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SUBJECT OF MINUTES

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## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 5, 1975, 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 Gover

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

INVOCATION

Invocation is given by Captain Harold Wells, Salvation Army.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #294 for County Operating Funds 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 District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$12.67.

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING APRIL 28, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 28, 1975 as submitted.

WELFARE

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

(See Welfare Minutes)

STATE BUDGET, 1975-76

Letter was previously received from the County Supervisors Association of California discussing the State's budget items relating to health and welfare, advising of deficits of funds for various programs, and was referred to the Welfare Director and Hospital Administrator for report to the Board. Letters are received from Hospital Administrator Jack Connelly, Welfare Director Marian Babiarez, and Deputy Program Chief of Mental Health Services Jeffrey Davis, reporting that underfunding of Medi-Cal, the Mental Health Program, and the various welfare programs will seriously burden counties financially. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write letters to the Senate and Assembly Finance and Ways and Means Committees, requesting immediate attention to the items in the State budget which are under funded and will cause extreme financial burdens for counties. Copies of the letters are directed to Assemblywoman Davis, Senator Collier, and CSAC.

May 5, 1975

Donald Cave, representative of Senator Collier's office, is attending the meeting.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to letter re Sacramento River included in Wild and Scenic River System: Copy to Department of Water Resources for information
- U.S. Corps of Engineers: Reply to letter commenting on Sacramento River re Wild and Scenic River System: Copy to Department of Water Resources for information
- Senator Cranston: National Health Planning and Resources Development Act of 1974
- Senator Tunney: Development of Veterans Administration National Cemetery
- Senator Collier: 1) SB 746 re abandoned vehicle abatement program set for hearing May 13th in Senate Transportation Committee: Supervisors to discuss at CSAC meeting this week, 2) AB 1414 reorganization of justice courts, 3) SB 625 candidates for municipal court judgeship set for hearing May 20th in the Senate Judiciary Committee: Referred to County Counsel to advise County Bar Association
- California Judicial Council: Certification of William H. Phelps as circuit justice court judge: Referred to Auditor-Controller and County Counsel for information
- CSAC: SB 189, request opposition because of potential revenue loss from elimination of penalty assessments on traffic fines: Referred to County Counsel for review and recommendation
- California Judicial Council: Acknowledging letter commenting on Judicial Council's Court Management Committee report
- Assemblyman Bill Lockyer: AB 1674-1675-1676 relating to availability of criminal records to the press and public agencies: Referred to County Counsel for review and recommendation
- P.G. & E.: Facilities for housing County officials during Annual Road Tour: Referred to Department of Public Works for reply
- Mark E. Morgan: Letter to Supervisor LaPointe, appreciation for help in receiving appointment to Air Force Academy
- Bob Madden: Letter to Supervisor LaPointe advising his son, Mike Madden, will be attending the 79th Annual Meeting of the National Fire Protection Association at the Palmer House in Chicago as guest speaker, will present a speech on Fire Detection in the Home.
- District Attorney and Sheriff: Response to City of El Monte letter requesting opposition to SB 95 re possession of marijuana: Referred to County Counsel for report and recommendation
- State Air Resources Board: 1) Staff initiating "No-Notice" Inspection Program: Referred to Air Pollution Control Officer for report and recommendation, 2) Amended Suggested Vapor Recovery Rules: Referred to Air Pollution Control Officer for information
- Welfare Advisory Committee: Request for appointment of member: Appointment scheduled at 10:30 a.m. May 12th
- Summit City P.U.D.: Approval of priority plan for allocation of Recreational and Historical Facilities Bond Act funds: Referred to Secretary of the Recreation Commission for information
- Pacheco Union School District: Opposition to any future commercial development in the Knighton Road-Interstate 5 area: Referred to Planning Department for information
- William and Mary Asnicar: Opposition to commercial development near Pacheco School: Referred to Planning Department for information
- Shasta Council for Exceptional Children: 1) Recommend appointment of Don I. Davis to Board of Directors at Stockton State Mental Hospital 2) Letter from Don I. Davis requesting consideration of appointment: Chairman is authorized to write letter to Governor's Appointment Secretary recommending appointment
- Council to Establish the New and Sovereign State of Northern California: Request for response to previous correspondence, notice of meeting
- Maxwell, Thomas & Shattuck, CPA's: Annual audit of Shasta County Community Action Agency submitted to CSA: Referred to Grant Coordinator for information

(continued)

(Communications and Reports, continued)

- State Department of Health: 1) Invitation to open house May 8th of Community Services Section, 1388 Court Street, Redding 2) Request for information re expenditures for Child Health and Disability Prevention Program for remainder of 1974-75 fiscal year: Referred to Health Officer for appropriate action, 3) Participation as provider of health care under Child Health and Disability Prevention Program: Referred to Health Officer for information
- State Department of Transportation: Final Environmental Impact Report for Shasta County Transportation Plan
- State Department of Parks and Recreation: Proposed Project Criteria and Evaluation System, Land and Water Conservation System, request for comment: Referred to Secretary of Recreation Commission for report and recommendation
- California State Archives: Notice of first meeting of County Historical Records Commissions May 30th in Sacramento: Appointment of Commission set at 10:30 a.m. May 12th
- Trinity County Board of Supervisors: Request support of distribution of federal gasoline tax monies for "road purposes": Referred to Department of Public Works for report and recommendation
- State Board of Equalization: Notice of meeting May 5-8 re unitary property: Referred to Assessor for information
- State Division of Apprenticeship Standards: Request for completion of form re award of contract for Shasta County Library addition: Referred to Department of Public Works for appropriate action
- Application for Alcoholic Beverage License
- U. C. Davis, Department of Agronomy and Range Science: Request for information re Inventory of Rare and Endangered Vascular Plants: Referred to Planning Department for appropriate action
- Community Services Administration: Notice of meeting of National Council on Aging, June 8-10 in Phoenix: Referred to Grant Coordinator for information
- Shasta College: Copy of letter to Superintendent of Schools re 1974-75 Annual Financial and Budget Report Amendment
- State Department of Water Resources: Land use changes in Sacramento River, Redding to Colusa: Transmitted to Department of Water Resources for information
- NACO: "Expanded County Voice in Washington", dues increase: To be discussed at CSAC meeting this week, and at budget session
- Superior California Water Association: Minutes of meeting March 5th, and Notice of meeting May 7th at Willows
- Inter-Mountain Fair: Minutes of meeting April 24th
- Area 2 Developmental Disabilities Planning Board: Agenda for meeting May 9th

SUPERVISOR GOVER: COTTONWOOD RODEO PARADE

Supervisor Gover advises he has confirmed reservations for the Board of Supervisors to participate in the Cottonwood Rodeo Parade on May 10th.

SUPERVISOR LaPOINTE: SHASTA DAM DAMBOREE PARADE

Supervisor LaPointe reports the Board of Supervisors is invited to participate in the Shasta Dam Damboree Parade on May 17th.

SUPERVISOR KEEFER: REDDING RODEO PARADE

Supervisor Keefer reports the Board of Supervisors is invited to participate in the Redding Rodeo Parade on May 24th.

SUPERVISOR CATON: FALL RIVER MILLS AIRPORT DAY

Supervisor Caton reports the Board of Supervisors is invited to participate in Fall River Mills Airport Day on May 18th.

May 5, 1975

ORDINANCE CODE AMENDMENT  
REFERRAL TO PLANNING COMMISSION  
NOTIFICATION OF HEARING BY MAIL

County Counsel Robert Rehberg introduces a proposed amendment to the Ordinance Code relating to referral of zoning matters to the Planning Commission, and notification of hearing by mail, for which the hearing was held on April 21st. By motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance amending Subsections B.2 and B.4 of Section 4391 of the Ordinance Code, and directs that it be placed on the agenda for adoption next week.

ZONING AMENDMENT: RUTH HELTON PROPERTY  
ORDINANCE NO. 378-746

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-746 rezoning the Ruth Helton property from R-1-B-2 to R-1-B-6 One Family Residence District, as introduced last week.

(See Ordinance Book 5, Page 444)

SPEED LIMIT: HALLS LANE  
ORDINANCE NO. 408-108

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-108 establishing a speed limit of 25 miles per hour on Halls Lane, from Balls Ferry Road to Green Acres Drive, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 445)

VOTING PRECINCT BOUNDARY CHANGE  
RESOLUTION NO. 75-78

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-78 authorizing County Clerk Richard C. Brennan to separate Balls Ferry precinct into two voting precincts; that portion of Balls Ferry that lies in the Cascade Union School District shall remain as Balls Ferry voting precinct, that portion that lies in the Cottonwood Union School District shall become the new Sheldon voting precinct.

(See Resolution Book 15)

PROCLAMATION: NATIONAL NURSING HOME WEEK  
RESOLUTION NO. 75-79

At the request of Roger Beck Public Relations, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-79 proclaiming the week of May 11 through 18 as National Nursing Home Week.

(See Resolution Book 15)

BID: PIPELINE WATER SYSTEM, INTER-MOUNTAIN FAIR  
CONTRACT: DAY-LIGHT CONSTRUCTION

Letter is received from W. A. Gelonek and Affiliates, transmitting the contract providing for Day-Light Construction to install the pipeline water system at the Inter-Mountain Fairgrounds, and Change Order No. 1 for the substitution of a Letter of Assignment from Federal Savings and Loan on the savings account of the Company, to be retained in lieu of a Performance Bond as required in the specifications. County Counsel Robert Rehberg advises assignment of the savings account is an adequate alternative and recommends it be processed as a change order to the contract. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign Change Order No. 1 to the contract with Day-Light Construction, which was approved March 31st, providing for alternative bonding required by the specifications.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Atlantic Pacific Leasing Co., Lake Redding Golf Course, 1973-74, 1974-75 taxes, Code Area 001-001, Acct. 001-01-9121  
 Dally, Richard or Deanna, 1973-74 taxes, Code Area 001-000, Assmt. CF 9628 EY; 1974-75 taxes, Code Area 001-031, Assmt. CF 9628 EY  
 Federal Sign and Signal Corp., Code Area 060-001, 1972-73 taxes, Assmt. 3146, 1973-74 taxes, Assmt. 4891, 1974-75 taxes, Assmt. 5295; Code Area 091-002, 1972-73 taxes, Assmt. 5480, 1973-74 taxes, Assmt. 5842, 1974-75 taxes, Assmt. 6302; Code Area 074-009, 1971-72, 1972-73, 1973-74, 1974-75 taxes, Acct. 74-09-01; Code Area 002-001, 1972-73 taxes Assmt. 1776, 1973-74 taxes Assmt. 4402, 1974-75 taxes Assmt. 4794; Code Area 001-000, 1973-74 taxes Assmt. 3406, 1974-75 taxes Assmt. 3699; Code Area 077-008, 1974-75 taxes Assmt. 5918; Code Area 136-002, 1974-75 taxes Acct. 136-02-34  
 Gilbert, Jr. Co., E.S., 1974-75 taxes, Code Area 001-000, Acct. 001-00-92  
 Sandy's Clip & Curl, Sandra Schutz, 1973-74, 1974-75 taxes, Code Area 057-003, Acct. 57-03-03

HEARING: USE PERMIT APPEAL  
HUGH GARLAND USE PERMIT

Letter is received from Harold M. and Alice McConkey appealing the Board of Administrative Review's decision to grant Use Permit No. 113-75 to Hugh Garland for a private stable located at the southwest corner of Sacramento Drive and Corto Street, Bonnyview Area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 19th for hearing on the appeal of the Hugh Garland Use Permit.

APPOINTMENTS: MENTAL HEALTH ADVISORY BOARD

Letter is received from Jack Connelly, Secretary of the Mental Health Advisory Board, advising that the terms of four members of the Board expired April 30th. By motion made, seconded and carried, the Board of Supervisors reappoints Esther Otten, Mary Ann Campbell, Glenn Moran, M.D., and Bessie Sanders as members of the Mental Health Advisory Board for three year terms to April 30, 1978.

U. S. CIVIL NO. S-897, U. S. OF AMERICA VS.  
219.23 ACRES OF LAND, CARL E. STROMBECK, ET AL

Notice of Petition and Motion for Order of Distribution of Funds and for Order of Default are received in U. S. Civil No. S-897, U. S. of America vs. 219.23 acres of land in Shasta County, Carl E. Strombeck, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

BIDS: SALE OF \$190,000 BELLA VISTA SCHOOL BONDS  
RESOLUTION NO. 75-80

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-80 authorizing the sale of \$190,000 of Bella Vista School District Bonds, and sets 10:15 a.m. May 27th for opening bids for the sale of the bonds.

(See Resolution Book 15)



May 5, 1975

BIDS: SALE OF \$53,000 GRANT SCHOOL BONDS  
RESOLUTION NO. 75-81

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-81 authorizing the sale of \$53,000 of Grant School District Bonds, and sets 10:15 a.m. May 27th for opening bids for the sale of the bonds.

(See Resolution Book 15)

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:

Board of Education Budget, Elections Costs, in the amount of \$3,778 to cover cost over budget for governing board member elections, to be reimbursed by the various school districts.

Auditor-Controller Budget, Fixed Assets, 1-Electronic Calculator in the amount of \$450 for purchase of calculator for new Accountant-Auditor position.

Increased Revenue Appropriation for CETA Title II Grant in the amount of \$120,632 to increase appropriations to 26 budget units for CETA employees for fiscal year 1974-75.

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:

Hospital, Fixed Assets, transfer from four aquamatic K Pads-\$73, one Baby Continuous Respirator-\$138, two Ultrasonic Nebulizers-\$126, one File Cabinet-\$183, six Addressograph Cards-\$133, transfer to one Hyfrector/Stand-\$55, one Electric Keyboard Embosser-\$598, to cover cost over budget for the stand and embosser.

Welfare, transfer from Child Care Center to Welfare, Fixed Assets, two Open Shelf Files in the amount of \$170 to cover cost of new open shelf files needed because of the additional caseload.

APPOINTMENT: WATER RESOURCES BOARD  
SUPERIOR CALIFORNIA WATER ASSOCIATION  
RECOMMENDATION: NCCSA WATER COMMITTEE

On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Gore as a member of the Shasta County Water Resources Board and the Superior California Water Association, and authorizes a letter to the Northern California Counties Supervisors Association recommending that Robert Gore be appointed as a member of its Water Committee, to fill vacancies created by the resignation of John Perez.

CSAC LEGISLATIVE CONFERENCE

Chairman Sanders reports that she, Supervisor Caton, and Supervisor Keefer will attend the CSAC Legislative Conference May 7-9 in Sacramento.

COUNTY EXECUTIVELEASE: WELFARE OFFICE SPACE  
PINE STREET OFFICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a lease agreement with M H S Properties for office space for welfare department offices located at the northeast corner of Pine Street and Yuba Street, known as 1250 Yuba Street; 1543 Pine Street; 1547 Pine Street; 1557 Pine Street, effective July 11, 1975 for a period of one year with an option to renew for an additional year, at a cost of \$.29 per square foot per month.

BIDS: UMBRELLA INSURANCE

County Executive Bill Minton reports he has received notice from the insurance carrier that the annual premium for umbrella insurance will increase from \$12,000 to \$24,000, and recommends inviting bids for a new policy. After discussion regarding the financial ability necessary for the County to self-insure, by motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to prepare specifications for umbrella insurance and sets 2:00 p.m. June 2nd for opening bids for supplying the insurance.

ARCHITECTS SMART & CLABAUGH  
CHANGE ORDER NO. 1: LIBRARY ADDITION

County Executive Bill Minton discusses that the Board had authorized the architect to review the possibility of including additional items in the main library addition because of the low bid received for the project. Architect Richard Smart advises he has discussed with William Pucek Construction the addition of electrical work and floor covering in the existing building, which would have been budgeted in the next fiscal year, and submits recommended changes to the contract. Supervisor Caton indicates disapproval of additional expenditures for the library construction at this time. By motion made and seconded, the Board of Supervisors approves and authorizes Chairman Sanders to sign Change Order No. 1 to the contract with Pucek Construction to include five items of electrical work, carpeting, wood stud partition, revise column location in meeting room, and painting existing library, at a total additional cost of \$18,596.22. Motion is passed by the following vote:

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

1975-76 PROPOSED BUDGET: HEARINGS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets the following dates for hearings on the 1975-76 proposed budget:

7:00 p.m. May 19 - Advertising Budget  
9:30 a.m. June 4  
9:30 a.m. June 11 - Road Budget  
9:30 a.m. June 25

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments as submitted by County Executive Bill Minton.

May 5, 1975

(County Executive, continued)

1975 CENSUS

County Executive Bill Minton submits a letter from the State Department of Finance submitting estimates of the total population for the Cities of Anderson and Redding, and Shasta County, which may be certified to the State Controller for use in distribution of subventions, provided the city or county is eligible, and for SB 90. Population estimate for Shasta County as of January 1, 1975 is 87,500, City of Anderson - 6,100, City of Redding - 18,400. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to the State Department of Finance requesting certification to the State Controller of Shasta County's population estimate as submitted.

RELEASE OF AGREEMENT TO REIMBURSE  
VIRGIL AND PEGGY NICHOLS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Virgil and Peggy Nichols, the hospital lien having been paid in full.

DEPARTMENT OF PUBLIC WORKSREPORT ON BIDS: LAKE BOULEVARD EAST  
INTERSECTION IMPROVEMENT AND SIGNALS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for overlay surfacing of Lake Boulevard East, between State Highway 273 and Hilltop Drive, installing signals, and lighting and intersection modifications to Northern Industrial Electric Company in the amount of \$82,353.56 and authorizes Chairman Sanders to sign the agreement on behalf of the County.

HEARING: PETITION FOR IMPROVEMENTS  
CLOVER CREEK ASSESSMENT DISTRICT

Director of Public Works Richard Curry submits a petition containing signatures of owners of 100% of the front footage, requesting the improvement of Clover Creek Ditch. Mr. Curry advises he has funds in his budget to install a box culvert and eliminate some of the flooding, the property owners are petitioning to construct the complete improvement. Mr. Curry recommends the Board order the construction of improvements and set a hearing on the petition pursuant to Chapter 27, Part 3, Division 7 of the Streets and Highways Code. By motion made, seconded and carried, the Board of Supervisors orders construction of improvements petitioned for, and sets 11:00 a.m. May 19th for hearing objections or protests on the proposed construction in Clover Creek Assessment District.

COMPLETION OF CONTRACT: JUVENILE HALL IMPROVEMENTS

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 April 25, 1975 the contract with McConnell Construction for Juvenile Hall Improvements, and installation of glass doors in the Courthouse.

EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts an easement from Leo and Wanda Agostini and George and Maxine Theobald for use of property to bring the water pipeline to the Buckeye Landfill Site.

(Department of Public Works, continued)

CONDEMNATION PROCEEDINGS: SWASEY DRIVE  
RESOLUTION NO. 75-82: 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. 75-82 authorizing condemnation proceedings for the acquisition of rights of way for property owned by Northern California Association of the Seventh Day Adventist on Swasey Drive, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$1,590 to the Superior Court from the Road Fund, Rights of Way, for the civil action.

(See Resolution Book 15)

BIDS: CHURN CREEK ROAD-HARTNELL AVENUE PROJECT

This is the time set for opening bids for reconstruction and widening of approximately one and one-half miles of roads on Churn Creek Road from Cypress Street south to Hartnell Avenue, and on Hartnell Avenue east from Churn Creek Road to a point beyond Victor Avenue, Enterprise Area. 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:

W. Jaxon Baker, Inc., Redding	\$1,017,654.95
J. F. Shea Co., Inc., Redding	894,952.45

11:40 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes a Joint Exercise of Powers agreement for the Northeast Plateau Air Basin.

