the minutes of meeting July 30th, page 347, item entitled "Sawdust Removal Equipment, Opportunity Center" by changing the total amount for purchase of sawdust removal equipment from \$1,602 to \$8,010.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 30, 1973 as corrected.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Administrative Service Officer Tom Courbat to attend a meeting August 8 and 9 at Sacramento.

SAWDUST REMOVAL EQUIPMENTOPPORTUNITY CENTERTRANSFER OF FUNDS: DESK WARRANTS

At the request of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds in the amount of \$1,080 from Opportunity Center, Fixed Assets to Social Rehabilitation Service, Fixed Assets for payment of transportation of the sawdust removal equipment, and authorizes the Auditor-Controller to issue the following desk warrants from the Social Rehabilitation Service budget for purchase of the equipment and transportation:

Moore Cabinet Company	\$5,141.00
Bee Hive Truck Rental, Inc.	119.44
Hawkey Transportation, Inc.	960.00

REPORT: WELFARE ADVISORY COMMITTEE

Reverend George Lindsay, Chairman of the Welfare Advisory Committee, submits and discusses items in the report of the work of the Committee during the second quarter of 1973.

Educational Training Program: Reverend Lindsay advises that the Committee recommends continuation of the Educational Training Program, that interest in the program remains high, with 40 out of the 90 applicants approved for the program. Welfare Director Marian Babiarz reports that \$78,000 has been allocated for the program, however, any proposed project for use of the funds now has to be approved by the State Department of Education after approval by the State Department of Social Welfare, and the Welfare Department is working with the Superintendent of Schools on a new project for the Educational Training Program.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:
Congressman B. F. Sisk: H.R. 5307, reimbursement to hospitals for emergency medical treatment given to aliens unlawfully in the United States: Referred to Hospital Administrator and Medical Director for report to Hospital Committee
Robert G. Moore: Division of land, and open range conditions of County: Supervisor Caton reports he referred division of land problem to District Attorney; subject of open range to be held for hearing scheduled for December 3rd
Clyde Hill and other residents: Repair and maintenance of French Gulch Road, and memo to Director of Public Works from General Road Foreman
Planning Director: Environment Impact Report from Department of Fish and Game for facilities at Crystal Lake Hatchery on Baum Lake
Shell Oil Company: Gasoline allocations for August: Copy to Department of Public Works for information
Trinity County Superintendent of Schools: Resolution of Board of Education opposing land exchange in Tahoe Basin
State Controller: Copy of letter to Chairman of Senate Majority Caucus re appropriation for cost of November 6th special election: Chairman is authorized to write letters to Senator Marler and Assemblywoman Davis
Fall River Joint Unified School District: Re taxation of mobilehomes
Health Officer: 1) Comments on Northern California Sickle Cell Workshop
2) Quarterly Report of local rabies control 3) Monthly report of J. F. Shea noise regulations
Air Pollution Control Officer: Inspection of J. F. Shea Company
Office of Revenue Sharing: 1) Planned Use Report of period 4: Transmitted to Auditor-Controller for appropriate action 2) General revenue sharing: Copy to Auditor-Controller for information
U.S. Forest Service: Environmental Statement for Rangeland Enhancement Program on National Forest lands: Referred to Farm Advisor, Agricultural Commissioner and Planning Director for review and preparation of comments if appropriate
State Department of Transportation: Apportionments for 1973-74: Referred to Department of Public Works for appropriate action
Assistant Secretary of Defense: Employee participation in National Guard and Reserve: Referred to Veterans Service Officer for information
Region B, Criminal Justice Planning Board: Summary of Law Enforcement Legislation before the 1973 Legislative Session: Transmitted to County Counsel for review
State Air Resources Board: 1) Notice of meeting of Sacramento Valley Council, August 8th at Oroville 2) SB 156 signed, public availability of air pollution emission data: Copy to Air Pollution Officer for information
U.S. Coast Guard: Proposed amendment to drawbridge operation regulations for Sacramento River
State Social Welfare Board: Minutes of meeting July 26-28

(continued next page)

PUC: 1) Notice of prehearing conference on applications of airlines to add security charge 2) Application of Johnson Park Water Works to sell Redding Bus Lines: Notice of filing application to PUC to increase fares
 State Department of Fish and Game: Agenda for meeting of Commission, August 17th at San Francisco
 Inter-Mountain Fair: Minutes of meeting July 26th
 California Taxpayers Association: Selected Budget Statistics 1968-73: Transmitted to County Executive for information

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#514-73 Sherry	# 19-74 Carter
# 3-74 Harford	# 22-74 Brown
# 12-74 Butler	# 23-74 Rieger
# 14-74 Dork	

PERSONNEL OFFICER

PUBLIC EMPLOYEES RETIREMENT SYSTEM

RESOLUTION NO. 73-109: 2% AT 50 BENEFITS

RESOLUTION NO. 73-110: RETIRED PERSONNEL

RESOLUTION NO. 73-111: RETIREMENT AGE

Personnel Officer Harold Higgins submits and discusses proposed amendments to the Public Employees Retirement System which have previously been approved by the Board. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-109 stating its intention to approve an amendment to the Public Employees' Retirement System Contract to provide 2% at 50 benefits (instead of 1/2 at 55) for safety members, and directs County Clerk Richard C. Brennan to conduct the required peace officers election for approval or disapproval of the retirement proposal.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-111 exercising its option to permit safety member employees attaining the age of 60 with less than 20 years of service to continue in employment to age 65 or completion of 20 years of service, whichever first occurs.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-110 stating its intention to approve an amendment to the Public Employees' Retirement System Contract providing for a 5% cost of living increase for employees retired on or before December 31, 1970 and indicating the desired method of funding is a lump sum payment of \$84,385.

(See Resolution Book 13)

SHASTA GENERAL HOSPITAL: UNCOLLECTABLE ACCOUNTS

RESOLUTION NO. 73-112

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-112 deleting certain accounts receivable of Shasta General Hospital because they have been determined to be uncollectable.

(See Resolution Book 13)

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Allebach, Bernice: 1970-71 Taxes, Code Area 001-000, Assmt.#137
 1971-72 Taxes, Code Area 001-000, Assmt.#128
 1972-73 Taxes, Code Area 001-000, Assmt.#56
 1973-74 Taxes, Code Area 001-000, Assmt.#3245
 1973-74 Taxes, Code Area 001-002, Assmt.#4226

Baker, Ella S.: 1973-74 Taxes, Code Area 115-004, Parcel No.056-230-30

Birdwell, Jess: 1973-74 Taxes, Code Area 001-000, CF 4601 CM

Disheroon, C. L.: 1973-74 Taxes, Code Area 060-001, CF 0356 EP

Harris, William et al: 1973-74 Taxes, Code Area 054-000, 0407 AB

Hish, Gerald & Mildred: 1973-74 Taxes, Code Area 091-001, CF 0268 CS

Lance, Robert S. & Barbara O.: 1973-74 Taxes, Code Area 144-005
 Parcel No. 088-330-05

Oregon Pacific Industries: 1973-74 Taxes, Code Area 058-005, Acct.
 #58-005-67

Philbrick, Mildred: 1973-74 Taxes, Code Area 060-001, CF 8394 ES

Raby, Hazel M.: 1973-74 Taxes, Code Area 060-001, CF 0900 AK

Richter, Kenneth A. & Ann L.: 1973-74 Taxes, Code Area 057-003,
 Parcel No. 039-720-70

Russell, George: 1973-74 Taxes, Code Area 054-000, CF 1422 EF

Thornton, Walt etal: 1973-74 Taxes, Code Area 054-000, CF 8684 ET

Wisconsin-Calif. Forest Products: 1970-71 Taxes, Code Area 123-002,
 S-269; 1971-72 Taxes, Code Area 123-002, S-267; 1972-73 Taxes,
 Code Area 1-000, #515; 1973-74 Taxes, Code Area 123-002, #6089;
 1973-74 Taxes, Code Area 1-000, #3637

York, Richard: 1973-74 Taxes, Code Area 054-000, CF 8767 CV

ANNUAL REPORT: CIVIL DEFENSE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the annual report of Shasta County Civil Defense, as submitted by Civil Defense Coordinator Henry Woodrum.

AB 1588: REVENUE SHARING
TAXES, SPECIAL DISTRICTS WITHIN CITIES

Memo was previously received from CSAC urging opposition to AB 1588 with regard to revenue sharing, and was referred to County Counsel for review. Memo is received from County Counsel Robert Rehberg advising that AB 1588 provides for recognition of cities as the agency imposing taxes within special districts that overlap cities, suggesting that the purpose of the bill is to give cities more credit for more tax effort for revenue sharing computations and recommends opposition. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Senator Fred Marler and Assemblywoman Pauline Davis stating opposition to AB 1588.

COUNTY EXECUTIVEABANDONED VEHICLE ABATEMENT PROGRAM

County Executive Bill Minton submits a memo discussing legislation providing for the abandoned vehicle trust fund, alternatives for implementation of an Abandoned Vehicle Abatement Program, and a recommendation that the necessary steps be taken to provide for State administration of the program. Mr. Minton reports that the Cities of Redding and Anderson would like to join with the County in a contract with the California Highway Patrol for operation of the program, and that CHP advises the program would begin on October 1, 1973. By motion made, seconded and carried, the Board of Supervisors approves State administration of the Abandoned Vehicle Abatement Program and directs County Executive Bill Minton to prepare a letter advising the CHP of the approval, and directs County Counsel Robert Rehberg to prepare an amendment to the Ordinance Code repealing sections providing for County administration.

AGREEMENT: SOLANO COUNTY
FOUTS SPRINGS BOYS CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Solano County for placement of Shasta County's wards of the Juvenile Court at the Fouts Springs Boys Camp at a cost of \$440 per month.

PURCHASE OF ANTI-FREEZE
RESOLUTION NO. 73-113

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-113 authorizing Purchasing Agent Bill Minton to purchase anti-freeze for the County through the State Department of General Services.

(See Resolution Book 13)

PURCHASE OF TIRE CHAINS
RESOLUTION NO. 73-114

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-114 authorizing Purchasing Agent Bill Minton to purchase tire chains for the County through the State Department of General Services.

(See Resolution Book 13)

PURCHASE OF GASOLINE: CREDIT CARD
RESOLUTION NO. 73-115

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-115 authorizing Purchasing Agent Bill Minton to purchase gasoline on the 1974 State Contract for Credit Card purchase of gasoline through the State Department of General Services.

(See Resolution Book 13)

PURCHASE OF BULK GASOLINE
RESOLUTION NO. 73-116

County Executive Bill Minton advises that the County's present contractor for supplying bulk gasoline has advised it will not guarantee a supply after December 31, 1973 and recommends purchase through the State if Shell Oil Company does not continue to supply gasoline after that date. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-116 authorizing Purchasing Agent Bill Minton to purchase bulk gasoline for the County through the State Department of General Services.

(See Resolution Book 13)

REPORT: VETERAN SERVICE OFFICER

County Executive Bill Minton submits the report of the Veteran Service Office for June, 1973.

VACATION: HENRY WOODRUM

By motion made, seconded and carried, the Board of Supervisors approves vacation for Civil Defense Coordinator Henry Woodrum August 13 through 24, 1973, because of ill health.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for July, 1973.

INVESTIGATION OF NORTHERN CALIFORNIA
STREAMS, RED BLUFF TO SHASTA DAM

Director of Water Resources Robert Dietz reads a proposed statement to be presented at the hearing Thursday evening at Shasta College Little Theater, scheduled by the U. S. Corps of Engineers, on the Investigation of Northern California Streams, Red Bluff to Shasta Dam. The Statement discusses the Cow Creek Flood Plain Zoning, proposed Bella Vista Lake, Millvillito Project on South Cow Creek, the Millville Project, suggests that the Iron Canyon Project be deauthorized as soon as possible, and points out continuing interest in obtaining an appropriation for the Cottonwood Creek Project. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Robert Dietz to present the statement at the hearing on behalf of Shasta County.

COUNTY COUNSEL

REDDING AMBULANCE COMPANY
TEMPORARY LICENSE, ALTERNATE VEHICLE

County Counsel Robert Rehberg advises that Redding Ambulance Company has requested temporary licensing of an alternate ambulance to replace a vehicle that was in an accident recently. By motion made, seconded and carried, the Board of Supervisors authorizes Health Officer Dr. Ben Hurst to issue a temporary license for an alternate vehicle for Redding Ambulance Company.

MEETING: COUNTY COUNSEL
COUNTY EXECUTIVE, PERSONNEL OFFICER

The Board of Supervisors grants permission for County Counsel Robert Rehberg, County Executive Bill Minton, and Personnel Officer Harold Higgins to attend a meeting August 24th at Chico.

JUDICIAL DISTRICT JUDGES

County Counsel Robert Rehberg reports that, in response to the Grand Jury's recommendation that a second judge be appointed to the Redding Justice Court, he has received an opinion from the Attorney General's office stating it is not permissible to appoint more than one judge to one judicial district.

DEPARTMENT OF PUBLIC WORKSBID: ANNUAL SEAL COAT CONTRACTAGREEMENT: THOMAS E. DAVIS CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the annual seal coat contract to Thomas E. Davis Construction Company, Inc. in the amount of \$143,785.95 and authorizes Chairman Morgan to sign the contract on behalf of the County.

COMPLETION OF CONTRACTASHBY ROAD: LEMA CONSTRUCTION CO.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 1, 1973, the contract with Lema Construction Company, Inc. for construction on Ashby Road between Churn Creek and Central Valley.

TRAINING COURSE: ASSOCIATE CIVIL ENGINEER

The Board of Supervisors grants permission for Associate Civil Engineer Bill Lyman to attend a training course on Urban Transportation Planning August 21 through 24 at Sacramento.

RESOLUTION NO. 144 OF ORDINANCE NO. 413-1STOP SIGNS: PALM AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 144 of Ordinance No. 413-1 authorizing the placement of Stop Signs on Palm Avenue at Happy Valley Road.

(See Traffic Resolution Book)

RESOLUTION NO. 145 OF ORDINANCE NO. 413-1STOP SIGNS: HELLER LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 145 of Ordinance No. 413-1 authorizing the placement of Stop Signs on Heller Lane at its intersection with Cedars Road.

(See Traffic Resolution Book)

RESOLUTION NO. 146 OF ORDINANCE NO. 413-1STOP SIGNS: PARK ROW STREET, A THROUGH HIGHWAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 146 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all entrance roads to Park Row Street, thereby designating Park Row Street as a through highway from end to end.

(See Traffic Resolution Book)

ORDINANCE NO. 408-95SPEED LIMIT: TREFOIL LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-95 establishing a speed limit of 40 miles per hour on Trefoil Lane between Main Street and .7 miles east, Cottonwood.

(See Ordinance Book 5, Page 333)

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication:

Eldon D. & Beulah M. Butler	Cassel Road
Jack W. & Monica Harford and	Deschutes Road
Vern D. & Hazel E. Halter	

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Howard E. Hargraves, et al Churn Creek Road

ROESNER SUBDIVISION, UNIT NO. 2

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Roesner Subdivision, Unit 2.

WILLIAM COYLE: ASSESSMENT APPEALS BOARD

William Coyle again requests that the Board of Supervisors appoint an independent Assessment Appeals Board to hear appeals, rather than the Board of Supervisors sitting as the County Board of Equalization. The Board of Supervisors takes no action at this time.

AUTOMATIC VOTING EQUIPMENT
VOTOMATIC VOTING SYSTEM

Ed Charbonneau, Area Manager of Computer Election Systems, submits a letter and discusses his company's proposal for Shasta County to use the Votomatic System for the Special District Election on November 6th, advises that the cost for all services and use of equipment will be \$8,000, to be applied against purchase of the system if the County agrees to such purchase prior to the end of calendar 1974. County Clerk Richard C. Brennan advises the ad hoc committee has no recommendation at this time for adoption of the system, that no savings will occur through use of the equipment for the Special District election because precincts have been consolidated. The Board discusses that use of automatic equipment for a small election may be beneficial and less confusing than with a regular primary or general election. By motion made, seconded and carried, the Board of Supervisors approves use of Computer Election Systems' Votomatic Equipment for the November 6, 1973 election.

REGIONAL COUNCIL OF RURAL COUNTIES

Lawrence Lalaguna, Tehama County Supervisor, discusses the formation of the Regional Council of Rural Counties, advises it is hoped the Council will be comprised of 20 rural counties and urges Shasta County to reconsider membership. The Board of Supervisors advises Supervisor Lalaguna that further discussions will be held regarding joining RCRC during final budget hearings.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: USE PERMIT APPEAL
MORTGAGE SECURITY COMPANY
MOBILEHOME PARK, HARTNELL AVENUE

This is the time set for hearing the appeal of Cal-Coast Communities Corporation from the Planning Commission's decision to deny Use Permit #133-73 for Mortgage Security Company, for a 150-space mobilehome park located approximately 650 feet east of the junction of Hartnell Avenue and Leonard Street on the south side of Hartnell Avenue, Enterprise Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that staff recommended approval but the use permit was denied by the Commission because of opposition. Edwin Colledge, mobilehome park developer representing the applicant, and Attorney Roger Cowling, representing the present property owner, speak in favor of the use permit. Petition containing 102 signatures is received, in opposition to the use permit. Attorney Franklin Cibula, representing property owners in the area, speaks against the use permit and submits a letter from C. Roberts, Principal of Alta Mesa School advising that additional students at that school may have to be bused to other schools, and a letter from Pastor Royal Blue of the North Valley Baptist Church requesting assurance that development will be compatible with the surrounding area. Pat Hoyrupt, Ron Largent, Francis Largent, and Louis Wilson speak in opposition to the use permit. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies the appeal for Use Permit #133-73 for the mobilehome park on Hartnell Avenue.

HEARING: NAMING, OASIS ROAD

This is the time set for hearing on the proposed renaming of the relocated portion and the newly constructed road described as the Oasis Road relocation. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission that the old part of Oasis Road retain the same name and the new realigned portion be named New Oasis Road. Mr. Herbert points out the new section should be named Oasis Road because it is a realignment and improvement of the road, and the old loop section should be renamed. Irene Ricker and Beverly Brown speak in favor of using "Oasis" in the name of the old road so there will not be a drastic change of mailing addresses. Letter is read from the Buckeye Fire District suggesting that the improved route bear the original name, and Deputy Director of Public Works Virgil Weld speaks in favor of the name Oasis Road for the new section. By motion made, seconded and carried, the Board of Supervisors names the new realigned portion "Oasis Road", and names the old section "Old Oasis Road".

HEARING: DESIGNATION OF
COMMUNITY ACTION AGENCY
RESOLUTION NO. 73-117

This is the time set for hearing to consider revocation of the designation of the Shasta County Community Action Project, Inc. as Community Action Agency, and the designation of the County of Shasta as the Community Action Agency for the County. Affidavit of Mailing and Posting Notice of Hearing is on file. County Counsel Robert Rehberg advises the ad hoc committee, Supervisors LaPointe and Sanders, has met with representatives of the Office of Economic Opportunity to discuss the designation, effective August 31st, the County would receive unencumbered funds and would be given veto power regarding the use of those funds as of June 15th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-117 revoking designation of the Shasta County Community Action Project, Inc. as the Community Action Agency, and designating the County of Shasta as the Community Action Agency effective August 31, 1973.

(continued)

(Designation of Community Action Agency, continued)

Pat Carey, Treasurer of People of Progress, Bob Miller, President of Five Counties Central Labor Council, Allen Burke, Chairman of Enterprise Head Start Program, Reverend Simpson, member of present CAP Board, William Moore, Chairman of the present CAP Board, and Charles Overholt, representative of OEO, discuss appointment of the new Board of Directors. Supervisor LaPointe advises that the Board of Supervisors will appoint the new Board and a Coordinator prior to August 31st.

(See Resolution Book 13)

FRENCH GULCH: HISTORIC PLACE

Supervisor Sanders submits a letter she received from the State Department of Parks and Recreation advising that French Gulch was placed on the National Register of Historic Places on March 24, 1972.

PETITION: COMMUNITY WATER SYSTEM
QUARTZ HILL ROAD AREA

Supervisor Sanders submits petitions containing 122 signatures of property owners and voters within the Quartz Hill and Keswick Dam Road area requesting a reconnaissance study of obtaining a community water system in the area. By motion made, seconded and carried, the Board of Supervisors directs Director of Water Resources Robert Dietz to prepare a study to determine if a community water system in the Quartz Hill Road area is feasible.

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reminds members of the Board of Supervisors that the Northern California Counties Supervisors Association meeting will be held Friday and Saturday this week in Chico.

FAMILY PLANNING, INC.
APPLICATION FOR GRANT

Dorsa Rogers, Director of Family Planning, Inc. submits a letter requesting that the Health Department apply for a \$67,000 grant from the Department of Health, Education, and Welfare for Family Planning services and subcontract with Family Planning, Inc. to administer the Family Planning Program. The letter also requests that CAP turn over to the County approximately \$12,000, carry over balance for Family Planning, to be used for equipment and supplies. County Executive Bill Minton advises he has discussed the request with Mrs. Rogers and recommends approval. By motion made, seconded and carried, the Board of Supervisors authorizes Health Officer Dr. Ben Hurst to prepare an application to HEW for the grant for Family Planning Services, to be submitted to the Board for approval before submitting it to HEW.

4:00 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter.


4:30 p.m. The Board of Supervisors reconvenes in regular session.

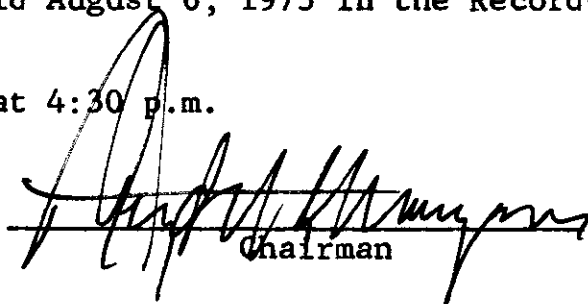
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 6, 1973 in the Record-Searchlight.

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

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 13, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend John Albright, United Methodist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING AUGUST 6, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 6, 1973, as mailed.

JUDICIAL COUNCIL REPORT
REDDING JUSTICE COURT

Letter is received from Ralph N. Kleps, Director of the State Judicial Council, advising a study of the Redding Justice Court has been conducted in accordance with the request from the Board of Supervisors, submitting recommendations that the Court should have a full-time judicial position, suggestions relating to court staffing, cooperation among the various agencies, and consolidation of Judicial Districts. Copy of the letter to Justice Court Judge Joseph Aleck from the Judicial Council is read, containing recommendations with regard to scheduling court sessions and setting jury trials, and conformance to the county-wide bail schedule. No action is taken at this time.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court Supplement for July, 1973.

MEETING: ASSISTANT WELFARE DIRECTOR

Welfare Director Marian Babiarz advises she was granted permission to attend a meeting August 9 and 10 at Sacramento and was unable to attend, and the Assistant Director attended as her representative. The Board of Supervisors approves attendance of the meeting August 9 and 10 by Assistant Welfare Director Robert Snider.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Welfare: Reply to letter re rate increase for non-medical board and care facilities: Copy to Welfare Director and County Executive for information

Deputy Sheriffs Association: Appreciation for courtesies during negotiations

Senator Alan Cranston: Reply to letter re exchange of lands, Tahoe area: Copy to Department of Public Works for information

Shasta County Board of Education: Resolution regarding exchange of lands, Tahoe area: Copy to Department of Public Works for information

North Valley Bank: Copy of letter to Department of Public Works re condemnation of structure at 5750 Wildwood Drive: County Counsel reports the Health Department has referred the matter to the District Attorney

CSAC: AB 18, HR 1 enabling legislative package, and CSAC Task Force policy recommendations: Referred to County Executive for information

CSAC County Modernization Commission: Project Director selected, and request for contribution as previously requested: Referred to County Executive for consideration during budget hearings

Lieutenant Governor Reinecke: Letters to lighting districts re Task Force on Local Government Reform, questionnaire will be sent: Referred to County Counsel for appropriate action

Frank & Shirley Zanini: Copy of letter to Planning Commission re General Plan amendment, Shingletown area

Area II Mental Retardation Board: Notice of hearing August 16th

Superior California Water Association: Minutes of meeting July 11th

Shasta-Cascade Wonderland Association: Copy of letter to California Wildlife Federation re meeting in Redding October 6-7

Juvenile Hall Report for July, 1973

Application for Alcoholic Beverage License

Statement of the Treasurer for July, 1973

TEEN CENTER: REVENUE SHARING ALLOCATION
RECREATIONAL COORDINATOR

Letter addressed to the Board of Supervisors and the Redding City Council from Jack Reiser, Adult Advisor of The Center, is read, expressing concern that the recently approved joint agreement between the City and County for allocation of revenue sharing funds for a recreational coordinator for the teen center is limited to a period of six months, that the organization will attempt to raise fifty percent of the first year operating budget but will expect to receive public financial support if needed, and protesting the "closed end" allocation of public funding. The Board of Supervisors directs County Executive Bill Minton to contact City Councilman Charles Denny, Chairman of the joint City-County Revenue Sharing Committee, and request that the Committee meet with Mr. Reiser to discuss allocations for The Center.

AB 1276: CALIFORNIA YOUTH CONSERVATION CORPS

Copies of letters to Assemblywoman Davis and Senator Marler are received from the Shasta Union High School District discussing participation with the U. S. Forest Service to operate a summer Youth Conservation Corps program and the effectiveness of the program for the past three years, and urging support of AB 1276 to continue the California Youth Conservation Corps. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to write letters to Assemblywoman Davis and Senator Marler in support of AB 1276.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#306-73 Wieland/Griffith	# 30-74 West
# 28-74 Hamson	# 33-74 Estes/Dean
# 29-74 Beazley	# 39-74 Bowlin/Sharrah

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Dalton, Ethel R.: 1970-71, 1971-72, 1972-73 Taxes, Code Area 074-000, Parcel No. 053-230-08
 Hoge, Darnelle & Lorraine: 1973-74 Taxes, Code Area 106-002, Parcel No. 029-420-08
 Notley, Lolita: 1972-73, 1973-74 Taxes, Code Area 123-001, Parcel No. 049-160-02
 Palatino, Lottie D.: 1973-74 Taxes, Code Area 106-002, Parcel No. 029-420-07
 Sutter Brothers: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel No. 011-500-18
 Union Oil Co. of Calif.: 1973-74 Taxes, Code Area 113-004, Assmt. #5951
 Willis, Paul E. & Evelyn: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel No. 011-500-11
 Witmer, Martha L. & M.C.: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel Nos. 011-500-13 and 011-500-14

HEARING: ANNEXATION OF PORTION, OAK RUN SCHOOL DISTRICT TO WHITMORE UNION SCHOOL DISTRICT

On recommendation of Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 4th for hearing on the proposed annexation of a portion of Oak Run School District to the Whitmore Union School District.

PETITION: ADDITIONAL SHERIFF FALL RIVER VALLEY

Petition containing signatures of 140 residents of the Fall River Valley is received, requesting that an additional deputy sheriff be assigned to night time duty in the area because of the substantial increase in crime. By motion made, seconded and carried, the Board of Supervisors refers a copy of the petition to Sheriff John Balma, to be considered during final budget hearings.

PETITION: TAX RATE TRACT NO. 1323 PERMANENT ROAD DIVISION

Petition signed by Milton and Virginia Sharpe is received, requesting the Board to levy a special tax in the Tract No. 1323 Permanent Road Division in the amount of \$1.50 per each \$100 of assessed value beginning with the 1973-74 tax year to cover the cost of snow removal and the Forest Service special use permit in the total amount of \$150. County Counsel Robert Rehberg advises that an election would have to be held, pursuant to SB 90, to establish a tax rate to cover the \$100 cost of snow removal, however, the Board could establish a tax rate for the cost of the special use permit in the amount of \$50, because the contract for the use permit pre-dated SB 90. By motion made, seconded and carried, the Board of Supervisors directs County Counsel to write a letter to Mr. and Mrs. Sharpe explaining the allowable tax rate in Tract No. 1323 Permanent Road Division.

APPLICATION FOR CCCJ GRANT
BURGLARY PREVENTION: RESOLUTION NO. 73-118

On recommendation of Sheriff John Balma and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-118 authorizing the Sheriff to submit an application for a grant to the California Council on Criminal Justice for a Community Based Burglary Prevention Program, total cost of the program is \$16,316.

(See Resolution Book 13)

APPLICATION FOR CCCJ GRANT
LAW NET 5 AUGMENTATION, PHASE II
RESOLUTION NO. 73-119

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-119 authorizing the Sheriff to submit an application for a grant to the California Council on Criminal Justice for Law Net 5 Augmentation, Phase II. The project is a continuation of the first phase of Law Net 5 Project and will provide base stations for incorporated cities in Region B that did not receive base stations in the first phase, two mobile units in each sheriff's department and one in each police department in the region, and a new repeater to be placed on Mt. Shasta, at a total project cost of \$48,835.

(See Resolution Book 13)

MEETING: SHERIFF'S PERSONNEL

The Board of Supervisors grants permission for Chief Animal Control Officer Pete Lambert to attend a meeting August 17th at South Lake Tahoe.

COUNTY COUNSEL

SPECIAL ELECTIONS: TAX RATE MAXIMUMS
VERDE VALE AND WESTERN RANCHES LIGHTING
DISTRICTS: RESOLUTION NO. 73-120

County Counsel Robert Rehberg advises Verde Vale Lighting District was formed this year and has no tax rate established, and an annexation to Western Ranches Lighting District is effective this year, which requires a higher tax rate for installation of additional lights, and elections must be held pursuant to SB 90. On recommendation of County Counsel and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-120 calling a special maximum tax rate election in the Verde Vale Lighting District and in the Western Ranches Lighting District to establish the maximum tax rate at 50¢ in each case, and setting the election on August 28, 1973, costs of the election to be paid by the District within which it is held.

(See Resolution Book 13)

PERSONNEL OFFICER

INHALATION THERAPY: EXTRA HELP

Personnel Officer Harold Higgins submits a resume of income, treatments, and working hours for the inhalation therapy program at Shasta General Hospital, advises that employees are rapidly accumulating overtime, and advises he has received a request from the hospital for extra help two days a week during the next 60 day period. By motion made, seconded and carried, the Board of Supervisors authorizes extra help for the inhalation therapy program at Shasta General Hospital as requested.

DEPARTMENT OF WATER RESOURCESCOTTONWOOD CREEK EROSION PROBLEM
ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Director of Water Resources Robert Dietz advises the Anderson-Cottonwood Irrigation District has requested the U. S. Corps of Engineers investigate and evaluate an existing erosion problem to determine if it qualifies for protection work, that the District's concrete pipeline, installed under the creek approximately four miles upstream from the town of Cottonwood, is endangered, and recommends support of the District's request. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Corps of Engineers requesting review of the Anderson-Cottonwood Irrigation District's problem to determine if assistance can be given to protect their facility.

RECREATION COMMISSIONBOAT LAUNCHING RAMP: LAKE McCLOUD

Robert Dietz, Secretary of the Recreation Commission, advises that the U. S. Forest Service has made formal application to the State Department of Navigation and Ocean Development for a grant in the amount of \$313,000 for construction of a boat launching ramp at Tarantula Gulch on Lake McCloud. On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the State Department of Navigation and Ocean Development urging approval of funding for the boat launching ramp on Lake McCloud.

Mr. Dietz discusses the letter previously received from Associated Chambers of Commerce of Siskiyou County requesting that Shasta County attempt to provide access to Lake McCloud. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the Associated Chambers of Commerce of Siskiyou County advising that the U. S. Forest Service has submitted an application for funding for the boat launching ramp on Lake McCloud and suggesting that letter of support for the funding be written by the Association.

COUNTY EXECUTIVEREPORT: CURTAILMENT OF GAS SERVICE

County Executive Bill Minton submits reports from Hospital Administrator Jack Connelly and Director of Public Works Richard Curry, in response to a letter recently received from P. G. & E. with regard to curtailment of gas service to customers served under interruptible rate schedules. The reports indicate that, because of standby units and emergency supplies, the County should encounter no difficulties from an occasional interruption of its natural gas supply.

BIDS: PURCHASE OF INCINERATOR
ANIMAL SHELTER

County Executive Bill Minton reports that the incinerator at the animal shelter has burned out and if rebuilt would not meet 1975 air pollution standards, and recommends purchase of a new unit at an estimated cost of \$15,000 including the afterburner. By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to prepare specifications and sets 2:00 p.m. August 27th for opening bids for the purchase of an incinerator for the County animal shelter, to be included in the 1973-74 final budget.

DESK WARRANT: STATE FAIR EXHIBIT
GREATER REDDING CHAMBER OF COMMERCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the 1973-74 Advertising Budget to the Greater Redding Chamber of Commerce in the amount of \$3,200 to cover the cost of displaying the County's exhibit at the State Fair.

DESK WARRANT: JERRY BOSTAIN
NIGHT WATCHMAN, CASCADE OFFICE BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$300 to Jerry Bostain from Cascade Office Building Budget, Services & Supplies, Contract Night Watchman, for night watchman duties during July, 1973.

PURCHASE OF REPRODUCTION SUPPLIES
RESOLUTION NO. 73-121

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-121 authorizing Purchasing Agent Bill Minton to purchase toner supplies for County reproduction machines through the State Department of General Services.

(See Resolution Book 13)

LEAVE OF ABSENCE: PATRICIA PIAZZA

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Patricia Piazza, Account Clerk II, Department of Public Works, for the period September 5 to December 3, 1973, for medical reasons.

LEAVE OF ABSENCE: NORMA YERIES

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Norma Yeries, Homemaker, Welfare Department, for the period August 13 to November 12, 1973.

BIDS: ASPHALT CONCRETE OVERLAY
COUNTY ROADS

This is the time set for opening bids for asphalt concrete overlay on County roads at seven locations. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation later this afternoon:

J. F. Shea Co., Inc., Redding	\$223,689.00
North Valley Construction Co., Inc., Redding	235,102.20

Later in the afternoon, on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for asphalt concrete overlay to J.F. Shea Co., Inc. and authorizes Chairman Morgan to sign the agreement on behalf of Shasta County.

REPORT OF AD HOC COMMITTEE
COMMUNITY ACTION AGENCY DESIGNATION
AGREEMENT: CONSULTANT SERVICES

Supervisor LaPointe reports that he and Supervisor Sanders, the ad hoc committee, met last Tuesday with representatives of the Office of Economic Opportunity to consider hiring of a consultant for the Community Action Agency. Several persons were considered and the committee interviewed and selected John Elledge for the position of consultant, and Supervisor LaPointe requests ratification of the committee's action. Several persons are present and discuss the method of selecting a consultant, various community action programs, representation on the Board of Directors of the Community Action Agency and funding for the Agency. County Counsel Robert Rehberg reviews the Consultant Services Contract. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the Agreement with John A. Elledge for Consultant Services for the Community Action Agency, effective August 7, 1973 for a period of one calendar month.

Supervisor LaPointe advises the ad hoc committee will meet with Mr. Overholt, representative of OEO, immediately following today's regular Board meeting since Mr. Overholt is present, to discuss the completion of applications and forms required by OEO.

12:30 p.m. The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m. The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Vivian Branch present.

HEARING: STARLITE MOBILE ESTATES
STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 73-122

This is the time set for public hearing on the formation of Starlite Mobile Estates Storm Drain Maintenance District. Affidavits of Publication and Posting Notices of Hearing are on file. No one is present to speak for or against the proposed district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-122 establishing the Starlite Mobile Estates Storm Drain Maintenance District.

(See Resolution Book 13)

AGREEMENT FOR WATER SERVICE
INTERMOUNTAIN FAIR ASSOCIATION
FALL RIVER MILLS COMMUNITY SERVICES DISTRICT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors grants approval of an agreement between the Intermountain Fair Association and the Fall River Mills Community Services District wherein the District will assume management and operation of a well owned by the Fair.

NORTHEAST PLATEAU AIR POLLUTION COUNCIL

Supervisor Caton advises that the Northeast Plateau Air Pollution Council will meet in Susanville on August 15th.

CENTERVILLE COMMUNITY SERVICES DISTRICT
VOLUNTEER FIRE COMPANY

Supervisor Sanders submits a resolution she received from the Centerville Community Services District requesting financial support from the County for the newly formed Centerville Volunteer Fire Company.

HAPPY VALLEY RESIDENTS
ILLEGAL LAND DIVISION

Supervisor Sanders reports that a meeting is scheduled for August 14 at 7:30 p.m. to hear the problems of Happy Valley residents who are involved in an alleged illegal subdivision of land. Planning Director Jim Herbert and Deputy County Counsel Al Cunningham will be in attendance.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
ANDERSON PROPERTIES: ORDINANCE NO. 378-647

This is the time set for hearing on the proposed zoning of the Anderson Properties, located 9 miles west of Cottonwood and approximately one mile north of Gas Point Road. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending zoning to A-1-T-B-5, Agricultural District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-647 zoning Anderson Properties to A-1-T-B-5.

(See Ordinance Book 5, Page 334)

HEARING: ZONING AMENDMENT
RANCHO ROAD SUBDIVISION, TRACT NO. 1338
ORDINANCE NO. 378-648

This is the time set for hearing on the proposed rezoning of the Rancho Road Subdivision, located south of and adjacent to Rancho Road at the south terminus of Goodwater Avenue, Enterprise Area. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending rezoning from "U" Unclassified and "R-R-B-4", Rural Residential District, one acre minimum parcel size, to "R-R-B-6", Rural Residential District, minimum parcel size as shown on recorded subdivision map. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-648 rezoning Rancho Road Subdivision to R-R-B-6.

(See Ordinance Book 5, Page 334)

HEARING: ZONING AMENDMENT
MOUNT VISTA SUBDIVISION
ORDINANCE NO. 378-649

This is the time set for hearing on the proposed rezoning of the Mount Vista Subdivision, Tract No. 1349, located west of Market Street and lying approximately 600 feet south of Caterpillar Road, North Redding Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending rezoning from "M-P" Industrial District combined with a Parking District to "R-M-B-6", One Family Mobilehome Residence District. No one is present to speak for or against the proposed rezoning. Bill O'Donnell, Manager of Peterson Tractor Company, inquires as to location of proposed rezoning in relation to location of Peterson Tractor Company and its airfield. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-649 rezoning Mount Vista Subdivision, Tract No. 1349 to R-M-B-6.

(See Ordinance Book 5, Page 335)

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS: BUCKEYE AREA
ORDINANCE NO. 378-650

This is the time set for hearing the appeal of Mary Lee Elliott from the Planning Commission's recommendation for denial of rezoning of Various Property Owners, Buckeye Area, located north of Keswick Dam Road in the vicinity of Jake Road and Nash Road. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending denial of rezoning from "R-R-B-5", Rural Residential District, to "R-R-T-B-5", Rural Residential District, combined with a Trailer District. Letter is read from Mary Lee Elliott, and James and Mary Lee Elliott and Mrs. Arthur Kerns speak in favor of rezoning. No one is present to speak against the appeal for rezoning. By motion made, seconded and carried, the Board of Supervisors grants the appeal and enacts Ordinance No. 378-650 rezoning Various Property Owners, Buckeye Area, to R-R-T-B-5.

(See Ordinance Book 5, Page 335)

HEARING: ZONING AMENDMENT
CARY & RUTH CHADWICK: COTTONWOOD AREA
ORDINANCE NO. 378-651

This is the time set for hearing on the proposed rezoning of Cary and Ruth Chadwick property, located adjacent to and on the north side of Cottonwood Creek immediately east of the Southern Pacific Railroad Tracks. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending zoning to "M" Industrial District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-651 zoning the property of Cary and Ruth Chadwick, Cottonwood Area, to "M" Industrial District.

(See Ordinance Book 5, Page 336)

2:50 p.m.: The Board of Supervisors recesses to 9:00 a.m. August 16, 1973, for Final Budget hearings.