(See Air Pollution Minutes)

11:50 a.m.: The Board of Supervisors reconvenes in regular session and 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: USE PERMIT APPEAL  
HOLLY SUGAR CORPORATION

This is the time set for hearing on the appeal of Pat J. Latona from the Planning Commission's decision to grant Use Permit #73-75, Holly Sugar Corporation, for a mineral extraction and crushing operation, generally located adjacent to and north of U.S. 299E, approximately 2.5 miles west of Round Mountain. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises this is a reapplication for a Use Permit and questions raised during the last use permit hearing have been satisfactorily answered. Mr. Chamberlin advises the use permit and the impact on the environment were reviewed by TAC. The E.I.R. was submitted to the Board of Supervisors on April 21, 1975, TAC has certified the E.I.R. in its final form, and it is now before the Board of Supervisors and by reference is a part of these Use Permit proceedings. TAC recommended approval of the use permit with 25 conditions. Mr. Chamberlin shows slides indicating location and character of the proposed quarry site. Mr. Chamberlin advises the Planning Commission unanimously voted to grant the use permit. Letters from Pat J. Latona and R. J. Thelander expressing opposition to granting the use permit are read. A letter from John Darrah favoring granting of the use permit is read. Don Kennedy, attorney representing Holly Sugar Corporation, advises there are few sites containing this type of lime-rock used in refining beet sugar, explains the type of blasting is used for fracturing the rock rather than pulverizing it and should offer no hazard to anyone in the area. Mr. Kennedy further states the company would assume liability for damage occurring to persons or property as a result of the operation. Robert Leonard speaks in opposition to the operation because the blasting could alter his water supply. Lester Barker speaks in opposition to the operation because the blasting could have a damaging effect upon his brick home. Virgil Covington, General Manager of the Economic Development Corporation, and Byron Boyd speak

(continued)

in favor of the operation and the increase in employment it would create. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission's decision to grant Use Permit #73-75, Holly Sugar Corporation, with 25 conditions as recommended, and denies the appeal.

PLANNING COMMISSION

VIOLATION OF LAND DIVISION: ASBELL  
CERTIFICATE OF COMPLIANCE

Planning Director Donald D. Chamberlin reports the conditions imposed by the Board of Supervisors on July 1, 1974, to remove the Notice of Violation of Land Division placed on the Asbell property, Platina area, have been met. On recommendation of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Director to file a Certificate of Compliance for the Asbell property, Platina area, to lift the Notice of Violation of Land Division.

VIOLATION OF LAND DIVISION: LINDLEY, BRYAN  
HAWLEY ROAD AREA

Planning Director Donald D. Chamberlin submits a report discussing the history of divisions of land in the Hawley Road area, advises a violation of State and local land division laws may have occurred, that he and County Counsel Robert Rehberg recommend a hearing be held pursuant to Resolution No. 73-131. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. May 19 for hearing on the Notice of Violation of Creation of Parcels Without Approval on the Paul Lindley and Gilbert Bryan property in the Hawley Road area.

AB 15: AGRICULTURAL LAND PRESERVATION

Planning Director Donald D. Chamberlin advises that CSAC's analysis and objections to AB 15, prime agricultural land preservation, are fairly accurate but, in his opinion, does not oppose the bill strongly enough. Mr. Chamberlin states restrictions contained in the bill would greatly deter the County's land use decision making. Chairman Sanders advises she and Supervisors Keefer and Caton will be attending CSAC meetings during this week and will check into the matter of strong opposition to AB 15.

LASSEN VOLCANIC NATIONAL PARK  
STATUS OF MASTER PLAN

Bill Stephenson, representative of the National Park Service, submits and discusses a report on the status of the Master Plan for Lassen Volcanic National Park, and the closure of the Manzanita Lake Campground. Mr. Stephenson informs the Board the concessionaire at Manzanita Lake Campground closed the facilities of his own volition rather than assume the risk to persons using the facilities, and that the National Park Service is not encouraging concessions in any of the National Parks. When questioned about establishing concessions outside the Park boundaries, Mr. Stephenson replied that would be a Forest Service matter. Mr. Stephenson advises that reopening of the Manzanita Lake Campground facilities is not being considered. If a congressional investigation into the matter is desired, it would be the Board's responsibility to request one. Mr. Stephenson concludes his presentation by stating the National Park Service sincerely hopes to improve communications with all persons interested in National Parks.

PERSONNEL OFFICERHIRING STEP: RUTH E. BUSSEY  
STAFF NURSE II  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Ruth E. Bussey as a Staff Nurse II at Shasta General Hospital at the third step of the salary range because of previous experience.

ACUTE CARE UNIT STAFFING  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of a Staff Nurse II full time position to perform two full time shifts and three relief shifts in the Acute Care Unit of Shasta General Hospital in lieu of on-call extra help.

ORDINANCE CODE AMENDMENTS

Personnel Officer Harold Higgins introduces proposed amendments to the Ordinance Code to clarify existing sections of the code and to bring other sections into alliance with biweekly payroll requirements. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance Code amendments pertaining to personnel matters, and directs that it be placed on the agenda for adoption next week. Ray Tharp discusses the possibility of an increase in insurance premiums if physical examinations for low risk positions are eliminated.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for April, 1975.

4:35 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and receives a verbal report of the trip to Washington, D. C. to present recommendations to the U. S. House and Senate Subcommittees on Public Works.

(See Water Agency Minutes)

4:45 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes in regular session at the Redding Civic Auditorium with all members present.

HEARING: USE PERMIT APPEAL  
W. JAXON BAKER

This is the time set for hearing on the appeal of Clyde H. Paulk from the Planning Commission's decision to grant Use Permit #38-75 to W. Jaxon Baker for a gravel plant operation including gravel removal, screening, crushing, concrete transit mix plant, asphalt plant and associated operations, generally located north of Clear Creek Road approximately one and one-half miles west from the junction of Clear Creek Road and State Highway 273, Clear Creek Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin discusses the Environmental Impact Report, which was submitted to the

(continued)

May 5, 1975

Board of Supervisors on April 21, 1975, advises the Technical Advisory Committee has certified the E.I.R. in its final form, and it is now before the Board of Supervisors, and by reference is a part of these use permit proceedings. Mr. Chamberlin advises the Planning Commission unanimously approved the use permit with 32 conditions, shows slides of the area and discusses the conditions of approval of the use permit.

The following correspondence is read: Letter from Clyde Paulk appealing the use permit, letter from Robert Ewing protesting the use permit, letter signed by sixteen residents of Redding Ranchettes Subdivision advising they have opposed the use permit and suggesting modifications to make the project more compatible with the surrounding residential areas: plant location moved 2,000 feet west of presently proposed site, to be moved some distance closer to Clear Creek Road, all buildings, structures, and equipment be painted with colors that blend with the surrounding landscape.

W. Jaxon Baker and David Lawrence of CH2M Hill, Groundwater Geologist, discuss the water table, ground water supply, and direction of water flow; Realtor Richard Downs discusses selection of the site; Civil Engineer Henry Isbell discusses operation of the facilities; David Scott, C.P.A., discusses economic issues. Brent Owen, Virgil Brown, Walter Hurlburt, Everett Speulda, Virgil Covington, of the Economic Development Corporation, Charles Davis, Mrs. Edward Oaks, William Swickard, Bill Fogle, Robert O'Hair, John Merlo, Roy Ladd, Paul Droscher, Robert Gore, Jim Fisher, Ken Green, Jim Guttridge, Phil Cossuto, Gail McCall, and Joe Lema speak in favor of the use permit.

George Rudy discusses the letter from Redding Ranchette residents, and the suggestions for modifications; Mr. Baker responds discussing the cost to him if the location is changed. Jerry Beidelman and Evelyn Phillips speak in opposition to the use permit. Jack Kilpatrick discusses hours of operation and noise standards. Mr. Chamberlin advises staff did not recommend limiting hours of operation on the basis there would be no problem because of the stringent conditions imposed. Director of Environmental Health Dale Watson discusses methods of measuring noise and dust, and the allowable limits.

Public hearing is closed. The Board of Supervisors discusses the field trip to inspect the W. Jaxon Baker property during the noon recess today. By motion made, seconded and carried, the Board of Supervisors denies the appeal and grants Use Permit No. 38-75 to W. Jaxon Baker for a gravel plant operation, with the 32 conditions as recommended by the Planning Commission.

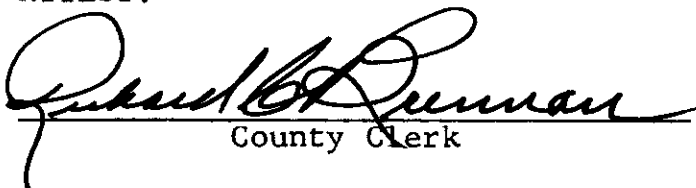
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 5, 1975 in the Record-Searchlight.

The Board of Supervisors adjourns at 9:45 p.m.

ATTEST:

  
Chairman

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 12, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend Robert Balsley, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #318 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves payment to Valley Supply in the amount of \$7.31.

10:07 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING MAY 5, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 5, 1975 as submitted.

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 FUNDING DEFICIT, 1974-75

Welfare Director Marian Babiarz reports she is preparing a detailed report of underfunding for welfare programs for the remainder of the 1974-75 fiscal year, to be submitted next week. Mrs. Babiarz advises the total underfunding at the present time for the AFDC-FG, AFDC-U and B.H.I. programs is \$416,783, the County's share is \$73,658, and she will request an added appropriation next week.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Collier: 1) Reply to correspondence re funding for California Council on Criminal Justice: Sheriff is directed to prepare a reply, to be submitted to the Board for approval 2) Reply to request for amendment to Senior Citizens Property Tax Relief 3) SB 969 Recreational trails; grants, hostels: Transmitted to Secretary of Recreation Commission for information
- Senator George McGovern: Introduction of bill to amend Food Stamp Act: Referred to Welfare Director, Grant Coordinator and Auditor-Controller for information
- Governor's Office: Approval of Community Action Agency grant, fourth quarter: Copy to Grant Coordinator and Auditor-Controller for information
- State Department of Finance: Reply to letter re deletion of funds for boat launching facilities from State Budget: Copy to Department of Water Resources for information
- American Legion, Willis Hollenbeak Post: Award of Americanism Medal, invitation to Public Recognition Night May 17th: Supervisor Caton is designated to receive the award on behalf of the Board
- Enterprise Business & Professional Association: Award, recognition of contribution to Enterprise Ecology Week
- Shasta County Fire Warden: Rural Fire Committee recommendation for Revenue Sharing Funds for construction of fire stations: Referred to Revenue Sharing Committee for consideration
- State Office of Planning and Research: Return of application for survey of new and rehabilitated housing needs: Referred to Grant Coordinator for information
- Gary Hollahan: Opposition to Union 76 Truck Stop at Knighton Road: Referred to Planning Commission for information
- State Office of Developmental Disabilities: Governor will be selecting his appointees to areawide developmental disabilities program boards
- State Department of Transportation: 1) Recommendation to rescind freeway route for Highway 299W from Trinity County line to .3 mile east of Clear Creek: Referred to Department of Public Works for report and recommendation 2) Abandonment of right of way between .6 mile north of Shotgun Creek and 1 mile south of Castella, Interstate 5: Referred to Department of Public Works for information 3) Request for cancellation of taxes
- State Manpower Planning Office: 1) Use of CETA funds in Historic Site Restoration: Referred to County Manpower Planning Office for information 2) CETA proposal program summary to be published: Referred to County Manpower Planning Office for information
- Applications for Alcoholic Beverage Licenses (2)
- State Fire Marshal: 1) Notice of adoption of emergency regulations: Referred to Planning Department for information 2) Notice of adoption of regulations re high-rise buildings: Referred to Planning Department for information
- State Department of Health: Correction notice - hearing May 14 in Los Angeles re sterilization services under Medi-Cal Program
- Bureau of Reclamation: Central Valley Total Water Management Study public meetings announced: Redding on June 3rd: Referred to Department of Water Resources for information
- State Water Resources Control Board: Cancellation of hearing re air quality impacts of clean water grants: Referred to Department of Water Resources for information
- Superior California Water Association: Corrected notice of meeting May 7th
- Federal Power Commission: Order approving modifications of P.G. & E. Project No. 2310 for Drum-Spaulding Project
- P.G. & E.: Notice of application to P.U.C. to adjust gas service tariffs
- State Department of Industrial Relations: Notice of Housing Authorities re prevailing wage requirements on public works: Referred to Grant Coordinator for information

(continued)

Area II Developmental Disabilities Planning Board: News release - accepting applications for grant monies for community program development projects

U.S. Corps of Engineers: Public Notice of permits issued in April 1975

Veterans Service Office report for April 1975

State Department of Benefit Payments: 1) Agenda for Advisory Board meeting May 22-23 2) Fraud Investigation Report for February: Transmitted to Special Investigator for information

Federal Energy Administration: Brochure printed in Spanish  
Statement of the Treasurer for April 1975

MEETING: RURAL FIRE PROTECTION COMMITTEE

Supervisor Sanders reports the Rural Fire Protection Committee will meet at 4:00 p.m. May 22nd in the Board of Supervisors' Room. Supervisor Sanders advises that Hans Henrich of the Cascade Fire Department, submitted a magazine which contained an article about Shasta County's fire protection program, commending the County for its coordinated efforts to better protect its citizens.

AB 15: PRESERVATION OF PRIME  
AGRICULTURAL LAND

Report is received from Assessor James T. Hull commenting on Assembly Bill 15, pertaining to the preservation of prime agricultural land, advising the affect of the legislation would be reduced tax income and increased County costs, and recommends a strong stand against the legislation. The Board discusses the recommendation of Planning Director Donald D. Chamberlin received last week. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write letters to legislators urging opposition to AB 15.

CIVIL ACTION NO. 49709: CHARLES AND SHIRLIE STOCKTON  
VS. JONATHAN IVESTER, ET AL

Summons and Complaint, and First Amended Summons and Compliant, in Civil Action No. 49709, Charles L. and Shirlie Yvonne Stockton vs. Jonathan D. Ivester, County of Shasta, et al, are received for reimbursement of damages resulting from an accident at the intersection of Dersch and Deschutes Road, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

At the request of Supervisor Keefer, appointment of one member of the Welfare Advisory Committee is postponed to 10:30 a.m. May 19th.

APPOINTMENT: COUNTY HISTORICAL  
RECORDS COMMISSION

Letter was received last week from California State Archives, announcing the annual meeting of County Historical Records Commissions May 30th in Sacramento. Chairman Sanders advises County Clerk Richard C. Brennan has designated her as his representative on the Shasta County Commission. By motion made, seconded and carried, the Board of Supervisors approves designation of Supervisor Sanders on the County Historical Records Commission, and sets 10:30 a.m. May 19th for appointment of four additional members.

ORDINANCE CODE AMENDMENT: PERSONNEL  
ORDINANCE NO. 494-55

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-55 amending various sections of the Ordinance Code, as introduced by Personnel Officer Harold Higgins last week.

(See Ordinance Book 5, Page 445 )

ORDINANCE CODE AMENDMENT: REFERRAL TO PLANNING COMMISSION  
NOTIFICATION OF HEARING BY MAIL: ORDINANCE NO. 494-56

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-56 amending the Ordinance Code Subsections B.2 and B.4 of Section 4391 relating to referral of zoning matters to the Planning Commission, and notification of hearing by mail, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 5, Page 447 )

PROCLAMATION: POPPY DAYS  
RESOLUTION NO. 75-83

At the request of Doris Mix, President of Shasta Dam Unit 720 of the American Legion Auxiliary, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-83 proclaiming May 16 and 17 as Poppy Days in Shasta County.

(See Resolution Book 15)

PROCLAMATION: AIRPORT DAY, FALL RIVER MILLS  
RESOLUTION NO. 75-84

Letter is received from Bill Raibley, Secretary of Eastern Shasta County's Sheriff's Flying Posse, requesting that May 18th be declared Airport Day at Fall River Mills. Invitation is received for supervisors and their spouses to attend the breakfast at Fall River Mills. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-84 proclaiming Sunday, May 18th as Airport Day at Fall River Mills.

(See Resolution Book 15)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by County Assessor James T. Hull:

Gumbmann, Joseph Jr. & Patricia: 1974-75 Taxes, Code Area 77-027,  
Parcel #30-340-04

Jakez, Edward H. & Marian A.: 1974-75 Taxes, Code Area 002-001,  
Parcel #201-190-20

Smelser, John E. & Lillian: 1972-73, 1973-74, 1974-75 Taxes, Code  
Area 77-027, Parcel #30-182-03

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:

Roads Budget, Fixed Assets, from Dump Trucks in the amount of \$7,207 to Mobile Sweeper, to cover cost over budget for the sweeper.

SHASTA DAM AREA SEWER ASSESSMENT DISTRICT  
EXTENSION OF BOUNDARIES: RESOLUTION NO. 75-85

Letter and documents are received from Edwin N. Ness of the law offices of Sturgis, Den-Dulk, Douglass & Anderson, advising that the Board of Directors of the Shasta Dam Area Public Utility District has decided to expand the boundaries of its Sewer Assessment District, and requesting that the Board of Supervisors grant jurisdiction to serve the boundaries of the expanded district. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-85 granting jurisdiction to the Board of Directors of the Shasta Dam Area Public Utility District in connection with the Sewer Assessment District.

(See Resolution Book 15)

BUDGET TRANSFER AND INCREASED APPROPRIATIONS

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

Increase Revenues in the amount of \$25,489 from sales of products at Opportunity Center, budget transfer and increase appropriation in the Opportunity Center budget, various items, Salaries and Benefits-\$17,471, Services and Supplies-\$8,279, Fixed Assets-minus \$261 (total amount of \$25,489).

COUNTY HEALTH INSURANCE: CLAIMS REVIEW  
ADDED APPROPRIATION

Supervisor Caton, Chairman of the Group Health Insurance Committee, advises that California Physicians' Insurance Corporation has requested an increase of premium for the County's Group Health Insurance for next year, and the Committee has requested a cost report from the company, the company advises the cost for the claims review would be approximately \$450. The Shasta County Employees Association will pay any cost in excess of the \$450. On recommendation of the Health Insurance Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Appropriation for Contingency to Miscellaneous General #1, Miscellaneous Payments, in the amount of \$450 to cover the cost of an insurance claims review by CPIC.

MUNICIPAL COURT COMMITTEE

SB 625: ELECTION OF MUNICIPAL COURT JUDGES

County Counsel Robert Rehberg advises that SB 625, introduced by Senator Collier at the Board's request and providing for open election of municipal court judges, will be heard May 20th by the Senate Judiciary Committee. The County Bar Association plans to send representatives to the hearing, and the Municipal Court Committee recommends those representatives be designated as the Board's representatives. By motion made, seconded and carried, the Board of Supervisors designates Attorneys Lee Lopez and Skip Tescher as its representatives to support SB 625 before the Senate Judiciary Committee.

ASSIGNMENT OF CIRCUIT COURT JUDGES

County Executive Bill Minton advises the Judicial Council had not assigned a judge to the Redding Justice Court last week when Judge Aleck was absent due to illness, and the Municipal Court Committee recommends a letter to the Judicial Council. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Judicial Council questioning if it is a policy of the Council not to assign Circuit Court Judges Jere Hurley and William Phelps to those justice courts in Shasta County where the present judge is a lawyer, and if that is the policy, how does the Council intend to utilize the two circuit court judges.

COUNTY EXECUTIVESB 839: PRESUMPTIVE HEART TROUBLE CLAIMS  
FOR RETIRED POLICE AND FIRE PERSONNEL

County Executive Bill Minton advises that CSAC has requested that counties urge legislators to support SB 839, providing a five year time limit for filing presumptive heart trouble claims for retired police and fire personnel. Mr. Minton advises that the "Soby decision" presumption operates without regard to the length of time between the date of illness and the date of termination from employment by a public agency and has created substantial hardship on public agencies. Supervisor LaPointe advises there are many persons retired from the Sheriff's Department who would qualify for filing presumptive claims. By motion made and seconded, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to Assemblywoman Davis, Senator Collier, and each member of the Senate Industrial Relations Committee requesting support for Senate Bill 839. Motion is passed by the following vote:

AYES: Supervisors Gover, Keefer, Sanders, Caton

NOES: Supervisor LaPointe

VACATION: COUNTY COUNSEL

By motion made seconded and carried, the Board of Supervisors approves vacation for County Counsel Robert Rehberg May 19th through 23rd.

COUNTY COUNSELLASSEN PARK FACILITIES: MANZANITA LAKE  
REQUEST FOR CANCELLATION OF TAXES

County Counsel Robert Rehberg discusses the history of closure of facilities at Manzanita Lake in Lassen Park, and the request previously received from U. S. Natural Resources, Inc. for cancellation of unsecured property taxes for 1974-75 arising out of its possessory interest in those facilities. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to U.S. Natural Resources, Inc. denying the request for cancellation of unsecured property taxes, advising the Board considered the circumstances of the termination of the corporation's interests as described in a letter dated January 3, 1975, received by the Board from the National Park Service.

DEPARTMENT OF PUBLIC WORKSAMENDMENT TO AGREEMENT: EXTENSION  
PACKERS BAY BOAT LAUNCHING FACILITIES  
RESOLUTION NO. 75-86

Director of Public Works Richard Curry advises there are \$30,000 unexpended funds for construction of the Packers Bay Boat Launching Facility on Shasta Lake, which could be used in the event the lake level decreases and the ramp would need to be extended. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-86 authorizing Chairman Sanders to sign a second amendment to the agreement with the State Department of Navigation and Ocean Development allowing for an extension of the agreement to May of 1976.

(See Resolution Book 15)

ABANDONMENT: ALLEY, FALL RIVER MILLS  
RESOLUTION NO. 75-87

Director of Public Works Richard Curry discusses the request received from Larry Zacker for a change of reservation of easements in the abandonment of an alley in Fall River Mills which was previously authorized. Letter is received from Beverly Zacker requesting immediate action on their request. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-87 amending Resolution No. 74-149, summarily abandoning the alley in Fall River Mills, including utility reservations.

(See Resolution Book 15)

NO PARKING ZONE: LOWER SALT CREEK ROAD  
ORDINANCE NO. 462-23

By motion made, seconded and carried, the Board of Supervisors waives reading of Ordinance No. 462-23 providing for establishment of a No Parking zone on the north side of Lower Salt Creek Road east of the intersection of Lower Salt Creek Road and the S.P.R.R. tracks, as introduced by Director of Public Works Richard Curry, and directs that it be placed on next week's agenda for adoption.

OLNEY PARK SUBDIVISION: AGREEMENT  
STREET ACCEPTANCE: RESOLUTION NO. 75-88

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-88 accepting Olney Park Drive, Serene Drive, and Winsome Way within Olney Park Subdivision, Tract No. 1344, into the County Road System; authorizes Chairman Sanders to sign an agreement with the subdividers, Don M. McElwain and Dean Gordon, for street maintenance for one year; accepts a maintenance bond in the amount of \$10,000, and authorizes the Director of Public Works to release security guaranteeing construction of road improvements.

(See Resolution Book 15)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

Stephen C. and Ruth N. Stock - Happy Valley Road

REPORT ON BID: CHURN CREEK ROAD-HARTNELL AVENUE

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 the Churn Creek Road-Hartnell Avenue project to J. F. Shea Construction Company, Inc. in the amount of \$894,952.45 and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

DEED

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

California Conference Association of the Seventh Day Adventist, a corporation - Swasey Drive.

BIDS: JAIL, ELECTRICAL MODIFICATIONS

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. May 27th for opening bids for electrical modifications in the jail.

SUPERVISOR LaPOINTE: STOP SIGNS  
MARAGLIA AND LARKSPUR

Supervisor LaPointe requests that the Department of Public Works study the traffic flow at the intersection of Maraglia Avenue and Larkspur Lane, which serves as access to the new K Mart store, and suggests that the 4-way stop be established at that intersection.

GRANT COORDINATORALLOCATION OF FORMER C.A.P. FUNDS  
ADDITIONAL DELEGATE AGENCIES

Grant Coordinator William Ware advises the Community Action Agency Advisory Board has approved 13 projects for funding with former Community Action Project funds. Region IV Community Service Agency has advised that programs submitted by three organizations did not meet CSA guidelines, two approved projects have been granted an extension of time to complete applications requirements, and nine applications are submitted for approval by the Community Action Agency for one-time funding from former CAP funds. Mr. Ware advises that administrative costs would be increased by the addition of 11 delegate agencies, but a portion of the CAP funds and some year end carry-over funds may cover the increase. The Board of Supervisors refers the proposed allocation of C.A.P. funds to Supervisors Sanders and LaPointe to meet with the Grant Coordinator and Auditor-Controller and to report their recommendations to the Board on May 27th.

GRANT APPLICATIONS: FIRE PROTECTION

Letter was received last week from the State Division of Forestry advising that Title IV of the Rural Development Act of 1972, Public Law 92-419, provided funding nationally, California's share is \$134,800 to be allocated to rural communities to assist in financing development and improvement of fire defense systems, applications must be submitted no later than May 16th. Grant Coordinator William Ware advises he and County Fire Warden Don Kemp have reviewed the proposed 1975-76 budget and have prepared applications for 50% funding of three items. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign applications to the State Division of Forestry for three grants: Coordination Through Full Time Fire Warden - \$16,984, Shasta County Cooperative Dispatch Service - \$14,787, Establishment of Minimum Equipment Standards - \$17,020.

COMMUNITY ACTION AGENCY AUDIT

Auditor-Controller Edward B. Davis submits and discusses the audit report of the Shasta County Community Action Agency, as prepared by Maxwell, Thomas & Shattuck, Certified Public Accountants, for the period October 17, 1973 to June 30, 1974, and requests that programs of delegate agencies and the fiscal control be discussed at the meeting with Supervisors Sanders and LaPointe.

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  
W. C. HILLIARD PROPERTY

This is the time set for hearing on the proposed rezoning of the W. C. Hilliard property, located on the east side of Hudson Street at its southerly terminus, Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports this zoning was initiated by a resolution of intention by the Board of Supervisors, the Planning Commission recommends approval of the P-D District, Planned Development, with 17 conditions which carry the force of law. Supervisor Caton discusses the requirement for curbs and gutters, and Director of Public Works Richard Curry advises curbs and gutters are required on Hudson Street and within the planned unit because of the dense development, however, he does not feel strongly about the requirement within the development. W. C. Hilliard discusses drainage in the area, that all water drains to the middle of the adjacent Lorenz Subdivision, and requests that paved roads have graveled shoulders to allow water to absorb into the soil rather than draining to Cypress Street. After further discussion regarding drainage problems, by motion made, seconded and carried, the Board of Supervisors approves rezoning the W. C. Hilliard property from R-4 to P-D, with the addition of Condition No. 18 "Requirement for construction of curbs and gutters in Conditions No. 3 and No. 4 waived upon the execution of a Deferral Agreement between W. C. Hilliard and the County", and directs preparation of an ordinance to be introduced next week.



HEARING: ZONING AMENDMENTVARIOUS PROPERTY OWNERSCAMPO CALLE AREA

This is the time set for hearing on the proposed rezoning of various property owners, located on the east side of Placer Road approximately 2000 feet northeasterly from the junction with Power Line Road, Campo Calle Area, containing approximately 120 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning this property from R-R-T-B-3 to R-R-B-4 Rural Residential District, minimum parcel size one acre. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of various property owners, Campo Calle Area, to R-R-B-4, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENTELMER ROESNER PROPERTYTENTATIVE MAP: WOODACRE ESTATES

This is the time set for hearing on the proposed rezoning of the Elmer Roesner property, located north of and adjacent to Woodacre Drive approximately 900 feet east of the junction with Bechelli Lane, Enterprise Area, containing approximately 10 acres, to be heard in conjunction with the tentative map of Woodacre Estates Subdivision, Tract #1398. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the property was previously zoned R-1-B-6, the tentative map is now being resubmitted to allow for a greater density and the request is for the R-1-B-2 District, minimum lot size of 10,000 square feet, the Planning Commission recommends approval of the tentative map with 8 conditions, and approval of rezoning from R-1-B-6 to R-1-B-2. Lou Grush discusses the potential traffic problems because Woodacre Drive is the only access to Bechelli Lane, and the entrance to Woodacre Drive is on a blind curve, that additional access north to Loma Vista Drive should be provided. Planning Director Donald D. Chamberlin advises the Planning Commission felt access to the north would create a hazard for the school children at Lassen View School. Robert Hobbs, engineer representing Elmer Roesner, advises the subdivider has agreed to provide a paved walkway between lots on the north edge of the subdivision for access to Lassen View School. By motion made, seconded and carried, the Board of Supervisors defers decision on the rezoning of the Elmer Roesner property and the tentative map of Woodacre Estates Subdivision to 2:00 p.m. May 19th to allow time for a field trip to the area.

HEARING: ZONING AMENDMENTM. BROWN PROPERTY, MIL ROBLES AREA

This is the time set for hearing on the proposed zoning of the Mason Brown property located at the northerly terminus of Encanto Drive in Mil Robles Estates Subdivision, containing approximately 120 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the request was for R-R-T-B-6, the Planning Commission recommends zoning the property to R-R-T-B-5 Rural Residential District combined with a Trailer District, two acre minimum lot size. Mason Brown advises he had requested R-R-T-B-6 to accommodate the design of the tentative map of Oak Glen Subdivision, had agreed to the R-R-T-B-5 at the Planning Commission meeting. Mr. Brown advises lot sizes average two acres, but because of the terrain, lots vary in size, some are larger and some smaller, and he and Rick Pizzi, engineer, speak in favor of the B-6 designation. Supervisor Caton expresses concern regarding accessibility to lots for fire protection. Mr. Chamberlin advises the tentative map has not been filed and there would be no problem if lots are not substantially below the two acre minimum, suggests zoning should be delayed until the map is considered, or a time limit placed on submission of the tentative map. By motion made, seconded and carried,

(continued)

the Board of Supervisors approves zoning the Mason Brown property, Oak Glen Subdivision, to R-R-T-B-6 with the condition the tentative subdivision map is to be submitted within 90 days or proceedings will be initiated to revert the property to the "U" Unclassified District.

HEARING: ZONING AMENDMENT  
MASON BROWN PROPERTY, BELLA VISTA AREA  
BELLA VISTA OAKS SUBDIVISION, UNIT NO. 4

This is the time set for hearing on the appeal of Donald and Thelma Meyer, and nine additional property owners from the Planning Commission's approval of zoning the Mason Brown Property, located on the east side of Dry Creek approximately 1500 feet south of the junction of Old Alturas Road and Highway 299E, containing approximately 80 acres, Bella Vista Oaks Subdivision, Unit #4. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports Mason Brown has met all requirements for the subdivision, and the Planning Commission recommends zoning the area R-R-T-B-6 Rural Residential District combined with a Trailer District. Letters are read from Clifford Roberts, Lillian and John Hughes, Mrs. Fred Zerull, LaWanda Zollars, Estelle Williams, Carl and Linda Ortlieb, Donald and Thelma Meyer, Mrs. J. E. Taylor, George Bock, Mrs. Elva Inge, Jean Sturm, and Mrs. and Mr. Ernest Johnson, opposing the zoning, and letter from Bonnie Boisclair containing statistics regarding enrollment at Bella Vista School. Letters are read from Bella Vista Elementary School District withdrawing a previous letter in opposition to the zoning, and from Rick Pizzi, engineer for the developer, urging approval of the zoning. Bonnie Boisclair speaks and submits pictures and a petition containing 162 signatures of persons opposed to the zoning. Larry Boisclair speaks in opposition. Marjorie Boas suggests hearings should be held on tentative maps to give property owners information regarding proposed developments prior to finalizing subdivisions and zoning, and Mr. Chamberlin advises such a proposal will soon be submitted to the Board. Estelle Williams discusses possible flooding of Lemm Creek as a result of the development. Shirley Elwood, Clayton Griffith, Calvin Brown, Arnold Reed, Dorothy Pierce, and Ola Nichols speak in favor of the zoning. Mason Brown discusses the development, speaks in favor of the zoning, submits a letter from Mr. Ziemienazuk requesting his name be removed from the petition in opposition, a letter from E. B. Carmichael in favor of the zoning, submits petitions containing 210 signatures urging approval of the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 19th for decision on the zoning of Bella Vista Oaks Subdivision, Unit No. 4, and advises the Board will inspect the property during the annual road tour this week.

REPORT: NATIONAL FOREST LAND USE PLAN  
GIRARD-McCLOUD UNIT

Planning Director Donald D. Chamberlin submits his report and recommendation in response to a recent notice from the Shasta-Trinity National Forest regarding preparation of a land use plan for the Girard-McCloud Unit north of Shasta Lake, advising the Planning Commission and staff have worked cooperatively with the Forest Service in efforts to develop a master plan for the National Recreation Area, and various land use problems, that efforts for this unit will be similar to those. On recommendation of Mr. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Commission and Planning staff to pursue cooperative planning efforts of land under U. S. Forest Service administration in Shasta County. Report is read from Assessor James T. Hull submitting recommendations that timber resource be given a high priority in the land use plan, if any area is declared roadless or a wilderness area, the National Forest should exchange those lands with private owners to avoid delays in timber harvest, restrictions placed on harvesting of timber should be carefully weighed because of potential loss of taxable value of timber, purchasing of lands by the National Forest should be discouraged because of loss from the local tax base.

PERSONNEL OFFICERREPORT AND RECOMMENDATION, RETIREMENT PLAN

Personnel Officer Harold Higgins submits a report and recommendations of the Retirement Plan Review Committee regarding the recent actuarial study completed by the Public Employees' Retirement System, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. May 19th for discussion of the recommendations.

MICROBIOLOGY STAFFING, HEALTH DEPARTMENT

Personnel Officer Harold Higgins reads a letter from Health Officer Dr. Ben Hurst containing statistics regarding increased workload in the public health laboratory and requesting that the half-time microbiologist position be increased to full time. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves increase of one half-time microbiologist in the Health Department to full time.

FUNDING STATUS, EEA/CETA POSITIONS

Personnel Officer Harold Higgins reviews the history of Federal funding for public employment positions, beginning with the EEA program in 1972, advises that 41 positions remain in that program and funding has expired. There are 69 positions funded by the CETA program, and application has been approved to continue the 41 EEA positions using CETA funds to the end of this fiscal year, including 14 positions in need of further review for possible assignment as regular positions. Mr. Higgins advises that funding of the CETA program for 1975-76 has not been assured at this time.

RECREATION COMMISSIONCOMMENTS: LAND AND WATER  
CONSERVATION FUND CRITERIA

Robert Dietz, Secretary of the Recreation Commission, advises the State Department of Parks and Recreation has prepared criteria for use in reviewing grant applications for Land and Water Conservation funds, which will provide 50% funding with remaining funds to be supplied by local agencies. Mr. Dietz advises comments were invited and must be submitted by this week. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the State Department of Recreation advising the County is in general agreement with the proposed criteria but suggesting that ranking criteria #7 which gives higher priority to agencies with a major organization unit with full time responsibility for parks and recreation be deleted as being unfair to small agencies, a clarifying statement should be added to the section on proposed funding priorities by planning districts, the two categories relating to recreational use and public access to natural lakes or man-made lakes should be combined into a single category, and requesting that 30 to 45 days be allowed for comments on proposals to allow advisory boards time to review and provide comments prior to Board action.

DEPARTMENT OF WATER RESOURCESWATER RIGHTS FOR STOCKPONDS

The Water Resources Board's recommendations regarding water rights for stockponds will be postponed to 11:30 a.m. May 19th at the request of Director of Water Resources Robert Dietz.

FIRE WARDEN: ORDINANCE CODE AMENDMENT  
BURNING PERMIT REQUIREMENTS

County Fire Warden Don Kemp submits and discusses a proposed amendment to the Ordinance Code providing for the addition of Chapter 2.5 of Division 2, Part 5, entitled "Fire Protection" and containing requirements for burning permits. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed amendment to the Ordinance Code for burning permit requirements, and directs that the ordinance be placed on next week's agenda for adoption as an urgency ordinance.

REVENUE SHARING COMMITTEE

Supervisor Gover, Chairman of the Revenue Sharing Committee, reports the Committee will meet at 3:30 p.m. May 28th to consider requests for 1975-76 revenue sharing funds.

SUPERVISOR LaPOINTE: 1975 CENSUS

Supervisor LaPointe reports he received a memo from County Executive Bill Minton with a letter from the State Department of Finance containing an estimate that it would cost \$34,419 to conduct a census of Shasta County, \$3,000 for the City of Anderson, and \$10,379 for the City of Redding. Mr. LaPointe advises other counties had stated the cost of census was between \$5,000 and \$8,000. The Board of Supervisors directs Supervisor LaPointe and County Executive Bill Minton to obtain additional information regarding the cost of a census in 1975.

5:25 p.m.: The Board of Supervisors recesses until 7:30 p.m.

7:30 p.m.: The Board of Supervisors reconvenes in regular session at the Redding Civic Auditorium with all members, and Deputy Clerk Vivian Branch, present.

HEARING: NATIONAL FLOOD INSURANCE PROGRAM

This is the time set for public discussion of the National Flood Insurance Program at the Redding Civic Auditorium. Director of Water Resources Robert Dietz reviews previous meetings held for discussion of National Flood Insurance and explains this meeting is for the purpose of deciding whether to go into the program in the unincorporated area of the County only, and if so, two resolutions would be required of the Board: 1) an application to agree to certain land use measures, and 2) certifying flood hazards will be considered in issuing building permits. Mr. Dietz further explains that the decision would have to be made within one year of receipt of official flood hazard maps, and the preliminary maps will probably be received within four months. If the maps are inaccurate, a time allowance is available to appeal before the maps are finalized.

Mr. Dietz introduces Jack Pardee, State Coordinator for the National Flood Insurance Program, and employee of the State Department of Water Resources. Mr. Pardee advises the Government's efforts are to decrease damage caused by flooding and to reduce flood disaster relief by regulating land use in flood plain areas. Norman Kamp discusses flood hazards in the Burney area, and is advised by Mr. Pardee that new development in any flood area, not approved by the Department of Housing and Urban Development, will not be allowed Federal lending, after the effective date of flood plain hazard maps. Mr. Pardee advises the most significant change in regulations is the emphasis on the mobilehome pad and facilities, rather than on the mobilehome itself. County Counsel Robert Rehberg recommends continued education on flood matters before making a final decision and advises it is not critical to make that decision tonight. Planning Director Donald D. Chamberlin advises that building requirements for flood hazard areas are not too

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May 12, 1975

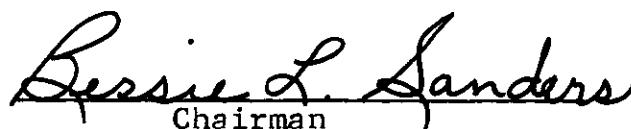
restrictive and people seem to be willing to properly construct homes in hazard areas. Tom Courbat, resident of the Churn Creek area, discusses effect on property values in areas designated flood plains and Robert Dietz advises that land known to be subject to flooding in Shasta County has resold at top prices. Mr. Courbat inquires whether property owners who believe their property has been incorrectly zoned would have an option to have a change in the designation and Mr. Pardee advises property could be resurveyed and there are procedures to have the property exempted. Morton Giesecke advises that he prefers to build where he chooses, and to handle his own losses, and not be dictated to by the Government. Everett Speulda advises that after Shasta Dam was constructed, the insurance people bought the land in the low lying area and sold it for home sites and are now calling it "high risk" property when selling flood insurance to the property owners. Don Sundquist, insurance agent, advises insurance companies have forced the Government regulations on the loan companies because the insurance companies felt they could not underwrite flood insurance with the amount of money available.

Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors postpones the decision of whether to enter the National Flood Insurance Program until after preliminary flood plain hazard maps are received and checked for accuracy.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 12, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 8:35 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 19, 1975, 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 Gover

County Executive - Bill Minton  
 Deputy County Counsel - Al Cunningham  
 Deputy Clerk - Merle Johnson  
 Chairman Sanders presides

INVOCATION

Invocation is given by Pastor William Moore, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 12, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 12, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #273 for County operating expenses, 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)

ADDITIONAL PAYMENT: FOSTER HOME  
 NORVILLE HANKE FOR TOMMY ROBERTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of the additional payment to Norville Hanke for foster home care for Tommy Roberts in the amount of \$50 per month for a period of six months, at which time Mrs. Babiarez will submit an evaluation regarding continuation of the additional payment.