Thursday, August 16, 1973, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

HEARING: FINAL BUDGETS, 1973-74

This is the time set for public hearing on the final budget for 1973-74. Affidavit of Publication of Notice of Hearing is on file. The Board of Supervisors makes the following additions and reductions in the final budget for 1973-74:

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
Roads Budget:	\$	\$
Salaries & Wages		
New position, Account Clerk II, delete		3,168
New position, Engineering Aid II, delete		3,942
(these positions included in EEA Program)		
Extra Help; increase from \$9,261 to \$13,203	3,942	
Fixed Assets		
10 Mobil Radios, reduce to 9		1,000
Burglar Alarm System, Corporation Yard	1,000	
Road Contracts:		
Big Bend Road Overlay, reduce to \$64,000		11,000
Cypress Street, Traffic signals at Henderson Road, add	11,000	

(Continued)

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Roads Budget: (continued)		
Estimated Revenue, Special Bridge Building Fund, increase from \$595,000 to \$678,340		83,340
Building Inspection:		
Salaries & Wages		
1 Building Inspector Aid	5,874	
Surveyor: Salaries & Wages		
1 Civil Engineering Technician I, transferred to Road Budget in exchange for		
1 Assistant Civil Engineer, add	2,000	
Cottonwood Judicial District:		
Fixed Assets, 1 Typewriter	286	
County Patients in State Hospitals:		
Information from State revised amounts		
Reduce \$10,000 to \$7,487		2,513
Hospital Administration:		
Fixed Assets: 3 Nebulizers for Inhalation Therapy Program, add	1,559	
Salaries & Wages: Add		
3 Staff Nurse I/II (ICU/CCU)	14,040	
Extra Help, (ICU/CCU)	5,615	
Extra Help omitted from Proposed Budget	94,601	
Alcohol Treatment Program (New budget-556)	107,391	
Substance Abuse Program (Drugs) (New budget - 557)	71,857	
Revenue - New budgets 556 and 557		
State, Short-Doyle		86,379
Charges for services		86,000
District Attorney:		
Salaries & Wages		
Reclassify 1 Steno II to Legal Steno	243	
Increase DA salary	891	
Fixed Assets		
1 Steno Chair	63	
1 Secretarial Desk	210	
<p>By motion made, and seconded, the Board of Supervisors denies District Attorney Robert Baker's request for reclassification of 3 Attorney III to Attorney IV (new classification). Motion is passed by the following vote:</p> <p>AYES: Supervisors Morgan, Keefer, Sanders, Caton NOES: Supervisor LaPointe</p>		
Constable #9, Castella:		
Fixed Assets, 1 adding machine	125	
<p>Discussion is held regarding requests from Constables for a uniform allowance. By motion made, seconded and carried, the Board of Supervisors approves uniform allowance in the amount of \$125 for each Constable and Deputy Constable serving 1/2 time or more, for replacement of uniforms, and directs Personnel Officer Harold Higgins to prepare an amendment to the Ordinance Code providing for the uniform allowance patterned after the section pertaining to uniform allowance for Sheriff's Deputies. Motion is passed by the following vote:</p> <p>AYES: Supervisors Keefer, Sanders, Caton, LaPointe NOES: Supervisor Morgan</p>		
Constables, Uniform Allowance in each budget, total amount of	1,500	
Veterans Memorial Hall-Anderson		
Fixed Assets: Light pole and flood lamps	250	

(Continued)

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Shasta Lake Patrol, Fixed Assets		
2 Patrol Boats	13,000	
Revenue, State Department of Navigation and Ocean Development for boats		13,000
Welfare & Security Cash Payments		
Special Shelter Program	12,782	
Revenue-Federal		6,391
Revenue-State		4,346
Welfare Administration		
Child Care Center (New program)	78,169	
Revenue-State		71,818
Dependents of the Court Aid, increase from \$6,900 to \$13,000	6,100	
Revenue-Charges for services		6,100
Emergency Placement for Receiving Homes	3,900	
Revenue-Federal		2,925
Salaries & Wages:		
Transfer 2 Welfare Service Aides from Social Rehab Services to Welfare Administration, included in Preliminary Budget		
1 Supervising Homemaker, denied		
2 Homemaker I/II, denied		
Library:		
Services & Supplies, Rents & Leases increase from \$4,737 to \$4,890 for French Gulch Branch Library	153	
<p>By motion made and seconded, the Board of Supervisors approves 1 new position of Library Page as recommended by Personnel Officer Harold Higgins, who advises that 2 new positions were requested. Motion is passed by the following vote:</p>		
<p>AYES: Supervisors Keefer, Sanders, LaPointe NOES: Supervisors Morgan, Caton</p>		
<p>Salaries & Wages, new position</p>		
1 Library Page	684	
Juvenile Hall:		
Fixed Assets, 1 Sofa	84	
<p>Salaries & Wages, request for new position of Female Group Supervisor denied. Personnel Officer reports he will attempt to recruit a replacement for the Cook-Attendant, who will soon retire, on a live-in basis.</p>		
<p>Public Health:</p>		
Services & Supplies		
Office expense, reduce from \$4,000 to \$3,000		1,000
Vital Statistics, delete		800
Fixed Assets, add 1 reproducing machine	1,900	

Discussion is held regarding centralization of personnel relating to application and issuance of permits, and Personnel Officer Harold Higgins recommends requests for Sanitation Division personnel be deferred until centralization of various departments becomes effective. By motion made and seconded, the Board of Supervisors approves recommendations of the Personnel Officer. Motion is passed by the following vote:

AYES: Supervisors Morgan, Keefer, Sanders, LaPointe
NOES: Supervisor Caton

(Continued)

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
Public Health: (continued)	\$	\$
Salaries & Wages:		
1 Clerk II, new position	4,179	
Extra Help, not included in proposed budget	1,980	
Fixed Assets:		
2 Steno Chairs	130	
1 Typewriter	250	
Air Pollution, Salaries & Wages		
Extra Help	251	
Special Elections, Governor's Tax Limitation Initiative	28,400	
Revenue-State		28,400
Jail, Fixed Assets		
Hot water heater	325	
Commercial Vacuum cleaner	210	

Superior Court: County Executive Bill Minton submits a memo advising he has been informed by the State Department of Finance that its policy will be to continue to pay a portion of every superior court judge's salary, and in addition will give a \$60,000 block grant to every county that establishes an additional department as recommended by the State Judicial Council. SB 551 provides for the grant, however, the effective date might be extended to January 1, 1975. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Senator Marler expressing appreciation for his efforts in obtaining a third superior court judge for Shasta County, to be prepared by Mr. Minton.

Department III, Superior Court	60,000	
Revenue-State		60,000
Salaries & Wages (County share, 6 months)	3,750	
Veterans Service Officer-Public Guardian		
Salaries & Wages, Regular salaries, reduce from \$33,400 to \$32,494		106
Extra Help, add	106	
State Aid for Children, Boarding Home, increase revenue from \$77,124 to \$102,409		25,285
Federal Aid to Children, Boarding Homes, increase revenue from \$49,068 to \$61,487		12,419

Auditor-Controller Edward Davis advises that Federal and State are now paying more of the administration costs of welfare programs, and have picked up the cost for prior years.

State-Welfare Administration,		
Cost allocation for prior years		103,894

Homemaker Program: County Executive Bill Minton recommends the \$140,000 in revenue sharing funds previously allocated for the Homemaker Program be retained in the budget and in the event proposed legislation passes, AB 18 or other HR 1 bills providing for State allocation, the funds should be returned to the revenue sharing account.

Kamloops, Inc.: County Executive Bill Minton reports he has written letters to several Northern California Counties and has received information that Glenn and Tehama Counties are making contributions to Kamloops, Inc.

Assessor: By motion made and seconded, the Board of Supervisors denies a request for an additional position of 1 Assessment Clerk. Motion is passed by the following vote:

AYES: Supervisors Morgan, Keefer, Sanders, Caton	
NOES: Supervisor LaPointe	
Misc.Gen. #1: Donation to Shasta County Coordinating Council for Mentally Retarded	200

(Continued)

PROPERTY TAX REQUIREMENTS
INCREASE DECREASE
 \$ \$

Auditor-Controller: By motion made, and seconded, the Board of Supervisors approves two new positions for the Auditor-Controller's Office. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, LaPointe
 NOES: Supervisors Morgan, Caton

1 Accountant-Auditor I/II	8,259	
1 Senior Account Clerk	4,959	
Auditor-Controller: Fixed Assets		
2 Electronic Calculators	1,140	
1 Manual Typewriter	390	
2 Desks	130	

Civil Defense: By motion made and seconded, the Board of Supervisors approves reclassification of Civil Defense Coordinator to Civil Defense Coordinator and Warning Officer. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, LaPointe
 NOES: Supervisors Morgan, Caton

Reclassification to Civil Defense Coordinator & Warning Officer	1,233	
Revenue-State		617
Coroner & Public Administrator: Salaries & Wages		
Reclassify Typist Clerk II to Typist Clerk III	648	
Sheriff, Salaries & Wages: Reclassification of 3 Deputy II to Deputy III	1,134	
Reclassification of 2 Deputy II to Deputy III (Resident Deputy)	828	
New positions, 5 Deputy I/II and 1 Sheriff's Agent, personnel and fixed assets to be funded by revenue sharing funds		
Sheriff, Pound, Salaries & Wages: New position, Animal Control Officer, personnel and fixed assets to be funded by revenue sharing funds		

By motion made and seconded, the Board of Supervisors denies the requested range change for the Chief Animal Control Officer. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, Morgan
 NOES: Supervisors Caton, LaPointe

Boarding Home Rates: Supervisor Morgan reports the General Relief Committee has not reached agreement on a request for increased rates for non-medical boarding homes. Welfare Director Marian Babiarz submits a memo discussing current payments and recommending increases at a cost of \$76,923 for the County's share. Pending legislation, AB 18 and SB 110, which would provide increased State payment for boarding homes as a supplement to HR 1 is discussed and the Board indicates that increased payments should be the responsibility of the State. Mrs. Babiarz recommends that, because pending legislation has not been acted upon, the County include the amount of \$20,000 in the final budget to provide funds for supplemental payment to boarding homes during the interim period. Motion is made and seconded to approve \$20,000 for increased payments to boarding homes during the interim period, to be funded by revenue sharing funds. Motion is lost by the

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Boarding Home Rates: (continued)		
following vote and the Board of Supervisors denies increased County payments to boarding homes:		
AYES: Supervisors LaPointe, Sanders		
NOES: Supervisors Keefer, Caton, Morgan		
Mental Health (Short-Doyle), Salaries & Wages		
Reclassification of Typist Clerk III denied.		
Northern California Rehabilitation Center		
Substance Abuse Program (Drugs)	9,130	
Cost Applied		9,130
Justice Court, Redding		
Range Adjustment, Chief Clerk and all Deputy Clerks denied		
2 Additional Deputy Clerks denied		
1 Additional Typist Clerk denied		
Planning, Salaries & Wages:		
Extra help (July-August)	1,162	
1 Planning Draftsman (5 months)	3,285	
1 Typist Clerk II	4,179	
Fixed Assets, 1 Typewriter	300	
Probation, Salaries & Wages:		
Extra Help	1,300	
New positions:		
1 Probation Officer I/II	6,477	
1 Typist Clerk II	4,179	
Reclassify Steno Clerk III to Supervising Clerk	346	
Fixed Assets:		
1 Desk	200	
1 Swivel Chair	80	
1 Chair	70	
1 Typewriter	300	
1 Steno Desk	250	
Substance Abuse Program (Drugs)	17,000	
Cost Applied		17,000
Treasurer-Tax Collector; Salaries & Wages:		
Reclassify Account Clerk II to Senior Account Clerk	405	

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to increase amounts of salaries and wages for authorized personnel to include fringe benefits in the Final Budget.

Emergency Employment Act positions:

The following positions are approved for retention during 1973-74, at a total cost of \$108,200, including fringe benefits, to be funded by revenue sharing funds:

Auditor-Controller:	Public Works:
1 Property Officer	1 Building Inspector
1 Senior Account Clerk	1 Building Maintenance Man
1 Account Clerk II	1 Groundsman
County Clerk:	1 Reproduction Machine Trainee or
1 Legal Clerk	Reproduction Machine
Hospital:	Operator I/II
1 Building Maintenance Man	1 Engineer Aid Trainee or
1 Account Clerk II	Engineering Aid I/II
Library:	1 Account Clerk II
2 Library Clerk I	Sheriff:
Personnel:	6 Deputy Sheriff I
1 Personnel Analyst II	1 Deputy Sheriff I/II
1/2 Account Clerk II	1 Dispatcher Clerk
	1 Typist Clerk II

(Continued)

<u>DEPARTMENT</u>	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
<u>Emergency Employment Act Positions (cont.)</u>	\$	\$
Probation:		
1 Probation Officer I/II		
Public Health:		
1 Registered Nurse (PH)		
	Treasurer-Tax Collector:	
	1 Account Clerk II	
	Veterans Service Office:	
	1 Veterans Service Representative I	

Revenue Sharing Funds:

The following expenditures from revenue sharing funds are approved:

Golden Umbrella	25,425	
Martin Luther King Center, Inc.	15,860	
Sheriff:		
5 Sheriff Deputies	31,500	
1 Sheriff's Agent	7,650	
Uniforms for new Deputies	2,000	
Pound:		
1 Animal Control Officer	5,169	
Pickup Truck	3,100	
Radio	1,260	
Lights	100	
Pickup body for animals	1,300	
1 Incinerator and After Burner	15,000	
Emergency Employment Act continuation, reduce from \$140,000 to \$108,200		31,800

Discussions are held regarding cost-sharing with the City of Redding for construction of the fire protection training station, and the Interim Emergency Central Dispatch System, and the Board of Supervisors directs County Executive Bill Minton to write letters to the City of Redding regarding the fire training station, and to Civil Defense Coordinator Henry Woodrum, requesting information regarding budgeting of funds for the two programs.

By motion made, seconded and carried, the Board of Supervisors authorizes the Revenue Sharing Committee to meet every three months, instead of every two weeks, to review applications for revenue sharing funds.

FINAL BUDGET, 1973-74
RESOLUTION NO. 73-123

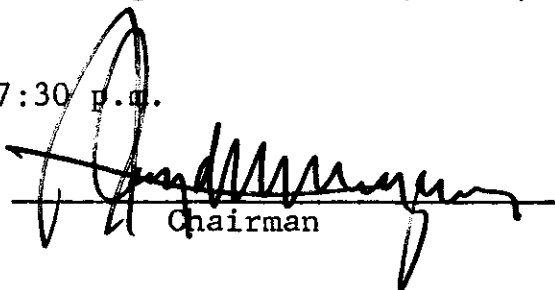
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-123 adopting the Final Budget for fiscal year 1973-74 and sets September 4th at 3:00 p.m. for setting the tax rate.

(See Resolution Book 13)

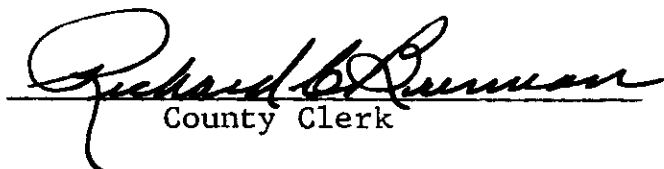
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 13 and 16, 1973, in the Inter-Mountain News.

The Board of Supervisors adjourns at 7:30 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 20, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Darryl Blunt, Bethel Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #441 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves payment of claims in the total amount of \$617.23.

The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of claims in the total amount of \$3,081.26.

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

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#18-74 Kane	#43-74 Rhyne
#26-74 Bullard/P.L.S.	#45-74 Nokes
#31-74 Moore	#48-74 Williams
	#49-74 Murrell/Ehlers

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Environmental Protection Agency hearings on Air Pollution "Significant Deterioration", September 5-6 in San Francisco 2) Reply to Board's letter opposing Federal land use policy legislation
- State Department of Parks and Recreation: California History Plan, request for representative of Board at meeting in Redding on August 23: County Executive is authorized to attend the meeting
- Robert W. Baker, District Attorney: Comments on Judicial Council's letter of August 8, 1973, re Redding Justice Court: Copy to Judge Aleck, Redding Judicial District for information
- James Herbert, Planning Director: Report of J. F. Shea Use Permit
- Marshall S. Mayer, Attorney: Noise standards for J. F. Shea: Copy to Health Department for immediate investigation with comments and recommendations to the Board
- Assemblywoman Davis: Reply to Board's letter urging support of AB 1276, California Youth Conservation Corps
- CSAC: Revised Office of Management and Budget Circular No. A-95, review process by representatives of governments not providing health and welfare services, and "multi-source requirements": Referred to County Executive for comment to the Board
- Edward & Sahni Samuelson: Copy of letter to Planning Commission, opposition to expansion of Clear Creek Campground to Clear Creek Mobile Estates
- Eastern Shasta County's Sheriff's Flying Posse: Opposition to land development adjoining the Fall River Mills County Airport
- Hacienda Heights Improvement Association, Inc.: Letter requesting study data and information re Municipal Advisory Councils: Referred to Planning Director for reply with copy of reply to the Board
- Los Angeles County Board of Supervisors: Letter re working toward a bipartisan effort to enact legislation implementing welfare reform consistent with intent of HR 1
- Nevada County Board of Supervisors: Resolution opposing U. S. Forest Service purchase of Tahoe Basin acreage
- State Department of Transportation: Request for tax cancellation
- State Department of Social Welfare: Notice and agenda of meeting in Orange County on August 23-24
- Shasta-Cascade Wonderland Association: Copy of their letter to Mrs. Jean Smith re article written about houseboating on Shasta Lake
- ICCCNC: Notice of meeting August 21 in Susanville
- Inter-Mountain Fair: Minutes of meeting August 9th
- PUC: PG&E application for authority to revise gas service tariff, Phase II

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

- | | |
|-----------------------|---------------------------|
| #429-73 Ogden/Hill | #27-74 Leedy/P.L.S. |
| #525-73 Miller/Brewen | #44-74 Dozier/Griffith |
| # 1-74 Davidson/P.L.S | #34-74 Westerlund/Sharrah |
| # 2-74 Bayon/Griffith | #38-74 George/Sharrah |
| # 9-74 Pollack/Carter | #41-74 Pane/P.L.S. |

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Allen, Catherine E.: 1973-74 Taxes, Code Area 001-000, Parcel No. 105-040-13
 Bailey, Michale J. & Elaine: 1973-74 Taxes, Code Area 056-001, Parcel No. 062-040-03; 1972-73 Taxes on same Code Area and Parcel No.; 1972-73, 1973-74 Taxes, Code Area 056-001, Parcel No. 062-030-08
 Cassingham, Les & Hazel: 1973-74 Taxes, Code Area 001-000, Acct. No. 1-00-DB2972
 Durfee, David: 1973-74 Taxes, Code Area 103-000, CF 3618EG
 Exxon Corporation, Sta. #627-13: 1973-74 Taxes, Code Area 091-001, Acct. No. 91-01-SS42
 Fandrich, Alvin A. & Gladys I.: 1973-74 Taxes, Code Area 001-001, Parcel No. 106-180-04
 Merton Bradshaw Company: 1973-74 Taxes, Code Area 086-000, Acct. No. 86-00-LS45
 Rosenbrock, Arthur & Jeanette: 1973-74 Taxes, Code Area 060-002, Parcel No. 082-140-63
 Security Leasing Co.: 1973-74 Taxes, Code Area 001-000, Acct.#1-00-9081
 Todd, Donald B.: 1973-74 Taxes, Code Area 115-004, Assmt.# 115-004-AC00N5787Q
 K.R. Whitmire Co.Inc.: 1973-74 Taxes, Code Area 001-000, Acct #1-00-2971

U. S. CIVIL NO. S-1769: U. S. OF AMERICA
VS. NORTHERN CALIFORNIA LUMBER COMPANY

Order for Motion to Set for Trial and Pre-Trial is received in U. S. Civil No. S-1769, U. S. of America vs. 2,574 Acres, Northern California Lumber Co., et al, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

U. S. CIVIL NO. S-1317: U. S. OF AMERICA
VS. ARTHUR L. COGGINS, ET AL

Motion and Notice of Motion for Order of Default and Distribution of Award of Compensation is received in U. S. Civil No. S-1317, U. S. of America vs. Arthur L. Coggins, et al, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting September 13th and 14th at Crescent City.

MEETINGS: DISTRICT ATTORNEY PERSONNEL

The Board of Supervisors grants permission for District Attorney Robert Baker to attend a meeting September 9th at Anaheim; for District Attorney Robert Baker and three Deputy District Attorneys to attend a meeting September 22nd at Sacramento; for District Attorney Investigator Stan Fletcher to attend a meeting September 12 through 15 at San Diego.

CERTIFICATION OF 1973 POPULATION

Chairman Morgan signed a letter last week to the State Department of Finance, which was prepared by Auditor-Controller Edward B. Davis and required by the Revenue and Taxation Code. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Morgan's signing the letter dated August 14th to the State Department of Finance requesting certification to the State Controller of Shasta County's 1973 population estimate.

COUNTY EXECUTIVEAGREEMENT: STATE FORESTER
FIRE PROTECTION SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the State Department of Conservation, State Forester, for fire protection services for local agencies at a cost of \$72,456.81, which is included in the 1973-74 Final Budget.

AGREEMENT: FISH AND WILDLIFE SERVICE
PREDATORY ANIMAL CONTROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the U. S. Department of Interior, Fish and Wildlife Service, for predatory animal control during 1973-74 at a County cost of \$12,635.

AGREEMENT: STATE DEPARTMENT OF
FOOD AND AGRICULTURE: SALARY
AGRICULTURAL COMMISSIONER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the State Department of Food and Agriculture for reimbursement of the State's share of the Agricultural Commissioner's salary for 1973-74 in the amount of \$3,300.

STATE FAIR EXHIBIT
ASSIGNMENT OF PREMIUM AWARD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an authorization for Cal Expo and State Fair to make payment of any premium award for Shasta County's 1973 exhibit to the Greater Redding Chamber of Commerce, who will assign payment to the exhibitor, Ottinger Displays.

VACATION: DR. BEN HURST

By motion made, seconded and carried, the Board of Supervisors approves vacation for Health Officer Dr. Ben Hurst October 1 to 5, 1973, instead of vacation previously approved in August.

VACATION: HAROLD HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves vacation for Personnel Officer Harold Higgins September 7 to 21, 1973.

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Public Works Richard Curry September 4 to 28, 1973.

VACATION: BILL MINTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill Minton on August 24th (one day) and from September 4 to 14, 1973, inclusive.

MEETINGS: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Registered Nurse Nona Schaeffer to attend a meeting September 16th at Asilomar, and for Pharmacist Bob Lidell to attend a meeting September 15th at San Francisco.

MEETINGS: PROBATION OFFICE PERSONNEL

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton to attend a meeting August 22 and 23 at Sacramento, and for Probation Officer William Lewis to attend a meeting September 23 through 26 at Asilomar.

SB 551: THIRD DEPARTMENT, SUPERIOR COURT

County Executive Bill Minton reports he received the Legislative Bulletin containing information that SB 551, providing for the Third Department in Shasta County Superior Court, passed in the State Senate last Friday.

PERSONNEL OFFICERLEAVE OF ABSENCE: GEORGENE WELFLY

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors ratifies extension of leave of absence for Georgene Welfly, Nurses Aid at Shasta General Hospital, for the period June 1 to August 12, 1973.

COUNTY COUNSELSIMPSON LEE PAPER COMPANYAIR POLLUTION CONTROL

Letter is received from Simpson Lee Paper Company advising that environmental protection requirements will result in expenditures in excess of \$5 million at the Shasta Mill, Anderson, that Proposition 2 in the 1972 election enables the State to issue tax-exempt bonds to cover portions of the capital costs of industrial air and water pollution projects, however, applicants must first explore the possibility of obtaining financial assistance from local governments. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to Simpson Lee Paper Company advising there are no County funds available at the present time for loans or grants to assist private industry in complying with State and local air pollution requirements.

COMMUNITY ACTION AGENCYADMINISTERING BOARD ELECTIONRESOLUTION NO. 73-124

County Counsel Robert Rehberg advises that the Economic Opportunity Act requires the election of three low income representatives to the Administering Board of the Community Action Agency. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-124 providing for the election of low income representatives to the Community Action Agency Administering Board, setting September 4th for the special election, designating polling places, and delegating authority for designating precinct officers to the League of Women Voters.

(See Resolution Book 13)

FOREST FARMS, UNIT 2, PERMANENT ROAD
DIVISION: RESOLUTION NO. 73-125

County Counsel Robert Rehberg advises that the formation of Forest Farms, Unit No. 2, Permanent Road Division has been approved by the Local Agency Formation Commission, the formation has been consented to by all landowners within the District, and formation may proceed without notice or hearing. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-125 forming Forest Farms, Unit No. 2, Permanent Road Division.

(See Resolution Book 13)

HEARING: FORMATION OF SAND PIT
ROAD PERMANENT ROAD DIVISION

County Counsel Robert Rehberg submits a petition containing signatures of seven property owners in the area, requesting the formation of Sand Pit Road Permanent Road Division, and advises that all landowners have not signed the petition. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 17th for hearing on the formation of Sand Pit Road Permanent Road Division.

HEARING: ABANDONMENT
PORTION OF CASCADE BOULEVARD
RESOLUTION NO. 73-126: DEEDS

This is the time set for hearing on the proposed abandonment of portions of excess right-of-way on Cascade Boulevard, Project City. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. Director of Public Works Richard Curry advises that adjacent property owners have paid the processing fee and the purchase price of the property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-126 ordering the abandonment of portions of Cascade Boulevard, and authorizes Chairman Morgan to sign deeds from the County to:

John A. Campbell, et ux
 Mary Francis
 Thomas B. Wyatt, et ux
 Tom Howard Keyes
 Ray Randolph, et ux

(See Resolution Book 13)

DEPARTMENT OF PUBLIC WORKS

BIDS: PURCHASE OF ASPHALT CONCRETE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 4th for opening bids for the purchase of asphalt concrete and patching mix for 1973-74.

BICYCLE LANE: LAKE BOULEVARD EAST
RESOLUTION NO. 73-127: FUNDS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-127 accepting an allocation of funds from the State in the amount of \$963.45 for construction of a bicycle path in conjunction with the widening of Lake Boulevard East.

(See Resolution Book 13)

APPORTIONMENT OF FAS FUNDS
RESOLUTION NO. 73-128

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-128 accepting the interim 1973-74 apportionment of Federal Aid Secondary Funds in the amount of \$88,547 and State Highway Fund money for matching in the amount of \$44,274.

(See Resolution Book 13)

RESOLUTION NO. 147 OF ORDINANCE NO. 413-1
STOP SIGNS: HAWES ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 147 of Ordinance No. 413-1 authorizing the placement of a Stop sign on Hawes Road at its intersection with Deschutes Road and the Kimberly-Clark entrance.

(See Traffic Resolution Book)

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Director of Public Works Richard Curry:

L. C. & Florence Applegate	Olinda Road
John M. & Estelle L. Ashcraft	Old Oregon Trail
A. T. Stinnett	Olinda Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Max S. Carter et ux	Churn Creek Road
A. V. Hornback et ux and	Churn Creek Road
Robert Lamb, et ux	

ROESNER SUBDIVISION, UNIT 3: FINAL MAP
RESOLUTION NO. 73-129: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Roesner Subdivision, Unit 3, for filing; accepts offers of street dedication on Lorraine Drive, Roesner Avenue and Ledell Drive; adopts Resolution No. 73-129 not accepting offers of dedication for public utility easements; authorizes Chairman Morgan to sign an agreement with the subdivider, Elmer Roesner, for completion of improvements; accepts security for faithful performance in the amount of \$6,000 and for labor and materials in the amount of \$3,000.

(See Resolution Book 13)

SOLID WASTE DISPOSAL COMMITTEE
HAT CREEK DUMPGROUND

Director of Public Works Richard Curry reports he has received estimates, from the operator of the County's waste disposal system, of the cost of operation of the Hat Creek Dumpground. Meeting of the Solid Waste Disposal Committee is set at 1:00 p.m. August 27th.

WOODED ACRES SUBDIVISION, 4TH ADDITION
FINAL MAP: AGREEMENTS: RESOLUTION NO. 73-130

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Wooded Acres Subdivision, 4th Addition; accepts offers of street dedication on Granada Drive, Mirada Way, and Avion Way; adopts Resolution No. 73-130 not accepting offers of dedication for public utility and drainage easements; authorizes Chairman Morgan to sign an agreement with the subdivider, William Rhyne, for completion of improvements; accepts security for faithful performance in the amount of \$12,000; authorizes Chairman Morgan to sign an agreement with the subdivider requiring installation of an 18 inch storm drain across Lot No. 24 in the Second Addition to Wooded Acres Subdivision if and when deemed necessary by the County.

(See Resolution Book 13)

SUPERVISOR LaPOINTE: SHASTA LAKE GENERAL PLAN

Supervisor LaPointe reports he attended a meeting with representatives of the U. S. Forest Service last week to discuss its proposed General Plan for use of Shasta Lake including ski, speed boat, house-boat, and fishing areas. Additional meetings will be held in the future.

SUPERVISOR SANDERS: EMERGENCY MEDICAL CARE COUNCIL
SUPERVISOR CATON: ALTERNATE MEMBER

Supervisor Sanders reports she will be unable to attend a meeting of the Emergency Medical Care Council August 25th in Redding. The Board of Supervisors appoints Supervisor Caton as an alternate member on the Emergency Medical Care Committee.

DEPARTMENT OF WATER RESOURCES

HAT CREEK FLOOD PROBLEMS

Director of Water Resources Robert Dietz discusses flooding problems on Hat Creek and the recent request from the Fall River Resource Conservation District that the Corps of Engineers be in charge of a flood control program. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the U. S. Corps of Engineers requesting investigation of the possibility of a small flood control project for Hat Creek.

COUNTY COUNSEL

LAND DIVISION VIOLATIONS
FUZZY LANE, HAPPY VALLEY AREA

County Counsel Robert Rehberg advises that Notice of Violation of land divisions in the Fuzzy Lane Area were recorded by the Planning Director, pursuant to Resolution No. 73-71, and County departments will not issue permits until a Notice of Compliance is filed, however, permits can be issued with conditions to assure that the condition will not become worse or that the permit leads to correction of the problem. Mr. Rehberg advises that several properties are in the process of development, commitments were made prior to filing the Notice of Violation, and in the case of Jose Jiminez, a mobile-home was purchased and placed on the property prior to the filing, then permits for utilities were refused. Mr. Rehberg recommends that the utility permit be issued, that the property owner install a

(continued next page)

septic tank and leach line, and that permits be issued with the condition the property be surveyed if it has not been surveyed previously. J. M. Wells, Jr., Attorney representing Jose Jiminez, advises his client needs the permits to occupy the mobilehome and objects to the survey requirement, and advises there are other hardship cases in the area. Sanitarian Fred Morrison advises an application for permit has not been submitted to the Health Department. After further discussion regarding property lines, by motion made, seconded and carried, the Board of Supervisors directs County departments to issue permits for public utilities and septic system to Jose Jiminez, without the requirement of a survey.

RECORDING OF NOTICE OF VIOLATION
LAND DIVISIONS: RESOLUTION NO. 73-131

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-131 establishing a procedure for the recording of Notices of Violation of Land Division Laws, including hearing by the Board of Supervisors prior to recording Notices.

(See Resolution Book 13)

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

AUTOMATIC VOTING EQUIPMENT
INTERNATIONAL ELECTIONS SYSTEMS CORPORATION

Jack E. Topliffe, Jr., Vice President of International Election Systems Corporation, requests that the Board of Supervisors authorize the use of Shoup Voting Equipment in a portion of Shasta County in the November election, for comparison with the Votomatic Voting System which was previously authorized, and advises that the cost of election services would be \$4,000. Letter is read from County Clerk Richard C. Brennan advising he would not recommend use of Shoup Voting Equipment for the November 6th election. The Board of Supervisors advises Mr. Topliffe the decision has been made to use Votomatic equipment this year, but he could submit a proposal for the June, 1974 election.

JACK REISER: THE CENTER

Jack Reiser, representing The Center, again discusses the allocation of revenue sharing funds and requests that the agreement with the City of Redding be revised to extend the agreement time to June 30, 1974. Supervisor Keefer advises that the City-County Revenue Sharing Committee will meet this afternoon to discuss the allocation of funds to The Center.

SHASTA GENERAL HOSPITAL

STAFF MEMBERSHIP
PHYSICIANS AND DENTISTS

Hospital Administrator Jack Connelly advises that five physicians and two dentists have applied for staff membership at the hospital, applications have been reviewed and approved by the Credentials Committee. By motion made, seconded and carried, the Board of Supervisors approves staff membership for five physicians and two dentists at Shasta General Hospital.

AGREEMENT: AGAPE'
MENTAL HEALTH SERVICES

On recommendation of Hospital Administrator Jack Connelly and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Agape' providing for mental health services for the fiscal year 1973-74.

COMMUNITY ACTION AGENCY ADMINISTERING BOARD

Reverend Simpson, representative on the CAP Board of Directors for the ministerial association, submits a petition containing 84 signatures requesting that the Administering Board of the Community Action Agency be made up of at least 50% poor people. Reverend Simpson suggests that of the 9 members of the Board, 4 should be representative of poor people, 3 representative of the public sector, and 2 representative of the private sector. The Board of Supervisors advises Reverend Simpson an election has been set for representation of poor people, in accordance with OEO guidelines.

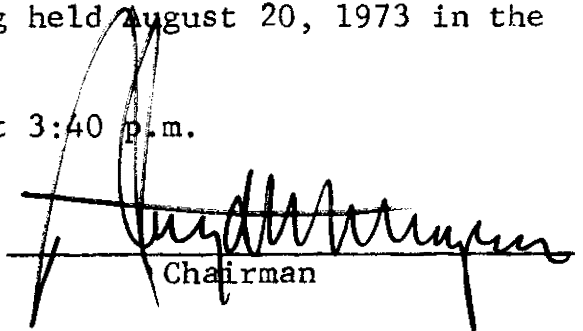
2:45 p.m. The Board of Supervisors sits in executive session to discuss a personnel matter

3:40 p.m. The Board of Supervisors reconvenes in regular session.

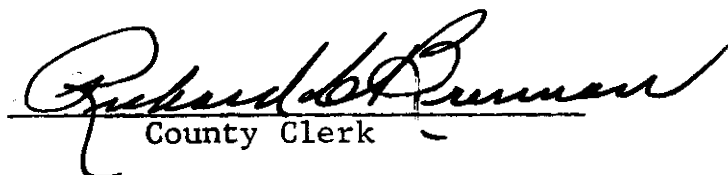
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 20, 1973 in the Valley Times.

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


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 27, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor E. Ward Willoughby, Assembly of God Church, Central Valley.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETINGS AUGUST 13, 16, AND 20, 1973

Correction:

Minutes of August 16, 1973, on Page 378, change:
 Reclassification of Civil Defense Coordinator to Emergency Services Coordinator and Assistant Director of Emergency Services.
 Reclassification of 2 Deputy II to Deputy III (Resident Deputy) change to read: 1 Range Differential, 2 Deputy II (Resident Deputy)

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 13 and 20 as mailed, and the minutes of meeting August 16th as corrected.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for August, 1973.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for three Welfare Department employees to attend a meeting September 12 through 14, 1973 at Sacramento.

HOMEMAKER SERVICES: AMENDMENT TO
FINAL BUDGET: POSITION ALLOCATIONS

Welfare Director Marian Babiarcz advises that current law mandates conversion from Attendant Care to Homemaker Services no later than January 1, 1974, that the cost of positions is covered by subvention of 75 percent Federal and 25 percent State, and requests that the three positions denied during Final Budget Hearings be granted. Mrs. Babiarcz advises that the \$140,000 in revenue sharing funds committed to Homemaker Services do not include costs for administering contracting services for the program. By motion made, seconded and carried, the Board of Supervisors approves an amendment to the 1973-74 Final Budget to include one position of Supervising Homemaker and two positions of Homemaker I/II at a cost of \$15,321, and the addition of Federal and State revenue in the amount of \$15,321, and authorizes addition of the three positions to the Welfare Department, Homemaker Services, 1973-74 position allocation list.

REPORT: SPECIAL INVESTIGATOR

Special Investigator Jack Morrill submits and discusses the annual report of his office for the fiscal year 1972-73.

SHERIFF

AGREEMENT: U.S. BUREAU OF RECLAMATION
LAW NET 5, HOADLEY PEAK RADIO REPEATER SITE
RESOLUTION NO. 73-132

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-132 approving and authorizing Chairman Morgan to sign an agreement with the U. S. Bureau of Reclamation providing for the County Civil Defense Office to install radio repeater facilities at the Hoadley Mountain site for the Law Net 5 communications system.

(See Resolution Book 13)

LEASE AGREEMENT: STATE DIVISION OF FORESTRY
LAW NET 5, LIKELY MOUNTAIN, SHAFFER MOUNTAIN
RADIO VAULTS: RESOLUTION NO. 73-133

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-133 approving and authorizing Chairman Morgan to sign an agreement with the State Department of Conservation Division of Forestry providing for the County to lease vault space on Likely Mountain and on Shaffer Mountain for radio transmitting and receiving equipment for the Law Net 5 communications system.

(See Resolution Book 13)

TRAINING COURSE: SHERIFF DEPUTIES
DESK WARRANTS: P.O.S.T.

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Lt. Eoff and Lt. Kopp to attend a course of training September 9 through 22 at the State University, San Jose, and authorizes Auditor-Controller Edward B. Davis to issue desk warrants in the amount of \$600 to each Lt. Eoff and Lt. Kopp from Sheriff's Budget, Services and Supplies, Training School, for payment of expenses, to be reimbursed by P.O.S.T.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#53-74 Sandbloom

#514-73 Sherry

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors approves the following cancellations of erroneous assessments as submitted by County Assessor Robert O. McMillen:

Burling, Kenneth M. & Peggy L.: 1973-74 Taxes, Code Area 057-002, Parcel No. 038-160-22

Chenoweth, Lotta E.: 1972-73, 1973-74 Taxes, Code Area 001-000, Parcel Nos. 103-220-21, 103-240-31, 103-250-05, 103-250-06, 103-250-09

Cole, Dr. Kenneth E.: 1973-74 Taxes, Code Area 056-003, CF8661ET
County of Shasta: 1972-73 Taxes, Code Area 144-002, Parcel No. 001-201-02; 1973-74 Taxes, Code Area 144-002, Parcel No. 088-110-43

Cummins, Donald L.: 1973-74 Taxes, Code Area 54-000, CF 7716 FA
Deivert, Paul M. & Vilette: 1973-74 Taxes, Code Area 144-007, Parcel No. 045-430-11

Delsey, Arthur Schall or Amy K.: 1973-74 Taxes, Code Area 054-000, CF 4814 EX

Ernstine, Forrest G. & Alma: 1973-74 Taxes, Code Area 115-004, Parcel No. 056-240-10

Forgey, Patrick J. & Patricia Ann: 1973-74 Taxes, Code Area 054-000, CF 3752 EY

Fowers, Craig E.: 1973-74 Taxes, Code Area 001-000, Acct. No.1-000-2974
Giese, Donald or John C. Brixey, Jr.: 1973-74 Taxes, Code Area 074-001, CF 5327 CJ

Ingle, Gerald: 1973-74 Taxes, Code Area 060-001, Acct.# CF 5546 FB
Johnson, John M. & Judi: 1972-73, 1973-74 Taxes, Code Area 058-009, Parcel 074-060-02

Kimberly-Clark Corp.: 1973-74 Taxes, Code Area 077-011, Parcel No. 016-060-02

Kime, T. D. & Rose M.: 1972-73, 1973-74 Taxes, Code Area 136-002, Parcel No. 005-600-27

Kutras, Frances W.: 1972-73, 1973-74 Taxes, Code Area 001-000, Parcel No. 106-510-32

Livingston, William F. & Doris: 1972-73, 1973-74 Taxes, Code Area 056-001, Parcel No. 062-030-06

Monroe, Clyde H.: 1973-74 Taxes, Code Area 115-004, Assmt.#115-004-2208EM
Mutual Investment Properties: 1972-73, 1973-74 Taxes, Code Area 001-013, Parcel No. 106-380-15

Pacific American Leasing Corp.: 1973-74 Taxes, Code Area 077-002, Acct. # 77-02-9082

Roach, George B. & Thelma J.: 1972-73, 1973-74 Taxes, Code Area 068-000, Parcel No. 077-210-06

Rodway Chevrolet Co.: 1973-74 Taxes, Code Area 001-000, Assmt. # 3229; 1971-72, 1972-73 Taxes, Code Area 001-000, Assmt. # 62

Sharp, James D.: 1973-74 Taxes, Code Area 144-001, CF 9681 EW

Ward, Douglas R.: 1972-73, 1973-74 Taxes, Code Area 136-026, Parcel No. 072-330-60

Willard, Horace: 1973-74 Taxes, Code Area 054-000, CF 8684 ET

U. S. CIVIL NO. S-1317: U. S. OF AMERICA
VS. NORTHSTATE HUNTING CLUB, ET AL

Re-Notice of Petition for Distribution and Re-Notice of Motion and Motion for Order of Default and Order for Distribution is received in U. S. Civil No. S-1317, U. S. of America vs. 4.38 acres of land, Northstate Hunting Club, et al, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for August, 1973.

MEETING: ASSESSOR

The Board of Supervisors grants permission for Lance Thompson, Appraiser I to attend a training course October 15 through 19, 1973 at Santa Rosa.

PETITION: ANNEXATION OF WESTERN HOMES, UNIT II
TO WESTERN RANCHES LIGHTING DISTRICT

Petition is received, requesting the annexation of Western Homes Subdivision, Unit II, to Western Ranches Lighting District. Memo is read from County Assessor Robert O. McMillen advising the signatures on the petition represent ownership of one-fourth of the total assessed valuation of the property to be annexed. Letter is read from Tony Ochinerio, Owner-Developer of the subdivision, advising he has entered into a contract with P. G. & E. agreeing to pay the cost incurred for street lighting for the next 5 years or until the assessed valuation within Western Homes, Unit II, is sufficient to meet the cost of lighting. By motion made, seconded and carried, the Board of Supervisors refers the annexation petition for Western Homes, Unit II, to County Counsel Robert Rehberg for review of the contract and recommendation to the Board.

1973 STATE FAIR

Letter from California Exposition and State Fair to Sid Cowgill, Manager of the Greater Redding Chamber of Commerce, is read inviting Shasta County to name a Shasta County Day at the 1973 State Fair. The Board of Supervisors directs County Executive Bill Minton to request that Mr. Cowgill make arrangements for the Shasta County Day.

HEARING: ANNEXATION OF PORTION, OAK RUN SCHOOL
DISTRICT TO WHITMORE UNION SCHOOL DISTRICT

Letter is received from Superintendent of Schools Ray Darby advising that the County Board of Education tabled action on the proposed transfer of territory from Oak Run School District to Whitmore School District until September 12th, and requesting postponement of the hearing scheduled for September 4th. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 24th for hearing on the proposed annexation of a portion of Oak Run School District to Whitmore Union School District.

AGREEMENT: EXHIBIT SPACE: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Director of Public Works Richard Curry to sign an agreement for exhibit space at the Inter-Mountain Fair, McArthur, for the 1973 fair.

LAND DIVISION VIOLATIONS
FUZZY LANE, HAPPY VALLEY AREA

County Counsel Robert Rehberg submits a memo advising that County staff met last week, and submits recommendations for minimum improvements to permit the filing of Notices of Compliance of the properties in the Fuzzy Lane area on which Notice of Violation was recorded previously. Attorney J. M. Wells, Jr. representing some of the residents, states that action should be postponed until his presentation is made this afternoon. Mr. Rehberg advises these recommendations are directed toward remedy of the situation, and should be discussed at a meeting with residents of the area. By motion made, seconded and carried, the Board of Supervisors tentatively approves recommendations submitted by staff including conditions of survey and monumentation prior to improvement of unimproved lots, offers of dedication of easements for roads and utilities, improvement of the culvert prior to improvement of adjacent parcels, and rural residential zoning allowing trailers on five acre minimum lot size parcels, and sets 7:30 p.m. August 31st for a public meeting in the Board of Supervisors' Chambers for further discussion with residents of the area.

Later in the afternoon, Attorney J. M. Wells, Jr. presents a letter discussing the situation in the Fuzzy Lane Area, and demanding that the Notice of Violation recorded June 21st be rescinded and various county departments instructed to issue necessary permits to property owners when they otherwise qualify for such permits, and that hearings be held pursuant to Resolution No. 73-131 prior to re-filing a Notice of Violation in this area. County Counsel Robert Rehberg speaks in favor of proceeding with the meeting to discuss remedies that will result in recording a Notice of Compliance rather than rescinding the Notice of Violation. Attorney Franklin Cibula advises his client was granted a lot split and shortly thereafter the Notice of Violation was filed. The Board of Supervisors advises the meeting with property owners will be held Friday evening in an attempt to reach agreement with regard to recommendations submitted by staff.

PROBATION OFFICER: SAFETY OFFICERS
RETIREMENT SYSTEM

Chief Probation Officer Afton Blurton requests that Probation Officers, designated as Safety Officers, be included in the 2% at 50 Retirement System. The Board of Supervisors advises Ms. Blurton that those included this year had received less than the normal salary increases in exchange for the Retirement System, that negotiations are completed for this year, and that if her employees are interested, they should request their employee organization to represent them in negotiations next year.

DEPARTMENT OF PUBLIC WORKS

CORRECTION OF STREET DEFICIENCIES
IN NON-COUNTY ROADS: POLICY

Director of Public Works Richard Curry submits a proposed policy for correction of street deficiencies in non-county roads, which includes recommended financing, participation by the County and by property owners, a procedure to be followed in petitioning for correction of deficiencies, evaluation of petition, and criteria to determine priorities. Chairman Morgan appoints Supervisor Caton as Chairman, Supervisor Morgan, County Executive Bill Minton, County Counsel Robert Rehberg, and Director of Public Works Richard Curry as an ad hoc committee to study the proposed policy and submit recommendations to the Board, and sets 4:00 p.m. August 29th for a meeting of the committee.

NO PARKING ZONE: BECHELLI LANE
ORDINANCE NO. 462-14

Director of Public Works Richard Curry advises that the project to place a slurry seal coat on Bechelli Lane will commence this week, and recommends the road be striped to allow a center left-turn lane the full length of the road, and that parking be eliminated on the east side to provide five lanes of traffic. Letter is read from Country Bowl opposing the ban on parking by the bowling alley, and Mr. Curry advises the space is needed for five lanes of traffic. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-14 establishing a No Parking zone on the east side of Bechelli Lane from Third Street to Leila Avenue, on the west side between Wilshire Drive and a point 40 feet north of the centerline of Manzanita Lane, and in the area between a point 220 feet north of the centerline of Manzanita Lane to a point 410 feet north of said centerline.

(See Ordinance Book 5, Page 337)

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Northern California Conference
 Association of the Seventh
 Day Adventists

Lawncrest Road

BIDS: PACKERS BAY BOAT LAUNCHING FACILITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications and the Environmental Impact Report for the Packers Bay Boat Launching Facility and sets 11:30 a.m. September 24 for opening bids for construction of the project.

PERSONNEL OFFICER

POSITION ALLOCATIONS AND CLASSIFICATIONS
ALCOHOL AND SUBSTANCE ABUSE PROGRAMS

Personnel Officer Harold Higgins submits recommendations of classifications and position allocations for the Alcohol and Substance Abuse programs included in the Hospital, Mental Health (Short-Doyle) Program, and the Probation Department in the 1973-74 Final Budget. By motion made, seconded and carried, the Board of Supervisors approves the following positions and classifications for the Alcohol and Substance Abuse program, and authorizes changes in the 1973-74 position allocation list for the Hospital and Probation Department:

Hospital:

- 1 Physician
- 1 Clinical Psychologist I/II
- 5 Mental Health Worker I/II/III
- 1 Stenographer Clerk II (1/2 time assigned to Probation)

Probation:

- 1 Probation Officer I/II

1973-74 FINAL BUDGET
SALARY RESOLUTION NO. 17

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 17 amending County Classifications and Salary Range Assignments for positions approved in the 1973-74 Final Budget.

(See Salary Resolution Book)

CONSTABLES: UNIFORMS
ORDINANCE NO. 494-21

Personnel Officer Harold Higgins submits a proposed amendment to Section 1276 of the Ordinance Code providing for replacement of uniforms for constables and deputy constables at County cost, subject to prior approval of the County Executive. Supervisor Keefer speaks in favor of control of uniforms on the same basis as the Sheriff's Department. By motion made and seconded, the Board of Supervisors enacts Ordinance No. 494-21 amending the Ordinance Code providing for replacement of uniforms for constables and deputy constables as presented. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, LaPointe, Morgan
NOES: Supervisor Keefer

(See Ordinance Book 5, Page 336)

CONTRACT: PUBLIC EMPLOYEES' RETIREMENT SYSTEM
ORDINANCE NO. 496: SAFETY MEMBERS
RETIRED MEMBERS INCREASE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 496 authorizing Chairman Morgan to sign an amendment to the Contract with the State Public Employees' Retirement System to provide 2% at 50 benefits for safety members and to provide a 5% increase in allowances for persons retired prior to January 1, 1971, effective October 1, 1973.

(See Ordinance Book 5, Page 337)

PUBLIC EMPLOYEES' RETIREMENT SYSTEM
RESOLUTION NO. 73-134: SAFETY MEMBERS
JAIL AND CUSTODIAL EMPLOYEES

Personnel Officer Harold Higgins advises that contract with the Public Employees' Retirement System must be amended to include jailers and custodial personnel in the Safety Member Retirement Plan, and submits a proposed resolution of intention. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-134 stating its intention to approve an amendment to the Public Employees' Retirement System Contract to include employees of the Sheriff employed in the County Jail, Detention or Correctional Facility.

(See Resolution Book 13)

SUPERVISOR LaPOINTE: EMPLOYEES' BLOOD BANK

Supervisor LaPointe reports that the Shasta County Employees' Blood Bank will be held September 27th in Room 312, and other dates will be scheduled at Shasta General Hospital for hospital employees, and at Burney and Fall River, and that Don Cannon is the Chairman of the program for this year.

MEDICAL DIRECTOR: SHASTA GENERAL HOSPITAL
CONTRACT: M. D. ANESTHESIOLOGIST

Dr. Lucien Kavan, interim Medical Director at Shasta General Hospital, describes a proposal to engage an M. D. Anesthesiologist for the hospital on a fee for service basis. By motion made, seconded and carried, the Board of Supervisors approves the proposal and directs Dr. Kavan and County Counsel to prepare a contract for anesthesiologist services at Shasta General Hospital.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, except Supervisor Sanders.

BIDS: INCINERATOR, ANIMAL SHELTER

This is the time set for opening bids for the purchase of an incinerator for the County Animal Shelter. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Bayco Industries of California, San Leandro	\$13,099
Smith Engineering Company, South El Monte	24,380
Dee Engineering Company, San Francisco	No bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of the incinerator to Bayco Industries of California and authorizes Chairman Morgan to sign the agreement on behalf of Shasta County.

SOLID WASTE DISPOSAL COMMITTEE
HAT CREEK SITE: ADDED APPROPRIATION

On recommendation of the Solid Waste Disposal Committee, and by motion made, seconded and carried, the Board of Supervisors approves expenditures in the amount of \$22,300 for the contract cost and \$4,375 for annual operation of the Hat Creek Solid Waste Disposal site, authorizes an added appropriation from Revenue Sharing funds in the amount of \$25,000 to cover the capital outlay costs, authorizes a change order to the contract and Department of Public Works to prepare an amendment to the contract with Shasta Waste Disposal Company to include the Hat Creek site, and authorizes the Department of Public Works to sign the Forest Service Use Permit for use of the site.

COUNTY EXECUTIVE

AGREEMENT: LIBRARY SERVICES
STATE LIBRARY PROCESSING CENTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the California Department of Education, Division of Libraries, for processing and cataloging books and pamphlets for the County Library in fiscal year 1973-74 at a cost not to exceed \$9,775.

LUNCHEON, SHASTA COLLEGE

The Board of Supervisors accepts an invitation from Shasta College to attend a luncheon and tour of the college on October 1, 1973.

LEAVE OF ABSENCE: AUDREY O. BAKER

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Audrey O. Baker, Janitor at Shasta General Hospital, August 19 through September 30, 1973, for medical reasons.

MEETING: COUNTY COUNSEL

The Board of Supervisors grants permission for County Counsel Robert Rehberg to attend a meeting of the Assembly Judiciary Committee at 1:45 p.m. September 4th at Sacramento with regard to SB 551, which provides for a Third Department in the Shasta County Superior Court.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting September 13-14 at Eureka.

MEETINGS: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Mental Health Program Coordinator Jeff Davis to attend a meeting October 25-26 at Oakland; and for Director of Nursing Nona Schaeffer and Assistant Director of Nursing Judy Smith to attend a meeting September 16-18 at Asilomar.

SALARY INCREMENTS

Regular salary increments for September, 1973 are reviewed, as submitted by County Executive Bill Minton.

Supervisor Sanders is now present.

COUNTY COUNSEL

DEED: EXTENSION OF VICTOR AVENUE
EXCHANGE OF RIGHTS OF WAY

County Counsel Robert Rehberg advises that an exchange of rights of way was agreed to between the Department of Public Works and Lynn and Iret Warren, however, a deed to the Warrens was not executed at that time. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a deed of property to Lynn and Iret Warren for exchange of rights of way for the extension of Victor Avenue.

AGREEMENT: COMPUTER ELECTION SYSTEMS
AUTOMATIC VOTING EQUIPMENT

County Counsel Robert Rehberg submits a proposed agreement with Computer Election Systems for use of the Votomatic election equipment during the 1973 General Election at a cost of \$8,000 with an option to purchase to be exercised by December 31, 1973 and that amount to be applied to the purchase price. The Board of Supervisors discusses the option to purchase provision, that the County would not have had an opportunity to test other equipment, and would not be considering a budget item for next year by that time. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the agreement with Computer Election Systems with the condition the option to purchase deadline is extended to July 1, 1974.

PLANNING COMMISSION

PARCEL MAPS: TENTATIVE MAP

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 4th for consideration of the following parcel maps and tentative map:

Parcel Maps:

- #364-73 Bakus Investment Company Parcel Map Waiver
- #524-73 Garrotte & Marter Parcel Map Waiver
- # 20-74 MacDonald/Hill
- # 25-74 Armstrong/Hobbs

Tentative Map:

Tract #1364 Sutter/Sargent

HEARING: ZONING AMENDMENTS
AMENDMENTS TO GENERAL PLAN
ORDINANCE CODE AMENDMENT

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 17th for hearing on the following proposed amendments to the Zoning Ordinance, General Plan, and Ordinance Code:

1. Sierra Center Subdivision, Fall River Mills, located one mile northeast of Fall River Mills, lying west of and adjacent to State Highway 299E, zone to R-1-B-6 Single Family Residential District and R-4-B-6 Multiple Residence District.
2. City of Dunsmuir, located on the south side of and adjacent to the Shasta County-Siskiyou County line, adjacent to and on the east side of the Sacramento River, zone to P-F Public Facilities District.
3. Emma Robedee property, Fall River Mills Area, located 1½ miles northeast of Fall River Mills, lying adjacent to the south side of U. S. Highway 299E, rezone from R-1-B-6 to R-1-B-5 One Family Residence District, 5 acre minimum parcel size.
4. Various Property Owners, McCumber Reservoir Area, located adjacent to and on the northwest side of Rittz Mill Road approximately one mile north of State Highway 44, rezone from R-R-B-6 to R-R-T-B-6 Rural Residential District with trailers allowed.
5. Amendment to the General Plan, Mountain Region, in the vicinity of Shingletown to "Mtn-C" Mountain Community, which would utilize a variable parcel size limitation.
6. Amendment to the General Plan, South Central Urban Region and the Mountain Region to change the parcel size of the "A-G" Agricultural General District from the present guideline of one family per three acre parcel to one family per two acre parcel.
7. Amendment to the Ordinance Code, Unclassified District, which would require use permit approval for extractive mineral operations and geothermal wells.

HEARING: USE PERMIT APPEAL
HALL AND DESCHAIS

Letter is received from Kenneth A. Hall appealing the Planning Commission's denial of Use Permit #124-73 for a 53-space recreational vehicle and tent campground located east of the junction of Highway 299E and Old Alturas Road, Bella Vista Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 10th for hearing on the appeal for Use Permit #124-73.

HEARING: USE PERMIT APPEAL
WILLARD JAMES PEASHA

Letter is received from Mr. and Mrs. Willard Peasha appealing the Planning Commission's denial of Use Permit #130-73 for a wrecking yard located south of the junction of Old Oregon Trail and Harley Leighton Road, Loomis Corners Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 10th for hearing on the appeal for Use Permit #130-73.

VARIANCE: LESTER BARNARD

Planning Director James Herbert advises that the Planning Commission, at its meeting August 16th, recommended denial of Variance Application #1-74 from Lester and Rolene Barnard for less than the required sideyard in an R-1 One Family Residence District, located on the north side of Hartnell Avenue, east of the intersection with West Way. By motion made, seconded and carried, the Board of Supervisors denies Variance #1-74 for Lester and Rolene Barnard.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting August 16th, granted or denied the following use permits:

Granted:

- #8-74, Ed Ewing, residential use (apartment) in a C-3-P General Commercial District located on the south side of Hartnell Avenue west of the intersection with Lawrence Road.
- #11-74, William T. Prince, day care center in a C-2 Retail Business District located east of the junction of Eastside Road and Sacramento Drive, lying adjacent to and south of Sacramento Drive, South Redding Area.
- #13-74, Sunset Scavenger Company, truck terminal located on the Northwest corner of Commercial Way and Hartmeyer Lane, Churn Creek Bottom Area.
- #14-74, Lewis J. Westlake, rock crusher and gravel removal located on South Cow Creek southwest of the town of Millville.
- #15-74, Cascade Cove Resort, resort facilities and cabins in the Shasta Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, located adjacent to and east of Interstate 5, and north of Gregory Creek Road.
- #16-74, Cascade Cove Resort, recreation vehicle sites in the Shasta Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, located east of Interstate 5 and northwest of Gregory Creek Road.
- #17-74, Cascade Cove Resort, courtesy docks in the Shasta Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, located east of Interstate 5 and lying east of the Gregory Creek inlet on the Sacramento Arm of Shasta Lake.
- #18-74, Edward Stroup, temporary mobilehome while constructing a dwelling located west of Leslye Lane approximately 800 feet north of Boyle Road, Palo Cedro Area.

Denied:

- #124-73, Hall & Deschais, 53-space recreational vehicle and tent campground located approximately 500 feet east of the junction of U. S. Highway 299E and Old Alturas Road, lying on the south side of Highway 299E, Bella Vista Area. Appealed.
- #130-73, Willard James Peasha, wrecking yard (scrap metal storage) located south of the junction of Old Oregon Trail and Harley Leighton Road, on the east side of Old Oregon Trail, Loomis Corners Area. Appealed.

Withdrawn:

- #12-74, Sidney G. Barton, 105-space mobilehome park located in the vicinity of Tom Green Road and Trinity Mountain Road, French Gulch Area.

NATIONAL HISTORIC PRESERVATION ACT OF 1966
APPOINTMENT: HISTORICAL HERITAGE COMMISSION

County Executive Bill Minton advises that Superior Court Judge Richard B. Eaton attended a meeting in Redding last week called by the State Historic Preservation Officer, William Penn Mott, Jr., Governor Reagan appointed Mr. Mott under provisions of the National Historic Preservation Act of 1966. The law requires preparation of a California History Plan and provides for protection of historic sites listed on the National Register of Historic Places, and Mr. Mott suggests that a Historical Heritage Commission be established in each county. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors appoints Judge Richard B. Eaton as the representative of the County on the Historical Advisory Committee or Heritage Commission, and requests that he submit additional names to the Board for additional membership on the Committee or Commission.

COMMUNITY ACTION AGENCY
ADMINISTERING BOARD ELECTION
RESOLUTION NO. 73-135

This is the time the Board had set for appointing members of the Administering Board of the Community Action Agency. Supervisor LaPointe and Supervisor Sanders advise that the League of Women Voters have suggested postponement of election of three low income representatives to allow more time for preparation, and that the Board's appointments should be made after the election. On recommendation of Coordinator John Elledge, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-135 amending Resolution No. 73-124 changing the date of the election to September 14th; and sets 2:30 p.m. September 24th for appointing its members to the Community Action Agency Administering Board; and sets 2:00 p.m. August 30th for a meeting of the committee in the Board of Supervisors' Chambers.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Office of Management and Budget to review Cottonwood Creek Project
 Senator Marler: AB 1588, revenue sharing, taxes for special districts within cities
 Shasta County Board of Realtors: Re AB 1301 and filing Notice of Violation of land divisions
 California Association of Airport Executives, Inc.: Reply to invitation for 1975 convention to be held in Redding
 Mrs. John Towne: Appreciation for services of Federal Trapper: Copy to Vollie Bisnett
 State Department of Navigation and Ocean Development: Reply to letter re boat launching ramp at Lake McCloud: Copy to Secretary of Recreation Commission for information
 State Department of Aeronautics: Notice of receipt of application for Evergreen Heliport: Copy to Planning Department for information
 State Department of Conservation: Proposed amended regulations for Open Space Subvention Act: Transmit to County Counsel for information
 Equal Employment Opportunity Commission: Report EEO-4, annual statistical survey of employment of State and local governments: Transmit to Personnel Officer for appropriate action
 National League of Cities: Volume I, II, and III, Public Employment Program and the Cities: Transmit to Personnel Officer for information
 Contra Costa County Board of Supervisors: Resolution urging special session of legislature for repealing sales tax increase
 State Department of Housing and Community Development: Notice of workshop September 20th at Burlingame
 P.U.C.: 1) Investigation for establishing list of 1974 grade crossings: Copy to Department of Public Works for information 2) Notice of hearing August 30th on application to purchase Johnson Park Water Works: Copy to Supervisor Caton for information
 State Controller: 1) Highway Users Tax Apportionment for August 2) Apportionment of Federal Grazing Fees for 1972-73
 State Department of Youth Authority: Annual Report, 1972: Transmit to Probation Department for information
 State Department of Social Welfare: Fraud Investigation Report, August, Transmit to Special Investigation for information
 Application for Alcoholic Beverage License

COW CREEK FLOOD PLAIN STUDY
AD HOC COMMITTEE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Dick Wilson as an additional member of the ad hoc Cow Creek Flood Plain Study Committee.

SUPERVISOR CATON: INTER-MOUNTAIN FAIR

Supervisor Caton reminds members of the Board of Supervisors that the Inter-Mountain Fair will be held next weekend at McArthur, the parade is scheduled to begin at 11:00 a.m. Sunday.

SUPERVISOR SANDERS: SACRAMENTO VALLEY
AIR POLLUTION CONTROL COUNCIL

Supervisor Sanders reports she attended a meeting of the Sacramento Valley Air Pollution Control Council last Friday at Oroville.

SUPERVISOR SANDERS: DEVELOPMENT OF
VOLUNTEER FIRE COMPANIES

Supervisor Sanders submits recommendations for development of volunteer fire companies (departments) within a Shasta County Fire Department, for review by members of the Board of Supervisors, and advises she will request comments on the recommendations at a later date.

HEARINGS: BOARD OF EQUALIZATION

By motion made, seconded and carried, the Board of Supervisors sets September 26 and 27, beginning at 9:00 a.m., for hearing appeals as a Board of Equalization.

4:15 p.m. The Board of Supervisors sits in executive session to discuss litigation.

4:30 p.m. The Board of Supervisors reconvenes in regular session.

ABATEMENT OF WELL: HARTLINE DRILLING COMPANY

County Counsel Robert Rehberg reports that the County has repaired the defective well of Mrs. McDonald, located at 8160 Weeks Lane, at a cost of \$1,530, which exceeded the performance bond by \$530. Mr. Rehberg advises he has filed a claim through the State Licensing Board to collect the balance of the cost from the contractor's bond and will report back to the Board of Supervisors at a later date.

SUPERVISOR MORGAN: AB 1404
APPOINTMENT OF JUSTICE COURT JUDGES

Supervisor Morgan reports that Dan Rentle, Judge of the Central Valley Justice Court, called this morning and advised there is pending legislation, AB 1404, which would require that justice court judges be attorneys and that appointment of such judges be by an agency other than the Board of Supervisors, and request opposition to such legislation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign letters to Senator Fred Marler and Assemblywoman Pauline Davis stating opposition to AB 1404.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 27, 1973 in the Record-Searchlight.

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

ATTEST:

Guard B. Brennan
County Clerk

Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 4, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

Administrative Analyst - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Loyd Lowe, Bible Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETING AUGUST 27, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 27, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for three employees in the Welfare Department to travel to San Diego and San Joaquin Counties during the month of September to discuss administration of the Homemaker Program with Welfare Department staff in those counties.

SALE OF TAX DEEDED PROPERTY
RESOLUTIONS NOS. 73-136 THROUGH 73-365

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolutions Nos. 73-136 through 73-365 authorizing the sale of 230 parcels of tax deeded property.

(See Resolution Book 13)

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#50-74 Raisanen	#58-74 Veach
#51-74 Frier	#60-74 Johnson
#56-74 Snipes	#61-74 Clearwater
#57-74 Knowles	#63-74 Sutter/Brewen

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of copy of correspondence re Hat Creek flooding problems
- Senator Marler: Reply to letter re AB 1276, continuation of Youth Conservation Corps
- Assemblywoman Davis: Reply to letter requesting support of AB 2588, cost of 1973 General Election
- O.E.O.: 1) Acknowledging receipt of Application for Recognition of a Community Action Agency and provisional recognition 2) Approval of Consultant Contract
- State Department of Finance: Effort to provide percent change figures for property tax limitation legislation: Referred to Auditor-Controller for information
- Mayers Memorial Hospital District: Request for tax advance for District: Referred to Auditor-Controller for appropriate action
- P.G. & E.: Reply to letter re interruptible service and additional hydro-electric power plant developments in Shasta County.
- Architect Allyn Martin: Interest in being selected Architect for Anderson Library: Copy to Building Committee for information
- Muriel Weissberg: Urge inclusion of old Buckeye Cemetery on Irish Road in California History Plan: Copy to Judge Eaton for information
- Shasta College: Invitation to luncheon October 1st
- Consultant Haig Shamshoian: Minutes of meeting of Central Valley Housing Authority Chapter: Copies to County Counsel and Planning Director for information.
- Attorney Franklin Cibula: Request for release of Notice of Violation on Parcel Map #81-72, Calley Jones & Eddie Jones: Referred to County Counsel for reply
- Shell Oil Company: Allocation of gasoline products for September: Copy to County Executive for information
- State Air Resources Board: Conditional approval of subvention application for portion of Shasta County in Sacramento Valley Air Basin
- Report of meeting, members of Nine Northern Counties Boards of Supervisors and Fish and Game Commissioners, and Siskiyou County Ordinance creating County Fish and Game Commission: Copy to Secretary of Recreation Commission for information
- U.S. Corps of Engineers: Notice of initiation of flood plain information study of Churn Creek: Copy to Department of Water Resources for information
- State Department of Transportation: Relinquishment of superseded Highway Right of Way, Highway 44, 2½ miles west of Shingletown: Referred to Department of Public Works for information
- Health Department: Inspection report of J. F. Shea Company by Air Pollution Control District
- Mendocino County Board of Supervisors: Resolution regarding future State mandated programs and regulations
- California Medical Association: Position paper "Where We Stand On Drug Abuse": Transmitted to STOP Program for information
- Continental Trailways, et al: Application to P.U.C. for increased fares
- P.U.C.: 1) Application of P. G. & E. for revised gas service tariff
2) Application of various air lines for increased rates to defray cost of security
- Annual Report of Shasta County Library, 1972-73
- Superior California Water Association: Notice of meeting September 5th
- CCCJ: 1973 Comprehensive Plan for Criminal Justice
- Application for Alcoholic Beverage License (2)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

- Baldrige, Dale D. & Leona: 1973-74 Taxes, Code Area 134-004, Parcel No. 011-520-19
- Flynn, P.T., J.D. Keye, R. Severance, MD's: 1970-71 Taxes, Code Area 001-000, Assmt.# 256; 1971-72 Taxes, Code Area 001-000, Assmt. # 238; 1972-73 Taxes, Code Area 001-000, Assmt. # 135; 1973-74 Taxes, Code Area 001-000, Assmt. # 3317
- Johnson, H. I.: 1973-74 Taxes, Code Area 086-000, Parcel No. 043-190-21
- O'Hair Construction Co.: 1973-74 Taxes, Code Area 115-004, Assmt. # 115-004-AC00N6163Q
- Thompson, Jack R. et al: 1973-74 Taxes, Code Area 001-000, Parcel # 101-060-06
- Warren, Lynn A. & Iret: 1970-71, 1971-72, 1972-73, 1973-74 Taxes, Code Area 074-001, Parcel No. 067-250-66
- West Coast Orchards, Inc.: 1973-74 Taxes, Code Area 113-006, Parcel # 080-400-08
- Whirlwind Car Wash: 1973-74 Taxes, Code Area 001-000, Assmt. # 001-000IM10269010
- Wonderworld Donut Shop: 1973-74 Taxes, Code Area 001-000, Acct. # 001-000-994

PETITION: MANPOWER, ROAD WORK
WHITMORE AND OAK RUN

Petition containing 27 signatures is received requesting additional manpower for road work in the Whitmore and Oak Run areas. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting additional manpower to the Department of Public Works for information.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an application for Junk License for Clarence Reese, Jr. for a Second Hand Store. Clerk is directed to issue license.

REHABILITATION OF LAND BURNED OVER
LOWER SPRINGS ROAD AREA
RESOLUTION NO. 73-366

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-366 urging the Bureau of Land Management to take prompt action to restore the public land values destroyed by the fire on July 13, 1973, in the Lower Springs Road area, and to protect the public land hazards exposed by the fire, and directing officers and employees of the County to cooperate with the Bureau in the rehabilitation program within County budget limits.

(See Resolution Book 13)

PROCLAMATION: TRAFFIC SAFETY WEEK
RESOLUTION NO. 73-367

Letter is received from the State Office of Traffic Safety advising that Governor Reagan has designated September 24-30 as California Traffic Safety Week, which will begin a year round Traffic Safety Awareness Program, and requesting community support. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-367 declaring September 24-30 as Traffic Safety Week in Shasta County.

(See Resolution Book 13)

VERDE VALE LIGHTING DISTRICT TAX RATE
ELECTION: CANVASS OF ELECTION
RESOLUTION NO. 73-368

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-368 accepting the canvass of the Verde Vale Lighting District Special Maximum Tax Rate Election as made by County Clerk Richard C. Brennan, which approves the maximum tax rate of fifty cents for installation and operation of street lights in the District.

(See Resolution Book 13)

WESTERN RANCHES LIGHTING DISTRICT TAX RATE
ELECTION: CANVASS OF ELECTION
RESOLUTION NO. 73-369

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-369 accepting the canvass of the Western Ranches Lighting District Special Maximum Tax Rate Election as made by County Clerk Richard C. Brennan, which denies the proposed increase in the maximum tax rate from ten cents to fifty cents for installation and operation of additional street lights in the District.

(See Resolution Book 13)

BIDS: FIRE/SAFETY ALTERATIONS
SHASTA GENERAL HOSPITAL

On recommendation of Architect Richard Smart, and by motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. September 20th for opening bids for Fire/Safety Alterations to Shasta General Hospital, with a report of the bid opening to be submitted to the Board at 11:45 a.m. September 24th.

10:55 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:15 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKS

BIDS: REROOFING YUBA STREET
WELFARE BUILDING

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 17th for opening bids for reroofing the Yuba Street Welfare Building.

CORRECTION OF STREET DEFICIENCIES
IN NON-COUNTY ROADS: POLICY

Deputy Director of Public Works Virgil Weld reports that the ad hoc committee met last week to review the proposed policy for correction of street deficiencies in non-county roads and recommends approval of the proposed policy with minor changes. Supervisor Keefer and Supervisor LaPointe discuss the County's financial participation in the cost of construction, providing for a 10 year, no interest loan, and speak in favor of establishing a low interest rate on loans to partially defray the County's cost for services. Mr. Weld explains the provision was included to encourage residents to petition for road improvement. By motion made and seconded, the Board of Supervisors approves the Policy for Correction of Street Deficiencies in Non-County Roads as submitted. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, Morgan

NOES: Supervisors LaPointe, Keefer

CONTRACT: SOLID WASTE DISPOSAL
SHASTA-TRINITY NATIONAL FOREST

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a contract with the U. S. Government, Shasta-Trinity National Forest, authorizing the Forest Service to dispose of wastes at Lakehead, Big Bend, Round Mountain, and Platina solid waste disposal sites with the Forest Service paying \$10,501 for its pro rata share of cost of initial construction and operation, and that for the purposes of entering into this contract, the Shasta County Solid Waste Disposal System is declared a public utility.

MEETING: DEPUTY ROAD COMMISSIONER

The Board of Supervisors grants permission for Deputy Road Commissioner Robert DiLullo to attend a meeting October 4 and 5 at San Diego.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offer of Dedication:

F. M. & Wanda Callison McArthur Road

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Russell G. Sage et al	Hartnell Avenue
Ruby M. Stewart	Churn Creek Road
Dennis G. & Diana J. Reed	Hartnell Avenue
Virgil R. & Evelyn G. Herring	Churn Creek Road
Robert O. Middleton	Hartnell Avenue
Gordon & Harryette Chatham	Churn Creek Road

FINAL MAP: MOUNT VISTA SUBDIVISION, UNIT 1
AGREEMENT: RESOLUTION NO. 73-370

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mount Vista Subdivision, Unit 1, for filing; accepts offers of street dedication on Redwood Boulevard, Eagle Nest Road, Honeycomb Way, Nugget Lane, White River Drive, Yogi Court, Moss Creek Way, and Jaxon Way; adopts Resolution No. 73-370 not accepting offers of dedication for walkways and drainage easements; authorizes Chairman Morgan to sign an agreement with the subdivider, W. Jaxon Baker, for completion of improvements; accepts security for faithful performance in the amount of \$278,000 and for labor and materials in the amount of \$139,000.

(See Resolution Book 13)

BIDS: PURCHASE OF ASPHALT
CONCRETE AND PATCHING MIX

This is the time set for opening bids for the purchase of asphalt concrete and patching mix for the period ending June 30, 1974. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

<u>Item</u>	<u>Morgan Paving Materials Co.</u>	<u>J. F. Shea Co., Inc.</u>
Asphalt Concrete, Type B Aggregate, 1/2" max., medium grading	6.60/ton	6.45/ton
Asphalt Concrete, Type B Aggregate, 3/8" max. grading	6.80/ton	6.75/ton
Patching Mix, MC250, Type B Aggregate, 1/2" max. medium grading	6.60/ton	6.75/ton
Patching Mix, MC250, Type B Aggregate, 3/8" max. grading	6.80/ton	6.95/ton
Patching Mix MC800, Type B Aggregate, 1/2" max. medium grading	6.60/ton	6.65/ton
Patching Mix, MC800, Type B Aggregate, 3/8" max. grading	6.80/ton	6.85/ton
Patching Mix, SC250, Type B Aggregate, 1/2" max. medium grading	6.60/ton	6.65/ton
Patching Mix, SC250, Type B Aggregate, 3/8" max. grading	6.80/ton	6.85/ton

COUNTY EXECUTIVE

PURCHASE OF BOATS: SHASTA LAKE PATROL
RESOLUTION NO. 73-371

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-371 authorizing County Purchasing Agent Bill Minton to purchase two boats through the Office of Procurement, State Department of General Services, for the Shasta Lake Patrol, at a cost not to exceed \$13,000, the cost to be reimbursed by the State Department of Navigation and Ocean Development.

(See Resolution Book 13)

MEETING: CORONER-PUBLIC ADMINISTRATOR

The Board of Supervisors grants permission for Coroner-Public Administrator Joseph Kohn to attend a meeting September 24 through October 2 at San Bernardino.

SHASTA GENERAL HOSPITAL
ADDED APPROPRIATION: SHORT-DOYLE

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves an added appropriation to Shasta General Hospital, Short-Doyle Program, in the amount of \$250 from Reserve for Contingencies for the purchase of one desk, to replace a desk which was destroyed by fire.

SUPERVISOR SANDERS: EDP COMMITTEE
ADDED APPROPRIATION: STUDY

Supervisor Sanders reports the Electronic Data Processing Committee met last week and recommends approval of a study to determine the data processing system that would be most beneficial for Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes a study to be made by the California Association of County Data Processors, and authorizes an added appropriation from Reserve for Contingencies to Miscellaneous General #1 budget in the amount of \$800 to cover the cost of the study.

PERSONNEL OFFICER

COOK-ATTENDANT, JUVENILE HALL
EXTRA HELP RATE

Personnel Officer Harold Higgins reports that the Cook-Attendant at Juvenile Hall has reached maximum retirement age, and under the retirement plan is allowed to work 60 days per year. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves continued employment of Anne Zimmerman, Cook-Attendant at Juvenile Hall, on an extra help basis at her equivalent hourly salary rate.

RANGE ASSIGNMENT ERROR
SALARY RESOLUTION NO. 18

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 18 amending Salary Resolution No. 13 to correct an error in range assignment for the Marriage and Family Counselor.

(See Salary Resolution Book)

REASSIGNMENT OF OPERATION MAINSTREAM
NEIGHBORHOOD YOUTH CORPS

Personnel Officer Harold Higgins advises that Operation Mainstream, which deals with employment of disadvantaged adults age 22 and up, is a continuation of the Neighborhood Youth Corps employment program, which has increased the age for young people to age 21, and advises the Manpower Committee recommends the Board of Education be declared the sub-sponsor and Operation Mainstream be reassigned to the Neighborhood Youth Corps staff to reduce administrative costs, since both programs cover the same six county area. By motion made, seconded and carried, the Board of Supervisors authorizes reassignment of Operation Mainstream to the Neighborhood Youth Corps, declares the Board of Education sub-sponsor.

HIRING STEP, KITCHEN SUPERVISOR
NORTHERN CALIFORNIA REHABILITATION CENTER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes employment of Thomas E. Smith as Kitchen Supervisor at the Northern California Rehabilitation Center at the second step of the salary range, because of previous experience.

LEAVE OF ABSENCE: MARY E. RODGERS

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Assistant County Recorder Mary E. Rodgers for the period August 27 to September 3, 1973.

LEAVE OF ABSENCE: HAROLD NEWMAN

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Harold Newman, Janitor, Courthouse Buildings and Grounds Department, for the period September 12 to December 12, 1973.

LEAVE OF ABSENCE: JORDAN PORTOGHESE

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Jordan Portoghese, Social Service Worker, Welfare Department, for the period October 1 through December 31, 1973.

DEVELOPMENT OF VOLUNTEER FIRE COMPANIES
SHASTA COUNTY FIRE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves the recommendations for development of Volunteer Fire Companies (Departments) within a Shasta County Fire Department, as submitted last week by Supervisor Sanders, Chairman of the Fire Protection Study Committee.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSION

PARCEL MAP WAIVER #364-73
BAKUS INVESTMENT COMPANY

Planning Director James Herbert reports that the Planning Commission, at its meeting August 16th, recommended denial of Parcel Map Waiver #364-73 because proof of availability of chemically suitable water has not been shown to the satisfaction of the Health Department. The applicant was notified of the hearing and is not present. Letter is read from Bakus Investment Company appealing denial of the waiver, advising they did provide proof of water in the Montgomery Creek area on adjacent properties, and there is no need for water on the property. Sanitarians Dale Watson and Fred Morrison advise that the existing well on adjacent Western 20 property is chemically unsuitable for domestic use, and a report of chemical water tests of the Paul Roberts well has not been received. After further discussion, by motion made, seconded and carried, the Board of Supervisors continues the hearing on Parcel Map Waiver #364-73 to 2:00 p.m. October 9th and directs the Health Department to request that Bakus Investment Company provide report of chemical tests of the Roberts' well prior to that time.

PARCEL MAP WAIVER #524-73
GARROTTE & MARTER

Planning Director James Herbert reports that the Planning Commission, at its meeting August 16th, recommended denial of Parcel Map Waiver #524-73 because the Health Department stated there is only one building site on the entire parcel. By motion made, seconded and carried, the Board of Supervisors denies Parcel Map Waiver #524-73.

PARCEL MAP #20-74 MAC DONALD/HILL

By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #20-74 MacDonald/Hill with conditions recommended by the Planning Commission.

PARCEL MAP #25-74 ARMSTRONG/HOBBS

By motion made, seconded and carried, the Board of Supervisors approves Parcel Map #25-74 Armstrong/Hobbs with conditions recommended by the Planning Commission.

TENTATIVE MAP: SUTTER SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Sutter Subdivision, Tract #1364, with conditions recommended by the Planning Commission.

BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. November 8th as an additional day for Board of Equalization hearings.

LAND DIVISION VIOLATIONS
FUZZY LANE, HAPPY VALLEY AREA

Deputy County Counsel Al Cunningham advises that County staff met with property owners in the Fuzzy Lane, Happy Valley area last Friday, and reviews conditions for filing Certificate of Compliance of properties on which a Notice of Violation was previously recorded. Supervisor Sanders advises the condition requiring replacement of two culverts prior to development of adjacent properties would place an additional financial burden on only four property owners. Attorney J. M. Wells, Jr., representing property owners in the area, again requests that the Notice of Violation be rescinded and that hearings be held pursuant to Resolution No. 73-131 prior to recording a Notice of Violation. Mr. Cunningham advises that the Notice of Violation was recorded after approximately eight months of investigation, that violations of land division have been referred to the District Attorney and his department is continuing the investigation. After further discussion, by motion made, seconded and carried, the Board of Supervisors approves Condition #1 requiring location of rights of way for lots and utilities by survey and monumentation prior to issuance of any permit for improvement of unimproved lots during a two year period following filing of the Certificate of Compliance, approves Condition #2 requiring that easements for roads and utilities must be offered for dedication to the public as shown on deeds or as actually in use prior to issuance of any permit, does not approve the condition requiring replacement or supplement of the two existing culverts, and directs the Planning Commission to initiate R-R-T-B-5 zoning, Rural Residential with trailers allowed, five acre minimum lot size, in the Fuzzy Lane Area.