WELFARE FUNDING DEFICIT, 1974-75

Welfare Director Marian Babiarez submits a report of the additional funding needed to continue AFDC and General Relief programs to the end of this fiscal year, and an analysis of expenditures. The report estimates the need for an additional \$417,821 for May and June payments, the county cost will be \$74,696.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Federal Register re procedures for official recognition of projects by American Revolution Bicentennial Administration 2) Receipt of resolution re continued funding of criminal justice programs at the local level: Copy to Region B California Council on Criminal Justice for information
- Senator Tunney: Receipt of resolution re spending priorities of CCCJ: Copy to Region B California Council on Criminal Justice for information
- Senator George Zenovich: Request for information relating to property that is exempt from taxation: Referred to Assessor and Planning Director for reply
- First Church of the Nazarene: Appreciation for use of facilities at Redding Veterans Memorial Hall, and for assistance of custodian during rummage sale
- Lassen National Forest: Projected 1975 fiscal year forest receipts: Copy to Auditor-Controller and Superintendent of Schools for information
- California Highway Patrol: Vehicle abatement services: Copy to Don Cave, Senator Collier's representative, for information
- California Water Commission: Appreciation for presentation at Congressional Appropriation Hearings for water projects: Referred to Department of Water Resources for information
- Mrs. Donald L. Hampshire: Opposition to Union Oil truck stop at Knighten Road-Interstate 5 interchange
- Coloma-Lotus Boosters Club: Invitation to enter Grand Parade, Gold Discovery Days Celebration: Referred to Redding Chamber of Commerce for information
- California Democratic Council: Urging appointment of women to all boards and commissions
- Alameda County Board of Supervisors: Copy of ordinance establishing a Status of Women Commission
- Community Services Administration: Senior Opportunities and Services Program Directory: Referred to Grant Coordinator for information
- H.U.D.: 1) Guidelines for Conversion of Section 23 Projects to Section 8 Housing Assistance Payments Program 2) Summer Career Interest Program 3) Performance Funding System, Low-Rent Public Housing Program 4) Federal register; Section 8 Housing - New Construction 5) Federal register; Section 8 Housing - Substantial Rehabilitation 6) Federal register; Section 8 Housing - Existing Housing: All items referred to Grant Coordinator for information
- State Manpower Planning Office: 1) Status of CETA Title II 2) Copy of letter to County Manpower Director, approval of CETA Title VI grant modification No. 2
- State Water Resources Control Board: Copy of Claims for Water Rights for stockponds: Transmitted to Department of Water Resources for filing
- Corps of Engineers: Publication - Water Resources Development by the Corps of Engineers 1975: Referred to Department of Water Resources for information
- California Association of Health Facilities: Request to urge legislature to provide budget increase for nursing homes: Welfare Director to prepare letter for the Chairman's signature
- Application for Alcoholic Beverage License
- State Department of Fish & Game: Draft copy of new deer plan
- State Fish & Game Commission: 1) 1975-76 Game Mammal hunting determinations 2) Agenda for meeting May 30th at Sacramento
- State Department of Benefit Payments: Proposed changes in regulations

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P.U.C.: Order instituting investigation re investment credit provisions of 1975 Tax Reduction Act  
 California Commission on Aging: Notice of hearings on revenue sharing and local resource utilization (Redding Civic Auditorium - May 22)  
 Employment Development Department: Questionnaire re Job Creation  
 State Controller: 1) Highway Users Tax apportionment fiscal year 1974-75  
 2) Highway Users Tax apportionment for May

TOWN HALL MEETING

Letter is received from the Shasta County Democratic Club discussing plans for conducting the Town Hall Meeting to be held June 19th at Redding Veterans Memorial Hall. Chairman Sanders advises she has discussed the invitation to the Board to attend the meeting, and County Counsel Robert Rehberg's opinion is that all Board members cannot attend the meeting under provisions of the Brown Act, since the Board of Supervisors will not be presiding. By motion made, seconded and carried, the Board of Supervisors postpones further discussion of attending the Town Hall Meeting to next week.

ZONING PLAN: BELLA VISTA AREA

Letter is received from the Bella Vista Elementary School District, requesting the Planning Department provide assistance and cooperation in preparing a zoning plan for the Bella Vista Area. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to work with Bella Vista residents in preparation of a zoning plan for the area.

Don Cave, representative of Senator Collier, is attending the meeting.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors appoints Fred Rodgers as a member of the Welfare Advisory Committee, to serve the unexpired term of John Elledge, to September, 1975.

APPOINTMENT: COUNTY HISTORICAL RECORDS COMMISSION

On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints County Librarian Grace Gilman, Superior Court Judge Richard B. Eaton, Ann Hunt, and Jean Beauchamp as members of the County Historical Records Commission, pursuant to Section 26490 of the Government Code. Supervisor Sanders was designated as County Clerk Richard C. Brennan's representative on the Commission last week.

NO PARKING ZONE: LOWER SALT CREEK ROAD  
ORDINANCE NO. 462-23

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-23 establishing a No Parking zone on the north side of Lower Salt Creek Road approximately 925 feet east of the intersection of Lower Salt Creek Road and the S.P.R.R. tracks, as introduced by Director of Public Works Richard Curry last week.

(See Ordinance Book 5, Page 448)



ORDINANCE CODE AMENDMENT: FIRE PROTECTION  
ORDINANCE NO. 494-57

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-57 adding Chapter 2.5, Sections 3442 and 3443 to the Ordinance Code to include Fire Protection, as introduced by County Fire Warden Don Kemp last week.

(See Ordinance Book 5, Page 449 )

ZONING AMENDMENTS

Three ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

- Rezoning W. C. Hilliard property, Burney, from R-4 to P-D Planned Development District.
- Rezoning various properties, Campo Calle Area, from R-R-T-B-3 to R-R-B-4 Rural Residential District, minimum parcel size one acre.
- Zoning Mason Brown property, Mil Robles area, Oak Glen Subdivision, to R-R-T-B-6, Rural Residential District combined with a Trailer District, minimum parcel size two acres.

APPOINTMENT: AREA II DEVELOPMENTAL  
DISABILITIES PLANNING BOARD

Letter is received from the Office of Developmental Disabilities advising the Governor will be selecting his appointees to fill vacancies of those areawide developmental disabilities program board members whose terms will expire on June 30, 1975, and requesting recommendations for those appointments. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Governor Brown recommending the reappointment of Ruth Glaser, Burney, to serve on the Area II Developmental Disabilities Planning Board for a term of three years.

PETITION: STREET ACCEPTANCE  
BUCKBOARD TRAIL

Petition is received requesting the acceptance of Buckboard Trail, a cul-de-sac street extending east from Swede Creek Road and serving lots in Swede Creek Ranches Subdivision, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Buckboard Trail to the Department of Public Works and Planning Department for report and recommendation.

VOTING PRECINCT BOUNDARY CHANGES  
RESOLUTION NO. 75-89

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-89 authorizing County Clerk Richard C. Brennan to transfer that portion of Pacheco #3 voting precinct that lies in the Enterprise School District to Enterprise 1F voting precinct.

(See Resolution Book 15)

EXONERATION OF TAX COLLECTOR: TRANSFER OF FUNDS  
RESOLUTION NO. 75-90

On recommendation of County Counsel Robert Rehberg and Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-90 exonerating Tax Collector Jacque C. Williams from accountability for the sum of \$100 for the month of December, 1974, the circumstances under which the shortage developed are explained in an attached letter, and authorizing transfer of the amount of \$100 from the County General Fund to the Current Secured Tax Apportionment Fund.

(See Resolution Book 15)

SB 625: OPEN ELECTION OF MUNICIPAL COURT JUDGES  
RESOLUTION NO. 75-91

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-91 urging the Legislature to pass SB 625 to provide for the democratic selection of the first Judges of new Municipal Courts in the State, to be presented to the Senate Judiciary Committee at its hearing in Sacramento tomorrow by Attorneys Lee Lopez and Skip Tescher.

(See Resolution Book 15)

HEARING: FORMATION OF WOODCREST STORM DRAIN  
MAINTENANCE DISTRICT: RESOLUTION NO. 75-92

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-92 stating its intention to form a Storm Drain Maintenance District within the boundaries of Woodcrest Subdivision, and setting 2:00 p.m. June 9th for hearing on the formation.

(See Resolution Book 15)

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:

- Auditor's Budget, Fixed Assets, from Data Entry Equipment in the amount of \$6,000 to Forms Handling Equipment to cover cost of fixed asset item.
- Housing Authority Budget, transfer from Salaries & Wages in the amount of \$2,204 to Consultant Fees-\$700 and Consultant Travel Expense-\$1,504 to cover cost over budget for fees and travel.
- Agricultural Commissioner Budget, transfer from Transportation and Travel in the amount of \$339 to Fixed Assets, 1 Pickup Truck to cover cost over budget for purchase of vehicle.
- Fire Protection Budget, transfer from 10 Forest Service Training Manuals, in the amount of \$220 and an added appropriation from Appropriation for Contingency in the amount of \$520, transfer to Fixed Assets, Air Packs-\$367, 7 Spare Bottles-\$154, 2 Air Packs & Spare Bottle-\$59, 3000 feet of 1½" hose-\$160.
- Transfer to Contingency Fund in the total amount of \$56,300 from Assessor Regular Salaries-\$20,000, Buildings and Grounds Copier-\$5,300, Printer Offset Press-\$1,000, Superior Court Jury & Witness-\$10,000, Superior Court Transcribing-\$5,000, Building Inspection Salaries-\$15,000.

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:

- Advertising Budget in the amount of \$92 to cover cost over budget for printing County maps for the various Chambers of Commerce.
- Personnel Budget in the total amount of \$1,800 to Office Expense-\$350, Publications-Legal Notices-\$800, Fingerprinting-\$650 to cover cost over budget for services and supplies items.
- Library Budget in the total amount of \$2,384 to Office Expense-\$1,300, Utilities-\$400, Rents & Leases Structures-\$684 to cover cost over budget.
- Probation Office, Workman's Compensation-\$1,000 to cover cost over budget.
- Juvenile Hall in the total amount of \$15,500 to Food-\$3,000, Household Expense-\$1,000, Maintenance Structures-\$1,500, Workman's Compensation-\$10,000, to cover cost over budget due to increase in average daily attendance, and for repairs to the building.
- Clerk's Election in the total amount of \$8,267 to Overtime Pay-\$310, Office Supplies-\$2,604, Postage-\$5,353 to cover cost over budget for General Election.
- County Clerk in the total amount of \$3,150 to Workman's Compensation-\$150, Office Expense-\$3,000 to cover cost over budget for services and supplies.
- Board of Supervisors in the total amount of \$5,431 to Communications-\$800, Office Expense-\$366, Publications and Legal Notice-\$1,500, Transportation and Travel-\$2,765 to cover cost over budget for services and supplies.
- Welfare Aid Payments in the total amount of \$74,696 to cover the cost over budget for the County's share of welfare aids; increase revenues in the total amount of \$343,125, Families with Dependent Children-\$138,231, Boarding Home-\$16,510, AFDC Aid Payments-\$175,022, Boarding Homes-\$13,362; increase expenditures in the total amount of \$417,821, AFDC-FG-\$258,913, AFDC-Unemployed Fathers-\$120,357, AFDC-Boarding Homes-\$37,513, General Relief-\$1,038.

EMPLOYEE HEALTH INSURANCE COMMITTEE

Supervisor Caton reports the Employee Health Insurance Committee has met to discuss the program, will meet again this week, and he will submit recommendations to the Board of Supervisors next week.

AMERICANISM AWARD: AMERICAN LEGION

Supervisor Caton reports he attended the Willis Hollenbeak Post of the American Legion's Public Recognition Night last Saturday to accept an Americanism Award on behalf of the Board of Supervisors. The awards were not received in time for the presentations, and will be forwarded at a later date.

HEARING: PROPOSED CONSTRUCTION OF IMPROVEMENTS  
CLOVER CREEK DITCH ASSESSMENT DISTRICT NO. 1975-4

This is the time set to hear objections or protests on the proposed construction ditch improvements in Clover Creek Ditch, between Wilson Avenue and Hawn Avenue, Enterprise Area. Affidavits of Posting and Mailing Notice of Hearing are on file. Deputy Director of Public Works Virgil Weld displays a map of the proposed Assessment District, the estimated cost of construction is \$6,600, proposes the cost will be spread on the basis of equal cost per parcel because the benefit is equal to all property owners, proceeding for establishment of an Assessment District is contained in Chapter 27, Division 7, Part 3 of the Streets and Highways Code and provides for the loan of funds from the County to the Assessment District, and advises the property

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owners have been notified to begin construction of the improvements within 60 days. No one is present to object or protest the construction of improvements in Clover Creek Ditch. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the spread of assessment for construction of improvements in Clover Creek Ditch Assessment District No. 1975-4, and orders the Department of Public Works to proceed with construction of improvements if the property owners have not begun construction within 60 days.

COUNTY EXECUTIVE

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 Sanders to sign an agreement with the State Department of Agriculture providing reimbursement to the County for a weed eradication program for fiscal year 1975-76.

LEASE: HOLIDAY HARBOR-SHASTA LAKE, INC.  
BOAT MOORAGE, 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 Sanders to sign a lease agreement with Holiday Harbor-Shasta Lake, Inc. for office space and five boat moorage slips for 1975-76 at a cost of \$175 per month.

VACATION: HOSPITAL ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Hospital Administrator Jack Connelly May 27 through 30, 1975.

VACATION: EMERGENCY SERVICES COORDINATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Emergency Services Coordinator Henry Woodrum May 27 through 30, 1975.

1975 CENSUS

County Executive Bill Minton discusses the letter received from the State Department of Finance last week containing estimates of the cost to conduct a census for 1975, and advises he will prepare a cost analysis to determine if the County could obtain sufficient additional grant monies to offset the cost of the State conducting a census in 1975, which has been estimated at \$34,419.

COUNTY COUNSEL

MASTER CONTRACT: DATA PROCESSING  
ELECTRONIC DATA SERVICES

Deputy County Counsel Al Cunningham advises there have been corrections to the dates of existing data processing contracts, contained in the Master Contract approved by the Board of Supervisors on April 14th, and a reduction of time from 120 days to 60 days for notice of cancellation of the contract. On recommendation of Deputy County Counsel, and by motion made, seconded and carried, the Board of Supervisors rescinds its approval of the contract submitted on April 14th, and authorizes Chairman Sanders to sign the revised Master Contract with Electronic Data Service providing for incorporation of six outstanding contracts now in effect for data processing.

UNDERGROUND UTILITY DISTRICT  
CHURN CREEK ROAD-HARTNELL AVENUE  
EXTENSION OF TIME: RESOLUTION NO. 75-93

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-93 extending the completion dates for undergrounding utilities in the Churn Creek Road-Hartnell Avenue Underground Utility District to July 31, 1975 for property owners to be ready to receive underground service, and to March 1, 1976 for all removal and underground installation to be completed.

(See Resolution Book 15)

COLLECTION OF COUNTY CHARGES BY  
TREASURER-TAX COLLECTOR: RESOLUTION NO. 75-94

Deputy County Counsel Al Cunningham advises that various County departments have charges that have not been collected, many will go to Small Claims Court for collection, and recommends the duties of the Treasurer-Tax Collector as outlined in Resolution No. 72-5 adopted January 3, 1972 be expanded to include collection of charges owing Shasta County and collection of Superior Court fines. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-94 authorizing the Treasurer-Tax Collector to collect County charges referred for collection by the head of any County Department, provided the department shall furnish documents and evidence of debts to the Treasurer Tax Collector.

(See Resolution Book 15)

ESTATE OF CHARLES W. KINKADE  
DEED OF TRUST: PROMISSORY NOTE  
PAYMENT OF HOSPITAL LIEN

Deputy County Counsel Al Cunningham advises the County has accepted distribution of the Estate of Charles W. Kinkade in the form of real property in Butte and Placer Counties, cash, and a promissory note for partial payment of a hospital lien, and submits the promissory note and deed of trust for acceptance. By motion made, seconded and carried, the Board of Supervisors accepts the deed of trust and promissory note of Herbert and June Wong in the original amount of \$7,750 as partial payment of the hospital lien of Charles W. Kinkade.

DEPARTMENT OF PUBLIC WORKS

BIDS: JANITORIAL SERVICE  
VARIOUS 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. June 9th for opening bids for contracts for janitorial service in County buildings at the southwest corner of Yuba and Court Streets, 1855 Placer Street, Pine and Yuba complex, Burney Office Building and Library, 1525 Pine Street, Welfare Building at 1830 Yuba Street, Redding Main Library, and Welfare offices on Hilltop Drive.

COMPLETION OF CONTRACT: TULLIS & BELLI  
PAVING PARKING LOT, SHASTA GENERAL HOSPITAL

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of May 6, 1975 the contract with Tullis and Belli for paving the parking lot at Shasta General Hospital.

ORDINANCE: LOAD LIMIT  
BROKEOFF MEADOWS ROAD

By motion made, seconded and carried, the Board of Supervisors waives reading of Ordinance No. 463-4 reducing the permissible weight of vehicles and loads to ten tons on Brokeoff Meadows Road, from State Highway 44 to Bailey Creek, as introduced by Deputy Director of Public Works Virgil Weld, and directs that the ordinance be placed on next week's agenda for adoption.

Retired Supervisor John Perez is attending the meeting.

DEPARTMENT OF WATER RESOURCES

WATER RIGHTS FOR STOCKPONDS  
APPLICATION TO STATE

Director of Water Resources Robert Dietz advises legislation was passed last year providing for property owners to file a simplified application with the State Water Resources Control Board for water rights for stockponds built prior to 1969 for the primary purpose of watering stock. Mr. Dietz advises the County Water Resources Board recommends that anyone who has a question regarding qualifying for such water rights should contact the County Water Resources office, advises that such applications must be filed prior to December, 1977.

RECREATION COMMISSION

PRIORITY LIST: 1974 RECREATION BOND ACT  
RESOLUTION NO. 75-95

Robert Dietz, Secretary of the Recreation Commission, reports he has received approval or waiver of the right of approval from 50% of the cities and districts of the priority plan for expenditure of the 1974 Recreation Bond Act funds, and no opposition has been received to recommendations of the Bond Act Committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-95 approving the priority plan for expenditure under the provisions of the State Beach, Park, Recreational and Historical Facilities Bond Act of 1974 in the total amount of \$362,840, to be submitted to the State Department of Parks and Recreation.

(See Resolution Book 15)

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

DECISION: ZONING AMENDMENT  
M. BROWN PROPERTY, BELLA VISTA AREA

By motion made, seconded and carried, the Board of Supervisors approves zoning of the Mason Brown property, located on the east side of Dry Creek approximately 1500 feet south of the junction of Old Alturas Road and Highway 299E, Bella Vista Oaks Subdivision, Unit No. 4 to R-R-T-B-6 Rural Residential District combined with a Trailer District, for which the public hearing was held last week, and directs preparation of an ordinance to be introduced next week.

DECISION: ZONING AMENDMENT  
ELMER ROESNER PROPERTY  
TENTATIVE MAP: WOODACRE ESTATES

By motion made and seconded, the Board of Supervisors approves rezoning of the Elmer Roesner property, located north of and adjacent to Woodacre Drive approximately 900 feet east of the junction with Bechelli Lane, Enterprise Area, from R-1-B-6 to R-1-B-2, minimum lot size 10,000 square feet, for which the public hearing was held last week, and directs preparation of an ordinance to be introduced next week. Chairman Sanders discusses the reduction of lot size. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Woodacre Estates Subdivision, Tract #1398, as recommended by the Planning Commission.

HEARING: USE PERMIT APPEAL, HUGH GARLAND

This is the time set for hearing the appeal of Harold and Alice McConkey from the Board of Administrative Review's granting of Use Permit #113-75 to Hugh Garland for a private stable located at the southwest corner of Sacramento Drive and Corto Street, Bonnyview Area. Affidavit of Mailing Notice of Hearing is on file. Letter is read from Harold and Alice McConkey withdrawing their objections to Use Permit #113-75 to Hugh Garland. Hearing is cancelled.

PLANNING COMMISSION MATTERS

Planning Director Donald D. Chamberlin reports on the Planning Commission's meeting of May 8th, submits recommendations for action by the Board of Supervisors, and items for information as follows:

JOINT MEETING: PLANNING COMMISSION  
BOARD OF SUPERVISORS

Mr. Chamberlin reports the Planning Commission has been using one hour of its time each regular meeting to discuss land use policies and issues, and would like to meet jointly with the Board of Supervisors to exchange ideas with regard to future planning for Shasta County. Discussion is held regarding the appropriate time to hold such a meeting, decision will be made at a later date.

ZONING PLANNING: VARIOUS AREAS

Mr. Chamberlin reports staff is working with residents of Churn Creek Bottom, Happy Valley, Palo Cedro, Manton, Bella Vista, and Millville areas to prepare zoning plans for those areas.

TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 27th for consideration of the following tentative maps and parcel map:

R.L.C. Corporation, Tract #1402  
 Woodman Hills Estates, Tract #1390  
 Meadow Oaks Subdivision, Tract #1403  
 Woodcrest Subdivision, Tract #1340  
 Parcel Map #254-75 Truman/Hobbs

PROPOSED GENERAL PLAN AMENDMENT

Planning Director Donald D. Chamberlin reports staff will schedule proposed amendments to the General Plan including the Seismic Safety Element, Safety Element, Recreation Element, and Noise Element for the June meeting of the Planning Commission.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets June 9th for hearing on the following proposed zoning amendments at the following times:

2:15 p.m.:

Tobiasson Area, located at the easterly terminus of North Drive in Tobiasson Subdivision, containing approximately 11 acres, rezone from R-4-B-3-F Multiple Family Residence District, minimum parcel size 20,000 square feet, flood plain, to R-4-B-3, to delete the "F". Catholic Church/Sacramento Diocese, Enterprise Area, located adjacent to and east of Shasta View Drive approximately 600' south of Highway 44, containing approximately 6 acres, rezone from R-R-B-3 to R-1 One Family Residence District.