1973-74 TAX RATE: RESOLUTION NO. 73-372

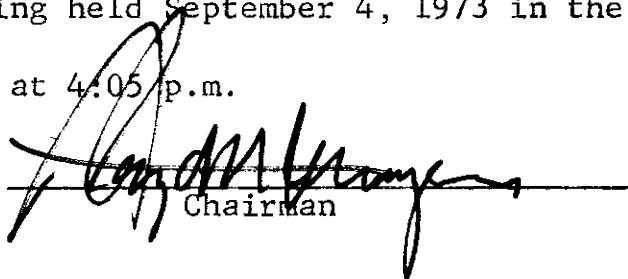
On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-372 setting the general tax rate at #2.12, road tax at \$.08, fire protection tax at \$.04, and setting the tax rates for special districts and school districts for the fiscal year 1973-74.

(See Resolution Book 13)

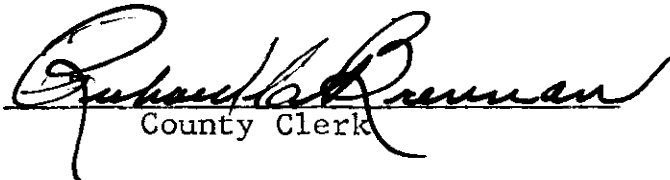
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 4, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 4:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 10, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

Administrative Analyst - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Norman Sharp, Seventh Day Adventist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

MINUTES OF MEETING SEPTEMBER 4, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 4, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #618 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

PURCHASE OF AIR CONDITIONING
TRANSFER OF FUNDS

Welfare Director Marian Babiarz advises that \$400 was approved in the final budget for purchase of two air conditioning units for Opportunity Center, that the water cooler in the supply room of the welfare office building is no longer operative and cannot be repaired, that she can purchase two small units and one large unit for the amount of \$410 plus tax to serve Opportunity Center and the supply room. By motion made, seconded and carried, the Board of Supervisors approves purchase of three air conditioning units as requested, and authorizes a transfer of funds from Social Rehabilitation Services budget in the amount of \$95 to Welfare Administration to cover the cost of the units.

WELFARE: MEDICAL STAFFING

Welfare Director Marian Babiarz submits a survey of Medi-Cal case-loads to August 31, 1973 and a projection of caseloads to June, 1974, both in the Medically Needy and Social Services units at Shasta General Hospital, proposes that she be authorized to shift staff in October from the Eligibility and Grant division to the hospital to those units, and to follow a proposed timetable for future reassignments of staff using present personnel. By motion made, seconded and carried, the Board of Supervisors refers the proposed reassignment of Welfare Department staff to Personnel Officer Harold Higgins and County Executive Bill Minton for review and recommendation.

COMPLAINT OF VIOLATION
ALLEN'S CONTRACTORS YARD

Letter was received July 17th from George and Vivian Dvorak complaining that Allen's contractors yard at 2100 Marlene Avenue was in violation of zoning in the area, and was referred to the Planning Department for investigation and report. Report is received from the Planning Department advising that Mr. Allen was operating a valid contractor yard at that location prior to the zoning change in 1963 and was allowed to continue the operation as a non-conforming use, that on-site inspection does not indicate the size of the operation has increased. Copy of a letter from the Planning Department to Mr. Dvorak is read, advising of the investigation and a recommendation to the Board of Supervisors that no action be taken against Mr. Allen at this time. George Dvorak submits a letter and photographs showing the storage yard has been expanded to the front of the property, that a stable had been created after zoning took effect, and requesting correction of the violations. By motion made, seconded and carried, the Board of Supervisors directs Supervisor Caton to meet with Planning Director James Herbert to discuss the complaint of George Dvorak with regard to Allen's contractors yard and to report to the Board next week.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#21-74 Stevenson	#66-74 Reger
#52-74 Bumbaugh	#69-74 Carmichael
#65-74 Miers	#74-74 Young
#73-74 Western Buyers - Tentative parcel map waiver	

PARCEL MAP WAIVER: TRACT #1352
ANDERSON PROPERTIES

Deputy County Counsel Al Cunningham advises that Anderson Properties was previously approved by the Board as a tentative map, and is now being resubmitted as a parcel map waiver, which would supersede the tentative map, that the applicant has requested an amendment changing the proposed use from residential to recreational, and road standard change from an all-weather road to a summer recreation road. Attorney J. M. Wells, Jr., representing the property owner, advises that the requirement for an all-weather road on the 40 acre parcels would require installation of culverts at various stream crossings where there is occasional water and would be inappropriate until the area is further developed. Mr. Wells states there will be no residential use in the area until the Dutch Gulch Dam in the Cottonwood Creek project is constructed, and advises his client has no objection to the other conditions imposed by TAC. Discussion is held regarding dedication of an easement across the property for relocation of Gas Point Road. By motion made, seconded and carried, the Board of Supervisors approves parcel map waiver for Tract #1352 Anderson Properties/P.L.S. with conditions previously recommended by the Planning Commission, except Condition No. 3 which is amended to read, "physical access shall be such that automobiles shall be able to drive to the parcel during the normal summer recreation season."

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the monthly report of his department for August, 1973.

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he received information that the State Department of Water Resources has reevaluated the timing on the need for water supplies from the Cottonwood Creek Project and has estimated construction should be completed by 1990, the Corps of Engineers has placed the project high on its priority list.

10:50 a.m. The Board of Supervisors sits as the Shasta County Water Agency and authorizes Robert Dietz, Engineer, to travel to Washington, D. C. to meet with the Corps of Engineers and the Office of Management and Budget to discuss funding the Cottonwood Creek Project.

11:00 a.m. The Board of Supervisors reconvenes in regular session.

WATER RESOURCES BOARD
URBAN REGION WATER SUPPLY STUDY

Director of Water Resources Robert Dietz reports that the Water Resources Board met with representatives of various districts in the South Central Urban Region, the districts indicated interest in a comprehensive study of the area's water supplies and filtration needs and have requested information regarding the scope of work and cost of the study.

DEPARTMENT OF PUBLIC WORKSBIDS: ASPHALT CONCRETE AND PATCHING MIX

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of asphalt concrete and patching mix at the quoted prices received last week from Morgan Paving Materials Company and J. F. Shea Company, Inc., and authorizes Chairman Morgan to sign purchase agreements with the two vendors for the purchase.

BIDS: REROOFING COUNTY BUILDINGS

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. September 24, 1973 for opening bids for the following projects:

County Jail - Aluminize Roof
Anderson Joint Building - Aluminize Roof
Anderson Veterans Hall - Aluminize Roof
Juvenile Hall - Reroof
Redding Veterans Hall - Reroof

RESOLUTION NO. 148 OF ORDINANCE NO. 413-1
STOP SIGN: OLINDA ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 148 of Ordinance No. 413-1 authorizing placement of a Stop Sign on Olinda Road at its intersection with Monte Vista Road.

(See Traffic Resolution Book)

DEED: QUITCLAIM DEED

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts a deed from Mason and Betty Brown and authorizes Chairman Morgan to sign a Quitclaim deed to Mason and Betty Brown for exchange of rights of way on Deschutes Road and Old Alturas Road.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Stelter Memorial Park Enterprises, Inc. Lawncrest Road

MEETING: DEPUTY DIRECTOR
OF PUBLIC WORKS

The Board of Supervisors grants permission for Deputy Director of Public Works Virgil Weld to attend a workshop on transportation September 19-21 at Los Angeles.

SHASTA FOREST VILLAGE, UNIT E
STREET ACCEPTANCE: AGREEMENT
RESOLUTION NO. 73-373

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-373 accepting Tinker Bell Lane, Figaro Drive, Thumper Drive and Shasta Forest Drive within Shasta Forest Village Subdivision, Unit E, into the County Road System; authorizes Chairman Morgan to sign an agreement with the subdivider, Frank B. Nichols, guaranteeing street maintenance for two years (including Unit F); accepts a maintenance bond in the amount of \$20,000 and authorizes release of security guaranteeing construction of street improvements.

(See Resolution Book 13)

SHASTA FOREST VILLAGE, UNIT F: AGREEMENT
FINAL MAP: STREET ACCEPTANCE
RESOLUTION NO. 73-374
RESOLUTION NO. 73-375

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts the final map of Shasta Forest Village Subdivision, Unit F, for filing; accepts offers of street dedication on Sleepy Hollow Drive, Shasta Forest Drive, and Figaro Drive; adopts Resolution No. 73-374 accepting Sleepy Hollow Drive into the County Road System; adopts Resolution No. 73-375 not accepting offers of dedication for public utility easements and drainage easements; authorizes Chairman Morgan to sign an agreement with the subdivider, Frank B. Nichols, guaranteeing street maintenance for two years (including Unit E); and accepts a maintenance bond in the amount of \$20,000.

(See Resolution Book 13)

HEARING: FORMATION OF MOUNT VISTA
LIGHTING DISTRICT

Petition signed by W. Jaxon Baker is received, requesting the formation of Mount Vista Lighting District within Mount Vista Subdivision, Unit 1. Memo from the Assessor is read advising that the petition is signed by owners representing 60% of the assessed valuation of property within the proposed District. By motion made, seconded and carried, the Board of Supervisors declares District Investigation Law of 1933 inapplicable to the formation of the proposed Mount Vista Lighting District and sets 2:15 p.m. October 9th for hearing on the formation.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Bonde, Frank J. & Clara M.: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel No. 011-670-14
 Brazo, John E. et al: 1973-74 Taxes, Code Area 077-008, Parcel No. 028-222-04
 Brock, Steve A. & Marjorie E.: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel Nos. 026-310-01, 026-310-11, 026-310-22, 026-310-24
 Bryant, Art & Clema: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel No. 026-120-33
 Cantrell, Kenneth J.: 1973-74 Taxes, Code Area 144-009, CF 0435 EL
 Cox, Donald R. & Irma L.: 1972-73, 1973-74 Taxes, Code Area 110-002, Parcel No. 061-150-20
 Finkenbinder, Wayne & Lorena: 1972-73, 1973-74, Code Area 123-013, Parcel No. 050-430-09
 Greenwood, E. Morgan & Fern S.: 1972-73, 1973-74, Code Area 060-001, Parcel No. 026-310-08
 Hunter, Brantley & Sadye et al: 1973-74 Taxes, Code Area 001-000, Parcel No. 101-730-03
 Lewis, Rolland A.: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel No. 026-070-28
 McMillan, Raymond E. & Doris: 1973-74 Taxes, Code Area 002-001, Parcel No. 202-200-13
 Northstate Hunting Club: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel No. 011-480-08
 Pennington, L. B. Jr. & Lenore: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel No. 026-310-04
 Rice, Jack & Guithrun: 1972-73, 1973-74 Taxes, Code Area 001-014, Parcel No. 066-390-26
 Roesner, Elmer W. & June H.: 1972-73, 1973-74 Taxes, Code Area 001-000, Parcel No. 104-750-03
 Tidwell, Buddy L. & Pearl: 1973-74 Taxes, Code Area 144-005, Parcel No. 088-250-08
 Trutt Propane Co.: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel No. 083-160-02
 Weaver, Paul & Dorothy M.: 1973-74 Taxes, Code Area 141-001, Parcel No. 099-090-04
 Westlake, Lewis J. & Mary A.: 1972-73, 1973-74 Taxes, Code Area 081-001, Parcel No. 011-500-17
 Wingert, Carol M.: 1972-73, 1973-74 Taxes, Code Area 060-001, Parcel No. 026-310-03

PETITION: STREET ACCEPTANCE
CRAIG LANE, HAPPY VALLEY AREA

Petition containing nine signatures of property owners is received, requesting the acceptance of Craig Lane, approximately 1/4 mile from Oak Street to Burney Lane, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Craig Lane to the Department of Public Works and Planning Commission for report and recommendation to the Board.

MEETING: PLANNING DIRECTOR

The Board of Supervisors grants permission for Planning Director James Herbert to attend a meeting September 20 and 21 at San Francisco.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for County Assessor Robert O. McMillen to attend a meeting September 30 through October 3 at Santa Rosa, and for Auditor-Appraiser Andrew Tomicich to audit businesses in the Los Angeles Area September 16 through 21, 1973.

BOARD OF EQUALIZATION HEARINGS

By motion made, seconded and carried, the Board of Supervisors cancels the hearings set on November 8th, and sets 9:00 a.m. November 14th as an additional day for Board of Equalization hearings.

PETITION: ABANDONED AUTOMOBILES
BUZZARD ROOST ROAD

Petition containing signatures of nine property owners is received, complaining that the Virgil Gray property on Buzzard Roost Road, Round Mountain, is littered with junk cars and requesting removal of the automobiles. By motion made, seconded and carried, the Board of Supervisors refers the petition regarding the litter on the Virgil Gray property to the Planning Department for investigation and report to the Board.

11:20 a.m. The Board of Supervisors sits in executive session to discuss a personnel matter.

11:40 a.m. The Board of Supervisors reconvenes in regular session.

COMMUNITY ACTION AGENCY

TRANSITION PLAN: COMMUNITY ACTION AGENCY
RESOLUTION NO. 73-376

John Elledge, Coordinator for the Community Action Agency, submits a proposed resolution providing for the transition plan designating the County as the Shasta County Community Action Agency including the structure of the Agency, appointment and duties of the Advisory Board and Program Coordinator, fiscal affairs, employees, and program participants. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-376 approving the Transition Plan designating the County as the Community Action Agency.

(See Resolution Book 13)

ELECTION: ADVISORY BOARD MEMBERS

Coordinator John Elledge reports only two nomination petitions have been filed for representatives of the poor on the Community Action Agency Advisory Board, that nominations close today at 5:00 p.m. Supervisors LaPointe and Sanders advise they have received recommendations for persons to be appointed to the Advisory Board. After further discussion, by motion made, seconded and carried, the Board of Supervisors authorizes the ad hoc committee to place names on the ballot for election of representatives of the poor on the Advisory Board to provide for three candidates in each of the three areas of the County.

PAYMENT TO COORDINATOR
DESK WARRANT

County Counsel Robert Rehberg advises that the contract with John Elledge for Coordinator services for the Community Action Agency will be automatically extended for a period of 30 days, however, funds are not yet available from OEO. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward Davis to issue a desk warrant to John Elledge from Miscellaneous General #1 in the amount of \$839.45 for payment of the contract to cover services and travel expenses for August, to be reimbursed from OEO funds.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: USE PERMIT APPEAL
HALL AND DESCHAIS

This is the time set for hearing the appeal of Kenneth A. Hall from the Planning Commission's denial of Use Permit #124-73 for a 53-space recreational vehicle and tent campground located on the south side of Highway 299E east of the junction of Old Alturas Road. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that staff had recommended approval with conditions, and the Planning Commission felt the area is residential rather than recreational. Letters are read from Kenneth Hall and Ann Byers favoring the use permit, and Kenneth Hall discusses the proposed development and speaks in favor of the use permit. Mr. Sturm, resident of Dry Creek Road, speaks in opposition to the use permit. Mr. Herbert reviews the conditions recommended by TAC, and Supervisor Caton advises that use of tents should be limited to those attached to recreational vehicles. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants Use Permit #124-73 for Hall and Deschais subject to the following conditions:

1. That natural screening be planted and maintained along the frontage on U. S. Highway 299 E. and that the native screening be preserved.
2. That the park boundaries be delineated and policed to keep camping individuals from encroaching onto adjoining private properties.
3. Construction shall be substantially the same as plans submitted.
4. Fire fighting equipment shall meet the requirements of State Forest Service.
5. All utilities to be underground.
6. Clean and sanitary conditions to be maintained.
7. A pay phone shall be located accessible to campers at all times.
8. No permanent structures shall be located on campsites.
9. All private roads to be oiled to eliminate dust.
10. Some form of either natural or man-made screening of campground boundaries, if determined to be necessary.
11. Requirements and permits of all concerned governmental agencies to be met.
12. Obtain an Encroachment Permit from the State Division of Highways.
13. No stay longer than 90 days.
14. No tents are to be permitted except those on recreational vehicles which are an integral part thereof.

HEARING: USE PERMIT APPEAL
WILLARD JAMES PEASHA

This is the time set for hearing the appeal of Willard James Peasha from the Planning Commission's denial of Use Permit #130-73 for a wrecking yard (scrap metal storage) located on Old Oregon Trail south of the junction of Harley Leighton Road, Loomis Corners Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission stating that consideration of the application had been postponed for a month to allow the applicant time to clean up the property but there is now additional junk stored at the site, and recommending denial of the use permit. Letter is read from Mr. and Mrs. Willard Peasha, and they speak in favor of the use permit, advising this is not a wrecking yard, but is used for storage until material is hauled to the Bay Area to be sold. Letter is read from Mildred Mallery, and Mrs. Mallery, Fred Warneke, Linda Richards, and Ernest Howell speak in opposition to the permit. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies Use Permit #130-73 for Willard James Peasha.

COUNTY COUNSELUPDATING GENERAL PLAN
AGREEMENT: PLANNING SERVICES

County Counsel Robert Rehberg submits a form of agreement for professional planning, drafting and research services for updating the General Plan, to be effective for the period September 25, 1973 to February 8, 1974, the cost to be paid from revenue sharing funds as approved in the final budget. By motion made, seconded and carried, the Board of Supervisors approves the form of agreement and authorizes Chairman Morgan to sign such agreement when it is submitted by Planning Director James Herbert.

AGREEMENT: GOLDEN UMBRELLA, INC.

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Golden Umbrella, Inc. providing for its funding in the amount of \$41,680 for the period September 1, 1973 to August 31, 1974, to be submitted to Golden Umbrella for approval.

WESTERN RANCHES LIGHTING DISTRICT
DISCONTINUANCE OF LIGHTS

County Counsel Robert Rehberg discusses that because the recent election to increase the maximum tax rate in Western Ranches Lighting District failed, there are insufficient funds to pay for lighting and the Auditor has advised the District now owes \$17.21 to Pacific Gas and Electric Company, and there is no alternative but to discontinue lights. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to P. G. & E. advising it is necessary to immediately terminate District funded street lights in the Western Ranches Lighting District.

HEARING: ANNEXATION TO
WESTERN RANCHES LIGHTING DISTRICT

County Counsel Robert Rehberg advises he has reviewed the contract between Tony Ochinerro, developer of Western Homes Subdivision, Unit 2, and Pacific Gas and Electric Company, which provides for Mr. Ochinerro to pay the cost of lighting in that subdivision and recommends that the Board proceed with the annexation as requested in the petition previously received. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 24th for hearing on the proposed annexation of Western Homes Subdivision, Unit 2, to Western Ranches Lighting District.

CONSULTANT SERVICES AGREEMENT
EMERGENCY MEDICAL CARE COUNCIL

County Counsel Robert Rehberg reports that the contract providing for consultant services for the Northern California Emergency Medical Care Council has been returned completely executed by Carl Lindberg, and the only modification is the effective date of the contract has been changed to September 1, 1973.

PROCLAMATION: CONSTITUTION WEEK
RESOLUTION NO. 73-377

At the request of Marcene Bolton, member of the Major Pierson B. Reading Chapter of the Daughters of the American Revolution, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-377 proclaiming the week of September 17 through 23 as Constitution Week in Shasta County.

(See Resolution Book 13)

SCHOOL BUS FARES FOR WELFARE RECIPIENTS

Bobbi Kucineski, representing parents in the Redding Elementary School District, advises that since the District has discontinued bus service, students have been transported to school by Martinez Bus Lines. The cost this year has increased to \$13.20 per child, with no discount for additional children in the family, and welfare recipients cannot afford to pay the high rates. Mrs. Kucineski requests that the Board of Supervisors urge the Redding Elementary School District to restore school bus service. Robert Miller, representing the Five Counties Central Labor Council, and Alan Field speak in favor of the request. Welfare Director Marian Babiarz advises there are no welfare grants to cover the cost of bus service. The Board of Supervisors advises that members of the School District Board of Trustees are elected officials and the Board of Supervisors has no jurisdiction, and the request should be submitted to them. No action is taken on the request.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Copy of letter to U.S. Forest Service re Jones Valley boat launching ramp road: Copy to Department of Water Resources and Department of Public Works for information
 Assemblywoman Davis: Acknowledging receipt of letter re AB 1404 relating to justice courts
 U.S. Corps of Engineers: Reply to request for small flood control project for Hat Creek: Copy to Department of Water Resources for information
 State Air Resources Board: Acknowledging receipt of subvention applications
 Sickie Cell Anemia Research and Education, Inc.: Request for endorsement in the twelve Northern California Counties
 Hat Creek Property Owners: Letter and petition protesting any change in zoning in Hat Creek Highlands Subdivision
 Farm Advisor Walter Johnson: Leaflet entitled "Air Pollution"
 State Board of Equalization: Summoning assessors to meeting September 30 through October 3
 P.G. & E.: Notice of Application to P.U.C. to increase rates for electric service
 Shasta-Cascade Wonderland Association: Copy of letter to author of book "Lands of the Last Frontier"
 State Department of Welfare: Correction to Fraud Investigation Report for June: Transmitted to Special Investigator for information
 ICCNC: Minutes of meeting August 21st, and notice of meeting September 18th at Fall River Mills
 State Department of Youth Authority: Quarterly magazine: Transmitted to Probation Department for information
 Application for Alcoholic Beverage License (2)

J. F. SHEA COMPANY, INC.: NOISE LEVELS

Letter was received August 20th from Attorney Marshall Mayer regarding J. F. Shea's violation of noise level standards during evening hours of operation, and was referred to the Health Department for investigation. Letter is read from the Health Department advising that noise level readings taken during normal working hours show no violation of standards, but residents of the area have conducted readings with private equipment that indicate the company has exceeded allowable levels during the evening. The Health Department estimates that sound level meters, suggested by Mr. Mayer, would provide constant monitoring and would cost between \$3,000 and \$4,000, but would require additional man hours. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to J. F. Shea Company requesting that the company provide the Health Department with a schedule of nighttime operations, and a letter to the Health Department requesting that results of selective nighttime monitoring be included in its next report to the Board.

September 10, 1973

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE
EMERY AND GERTIE KINSER

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Emery and Gertie Kinser in the amount of \$1,992.05, the hospital lien having been paid in full.

DESK WARRANT: REVOLVING FUND
OPPORTUNITY CENTER

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Opportunity Center Budget in the amount of \$49.95 to the Opportunity Center Revolving Fund, to replenish the revolving fund.

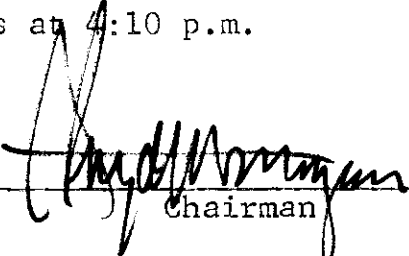
MEETING: LIBRARIAN

The Board of Supervisors grants permission for Librarian Grace Gilman to attend a meeting September 13-14 at Sacramento.

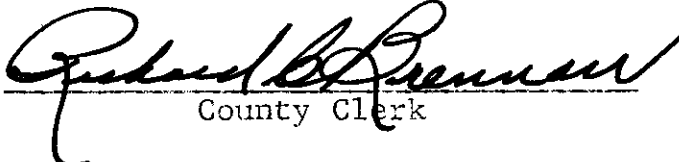
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 10, 1973 in the Valley Times.

The Board of Supervisors adjourns at 4:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 17, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides
 Supervisor LaPointe is absent

INVOCATION

Invocation is given by Reverend Atlee Bahler, Shasta Community Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETING SEPTEMBER 10, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 10, 1973, as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Assistant Welfare Director Robert C. Snider.

(See Welfare Minutes)

HR 1, AB 18

WELFARE IMPLEMENTATION

Assistant Welfare Director Robert C. Snider advises that AB 18, State legislation to implement HR 1 welfare regulations, did not pass, however the Attorney General has said that HR 1 can be implemented through regulation by the State Department of Social Welfare. Mr. Snider advises the Welfare Department has received no instructions thus far regarding implementation.

COMMUNITY ACTION AGENCY: ELECTION

John A. Elledge, Consultant for Shasta County Community Action Agency, submits a letter containing results of the election held September 14th for three members of the Advisory Board to represent low-income residents of the County, and advising that the following persons were elected:

Target Area "A"	William Camp
Target Area "B"	Juanita Phelps
Target Area "C"	Claudea Meirndorf

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Inspection of Solid Waste Disposal System
 2) Copy of reply from Corps of Engineers re Hat Creek flood problems
 3) Central Valley cemetery: Referred to County Executive, County Counsel and Department of Public Works for report and recommendation
 Mount Lassen Area Boy Scout Council: Invitation to celebration November 17th at Red Bluff: Referred to County Counsel to prepare resolution
 City of Petaluma: Request for financial assistance for litigation re plan for orderly growth: Referred to County Counsel for review and recommendation
 Regional Council of Rural Counties: 1) Notice of meeting September 27th
 2) Appointment to Executive Committee
 Walter A. Junge: Telegram re tentative map of 2 S Ranch Subdivision
 Jeanette Caster: Copy of letter to Planning Commission opposing mobilehome park in French Gulch
 Conrad & Shirley Schnider: Copy of letter to Planning Commission opposing zoning in Hat Creek Highlands Subdivision
 Mr. and Mrs. David Durfee: Opposition to trailer park west of Millville store
 Planning Director: Monthly report of J. F. Shea Co. Use Permit #69-73
 State Controller: Apportionment of Federal Forest Reserve Receipts 1972-73
 P.U.C.: Approval of application of N. T. Chastain dba Redding Bus Lines
 State Assembly Committee on Water: Notice of hearing October 2-3 at Pasadena re water matters: Copy to Department of Water Resources for information
 State Social Welfare Board: Notice of meeting September 27-28 at Sacramento
 Sonoma County Collection Officer: Meeting October 10-12 at Santa Rosa, 1973 Annual Convention of Revenue and Reimbursement Officers Assoc.
 Shasta-Cascade Wonderland Association: Copy of letter to Tourism Development, Sacramento
 Inter-Mountain Fair: 1) Minutes of meeting August 23rd 2) Minutes of special meeting September 3rd
 Application for Alcoholic Beverage License (2)
 Juvenile Hall Report for August, 1973
 Statement of the Treasurer for August, 1973

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#79-74 Bolton	#82-74 Hagberg & Turner
#80-74 Wilson	#84-74 Carpenter/Hill

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#339-73 Kiefer/Hill	#59-74 Wilson/Brewen
#35-74 McConnel/Pizzi	#63-74 Sutter/Brewen
#36-74 Schilling/P.L.S.	#70-74 Shives/Ehlers
#42-74 Porter/Michon	#71-74 Fitzgerald/Griffith
#47-74 Williams/Zoll	#72-74 MacDonald/Hill
#55-74 Ashcraft/Sargent	#75-74 Moore/P.L.S.
	#83-74 Dapp/P.L.S.

10:30 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves payment of claims in the total amount of \$609.30.

10:35 a.m.: The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of claims in the total amount of \$3,202.70.

10:40 a.m. The Board of Supervisors reconvenes in regular session.

CLAIM FOR DAMAGES: EDNA ROSSI

Claim against the County, Burney County Water District, and City of Burney is received from Attorney Howard F. Rhea on behalf of Edna Rossi for alleged personal injuries suffered as the result of an open, unguarded ditch in Burney. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Edna Rossi as not a proper charge against the County nor for an amount justly due.

PETITION: CLOSED RANGE
SHASTA VIEW RANCHOS SUBDIVISION

Petition containing 11 signatures of eleven residents is received, requesting that Sections 27, 28, 33 and 34 within Shasta View Ranchos Subdivision, Millville Plains Area, be declared closed range. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. October 15th for hearing the petition requesting closed range in Shasta View Ranchos Subdivision.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Kallerup, George: 1973-74 Taxes, Code Area 074-001, CF 9294 CW
Redding Valley Tire, Inc.: (2 separate corrections) 1973-74 Taxes,
Code Area 001-000, Assmt. # 428; 1973-74 Taxes, Code Area 001-000
Assmt. #401.

MEETING: ASSESSOR'S PERSONNEL

Request was received from County Assessor last week and was inadvertently omitted from the agenda, for an employee to audit businesses out of town. The Board of Supervisors grants permission for Auditor-Appraiser George Serna to perform audits in Arcata September 12th and in Eureka September 13th.

CORRECTED CONSERVATOR'S DEED: JOHN GRAF

County Counsel Robert Rehberg advises that, in the course of closing out the Conservatorship of John Graf, Probate No. 8380, there was an error in the deed conveying real property to the County on August 30, 1965 and submits a Corrected Conservator's Deed dated August 6, 1965 from George N. Peltier as conservator of the person and estate of John Graf. By motion made, seconded and carried, the Board of Supervisors accepts the Corrected Conservator's Deed from the estate of John Graf and authorizes Chairman Morgan to sign the Certificate of Acceptance dated August 27, 1973.

DESK WARRANTS

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue the following desk warrants in payment of claims that were not submitted within the time limit for normal payment:

- From Welfare Administration to Aces Four Janitorial Service in the amount of \$150 in payment of services .
- From Special Supervision Program, Probation Department Budget, to Department of Youth Authority in the amount of \$80 in payment of fee for William D. Lewis to attend a training course September 23-26.
- From Road Fund to Wemacar, Inc. in the amount of \$101,129.63 in payment of the contract for the bridge on Jim Day Road at the Pit River.

BELLA VISTA WATER DISTRICT
ASSESSMENT PROCEEDINGS: RESOLUTION NO. 73-378

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-378 consenting to assessment proceedings by the Bella Vista Water District as submitted by Attorney W. Leonard Wingate.

(See Resolution Book 13)

OPPORTUNITY CENTER: REVOLVING FUND
DESK WARRANT

Memo is received from Auditor-Controller Edward B. Davis advising that Opportunity Center has requested an increase in its revolving fund to cover shipping expenses of items produced at the Center. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes an increase in the Opportunity Center Revolving Fund, which was established by Resolution No. 68-62, from \$50 to \$300, and authorizes the Auditor-Controller to issue a desk warrant from Miscellaneous General No. 1 to Opportunity Center in the amount of \$250 for the increased amount.

COUNTY COUNSEL

FORMATION OF UNDERGROUND UTILITIES DISTRICT
LAWNCREST AVENUE AND CHURN CREEK ROAD
RESOLUTION NO. 73-379: HEARING

County Counsel Robert Rehberg reports that the Undergrounding Utilities Committee recommends the formation of a District in the vicinity of the intersection of Lawncrest Avenue and Churn Creek Road, Enterprise Area, on property owned by Pacific Gas and Electric Company and Pacific Telephone and Telegraph Company. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-379 setting a hearing on the formation of an underground utility district at Lawncrest Avenue and Churn Creek Road at 2:00 p.m. October 1, 1973.

(See Resolution Book 13)

FORMATION OF UNDERGROUND UTILITIES DISTRICT
FALL RIVER MILLS AIRPORT
RESOLUTION NO. 73-380: HEARING

County Counsel Robert Rehberg reports that the Undergrounding Utilities Committee recommends the formation of a District at the Fall River Mills Airport. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-380 setting a hearing on the formation of an underground utility district at the Fall River Mills Airport at 2:15 p.m. October 1, 1973.

(See Resolution Book 13)

COUNTY EXECUTIVE1973-74 FINAL BUDGET

County Executive Bill Minton distributes printed copies of the 1973-74 Final Budget.

LUNCHEON AT SHASTA COLLEGE

County Executive Bill Minton reports that the date of the luncheon at Shasta College has been changed from October 1st to October 9th.

LEAVE OF ABSENCE: ROGER NELSON

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Deputy Sheriff Roger Nelson for the period September 14 to October 1, 1973.

LEAVE OF ABSENCE: ALICE EGAN

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Nurses Aid Alice Egan for the period August 24 to September 24, 1973.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting September 20-21 at Sacramento.

MEETING: PERSONNEL ANALYST

The Board of Supervisors grants permission for Personnel Analyst Don Cannon to attend a meeting October 3-5 at Oakland.

MEETING: COUNTY EXECUTIVE

The Board of Supervisors grants permission for County Executive Bill Minton to attend a meeting September 19-21 at Santa Rosa with Supervisor Sanders.

COUNTY CLERK: AUTOMATIC VOTING EQUIPMENT

County Clerk Richard C. Brennan advises that Diamond National Corporation has invited members of the Board of Supervisors to attend a demonstration of automatic voting equipment at 1:30 p.m. October 3rd at McColl's Dairy Products Company.

BOARD OF EQUALIZATION HEARING
WILLIAM COYLE

Supervisor Caton submits a letter from William Coyle advising he has filed an application appealing the assessment of his property on Hatchet Mountain and requesting that the Board view the property prior to hearing his appeal. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Mr. Coyle advising that the Board will view his property after the hearing is concluded and prior to final determination on his appeal if he desires an inspection at that time.

DEPARTMENT OF PUBLIC WORKSBIDS: LIQUID ASPHALTS AND
ASPHALTIC EMULSIONS

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 9th for opening bids for the purchase of liquid asphalts and asphaltic emulsions.

BIDS: CONCRETE BOX CULVERT
LAKEWOOD DRIVE AT BONNYVIEW DRAIN

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves the plans, specifications and Environmental Impact Report for constructing a reinforced concrete box culvert on Lakewood Drive at Bonnyview Drain and sets 11:30 a.m. October 15th for opening bids for the construction.

REPORT: ROAD ACCEPTANCE
FULL GOSPEL INDIAN MISSION ROAD

Deputy Director of Public Works Virgil Weld reports on acceptance of the Full Gospel Indian Mission Road from Bridge Street to the mission, Fall River Mills, into the County Road System, that the road should be constructed by property owners with the work to be reviewed and approved by the Department of Public Works prior to commencement of any work, a 60 foot right of way to be dedicated to the County where necessary, a 32 foot wide graded roadbed with adequate aggregate base rock and a 28 foot wide asphalt concrete surfacing put down, and adequate drainage facilities should be provided. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Department of Public Works for acceptance of the Full Gospel Indian Mission Road into the County Road System.

Deputy Director of Public Works Virgil Weld reports that the petition previously received requested that the County construct a good graveled road to the Full Gospel Indian Mission, that it is not legal to spend road fund monies on private roads, therefore the report of acceptable standards for construction of a road to be accepted into the County Road System was submitted.

REPORT: ROAD ACCEPTANCE
SUPERIOR AVENUE, BURNEY

Deputy Director of Public Works Virgil Weld reports on the petition requesting acceptance of Superior Avenue, Burney, into the County Road System, that the road should be constructed by property owners with the work to be reviewed and approved by the Department of Public Works prior to commencement of any work, a 50 foot wide right of way to be dedicated to the County where necessary, a 32 foot wide graded roadbed with adequate aggregate base rock and a 28 foot wide asphalt concrete surfacing put down, and adequate drainage facilities should be provided. The report advises that the petition requests acceptance of Superior Avenue between Michigan Street and Marquette Street, however the portion between Michigan Street and Hudson Street was accepted into the road system on June 22, 1970 therefore the recommendation for construction is limited to the area between Hudson Street and Marquette Street. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Department of Public Works for acceptance of Superior Avenue into the County Road System.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication as submitted by Deputy Director of Public Works Virgil Weld:

State Wide Developers, Inc.
North Valley Land Company

Victor Avenue
Boyle Road

QUITCLAIM DEED: MILDRED KOWALK

Deputy Director of Public Works advises that a previous offer of dedication of Drainage Release and easement accepted from Mildred Kowalk, recorded in Book 1051 at Page 194, Official Records, inadvertently included the entire parcel and recommends a deed to reconvey all except the easement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Quitclaim Deed to Mildred Kowalk to quitclaim all rights acquired under the Drainage Release, excepting therefrom the north ten feet thereof.

SHASTA FOREST VILLAGE, UNIT D

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Virgil Weld to release security guaranteeing maintenance of street improvements in Shasta Forest Village Subdivision, Unit D, to the subdivider.

SUPERVISOR KEEFER: CSAC MEETING

Supervisor Keefer reports he attended a meeting with CSAC staff in Sacramento last Friday, and will attend the Legislative Wrap-up in San Francisco this week.

SUPERVISOR MORGAN: HUNTING OF COYOTES

Supervisor Morgan submits a letter he received from Congressman Harold T. (Bizz) Johnson requesting information regarding allocation of County and Federal funds for the air-borne hunting of coyotes, which was reported to him by a constituent. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Executive Bill Minton to prepare a letter of reply regarding hunting of coyotes for Chairman Morgan's signature.

BIDS: REROOFING YUBA STREET
WELFARE BUILDING

This is the time set for opening bids for the reroofing of the Yuba Street Welfare Building. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation:

Tri-County Roofing Company, Redding \$4,996.00

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Yuba Street Welfare Building to Tri-County Roofing Company and authorizes Chairman Morgan to sign the agreement on behalf of Shasta County.

APPOINTMENT: TECHNICAL ADVISORY COMMITTEE
ON DRUG ABUSE

Supervisor Sanders advises there is a vacancy on the Technical Advisory Committee on Drug Abuse and submits a recommendation for appointment of a replacement. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Ed Sheehan as a member of the Technical Advisory Committee on Drug Abuse, representing private drug organization.

11:30 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisor LaPointe, and sits as the Air Pollution Control Board for hearing on proposed amendments to the Air Pollution Rules and Regulations. At the request of Deputy County Counsel, the hearing is continued to 2:30 p.m. October 1, 1973.

2:05 p.m.: The Board of Supervisors reconvenes in regular session.

REPORTS, RECOMMENDATIONS AND REFERRALS

The Board of Supervisors reviews the Reports, Recommendations and Referrals list and deletes the following items:

- 5-14-73 Haven Humane Society's request for leash law: Funds were allowed in the 1973-74 Final Budget to increase Deputy Sheriff's patrol to enforce the present animal control regulations.
- 6-4-73 American Revolution Bicentennial Commission of California, request for appointment of Commission: Supervisor Sanders reports she has met several times with various persons and will submit recommendations for appointment of a Commission at a later date.

COUNTY COUNSEL

WESTERN RANCHES LIGHTING DISTRICT

County Counsel Robert Rehberg reports that the subdivider of Western Homes, Unit I, within the Western Ranches Lighting District, has signed a contract with Pacific Gas and Electric Company providing for the subdivider to pay the cost of lights in Western Homes, Unit I, that an individual has contracted with P.G. & E. to pay the cost of one light in Western Ranches Subdivision and five lights in that subdivision have been discontinued.

AGREEMENT: ANDERSON INDIAN POW-WOW

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with Rosalene Gibson, Chairman of the Committee, providing for the Anderson Indian Pow-Wow Committee to provide advertising services for the sum of \$1,000, which was allocated from revenue sharing funds.

SMALL CLAIMS ACTION NO. S-789
BARNARD VS. ELLENA AND COUNTY

County Counsel Robert Rehberg reports that H. T. Barnard has filed Action No. S-789 in Redding Justice Court vs. Chief Appraiser Darrell Ellena and the Board of Supervisors, claiming that Mr. Ellena had promised to advise him of the deadline for filing application for appeal of assessment before the Board of Equalization, and that appearance has been set for September 26th in Redding Justice Court.

SUPERVISOR SANDERS: EMERGENCY MEDICAL
CARE COMMITTEE: MANUAL

Supervisor Sanders submits a letter she received from Henry Woodrum, Secretary of the Emergency Medical Care Committee, requesting assistance in obtaining approval of the purchase of the Federal Motor Vehicle Safety Standards and Regulations for reference to the Minimum Design Criteria for Life Support Vehicles. The Emergency Medical Care Committee has no budget, and the cost of the volume is \$26. No action is taken at this time.

SUPERVISOR SANDERS: EMERGENCY MEDICAL CARE COUNCIL
APPOINTMENT: C. DONALD NELSON, M. D.

Supervisor Sanders advises that the Joint Powers Agreement for the Northern California Emergency Medical Care Council provides for appointment of a member of the Emergency Medical Care Committee to the Council. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints C. Donald Nelson, M. D. as a member of the Northern California Emergency Medical Care Council, and appoints Supervisor Caton as alternate member of the Council for Supervisor Sanders.

HEARING: FORMATION OF SAND PIT ROAD
PERMANENT ROAD DIVISION: RESOLUTION NO. 73-381

This is the time set for hearing on the formation of Sand Pit Road Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg advises the District must be formed to provide a taxing agency to cover the cost of bringing utilities to the Taylor Private Road Subdivision, and submits a Use Permit agreement with the U. S. Forest Service for right of way across its lands at a cost of \$13.30. Bill Welder, representing Fruit Growers Supply Co., advises that the lines must cross company property. Mr. Rehberg advises that formation of the District does not require taking of property, and questions whether the company would consider granting an easement for utility lines. Mr. Welder advises that Fruit Growers Supply Co. is in the process of discussing with Citizens Utilities Company the matter of right of way for telephone lines on its property. Ronald Schmidt, Chief Petitioner, speaks in favor of the formation and submits checks payable to the State Board of Equalization from seven residents within the proposed District to cover the cost of the filing fee. The checks total \$387.10, the filing fee is \$355, and the Clerk is directed to instruct the State Board of Equalization to refund the overpayment to Ronald Schmidt for refund of a share to each property owner. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-381 forming the Sand Pit Road Permanent Road Division located in the Taylor Subdivision.