James Bertagna Property, Montgomery Creek Area, located on the west side of Highway 299E approximately 700' southwest of Jackson Lane, zone 1/4 acre to C-2-P Retail Business District combined with a Parking District.

John W. Baker, Northeast Enterprise Area, located approximately 800' north of Highway 44 and approximately 1700' east of Abernathy Lane, containing approximately 10 acres, zone to A-1-T Light Agricultural District combined with a Trailer District.

Whitmore Area, John Perez property, located approximately 2½ miles southwest of Whitmore and lying adjacent to both sides of South Cow Creek Road, containing approximately 100 acres, zone to R-R-T-B-6 Rural Residential District combined with a Trailer District.

Donald F. Tanner property, Bella Vista Area, located on the north side of Highway 299E approximately 500' northeast of the junction with Old Alturas Road, containing approximately 60 acres, zone to R-R-T-B-5 Rural Residential District combined with a Trailer District.

3:00 p.m.:

Enterprise Area, Tom Brown property, located on the west side of Airport Road approximately 200' south of the junction with Pickford Way, containing approximately 3 acres, rezone from R-R-B-3 to C-2-P Retail Business District. Denied by the Planning Commission. Appealed. To be heard in conjunction with

Tom Brown Use Permit #132-75, request for a storage garage in a R-R-B-3 (C-2-P) District located on the west side of Airport Road approximately 200' south of the junction with Pickford Way. Denied by the Planning Commission. Appealed.

USE PERMIT REVOKED

By motion made, seconded and carried, the Board of Supervisors confirms the Planning Commission's revocation of Use Permit #68-75 for Glenn D. Plummer for a temporary mobilehome while constructing a dwelling located at the northwest terminus of Sunny Lane, South Anderson Area. The use permit was conditional upon the building permit for the dwelling and the mobilehome utilities hookup permit, neither of the permits have been obtained.



USE PERMIT GRANTED

The Planning Commission granted Use Permit #120-75 to Robert Dale for an outdoor retail sales located on the southeast corner of Red Bluff Street and Shasta Dam Boulevard, with five conditions.

USE PERMIT APPEAL: C. E. RUSSELL

The Planning Commission denied Use Permit #128-75 to C. E. Russell for a 3-space mobilehome park located on the north side of Clover Road approximately 1400' east of the junction with Pacheco Road, Churn Creek Bottom area. Letter is received from Mr. and Mrs. Charles E. Russell appealing the Planning Commission's decision to deny the use permit. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 2nd for hearing on the appeal for Use Permit #128-75 to C. E. Russell.

HEARING: VIOLATION OF LAND DIVISION  
LINDLEY, BRYAN: HAWLEY ROAD AREA

This is the time set for hearing on the proposed Notice of Violation of Creation of Parcels Without Approval on the Paul Lindley and Gilbert Bryan property in the Hawley Road Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin discusses his report of the history of the land divisions; Parcel Map No. 142-75 divided the land into four parcels and was approved by the Board of Supervisors November 18, 1974, on February 28, 1975, Paul Lindley deeded Parcel No. 4 to Redwood Empire Builders, Inc. (of which Mr. Lindley is thought to be the sole stockholder) and Parcel Map No. 338-75 was submitted to divide Parcel No. 4 into two parcels, creating a total of five divisions on the original parcel. Property owners have contracted with Rick Pizzi, engineer, to file maps for the land divisions. Applications for five building permits are being held up pending the outcome of this hearing. Mr. Chamberlin recommends a finding by the Board that the division is contrary to public health, safety, and welfare and that any permits be withheld until the matter is resolved. Attorney Robert Dunaway, representing Paul Lindley, advises the property was jointly acquired by Paul Lindley and his half brother, Gilbert Bryan and their spouses, for financial reasons; Parcel 4 was deeded to Redwood Empire Builders, Inc. and, in Mr. Dunaway's opinion, the corporation is a completely separate entity from the individuals and could legally divide that parcel without violation of the Subdivision Map Act, even though the corporation is wholly owned by Paul Lindley, and Paul Lindley and Gilbert Bryan are officers of the corporation. By motion made, seconded and carried, the Board of Supervisors finds the five parcels were created in violation of the Subdivision Map Act and the Shasta County Ordinance Code, that further division for development would be contrary to public health, safety, and welfare; directs the Planning Director to file the Notice of Violation of Land Division on all five parcels created, and to withhold all building permits until filing of a Notice of Compliance; and further directs the Planning Director to work with Paul Lindley and Robert Dunaway in an effort to bring the division of property into compliance with the Subdivision Map Act and the Shasta County Ordinance Code.

PERSONNEL OFFICERAPPOINTMENTS: MANPOWER PLANNING COUNCIL

Personnel Officer Harold Higgins submits recommendations on behalf of the Manpower Planning Council for appointment of a new member and replacements on the Council. By motion made, seconded and carried, the Board of Supervisors appoints William A. Ware to replace John Elledge, Karen Bamford to replace LaVerne Fisher, and Teresa Baldwin as members of the County Manpower Planning Council.

(Personnel Officer, continued)

REPORT AND RECOMMENDATION, RETIREMENT PLAN  
RETIREMENT PLAN CONTRACT AMENDMENT  
MILITARY SERVICE CREDIT

Personnel Officer Harold Higgins reviews the report and recommendation of the Retirement Plan Review Committee regarding the recent actuarial study completed by the Public Employees' Retirement System; containing a comparison of current rates of County participation in the "Pooled" system versus the applicable rate if the County was to depool (be independently rated), also specifying the additional percentage of payroll applicable for each available benefit option not presently included in the retirement plan. The Committee recommends approval of initiating the depooling by the addition of the Military Service Benefit option, approval of the One Year Final Compensation option, and approval of the 1959 Survivor's Benefit; options not recommended are the Post-Retirement Survivor's Allowance, Sick Leave Credit, 5% Cost of Living Maximum for retired employees; and recommends the report be referred to the Employer-Employee Relations Conference Committee. Ray Tharp, General Manager of the Shasta County Employees Association, speaks in favor of immediate action on the recommendation for depooling and the addition of the Military Service Benefit option. Mr. Higgins explains the option will incur no initial cost to the County and allows employees up to four years prior service credit in PERS for active military or merchant marine service which occurred prior to the date the County entered the system, employees with military service following the County's entry into the system must "buy back" prior service, and those so electing would probably do so at various times over a span of several years. By motion made, seconded and carried, the Board of Supervisors approves "depooling" and approves the Military Service Credit option, authorizes Chairman Sanders to sign a letter to PERS requesting the necessary documents to amend the contract with PERS, and refers the Retirement Plan Review Committee's report to the Employer-Employee Relations Conference Committee for information.

ADOLPH STANKUS: REDDING JUSTICE COURT

Adolph and Arlene Stankus complain regarding the manner in which they were treated in the Redding Justice Court office by the Chief Clerk. The Board of Supervisors suggests that Mr. and Mrs. Stankus discuss the problem with Joseph Aleck, Judge of the Redding Judicial District.

APPLICATION FOR FUNDS: THE CENTER

Jack Reiser, President of The Center, and various representatives of The Center, submit a revised budget request for The Center for the fiscal year 1975-76, and discuss the evaluation of programs by a committee composed of representatives of the Cities of Redding and Anderson and Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the funding request to the Revenue Sharing Committee for consideration. The Revenue Sharing Committee will meet at 3:30 p.m. May 28th.

ELECTRONIC DATA PROCESSING COMMITTEE

County Executive Bill Minton reports the Electronic Data Processing Committee met during the noon recess, and recommends approval of purchasing of equipment. By motion made, seconded and carried, the Board of Supervisors authorizes purchase of Datapoint equipment in the total amount of \$18,020 from the Revenue Sharing Budget, Data Entry Equipment Account.

4:15 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

4:35 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 7:00 p.m.

May 19, 1975

7:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

ADVERTISING BUDGET, 1975-76  
PRELIMINARY BUDGET REQUESTS

<u>Organization and Representatives</u>	<u>Requested</u>
Shasta County Economic Development Corporation Virgil Covington, Manager	\$26,595
Shasta-Cascade Wonderland Association John Reginato, Manager	11,000
Fall River Valley Chamber of Commerce Harriet Horst	4,000
Burney Chamber of Commerce Bob Cook, President	4,285
Inter-Mountain Fair George Ingram, Manager	1,000
Shasta Dam Area Chamber of Commerce Ray Butcher, President	8,500
Shasta Lake Resorts, Inc. Herb Zastrow, President	4,000
Cottonwood Chamber of Commerce Tony LeConge, President	1,910
Anderson Chamber of Commerce Loren Teitzel, President	4,800
Greater Redding Chamber of Commerce Sid Cowgill, Manager	10,800
Inter-Counties Chamber of Commerce	600
Shasta District Fair	900
State Fair (Redding Chamber of Commerce)	6,200
State Capitol Exhibit	1,000

Bob Miller, member of the Shasta Dam Area Chamber of Commerce, and President of the Five Counties Central Labor Council, advises the Chambers of Commerce in this area do a good job of advertising Shasta County and favors granting the amounts requested.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 19, 1975 in the Valley Times.

The Board of Supervisors adjourns at 8:35 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 19, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 19, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #341 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$3,579.29.

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves payment of a claim.

(See Water Agency Minutes)

10:07 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)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for May, 1975.

BIDS: SALE OF \$190,000 BELLA VISTA  
SCHOOL DISTRICT BONDS

This is the time set for opening bids for the sale of \$190,000 Bella Vista School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received. By motion made, seconded and carried, the Board of Supervisors refers the school bond issue back to the Bella Vista School District Governing Board.

BIDS: SALE OF \$53,000 GRANT  
SCHOOL DISTRICT BONDS

This is the time set for opening bids for the sale of \$53,000 Grant School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. No bids are received. By motion made, seconded and carried, the Board of Supervisors refers the school bond issue back to the Grant School District Governing Board.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Reply to letter re funding of criminal justice projects in California: Copy to Region B, California Council on Criminal Justice for information 2) Manzanita Lake facilities in Lassen Park: Copy to Planning Director for information  
 Senator Collier: 1) Reply to letter re local costs of funding health programs: Referred to Hospital Administrator for information 2) SB 839, Presumptive heart trouble claims 3) Report on major housing finance bill: Copy to Grant Coordinator for information  
 Assemblywoman Davis: 1) SB 839, Presumptive heart trouble claims 2) AB 15, Preservation of prime agricultural land: Referred to Land Conservation Committee for information  
 Community Services Administration: 1) Telegram re filing of financial reports: Referred to Grant Coordinator for information 2) Audit report for 1973-74, Shasta County CAA: Referred to Grant Coordinator for information  
 State Department of Housing and Community Development: Notice of meeting of committee of building officials: Referred to Planning Director for report to Board  
 County Assessor: Livestock Head-Day Tax report from State Controller  
 Pacheco Union School District: Opposition to truck stop at Interstate 5-Knighton Road interchange  
 Mr. and Mrs. Don Neptune: Opposition to truck stop at Interstate 5-Knighton Road interchange  
 Mr. and Mrs. Richard Leigh-Kendall: Opposition to truck stop at Interstate 5-Knighton Road interchange  
 Linda Howell: Complaint re application for use permit, and copy of letter from Assemblywoman Davis to Linda Howell: Chairman is authorized to write a letter to Assemblywoman Davis  
 Fall River Valley Justice Court: Request for half time Clerk: Referred to Personnel Office for appropriate action  
 American Red Cross, Shasta Area Chapter: Notice of Disaster Seminar June 4th in Redding: Referred to Emergency Services Coordinator for information  
 Yuba County Board of Supervisors: Creation of State of Northern California  
 A & L Sanitary Landfill & Hauling Company: Interest in bidding on management of landfill operations: Referred to Department of Public Works for information  
 California Regional Water Quality Control Board: Tentative Water Quality Control Plan Abstract, and notice of hearing June 26th in Sacramento: Referred to Department of Water Resources for information

(continued)

Applications for Alcoholic Beverage License (2)

State Department of Commerce: Phasing out of department by May 30th:

Copy to Economic Development Corporation for information

State Health and Welfare Agency: Vietnam Evacuee Data

State Benefits and Services: Minutes of Advisory Board meeting,  
Los Angeles

State Manpower Planning Office: 1) Income Poverty Guideline Revision:  
Referred to Manpower Project Director for information 2) Modifi-  
cation of 1975 Title I grant application: Referred to Manpower  
Project Director for information

NACO: Material for use at 40th Annual Conference in Hawaii June 21-25

U.S. Environmental Protection Agency: Notice of hearing June 19th re  
Municipal Waste Treatment Grants

State Military Department: Brochure "The California National Guard -  
It's Impact on the Economy": Transmitted to Emergency Services  
Coordinator for information

Area 2 Developmental Disabilities Planning Board: Minutes of meeting  
May 8-9

P.U.C.: Notice of hearing application of P. G. & E. for rate adjust-  
ment for payments re Northern Alaska Natural Gas

P. G. & E.: Notice of application to P.U.C. for increased rates for  
gas

ICCCNC: Minutes of meeting May 20th, notice of meeting at Weaverville

#### HEALTH SERVICE AREA BOUNDARIES

Letter is received from the State Department of Health submitting its recommendations for boundaries of Health Service Areas in the State, and announcing public meetings to review the recommendations. Shasta County is in Area 9, which includes 18 northeastern counties and extends south to include Sacramento County. Chairman Sanders advises she sent a telegram and letter to the State Department of Health last week reaffirming Shasta County's position requesting the 16 northern and coastal counties in one area as recommended previously by the Advisory Health Council's ad hoc Committee on Area Designations, and objecting to the short notice of meetings. Letter from the Butte County Board of Supervisors and resolutions of the Humboldt County and Mendocino County Boards of Supervisors are received, directed to the State Department of Health, in opposition to the proposed Health Service Area boundaries. By motion made, seconded and carried, the Board of Supervisors directs copies of the Shasta County telegram and letter in opposition to the proposed Health Service Area boundaries to be sent to CSAC and the 16 northern California counties covered by the Superior California Comprehensive Health Planning Association and NORCOA Planning Association.

#### ORDINANCE NO. 463-4: LOAD LIMIT BROKEOFF MEADOWS ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-4 establishing a 20,000 lb. load limit on Brokeoff Meadows Road from State Highway 44 to Bailey Creek, as introduced by Deputy Director of Public Works Virgil Weld last week.

(See Ordinance Book 5, Page 442 )

ZONING AMENDMENTS: ORDINANCES NOS.  
378-747, 378-748, 378-749

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

- Ordinance No. 378-747 rezoning W. C. Hilliard property, Burney, from R-4 to P-D Planned Development District.
- Ordinance No. 378-748 rezoning various properties in the Campo Calle Area from R-R-T-B-3 to R-R-B-4 Rural Residential District, minimum parcel size one acre.
- Ordinance No. 378-749 zoning Mason Brown property, Mil Robles area, Oak Glen Subdivision, to R-R-T-B-6, Rural Residential District combined with a Trailer District, minimum parcel size two acres.

(See Ordinance Book 5, Page 450  
and 451)

ZONING AMENDMENTS

Two ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, for which decisions were made last week, and directs that they be placed on the agenda for adoption next week:

- Rezoning the Elmer Roesner property, Woodacre Estates Subdivision, Enterprise area, from R-1-B-6 to R-1-B-2, minimum lot size 10,000 square feet.
- Zoning the Mason Brown property, Bella Vista Oaks Subdivision, Unit No. 4 to R-R-T-B-6 Rural Residential District combined with a Trailer District.

APPEAL: PARCEL MAP #432-75 WHITEHEAD/PIZZI

Letter is received from D. Whitehead appealing denial of Parcel Map #432-75 Whitehead/Pizzi by the Board of Administrative Review. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 9th for hearing the appeal of denial of Parcel Map #432-75.

BIDS: EMPLOYEE HEALTH INSURANCE

Supervisor Caton, Chairman of the Joint Employer-Employee Health Insurance Committee, reports the present insurance carrier has proposed a premium rate increase of 23.9% effective July 1, 1975, and recommends the County invite bids for a new health insurance contract, and that formal notification of termination of the present group policy be given to California Physicians Insurance Corporation effective June 30, 1975. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 23rd for receiving bids for Group Health Insurance, and authorizes Administrative Analyst John Griffin to write a letter to CPIC terminating the present group policy effective June 30, 1975.

ADVERTISING RATES, 1975-76

By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. June 23rd for setting the 1975-76 Advertising Rates.

CALIFORNIA COUNCIL ON CRIMINAL JUSTICE  
FUNDING OF PROGRAMS

Letter was previously received from Senator Collier in response to Resolution No. 75-62 requesting the Governor to continue funding for the California Council on Criminal Justice, requesting information on pilot programs funded by CCCJ which would result in solid programs for the prevention or reduction in crime. On recommendation of Sheriff John Balma, Chairman of the Region B Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Senator Collier transmitting descriptions of projects, dollar amounts, dates and jurisdiction affected by projects funded under the LEAA Program, and the effectiveness of the various programs in Region B.

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:

Juvenile Hall Budget, transfer from Care of Juveniles to Support and Care of Persons in the amount of \$1,000 to cover cost over budget due to a greater number of juveniles detained this year.  
Constable #1-Redding, transfer from Regular Salaries to Extra Help in the amount of \$2,000 to cover cost over budget for extra help.  
Welfare Administration, transfer from Regular Salaries, Social Rehabilitation Service in the total amount of \$6,625 to Communications-\$925, Office Expense-\$198, Rents & Leases of Structures-\$2,381, Utilities-\$525, Burial of Indigents-\$1,425, Cash Emergency-\$1,171 to cover cost over budget for the various line items.  
Hospital Budget, transfer from Regular Salaries-\$50,000, County Share Retirement-\$8,000, Fire Hydrant System-\$13,300, Crash Emergency Cart-\$2,500, Electronic Thermometer-\$400, Two Electronic Thermometers-\$850, One Electronic Thermometer-\$400, one Cardiac Chair-\$150, transfer to Medical and Dental Supplies-\$55,000 and Professional and Specialized Service-\$20,600.

SB 625: OPEN ELECTION OF  
MUNICIPAL COURT JUDGES

Attorney Skip Tescher reports that he and Attorney Lee Lopez attended the Senate Judiciary Committee hearing in Sacramento last Tuesday on SB 625 to provide for the open election of the first Judges of new Municipal Courts in the State, advises the California Judicial Council appeared in opposition to the bill on the grounds that initial judges of a new court should be experienced, however, they did not object to the Committee's compromise amending the bill to provide that judges could be selected by the democratic process in Shasta County. The bill will now go to the Legislative Council for review, then to the Senate floor.

TOWN HALL MEETING

Discussion is held regarding the Shasta County Democratic Club's plans for conducting the Town Hall Meeting on June 19th. County Counsel Robert Rehberg advises the full Board cannot attend the meeting under provisions of the Brown Act unless the meeting was called as a special Board of Supervisors meeting or the regular Board meeting was recessed to that time and place. Mr. Rehberg suggests another solution would be for the Board to designate two of its members to participate as panel members, the other three members could be in the audience but could not participate in discussion. Mr. Rehberg advises the Club has not yet decided on forum members and recommends no action be taken until more information is obtained regarding an agenda for the Town Hall Meeting. Chairman Sanders advises the letter from the Democratic Club requested that the Board of Supervisors invite a Judge to give the invocation, and reports she suggested to the Secretary of the Club that she should extend the invitation.



COUNTY EXECUTIVETRAINING SCHOOL: JUSTICE COURT JUDGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Werner Ahrbeck, Judge of the Cottonwood Judicial District, to attend the University of California's annual school for judges July 13 through 25. Mr. Minton advises that tuition, room and board for the training session will be \$308.

COUNTY COUNSELFOREST RESERVE RECEIPTS: DISTRIBUTION

County Counsel Robert Rehberg discusses the recent litigation regarding the distribution of forest reserve receipts, which are distributed to counties through the State from the Federal Government, and are divided between roads and schools, that County Government has no function in the establishment of the formula for the distribution of the funds.

LIQUID ASPHALT ANTITRUST SUIT

County Counsel Robert Rehberg reports the Attorney General's office has advised of settlement with Arco and Douglas in the anti-trust suit involving liquid asphalt, he has received Shasta County's share of the settlement in the amount of \$16,905 and will deposit the funds.

Supervisor Caton leaves the meeting.

DEPARTMENT OF PUBLIC WORKSBIDS: ANNUAL PURCHASE CONTRACTS

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 16th for opening bids for the purchase of treated timber, corrugated steel pipe, asphalt concrete, liquid asphalt, weed spray, and traffic signs. Mr. Curry advises these are annual contracts with the exception of asphalt concrete and liquid asphalt, because suppliers will only guarantee prices through October 31, 1975.

HIGHWAY 299W: TRINITY COUNTY TO CLEAR CREEK

Letter was previously received from the State Department of Transportation advising of its proposal to revoke the freeway location on State Highway 299W from the Trinity County Line to Clear Creek. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the California Department of Transportation advising Shasta County does not object to removal of this section of Route 299 from the freeway system, but is strongly opposed to elimination of any plans for improvement on the existing route, and would hope the Highway Commission can find funds to improve the road in the near future.

CERTIFYING MAINTAINED MILEAGE OF  
COUNTY ROADS: RESOLUTION NO. 75-96

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-96 certifying to the State Controller that the total mileage of maintained County roads is 1,280.70.

(See Resolution Book 15)

CANCELLATION OF LEASE  
OLD CLEAR CREEK DUMPGROUND

Director of Public Works Richard Curry reports that the County leased property on June 9, 1969 from L. S. Gore adjacent to the Clear Creek Waste Disposal transfer site for a period of ten years, the County is not using the property and the property owner requests termination of the lease. By motion made, seconded and carried, the Board of Supervisors authorizes cancellation of the lease agreement with L. S. Gore for property at the old Clear Creek Dumpground, on a pro-rata basis, with the property owner returning payment of \$600 to the County.

AMENDED AGREEMENT: U. S. FOREST SERVICE  
LOG HAULING: BROKEOFF MEADOWS ROAD

Director of Public Works Richard Curry reports the U. S. Forest Service does not agree to a provision in the agreement signed April 21st to not permit log hauling on the surfaced portion of Brokeoff Meadows Road, advises the Department of Public Works has since submitted an ordinance placing a load limit on the road, which was enacted today, and recommends amending the contract to delete that portion of the agreement. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to initial an amendment in the April 21, 1975 agreement with the U. S. Forest Service deleting the following portion of the final sentence "and agrees to not permit log hauling on the surfaced portion of Brokeoff Meadows Road".

AMENDED CONDEMNATION PROCEEDINGS  
KURTZMAN AND LEVENSON PROPERTIES  
OASIS ROAD: RESOLUTION NO. 75-97

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-97 amending the description of the Alvin M. Kurtzman and Norman Levenson properties contained in Resolution No. 74-53 adopted April 15th by deleting property described as Parcel 2 and amending the description of Parcel 1 in the condemnation proceedings for obtaining rights of way on Oasis Road.

(See Resolution Book 15)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

John Fryer and Dennis Boyle                      Deschutes Road

CASSEL RANCHOS SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Cassel Ranchos Subdivision.

STILLWATER ACRES SUBDIVISION  
FINAL MAP: RESOLUTION NO. 75-98

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 Stillwater Acres Subdivision for filing, and adopts Resolution No. 75-98 not accepting offers of dedication for private roads and utility easements within the subdivision.

(See Resolution Book 15)

Supervisor Caton is now present.

BIDS: ELECTRICAL MODIFICATIONS, JAIL

This is the time set for opening bids for electrical modifications at the County Jail. Deputy Director of Public Works Virgil Weld reports his department has advertised the bid opening at 11:30 a.m. June 2nd instead of for today.

BIDS: FALL RIVER MILLS  
VEHICLE MAINTENANCE FACILITY

This is the time set for opening bids for the construction of the vehicle maintenance facility at Fall River Mills. Affidavits of Publication of Notice Inviting Bids are on file. Director of Public Works Richard Curry reports the bid will be awarded on the basis of the amount of the total bid, the alternates are deductives; Alternate 1 is Insulation, Alternate 2 is Yard Lighting, Alternate 3 is a 5-ton Crane, Alternate 4 is Paving the Parking Lot. The following bids are opened and referred to the Department of Public Works for report and recommendation next week:

	<u>Total Bid</u>	<u>#1</u>	<u>#2</u>	<u>#3</u>	<u>#4</u>
Van Dyke Construction	\$200,000	\$7,500	\$4,960	\$23,338	\$21,124
Knighten-Gallino Const. Inc.	216,439	7,600	4,400	27,000	22,000
L. T. Anderson Construction Co.	197,885	9,400	4,285	22,700	21,000
Giant Construction Company	198,080	6,305	5,940	23,350	27,200

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.

REPORT OF AUCTION: SURPLUS COUNTY EQUIPMENT

County Property Officer Robert Smith reports on the auction of surplus County equipment held May 10th at the County Corporation Yard, advises that the Sheriff's auction was held in conjunction with the surplus equipment auction. Gross receipts for County equipment is \$27,209, and for the Sheriff's portion \$1,056, to be distributed to various budgets.

BIDS: SURPLUS COUNTY REAL PROPERTY

This is the time set for opening sealed bids and receiving oral bids for the sale of six County-owned parcels of real property. Affidavits of Publication and Posting Notice Inviting Bids are on file.

Exhibit A, on McArthur Road north and west of Dana, containing 1.82 acres:

Sealed bid in the amount of \$3,600 is received from James and Nancy Smith. No oral bids are received. By motion made, seconded and carried, the Board of Supervisors awards the bid for Exhibit A to James and Nancy Smith in the amount of \$3,600.

Exhibit B, on Lake Boulevard near Paradise Lane in Buckeye Subdivision:  
No sealed bids nor oral bids are received.

Exhibit C, on the southwest corner of Victor Avenue and Lawncrest Road:

Sealed bid in the amount of \$3,015 is received from James E. Carson. Chairman Sanders calls for oral bids and bids are received from A. R. Highland and Don Haschke. At the close of oral bidding, by motion made, seconded and carried, the Board of Supervisors awards the bid for Exhibit C to A. R. Highland, the highest bidder, in the amount of \$4,000.

Exhibit D, on Main Street in Cottonwood:

Sealed bids are received from Roy E. Hunter in the amount of \$2,300, and from Irene Golson in the amount of \$2,200. Chairman Sanders calls for oral bids and bids are received from George Harmon and Roy E. Hunter. At the close of oral bidding, by motion made, seconded and carried, the Board of Supervisors awards the bid for Exhibit D to Roy E. Hunter, the highest bidder, in the amount of \$2,900.

Exhibit E, on the south side of Haight Street, Redding:

No sealed bids nor oral bids are received.

Exhibit F, on the south side of Orange Avenue, Redding:

No sealed bids nor oral bids are received.

AGREEMENT: STATE EMPLOYMENT DEVELOPMENT DEPARTMENT  
CETA TITLE I SUMMER YOUTH PROGRAM  
RESOLUTION NO. 75-99

On recommendation of Manpower Project Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-99 approving and authorizing Superintendent of Schools Jack Schreder to sign an agreement with the State Employment Development Department for the amount of \$126,328 for a CETA Title I Summer Youth Program for the period June 1 through September 30, 1975.

(See Resolution Book 15)

Supervisor Caton leaves the meeting.

PLANNING COMMISSION

TENTATIVE MAP: R.L.C. CORPORATION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of R.L.C. Corporation, Tract #1402, Castella Area with 8 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: WOODMAN HILL ESTATES, UNIT NO. 1

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Woodman Hill Estates Subdivision, Unit No. 1, Tract #1390, located on Highway 299E approximately 4½ miles east of Bella Vista with 12 conditions, as submitted by Planning Director Donald D. Chamberlin.

Supervisor Caton is now present.

TENTATIVE MAP: MEADOW OAKS SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Meadow Oaks Subdivision, Tract #1403, located on Deschutes Road south of the junction with Coloma Drive, Palo Cedro Area, with 11 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: WOODCREST SUBDIVISION, UNIT NO. 2

Planning Director Donald D. Chamberlin reports the Planning Commission recommends approval of Woodcrest Subdivision, Unit No. 2, located south of Wooded Acres Subdivision, west of Riata Drive at the westerly terminus of Bonita Way, with 8 conditions. Discussion is held regarding the notation the City of Anderson cannot supply water at this time and Engineer Robert Hobbs advises he has discussed the matter with the City and details will be worked out. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Woodcrest Subdivision, Unit No. 2 as recommended.

PARCEL MAP WAIVER #254-75 TRUMAN/HOBBS

Planning Director Donald D. Chamberlin reports the Planning Commission approved Parcel Map #254-75 at its April 10th meeting with three conditions and was resubmitted at the May 8th meeting for reconsideration of Condition No. 3, which required a Specific Plan prior to filing the final map, since it is possible for a land project to be filed as a parcel map and not require a Specific Plan. On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map Waiver #254-75 Truman/Hobbs, located in the Round Mountain Area, with two conditions.

ORDINANCE NO. 378-750: INTERIM ZONING  
VICINITY OF DRY CREEK ROAD, BELLA VISTA  
RESOLUTION NO. 75-100

Supervisor Caton introduces Ordinance No. 378-750 at the request of residents of the area, providing for emergency interim zoning of property on Dry Creek Road north from Highway 299E in the Bella Vista Area, zoning the property R-R-B-5 Rural Residential District, minimum building site two acres. Billie Collins submits a petition containing signatures of 36 property owners objecting to the placement of mobilehomes on Dry Creek Road because the immediate area is being studied by a committee to see if the General Plan needs revision. Billie Collins, Deana Toney, and Henry Peet discuss the increasing number of mobilehomes in the area and speak in favor of the interim zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-750 zoning 12 parcels in the vicinity of Dry Creek Road R-R-B-5 effective immediately for a period of four months.

(See Ordinance Book 5, Page 451)

(continued)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-100 stating its intention to permanently zone property in the vicinity of Dry Creek Road and directing the Planning staff to work with property owners for the permanent zoning.

(See Resolution Book 15)

GRANT COORDINATOR

ALLOCATION OF FORMER C.A.P. FUNDS  
ADDITIONAL DELEGATE AGENCIES

Grant Coordinator Bill Ware again discusses the Community Action Agency Advisory Board's recommendations for funding eleven new projects with former Community Action Project funds. Chairman Sanders advises she and Supervisor LaPointe met with Mr. Ware, Hank Nichols, and Auditor-Controller Edward B. Davis during the noon recess, and they are concerned that additional workload and expense will be created by the addition of eleven new delegate agencies, and that guidelines should be established for expenditure of funds by those delegate agencies. Supervisor LaPointe suggests the two Supervisors, and representatives of the Auditor's office, meet with the CAA Advisory Board to set up guidelines for the proposed delegate agencies prior to approval by the Board of Supervisors.

TRANSFER OF FUNDS: CAA

Grant Coordinator Bill Ware reports the Community Services Administration has approved a proposed transfer of funds in the amount of \$16,682.54 from Administrative Funds Program Account to General Community Programming for the remainder of this fiscal year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Acceptance of Approval of the transfer of funds.

Mr. Ware reports he has received approval from the Community Services Administration for transfers of funds from Community Services Program-\$6,350, and People of Progress, Inc.-\$1,075 to Self Help Home Improvement Project to be used in their Revolving Loan Fund Account; and the transfer of \$2,590 from People of Progress to Self Help Home Improvement Project to provide salary funding for the new position of Construction Supervisor for the balance of the 1974-75 fiscal year.

FIRE PROTECTION COMMITTEE

FIRE PROTECTION PROPOSAL, 1975-76  
ENTERPRISE PUBLIC UTILITY DISTRICT

County Executive Bill Minton reports the Fire Protection Committee received proposals for operation of the County fire truck for 1975-76 from Enterprise Public Utility District and from the State Division of Forestry, and recommends awarding the contract to Enterprise Public Utility District. At the request of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the Fire Protection Contract for 1975-76 to 10:30 a.m. June 2nd.

AGREEMENTS: EXTENDED FIRE PROTECTION

County Counsel Robert Rehberg advises agreements for providing fire protection services within the County Fire Protection Service Area #1 were sent to various agencies, objections to some of the provisions have been received. Mr. Rehberg discusses proposed clarification of the form of agreement and suggests the County's position could be stated in a letter to the agencies. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign letters to the various Districts and volunteer fire companies clarifying the County's position with regard to interpretation and administration provided for in the form of agreement, and directing executed agreements to be submitted by June 13, 1975.

May 27, 1975

SHASTA GENERAL HOSPITALAGREEMENT: U. C. DAVIS  
FAMILY PRACTICE RESIDENCY PROGRAM

Medical Director Dr. Eugene Earl advises the proposed agreement with the University of California at Davis, which was submitted to the Board on December 16, 1974 for approval, has been executed and returned by the University. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with the Regents of the University of California providing for the Family Practice Residency Program at Shasta General Hospital.

FAMILY NURSE PRACTITIONER

Medical Director Dr. Eugene Earl advises the W. K. Kellogg Foundation is making funds available for Family Nurse Practitioners in Family Practice Residency Programs. The grant would be for a period of three years, and Dr. Earl submits information regarding the cost to the County based on the amount of a proposed Kellogg Grant, advises the revenue generated would result in a profit to the County. By motion made, seconded and carried, the Board of Supervisors authorizes the Medical Director to express interest in applying for a Kellogg Foundation grant for the Family Nurse Practitioners at Shasta General Hospital and to obtain additional information regarding the program.

RETIREMENT: REDDING FIRE CHIEF

Chairman Sanders presents an invitation from the Redding Fire Department to a retirement dinner in honor of Babe Wade, Redding Fire Chief, on June 28th. The Board of Supervisors designates Supervisor Keefer as its representative at the retirement dinner for Babe Wade.

SB 1: BROWN ACT AMENDMENT

Supervisor LaPointe discusses the Legislative Bulletin received today from CSAC, which discusses SB 1, containing amendments to the Brown Act, suggesting that counties contact their Senator to oppose the bill. By motion made, seconded and carried, the Board of Supervisors authorizes a night letter to Senator Collier stating opposition to SB 1.

CAA DELEGATE AGENCIES: FUNDING SOURCES

Letter is received from Henry H. Nichols, Staff Accountant in the Auditor-Controller's office, submitting information regarding funding sources for Community Action Agency Delegate Agencies for 1974-75, which was requested by the Board of Supervisors on April 7th.

HOUSING AUTHORITY CONSULTANT

County Executive Bill Minton reports he has attempted to contact Lyal Stewart, housing consultant for the City of Redding, and his calls have not been returned. The Board of Supervisors directs Mr. Minton to contact CSAC in an attempt to obtain a Housing Consultant for the County Housing Authority.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 27, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 4:10 p.m.

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 2, 1975, 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. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Vivian Branch  
 Chairman Sanders presides  
 Supervisor LaPointe absent

INVOCATION

Invocation is given by Reverend John Albright, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

SERVICE RECOGNITION AWARDS

Health Officer Dr. Ben Hurst, Librarian Grace Gilman, Planning Director Donald D. Chamberlin, Chief Probation Officer Afton Blurton, Director of Public Works Richard Curry, Director of Water Resources Robert Dietz, Welfare Supervisor Jean Hartley, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Sherman Fountain, Sanitarian, Health Department, 10 years  
 Paula Blake, Supervising Clerk, Library, 10 years  
 Harvey Holmquist, Chief Building Inspector, Planning Department, 10 years  
 Audrey Dersham, Typist Clerk II, Probation Department, 10 years  
 Reginald Bell, Road Maintenance Man III, Department of Public Works, 25 years  
 Elton Cannon, Road Maintenance Man II, Department of Public Works, 10 years  
 Kenneth Edgerton, Road Maintenance Man III, Department of Public Works, 15 years  
 Louis Hopkins, Road Maintenance Man III, Department of Public Works, 10 years  
 Carl Stephens, Road Maintenance Man III, Department of Public Works, 10 years  
 Phillip Stevenson, Road Maintenance Man II, Department of Public Works, 20 years  
 Evelyn Enger, Steno Clerk II, Department of Water Resources, 15 years  
 Aldana Phillips, Eligibility Supervisor, Welfare Department, 10 years

10:10 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

10:30 a.m.: The Board of Supervisors reconvenes in regular session.



MINUTES OF MEETING MAY 27, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 27, 1975 as submitted.

COUNTY CLAIMS

By motion made, and unanimously carried, the Board of Supervisors approves County Claim List #1 through #125 for County operating funds 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)

FOSTER HOME PAYMENTDONVILLE ODLE FOR SHARON WESTBURY

At the request of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to make payment in the amount of \$350 for May, to Donville Odle for the care of Sharon Westbury, which payment will be reimbursed by CHAMPUS and deposited to the County.

GENERAL RELIEF COMMITTEESOCIAL SERVICES FUNDING

On recommendation of Welfare Director Marian Babiarcz, the Board of Supervisors sets 2:00 p.m. June 4th in the Board of Supervisors' Room for a meeting of the General Relief Committee to discuss reduced Social Services funding for fiscal year 1975-76.

ZONING PLAN: MILLVILLE AREA

Letter and petitions signed by residents of the Millville Area are received from the Millville Citizens for Planned Growth requesting the Planning Department to provide assistance and cooperation in preparing a zoning plan for the Millville School District area. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to work with Millville residents in preparation of a zoning plan for the area.

RETIREMENT SYSTEM CONTRACT AMENDMENT

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors postpones adopting a Resolution of Intention to amend the retirement system contract to provide for Military Service Credit.

FIRE PROTECTION AGREEMENTENTERPRISE PUBLIC UTILITY DISTRICT

By motion made, seconded and carried, the Board of Supervisors accepts Fire Protection Plan #1 as submitted by the Enterprise Public Utility District, for fire protection within County Service Area No. 1 for one year beginning July 1, 1975, plus dispatch services by the California Division of Forestry, in the total amount of \$92,734 for both contracts, and County Counsel is directed to prepare the agreements.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Department of Housing and Urban Development: 1) Invitation to apply for funds to implement Section 8 Existing Housing Program: Copy to Housing Consultant and Grant Coordinator for information 2) Copy of letter to City of Redding re allocation of Section 8 Existing Housing Program units
- Senator Alan Cranston: Food Stamp eligibility for Supplemental Security Income (SSI) recipients, S.13 to amend the Food Stamp Act of 1964: Copy to Welfare Director for information
- Judicial Council of California: Utilization of Circuit Justice Court Judges: Referred to County Counsel for report to the Board
- Governor's Office: Acknowledging receipt of recommendation for appointment of Don I. Davis to the Stockton State Hospital Advisory Board for the Mentally Retarded: Copy to Don Davis for information
- U. S. Bureau of Land Management: 1) Off-road vehicle events on National Resource Lands, and request for County ordinances relating to off-road vehicles: Referred to County Counsel for reply 2) Dates for public meetings for Central Valley total water management study: Copy to Director of Water Resources for information
- State Department of Transportation: 1) Final Environmental Impact Statement for Interstate 5 from 1.8 miles north of Black Boulevard at Lakehead to 1.0 mile north of Slate Creek: Referred to Department of Public Works for appropriate action, enclosure transmitted 2) Draft Environmental Impact Report for the use of deicing salt on portions of the State Highway System and a Notice of Intent: Copy to Department of Public Works for information, enclosure transmitted
- State Lands Commission: Notice of Hearing for Ceding of Concurrent Jurisdiction, Whiskeytown Unit of National Recreation Area: Copy to County Counsel and Sheriff Balma for information
- State Division of Water Rights: Proposed memorandum of understanding re procedures for coordination of water rights, environmental impact statement review, and federal project authorization: Copy to Director of Water Resources for information
- Community Services Administration: Seminar for executive directors, June 18th at San Francisco: Copy to Grant Coordinator for information
- CSAC: Reception for NACO's incoming president, June 24th at Honolulu
- Solano County Board of Supervisors: Copy of letter to the President re proposed distribution of gasoline tax revenue: Copy to Department of Public Works for information
- Santa Clara County Board of Supervisors: Copy of letter to the President re proposed distribution of gasoline tax revenue: Copy to Department of Public Works for information
- Boe Anna Sisson: Limiting activities of "undercover" agents: Referred to Sheriff Balma for report to the Board
- State Health and Welfare Agency: Booklet "Preventing Crime and Delinquency": Transmitted to Welfare Director for information
- Federal Power Commission: Letter to P.G. & E. re application to construct a transmission line on federal land
- State Manpower Planning Office: Monthly Labor Force Statistics
- State Department of Health: Notice of meeting of Advisory Committee on Emergency Medical Services, June 4th at Sacramento
- State Department of Commerce: Appreciation to tourism industry for cooperation received in developing tourism in California
- Lassen County Board of Supervisors: Resolution opposing Health Service Area Boundaries proposed by State Department of Health
- Nursing Home Task Force of the Santa Clara Valley Coalition: Sale of report entitled "Nursing Home Care in California"
- Planning Director: Copy of letter to Regional Water Quality Control Board re receipt of Abstract of Water Quality Control Plan Report
- Area 2 Developmental Disabilities Planning Board: Meeting June 13-14 at Alturas
- The Center: June Activities calendar
- P.U.C.: Order of Dismissal on application of Greyhound Lines for authority to publish automatic labor cost adjustment tariff provision

June 2, 1975

COUNTY CLERK: CANVASS OF SPECIAL ELECTIONS  
RESOLUTION NO. 75-101

County Clerk Richard C. Brennan certifies the results of the Special Elections held May 27, 1975. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-101 accepting the canvass of Special Elections for Cascade Community Services District, Columbia School District, Happy Valley Union School District, Igo-Ono-Platina Union School District, Redding School District, Whitmore Union School District, and Wonderland-Mountain Gate Community Services District, as submitted by the County Clerk.