(See Resolution Book 13)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Use Permit agreement with the U. S. Forest Service. Supervisor Caton agrees to pay the cost of the Use Permit in the amount of \$13.30, to be refunded to him by the property owners.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT
SIERRA CENTER SUBDIVISION
ORDINANCE NO. 378-652

This is the time set for hearing on the proposed zoning of Sierra Center Subdivision, located adjacent to the west side of Highway 299E northeast of Fall River Mills. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the subdivision R-1-B-6 Single Family Residential District and R-4-B-6 Multiple Residence District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-652 zoning Sierra Center Subdivision R-1-B-6 and R-4-B-6.

(See Ordinance Book 5, Page 340)

HEARING: ZONING AMENDMENT
CITY OF DUNSMUIR
ORDINANCE NO. 378-653

This is the time set for hearing on the proposed zoning of City of Dunsmuir property, located on the south side of and adjacent to the Shasta County-Siskiyou County line, adjacent to the east side of the Sacramento River. Affidavit of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the property to P-F Public Facilities District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-653 zoning City of Dunsmuir property in Shasta County to P-F.

(See Ordinance Book 5, Page 340)

HEARING: ZONING AMENDMENT
EMMA ROBEDEE PROPERTY
ORDINANCE NO. 378-654

This is the time set for hearing on the proposed rezoning of the Emma Robedee Property, located adjacent to the south side of Highway 299E, 1½ miles northeast of Fall River Mills. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the property from R-1-B-6 to R-1-B-5 One Family Residence District, 5 acre minimum parcel size. Steven Dean, land surveyor, speaks in favor of the rezoning. No one speaks against. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-654 rezoning the Emma Robedee Property to R-1-B-5.

(See Ordinance Book 5, Page 341)

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS
McCUMBER RESERVOIR AREA
ORDINANCE NO. 378-655

This is the time set for hearing on the proposed rezoning of various property owners, McCumber Reservoir Area, located adjacent to the northwest side of Ritts Mill Road one mile north of Highway 44. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the properties from R-R-B-6 to R-R-T-B-6 Rural Residential District with trailers allowed. Ivor Fosmo speaks in favor of the rezoning, no one speaks against. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-655 zoning property in the McCumber Reservoir Area to R-R-T-B-6.

(See Ordinance Book 5, Page 341)

AMENDMENT TO THE GENERAL PLAN
MOUNTAIN REGION, SHINGLETOWN
RESOLUTION NO. 73-382

This is the time set for hearing on a proposed amendment to the General Plan, Mountain Region, in the vicinity of Shingletown. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to change the Rec-C Recreation Community designation to Mtn-C Mountain Community designation in the area extending from Shingletown to approximately six miles easterly along both sides of State Highway 44 to utilize a variable parcel size limitation because of existing variations in lot sizes prevalent in the area. Roy Richards suggests that A-F zoned properties be deleted from the proposed change of designation because they would act as open spaces. Mr. Herbert explains that precise zoning will follow the General Plan amendment, that A-F zoning does not allow less than 40 acre parcels and will not be changed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-382 amending the General Plan, Mountain Region, to change the designation to Mtn-C as submitted.

(See Resolution Book 13)

AMENDMENT TO THE GENERAL PLAN
A-G DISTRICT: PARCEL SIZE
RESOLUTION NO. 73-383

This is the time set for hearing on a proposed amendment to the General Plan of the South Central Urban Region and the Mountain Region. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission that the A-G designation presently specifies an average density of one family per three acre parcel, which is creating problems since in many cases the district buffers urbanized area, that staff is receiving an increasing number of requests for less than three acre parcels, and recommending the amendment to change the A-G Agricultural General classification from the present guideline of one family per three acre parcel to one family per two acre parcel. Letter is read from Jacob C. Smith, favoring the amendment. No one speaks against the amendment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-383 amending the General Plan of the South Central Urban Region and the Mountain Region to change the A-G classification to a guideline of one family per two acre parcel.

(See Resolution Book 13)

AMENDMENT TO ORDINANCE CODE
USE PERMIT: MINERAL OPERATIONS
AND GEOTHERMAL WELLS
ORDINANCE NO. 494-22

This is the time set for hearing on a proposed amendment to the Ordinance Code. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the Code to require a use permit be obtained for all extractive mineral operations and geothermal wells in the U Unclassified District. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-22 amending Section 4320 of the Ordinance Code to require use permits for all extractive mineral operations and geothermal wells in the U District.

(See Ordinance Book 5, Page 339)

September 17, 1973
September 24, 1973

USE OF COUNTY PROPERTY: MOTOCROSS RACING

Spike Humphrey and Harold Geist, representing Redding MX Action Unlimited, submit a letter discussing the new organization formed to promote motorcycle racing and request use of County property at the Anderson dumpground for a motocross course. Discussion is held regarding ownership of the property, that possibly the City of Anderson has an interest. The Board of Supervisors advises Mr. Humphrey and Mr. Geist they should work with County Counsel Robert Rehberg to determine ownership and legality of using County property for a race course.

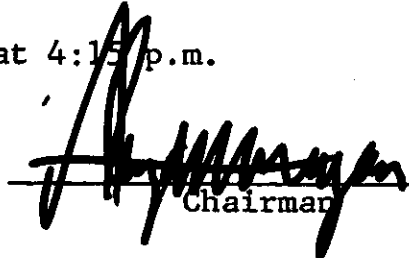
ARTHUR COGGINS: SEWAGE DISPOSAL SYSTEM

Arthur Coggins discusses the sanitary system he has invented, and requests that a committee be appointed to inspect the operation at Keswick. Supervisor Sanders and Supervisor Caton volunteer to meet with Mr. Coggins to view his new sewage disposal system.

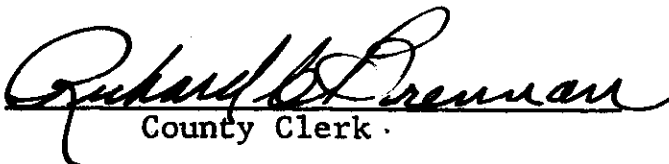
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 17, 1973 in the Record-Searchlight.

The Board of Supervisors adjourns at 4:15 p.m.


Chairman

ATTEST:


County Clerk.

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 24, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Robert Balsley, First Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETING SEPTEMBER 17, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 17, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #398 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

HR 1, AB 18

WELFARE IMPLEMENTATION

Memo is read from Assistant Welfare Director Robert C. Snider advising that the State Director of Social Welfare is expected to formulate regulations for the implementation of HR 1 since AB 18 did not pass the Legislature, however, the sharing ratio for the State supplemental program has not as yet been decided. Supervisor Keefer reports discussions regarding AB 18 were held during the Legislative Wrap-up session he attended last week and alternate methods for implementation of a supplemental program were discussed. Welfare Director Marian Babiarez advises additional costs to the county may result from the sharing ratio in non-Federal grants, the Homemaker Program, and costs of Medi-Cal. Letter from CSAC is read advising that a special meeting of county counsels will be called soon to discuss potential court action, that some boards of supervisors plan to request legislators and the Governor to call a Special Session of the Legislature to discuss welfare programs.

HOMEMAKER PROGRAM

Welfare Director Marian Babiarez reports she met with representatives of San Diego County to review the Homemaker Program and will soon submit guidelines for the Program in Shasta County for review by the Board of Supervisors.

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court for September, 1973.

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Welfare Director Marian Babiarez, Staff Development Supervisor Carol Minard, and Secretary to the Welfare Director Alice Dallagiacomo to attend meetings November 7-9 at Fresno.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#85-74 Conley/Brewen	#88-74 Callison
#86-74 Harber	#91-74 Keilbart

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for September, 1973.

CANCELLATION OF ERRONEOUS ASSESSMENT

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessment as submitted by County Assessor Robert O. McMillen:

Hubbard Ranch Associates: 1972-73, 1973-74 Taxes, Code Area 086-000,
Parcel No. 041-450-10

BUDGET TRANSFERS

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers as submitted by Auditor-Controller Edward B. Davis:

Health Department, from Regular Salaries to Fixed Assets, 1 Executive Chair in the amount of \$63 to cover cost of the chair for which the bill was received too late for payment from the 1972-73 budget.
Jail, Fixed Assets, from Speculas to Gooseneck Lamp in the amount of \$32 to cover increased cost of the lamp, which needs to be on casters.

MEETING: RECORDER

The Board of Supervisors grants permission for County Recorder Mildred Montgomery to attend a meeting September 30 through October 3 at Newport Beach.

MEETING: ASSESSOR

The Board of Supervisors grants permission for County Assessor Robert O. McMillen, Senior Appraiser William B. Hutchinson, and Assessment Office Manager A. C. Estacio to attend a meeting October 16 and 17 in Sacramento.

LEAGUE OF WOMEN VOTERS
COMMUNITY ACTION AGENCY ELECTION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to the League of Women Voters expressing appreciation for the manner in which the organization conducted the special election for low income representatives to the Community Action Agency Advisory Board on September 14th.

MOUNT LASSEN AREA COUNCIL OF THE
BOY SCOUTS OF AMERICA: FIFTIETH ANNIVERSARY
RESOLUTION NO. 73-384

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-384 commending the Mount Lassen Area Council Boy Scouts of America upon its fiftieth anniversary of service to boys in the Northern Sacramento Valley, and designating Superior Court Judge Richard B. Eaton to represent Shasta County at the commemorative gathering November 17th at Red Bluff.

(See Resolution Book 13)

Supervisor Caton is absent from the meeting.

COUNTY EXECUTIVEAPPLICATION FOR GRANT: BOOKS
MEDICAL LIBRARY, SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator Jack Connelly to sign an application to the Department of Health, Education and Welfare for a grant in the amount of \$3,181.75 for the purchase of medical books for the medical library at Shasta General Hospital.

BIDS: OFFICE FURNITURE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to receive and open bids at 2:00 p.m. October 12th for the purchase of office furniture included in the 1973-74 budget, and to report to the Board of Supervisors on October 15th.

ADVERTISING AGREEMENTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the annual advertising agreements with Shasta Lake Resorts, Keep California Green, Inc., Economic Development Corporation, Shasta-Cascade Wonderland Association, Inter-Counties Chamber of Commerce, Shasta Dam Area Chamber of Commerce, Fall River Valley Chamber of Commerce, Burney Chamber of Commerce, Greater Redding Chamber of Commerce, Anderson Chamber of Commerce, and Cottonwood Chamber of Commerce for 1973-74.

RELEASE OF AGREEMENT TO REIMBURSE
MARY LOU FLORO

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Mary Lou Floro in the amount of \$1,851.61, the hospital lien having been paid in full.

EXTRADITION OF PRISONER
DESK WARRANT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Miscellaneous General #2 to Deputy Sheriff Leonard Smith in the amount of \$500 for the cost of extradition of a prisoner, George Hanford, from St. Johns, Arizona.

BIDS: FIRE/SAFETY ALTERATIONS
SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports that one bid for Fire/Safety alterations at Shasta General Hospital was received last Friday, and Architect Richard Smart has requested additional time for reviewing the bid. By motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. October 1st for receiving the report on the alterations at Shasta General Hospital.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for September, 1973.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend a meeting September 27-28 at Bell.

P.O.S.T. TRAINING:SHERIFF'S DEPUTIES: DESK WARRANT

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Deputies Thomas Nutter, Bennett Lambert, Robert Wharton and Larry Coulter to attend P.O.S.T. training course at College of the Redwoods October 1st-December 14th, and authorizes a desk warrant to College of the Redwoods from the Sheriff's budget in the amount of \$2,060 for the training course, to be reimbursed by P.O.S.T.

MEETING: HEALTH DEPARTMENT PERSONNEL

The Board of Supervisors grants permission for Director of Public Health Laboratory Yoshiyuki Sugiyama to attend a meeting October 10-11 at Berkeley.

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton to attend the following meetings: September 21 at Red Bluff; October 3 at Sacramento; October 19 at Oroville; November 16 at Colusa.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting October 8-12 at El Centro.

MEETING: LIBRARY PERSONNEL

The Board of Supervisors grants permission for Library Assistant Maxine Goddard to attend a meeting September 27-28 at San Mateo.

Supervisor Caton is now present.

10:45 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and receives a report from Chief Engineer Robert Dietz on his trip to Washington, D. C. last week to discuss appropriations for a planning start for the Cottonwood Creek Project.

11:00 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF PUBLIC WORKSBIDS: PAVING AND DIKESSOUTH PARKING LOTSHASTA GENERAL HOSPITAL

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. October 15th for opening bids for asphalt concrete paving and constructing asphalt concrete dikes at the Shasta General Hospital South Parking Lot.

NORTH AMERICAN TOWNS
DEVELOPMENT, UNIT I

By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Public Works Virgil Weld to release security guaranteeing construction of street improvements in North American Towns Development, Unit I.

SHASTA COUNTY FARM BUREAUINVITATION: FARM TOUR

Letter is received from Daryl Hawes, President of the Shasta County Farm Bureau, inviting members of the Board of Supervisors to a farm tour and barbecue on October 3rd.

PROCLAMATION: FARM BUREAU WEEK
RESOLUTION NO. 73-385

At the request of Daryl Hawes, President of the Shasta County Farm Bureau, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-385 proclaiming September 30 through October 6, 1973 as Farm Bureau Week in Shasta County.

(See Resolution Book 13)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Re completion of road to Jones Valley boat launching facility: Copy to Department of Public Works and Department of Water Resources for information
- U.S. Corps of Engineers: Reply to letter re erosion problem on Cottonwood Creek: Copy to Department of Water Resources and Anderson-Cottonwood Irrigation District for information
- State Department of Parks and Recreation: Request for designation of official representative and formation of historical advisory committee: Copies to Judge Eaton and Supervisor Sanders for information: Clerk is directed to reply
- Shasta-Trinity National Forest: Non-conforming outdoor advertising signs in the Lakeshore area of Shasta Lake: Referred to Planning Director and County Counsel for report and recommendation
- Shasta Dam Area Chamber of Commerce: Removal of abandoned automobiles: Copy to Department of Public Works for information: County Counsel directed to prepare reply for Chairman's signature
- State Department of Justice: Assistance to counties engaged in environmental litigation of statewide significance: Referred to County Counsel for review
- Carrie Chain: Complaint of parcel numbering: Referred to County Counsel for reply
- Technical Advisory Committee on Drug Abuse: Resignation of member: Replacement was appointed last week
- Sickle Cell Anemia Workshop: Budget for 1973-74 and request for funds: County Executive to prepare reply for Chairman's signature
- Conciliation Court: Assistance of Attorneys for marriage counseling
- Chief Clerk of Assembly: Assembly Concurrent Resolution No. 36 relative to appointment of women to boards, commissions, committees, councils
- State Department of Transportation: 1) Relinquishment of right of way Highway 44; Copy to Department of Public Works for information
 2) Abandonment of portion of Highway 44 west of Shingletown: Copy to Department of Public Works for information
- State Controller: 1) Highway Users Tax Apportionment for September
 2) Letter to Auditor re reporting of tax rates
- Federal Power Commission: Notice of expiration of licenses 1973-78
- Rural Council of Rural Counties: Agenda for meeting September 27th and Minutes of meeting August 23rd
- ICCCNC: Minutes of meeting September 18 and Notice of meeting October 16 at Klamath River Lodge
- Senate Committee on Natural Resources and Wildlife: Notice of hearing October 18 at San Diego, proposed Wilderness Act
- Assembly Committee on Transportation: 1) Schedule of Interim Hearings: Copy to Department of Public Works for information 2) Notice of Hearing re Bay Area Rapid Transit District
- Greater Redding Chamber of Commerce: Spokesmen for Chamber (continued)

(Communications and reports, continued)

State Fish and Game Commission: Agenda for meeting October 5, Los Angeles
 State Social Welfare Board: Minutes of meeting August 23-24
 Shasta-Cascade Wonderland Association: Copy of letter to Los Angeles
 Herald Examiner
 Application for Alcoholic Beverage License (3)

BIDS: PACKERS BAY BOAT LAUNCHING FACILITY

This is the time set for opening bids for construction of the Packers Bay Boat Launching Facility at Shasta Lake. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for review and recommendation next week:

	<u>Base Bid</u>	<u>Alternate-Add</u>
K. S. Mitty Construction Co., Anderson	\$376,438.50	\$2,500
Lema Construction Co., Redding	366,042.00	500
J. F. Shea Co., Inc., Redding	378,843.00	5,000
Wemacar, Inc., Redding	367,937.80	751
David R. Wilkins, Inc., Eureka	374,668.00	1,500
George R. Osborn Construction Co., Redding	397,283.00	533

Deputy Director of Public Works Virgil Weld introduces Bill Phelps, representative of the State Department of Navigation and Ocean Development, who will meet with representatives of the Department of Public Works this afternoon to review the bids.

BIDS: REROOFING FIVE COUNTY BUILDINGS

This is the time set for opening bids for reroofing the County Jail, Anderson Joint Building, Anderson Veterans Hall, Juvenile Hall, and Redding Veterans Hall. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to the Department of Public Works for report and recommendation this afternoon:

Tri County Roofing Company, Redding \$18,100

Later in the afternoon, on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing five County buildings to Tri County Roofing Company and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

REVENUE SHARING FUNDS: CHILD CARE CENTERS

Letter is read from Superintendent of Schools Ray Darby submitting a proposed budget in the total amount of \$57,562 for three child care programs to be funded from revenue sharing funds; one to be located in the Greater Redding Area, one for infant care for working and training parents, and one to be located at Shasta College. Bill Camp requests that action on the allocation be postponed to allow coordination of the Superintendent of Schools' proposed program with a Day Care Center program at Shasta College which was begun only last week by volunteers. The Board of Supervisors agrees to delay action for one week.

Later in the afternoon, Superintendent of Schools Ray Darby recommends that the budget for the Greater Redding Area and Infant Care be approved, and that action on the College Program be postponed one week. By motion made, seconded and carried, the Board of Supervisors approves expenditure in the amount of \$35,604 from Revenue Sharing funds for Child Care Center Programs, and postpones consideration of an allocation for the College Child Care Center to October 1st at 11:30 a.m.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

HEARING: ANNEXATION OF PORTION OF OAK RUN
SCHOOL DISTRICT TO WHITMORE UNION SCHOOL DISTRICT
RESOLUTION NO. 73-386

This is the time set for hearing on the proposed annexation of a portion of the Oak Run School District to the Whitmore Union School District. Affidavit of Posting Notice of Hearing is on file. Superintendent of Schools Ray Darby advises that the Board of Education approves the annexation. No one speaks for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-386 transferring a portion of land from the Oak Run School District to the Whitmore Union School District, effective July 1, 1974.

(See Resolution Book 13)

AB 763: AUTOMATIC HOMEOWNER'S EXEMPTION

Supervisor Caton submits a letter to Senator Marler signed by County Assessor Robert O. McMillen requesting support of AB 763, which is a bill to make the mail form for homeowner's exemption an automatic program. It would necessitate filing only once for the exemption and, unless ownership of the property changes, the exemption form would be mailed automatically. Supervisors approve and add their signatures to the letter to Senator Marler.

RADIO CAPABILITY: SUPERVISORS' VEHICLES

Supervisor Caton advises that he has discussed with Henry Woodrum the feasibility of having radios in the Supervisors' vehicles, which would allow communication with the Department of Public Works and the Sheriff's Department. By motion made, seconded and carried, the Board of Supervisors authorizes installation of two way radio systems, with the same capability as the Constables have, in County vehicles assigned to Supervisors or private vehicles which are driven by Supervisors. Supervisors Sanders, Caton and LaPointe elect to have radio systems installed as soon as possible. Estimated cost for each radio is \$50 for installation, plus \$30 per month for maintenance and operation.

PLANNING COMMISSION

PARCEL MAPS: TENTATIVE MAPS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. October 1st for consideration of the following parcel maps and tentative maps:

Parcel Maps:

- #37-74 Noyes/P.L.S.
- #40-74 Noyes/P.L.S.
- #64-74 Richardson/ P.L.S. Denied. Appealed.

Tentative Maps:

- Tract #1332 Olive Grove Estates/P.L.S. Conditions appealed.
- Tract #1365 Hardenbrook Ranch Subdivision/Hill. Conditions appealed.

(Planning Commission, continued)

PETITION: STREET ACCEPTANCE
TRAIL DRIVE

Petition for street acceptance of Trail Drive into the County Road System was previously received from residents of the area, which is located off Simmons Road in the Centerville Area. Planning Director James Herbert reports the Planning Commission recommends denial of the petition at this time.

HEARING: ZONING AMENDMENTS
ORDINANCE CODE AMENDMENT

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 15th for hearing on the following proposed amendments to the Zoning Ordinance and Ordinance Code:

1. Buckeye Area, generally located between Quartz Hill Road and Keswick Dam Road adjacent to and west of the City of Redding boundaries, rezone from R-4-T-B-3 to R-R-B-3 Rural Residential District, minimum parcel size of 20,000 square feet.
2. Southeast Anderson, generally located adjacent to and on the north side of Dodson Lane immediately east of Balls Ferry Road, zone to A-1 Agricultural District.
3. Frank & Dan Wilson, Enterprise Area, located at the southerly terminus of Adams Lane, lying adjacent to and east of Interstate 5, rezone from R-1-B-5 to R-4 Multiple Residence District.
4. Virgil Asbell, Platina Area, located approximately one mile north of Platina, zone to A-1-T-B-5 Agricultural District combined with Trailer District.
5. Deer Glade Subdivision, northeast McArthur, located approximately 400 feet west of Day Road and approximately 13 miles north of McArthur, zone to R-R-T-B-6 Rural Residential District combined with Trailer District.
6. Various Property Owners, Branstetter Lane, located approximately 600 feet north of the intersection of Branstetter Lane and Texas Springs Road, rezone from R-R-B-4 to R-R-T-B-4 Rural Residential District combined with Trailer District.
7. Earl Shelp, South Redding Area, located adjacent to and north of Lloyd Tract Road, approximately 400 feet southwest of the junction with Carrol Lane, rezone from R-1-B-3 to R-R-T-B-3 Rural Residential District combined with Trailer District.
8. Hat Creek Highlands, Hat Creek Area, located north of and adjacent to State Highway 44 approximately 18 miles north of Viola, rezone from R-R-B-3 to R-R-T-B-3 Rural Residential District combined with Trailer District. Recommended for denial by Planning Commission. Appealed.
9. Amendment to the Ordinance Code, Group Foster Homes, whereby the scope of the definition is in accordance with Shasta County Welfare Department and California State guidelines.

VARIANCE APPEAL: BOYD ARMSTRONG

Planning Director James Herbert advises that the Planning Commission, at its meeting September 13th, recommended denial of Variance Application #2-74 from Boyd Armstrong for less than required parcel size in the "Con-T" Conservation Timber Classification, located near Long Hay Flat Road in the Viola Area. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. October 15th for hearing the appeal of Variance #2-74, Boyd Armstrong.

HEARING: ZONING AMENDMENT
AIRPORT AREA REZONING

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 23rd for hearing on the rezoning in the Airport Area, generally described as those properties bounding the Redding Municipal Airport and extending north to approximately one mile north of Rancho Road; west to 3,500 feet west of Airport Road, south to Dersch Road and east to the existing "EA" Exclusive Agricultural Zoning, containing approximately 3,470 acres, rezone from "U" Unclassified District to R-1 Single Family Residence District; R-R-B-3, R-R-B-4 and R-R-T-B-4 Rural Residential Districts; A-1, A-1-T and A-1-T-B-5 Agricultural Districts; A-2 Agricultural District, "Y" Airport District and "L" Recreational District and recommends rezoning from R-1-B-6 Single Family Residence District to C-3-P General Commercial combined with Parking District.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting September 13th, granted or denied the following use permits:

Granted:

- #19-74 John Gager, create a building site with less than required access (30 feet) in an A-1-T District, located adjacent to and west of Deschutes Road approximately 3,000 feet north of the intersection with Boyle Road, Palo Cedro area.
- #20-74 Franklin Woodruff, temporary mobilehome while constructing a dwelling in an R-R-T-B-6 Rural Residential District combined with a Trailer District, located adjacent to and east of Bambi Drive, approximately 750 feet south of the intersection with Chip-n-Dale Drive in Shasta Forest Village Subdivision, Shingletown area.
- #22-74 Circle K Corporation, convenience market in a C-3 General Commercial District and R-4 Multiple Residence District, located on the northeast corner of Shasta Dam Boulevard and Washington Avenue, Central Valley Area.
- #24-74 Earl Rose, mobilehome park (77 spaces) located adjacent to and west of Riverland Drive, approximately 9,000 feet south of Knighton Road, Churn Creek Bottom Area.
- #23-74 Patrick Bonner, home occupation in an R-1 One Family Residence District, located east of and adjacent to Paso Drive approximately 130 feet north from the junction with Merle Drive, South Redding area.
- #25-74 Gene Mullen, second single family dwelling in an R-R-T-B-6 Rural Residential District combined with a Trailer District, located on the northeast corner of Los Osos Street and Portero Drive, Shasta College area.
- #28-74 Peter Ortlieb, temporary mobilehome while constructing a dwelling in an R-R-B-3 Rural Residential District located at the southerly terminus of Montana Avenue, approximately 100 feet south of Allred Street, Central Valley area.
- #29-74 Robert Pickens, second single family unit in A-1-T Agricultural District combined with Trailer District, located at 1760 Salmon Creek Road, Loomis Corners area.

Denied:

- #10-74 Ryan Zehnle, 150 space mobilehome park located approximately 1½ miles east of the intersection of State Highway 44 and Silver Bridge Road, adjacent to and northeast of Highway 44, Millville area.
Appealed.
- #26-74 Sidney Barton, 105 space mobilehome park located in the French Gulch area in the vicinity of the intersection of Tom Green Road and Trinity Mountain Road. Appealed.
- #27-74 Rudy Racki, second single family dwelling located approximately 250 feet south of Freeman Way and approximately 450 feet east of Goodwater Avenue, Enterprise area.

(Planning Commission, continued)

RENAMING OF SOMBRERO WAY: HEARING

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 29th for hearing on the proposed renaming of the existing Sombrero Way, generally lying east of Riata Drive and approximately 1,300 feet south of Bonita Way, to Granada Drive or some other appropriate name.

HEARING: USE PERMIT APPEAL
RYAN ZEHNLE

Letter is received from Ryan Zehnle appealing the Planning Commission's denial of Use Permit #10-74 for a 150 space mobilehome park located approximately 1½ miles east of the intersection of State Highway 44 and Silver Bridge Road, Millville Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 9th for hearing on the appeal for Use Permit #10-74.

HEARING: USE PERMIT APPEAL
G. SYDNEY BARTON

Letter is received from Franklin S. Cibula, Attorney for G. Sydney Barton, appealing the Planning Commission's denial of Use Permit #26-74 for a 105 space mobilehome park located in the French Gulch area in the vicinity of the intersection of Tom Green Road and Trinity Mountain Road. By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. October 15th for hearing on the appeal for Use Permit #26-74.

COMMUNITY ACTION AGENCY
APPOINTMENTS TO ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Community Action Agency Advisory Board for a three year term, to August 23, 1976:

Maxine Merrifield
Edward "Bob" Foreman
David Burton
Alma Hinds
Supervisor Patrick G. LaPointe
Supervisor Bessie Sanders

Community Action Agency Coordinator John Elledge is directed to notify these persons that they have been appointed to the Advisory Board, and the three persons who were elected, and to advise them of a meeting date. Mr. Elledge sets 7:00 p.m. October 1st as the first meeting of the Advisory Board in the Supervisors' Chambers.

SUPERVISOR KEEFER: APPOINTMENT TO THE
COUNCIL ON INTERGOVERNMENTAL RELATIONS

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Governor Reagan urging appointment of Supervisor Frank L. Long, Jr., Mariposa County, to fill a vacancy on the Council on Intergovernmental Relations, with copies of the letter to Senator Marler, Assemblywoman Pauline Davis and Frank L. Long, Jr.

SUPERVISOR SANDERS: LAFCO CONFERENCE

Supervisor Sanders reports she attended the LAFCO Conference last week and advises the Conference will be held September 25-27 next year, and that a further report will be given next week.

HEARING: ANNEXATION TO
WESTERN RANCHES LIGHTING DISTRICT

This is the time set for hearing on the annexation of Western Homes Subdivision, Unit 2, to the Western Ranches Lighting District. Affidavit of Publication of Notice of Hearing is on file. Letter from Melvin J. Springer is read requesting continuance of the hearing to a date after September 25th. Tony Ochinerro, developer of Western Homes Subdivision, Units I and II, speaks in favor of the annexation, and advises that he has executed a contract with P.G. & E. to pay for the lights. No one speaks against the annexation. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the annexation of Western Homes Subdivision, Unit II, to Western Ranches Lighting District to 3:00 p.m. October 1st.

BOARD OF EQUALIZATION HEARING
WILLIAM COYLE

On recommendation of Chairman Morgan, and by motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. October 15th for hearing the assessment appeal of William Coyle, and directs the Clerk to notify Mr. Coyle of the time and date.

HOSPITAL ADMINISTRATOR: CONTRACTS FOR OUTSIDE SERVICES
MENTAL HEALTH PROGRAM

Shasta General Hospital Administrator Jack Connelly requests authority to execute contracts for outside services for the Shasta County Short-Doyle Mental Health Program, to be sent to the State Department of Health Services for approval and subsequent funding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign four contracts as listed below:

1. Community Services Section, State Department of Health, for Child Management Services and Day Care Program, in the total amount of \$32,799.
2. Redding Emergency Assistance Association, Inc., commonly known as HELP, a crisis intervention Suicide Prevention Hotline, in the total amount of \$1,000.
3. Shasta County Probation Department for a diversion program for narcotics and drug abusers, in the total amount of \$17,000.
4. Shasta County Sheriff's Department for a project of counseling inmates at the Northern California Rehabilitation Center, in the total amount of \$9,130.

SHASTA GENERAL HOSPITAL: ACCREDITATION

Letter is received from the Joint Commission on Accreditation of Hospitals and California Medical Association advising that Shasta General Hospital has been accredited for a period of one year or until a subsequent survey is conducted. Recommendations for the improvement of the quality of patient care are attached to the letter. Guests who are present to speak regarding the accreditation are: Dr. Campbell, President of the Shasta-Trinity Medical Association, former Supervisor John Perez, Dr. Earl, present Medical Director of Shasta General Hospital, Dr. Rosen, former Medical Director of Shasta General Hospital, Jack Connelly, Shasta General Hospital Administrator. Supervisor Keefer, Supervisor Morgan and County Executive Bill Minton make appropriate comments, and County Executive advises that an open house, with tours through the hospital, will be held in approximately two to four weeks.

GENERAL ASSISTANCE APPEALS

General Assistance appeals filed by Robert W. Jewett and Holland J. Quinby are withdrawn by the applicants.

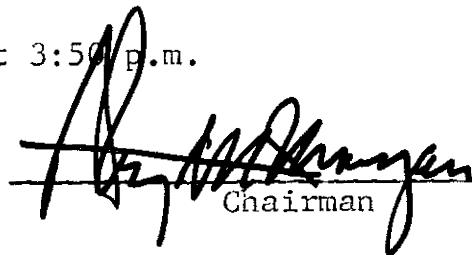
TAXATION OF TIMBER AND TIMBERLAND

Letter is read from Norman A. Wagoner, Northern California County Supervisors Association, transmitting a copy of a letter from Senator Randolph Collier, advising that a meeting of the Senate Select Committee on the Taxation of Timber and Timberland will be held September 27 at 9:30 a.m. in the Council Chambers, Police Department Building, 1313 Market Street, Redding. County Counsel advises that County Assessor Robert O. McMillen will be attending that meeting. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Senator Randolph Collier, Chairman of the Senate Select Committee on the Taxation of Timber and Timberlands, to be presented at the meeting on September 27th. County Counsel is directed to prepare the letter for the Chairman's signature.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 24, 1973 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, September 26, 1973, 9:00 a.m.

The Board of Supervisors convenes as a Board of Equalization on the above date with the following present:

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Affidavit of Publication of Notice of Hearing is on file. Chairman Morgan advises protestants that testimony will be received and considered, and that applicants will be notified of final decisions after all assessment protests have been heard.

At the request of Chief Appraiser Darrell Ellena, the Board of Equalization changes the date for hearing the appeal of William Coyle from October 15th at 4:00 p.m. to 9:00 a.m. October 30 because the appraiser will be absent from the County on October 15th.

Chief Appraiser Darrell Ellena reviews applications of Fred N. Lendman, Walter F. Throop (2), Charles H. Marx (2), Donald E. Morrison, Charley King and Joseph Mortensen, C. C. and Marguerite I. Prigmore, J. F. Carrara, Redding Masonic Temple Association, Robert Sherwin, and Shell Oil Company (2), and in each case a statement of the Assessor and a statement of the applicant are read advising that the applicant and the Assessor have agreed to a reduction of assessed valuation and appearance of the applicant is waived.

County Counsel Robert Rehberg reviews applications of Commander Industries, Inc., Publishers Forest Products Company, Champion International Corporation, Diamond International Corporation, Fibreboard Corporation-Lorenz Lumber Company Division, and Kimberly-Clark Corporation for reduction of assessment of possessory interest on timber cutting contracts, advises that all applicants have requested waiver of examination and County Assessor Robert O. McMillen has submitted a memo agreeing to waive examination under Rule 316(b) because the issues raised by the application and the facts pertaining thereto have been fully considered by the Board in previous years, and are fully presented in the application.

Albert F. Hufford, W. E. Treadwell representing Anderson Bowl, and Attorney Dave Packard representing Mercy Hospital, are sworn and present testimony in support of their applications for cancellation of the 10% penalty. Senior Auditor-Appraiser Andrew Tomicich presents testimony regarding the late filing of business property statements by the applicants. Representative of CTE Leasing Corporation did not appear in behalf of its application for cancellation of the 10% penalty.

E. J. LaGoy, representing the Willis Hollenbeak Post #369 American Legion of Burney, is sworn and presents testimony in support of the application for reduction of assessment. Senior Appraiser William Hutchinson and Chief Appraiser Darrell Ellena are sworn and present testimony substantiating the increased assessment.

September 26, 1973

October 1, 1973

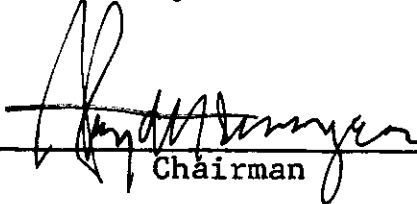
Kent M. Weaver, Jr. is sworn and presents testimony in support of his application for reduction of assessment on his property. Property Appraiser III Dave Zumwalt is sworn and presents testimony substantiating the increased assessment.

4:50 p.m. The Board of Supervisors recesses as a Board of Equalization until 9:00 a.m. October 30, 1973.

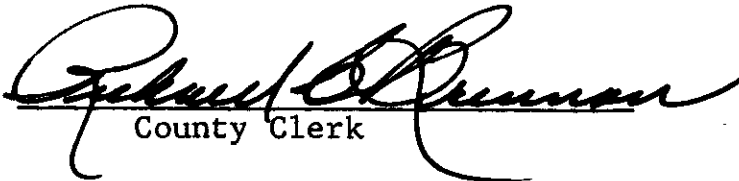
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Equalization meeting held September 26, 1973, in the Valley Times.

The Board of Equalization adjourns at 4:50 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 1, 1973, 9:30 a.m.

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

District No. 1 - Supervisor Keefer
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor LaPointe
District No. 5 - Supervisor Morgan

County Executive - Bill Minton
County Counsel - Robert Rehberg
Deputy Clerk - Merle Johnson
Chairman Morgan presides

INVOCATION

Invocation is given by Reverend Glenn Ratcliff, Church of the Nazarene.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Keefer.

SERVICE RECOGNITION AWARDS

Personnel Officer Harold Higgins, Librarian Grace Gilman, Chief Probation Officer Afton Blurton, Assessment Office Manager Tony Estacio, Director of Public Works Richard Curry, Undersheriff Jerry McCarthy, Treasurer-Tax Collector Jacque Williams, Veterans Service Officer Earl Miller, and the Board of Supervisors present Service Recognition Awards to the following County employees:

(continued next page)

Carol DeLaubenfels, Branch Library Assistant (Enterprise),
10 years
Helen Kennedy, Probation Officer II, Probation Department,
20 years
Dorothy Ewing, Appraisal Clerk, Assessor's Office, 10 years
Margaret Gardner, Assessment Clerk, Assessor's Office, 10
years
Gilbert Bell, Field Office Assistant, Department of Public
Works, 10 years
Ernest Toms, Bridge Repair Leadman, Department of Public
Works, 10 years
Carl Schaeffer, Deputy Sheriff I, Sheriff's Department, 10
years
Marjie Mortimer, Principal Account Clerk, Treasurer-Tax
Collector's Office, 20 years
Barbara McCaleb, Veterans Service Representative, Veterans
Service Office, 10 years

MINUTES OF MEETING SEPTEMBER 24, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 24, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez

(See Welfare Minutes)

CHILD CARE PROGRAM

Welfare Director Marian Babiarez submits a resume of the attempts that have been made to develop additional child care facilities in the County, and advises she will answer any questions after members of the Board of Supervisors have had an opportunity to review the resume.

HOMEMAKER PROGRAM

Welfare Director Marian Babiarez submits a summary of the Welfare Department's plan for Homemaker/Chore Services, which must become effective December 1, 1973, discusses the three systems to be used, and advises it will be necessary for social workers to review the changes with recipients beginning this month. By motion made, seconded and carried, the Board of Supervisors authorizes Welfare Department employees to begin visiting persons and preparing contracts for Homemaker/Chore Services for the Homemaker Program.

MEETING: ASSISTANT WELFARE DIRECTOR

The Board of Supervisors grants permission for Assistant Welfare Director Robert Snider to attend a meeting October 16-19 at Anaheim.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by T.A.C.:

#94-74 Moore	#99-74 Nichols
#96-74 Hencratt	#102-74 Nye
#98-74 Bartell	

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator John Tunney: Reply to letter re comments on S. 268, the National Land Use Policy and Planning Assistance Act
- CSAC: 1) Acknowledging receipt of payment for this fiscal year
2) Veterans Day Observation 3) AB 2008 summary, the major SB 90 "cleanup" legislation 4) Amendment to CSAC Constitution
- State Air Resources Board: Requirement for submitting annual report on variances granted
- L. N. Meyering: Smog is terrible
- Superior California Comprehensive Health Planning Association: Development of program for 1974
- Kay Wilson: Copies of letter to Welfare Director and State Department of Education re Federal funds for SB 796/AB 282 Child Care Program
- Assembly Committee on Transportation: Notice of change of Los Angeles Subcommittee Hearing
- State Water Resources Control Board: 1) Application forms for wastewater treatment plant operator certification: Copy to Health Officer for information 2) Notice of application to appropriate water, Shasta Christian Youth campground, from Bailey Creek thence Battle Creek thence Sacramento River
- Torchbearers of Lakewood Democratic Club: Memorial for late President John F. Kennedy, November 23rd

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

- Baumann, Richard Luther: 1973-74 Taxes, Code Area 054-000, CF 8514 CW
- Bojorques, John Michael: 1973-74 Taxes, Code Area 060-001, CF 4509 EG
- Farmers Food Store #3: 1971-72, 73-74, Code Area 001-000, Assmt. Nos. 724 and 3618
- Farmers Food Store #4: 1971-72, 72-73 Taxes, Code Area 001-003, Assmt. Nos. 1514 and 1532
- Kladt, Clyde: 1973-74 Taxes, Code Area 074-001, CF 5599 CS
- Medical Center Pharmacy: 1972-73, 1973-74 Taxes, Code Area 001-000, Assmt. Nos. 88 and 3276
- Mid-State Linen Supply: 1973-74 Taxes, Code Area 001-000, Acct. # 1-000-2984
- Philco Ford Corporation: 1973-74 Taxes, Code Areas 001-000, Acct. #1-00-9084 (2 corrections); Code Area 001-001, Acct. #1-01-9084 (4 corrections); Code Area 001-016, Acct. #1-16-9084
- Raisanen, Clifford J. & Carole: 1973-74 Taxes, Code Area 060-001, Parcel No. 084-020-03
- Shasta Sheet Metal, Inc.: 1971-72 Taxes, Code Area 001-003, Acct. #1485; 1972-73 Taxes, Code Area 001-003, Acct. # 1508

APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints Richard Smart and Myron Steele as Directors of the Economic Development Corporation for a two year term to September, 1975.