(See Resolution Book 15)

RELEASE OF LIEN: OLIVIA FOSTER  
RESOLUTION NO. 75-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-102 authorizing Chairman Sanders to sign a Release of Lien for Olivia Foster in the amount of \$240, the welfare lien having been paid in full.

(See Resolution Book 15)

RELEASE OF LIEN: MICHAEL J. POPOVICS  
RESOLUTION NO. 75-103

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-103 authorizing Chairman Sanders to sign a Release of Lien for Michael J. Popovics in the amount of \$120, the welfare lien having been paid in full.

(See Resolution Book 15)

ZONING AMENDMENTS: ORDINANCES NOS. 378-751 AND 378-752

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

Ordinance No. 378-751 rezoning the Elmer Roesner property, Woodacre Estates Subdivision, Enterprise area, from R-1-B-6 to R-1-B-2, minimum lot size 10,000 square feet.

Ordinance No. 378-752 zoning the Mason Brown property, Bella Vista Oaks Subdivision, Unit No. 4 to R-R-T-B-6 Rural Residential District combined with a Trailer District.

(See Ordinance Book 5, Page 452)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by County Assessor James T. Hull:

Elsie M. Bostater, 1972-73, 1973-74, 1974-75 taxes, Code Area 123-002, Parcel No. 48-300-12

C. V. Trucking, 1974-75 taxes, Code Area 136-002, Account #136-02-403

Grantree Leasing Corp., 1971-72, 1972-73, 1973-74, 1974-75 taxes, Code Area 001-000, Acct. #1-00-9130

Foremost Dairy Distributorship, Burney, 1971-72, 1972-73, 1973-74, 1974-75 taxes, Code Area 77-008, Parcel No. 28-182-06

J. C. McElroy, McElroy Construction, 1974-75 taxes, Code Area 061-000, Acct. #61-00-01

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:

Solid Waste, from Construction-Water Requirements in the amount of \$2,000 to Water at Buckeye Dump to pay for materials used on the Buckeye Water Line Project.

Miscellaneous General #1, from Sheriff-Regular Salaries-\$8,000, Sheriff, Health Insurance-\$6,000, Planning, Extra Help-\$2,500, County Executive, Regular Salaries-\$1,000, County Executive, Extra Help-\$1,000, Data Processing, Regular Salaries-\$4,000, Data Processing, Workman's Compensation-\$5,000, and an added appropriation from Appropriation for Contingency in the amount of \$17,000, transfer to Miscellaneous General #1, County Insurance Coverage in the total amount of \$44,500 to cover cost over budget for County insurance coverage.

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 Constable in the amount of \$540 to cover cost over budget for transportation and travel in the amount of \$300 due to increased criminal filings, and \$240 for County insurance coverage.

Public Defender in the amount of \$9,300 to cover cost over budget for conflict of interest cases.

HEARING: REVISIONS TO SUBDIVISION ROAD STANDARDS

On recommendation of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 16th for public hearing on revisions to the Subdivision Road Standards.

HEARING: USE PERMIT APPEAL  
ROBERT JACKSON #143-75

Letter is received from William Goebel appealing the Board of Administrative Review's decision to grant Use Permit No. 143-75 to Robert Jackson for storage sheds in a C-2-P Retail Business District combined with a Parking District, generally located at the northeast corner of Manzanita Lane and Bechelli Lane, Enterprise area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 16th for hearing on the appeal of the Robert Jackson use permit.

GRAND JURY RECOMMENDATION: ANNUAL AUDIT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors postpones consideration of the Grand Jury recommendation for a contract for the Annual Audit to next week.

BIDS: SEALCOATING AND PAVING  
INTER-MOUNTAIN FAIRGROUNDS

Letter is received from George Ingram, Manager of the Inter-Mountain Fair, requesting a time be set for opening bids for sealcoating and paving within the Inter-Mountain Fairgrounds. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 16th for opening bids for sealcoating and paving at the Inter-Mountain Fairgrounds.

COUNTY EXECUTIVEAGREEMENT: STATE DEPARTMENT OF AGRICULTUREMILK SAMPLING: HEALTH DEPARTMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with the State Department of Agriculture for milk sampling by the County Health Department for the period July 1, 1975 to June 30, 1976.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments as submitted by County Executive Bill Minton.

COUNTY COUNSELPRIVATE SALE: BATEMAN EICHLER, HILL RICHARDSGRANT SCHOOL DISTRICT BONDS: RESOLUTION NO. 75-105

County Counsel Robert Rehberg advises that a proposal has been received from Bateman Eichler, Hill Richards for purchase of the Grant School District Bonds in the amount of \$53,000, advises the Superintendent of the Grant School District desires the Board of Supervisors to accept the offer of Bateman Eichler, Hill Richards to purchase the bonds pursuant to Section 21812 of the Education Code (private sale). By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-105 awarding the bid of \$53,000 Grant School District Bonds to Bateman Eichler, Hill Richards, as proposed in correspondence dated May 30, 1975.

(See Resolution Book 15)

ACTION TO RECOVER COST OF DIESEL FUEL

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to commence legal action to recover the value of diesel fuel remaining in a tank which was purchased at auction on May 10, 1975 by Al Shufelberger.

DEPARTMENT OF PUBLIC WORKSBIDS: PLACER ROAD BRIDGE

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 30th for opening bids for the construction of a bridge on Placer Road at Clear Creek, and accepts for filing a Negative Declaration pursuant to the California Environmental Quality Act of 1970 as amended in December, 1973.

AGREEMENT: STATE DEPARTMENT OF TRANSPORTATIONPALO VISTA TRAIL: BICYCLE LANE, DESCHUTES ROADRESOLUTION NO. 75-104

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-104 authorizing Chairman Sanders to sign an agreement with the State Department of Transportation for funding of construction of Palo Vista Trail Bicycle Lane along Deschutes Road, in the amount of \$39,500, which is approximately one-half of the cost of the entire project.

(See Resolution Book 15)

(Department of Public Works, continued)

COMPLETION OF CONTRACT

J. F. SHEA CONSTRUCTION COMPANY

LUCKY LANE ASSESSMENT DISTRICT NO. 1974-3

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 May 28, 1975, the contract with J. F. Shea Construction Company for construction of Lucky Lane Assessment District No. 1974-3.

PROPOSED ORDINANCE NO. 408-109

SPEED LIMIT, OLD ALTURAS ROAD

Director of Public Works Richard Curry introduces a proposed ordinance to establish speed limits of 35 miles per hour on Old Alturas Road from 0.8 miles north of Boyle Road to Easy Street, and 45 miles per hour from Easy Street to Deschutes Road. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance No. 408-109 and directs that it be placed on the agenda for adoption next week.

BIDS: VEHICLE MAINTENANCE FACILITY

FALL RIVER MILLS

Director of Public Works Richard Curry advises that, due to the additive structure of the bid specifications, the bid for construction of the vehicle maintenance facility at Fall River Mills would have to be awarded on the basis of the total bid and that all bids received exceeded the estimated cost. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects all bids opened on May 27, 1975, and sets 11:30 a.m. June 16th for bid opening for construction of a vehicle maintenance facility at Fall River Mills with insulation added to the base bid.

BIDS: ELECTRICAL MODIFICATIONS, JAIL

This is the time set for opening bids for electrical modifications at the County Jail. 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:

Cal-Ore Electrical, Anderson	\$6,800
Redding Industrial Electric, Redding	6,880

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 electrical modifications at the County Jail to Cal-Ore Electrical in the amount of \$6,800, and authorizes Chairman Sanders to sign the agreement on behalf of Shasta County.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz presents the monthly report of his department for May, 1975 and discusses the Burney Creek Flood Control Project.

RECREATION COMMISSIONLASSEN PARK FACILITIES

Robert Dietz, Secretary of the Recreation Commission, advises the Recreation Commission recommends the Board of Supervisors enlist the support of the Inter County Chamber of Commerce of Northern California, and all Chambers of Commerce in the northern California area, to urge the National Park Service to reopen facilities at Lassen Park. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to the Greater Redding Chamber of Commerce requesting that they initiate a request to ICCNC to join in urging the National Park Service to reopen facilities at Lassen Park, and specifically Manzanita Lake area, for the public's use and enjoyment.

REPORT: NATIONAL FOREST LAND USE PLAN  
GIRARD-McCLOUD UNIT

Secretary of the Recreation Commission Robert Dietz advises that the reports submitted by the Planning Director and the Assessor were quite thorough and he has no additional comments concerning the National Forest Land Use Plan for the Girard-McCloud Unit.

BELLA VISTA WATER DISTRICT  
NORTHGATE ROAD ASSESSMENT DISTRICT  
RESOLUTION NO. 75-106

Letter is received from Attorney W. Leonard Wingate requesting consent of the Board of Supervisors for the Bella Vista Water District to proceed with formation of the Northgate Road Assessment District pursuant to the Municipal Improvement Act of 1913. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-106 consenting to the initiation and consummation of the proposed Northgate Road Assessment District by the Bella Vista Water District.

(See Resolution Book 15)

U. S. CIVIL ACTION S-75-372-PCW  
VICTOR E. LOCKMAN VS. INDIVIDUAL SUPERVISORS,  
COUNTY LIBRARIAN AND COUNTY COUNSEL: LISTEN-IN TAPES

Summons and Complaint are received in U. S. Civil Action No. S-75-372-PCW, Victor E. Lockman vs. each member of the Board of Supervisors, County Librarian Grace Gilman, and County Counsel Robert Rehberg, alleging failure to protect the plaintiff of rights, due to the Board of Supervisors' failure to remove the Listen-In Tapes from the County Library. By motion made, seconded and carried, the Board of Supervisors refers the documents in U.S. Civil Action No. S-75-372-PCW to County Counsel Robert Rehberg for appropriate action.

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: UMBRELLA INSURANCE

This is the time set for opening bids for umbrella insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report next week:

Ralph I. Sharp & Son, Inc., Redding	\$24,000
Seamans & Oppliger, Redding	23,000
Insurance Associates of Redding	33,000

SUPERVISOR SANDERS: BICENTENNIAL PRESENTATION

Supervisor Sanders reports the presentation made at Fresno before the State Bicentennial Commission was successful. Rick Pihl accompanied her on the trip and his program of art and poetry in the Bicentennial Theme proposed to be used Nationwide. Supervisor Sanders advises the concept of the program was very well received.

HEARING: USE PERMIT APPEAL  
C. E. RUSSELL NO. 128-75

This is the time set for hearing the appeal of C. E. Russell from the Planning Commission's decision to deny Use Permit #128-75 for a 3-space mobilehome park located on the north side of Clover Road approximately 1400' east of the junction with Pacheco Road, Churn Creek Bottom area. Affidavit of Mailing Notice of Hearing is on file. Supervisor Sanders advises the Board went on a field trip during the noon recess to view the property. Planning Director Donald D. Chamberlin advises this use permit has been before the Board of Administrative Review, the Board of Supervisors, the Planning Commission, and is now again before the Board of Supervisors, and that the second application is exactly the same as the first application. It was the decision of the entire Planning Commission, at its meeting May 8th, to deny the use permit. Discussion of the proposed comprehensive zoning plan for the Churn Creek Bottom area is held. Attorney Jess Cannan, representing the Russells, speaks in favor of the use permit, advises there are other mobilehomes in the area, and submits letters from Joe and Betty Woodard, Merrill and Patricia Gayman, Mr. and Mrs. Charles Shaw, Agnes Woodford, Mrs. Glenn Price, Mr. and Mrs. H. L. Dysart, Mr. and Mrs. Gary R. Cressey, Emma Wallers, K. A. Bertram, and Mr. and Mrs. R. D. Reynolds stating they have no objection to a third mobilehome on the Russell property. Mary Peard, Mrs. David Anderson, Gary Singleton, Mrs. Hawe, Jeanelle Wright, and Mrs. Cleary speak in opposition to granting the use permit. Public hearing is closed. By motion made and seconded, the Board of Supervisors upholds the Planning Commission and denies Use Permit #128-75 for C. E. Russell for a 3-space mobilehome park on Clover Road. Motion is passed by the following vote:

AYES: Supervisors Gover, Keefer, Sanders  
 NOES: Supervisor Caton

GRANT COORDINATOR

CAA: DELEGATE AGENCY  
SELF HELP HOME IMPROVEMENT  
FUNDING FOR INSULATION PROGRAM

Hank Nichols, representing Grant Coordinator William Ware, presents a Summary of Work Programs and Budget form to be submitted to the Community Services Administration for approval, which would provide the Self Help Home Improvement Project with funds in the amount of \$8,226 for a home insulation program. Mr. Nichols advises these are carry-over funds for the current year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign the Summary of Work Programs and Budget for funding for Self Help Home Improvement as outlined.

TRANSFER OF FUNDS  
CAA: FAMILY PLANNING

On recommendation of Hank Nichols, representing Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$6,000 from Community Action Agency to Family Planning as a temporary loan until funds for Family Planning are received from the State Department of Health, Education and Welfare.



June 2, 1975

June 4, 1975

3:15 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.

SUPERVISOR SANDERS: KNIGHTS OF COLUMBUS

Supervisor Sanders reports she received a very nice letter of thanks from the Knights of Columbus for their successful convention in Redding, and for her welcoming address.

3:45 p.m.: The Board of Supervisors recesses until 9:30 a.m. June 4th for preliminary budget hearings.

June 4, 1975, 9:30 a.m.

The Board of Supervisors reconvenes with Supervisors Keefer, Sanders, Caton, LaPointe, Gover, and County Executive Bill Minton present.

1975-76 PROPOSED BUDGETS

The Board of Supervisors approves the following 1975-76 Proposed Budgets:

Agricultural Commissioner & Sealer of Weights & Measures	Judicial District, Burney
Assessor	Judicial District, Castella
Central Dispatch	Juvenile Hall
Civil Defense	Miscellaneous General No. 2 Pound
Constable, Central Valley	Probation Officer
Constable, Fall River Mills	Probation-Special Supervision
Constable, Burney	Probation-Drug Diversion
Constable, Castella	Probation-601 Diversion Program
Coroner & Public Administrator	Recorder
County Clerk	Regional Work Coordinator
Elections, Administration & Registration	Sheriff
Elections, Clerk's Primary & General	Sheriff-Shasta Lake Patrol
Elections, Special	Sheriff-STOP Program
Executive Officer & Purchasing Agent	Sheriff-No. Calif. Rehabilitation Center
Farm Advisor-Agricultural Extension Serv.	Sheriff-Shasta Lake & Hat Creek Patrols
Farm Advisor-Joint Shasta & Lassen Co.	State Institutional Cases
Grand Jury	Superior Court
Jail	Veterans Memorial Hall-Burney
Jail, Burney	Veterans Memorial Hall-Fall River
Judicial District, Mountain	Water Resources
Judicial District, Central Valley	
Judicial District, Fall River Mills	

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 2, 1975 in the Valley Times.

The Board of Supervisors adjourns at 12:00 noon.

ATTEST:

Bessie L. Sanders  
Chairman

Richard B. Pruman  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 9, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend E. Ward Willoughby, Assembly of God Church, Central Valley.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 2 AND 4, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 2 and 4, 1975 as submitted.

COUNTY CLAIMS

By motion made, and unanimously carried, the Board of Supervisors approves County Claim List No. 1 through No. 468 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves payment of claims in the total amount of \$1,428.87.

(See Water Agency Minutes)

10:06 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 submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

1975-76 FUNDING FOR WELFARE  
SOCIAL SERVICES AND HOMEMAKER

Welfare Director Marian Babiarz discusses proposed State budget reductions for social services and homemaker programs, and submits recommendations of the General Relief Committee to reduce the majority of regular county employees in the Homemaker Chore Program, that those positions be filled with extra help employees paid by the hour at a minimum rate, effective July 1st, which will negate the added cost to the County and maintain a reasonable level of service. Mrs. Babiarz advises that the present level of other services will result in a cost to the County of \$135,000, she has been advised that the formula used for services this year is the formula the State will use in ensuing years. Ray Tharp, General Manager of the Shasta County Employees

(continued)

Association, requests the decision to change status of employees be postponed until other possibilities for reduced spending have been studied. County Executive Bill Minton discusses the Board's previous policy to reduce County spending for programs when State and Federal funding has been reduced. The Board of Supervisors directs the Welfare Director, Personnel Officer Harold Higgins, County Executive Bill Minton to meet with Ray Tharp to discuss alternate methods for reduced spending for social services and homemaker programs, to be submitted to the General Relief Committee for consideration, and Supervisor Gover, Chairman of the Committee, schedules a meeting at 8:30 a.m. June 11th in the Board of Supervisors' room.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- State Department of Finance: Certification of estimate of Shasta County population January 1, 1975: Copies to County Executive, Auditor-Controller, Grant Coordinator and Planning Director for information
- CSAC: Appropriation request for 1975-76: Referred to County Executive for information
- Superior California Comprehensive Health Planning Assoc.: Appropriation request for 1975-76: Referred to County Executive for report to the Board
- The Soroptimist Club: Donation for Female Prisoner Exercise Program: Referred to County Executive, Sheriff and County Counsel for report to the Board
- NCCSA Health, Welfare & Hospital Committee Chairman: Health Services Area boundaries: Copy to County Executive for information
- City of Redding: Response to Bicentennial Commission Chairman re security for Armed Forces Bicentennial Caravan in October: Supervisor Sanders reports information has been submitted to the Sheriff
- Planning Director: Recommend Chief Building Inspector serve on Department of Housing and Community Development's Building Officials Committee: Chairman is authorized to write a letter advising the appointment is approved
- Assessor: Recognition of Wesley Green's academic achievements: Chairman is authorized to write a letter of commendation
- Shasta-Trinity National Forest: Summary of manpower development programs: Referred to Manpower Project Director for information
- Community Services Administration: 1) Notification funds have not been appropriated for funding Emergency Food and Medical Services programs: Referred to Grant Coordinator and Welfare Director for information 2) Affirmative Action Seminar June 18th: Referred to Grant Coordinator for information
- State Department of Health: New position of Special Advisor for County Relations: Referred to Health Officer and County Executive for information
- State Department of Transportation: New Airport Loan Program, and notice of seminar June 17th in Sacramento: Referred to Director of Public Works for information
- H.U.D.: Use of Community Development Block Grants for Modernization of Low-Rent Public Housing: Referred to Grant Coordinator for information
- Region B Criminal Justice Planning Board: Report of legislation: Referred to County Counsel for review
- State Manpower Planning Office: 1) Available allocation of Vocational Education funds under Governors Special Grant, CETA Title I: Referred to Manpower Project Director for information 2) Balance of State monthly labor force statistics: Referred to Manpower Project Director for information
- Application for Alcoholic Beverage License

(continued)

- Far Northern Regional Center: Invitation to annual dinner meeting June 20th at Chico
- Boe Anna Sisson: Copy of letter to U. S. Postal Service re custody of children
- State Personnel Board: Revision of merit system services, Affirmative Action Program
- Wildlife Conservation Board: Minutes of meeting April 9th
- Inter-Mountain Fair: Minutes of meeting May 22nd
- P.U.C.: Notice of Hearing application of P.G. & E. for revised gas service tariff

LIBRARY LISTEN-IN TAPES

At the request of Chairman Sanders, discussion is held regarding a copy of the letter from Ron Largent to the Record Searchlight criticizing the Board for its attitude toward Victor Lockman's U. S. Civil Action No. S-75-372-PCW which he submitted to the Board last week. County Counsel Robert Rehberg advises he feels the suit, alleging failure of County officials to protect the plaintiff's rights because the Listen-In Tapes have not been removed from the Library, is not appropriate and is a commitment of public funds to defend the case.