APPOINTMENTS: WELFARE ADVISORY COMMITTEE

The Board of Supervisors postpones to next week the reappointment of three members of the Welfare Advisory Committee; Dr. Lee Fulton, Robert Miller, and Montey Franklin.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an Application for Itinerant Junk License for Gordon Wallace Annis, Jr. Clerk is directed to issue license.

TRAINING COURSE: INVESTIGATOR

At the request of District Attorney Robert Baker, and by motion made, seconded and carried, the Board of Supervisors approves attendance of District Attorney Investigator Stan Fletcher at Polygraph School in Arcadia November 9 through December 15, 1973.

COUNTY COUNSELDRAFT OF AGREEMENT
EMERGENCY COMMUNICATIONS SYSTEM

County Counsel Robert Rehberg advises he has continued to work with the Emergency Medical Care Committee in drafting an agreement for the emergency medical dispatch system, reviews the 5th rough draft of an agreement, and advises that various parties will meet tonight to discuss the proposed agreement between the County, the Cities of Redding and Anderson, and the users.

PERSONNEL OFFICERPOSITION ALLOCATIONS LIST: CORRECTION

Personnel Officer Harold Higgins advises there are three corrections to the 1973-74 Position Allocations List and he will submit a revised list to members of the Board of Supervisors.

FIRE PROTECTION BUDGET
TYPIST CLERK II: BUDGET TRANSFER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes a 1/2 time Typist Clerk II from the Fire Protection Budget and authorizes a budget transfer from Services and Supplies, Reserve for Salary Contingencies in the amount of \$4,059 to Salaries and Wages, for the Typist Clerk.

HIRING STEP: SEAMSTRESS
SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins advises that Jeanine L. Meeks, who was employed at Cascade Sanatorium laundry for eleven years, was assigned to Shasta General Hospital on temporary extra help status to assist in organizing the hospital laundry, and recommends permanent employment as a Steamstress at the fifth step of the salary range. By motion made, seconded and carried, the Board of Supervisors authorizes hiring of Jeanine L. Meeks at the fifth step of the salary range of Seamstress at Shasta General Hospital.

CONTRACT: PUBLIC EMPLOYEES' RETIREMENT SYSTEM
ORDINANCE NO. 497: SAFETY MEMBERS
JAIL AND CUSTODIAL EMPLOYEES

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 497 authorizing Chairman Morgan to sign an amendment to the Contract with the State Public Employees' Retirement System to include jail and custodial personnel in the Safety Member Retirement Plan, effective December 30, 1973.

PROBATION OFFICER: TEMPORARY REPLACEMENT
ADDED APPROPRIATION

Personnel Officer Harold Higgins advises there are two probation officers absent due to illnesses of extended duration and he has received a request from Chief Probation Officer Afton Blurton for approval of a transfer of a probation officer from regular staff to special supervision to assure adequate case load coverage required by the State, approval of employment of a temporary replacement for the officer being transferred, and an added appropriation to cover the cost of the temporary employee. By motion made, seconded and carried, the Board of Supervisors approves the transfer of one officer to special supervision, approves employment of a temporary replacement on the regular staff for a period of three months, and authorizes an added appropriation to the Probation Department Budget, Salaries and Wages, in the amount of \$2,124 from Appropriation for Contingencies, to cover the cost of the temporary employee.

PROBATION OFFICER: SUBSTANCE ABUSE PROGRAM

Personnel Officer Harold Higgins advises that contracts for the Short-Doyle Substance Abuse Program have been submitted to the State, funds have been approved, but executed contracts have not yet been received, and requests authorization to employ the probation officer approved in the 1973-74 Final Budget. By motion made, seconded and carried, the Board of Supervisors authorizes employment of Frank McAtee as Probation Officer II for the Substance Abuse Program, effective October 2, 1973.

DEPARTMENT OF PUBLIC WORKSBID: PACKERS BAY BOAT LAUNCHING FACILITY
CONTRACT: LEMA CONSTRUCTION COMPANY

Director of Public Works Richard Curry reports that the State Department of Navigation and Ocean Development has concurred in the awarding of contract to Lema Construction Company for construction of the Packers Bay Boat Launching Facility but is unable to participate in the cost of the insurance alternate. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of Packers Bay Boat Launching Facility to Lema Construction Company in the amount of \$366,042, authorizes Chairman Morgan to sign the contract on behalf of Shasta County, approves the alternate bid subject to receipt of an adequate insurance policy, with the cost of the alternate to be paid by the County, and authorizes an added appropriation in the amount of \$500 from Appropriation for Contingencies to Capital Projects, Packers Bay Hazard Insurance.

OFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication:

Lucille M. Bartell	Oak Street
Edwin Ronald Green et ux	Gas Point Road

QUITCLAIM DEED: GORDON D. CHATHAM

Director of Public Works Richard Curry advises that in 1953 Gordon D. Chatham deeded right of way to the County on Deschutes Road and the County agreed to quitclaim the old railroad right of way in exchange for that on Deschutes Road. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Quitclaim Deed to Gordon D. Chatham for a portion of Old Shasta and Eastern Railway right of way.

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

James A. and Duane Rolleri and	
Gaylen and Linda Jesmer	Ashby Road
Milton and Betty Dennis	Hartnell Avenue

COUNTY EXECUTIVE

GENETIC COUNSELING CLINIC
SHASTA GENERAL HOSPITAL
GRANT PROPOSAL AGREEMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement for a grant in the amount of \$2,000 from the Superior California Chapter of the National Foundation-March of Dimes for Shasta General Hospital for supporting Genetic Counseling Clinics under the direction of Medical Director Dr. E. W. Earl, with Dr. Robert P. Erickson to serve as the Clinic Director, for the period November 1, 1973 to October 31, 1974.

BIDS: OFFICE SUPPLIES

By motion made, seconded and carried, the Board of Supervisors authorizes Purchasing Agent Bill Minton to advertise for bids for the purchase of supplies for County offices, including Shasta General Hospital, for 1974, bids to be opened at 2:00 p.m. October 25th with a report to the Board the following meeting.

HUNTING OF COYOTES

Letter was previously received from Congressman Johnson requesting information regarding allocation of funds for the airborne hunting of coyotes, as reported to him by a constituent. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter of reply to Congressman Johnson submitting the County's budget for wildlife control, a copy of the cooperative agreement between Federal-State-County for predatory animal control, and advising that the County does not appropriate County funds for airborne hunting of coyotes.

SALE OF SURPLUS PROPERTY: BOATS
RESOLUTION NO. 73-387

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-387 declaring a 1963 Chris-Craft Boat and a 1968 Chris-Craft Boat surplus, to be sold at public auction at 2:00 p.m. December 4th, with a report to the Board the following meeting.

(See Resolution Book 13)

HEALTH DEPARTMENT
TUBERCULOSIS TESTING

County Executive Bill Minton submits a memorandum he received from Health Officer Dr. Ben Hurst advising that the Health Department is no longer offering free mini-film x-rays, the Department will still conduct free skin tests three days a week and those having a reaction will be required to obtain the conventional chest x-ray.

1975 STATE CONVENTION
CALIFORNIA ASSOCIATION OF
WEIGHTS & MEASURES OFFICIALS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to C. Bruce Wade, President of the California Association of Weights & Measures Officials extending an invitation for the Association to hold its 1975 State Conference in Shasta County.

LEAVE OF ABSENCE
AUDREY O. BAKER

By motion made, seconded and carried, the Board of Supervisors approves extension of leave of absence for Audrey O. Baker, Janitor at Shasta General Hospital, October 1 through November 2, 1973.

LEAVE OF ABSENCE
LILLIE MAE BYLUND

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Lillie Mae Bylund, Nurses Aid at Shasta General Hospital, July 30 through October 14, 1973.

LEAVE OF ABSENCE
WALTER NALE

By motion made, seconded and carried, the Board of Supervisors approves extension of leave of absence for Walter Nale, Road Maintenance Man II with the Department of Public Works, October 1, 1973 to January 1, 1974.

LEAVE OF ABSENCE
SHIRLENE MANTEI

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Shirlene Mantei, Library Clerk II, November 1, 1973 to February 28, 1974.

SHASTA-CASCADE WONDERLAND ASSOCIATION
OPERATING STATEMENT

County Executive Bill Minton submits the operating statement of the Shasta-Cascade Wonderland Association for the 1972-73 fiscal year.

REVENUE SHARING FUNDS
SHASTA COLLEGE DAY CARE CENTER

Superintendent of Schools Ray Darby submits a proposed budget for the Shasta College Day Care Center, which he received from Art Taylor, Dean of Men at Shasta College, in the amount of \$22,000 and advises that the budget differs from his in that it includes \$8,000 for site and facility and it was his understanding there was tentative agreement that the College would provide facilities. Dean Taylor advises the facilities now in use for the Center are needed by the College and a permanent structure is needed, and agrees with Mr. Darby's suggestion that the funds be allocated and the College and Superintendent of Schools reach agreement on budget items. College students Peter James, Sandy Clary, Gilbert St. John, Suzanne Kidwell and Janice Knox speak in favor of the Day Care Center. Catherine Camp complains that funds were not allocated for Head Start Program, and Montey Franklin complains that funds were not allocated to People of Progress for child care. By motion made, seconded and carried, the Board of Supervisors approves expenditure in the amount of \$22,000 from Revenue Sharing funds for the Shasta College Child Care Center Program, and directs the Superintendent of Schools and Shasta College personnel to cooperate in preparation of the budget for the program.

BIDS: FIRE/SAFETY ALTERATIONS
SHASTA GENERAL HOSPITAL

Architect Richard Smart advises he reported to the Hospital Building Committee last week that the one bid received for Fire/Safety Alterations at Shasta General Hospital was approximately \$17,000 over the amount budgeted. Mr. Smart recommends the bid be rejected, the specifications be revised, and a new bid opening be set. By motion made, seconded and carried, the Board of Supervisors rejects the bid of Fire Protection Specialists, Inc. in the amount of \$52,372, and sets 4:00 p.m. October 18th for opening revised bids for Fire/Safety Alterations at Shasta General Hospital, and sets 11:30 a.m. October 23rd for Mr. Smart to report results to the Board.

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: FORMATION OF UNDERGROUND UTILITIES DISTRICT
LAWNCREST AVENUE AND CHURN CREEK ROAD
RESOLUTION NO. 73-388

This is the time set for hearing on the formation of an Underground Utility District in the vicinity of the intersection of Lawncrest Avenue and Churn Creek Road, Enterprise Area, on property owned by Pacific Gas and Electric Company and Pacific Telephone and Telegraph Company. Affidavit of Mailing Notice of Hearing is on file. County Counsel Robert Rehberg points out the boundaries of the proposed district. Carl McConnell advises he owns adjacent property to the east and speaks in favor of including his property in the District, and Jim Simpson, District Manager of P.G. & E. advises that allocations for this year for undergrounding are committed. No one speaks against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-388 declaring certain unincorporated territory in the vicinity of the intersection of Lawncrest Avenue and Churn Creek Road to be an Underground Utility District and ordering removal of certain poles, overhead wires and associated overhead structures therefrom.

(See Resolution Book 13)

HEARING: FORMATION OF UNDERGROUND UTILITIES DISTRICT
FALL RIVER MILLS AIRPORT: RESOLUTION NO. 73-389

This is the time set for hearing on the formation of an Underground Utility District at the Fall River Mills Airport. Affidavit of Mailing Notice of Hearing is on file. County Counsel Robert Rehberg points out the boundaries of the proposed district. Chester Wilson, representing Citizens Utilities Co., discusses the proposed District with Jim Simpson, District Manager of P.G. & E. No one speaks against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-389 declaring certain unincorporated territory on Reynolds Road immediately southerly of the Fall River Airport to be an Underground Utility District and ordering removal of certain poles, overhead wires and associated overhead structures therefrom.

(See Resolution Book 13)

SUPERVISOR LaPOINTE: COMMUNITY ACTION AGENCY

Supervisor LaPointe reports that he and Supervisor Sanders will attend the meeting of the Community Action Agency Advisory Board tonight in the Supervisors' Chambers.

OPEN HOUSE: SHASTA GENERAL HOSPITAL

Supervisor Keefer reports that the open house at Shasta General Hospital is set for October 17th from 6:00 to 8:00 p.m., and the public is invited.

2:30 p.m. The Board of Supervisors sits as the Air Pollution Control Board and adopts a resolution amending the Air Pollution Rules and Regulations.

3:15 p.m. The Board of Supervisors reconvenes in regular session.

PLANNING COMMISSIONPARCEL MAP #37-74 NOYES/P.L.S.

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map #37-74 Noyes/P.L.S. with conditions as submitted.

PARCEL MAP #40-74 NOYES/P.L.S.

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map #40-74 Noyes/P.L.S. with conditions as submitted.

APPEAL: PARCEL MAP #64-74RICHARDSON/P.L.S.

Planning Director James Herbert reports that the Planning Commission and T.A.C. both recommended denial of Parcel Map #64-74 Richardson/P.L.S. because Parcel #2 does not contain one-half acre of usable land for septic tank and leaching facilities. Letter was received from the engineer appealing the denial. Sanitarian Fred Morrison advises that, subsequent to the Planning Commission meeting, Mr. Richardson submitted a revised map increasing the lot size and meeting the criteria, and recommends approval of the map. By motion made, seconded and carried, the Board of Supervisors approves the revised Parcel Map #64-74 Richardson/P.L.S. as submitted.

APPEAL: TENTATIVE MAPHARDENBROOK RANCH SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting September 13th, approved the tentative map of Hardenbrook Ranch Subdivision, Mountain Gate Area, and set forth the conditions for approval. Letter is read from CH2M/Hill, engineers, appealing the condition requiring a seal coat be placed on the gravel surfacing serving the flag lots, that T.A.C. had recommended approval of gravel surfacing only. Louise Peacock, developer, states objection to the blacktop requirement, that the roads only serve those lots and do not serve the public. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves the tentative map of Hardenbrook Ranch Subdivision with the changing of Condition No. 8 to require gravel surfacing on roads serving the flag lots.

ENVIRONMENTAL IMPACT REPORTHOLLY SUGAR COMPANY

Planning Director James Herbert reports he has received an environmental impact report from Holly Sugar Company in which they plan to extract lime rock from a site four miles southwest of Round Mountain, which will be used in the manufacture of beet sugar.

APPEAL: TENTATIVE MAP
OLIVE GROVE ESTATES, UNIT 1

Planning Director James Herbert reports that the Planning Commission, at its meeting September 13th, approved the tentative map of Olive Grove Estates Subdivision, Unit 1, and set forth the conditions of approval. Letter is read from the engineer requesting waiver of the condition that Olive Street be widened five feet in front of the subdivision at this time, and Engineer Lester LeVier advises the developer feels it would be more feasible to perform the widening along with construction of future access roads into the second unit of the subdivision. Mr. Herbert advises the map shows that right of way for widening Olive Street is reserved. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves the tentative map of Olive Grove Estates, Unit 1, with Condition No. 7 changed to read, "Olive Avenue be widened an additional 5 feet along the frontage to be deferred until the construction of future access roads into the second unit of the subdivision; at such time Olive Avenue shall be widened an additional 5 feet along the frontage." (It is currently 18 feet wide).

WESTERN RANCHES LIGHTING DISTRICT
REACTIVATE LIGHTS: BUDGET TRANSFER

Chairman Morgan reports he attended a meeting last week with residents in Western Ranches Lighting District who request a solution to the problem created when the special tax increase election in the District failed, resulting in discontinuance of lights because of the lack of District funds to pay for lighting. Mr. Morgan advises that the subdivider of Western Homes, Unit 1 within the Western Ranches Lighting District has signed a contract with Pacific Gas and Electric Company providing for the subdivider to pay the cost of lights in that annexed portion of the District, however there are six lights that were discontinued, and recommends the County grant dry period financing by loaning the District funds, to be recovered from future taxes. Mel Springer and Kenneth Toll, residents of the area, discuss lighting and financing. By motion made, seconded and carried, the Board of Supervisors approves dry period financing for the Western Ranches Lighting District, directs Auditor-Controller Edward B. Davis to transfer funds to the District for payment of the cost of lighting, and directs the Clerk to direct P.G. & E. to reactivate the six lights in the original Western Ranches Lighting District.

CONTINUED HEARING: ANNEXATION TO
WESTERN RANCHES LIGHTING DISTRICT
RESOLUTION NO. 73-390

This is the time to which the hearing on the petition for annexation of Western Homes Subdivision, Unit 2, to the Western Ranches Lighting District was continued. The petition requests installation of five lights. Chairman Morgan advises that the subdivider has signed a contract to pay the cost for two lights in the subdivision, and at the meeting last week there was no opposition to the annexation by residents providing the subdivider contracts to pay for the lights. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-390 ordering the annexation of Western Homes Estates Subdivision, Unit No. 2, to the Western Ranches Fourth Addition Lighting District, and does not authorize installation of five lights in the annexed territory.

(See Resolution Book 13)

APPLICATION FOR FUNDS
FAMILY PLANNING SERVICES

On recommendation of John Elledge, Coordinator for the Community Action Agency, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an application to the Department of Health, Education, and Welfare for a grant in the amount of \$67,000 for Family Planning Services at the Health Department for the period October 1, 1973 through September 30, 1974.

SUCCESSOR OF INTEREST AGREEMENT
COMMUNITY ACTION AGENCY

John Elledge, Coordinator for the Community Action Agency, advises that a final draft of Successor of Interest Agreement for the Agency has been prepared and will be submitted to the Board of Supervisors for approval next week.

USE PERMIT: SAND PIT ROAD PERMANENT ROAD DIVISION

Lee Bunnell, representing the U. S. Forest Service, submits the executed Use Permit agreement providing for right of way across its lands for the Sand Pit Road Permanent Road Division, and advises that utility permit for Citizens Utilities Company will be returned to the Burney office this week. Jim Simpson, District Manager of Pacific Gas and Electric Company, advises that utility permits for electric power lines across Forest Service lands have not been obtained.

J. F. SHEA COMPANY USE PERMIT

Planning Director James Herbert submits Monthly Report #5 regarding J. F. Shea Company's Use Permit #69-73, suggests there should be review of the Company's accomplishments with regard to meeting conditions of the use permit during the first six months, and recommends a field trip be arranged as part of the review. Attorney Lee Lopez, representing J. F. Shea Company, advises that improvements have been made to comply with the use permit. By motion made, seconded and carried, the Board of Supervisors appoints the following ad hoc committee to review the J. F. Shea Company Use Permit #69-73: Supervisor Morgan as Chairman, County Counsel Robert Rehberg, Planning Director James Herbert, Chief Sanitarian Dale Watson, and Director of Public Works Richard Curry.

FEE FOR COLLECTION OF WATER SERVICE
CITY OF ANDERSON: RESOLUTION NO. 73-391

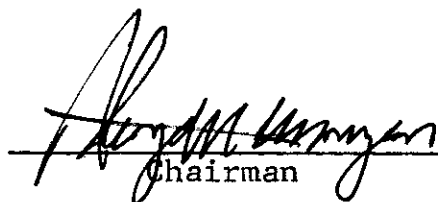
On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-391 establishing a fee for collection by the County of a water service charge for the City of Anderson.

(See Resolution Book 13)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 1, 1973 in the Valley Times.

The Board of Supervisors adjourns at 4:15 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 9, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Vivian Branch
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor James Logan, First Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Sanders.

MINUTES OF MEETINGS SEPTEMBER 26
 AND OCTOBER 1, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 26 and October 1, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #630 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

HOMEMAKER PROGRAM

Welfare Director Marian Babiarez advises that State Legislation that would have provided full State funding for the Homemaker Program was vetoed by Governor Reagan and it will be necessary to fund the program with revenue sharing funds, which were allocated in the 1973-74 Final Budget. The Board of Supervisors postpones to next week a decision on the Homemaker/Chore Services Program as submitted by Mrs. Babiarez last week, to allow additional time for review of the proposed systems.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by T.A.C.:

#104-74 Dickinson/P.L.S.
 #105-74 Elwood
 #109-74 Camenisch/Pizzi

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Copy of letter from Douglas R. Leisz, Regional Forester: re surfacing of the Jones Valley Road to boat launching facility: Copies to Department of Public Works and Department of Water Resources for information 2) Letter re Fire Prevention Week, October 7-13
- State Air Resources Board: Final approval of Sacramento Valley Air Basin subvention application
- Northern California Emergency Medical Care Council: Executed Joint Exercise of Powers Agreement
- American Association of University Women, Redding Branch: State Scenic Highway Program: Referred to Department of Public Works and for reply and preparation of letter of reply
- U. S. Department of Agriculture, Forest Service: Land exchange in Lake Tahoe Basin
- California Highway Patrol: Abatement of abandoned vehicles starting October 1, 1973: Copy to Chick Gleeson, Shasta Dam Area Chamber of Commerce for information
- Planning Director: Meeting of ad hoc committee to review J. F. Shea Company Use Permit #69-73, 2:30 p.m. October 10, 1973
- Air Pollution Control Officer: Monthly report of inspection of J. F. Shea Company
- Auditor-Controller: County responsibility for loss - Adult Aid warrants
- CSAC-County Modernization Commission: Request for contribution: Referred to County Executive for report next week
- Leonard B. Burkhardt: Letter protesting establishment of trailer camps
- State Assembly Committee on Water: Public hearing on Davis-Grunsky Program continuation, October 30-31, 1973 in Sacramento: Referred to Department of Water Resources for report and recommendation next week
- State Assembly Committee on Transportation: Public hearing on Motorcycle Air & Noise Pollution, October 15-16 at Asilomar Conference Grounds
- Regional Council of Rural Counties: 1) Resolution reaffirming belief in elected officials 2) Recommendation of appointment of Frank L. Long, Jr. to the Council of Intergovernmental Relations
- Ventura County Community Action Commission: Transmittal of Job Description of Executive Director of Community Action Agency: Referred to John Elledge and County Executive for information
- Sierra County Board of Education: Urging passage of HR 8464 which would require that Forest Reserve monies be paid to counties on the gross amount of timber sales
- City of Redding: Copy of Resolution No. 73-105 accepting for maintenance and operation the extension of Oro Street in Rolling Hills Subdivision: Referred to Department of Public Works for information
- B. B. Hurst, M.D., Health Officer: Copy of letter sent to City of Redding re 1973 dog clinic with comments of City of Redding at bottom
- League of Women Voters of Redding: Postcard advising of public meeting re discussion of Proposition I, Tax Expenditure Limitations, on October 11 at 8:00 p.m. at Pilgrim Congregational Church
- Redding Judicial District: Notice of entry of judgment 73 S 785, H. T. Barnard vs. Darryl Ellena and Shasta County Board of Supervisors
- State Controller: Apportionment of Trailer Coach Fees, January through June 1973
- State Citizens Advisory Council: Copy of AB 2440, enacted, authorizing counties to pay actual and necessary expenses of members of advisory board of the community mental health service

(Continued)

(Communications and Reports Continued)

State Department of Health: Public health assistance funds for 1973-74
 Southern California Personnel Management Association: Affirmative
 action policy: Copy to Personnel Officer for information
 Inter-Mountain Fair: Minutes of meeting September 27, 1973
 Treasurer's Report for September, 1973

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Dillen, Jerry Charles, 1973-74 taxes, Code Area 074-010, CF 3381 EM
 Frank's Prescription Shop Inc., 1970-71, 1971-72, 1972-73, 1973-74
 taxes, Code Area 001-000, Assessment Nos. 189, 177, 91, and 3278
 Woodburn, Thomas R. et al, 1973-74 taxes, Code Area 060-001, CF 5846 EV

PREVAILING WAGE RATES

At the request of Robert Miller, representing the Laborer's Union, the Board of Supervisors postpones establishment of the Prevailing Wage Rate for 1973-74.

CENTRAL COUNTING PLACE: ELECTION
RESOLUTION NO. 73-392

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-392 ordering County Clerk Richard C. Brennan to use the County Clerk's Office as a Central Counting Place for the Special Statewide Election and Uniform District Election to be held November 6, 1973.

(See Resolution Book 13)

PROCLAMATION: INTERNATIONAL TOASTMISTRESS MONTH
RESOLUTION NO. 73-393

At the request of the Didallas Toastmistress Club, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-393 proclaiming the month of October, 1973 as International Toastmistress Month in Shasta County.

(See Resolution Book 13)

CIVIL ACTION NO. 47593
HAZEL LEAONA HENLEY VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 47593, Hazel Leona Henley vs. County of Shasta, are received, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CONVERSION OF A-F ZONED PROPERTY TO C-F

Memo is read from County Counsel Robert Rehberg suggesting that the Ordinance Code be amended to allow properties presently zoned A-F Agricultural Forest to be rezoned to the recently approved C-F Commercial Forest District if it otherwise meets requirements, because it is felt the C-F Zone would be an enforceable restriction subject to recognition by the Assessor in valuing property. By motion made, seconded and carried, the Board of Supervisors refers the recommended amendment to Section 4324 of the Ordinance Code, providing for conversion of A-F zoned property to C-F, to the Planning Commission to initiate the amendment.

October 9, 1973

REAPPOINTMENT: WELFARE ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reappoints Robert Miller, Dr. Lee Fulton, and Montey Franklin as members of the Welfare Advisory Committee for three year terms, to September, 1976.

UNITED CRUSADE, 1974CHAIRMAN, COUNTY CAMPAIGN

Personnel Officer Harold Higgins announces the beginning of the 1974 United Crusade and recommends appointment of Jack Connelly as Chairman of the County campaign. By motion made, seconded and carried, the Board of Supervisors appoints Hospital Administrator Jack Connelly as Chairman of the United Crusade for 1974 for County employees.

SHASTA COUNTY CHAIRMAN
RESOLUTION NO. 73-394

Personnel Officer Harold Higgins introduces Bob Madden, Chairman of the Shasta County United Crusade for 1974, who presents a resolution for approval. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-394 proclaiming October 14 through November 10, 1973 as "United Way" Month in Shasta County.

(See Resolution Book 13)

UNIFORM LOCAL SALES AND USE TAX AMENDMENT
ORDINANCE NO. 494-23: AGREEMENT
STATE BOARD OF EQUALIZATION

County Counsel Robert Rehberg advises that the Governor signed AB 309 amending the Bradley-Burns Uniform Local Sales and Use Tax Law, and the State Board of Equalization has submitted proposed amendments to the County Ordinance and Agreement providing for conformance with the State Law. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-23 amending the Ordinance Code with regard to Uniform Local Sales and Use Tax, and authorizes Chairman Morgan to sign an agreement with the State Board of Equalization providing for State administration of Local Sales and Use Taxes, effective January 1, 1974.

(See Ordinance Book 5, Page 343)ELECTION, BOARD MEMBER
PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Letter is read from the Auditor-Controller advising there will be nominations and election of a new board member to the Public Employees' Retirement System soon, and volunteering to serve as election officer. By motion made, seconded and carried, the Board of Supervisors designates Auditor-Controller Edward E. Davis as the election officer to conduct the Public Employees' Retirement System election.

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Application for Itinerant Junk License for Harlan Bruce Scott. Clerk is directed to issue license.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Hospital Administration Budget, from Regular Salaries in the amount of \$884 to the following Fixed Assets: Inhalation Equipment-\$523, One Bookcase-\$62, One Desk and Chair-\$299, to cover cost of items authorized in 1972-73 but not received until 1973-74 fiscal year.

MEETING: SUPERINTENDENT OF SCHOOLS

The Board of Supervisors grants permission for Superintendent of Schools Ray Darby to attend a meeting October 24 and 25 at Sacramento, and to attend a meeting November 30 to December 2, 1973 in San Francisco.

MEETING: PLANNING DIRECTOR AND
PLANNING COMMISSIONERS

The Board of Supervisors grants permission for Planning Director James Herbert and members of the Planning Commission to attend a meeting October 17 to 20, 1973 at Santa Barbara.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting October 10-12 at Santa Rosa, and to attend the CSAC seminar October 12 at San Francisco.

REVENUE SHARING ALLOCATION

Revenue Sharing allocation in the amount of \$386,619 is received from the Office of the Secretary of the Treasury, for the first quarter of the Fourth Entitlement Period, July 1 to September 30, 1973. Clerk is directed to deposit the check.

AGREEMENT: OFFICE OF ECONOMIC OPPORTUNITY
SUCCESSOR IN INTEREST: COMMUNITY ACTION AGENCY

John Elledge, Coordinator of the Community Action Agency (CAA) submits a proposed agreement with the Office of Economic Opportunity designating Shasta County as the Community Action Agency and transferring funds to Shasta County. Agreement is referred to County Counsel Robert Rehberg for clarification concerning an audit of accounts held by the Community Action Project and the transfer date for assumption of the Community Action Agency by Shasta County. Later in the meeting, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Successor in Interest Agreement between Shasta County and the Office of Economic Opportunity with amendments as recommended by County Counsel and authorizing John Elledge, Coordinator of the Community Action Agency, to take the agreement to the Office of Economic Opportunity in San Francisco to be signed.

DEPARTMENT OF PUBLIC WORKSBIDS: NOTICE OF SALE: HOUSE DECLARED SURPLUS
CHURN CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors declares a house purchased as right of way on Churn Creek Road to be surplus and authorizes advertising for bids to remove the house from the right of way, and declares a minimum bid of \$25. The Board sets 11:30 a.m. October 29th as the time for opening bids.

October 9, 1973

(Department of Public Works Continued)

COMPLETION OF CONTRACTJ. F. SHEA COMPANY: ASPHALT CONCRETE OVERLAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete, as of October 4, 1973, the contract between J. F. Shea Co., Inc. and the County of Shasta for asphalt concrete overlay on various Shasta County Highway Routes.

RECOMMENDATIONS FOR ROAD ACCEPTANCECRAIG LANE

By motion made, seconded and carried, the Board of Supervisors accepts recommendations of Director of Public Works Richard Curry for the acceptance of Craig Lane into the County Road System.

FORT CROOK HISTORICAL SOCIETYCONSTRUCTION OF DISPLAY UNIT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors, authorizes the Fort Crook Historical Society to proceed with their portion of construction of the Fort Crook Museum Historical Display Unit.

BIDS: LIQUID ASPHALTS AND ASPHALTIC EMULSIONS

This is the time set for opening bids for liquid asphalts and asphaltic emulsions. Affidavit of Publication of Notice to Contractors is on file. Two bids as listed below are opened and referred to the Director of Public Works Richard Curry for report at the next meeting.

Union Oil Company	\$91,340
Morgan Paving & Materials	90,840

NED BORLAUG: YOUTH COORDINATORTHE CENTER

Ned Borlaug, Youth Coordinator for The Center, reports some of the activities of the young people involved in The Center in Redding, Burney and Fall River Mills, invites members of the Board of Supervisors to attend meetings, and relates plans for future activities. Mr. Borlaug advises that any young person who wishes to become active in The Center should call him at the Redding Recreation Department to find out when meetings are scheduled.

LUNCHEON AND TOURSHASTA COLLEGE

The Board of Supervisors recesses at 12:00 noon to attend a luncheon and tour at the invitation of Dr. Dale A. Miller, Superintendent-President of Shasta College.

PARCEL MAP WAIVER #364-73
BAKUS INVESTMENT COMPANY

This is the time set for continuation of hearing on the appeal of Thomas A. Keough from the Planning Commission's recommendation to deny Parcel Map Waiver #364-73/Bakus Investment Company. Planning Director James Herbert reads from Board of Supervisors' minutes of meeting September 4, 1973, wherein the Health Department was to request that Bakus Investment Company provide report of chemical tests of the Roberts' well located approximately 300 feet from their eastern boundary. Dale Watson, Sanitarian, advises that a chemical analysis has been received and that the water on the Roberts' property is suitable. Mr. Watson recommends a condition be imposed that would require an easement on Parcel #2 to allow the owner of Parcel #1 to drill a well above the 2400 foot contour line and to pipe water back onto Parcel #1. By motion made, seconded and carried, the Board of Supervisors approves Parcel Map Waiver #364-73/Bakus Investment Company with restriction as recommended by the Health Department.

CSAC: HR 1 IMPLEMENTATION

On recommendation of the County Supervisors Association of California, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a letter to Governor Reagan urging the Governor to call a special session of the Legislature to pass acceptable legislation on HR 1 implementation.

FORMATION OF MOUNT VISTA LIGHTING DISTRICT

This is the time set for hearing on the petition for formation of Mount Vista Lighting District. Chief Petitioner W. Jaxon Baker is not present, and contract with the utility serving the district, (Pacific Gas & Electric Company) has not been presented. The Board of Supervisors refers the Petition for Formation of Mount Vista Lighting District to County Counsel Robert Rehberg to obtain additional information, and takes the matter under advisement until next week.

COMPLAINT OF VIOLATION
ALLEN'S CONTRACTOR'S YARD

Planning Director James Herbert and Supervisor Caton report visiting the property of David E. Allen where Mr. Allen has a contractor's yard. George and Vivian Dvorak have previously complained about the condition of the front of the property. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors directs David E. Allen to correct violations to comply with the zoning ordinance within ninety days, and directs Planning Director James Herbert to report to the Board at the end of the ninety day period. Mr. Herbert is further instructed to write a letter to Mr. Allen advising him of the Board's decision.

T. L. WHALEY: COMPLAINT OF SANITATION DEPARTMENT

Letter from T. L. Whaley, Contractor, protesting decision of Dale Watson, Sanitarian, in regard to installation of septic tank and leach line for a customer of his, is received. Mr. Watson is present and describes position of home and type of drainage on the property in question, and advises that septic tank and leach lines were not placed on the property at the recommended locations and would present sanitation problems without further precautions. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to Mr. Whaley advising that the Board concurs with the Health Department's ruling. Mr. Watson is directed to prepare the letter for Chairman Morgan's signature.

HEARING: USE PERMIT APPEAL
RYAN ZEHNLE: MILLVILLE TRAILER PARK

This is the time set for hearing the appeal of Ryan Zehnle from the Planning Commission's denial of Use Permit #10-74 for a 150 space mobilehome park located near State Highway 44 and Silver Bridge Road in the Millville area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission recommending denial of the Use Permit as a detriment to the persons residing in the area. Mrs. Rose Shufelberger, Timothy McIndoo, Elizabeth Burham, Flora Pearson, Dave Hull, Mr. Blumquist, Sandy Riley, Larry Shoop and Ella Campbell speak in opposition to the Use Permit. Jim Westlake speaks in favor of the Use Permit. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies Use Permit #10-74 for Ryan Zehnle.

PETITION FOR STOP SIGNS
CENTRAL VALLEY AREA

Judy Ivey presents a Petition for Stop Signs on Vallecito Street at Hardenbrook Avenue, Cabello Street and Deer Creek Avenue. Petition contains 58 signatures. By motion made, seconded and carried, the Board of Supervisors refers the Petition for Stop Signs on Vallecito Street to the Department of Public Works for appropriate action.

COW CREEK FLOOD PLAIN STUDY

Rex Bronson, representative of the Corps of Engineers, and Jack Pardee, representative of the State Department of Water Resources are present with a report on the Cow Creek Flood Plain Study. Mr. Bronson shows slides and explains the Flood Plain Study Program, reports that a physical study has been made. Mr. Bronson explains that the Corps of Engineers offers a program of assistance and technical aid, and passes out brochures with statistical data. Mr. Bronson further explains that the study is for fact findings, offers no recommendations for a solution to the problems of flooding but purports to show what to expect in that locale. Chairman Morgan thanks Mr. Bronson and Mr. Pardee for their presentation.

SHASTA GENERAL HOSPITAL
OPEN HOUSE

Jack Connelly, Hospital Administrator, reports that plans for the Open House and Tour of Shasta General Hospital are definite now with the Open House to be held October 17th between the hours of 6:30 p.m. and 8:30 p.m. A booklet will be handed to each visitor at the Open House and to each new patient at the hospital in the future.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Robert Dietz, Director of the Department of Water Resources submits a monthly report for September, 1973.

COTTONWOOD CREEK PROJECT

On recommendation of Robert Dietz, Director of Water Resources, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a letter to President Nixon urging favorable consideration of an appropriation in the 1975 budget for a planning start on the Cottonwood Creek Project, with copies of the letter to the Office OMB U. S. Army Corps of Engineers, California Water Commission, Congressman Johnson, and Senators Cranston and Tunney.

4:20 p.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and authorizes Chairman Morgan to sign an agreement with Clair A. Hill (CH2M/Hill) for a Sewer Study, in the total amount of \$29,535, and adopts Resolution No. 73-3.

4:30 p.m. The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVE

JOHN ELLEDGE AND NANCY L. WRIGHT
DESK WARRANTS: COMMUNITY ACTION AGENCY

County Executive Bill Minton submits claims for John Elledge and Nancy L. Wright for expenses incurred for the Community Action Agency. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves claim for John Elledge for Coordinator's fee and travel for September, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to John Elledge from Miscellaneous General #1 in the amount of \$821.20, and Nancy L. Wright from Miscellaneous General #1 in the amount of \$18.47 for expenses incurred in the election of the Advisory Board of the Community Action Agency.

SHASTA-TRINITY FOUNDATION
AGREEMENT: EMERGENCY MEDICAL CARE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with the Shasta-Trinity Foundation for Medical Care for emergency medical care for a two year period from October 1, 1973.

BIDS: COUNTY VEHICLES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets November 5th at 2:00 p.m. for opening bids for vehicles included in the 1973-74 budget.

AGREEMENT: DEPARTMENT OF GENERAL SERVICES
PURCHASE OF BOAT: RESOLUTION NO. 73-395

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-395 authorizing the Office of Procurement, Department of General Services to purchase a boat on behalf of Shasta County, and authorizing County Executive Bill Minton to enter into an agreement with the Department of General Services.

(See Resolution Book 13)

RELEASE OF AGREEMENT TO REIMBURSE
ROBERT LEROY DOWELL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Robert Leroy Dowell in the amount of \$609.81, the hospital lien having been paid in full.

TRAINING COURSE: PROBATION DEPARTMENT

The Board of Supervisors grants permission for Chief Probation Officer Afton Blurton to attend a training course at Asilomar November 26-29, 1973.

October 9, 1973

(County Executive Continued)

MEETINGS: SHASTA GENERAL HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Supervising Nurses Ashford, Morrison and Martin to attend a conference in Willows October 11th; Jack Connelly, Hospital Administrator, to attend the California Hospital Association Annual Meeting in San Francisco October 30 to November 3; and Judith Smith and Sue Martin to attend a Nursing Audit Workshop in San Francisco October 25, 1973.

MEETING: WELFARE

The Board of Supervisors grants permission for Assistant Welfare Director Robert Snider to attend the Western Regional Conference of the American Public Welfare Association in Anaheim October 16 to 19.

MEETING: CIVIL DEFENSE COORDINATOR

The Board of Supervisors grants permission for Civil Defense Coordinator Henry Woodrum to attend the quarterly meeting of the Northern California Emergency Services Council October 18 and 19, 1973.

VACATION: HOSPITAL ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Hospital Administrator Jack Connelly from October 19 to 25, 1973.

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

County Executive Bill Minton presents a letter addressed to taxpayers from the Anderson-Cottonwood Irrigation District Director Bob Caton in which the advantages of residing within the Anderson-Cottonwood Irrigation District are defined.

COUNTY COUNSELAGREEMENT: ANDERSON INDIAN POW-WOW

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the agreement with the Anderson Indian Pow-Wow wherein the amount of \$1,000 may be paid to Roselene I. Gibson as Chairman upon submission of a claim prior to the Pow-Wow and that an accounting will be filed immediately after the Pow-Wow on November 2 and 3, 1973.

SB 716: STATEMENT OF FINANCIAL INTEREST

County Counsel Robert Rehberg reports that SB 715 has been enacted and will require the filing of Statements of Financial Interest annually by the Board of Supervisors and other County officials. Mr. Rehberg advises that the Board of Supervisors may then require the same statement from any County employee or elected official other than the clerical staff. On recommendation of County Counsel Robert Rehberg, the Board of Supervisors sets October 29 at 4:00 p.m. for a complete briefing on SB 716.

(County Counsel Continued)

SB 90
THIRD SUPERIOR COURT DEPARTMENT

County Counsel Robert Rehberg advises that Governor Reagan has "blue-lined" the funding for the third department of the Superior Court from SB 551. Mr. Rehberg explains that the Governor has the constitutional right to veto any appropriation in any bill and that the action is subject to override as in any other veto. Senator Marler has indicated he has some confidence that funding for the third Superior Court Department may come next year. County Counsel advises that under law the establishment of the Court is not a Board decision but is a decision of the Legislature, and that when established by the legislature, the County must fund the Court. County Counsel is to contact Senator Marler regarding the possibility of new legislation and will report to the Board.

CSAC CONFERENCE
COUNTY COUNSEL: PANEL SPEAKER

On request of County Counsel Robert Rehberg, the Board of Supervisors grants permission for County Counsel to sit on a CSAC Conference panel for discussion of SB 90 on October 25 at 10:00 a.m.

SUPERVISOR LA POINTE
LAKEHEAD VOLUNTEER FIRE COMPANY

Supervisor LaPointe reports that members of the Lakehead Volunteer Fire Company have completed a course in basic firefighting techniques and will soon undergo Red Cross training by Bob Madden, Instructor at Shasta College Evening Division.

SUPERVISOR SANDERS
TOUR OF FRENCH GULCH

At the request of Supervisor Sanders, the Board of Supervisors agrees to have lunch at French Gulch on October 15th and to take a tour of the area at that time.

SPAY/NEUTER CLINIC

Supervisor Sanders requests permission of the Board of Supervisors to contact veterinarians and other interested persons, gather information on the estimated costs of a Spay/Neuter Clinic and to report her findings at a later date. The Board of Supervisors agrees that Supervisor Sanders should proceed in this matter.

SUPERVISOR KEEFER
CSAC SEMINAR

Supervisor Keefer reports that he will attend a CSAC Seminar in San Francisco on Friday, October 12, where the topic to be discussed is Proposition 1.

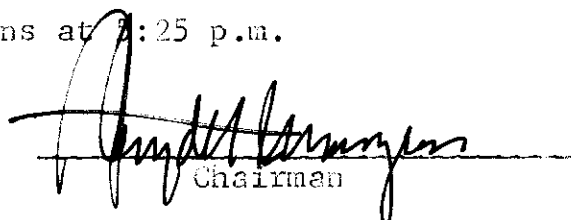
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 9, 1973, in the Record Searchlight.

The Board of Supervisors adjourns at 7:25 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 15, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor Caton.

MINUTES OF MEETING OCTOBER 9, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 9, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarez.

(See Welfare Minutes)

MEETING: WELFARE PERSONNEL

The Board of Supervisors grants permission for Garnet (Sue) Roberts to attend civil defense training October 18 and 19 at Los Angeles; and for Welfare Director Marian Babiarez and Administrative Services Officer Tom Courbat to attend a meeting October 30 through November 2 at San Rafael.

SHERIFF

APPLICATION FOR FUNDS: CCCJ
MOBILE RADIOS FOR BRAND INSPECTORS
RESOLUTION NO. 73-396

On recommendation of Undersheriff Jerry McCarthy, speaking on behalf of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-396 authorizing an application for funds made available through the Omnibus Crime Control and Safe Streets Act of 1968 administered by the California Council on Criminal Justice in the amount of \$6,339 Federal, \$105 State, \$2,245 State Department of Agriculture cash and in-kind services for purchase and installation of mobile radios in six Brand Inspectors' automobiles for communication with local law enforcement agencies, to aid in reducing cattle rustling in Region B.

(See Resolution Book 13)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Northern California Emergency Medical Care Council: SB 1413, State funding for three year period: Copies to County Executive and County Counsel for information
- Data Processing Center, County of Sonoma: Reply to request to conduct study of data processing system: Copies to Auditor-Controller and Treasurer-Tax Collector for information
- League of Women Voters of Redding: 1) Annual finance drive on October 15 2) Carolyn Allred observer for Board meetings
- CSAC, State Solid Waste Management Board Advisory Council Subcommittee on Litter Control: Request for ordinance or resolution re local litter control: Referred to the Department of Public Works for report and recommendation and to prepare reply
- Jonathan C. Tibbitts: Retired Public Employees' Association of California: Letter of thanks for retirement benefit increase
- Governor Ronald Reagan: 1) Reply to recommendation to appoint Frank L. Long, Jr. to the Council on Intergovernmental Relations: Copy to Frank L. Long, Jr. for information 2) State Environmental Goals and Policy Report: Transmitted to Planning Department for information
- County Health Officer: Noise readings report for September, 1973 for J. F. Shea Company
- State Controller: 1) Shasta County share of cost of basic health care and administration for the 1973-74 fiscal year 2) Annual Report of Assessed Valuation and Tax Rates for 1973-74: Clerk is directed to request additional copies
- Placer County Board of Supervisors: Resolution re appointment of Frank L. Long, Jr. to the Council on Intergovernmental Relations
- Tehama County Board of Supervisors: Letter re Regional Council of Rural Counties with copy of publicity item
- Department of Housing and Urban Development: Notification that HUD Form 52221, Report on Pre-Occupancy Status and Type of Units in Leased Housing is no longer required
- State Water Resources Control Board: Notice of proposed changes in the Regulations of the State Water Resources Control Board: Copy to Department of Water Resources for information
- State Social Welfare Board: Notice of meeting November 1-2 in San Rafael
- Juvenile Hall Report for September, 1973
- PUC: Application of Pacific Gas & Electric Company, Notice of Pre-hearing Conference 9:30 a.m. November 12, 1973 in San Francisco

NORTHERN CALIFORNIA EMERGENCY MEDICAL
CARE COUNCIL: SUPERVISOR SANDERS

Supervisor Sanders reports she was elected Secretary-Treasurer of the Northern California Emergency Medical Care Council.

MEETING: ANIMAL CONTROL OFFICER

The Board of Supervisors grants permission for Chief Animal Control Officer Pete Lambert to attend a meeting October 17th at Red Bluff.

MEETING: SHERIFF'S CAPTAIN: DESK WARRANT

The Board of Supervisors grants permission for Captain Richard Hart to attend a meeting October 29 through November 2 at Sacramento, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$150 to Captain Hart from the Sheriff's Budget to cover the cost of the seminar.

SHASTA COLLEGE CHILD CARE CENTER

Sandy Clary, Chairman of the Shasta College Child Care Center Student Steering Committee, requests information regarding the administration of revenue sharing funds granted by the Board of Supervisors, and is advised she should contact Superintendent of Schools Ray Darby to obtain the information.

JESSIE PORTER, MOUNTAIN GATE

Jessie Porter, resident of Mountain Gate, complains that a developer is installing culverts on a private road on adjacent property, which would cause flooding of her property. Supervisor LaPointe advises he has talked with Mrs. Porter about her problems and will contact appropriate County personnel.

PARCEL MAPS: CONSENT AGENDA

By motion made, seconded and carried, the Board of Supervisors approves the following parcel maps which appeared on the Consent Agenda and were recommended for approval by the Planning Commission, and in each case the applicant or engineer has agreed to the conditions recommended by TAC:

#440-73 Dean/Dean	# 90-74 Mathis/Dean
#515-73 Robedee/Dean	# 97-74 Ashcraft/Sargent
# 46-74 Pehrson/Hill	#101-74 Peterson/Hobbs
# 68-74 Burke/Brewen	#106-74 Peterson/Hobbs
# 89-74 Boatman & Bryant/ Carter	#107-74 Goold/Hill
	#108-74 Farley/Hill

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

# 93-74 Nelson/Dean	#115-74 Kakuk
#100-74 Bunce/Sargent	#117-74 Howard/P.L.S.

U. S. CIVIL S 3006: SHASTA-TRINITY-SISKIYOU
RURAL INDIAN HEALTH PROJECT, INC. VS.
BOARD OF SUPERVISORS

Summons and Complaint for Declaratory Relief are received in U.S. Civil S 3006, Shasta-Trinity-Siskiyou Rural Indian Health Project, Inc. vs. members of the Board of Supervisors and County Counsel Robert Rehberg, to determine whether the project for delivery of health care to American Indians may receive revenue sharing funds. By motion made, seconded and carried, the Board of Supervisors refers the documents in U.S. Civil S 3006 to County Counsel Robert Rehberg for appropriate action.

APPLICATION FOR LEAVE TO FILE
LATE CLAIM: JAMES W. MCKUNE

Application for Leave to File Late Claim is received from Attorney Jerry M. Duncan on behalf of James W. McKune, and by motion made, seconded and carried, the Board of Supervisors refers the application to County Counsel Robert Rehberg for report and recommendation.

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors authorizes the following Intra-Departmental budget transfer as submitted by Auditor-Controller Edward B. Davis:

From Welfare Administration Budget, Other Costs, Dependents of the Court Aid in the amount of \$13,000 to General Assistance Cases Budget, Other Charges, Dependents of the Court Aid, and a change of revenue account in the budget to initiate the proper budgeting approach for placement of foster children and collections for their care from parents.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes the following added appropriation from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Sheriff Budget, Fixed Assets, one standard desk in the amount of \$185.85 and one executive chair in the amount of \$63.22 for the additional agent assigned to the Detective Division.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Warren Barnts Rental Equipment, 1973-74 taxes, Code Area 001-000, Parcel Acct. No. 1-000-2988
 Bearing and Transmission, Inc., Code Area 001-000, 1970-71 taxes, Assmt. #74, 1972-73 taxes, Assmt. #45, 1973-74 taxes, Assmt. #3236
 Bingham, Nancy, 1973-74 taxes, Code Area 001-000, Assmt. #101-442-07
 Felker, Kyle & Kathy, 1973-74 taxes, Code Area 001-000, Assmt. #8352
 Fields' Jewelry, Code Area 001-012, 1972-73 taxes, Assmt. #1605, 1973-74 taxes, Assmt. #4294
 Foster, Mark, 1973-74 taxes, Code Area 115-002, Assmt. #8337 FD
 Free Will Baptist Mission Board of California, Inc., 1973-74 taxes, Code Area 115-004, Assmt. #056-090-12
 Haycraft, Harold W. or Florence, 1973-74 taxes, Code Area 136-009, Assmt. # CF 6931 EJ
 Hoeflich Television Engineers, Code Area 001-000, 1970-71 taxes-Assmt. #354, 1971-72 taxes-Assmt. #328, 1972-73 taxes-Assmt. #204, 1973-74 taxes-Assmt. #3381
 Peasley, Patricia, 1973-74 taxes, Code Area 123-018, Parcel 050-184-03
 Redding Steel & Supply, 1970-71, 1971-72, 1972-73 taxes, Code Area 123-013, Parcel 050-440-05
 Ross, Stanley N., 1973-74 taxes, Code Area 123-013, Assmt. #4475 BP
 Santos, John R. and D.G., 1973-74 taxes, Code Area 113-005, Parcel 080-510-09
 Sivachenko, Eugene W. and C.V., 1973-74 taxes, Code Area 123-013, Parcel 050-440-05
 Turner's House of Fashions, Code Area 001-012, 1970-71 taxes, Assmt. #139, 1972-73 taxes-Assmt. #1616
 Wurst, James E. or Nancy R., 1973-74 taxes, Code Area 074-000, Boat

DESK WARRANT: CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$1,275 from the Probation Department Budget to Remi Vista Youth Ranch, Inc. in payment for care of three court wards for September, 1973 because the claim was misplaced and not submitted for the normal claiming period.

OFFICE OF ECONOMIC OPPORTUNITY GRANT
COMMUNITY ACTION AGENCY

Letter is received from the Acting Regional Director of the Office of Economic Opportunity advising that a grant action has been approved for the Shasta County Community Action Agency, subject to approval by the Governor. Memo is received from John Elledge, Program Coordinator, advising that the first quarter breakdown is \$19,750 for administrative costs and \$11,000 for current delegate agencies, and the funds will be held in trust until the Successor of Interest Agreement is approved by the Regional Director.

MEETING: COUNTY CLERK

The Board of Supervisors grants permission for County Clerk Richard C. Brennan to attend a meeting October 18-19 at Sacramento.

DEPARTMENT OF PUBLIC WORKS

SOLID WASTE DISPOSAL FRANCHISE CONTRACT
AMENDMENT NO. 1: HAT CREEK TRANSFER SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign Amendment No. 1 to the Contract with Foothill Disposal Company-Sunset Scavenger Company-Patton Bros., Inc. to add the Hat Creek Transfer Site to the solid waste disposal franchise contract at an annual cost of \$4,375, effective January 1, 1974.

BID: LIQUID ASPHALTS AND ASPHALTIC
EMULSIONS: MORGAN PAVING COMPANY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of liquid asphalts and asphaltic emulsions to Morgan Paving and Materials Company in the amount of \$90,840 and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Consent to the following Offer of Dedication:

Paul A. Dingman Old Alturas Road

COUNTY EXECUTIVE

AGREEMENTS: HOSPITAL COLLECTIONS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign agreements with Redding Collection Bureau, North Valley Collection Bureau, and Credit Bureau of Shasta and Trinity Counties, Inc. to provide for collection of unpaid accounts at Shasta General Hospital.

MEETING: HOSPITAL PERSONNEL

The Board of Supervisors grants permission for Central Service Supervisor Hattie McCauley to attend a meeting November 12-16 at San Diego, and for Dr. Earl and Dr. Wilkins to attend a meeting October 20th at San Francisco.

(County Executive, continued)

BIDS: FURNITURE, VARIOUS OFFICES

County Executive Bill Minton reports that bids were opened by his office last week for the purchase of office furniture for various offices, which were included in the 1973-74 final budget. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bids for office furniture as follows:

Desks-Kivley's Office Supply	\$ 2,685.33
Chairs-Kivley's Office Supply	2,445.01
File Cabinets-Ekelund's Office Supply	1,729.65
Bookcase-Ekelund's Office Supply	121.80
Folding Table and Chairs -Kivley's	261.02
Open Shelf Filing-Kivley's Office Supply	3,198.15

MEETING: PROBATION OFFICER

The Board of Supervisors grants permission for Assistant Probation Officer Frank Sauer to attend a meeting October 25-26 at Lake Tahoe.

HOMEMAKER/CHORE SERVICES PROGRAM

County Executive Bill Minton discusses the summary of the Welfare Department's plan for the Homemaker/Chore Services Program as previously submitted by Welfare Director Marian Babiarz, advises that the Welfare budget includes \$140,000 of revenue sharing funds and \$60,000 of County funds for the program. By motion made, seconded and carried, the Board of Supervisors approves the procedure for implementation of the Homemaker/Chore Services Program as submitted.

GRANT COORDINATOR: COMMUNITY ACTION AGENCY
SALARY RESOLUTION NO. 19

Supervisor LaPointe reports that the Community Action Agency ad hoc committee met last week to review the position of Grant Coordinator, and submits recommended job specifications and qualifications, which would place the position under direction of the Auditor-Controller. County Counsel Robert Rehberg reports it is the intent that the position would provide for coordination of Community Action programs and would be a grant coordinator. By motion made, seconded and carried, the Board of Supervisors approves the specifications and qualifications for the Grant Coordinator, adopts Salary Resolution No. 19 adding the position to the Unclassified Service Section of the Salary Resolution at Range 38, and approves addition of one position of Grant Coordinator to the authorized positions of the Auditor-Controller.

(See Salary Resolution Book)

THIRD DEPARTMENT, SUPERIOR COURT

Supervisor Caton reports he attended a luncheon in Chico last Thursday and heard Governor Reagan speak on Proposition 1, then later he questioned the Governor regarding his "blue lining" of the State funding for Shasta County's Third Department, Superior Court. Senator Marler was asked to respond and advised that he and the State Finance Director will meet with the Governor and will resubmit the request for allocation.

SUPERVISOR KEEFER: PROPOSITION 1

Supervisor Keefer reports he attended a panel discussion on Proposition 1 last week. Mr. Keefer advises that CSAC opposes the initiative because it is a tax shift and not tax relief, and discusses the presentation made by Dick Simpson of CSAC. The Clerk is directed to request additional copies of Mr. Simpson's presentation.

COUNTY COUNSELBIDS: PACKERS BAY HAZARD INSURANCE
CONSTRUCTION OF BOAT LAUNCHING FACILITY

County Counsel Robert Rehberg reports he recently met with Joe Lema of Lema Construction Company, successful bidder for construction of the Packers Bay Boat Launching Facility, and was advised that the type of hazard insurance that would insure against damage caused by an act of God cannot be provided. Mr. Rehberg reads a memo he received from John Darrah Insurance Agency advising it is his opinion it will be impossible to purchase insurance coverage that would meet the County's specifications. Supervisor Caton speaks in favor of requiring hazard insurance or posting of a bond by the successful bidder to guarantee the project for a period of one year following construction. By motion made and seconded, the Board of Supervisors rejects all bids on the insurance portion of the Packers Bay Boat Launching Facility as not meeting specifications. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer, Sanders
NOES: Supervisor Caton

BIDS: BOX CULVERT
LAKEWOOD DRIVE AT BONNYVIEW DRAIN

This is the time set for opening bids for the construction of a concrete box culvert on Lakewood Drive at Bonnyview Drain. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

K. R. Whitmire Co., Inc., Redding	\$21,376.50
Dante Engineers & Contractors, Fort Jones	31,082.00
George R. Osborn Construction Co., Redding	24,700.00
K. S. Mitty Construction Co., Anderson	18,163.20
Wemacar, Inc., Redding	22,580.00

BIDS: PAVING AND DIKES
PARKING LOT, SHASTA GENERAL HOSPITAL

This is the time set for opening bids for asphalt concrete paving and constructing asphalt concrete dikes at Shasta General Hospital south parking lot. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

J. F. Shea Co., Inc., Redding	\$ 4,543.50
North Valley Construction Co., Inc., Redding	4,210.80
Thomas E. Davis Construction Co., Inc., Redding	4,665.00

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

CALIFORNIA ASSOCIATION OF WEIGHTS
AND MEASURES OFFICIALS

Agricultural Commissioner C. Bruce Wade, President of the California Association of Weights and Measures Officials, submits a letter advising that the Association has voted to hold its 1975 Annual Conference in Shasta County, that the decision was made in response to the invitation from the Board of Supervisors which was presented during the 1973 conference.

BIDS: SURPLUS REAL PROPERTY, BECHELLI LANE

This is the time set for opening sealed bids and receiving oral bids for the sale of surplus real property located on the east side of Bechelli Lane approximately 200 feet south of the intersection with Markwood Drive and containing approximately 4.67 acres. Affidavits of Publication and Posting Notice Inviting Bids are on file. The following bids are opened:

Howard Taylor	\$75,111.50
Edgar R. Palmer	67,605.00
Richard Guiton, Jr.	89,001.00

No oral bids are received. By motion made, seconded and carried, the Board of Supervisors awards the bid for the sale of surplus real property, Bechelli Lane, to Richard Guiton, Jr. and authorizes Chairman Morgan to execute a deed of the property on behalf of Shasta County. Supervisor LaPointe abstains from voting because he is in the real estate business. County Executive Bill Minton advises that Realtor George Theobald submitted the successful bid on behalf of Richard Guiton, Jr.

BIDS: SURPLUS REAL PROPERTY, GRAF OLIVE RANCH

This is the time set for opening sealed bids and receiving oral bids for the sale of surplus real property located in Olinda known as the "Graf Olive Ranch" containing approximately 20.99 acres. Affidavits of Publication and Posting Notice Inviting Bids are on file. The following bids are opened:

Carey A. Duke	\$ 19,601
Grant O. King	19,010
Manuel Romero	17,901
Jerry Mack	18,200
Matthew Malsom	18,533
Fred Bingham	18,400

Chairman Morgan calls for oral bids and bids are received from Manuel Romero and Jerry Mack. At the close of oral bidding, by motion made, seconded and carried, the Board of Supervisors awards the bid for the sale of surplus real property, Graf Olive Ranch, to Jerry Mack in the amount of 25,500 and authorizes Chairman Morgan to execute the deed of the property on behalf of Shasta County.

BIDS: SURPLUS REAL PROPERTY, COTTONWOOD

This is the time set for opening sealed bids and receiving oral bids for the sale of surplus real property in Cottonwood between Main Street and Brush Street containing approximately 6,125 square feet. Affidavits of Publication and Posting Notice Inviting Bids are on file. No sealed bids nor oral bids are received.

HOME HEALTH CARE SERVICES

Telephone call was received, and the item "Home Health Care Services" to be presented by Dee Kotowski, State Director of Nursing Services, is postponed to a later date.

HEARING: PETITION, CLOSED RANGE
SHASTA VIEW RANCHOS SUBDIVISION

This is the time set for hearing on the petition requesting closed range in Shasta View Ranchos Subdivision. Affidavit of Publication of Notice of Hearing is on file. Dave Fitzpatrick advises his property borders the proposed closed range area on the south and west, would be very expensive to fence and offers to share the cost with adjoining property owners. Mrs. Tom Pearson advises that John Fryer sold the property to her and she was told cattle would be kept out. Mrs. Dibble Bray, Mrs. Raymond Bray, Mr. Gerfen and Tom Pearson speak in favor of closed range. Public hearing is closed. The Board advises that the matter of cattle running on private property, and the statement by the former property owner that cattle would be kept out should be resolved by the purchaser and seller. By motion made, seconded and carried, the Board of Supervisors postpones decision on the petition for closed range in Shasta View Ranchos Subdivision to 2:30 p.m. December 3rd to allow time for discussion by involved parties.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
BUCKEYE AREA

This is the time set for hearing on the proposed rezoning of property in the Buckeye Area, located between Quartz Hill Road and Keswick Dam Road adjacent to and west of the City of Redding boundaries. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone this property from R-4-T-B-3 to R-R-B-3 because previous approval of zoning to permit trailers was based on the property owner's intention to develop a mobilehome park in the area and the development has not materialized within one year. William Rhyne, property owner, requests that the R-4-T-B-3 zoning be retained because surrounding properties, including those within the City of Redding, have been rezoned to allow mobilehomes. By motion made, seconded and carried, the Board of Supervisors denies the rezoning and retains R-4-T-B-3 zoning for the Buckeye Area property.

HEARING: ZONING AMENDMENT
SOUTHEAST ANDERSON AREA
ORDINANCE NO. 378-656

This is the time set for hearing on the proposed zoning of property located adjacent to and on the north side of Dodson Lane immediately east of Balls Ferry Road, Southeast Anderson area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendations of the Planning Commission to zone the property, containing approximately 170 acres, to A-1 Agricultural District as requested by the City of Anderson. Letter is read from the City of Anderson in favor of the zoning to serve as a buffer for Anderson River Park. No one speaks against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-656 zoning property in the Southeast Anderson area to A-1.

(See Ordinance Book 5, Page 344)

HEARING: ZONING AMENDMENT
FRANK & DAN WILSON
ORDINANCE NO. 378-657

This is the time set for hearing on the proposed rezoning of the Frank and Dan Wilson property located at the south terminus of Adams Lane adjacent to and east of Interstate 5, Enterprise Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone approximately 5 acres from R-1-B-6 to R-4 Multiple Residence District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-657 rezoning the Frank and Dan Wilson property to R-4.

(See Ordinance Book 5, Page 345)

HEARING: ZONING AMENDMENT
VIRGIL ASBELL
ORDINANCE NO. 378-658

This is the time set for hearing on the proposed zoning of the Virgil Asbell property, located approximately one mile north of Platina. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that the applicant requested R-R-T-B-5 Rural Residential with trailers allowed, but staff recommends A-1-T-B-5 Agricultural District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-658 zoning Virgil Asbell property to A-1-T-B-5.

(See Ordinance Book 5, Page 345)

HEARING: ZONING AMENDMENT
DEER GLADE SUBDIVISION
ORDINANCE NO. 378-659

This is the time set for hearing on the proposed zoning of Deer Glade Subdivision, located approximately 400 feet west of Day Road and approximately 13 miles north of McArthur. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the property R-R-T-B-6 Rural Residential District with trailers allowed. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-659 zoning Deer Glade Subdivision R-R-T-B-6.

(See Ordinance Book 5, Page 346)

HEARING: ZONING AMENDMENT
BRANSTETTER LANE AREA
ORDINANCE NO. 378-660

This is the time set for hearing on the proposed rezoning of various properties in the Branstetter Lane Area, located approximately 600 feet north of the intersection of Branstetter Lane and Texas Springs Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone approximately 57 acres from R-R-B-4 to R-R-T-B-4 Rural Residential District with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-660 rezoning properties in the Branstetter Lane area to R-R-T-B-4.

(See Ordinance Book 5, Page 346)

HEARING: ZONING AMENDMENT
EARL SHELP PROPERTY
ORDINANCE NO. 378-661

This is the time set for hearing on the proposed rezoning of the Earl Shelp property located adjacent to and north of Lloyd Tract Road, approximately 400 feet southwest of the junction with Carrol Lane, South Redding area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rezone the property from R-1-B-3 to R-R-T-B-3 Rural Residential District with trailers allowed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-661 rezoning the Earl Shelp property to R-R-T-B-3.

(See Ordinance Book 5, Page 347)

HEARING: ZONING AMENDMENT
HAT CREEK HIGHLANDS SUBDIVISION

This is the time set for hearing on the proposed rezoning of Hat Creek Highlands Subdivision, located north of and adjacent to State Highway 44 approximately 18 miles north of Viola, Hat Creek area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to deny the rezoning because those property owners who have built homes do not want mobilehomes mixed in because they felt it would devalue their property. The Planning Commission's decision was appealed. Letters opposing the rezoning are received from Ms. Lorraine N. Anderson, John and Bonnie Senitte, Lorenz R. Voss, Edward Morrice, Jr., Beatrice and Leon Wallace, Conrad and Shirley Schnider, Mr. and Mrs. Ted Crosno, and Mr. and Mrs. James Mozuraitis. Letter appealing the decision is read from Lorenz C. Evers. Mrs. Walters speaks against the rezoning. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of Hat Creek Highlands Subdivision.

HEARING: AMENDMENT TO ORDINANCE CODE
GROUP FOSTER HOMES: ORDINANCE NO. 494-24

This is the time set for hearing on the proposed amendment to the Ordinance Code, whereby the scope of the definition of Group Foster Homes is in accordance with Shasta County Welfare Department and California State Guidelines. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to amend the Ordinance Code. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-24 amending Sections 4310 and 4371 of the Ordinance Code defining Residential Care Facilities and Group Foster Homes.

(See Ordinance Book 5, Page 347)

VARIANCE TO GENERAL PLAN #2-74
BOYD ARMSTRONG

This is the time set for hearing the appeal of Boyd Armstrong from the Planning Commission's denial of Variance #2-74 to the General Plan for less than the required parcel size in the "Con-T" Conservation Timber classification, located near Long Hay Flat Road, Viola area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the variance, and advising that staff had recommended denial because a precedent would be set in the area and no physical hardship exists. Mrs. Boyd Armstrong and Engineer Bob Hobbs speak in favor of the variance, advise that two houses were built on the two acre parcel for the convenience of relatives, circumstances have changed and the small home is no longer needed, and the Armstrong's desire to sell it. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Variance #2-74 to the General Plan, Boyd Armstrong.

HEARING: USE PERMIT APPEAL
G. SYDNEY BARTON
FRENCH GULCH MOBILEHOME PARK

This is the time set for hearing on the appeal of G. Sydney Barton from the Planning Commission's decision to deny Use Permit #26-74 for a 105 space mobilehome park located south of French Gulch in the vicinity of the intersection of Tom Green Road and Trinity Mountain Road. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit, and advising that staff had recommended approval. Letters in favor of the use permit are received from Bunky Leach, Mr. and Mrs. Arvid Nygard, Harriet McDermott, Mr. and Mrs. O. D. Stroud, Buzz and Barbara Felsher, Betty Jean Burns, James and Mary Westlake, Roy B. Houser, Alma E. Westlake, Ora Wheeler, Russell and Winifred Bassham and Mr. and Mrs. Gene Franck. Letter from Paul W. Stathem, Environmental Analyst, is read discussing the Environmental Impact Report. Letter in opposition is received from Jeannette Caster, and letter is read from the National Park Service urging consideration of the historic resources and the importance of maintaining high water quality standards in Clear Creek. Franklin Cibula, Attorney representing the applicant, speaks in favor of the use permit and points out the application is for expansion of an existing 50 unit permit, and introduces Jasper Hawkins, architect, who presents drawings and slides of the proposed mobilehome park. Al White, Fred Ehlers, James Buchanan, Marcella Shufford, and Mr. Stevens speak in favor of the permit. Sahni Samuelson, representing 12 persons, Joe Vondracek, representing the Democratic Club, Daryl Harris, Lee Macey, Ed Peterson, Attorney Len Wingate, representing a number of property owners, Dennis Richardson, George Sommers, and Rose Rallston speak against the permit. After discussion regarding provisions of the 1968 use permit, the lack of zoning in the area, conditions recommended by staff, and a field trip by the Supervisors during the luncheon break today, by motion made and seconded, the Board of Supervisors grants the appeal and grants Use Permit #26-74 to G. Sydney Barton for the 105 space mobilehome park at French Gulch with conditions recommended by TAC and additional conditions imposed by the Board as listed. Motion is passed by the following vote:

AYES: Supervisors Keefer, Sanders, Morgan
 NOES: Supervisors Caton, LaPointe

Standard Conditions:

1. Construction shall be substantially in accordance with plans submitted.
2. Building Permit to be filed for within 60 days.
3. Fire fighting equipment and water supply to meet requirements of the French Gulch Fire District.
4. Fencing and maintaining landscaping to screen property from road.
5. Staging will require additional use permit.
6. Provide 26 additional parking spaces for boats, travel trailers, etc.
7. All utilities to be underground.
8. Requirements and permits from all concerned governmental agencies to be met.
9. No clothes drying shall be permitted on individual lots unless done within an enclosed structure.
10. All private roads within the park to be oiled to eliminate dust.

Special Conditions:

11. Adequate supply of chemically suited water be shown to the satisfaction of Department of Public Health.
12. If campers and travel trailers are to continue using this park, some physical barrier (such as a fence) must be erected to separate them from the permanent mobilehome spaces. They will also be located in one particular section of the park and the location is to be shown on a map. (continued next page)

13. No permanent trailer to be located within possible flood limits of Clear Creek.
14. In keeping with the historical characteristics of the French Gulch community, design requirements for fencing of the property will be reviewed by the Technical Advisory Committee.
15. Needs Health Department approval of existing and/or new sewage disposal systems.
16. Architectural control and approval for the concept, design, layout and construction of the park to be performed by the Technical Advisory Committee.
17. That a \$25,000 (twenty-five thousand) bond, meeting the approval of the County Counsel, be posted, guaranteeing conformity of the project with all conditions of approval.

VARIANCE: ADA LITTLE

Planning Director James Herbert reports that the Planning Commission, at its meeting October 11th, recommended granting of Variance No. 3-74 to Ada Little for less than required sideyard on her property located on the south side of Red Bluff Street west of the intersection with Mussel Shoals Avenue, Central Valley, and advises there are extraordinary circumstances which require early consideration of the application. Ada Little speaks in favor of the variance. By motion made, seconded and carried, the Board of Supervisors grants Variance #3-74 to Ada Little as submitted.

COUNTY COUNSEL

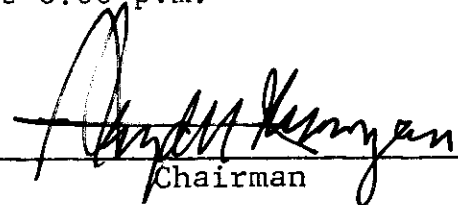
CITY OF PETALUMA: CIVIL ACTION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign a letter to the City of Petaluma, in response to the letter of September 14th, advising that counties and cities are frequently involved in suits of general interest and absorb costs even though the results benefit other public agencies, and advising that Shasta County does not believe it would be appropriate for the County to participate in the costs of this lawsuit.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 15, 1973 in the Intermountain News.

The Board of Supervisors adjourns at 6:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 23, 1973, 10:00 a.m.

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

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Executive - Bill Minton
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

INVOCATION

Invocation is given by Pastor William Moore, First Southern Baptist Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Supervisor LaPointe.

MINUTES OF MEETING OCTOBER 15, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 15, 1973 as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #456 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of claims in the total amount of \$443.45.

The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves payment of claims in the total amount of \$754.80.

The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of claims in the total amount of \$2,932.23.

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

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- California Legislature, Joint Committee on Telecommunications: Notice of hearing in Board of Supervisors' Chambers October 31st at 9:30 a.m.: Referred to County Executive and Superintendent of Schools to prepare testimony and submit report and recommendation next Monday.
- Five Counties Housing Corporation: Invitation to tour housing project: Noon, November 5th is set for tour
- Shasta Veterans Hospital Group, Inc.: Congratulations on accreditation of Shasta General Hospital: Copy to Medical Director and Hospital Administrator for information
- California Association of Weights and Measures Officials: Appreciation for services rendered by retiring President C. Bruce Wade
- Self Help Home Improvement Project: U.S. Senate Bill S.2190, Emergency Rural Housing Act of 1973: Chairman is authorized to reply
- Fire Chief's Association of Shasta County: Need of improvement of fire reporting system
- Ed Reddington: Complaint of tree on Route 89 leaning dangerously: Transmitted to State Department of Transportation for information
- Auditor-Controller: Comments on Annual Report of Assessed Valuations and Tax Rate of California Counties, 1973-74
- Diamond International Corp.: Appreciation for attending Datavote demonstration
- NCCSA: Questionnaire for meeting December 14-15, 1973: Referred to County Executive for reply
- Carl D. Lindberg: 1) Monthly activity report, September 2) Invoice for services, September: County Executive is to request itemized statement of hours worked
- J. F. Shea Review Committee: Report of meeting October 10th
- CSAC: 1) Growth Limitation Ordinance, notice of hearing by Senate Committee on Local Government October 15th at San Bruno 2) Proposition 1 on County Government and the Homeowner-Taxpayer
- Speaker of the Assembly: Opposition to Proposition 1
- State Solid Waste Management Board: Draft of tentative guidelines based on requirements of SB 5 - 1972 legislation: Referred to Department of Public Works for reply
- State Board of Equalization: Survey of public airport policies, and request for completion of questionnaire, Fall River Mills and Shingletown Airports: Referred to Department of Public Works for reply
- State Air Resources Board: 1) Approval of subvention application for Northeast Plateau Air Basin 2) Notice of hearing October 30th at Los Angeles re automobile pollution device installation schedule: Referred to Health Officer to prepare comments
- P.U.C.: Resolution to amend rule to correct requirements for deposit for preparing EIR or Negative Declaration: Referred to County Counsel and Planning Director for information
- State Controller: Highway Users Tax Apportionment for October
- Assembly Committee on Transportation: Notice of hearing October 29th re Bay Area Transportation Planning
- U.S. Corps of Engineers: Transcript of Public Meeting on Investigation for Flood Control, Northern California Streams, Red Bluff to Shasta Dam: Transmitted to Department of Water Resources for information
- State Department of Health: Determination of Rabies Regions and State-ment of Enforcement: Referred to County Clerk and Health Officer for completion
- Superior California Water Association: Minutes of meeting September 5th
- State Social Welfare Board: Minutes of meeting September 27-28
- Lake County Board of Supervisors: Resolution stating belief that any governmental entity with legislative powers shall be composed of elected officials
- Shasta-Cascade Wonderland Association: 1) Copy of letters to San Mateo Times and San Francisco Examiner
- Application for Alcoholic Beverage License (3)

PERSONNEL OFFICERFIRE CONTROL PERSONNEL
SALARY RESOLUTION NO. 20
BUDGET TRANSFER

Personnel Officer Harold Higgins submits a letter advising that the Fire Protection Budget contains funds for "sleeper" firemen for one standby position at each of two State Division of Forestry locations (the Redding headquarters and adjacent to the Redding municipal airport) that coverage will require seven part time fire control aids at a flat rate of \$100 per month and two relief aids at \$25 per month. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 20 amending the Salary Resolution to include Fire Control Aid and Fire Control Aid (Relief) positions, and authorizes a budget transfer in the Fire Protection Budget from Services and Supplies, Schedule "C", in the amount of \$8,000 to Extra Help, to cover the cost of the positions.

(See Salary Resolution Book)

Chairman Morgan hands the gavel to Vice-Chairman Keefer.

WELFARE: MEDICAL STAFFING

Personnel Officer Harold Higgins reports he has reviewed the request from Welfare Director Marian Babiarz for transfer of staff from the Eligibility and Grant Division to the department's Medical and Hospital Services Units at Shasta General Hospital, submits information resulting from a study, and his recommendations that three positions be transferred and that load factors and backlog be reviewed from time to time. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of 2 eligibility workers to the Medical Services Unit and transfer of 1 eligibility worker to the Hospital Services Unit.

Vice-Chairman Keefer returns the gavel to Chairman Morgan.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

#118-74 Leboeve
#124-74 Libbee
#128-74 Abbott

BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves the following budget transfer as submitted by Auditor-Controller Edward B. Davis:

Opportunity Center Budget, Fixed Assets, transfer from Portable Cable for Electric Hand Saw in the amount of \$80, transfer from Skil Saw Ram in the amount of \$42, transfer to Heavy Duty Saw-\$101, Sander-Grinder-\$11, Two Stop Watches-\$10, reapportionment of funds due to cost changes of fixed asset items.

CANCELLATION OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

Bracken, Edna J.: 1973-74 Taxes, Code Area 001-000, Parcel No. 104-750-06
 Cavender, John A. or Gwen: 1973-74 Taxes, Code Area 054-001, 4871 FA
 Courtney, John Warren: 1973-74 Taxes, Code Area 001-000, 8332 FD
 Crandall, Carl David: 1973-74 Taxes, Code Area 074-001, CF 5442 EK
 Curl, West: 1973-74 Taxes, Code Area 001-015, Parcel #066-140-24
 Dexter, A.E. & Alla M.: 1973-74 Taxes, Code Area 074-001, Parcel
 #067-170-45
 Edwards, Leland & Donna: 1973-74 Taxes, Code Area 077-008, Parcel
 #028-273-01
 Enterprise American Legion Post: 1972-73, 73-74 Taxes, Code Area 074-001,
 Parcel Nos. 053-261-05, 06, 07, 08, 09
 Gromer, Frederick W. & Mark K.: 1973-74 Taxes, Code Area 056-001,
 Parcel #062-050-02
 Johnson, Richard & Carol: 1973-74 Taxes, Code Area 058-004, Parcel
 #064-150-11
 Joseph, Joe G.: 1973-74 Taxes, Code Area 001-007, Parcel #066-120-38
 Killingbeck, Gerald K.: 1973-74 Taxes, Code Area 113-009
 Lewis, J. V. & Lorraine: 1973-74 Taxes, Code Area 144-002, Parcel
 #088-110-37
 McKendry, Alfred R. & Faye J.: 1972-73, 73-74 Taxes, Code Area 060-001,
 Parcel #026-310-25
 Mangiantini, Julia-Ferrero: 1972-73, 73-74 Taxes, Code Area 001-000,
 Parcel Nos. 104-730-04, 104-750-02
 Mize Investment Co., Inc.: 1972-73, 73-74 Taxes, Code Area 001-000,
 Parcel No. 104-750-04
 Patterson, Marvin L. & Thelma W.: 1973-74 Taxes, Code Area 074-001,
 Parcel Nos. 067-160-02, 067-160-04
 P & W Land Co.: 1972-73, 73-74 Taxes, Code Area 002-004, Parcel
 #201-240-59
 Southern Pacific Land Co.: 1972-73, 73-74 Taxes, Code Area 060-001,
 Parcel Nos. 026-110-02, 026-110-09, 026-030-01, 026-030-06, 026-050-04,
 026-070-06, 026-090-04, 026-090-09, 026-100-03, 026-140-07, 085-010-09;
 Code Area 136-009, Parcel #085-110-07, 011-100-05
 Thatcher, Crystal B: 1972-73, 73-74 Taxes, Code Area 134-004, Parcel
 Nos. 048-460-04, 048-460-05
 Tibbett, Kenneth & Mary: 1971-72, 72-73 Taxes, Code Area 144-002,
 Parcel No. 001-201-10
 Vilcinskas, Ceslovas: 1973-74 Taxes, Code Area 054-000, CF 6290 FB
 Wickland Realty Company: 1973-74 Taxes, Code Area 074-001, Parcel
 #067-130-09
 Woods, T.R.: 1973-74 Taxes, Code Area 001-000, Parcel #103-330-13

SHASTA COLLEGE MUSEUM
LOAN OF ANTIQUE ITEMS

Letter is received from Auditor-Controller Edward B. Davis transmitting a request from Superintendent of Schools Ray Darby for loan of an antique desk and chair to the Shasta College Museum, and recommending the loan of property in accordance with the policy established on May 14, 1973. Mr. Davis advises the items will be retained on the surplus property list for control purposes, with appropriate documentation while on loan to the museum. By motion made, seconded and carried, the Board of Supervisors authorizes loan of a small wooden desk (property #8582) and a swivel chair (property #7346) to Shasta College Museum.

FAMILY PLANNING SERVICES: LOAN

Letter is received from the Regional Office of the Department of Health, Education and Welfare advising that the Shasta County Community Action Project has been required to submit an audit for the period September 1, 1972 to October 15, 1973 for family planning services and any carryover funds will be forwarded to the Board of Supervisors, and that a grant award of \$67,000 for the period beginning September 1, 1973 has been approved with any forwarded carryover funds to be deducted from the new grant. The letter expresses understanding that the Community Action Agency will sub-contract with Family Planning, Inc. for services, that Health Officer Ben Hurst will be the Project Director and Dorsa Rogers will be Coordinator for the project, with current staff to be retained. CAA Coordinator John Elledge advises that current payroll has not been met and requests the County make payment until OEO funds are received. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay the payroll for six employees for family planning services for the period October 1 through 15, to be paid from Miscellaneous General No. 1, Miscellaneous Payments, not to exceed the amount of \$1,380, to be reimbursed from the grant to be received from the Office of Economic Opportunity.

COUNTY EXECUTIVEAPPLICATION: BOATING SAFETY FUNDS, 1974-75

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to submit a preliminary application to the State Department of Navigation and Ocean Development for a State subsidy in the amount of \$53,850 for the Boating Safety Program in Shasta County for the fiscal year 1974-75.

PROPOSED CONTRACT: HOUSING FEDERAL PRISONERS

County Executive Bill Minton reports that the present contract for housing Federal prisoners at the County jail provides for payment at the rate of \$7.11 per day and the latest cost analysis indicates \$9.33 per day. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and Sheriff John Balma to negotiate a renewal of contract with the Federal Bureau of Prisons with the cost per day increased to \$9.33 for holding Federal prisoners in the County jail.

PARTIAL RELEASE OF AGREEMENT TO REIMBURSE: MARY LOU FLORO

County Executive Bill Minton reports the County holds a lien on 7 acres of property owned by Mary Lou Floro, that she proposes to sell one acre of property and has signed a promissory note to pay \$50 per month toward the total amount due the hospital of \$1,851.61 and the County will hold the lien on the remaining 6 acres of property. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Partial Release of Agreement to Reimburse for Mary Lou Floro.

RELEASE OF AGREEMENT TO REIMBURSE
HUGH P. BREWER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Hugh P. Brewer, the hospital lien having been paid in full.

LEAVE OF ABSENCE: ALICE EGAN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Alice Egan, Nurses Aid at Shasta General Hospital, for the period September 24 to November 9, 1973.

LEAVE OF ABSENCE: ANNIE L. BLANKENHEIM

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Annie L. Blankenheim, Welfare Department Homemaker, for the period October 2, 1973 to January 2, 1974.

LEAVE OF ABSENCE: NATALIE HALL

By motion made, seconded and carried, the Board of Supervisors approves leave of absence for Natalie Hall, Psychiatric Technician at Shasta General Hospital, for the period November 14, 1973 to January 14, 1974.

OPPORTUNITY CENTER: MANUFACTURE FENCING
ADDED APPROPRIATION

County Executive Bill Minton submits a memo he received from Welfare Director Marian Babiarcz outlining a proposal from Nussell's Manufacturing and Distributing Company for the manufacture of Cape Cod Fencing at Opportunity Center, which he will sell. Mr. Minton advises the total amount of the contract is \$64,800 and recommends an added appropriation in the amount of \$14,186 to cover the initial cost of materials, supplies and fixed assets for the first 30 days of operation, to be followed by a contract with Mr. Nussell requiring a performance bond to guarantee reimbursement for any expenditure made specifically for this special project. Robert Miller speaks in opposition to the proposal. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation in the amount of \$14,186 from Appropriation for Contingency to Opportunity Center, Manufacturing Supplies, Fencing, and directs County Counsel Robert Rehberg to prepare a contract with Nussell Manufacturing and Distributing Company to provide for the bond guaranteeing reimbursement of County costs.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments for November, 1973, and it is noted that in some cases department heads have not completed evaluation of employees as required. By motion made, seconded and carried, the Board of Supervisors approves regular salary increments for employees subject to an evaluation being filed by the department head.

THE CENTER: NED BORLAUG

Ned Borlaug, Coordinator for The Center, advises that organization of The Center is progressing in the Redding, Anderson, and Central Valley areas, but there is not enough time to organize programs in the Burney-Fall River area, and requests that a part-time employee be hired in that area. The Board of Supervisors directs Supervisors Caton and LaPointe to meet with Mr. Borlaug and representatives of the City of Redding to discuss the request for part-time help for youth programs in the Burney-Fall River area.

1973 SUMMER YOUTH PROGRAM
NEIGHBORHOOD YOUTH CORPS

Rennie Noll, Project Director of the Neighborhood Youth Corps, submits and discusses the Summer Youth Program for 1970 through 1973.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: CITY OF REDDING
TRAFFIC SIGNAL AT CYPRESS
AVENUE AND HENDERSON ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign an agreement with the City of Redding for cost sharing in the installation of a traffic signal at Cypress Avenue and Henderson Road.

BID: PAVING AND DIKES
PARKING LOT, SHASTA GENERAL HOSPITAL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for asphalt concrete paving and constructing asphalt concrete dikes at Shasta General Hospital south parking lot to North Valley Construction, Inc. in the amount of \$4,210.80 and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

BID: BOX CULVERT
LAKEWOOD DRIVE AT BONNYVIEW DRAIN

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of a reinforced concrete box culvert on Lakewood Drive at Bonnyview Drain to K. S. Mitty Construction in the amount of \$18,163.20 and authorizes Chairman Morgan to sign the contract on behalf of Shasta County.

BIDS: EQUIPMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. November 12th for receiving bids for the purchase of 20 items of equipment for the Department of Public Works.

REPORT: ROAD ACCEPTANCE
TRAIL DRIVE

Director of Public Works Richard Curry reports on the petition requesting acceptance of Trail Drive into the County Road System, that the road should be constructed by property owners with the work to be reviewed and approved by the Department of Public Works prior to commencement of any work, a 50 foot wide right of way to be dedicated to the County where necessary, 32 foot wide graded roadbed with adequate aggregate base rock and a 28 foot wide double seal coat surfacing put down, and adequate drainage facilities should be provided, and advises that the report includes about 800 feet of Simmons Road not now included in the road system to be accepted along with Trail Drive. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Department of Public Works for acceptance of Trail Drive into the County Road System.

DEED

By motion made, seconded and carried, the Board of Supervisors accepts the following deed on behalf of Shasta County:

Robert C. Anderson et ux

Hartnell Avenue

OFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign Consent to the following Offers of Dedication:

Bruce W. Kiefer	Old Oregon Trail
Kathleen Kiefer	Old Oregon Trail
Gerald L. Nichol et ux	Kimberly Road
Donald W. Oswald	Old Alturas Road
Trans-Continental Land & Livestock Co., Inc.	Irwin Road

11:30 a.m. The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and authorizes selection of a consulting engineer for development of the Shasta County Urban Storm Water Management Plan.

11:35 a.m. The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCESDAVIS-GRUNSKY PROGRAM CONTINUATION

Director of Water Resources Robert Dietz advises that a hearing will be held by the Assembly Committee on Water of the California Legislature on October 30-31 in Sacramento with regard to the desirability of continuing the Davis-Grunsky Program, and submits and discusses a proposed statement for the hearing. By motion made, seconded and carried, the Board of Supervisors approves the statement as submitted urging that the Davis-Grunsky Program be continued, pointing out the need in Shasta County for construction of water distribution systems and for filtration of water in existing systems. The Board of Supervisors authorizes Director of Water Resources to present the statement at the hearing October 30-31.

BIDS: FIRE/SAFETY ALTERATIONS
SHASTA GENERAL HOSPITAL: ADDED APPROPRIATION

Architect Richard Smart reports that bids were opened October 18th for the Fire/Safety Alterations at Shasta General Hospital, that bids were lower than those received September 20th, and recommends awarding bids to the low bidders even though they exceed the budgeted amount. By motion made, seconded and carried, the Board of Supervisors awards the bid for the Fire Sprinkler System to Viking Fire Protection Company in the amount of \$34,975 and awards the bid for the Electrical System to California Safety Company in the amount of \$9,668, authorizes Chairman Morgan to sign the contracts on behalf of Shasta County, and authorizes an added appropriation from Appropriation for Contingency in the amount of \$9,643 to Shasta General Hospital Administration, Fixed Assets, Fire Safety Corrections to cover the cost over budget.

CLAIM FOR DAMAGES: SHERRI LYNN WESTBURY

Claim is received from Attorney Stephen C. Birdlebough on behalf of Sherrie Lynn Westbury, for damages resulting from an alleged injury that occurred on the playground of Mistletoe School. Later in the afternoon, on recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Sherrie Lynn Westbury as not a proper charge against the County nor for an amount justly due.

JESSIE PORTER: COMPLAINT OF LIVESTOCK

Jessie Porter, owner of property in the Mountain Gate area, complains that neighbors allow their livestock to make excessive noise that disturbs the guests at her mobilehome park in the Mountain Gate area. Supervisor LaPointe advises he has discussed the problem with Mrs. Porter, that the area is unzoned and this is a legal matter. The Board of Supervisors directs County Executive Bill Minton to contact the Legal Aid Society and make an appointment for Mrs. Porter to meet with a representative.

APPOINTMENT: HISTORICAL HERITAGE COMMISSION

Superior Court Judge Richard B. Eaton submits his recommendation of persons to be appointed as members of the Historical Heritage Commission, to prepare the historical survey and inventory in Shasta County under the terms of the National Historic Preservation Act of 1966. By motion made, seconded and carried, the Board of Supervisors appoints the following persons to the Historical Heritage Commission as recommended:

Judge Richard B. Eaton, Chairman - Public Member
 Miss Ann Hunt - Archivist
 Mr. Edward Petersen - Historian
 Mr. S. E. Clewitt - Archeologist
 Mr. John Hillesheim - Architect
 Mrs. Jean Beauchamp - Public Member
 Mrs. Thelma Shiplet - Public Member

12:00 noon: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PLANNING COMMISSIONSPECIAL MEETING

Planning Director James Herbert reports that the Planning Commission will hold a special meeting October 25th at 2:00 p.m. in the Board of Supervisors' Chambers.

TENTATIVE MAPS AND PARCEL MAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 29th for consideration of the following tentative maps and parcel maps:

Tentative Maps:

Starlight Pines Subdivision, Tract #1342
 2 S Ranch Subdivision, Tract #1363. Recommended denial. Appealed.
 Cassel Ranchos, Tract #1366. Conditions appealed.
 Reitz & Mygrant, Tract #1368
 Westwood Manor, 7th Addition, Tract #1369
 Len Del Acres, Tract #1370

Parcel Maps:

#467-73 Costelow/Sargent
 #103-74 Sears/Cook

SUBDIVISION IMPROVEMENT STANDARDS

Planning Director James Herbert recommends that a committee be appointed to review and submit comments on the Health Department's proposed changes in the Subdivision Improvement Standards as submitted to the Board on July 23rd. Chairman Morgan appoints Supervisor LaPointe, Supervisor Sanders, two members of the Planning Commission to be designated by the Commission, and a representative of each the Health Department, Planning Department and County Counsel as an ad hoc committee to review proposed changes in Subdivision Improvement Standards.

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting October 11th, granted or denied the following use permits and set forth the conditions of approval:

Granted:

- #30-74 Dennis Mickelson, home occupation (engraving) located on the south side of Deimos Court, west of the intersection with Meteor Street, Enterprise Area.
- #31-74 Charles C. Convis, gravel removal located on the north side of Highway 299E approximately 3,900 feet from the intersection with Old Oregon Trail, Shasta College Area.
- #32-74 William C. Mott, six additional motel units located adjacent to and southeasterly of Highway 299E and 50 feet from the junction with Roff Way, Burney Area.
- #37-74 William C. Mott, less than required rear yard setback located adjacent to and southeasterly of Highway 299E and 50 feet from the junction with Roff Way, Burney Area.
- #33-74 Rolan Harroun, three space mobilehome park located north of and adjacent to Coyote Road, approximately 1/2 mile east of Happy Valley Road, Olinda Area.
- #34-74 Charles Jewell, second single family dwelling located on the south side of Hawthorne Avenue and east of Saddle Trail Road, Happy Valley Area.
- #35-74 Lee Shelton, temporary mobilehome while constructing a dwelling, located on the east side of Kern Road north of the junction with Lava Court, Burney Area.
- #36-74 Gary Godman, landscaping-contractor's yard located on the east side of Happy Valley Road north of the junction with Shawn Drive, Happy Valley Area.

Denied:

- #40-74 Rudy Racki, second single family dwelling located south of Freeman Way and east of Goodwater Avenue, Enterprise Area.

VARIANCE: KENNETH F. WHITE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors grants Variance #2-74 to Kenneth F. White for less than the required setback in the Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit, located on the west side of Lakeshore Drive southwest of Daisy Lane, Lakeshore Area.

TAHOE BASIN LAND EXCHANGE

Richard Pfilf, Supervisor of the Shasta-Trinity National Forest, reports that a recent letter from the Regional Forester stated intention to proceed with the exchange of Forest Service land and Fibreboard land in the Lake Tahoe area, that the views of counties had been considered in the decision, but the overriding need to acquire the land was the determining factor in the land exchange. Mr. Pfilf submits data showing the effect of the Fibreboard exchange on the 25% receipts to counties, estimating the receipts to Shasta County will be reduced in the amount of \$365,764 in fiscal years 1974 and 1975. Upon questioning by County Counsel Robert Rehberg, Mr. Pfilf advises that Fibreboard land in the Lake Tahoe area is being exchanged for timber owned by the Forest Service, which is a legal exchange.

Later in the afternoon Director of Public Works Richard Curry and County Counsel Robert Rehberg discuss the legality of the Forest Service spending timber sale proceeds for the acquisition of property, and the Board of Supervisors directs Mr. Curry and Mr. Rehberg to determine whether there is a basis for legal action to prevent the loss of funds to Shasta County in the acquisition of property by the Forest Service in the Tahoe Basin.

HEARING: ZONING, AIRPORT AREA

This is the time set for hearing on the proposed rezoning of property in the Airport Area, generally described as those properties bounding the Redding Municipal Airport and extending north to approximately one mile north of Rancho Road, west to 3,500 feet west of Airport Road, south to Dersch Road and east to the existing "EA" Exclusive Agricultural Zoning, containing approximately 3,470 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission for rezoning properties to various zones consistent with the General Plan in the area. Ray Fowler, owner of the auction yard on Fig Tree Lane advises that A-1 is proposed for his property and would not allow the expansion of the sales yard he is planning, and requests zoning to enable him to use his property to best advantage. Werner Ahrbeck, part owner in property presently zoned R-1-B-6, advises that C-3-P is proposed for his property because R-1 is not consistent with the General Plan, and requests that the property be zoned C-1 to allow him to develop mobilehome sites adjacent to the new mobilehome park and Tucker Oaks Golf Course. Jim McCall, Airport Manager, speaks in favor of C-3-P zoning for the Ahrbeck property. Duke Davis, owner of property adjacent to Ahrbeck on the west, requests his property be rezoned from C-3-P to C-1 to allow single family residence or mobilehome with a use permit. Brent Owen, staff member of the City of Redding Planning Department, speaks in favor of zoning proposed by the Planning Commission. Mrs. Bakken, property owner adjacent to Forest Service property, speaks against zoning for her property. Jim Scheer, representing seven property owners, discusses the General Plan in the area. Travis Anderson, owner of property west of the airport, speaks in favor of his property remaining Unclassified. Wally Tyler speaks against division of his mother's property. Betty Hutcheson, owner of property near the auction yard, speaks against the A-1 and A-2 zoning proposed for her property. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of property surrounding Redding Municipal Airport back to the Planning Commission for reconsideration of requests by property owners at today's meeting. Supervisor Sanders abstains from voting on the motion.

COUNTY COUNSELCIVIL ACTION NO. 48127: H. L. AND JEAN WELCH
VS. COUNTY OF SHASTA AND G. SYDNEY BARTON

County Counsel Robert Rehberg discusses the Summons and Writ of Mandamus in Civil Action No. 48127, H. L. and Jean Welch vs. County of Shasta and G. Sydney Barton, which was received today and advises that the action seeks to invalidate Use Permit #26-74, granted last week to Mr. Barton for expansion of the mobilehome park at French Gulch, on the basis the County failed to follow through the Environmental Quality Act procedural steps. By motion made, seconded and carried, the Board of Supervisors refers the documents in Civil Action No. 48127 to County Counsel for appropriate action.

VOLUNTEER FIRE COMPANIES
RESOLUTION NO. 73-397

County Counsel Robert Rehberg submits and reviews a proposed resolution regarding formation and subsidy of volunteer fire companies within the unincorporated area of Shasta County, modifying and clarifying the policy recommended by the Rural Fire Protection Committee and adopted by the Board of Supervisors September 4th. Supervisor LaPointe protests that the original policy stated the County would provide compensation insurance for volunteer firemen and liability insurance for vehicles, and the proposed resolution changes that policy by providing that volunteer fire companies shall operate as separate entities and shall insure themselves, anticipating that the County's financial subsidy will cover part of the cost of insurance. After further discussion, by motion made, and seconded, the Board of Supervisors adopts Resolution No. 73-397 regarding formation and subsidy of volunteer fire companies. Motion is passed by the following vote:

AYES: Supervisors Morgan, Keefer, Sanders, Caton
NOES: Supervisor LaPointe

(See Resolution Book 13)

LASSEN PINES SUBDIVISION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file a civil action against Walter Lucas to require improvements to be made in Lassen Pines Subdivision, Shingletown Area, as required by the tentative subdivision map.

APPLICATION FOR LEAVE TO FILE
LATE CLAIM: JAMES W. MCKUNE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the Application for Leave to File Late Claim, which was filed by Attorney Jerry M. Duncan on behalf of James W. McKune.

FORMATION OF UNDERGROUND UTILITIES
DISTRICTS: RESOLUTION NO. 73-398
EXTENSION OF TIME

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-398 amending Resolutions Nos. 73-388 and 73-389 by correcting the Public Utilities Commission Rule under which public utilities will participate in the undergrounding of utilities in the Lawncrest Avenue and Churn Creek Road Intersection area and the Fall River Mills Airport area, and extending the date for completion of the undergrounding project to April 1, 1975.

(See Resolution Book 13)

ABATEMENT OF WELL: HARTLINE DRILLING COMPANY
ADDED APPROPRIATION: DESK WARRANT

Deputy County Counsel Al Cunningham reports that the County previously repaired the defective well of Mrs. McDonald, located at 8160 Weeks Lane, at a cost of \$1,530.35 and he has now received payment of \$1,000 from the insurance company for the performance bond, but there is no contractors bond. Mr. Cunningham requests authority to pay Jack Harrison for the cost of repairing the defective well. By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Appropriation for Contingency to Health Department, Special Departmental Expense, in the amount of \$530.35, directs Mr. Cunningham to deposit the \$1,000 to that account, authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the Health Department to Jack Harrison in the amount of \$1,530.35, and authorizes Deputy County Counsel to pursue reimbursement of \$530.35 from any appropriate party, by legal action if necessary.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 23, 1973 in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 29, 1973, 10:00 a.m.

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

- District No. 1 - Supervisor Keefer
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Morgan

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Morgan presides

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church.

SALUTE TO THE FLAG

Salute to the Flag with the Pledge of Allegiance is led by Chairman Morgan.

MINUTES OF MEETING OCTOBER 23, 1973

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 23, 1973 as mailed.

WELFARE

By motion made, seconded and carried, the Board of Supervisors approves welfare cases as presented by Welfare Director Marian Babiarz.

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Dependents of the Court (Foster Care Cases and Voluntary Placements) for October, 1973.

MEETING: OPPORTUNITY CENTER DIRECTOR

The Board of Supervisors grants permission for Opportunity Center Director Marjorie Dowd to attend a meeting October 30 and 31 at San Francisco.

REPORT: WELFARE ADVISORY COMMITTEE

Reverend George Lindsay, Chairman of the Welfare Advisory Committee, submits and discusses the Committee's report for the Third Quarter, 1973, advises that the Family and Children's Advisory Committee is functioning and has been expanded to ten members. Reverend Lindsay also advises that the resignation of Jim Bush will be submitted soon, and the Committee recommends consideration be given to appointing a low income person to fill the vacancy.

DESK WARRANT: POSTAGE

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Welfare Administration in the amount of \$75 to the U. S. Post Master to replenish the postage due account for the Welfare Department.

COMMUNITY ACTION AGENCY: GRANT COORDINATOR

Letter is received from the Office of Economic Opportunity advising that all pertinent documents regarding the recognition of the Shasta County Community Action Agency have been reviewed and the application for recognition is approved.

Letter from the Office of Economic Opportunity is received advising it does not agree with Shasta County's proposal to hire a "Grant Coordinator" who would serve as Executive Director of the Shasta County Community Action Agency and as a Grant Coordinator for the County, that the Executive Director position should be a full time position. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to reply to the letter from OEO.

Supervisor Sanders reports she and Supervisor LaPointe have been invited to meet with OEO's Regional Director Eugene Gonzales in San Francisco on November 8th and requests that County Counsel Robert Rehberg and County Executive Bill Minton attend the meeting with them.

PARCEL MAP WAIVERS

By motion made, seconded and carried, the Board of Supervisors approves parcel map waivers for the following land divisions as recommended by TAC:

- | | |
|------------------------|------------------|
| #81-74 Kane | #129-74 Otis |
| #119-74 Vaughn/Sargent | #130-74 Hinton |
| #125-74 Giroux | #131-74 Isquirdo |

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of letter to President re Cottonwood Creek Project: Copy to Department of Water Resources for information
- U.S. Corps of Engineers: 1) Acknowledging receipt of letter to President re Cottonwood Creek Project: Copy to Department of Water Resources for information 2) Reply to letter re Cottonwood Creek Project on behalf of President: Copy to Department of Water Resources for information
- Senator Fred Marler: Acknowledging receipt of letter re AB 1404, eligibility requirements for justice court judge
- Assemblywoman Pauline Davis: Acknowledging receipt of letter requesting Governor to convene special session to implement Welfare Reform Act
- U.S. General Accounting Office: Request for information re private commercial forest landowners: Referred to County Executive for reply
- State Regional Water Quality Control Board: Request for information for survey re Water Quality Control Plan: Referred to Department of Water Resources for reply
- State Air Resources Board: Report "Kraft Pulp Mill Emissions in California": Transmitted to Health Department for information
- El Dorado County Board of Supervisors: Resolution opposing regionalization of local, state, and federal governments
- Stanislaus County Board of Supervisors: Resolution opposing Proposition 1, Tax Limitation Initiative
- Amador County Counsel: Letter to R.C.R.C. Representative re proposed revision to Public Resources Code re fire service protection plan.
- Health Department: Report of inspection of J. F. Shea Company
- P.U.C.: Investigation of Planning, etc. of overhead and underground transmission facilities
- State Water Resources Control Board: Notice of application to appropriate water, Harrison Gulch thence Middle Fork Cottonwood Creek
- State Fish and Game Commission: Agenda for meeting November 8th at San Diego

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the following erroneous assessments as submitted by County Assessor Robert O. McMillen:

- Callantine, Hal L. & Bonnie D.: 1971-72 Taxes, Code Area 74-001, Assmt. #3888
- Lidell, Kathleen E. or Robert J., Jr.: 1973-74 Taxes, Code Area 001000, CF 6234 FB
- Livolsi, Frank P. & Sylvia L.: 1973-74 Taxes, Code Area 052-004, Parcel # 051-320-03
- Miller, Joe or Patricia: 1973-74 Taxes, Code Area 113-004, 5925 FB
- Rarick, Paul & Virginia: 1973-74 Taxes, Code Area 136-025, CF 7396 AF
- Russell, John Moses: 1973-74 Taxes, Code Area 123-014, CF 8328 FD
- Shumway, Georgea F.: 1973-74 Taxes, Code Area 074-020, Parcel #069-240-44
- Stophlet, Jack Manfred: 1973-74 Taxes, Code Area 001-000 CF 6292 FB

PROCLAMATION: MONTH FOR THE RETARDED
RESOLUTION NO. 73-399

At the request of Bessie Kay, Executive Director of the Shascade Association for the Retarded, Inc., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 73-399 proclaiming November, 1973 as Shasta County Month for the Retarded.

(See Resolution Book 13)

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor-Appraiser Chris Andrews to audit businesses November 5-8 in San Mateo, San Francisco, and Berkeley.

TRAINING COURSE: INVESTIGATOR
DESK WARRANT

At the request of District Attorney Robert Baker, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$700 to Stan Fletcher, District Attorney's Investigator, from District Attorney Budget, Services and Supplies, Travel Expenses, to cover his expenses while attending training school in Los Angeles, which was previously approved by the Board, to be reimbursed by a grant from CCCJ for the Northeastern California Polygraph Program.

ADDED APPROPRIATIONS

By motion made, seconded and carried, the Board of Supervisors approves the following added appropriations from Appropriation for Contingency as submitted by Auditor-Controller Edward B. Davis:

Hospital Administration, Fixed Assets, 1 Cavitron-\$800, One Power Lawn Mower-\$135, Additional Slide Projector-\$40, Three Rolling Stands with Trays-\$500, for additional or replacement of equipment not included in the budget.

Public Defender, Investigation Expense in the amount of \$1,240 for reimbursement of investigation expense for the defense of Miley Glazzard and David Johnson, for which an Order Approving Costs was approved by the Superior Court.

CLAIMS FOR DAMAGES: PAMELA ANN OSGOOD
AND BABY OSGOOD

Two claims for damages are received from Attorney Ralph McCarthy on behalf of Pamela Ann Osgood and Judith Marie Brow, guardian ad litem, and Baby Osgood and Judith Marie Brow, guardian ad litem, for the alleged failure of the County to regulate lake traffic on Shasta Lake resulting in the wrongful death of Randall Oscar Osgood. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Pamela Ann Osgood and Baby Osgood as not a proper charge against the County nor for an amount justly due.

BOARD OF EQUALIZATION HEARINGS

At the telephoned request of Mr. Kessler, representing the Redding Drive-In Theatre and Indio Associates, by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. December 6th as an additional date for Board of Equalization hearings.

PAYROLL FOR CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign the Payroll for Care of Court Wards for October, 1973.

CIVIL ACTION NO. 47522: DALE D. WONDER
VS. COUNTY OF SHASTA

Summons and Complaint to Compel Release of Lien, and to Quiet Title are received in Civil Action No. 47522, Dale D. Wonder vs. County of Shasta, and by motion made, seconded and carried, the documents are referred to County Counsel Robert Rehberg for appropriate action.

REVENUE SHARING ALLOCATION

Letter is received from the Office of Revenue Sharing submitting data used to compute the 4th entitlement period, fiscal year 1973-74, revenue sharing allocation for Shasta County, requesting review of the data and notification of any corrections to be made. By motion made, seconded and carried, the Board of Supervisors refers the computation of revenue sharing allocations to County Executive Bill Minton and Auditor-Controller Edward Davis for information and review.

COUNTY EXECUTIVEREDDING JUSTICE COURT
DEPOSIT OF RECEIPTS

Letter is received from Redding Justice Court Judge Joseph Aleck, Jr. advising he has experienced difficulties in having an escort provided to deliver daily receipts to the bank and, until the County furnishes an escort, the money will be delivered to the County Executive's office for deposit to the Justice Court's account at Crocker Bank. The Board of Supervisors discusses that any department's daily receipts can be deposited with the Treasurer, directs County Executive Bill Minton to reply to the letter and to prepare a policy that all County department's may deposit daily receipts with the County Treasurer.

County Executive Bill Minton submits a memo from the Auditor-Controller outlining a procedure providing for deposit of daily receipts with the Treasurer then mailing of a County warrant and deposit slip to the bank. By motion made, seconded and carried, the Board of Supervisors approves the proposed procedure and authorizes Chairman Morgan to sign a letter transmitting the suggestion to Judge Aleck, Jr.

RELEASE OF AGREEMENT TO REIMBURSE
CHARLES H. FRIEBEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign a Release of Agreement to Reimburse for Charles H. Friebel, the hospital lien having been paid in full.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting November 1 and 2 at Sacramento.

MEETING: AGRICULTURAL COMMISSIONER

The Board of Supervisors grants permission for Agricultural Commissioner C. Bruce Wade to attend a meeting December 5-7 at Sacramento.

CSAC CONVENTION, 1973

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign letters to Donald Hillman, President of CSAC, Richard Watson, Executive Director of CSAC, and the Redding City Council, expressing appreciation for the successful 1973 Convention of the County Supervisors Association of California, which was held in Redding last week.

COUNTY COUNSELTAHOE BASIN LAND EXCHANGE

County Counsel Robert Rehberg discusses the proposed exchange of land in the Lake Tahoe area, advises there is a legal basis for challenging the exchange, that the Northern California Counties Supervisors Association will probably submit a recommendation for coordination by the 16 counties that will lose forest service receipts because of the exchange, and recommends counties should advise U. S. representatives of the magnitude of the loss and objections of the counties. By motion made, seconded and carried, the Board of Supervisors directs Mr. Rehberg to prepare letters for Chairman Morgan's signature to Congressman Johnson, Senator Cranston, and Senator Tunney regarding the land exchange in the Lake Tahoe area, with copies to the U. S. Secretary of the Interior and to the legal counsel and secretary of NCCSA.

SHASTA COUNTY EMPLOYEES ASSOCIATION
"Y" RATINGS, ELIGIBILITY SUPERVISORS

Ray Tharp, General Manager of the Shasta County Employees Association, discusses that in November, 1972, the Board had approved Y ratings for six positions previously reallocated from Social Service Supervisor I to Eligibility Supervisor in the Welfare Department, and subsequently approved maintaining those positions until December 31, 1973 as a result of HR 1. Mr. Tharp advises there are four incumbents remaining in that position and requests that, because of the uncertainty of the impact of HR 1 at this time, the Y ratings be extended for a period of six months. By motion made, seconded and carried, the Board of Supervisors refers the request for extension of time for four Y rated Eligibility Supervisors to Personnel Officer Harold Higgins for report and recommendation.

DEPARTMENT OF PUBLIC WORKSDENTON SUBDIVISION, UNIT 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release security guaranteeing maintenance of street improvements to the developer of Denton Subdivision, Unit 3.

FOREST FARMS SUBDIVISION, UNIT 2
AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Morgan to sign an agreement with Dennis Boyle and John C. Fryer, developers of Forest Farms Subdivision, Unit 2, for completion of improvements, and accepts security for faithful performance in the amount of \$9,000 and for labor and materials in the amount of \$4,500 guaranteeing completion of improvements.

COMPLETION OF CONTRACT
BRIDGE, JIM DAY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of October 26, 1973, the contract with Wemacar, Inc. for construction of a bridge and approaches on Jim Day Road at the Pit River.

SIERRA CENTER SUBDIVISION
FINAL MAP: RESOLUTION NO. 73-400

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Sierra Center Subdivision for filing; accepts offers of street dedication on Sierra Center Drive, Saddle View Court, and Haney View Drive within the subdivision; adopts Resolution No. 73-400 not accepting offers of dedication for drainage easements, public utility easements, and future streets; authorizes Chairman Morgan to sign an agreement with the developers, Willard Brown and Marlin D. McAllister; and accepts security for faithful performance in the amount of \$50,000 and for labor and materials in the amount of \$25,000 guaranteeing completion of improvements in the subdivision.

(See Resolution Book 13)

SUPERVISOR SANDERS: ABANDONED BUILDINGS

Supervisor Sanders discusses the procedure for abatement of abandoned buildings, and Director of Public Works Richard Curry advises the County Ordinance Code provides for abatement proceedings through the Health Department when a building is deficient and is a health hazard, however, in the case of structures or partial structures left standing, local fire departments have authority to institute abatement proceedings. Supervisor Sanders expresses concern with regard to buildings in her district and advises she will submit recommendations at a later date.

BIDS: SURPLUS HOUSE, CHURN CREEK ROAD

This is the time set for opening sealed bids and receiving oral bids for the sale of a surplus house located at 2771 Churn Creek Road, Redding, to be removed from the property within 30 days of the acceptance of the bid. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened:

Stotts & Sons	\$ 25.00
Jim Matlock	71.00

Chairman Morgan calls for oral bids and bids are received from M. C. Richman and Stotts & Sons. At the close of oral bidding, by motion made, seconded and carried, the Board of Supervisors awards the bid for the sale of the surplus house to M. C. Richman in the amount of \$125.

INTER-MOUNTAIN FAIR

SALARY INCREASE: MANAGER

George Ingram, Manager of the Inter-Mountain Fair, reports he received a letter advising that a 5.5% salary increase has been approved by the State, that the Fair's Board of Directors has approved, and requests approval of the Board. By motion made, seconded and carried, the Board of Supervisors approves the 5.5% increase of salary for the Manager of the Inter-Mountain Fair, from \$950 to \$1,002 per month, effective July 1, 1973.

1974 BUDGET

On recommendation of George Ingram, Manager of the Inter-Mountain Fair, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Morgan to sign the 1974 budget for the Fair in the amount of \$89,668.

NORTHERN CALIFORNIA EMERGENCY MEDICAL
CARE COUNCIL: EXECUTIVE DIRECTOR

Statement of operating costs for September was received last week from Carl Lindberg, Executive Director of the Northern California Emergency Medical Care Council, and was referred to County Executive Bill Minton to obtain a detailed statement of the hours Mr. Lindberg worked during that month. Mr. Lindberg is present. Mr. Minton reports he received Mr. Lindberg's response late this morning and will report to the Board of Supervisors next week, after he has had an opportunity to review the letter.

12:00 Noon: The Board of Supervisors recesses and reconvenes at 2:00 p.m. with all members present.

PLANNING COMMISSION

TENTATIVE MAP: STARLIGHT PINES SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Starlight Pines Subdivision, Tract #1342, with conditions as submitted.

HEARING: TENTATIVE MAP

2 S RANCH SUBDIVISION: EIR

Planning Director James Herbert reports that the Planning Commission, at its meeting October 11th, recommended denial of the tentative map of 2 S Ranch Subdivision, Tract #1363. Letter is received from R. E. Hobbs, Engineer, appealing the Planning Commission's denial, and Mr. Herbert advises that a hearing must be held by the Board to consider approval of the tentative map and for the Environmental Impact Report. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 12th for hearing on the tentative map and EIR for 2 S Ranch Subdivision.

TENTATIVE MAP: CASSEL RANCHOS SUBDIVISION

Planning Director James Herbert reports that the Planning Commission, at its meeting October 11th, recommended approval of the tentative map of Cassel Ranchos Subdivision, Tract #1366, and set forth the conditions for approval. Letters are received from J. L. Brewen, Engineer, and Milton Dennis, developer, requesting that the subdivision be approved as a private road subdivision on the basis it is within one point of qualifying under the point system, it is in a recreational area, and other private road subdivisions have been approved in the vicinity. Jeanine Brewen and Milton Dennis speak in favor of their request and advise there is a Resolution of Intention to zone R-R-T-B-6, Rural Residential with trailers allowed, lot size of 5 acres. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Cassel Ranchos Subdivision as a private road subdivision, and approves conditions as submitted, with a change of Condition No. 4 as follows:

4. All private roads to be constructed to Shasta County private road standards. Form a permanent road division, including the establishment of a \$1.00 tax rate, and construct a cul-de-sac between Lots #27 and #28.

TENTATIVE MAP: REITZ & MYGRANT

Planning Director James Herbert reads the recommendation of the Planning Commission to approve the tentative map of Reitz & Mygrant, Tract #1368, with conditions as submitted. By motion made, seconded and carried, the Board of Supervisors approves the Reitz & Mygrant tentative map with the additional condition that a permanent road division be formed.

TENTATIVE MAP: WESTWOOD MANOR, 7TH ADDITION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Westwood Manor Subdivision, 7th Addition, Tract #1369, with conditions as submitted by the Planning Commission.

TENTATIVE MAP: LEN DEL ACRES SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of an addition to Len Del Acres Subdivision, Tract #1370, with conditions as submitted by the Planning Commission.

PARCEL MAP #467-73 COSTELOW/SARGENT

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map #467-73 Costelow/Sargent with conditions imposed by the Commission, as submitted by Planning Director James Herbert.

PARCEL MAP #103-74 SEARS/COOK

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map #103-74 Sears/Cook with conditions imposed by the Commission, as submitted by Planning Director James Herbert.

HEARING: RENAMING OF SOMBRERO WAY

This is the time set for hearing on the proposed renaming of the existing Sombrero Way, generally lying east of Riata Drive approximately 1,300 feet south of Bonita Way, which is a connection of Granada Drive to Riata Drive, Churn Creek Bottom Area. Affidavit of Posting Notice of Hearing is on file. Planning Director James Herbert reads the recommendation of the Planning Commission to rename the street Granada Drive or some other appropriate name. No one is present to speak for or against the proposed renaming. By motion made, seconded and carried, the Board of Supervisors renames Sombrero Way to Granada Drive.

AMERICAN CANCER SOCIETY: PAP TEST

Mrs. Joyce Windringer, and Mrs. Ava McBraun, volunteer workers for the American Cancer Society, discuss the history of the PAP smear clinic at Shasta General Hospital, that funding has not been provided to continue the clinic after March of 1974, and request that local government provide funding. The Board of Supervisors advise the representatives of the American Cancer Society the PAP smear clinic will be transferred to the Health Department after March of 1974, that funds will be available through Family Planning.

SUPERVISOR SANDERS: SOROPTOMIST CLUB
WOMEN PRISONERS, JAIL

Supervisor Sanders advises that she and the Soroptomist Club have talked with Sheriff John Balma about providing exercise facilities at the jail, that a room in the basement of the jail will be made available and the Club will furnish the room with a sewing machine and exercise equipment for women inmates. Supervisor Sanders advises she will submit the proposal to the Building Committee tomorrow for consideration.

SUPERVISOR KEEFER: NAPA COUNTY
NORTHERN CALIFORNIA REHABILITATION CENTER

Supervisor Keefer reports that, during the CSAC Convention last week, representatives of Napa County expressed an interest in contracting with Shasta County for use of facilities at the Northern California Rehabilitation Center at Crystal Creek, they toured the facilities and will contact Shasta County personnel regarding a contract.

Chairman Morgan hands the gavel to Vice-Chairman Keefer.

SB 716: STATEMENT OF FINANCIAL INTEREST

County Counsel Robert Rehberg and Deputy County Counsel Al Cunningham review provisions of SB 716 which was signed into law and requires members of the Board of Supervisors, the County Executive, members of the Planning Commission, and the Planning Director to file a Statement of Financial Interest with the County Clerk. Mr. Rehberg explains the legislation is provided to prevent public office from being used for personal gain, it allows the Board to use discretion in requiring other public officials to file a Statement of Financial Interest and recommends the Board postpone action on that portion until it is determined if the law will be challenged. Mr. Cunningham explains the legislation becomes effective January 1, 1974, and the Statement must be filed in April of each year on a form provided by the Secretary of State.


PUBLIC EMPLOYEES RETIREMENT SYSTEM
APPLICATION: JAMES EDWARD REID

Attorney Gary Arel, representing James Edward Reid, advises he wishes to file an application for disability retirement on behalf of his client, a former County employee. On recommendation of County Counsel Robert Rehberg, the Board of Supervisors advises Mr. Arel he should submit his request in writing to enable members of the Board to review and evaluate the application.

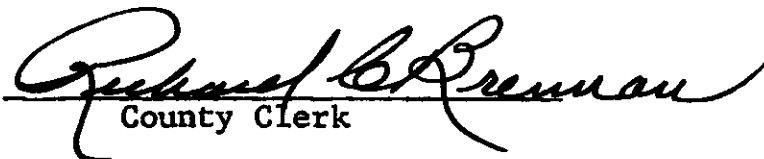
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 29, 1973 in Intermountain News.

The Board of Supervisors adjourns at 5:10 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 30, 1973, 9:00 a.m.

The Board of Supervisors convenes as a Board of Equalization on the above date with the following present:

District No. 1 - Supervisor Keefer
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor LaPointe
 District No. 5 - Supervisor Morgan

County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman Morgan presides

BOARD OF EQUALIZATION HEARINGS

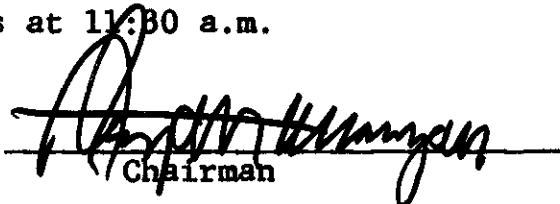
This is the time to which the Board of Supervisors continued its meeting to consider assessment protests as a Board of Equalization. William Coyle is sworn and presents testimony in support of his application for reduction of assessment, and submits an assessor's map, marked Exhibit 1, and snapshots of subject property, marked Exhibit 2. Chief Appraiser Darrell Ellena and Senior Appraiser Ed Wood are sworn and present testimony substantiating the increased assessment, and show pictures of the area.

11:30 a.m. The Board of Supervisors recesses as a Board of Equalization until 10:00 a.m. November 14, 1973.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Equalization meeting held October 30, 1973 in the Intermountain News.

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


 Chairman

ATTEST:


 County Clerk