AGREEMENT: GANDY AND SCOTT  
ANNUAL AUDIT 1974-75 AND CHILD SUPPORT COLLECTION SYSTEM

On recommendation of the Shasta County Grand Jury and County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Gandy and Scott for the 1974-75 Annual County Audit and for audit of the Child Support Collection System, at a maximum cost of \$6,800.

SPEED LIMIT: OLD ALTURAS ROAD  
ORDINANCE NO. 408-109

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-109 establishing a speed limit of 35 miles per hour on Old Alturas Road from 0.8 miles north of Boyle Road to Easy Street, and 45 miles per hour from Easy Street to Deschutes Road, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 453 )

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

- Bridge Bay Marina, Inc: 1974-75 Taxes, Code Area 054-000, Assmt.# 054000PI08528024
- Finley, Leland E. & Patricia: 1974-75 Taxes, Code Area 141-000, Acct. #141-00-LS-03

PROCLAMATION: SCHOOL VOLUNTEER RECOGNITION MONTH  
RESOLUTION NO. 75-107

Letter is received from Superintendent of Schools Jack Schreder advising the State Board of Education has declared June as School Volunteer Recognition Month, and requesting special recognition of school volunteers in Shasta County. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-107 proclaiming the month of June, 1975 as School Volunteer Recognition Month.

(See Resolution Book 15)

TRAINING SCHOOL: JUSTICE COURT JUDGE  
CENTRAL VALLEY JUDICIAL DISTRICT

At the request of Judge Jere Hurley of the Central Valley Judicial District, by motion made, seconded and carried, the Board of Supervisors authorizes Judge Hurley to attend the California Trial Judges College Session July 13 through 25 at the University of California at Berkeley. The cost of room and board will be \$258.

COMMUNITY ACTION AGENCY  
BUDGET TRANSFER: DELEGATE AGENCIES

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Self Help Home Improvement Flood Grant in the amount of \$6,000 to Golden Umbrella as a loan to be repaid when grant funds are received from Community Services Administration.

HOUSING AUTHORITY MEETING  
SECTION 8 EXISTING HOUSING PROGRAM

Grant Coordinator Bill Ware reports that he, Supervisor LaPointe, Housing Consultant Haig Shamshoian, and Housing Advisory Commission Chairman Robert Miller attended the seminar last week at Emeryville to discuss Shasta County's allocation of 162 units under the Section 8 Existing Housing Program. Mr. Ware advises the application to the Department of Housing and Urban Development is being prepared, the deadline for filing is July 21st.

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:

Special Elections, from Extra Help in the amount of \$1,870 to Rent of Polling Places-\$55, Office Expense-\$1,115, Transportation & Travel-\$700, to cover expense of special election held May 27th. Anderson Judicial District, from Jury & Witness Expense in the amount of \$110 to Transportation & Travel-\$35, One Desk-\$75, to cover cost over budget.

Short-Doyle Program, from Ten Armless Chairs in the amount of \$200 to One Double Lounge-\$91, One Triple Lounge-\$46, and Four Chairs-\$63, to cover cost over budget on fixed assets items.

AMBULANCE RATES: INCREASE

Supervisor Caton, Chairman of the Ambulance Committee, advises a meeting with representatives of the City of Redding was held some time ago and agreement was reached to permanently increase ambulance rates as requested by ambulance companies. By motion made, seconded and carried, the Board of Supervisors approves increase of the Base Rate from the interim rate of \$40 to \$45, and sets the Mileage per Mile at \$2, as approved on an interim basis April 22, 1974, all other rates to remain unchanged.

11:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes a letter to the State Air Resources Board requesting payment of subvention funds, and discussion of development of an Air Quality Maintenance Plan for the Sacramento Area.

(See Air Pollution Minutes)

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

USE PERMIT APPEAL: CHARLES PHILLIPS

Letter is received from Charles Phillips appealing the Board of Administrative Review's denial of Use Permit #155-75 for a contractor's yard located adjacent to and west of Riverland Drive approximately two miles south of the Knighton Road-Interstate 5 interchange. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 23rd for hearing on the appeal for Use Permit #155-75.

DEPARTMENT OF PUBLIC WORKSREPORT: STREET ACCEPTANCE: ALDO WAY

Deputy Director of Public Works Virgil Weld submits his report on the petition requesting acceptance of Aldo Way into the County Road System, the work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work, road to be constructed by property owners, a 50 foot right of way to be dedicated to the County, a 28 foot wide A.C. surface placed over existing seal coat after some minor patching is done, and adequate drainage to be provided. The Planning Director recommends acceptance subject to Department of Public Works' requirements. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Aldo Way into the County Road System.

SOLID WASTE DISPOSAL COMMITTEE

At the request of Deputy Director of Public Works Virgil Weld, Chairman Sanders advises a meeting of the Solid Waste Disposal Committee will be set.

PROPOSED ORDINANCE NO. 408-110  
SPEED LIMIT, THIRD STREET, ANDERSON

Deputy Director of Public Works Virgil Weld introduces a proposed ordinance to establish a speed limit of 30 miles per hour on Third Street, Anderson, from State Highway 273 to the end. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance No. 408-110 and directs that it be placed on the agenda for adoption next week.

BIDS: UMBRELLA LIABILITY INSURANCE

County Executive Bill Minton reports the bid of Insurance Associates, agent for Central National Insurance Company, includes coverage presently furnished by American Re-Insurance Company at a cost of \$16,000 per year and coverage presently furnished by Mission Insurance Company at a cost of \$24,000 per year. The bid of Insurance Associates is the most favorable bid in the amount of \$33,000 for the first year premium, recommends award of the bid and cancellation of the present policies of American Re-Insurance Company and Mission Insurance Company. By motion made, seconded and carried, the Board of Supervisors awards the bid for Umbrella Liability Insurance to Insurance Associates for a period of three years, at a cost of \$33,000 for the first year premium, effective June 10, 1975, approves cancellation of the policy with American Re-Insurance Company, authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to Mission Insurance Company in the amount of \$2,304 from the General Fund, Miscellaneous General #1 representing a pro rata share of the premium due under the original policy agreement, and authorizes Chairman Sanders to sign a letter to Mission Insurance Company notifying of the cancellation of Umbrella Liability Insurance effective June 10, 1975.

COUNTY COUNSELCIVIL ACTION NO. 51948: A. L. KRONE  
VS. PEOPLE OF THE STATE OF CALIFORNIA, ET AL

Summons and Complaint are received in Civil Action No. 51948, A. L. Krone vs. People of the State of California, District Attorney Robert W. Baker, County of Shasta, et al, a suit to enjoin prosecution for alleged violation of land subdivision laws on the basis no other persons have been prosecuted, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

AGREEMENT: ENTERPRISE P.U.D.  
FIRE PROTECTION, 1975-76

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with Enterprise Public Utility District for fire protection for the fiscal year 1975-76, at a total cost of \$64,893. Mr. Rehberg advises the agreement includes the use of three CETA employees, and includes a provision for increased costs if the CETA employees are not available.

AGREEMENT: STATE DIVISION OF FORESTRY  
DISPATCH SERVICES FOR FIRE PROTECTION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with the State Division of Forestry, State Forester, for dispatch services for fire protection for the fiscal year 1975-76, at a total cost of \$28,585.22.

BIDS: JANITORIAL SERVICE, VARIOUS COUNTY BUILDINGS

This is the time set for opening bids for janitorial service contracts for 1975-76 for various County offices. Affidavits of Publication of Notices Inviting Bids are 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 & Library, (5) 1525 Pine Street, (6) Welfare Building 1830 Yuba Street, (7) County Library 1855 Shasta Street (a) Main Building (b) Addition, to be effective upon completion, (8) Welfare Offices 2169 Hilltop Drive, and are referred to the Department of Public Works for report and recommendation next week:

	<u>American</u> <u>Bldg.Maint.</u>	<u>Aces</u> <u>Four</u>	<u>Mr.</u> <u>Klean</u>	<u>C.T.C.</u>	<u>Lassen</u>	<u>Jesse</u> <u>French</u>	<u>Lukkes</u>
(1)	\$141.48	\$130	\$130	\$	\$125.00	\$200	\$129
(2)	417.04	415	440	450	250.00	775	419
(3)	202.35	195	210	385	187.00	300	205
(4)	278.79		250				
(5)	202.35	195	200		187.00	300	190
(6)	221.69	215	245		330.00	325	235
(7)(a)	400.70	425	450	350	416.66	775	390
(7)(b)	400.70	200	450	350	333.34	775	300
(8)	196.53	210	262	350	175.00	400	199

11:50 a.m.: The Board of Supervisors sits as the Shasta County Water Agency, approves schedules of diversion of water for 1975, and approves extension of an agreement for completion of water studies for the Castella and Sugarloaf Areas.

(See Water Agency Minutes)

11:55 a.m.: The Board of Supervisors reconvenes in regular session.

SERVICE RECOGNITION AWARD

County Counsel Robert Rehberg, former Supervisor John Perez, and the Board of Supervisors present a service recognition award to County Executive Bill Minton for 20 years of service to Shasta County.

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.

COUNTY EXECUTIVE

REVOLVING FUND: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM: RESOLUTION NO. 75-108

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-108 establishing a revolving fund in the amount of \$30 for the Child Health and Disability Prevention Program, and authorizes the Auditor-Controller to issue a desk warrant from the Health Fund in the amount of \$30 to the Program.

(See Resolution Book 15)

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Public Works Richard Curry for June 9, 10, 12 and 13, 1975.

SALARY INCREMENTS

The Board of Supervisors reviews regular salary increments as submitted by County Executive Bill Minton.

SEMINAR ON COMPUTER CONCEPTS

Chairman Sanders submits a letter she received from Charles Shope, representing International Business Machines, inviting members of the Board of Supervisors to attend a seminar on computer concepts, to be held at Shasta College June 10th.

REVENUE SHARING FUNDS  
PURCHASE OF COMPRESSOR, JAIL

Supervisor Gover, Chairman of the Revenue Sharing Committee, advises the air conditioning unit in the booking area of the jail has a defective compressor, the unit is inadequate and expensive to repair, and the Committee recommends the use of Revenue Sharing funds for purchase of a new unit. By motion made, seconded and carried, the Board of Supervisors authorizes expenditure of \$3,500 for purchase of a new compressor for the booking area of the jail.



AB 15: PRESERVATION OF AGRICULTURAL LANDS

Supervisor Keefer and Planning Director Donald D. Chamberlin discuss AB 15 for the preservation of prime agricultural lands. Supervisor Keefer advises CSAC had proposed amendments to the pending legislation, but the author of the bill has not accepted the amendments.

HEARING: FORMATION OF WOODCREST STORM DRAIN  
MAINTENANCE DISTRICT: RESOLUTION NO. 75-109

This is the time set for hearing on the formation of Woodcrest Storm Drain Maintenance District. Affidavits of Publication and Posting Notice of Hearing are on file. Robert Hobbs, engineer for the developer, speaks in favor of the formation, no one speaks against. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-109 establishing the Woodcrest Storm Drain Maintenance District.

(See Resolution Book 15)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
TOBIASSON AREA

This is the time set for hearing on the proposed rezoning of property in the Tobiasson Area, located at the easterly terminus of North Drive in Tobiasson Subdivision, containing approximately 11 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the property is presently zoned R-4-F-B-3 Multiple Residence District, Flood Plain, and the existing "F" District cannot be defined nor complied with, and the Planning Commission recommends the "F" be removed. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning property in Tobiasson Subdivision from R-4-F-B-3 to R-4-B-3, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
CATHOLIC CHURCH PROPERTY  
MELODY MANOR SUBDIVISION

This is the time set for hearing on the proposed rezoning of Catholic Church property, Enterprise Area, located adjacent to and east of Shasta View Drive approximately 600' south of Highway 44, containing approximately 6 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the rezoning of the property is a condition for approval of the final map of Melody Manor Subdivision, Tract #1400, and the Planning Commission recommends rezoning from R-R-B-3 Rural Residential District to R-1 One 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 approves rezoning the Catholic Church/Sacramento Diocese property to R-1 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JAMES BERTAGNA PROPERTY

This is the time set for hearing on the proposed zoning of the James Bertagna property, located on the west side of Highway 299E approximately 700' southwest of Jackson Lane, Montgomery Creek Area, containing one-quarter acre. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the property to C-2-P Retail Business District combined with a Parking District, requested by the Health Department on Parcel Map #339-75 to control residential use on this small parcel. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the James Bertagna property to C-2-P and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOHN W. BAKER PROPERTY

This is the time set for hearing on the proposed zoning of the John W. Baker property, located approximately 800' north of Highway 44 and approximately 1700' east of Abernathy Lane, Northeast Enterprise area, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the property A-1-T Light Agricultural District combined with a Trailer District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the John W. Baker property to A-1-T and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOHN PEREZ PROPERTY  
MILL CREEK PINES SUBDIVISION

This is the time set for hearing on the proposed zoning of the John Perez property located approximately 2½ miles southwest of Whitmore and lying adjacent to both sides of South Cow Creek Road, Whitmore Area, Mill Creek Pines Subdivision, containing approximately 100 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the property to R-R-T-B-6 Rural Residential District combined with a Trailer District. Letter protesting the zoning is read from Harold L. Throop, Jr. Discussion is held regarding allowable uses in a U Unclassified District, and the advantages of zoning property. Lee Wurst and Robert Thatcher, adjacent property owners, speak in opposition to the zoning and protest approval of the subdivision without public hearing. Mr. Chamberlin advises County Counsel is drafting an amendment to the Ordinance Code to provide for the public hearing process for tentative subdivision maps, the hearing today deals only with the zoning. John Perez speaks in favor of the zoning, advises this is the only subdivision in the area and surrounding properties are being divided without subdivision restrictions. Ed Carmichael speaks in favor of the zoning, and discusses the developer's investment in subdividing property. Pete Hufford discusses the water supply and Fred Morrison of the Health Department advises drainage and septic systems do meet the criteria and he assumes a satisfactory domestic water supply will be found. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves zoning the John Perez property to R-R-T-B-6 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
DONALD F. TANNER PROPERTY

This is the time set for hearing on the proposed rezoning of the Donald F. Tanner property, located on the north side of Highway 299E approximately 500' northeast of the junction with Old Alturas Road, Bella Vista Area, containing approximately 60 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from R-R-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres. Donald Tanner speaks in favor of the rezoning to allow him to temporarily place one mobilehome on the property for a relative while he is attending school. Jean and Gunther Sturm, Kathleen Stewart, and Marian Moser speak in opposition to the rezoning, discuss that a committee of property owners is working with the Planning Department toward a zoning plan for the area, they do not object to one or two mobilehomes, but object to mobilehomes being allowed on the total acreage. Mr. Barnard speaks in favor of the rezoning. Supervisor Caton discusses the interim zoning recently placed on property on Dry Creek Road at the request of residents in the Bella Vista area, to not allow mobilehome zoning until the zoning plan is prepared. By motion made, seconded and carried, the Board of Supervisors denies rezoning of the Donald Tanner property.

HEARING: ZONING AMENDMENTTOM BROWN PROPERTYUSE PERMIT #132-75

This is the time set for hearing the appeal of Tom Brown from the Planning Commission's denial of rezoning his property, located on the west side of Airport Road approximately 200' south of the junction with Pickford Way, containing approximately 3 acres, and denial of Use Permit #132-75 for a storage garage at that location. Affidavits of Publication and Mailing Notice of Hearing are on file. Chairman Sanders hands the gavel to Vice-Chairman Caton and disqualifies herself from participating in the public hearing because she and her husband own adjacent property. Planning Director Donald D. Chamberlin reports the proposed rezoning to C-2-P was initiated by a Resolution of Intention of the Board of Supervisors following previous denial of C-3-P zoning of 14 acres by the Planning Commission. Mr. Chamberlin reports the Planning Commission, at its meeting May 8th, denied rezoning three acres of the Tom Brown property from R-R-B-3 to C-2-P Retail Business District and denied Use Permit #132-75 because it is not an allowable use in the R-R-B-3 District. Bill Rogers advises he no longer opposes the rezoning, and submits a letter signed by eight property owners in the area protesting the rezoning. Leonard Stayer and Tom Brown speak in favor of the rezoning. No one speaks against. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves rezoning the Tom Brown property from R-R-B-3 to C-2-P and directs preparation of an ordinance to be placed on the agenda next week.

By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Use Permit #132-75 to Tom Brown for a storage garage located on the west side of Airport Road south of the junction with Pickford Way, with the following conditions recommended by the Planning Staff:

1. Requirements and standards of all governmental agencies to be met.
2. To be constructed substantially the same as plans submitted.
3. To meet Shasta County standard noise requirements.
4. To meet Shasta County air pollution standards.
5. Obtain an Encroachment Permit.

Vice-Chairman Caton returns the gavel to Chairman Sanders.

PARCEL MAP #432-75 WHITEHEAD/PIZZI

This is the time set for discussion of the Board of Administrative Review's denial of Parcel Map #432-75 Whitehead/Pizzi. Planning Director Donald D. Chamberlin advises the request to divide 1.47 acre parcel into two parcels in a U Unclassified District in the A-1 5 acre minimum General Plan area was denied as it does not meet General Plan requirements. No one is present to speak for or against the appeal. By motion made, seconded and carried, the Board of Supervisors denies the appeal of D. Whitehead for approval of Parcel Map #432-75 Whitehead/Pizzi.

TOWN HALL MEETING

Chairman Sanders appoints Supervisor Gover and Supervisor LaPointe as representatives of the Board of Supervisors to attend the Town Hall Meeting June 19th at the Redding Veterans Memorial Hall.

SUPERVISOR KEEFER: CSAC EXECUTIVE COMMITTEE

Supervisor Keefer reports he will attend a meeting of the CSAC Executive Committee next Friday in Los Angeles.

S. 1625: REVENUE SHARING LEGISLATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write letters to Senators Alan Cranston and John Tunney, and Congressman Harold T. (Bizz) Johnson, urging them to become co-sponsors of Senate Bill S. 1625, Administration Revenue Sharing Reenactment Bill for continuation of revenue sharing funding.

FEE: PARTIAL TERM DOG LICENSES  
RESOLUTION NO. 75-110

County Counsel Robert Rehberg advises that annual dog license clinics are now being held, this is the second year of the new two-year licensing period and the present fee schedule provides for payment of the full two-year fee for a license for the remaining one year. Sheriff Balma has requested that a partial term license fee be established effective June 1st, that the delinquent fee be waived when rabies shots are administered at a County sponsored clinic, and that refunds be authorized to those who have paid the full fee at this year's clinics. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-110 amending the Fee Resolution by addition of a Partial Term License for dogs during the last 14 months of the regular two-year licensing term at \$3, and \$1.50 for spayed or neutered dogs, effective June 1st, waiving the delinquent fee, and providing for a partial refund in any case in which the full fee was paid after June 1st.

(See Resolution Book 15)

5:00 p.m.: The Board of Supervisors recesses to 9:30 a.m. Wednesday, June 11th.

Wednesday, June 11th, 9:30 a.m.:

The Board of Supervisors reconvenes with all members present.

1975-76 PROPOSED ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the slurry seal contracts, and the road and bridge betterment items in the 1975-76 Proposed Road Budget.

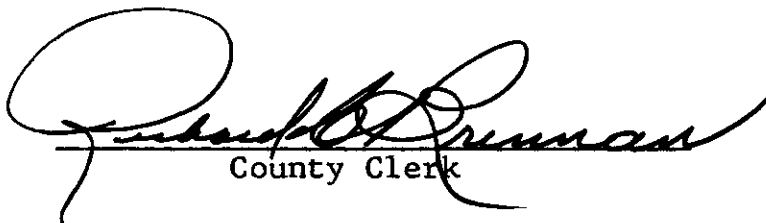
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 9 and 11 in the Anderson Press.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 16, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend Darol Blunt, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 9 AND 11, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 9 and 11, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #131 for County operating funds 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 Babiartz.

(See Welfare Minutes)

OUT-OF-STATE TRAVEL:  
ADOPTION AGENCY

Welfare Director Marian Babiartz advises a young woman, who was receiving adoption counselling, went to Chicago and while there prematurely delivered an infant. The Shasta County Adoption Agency has arranged for adoption of the infant here, the adoptive parents will be requested to reimburse the County for travel expenses. At the request of Mrs. Babiartz, by motion made and seconded, the Board of Supervisors authorizes an adoption worker to go out of State to return the infant to Shasta County when the infant is able to travel, authorizes payment of her salary during her absence, and the expenses which will not be reimbursed. Motion is passed by the following vote:

- AYES: Supervisors LaPointe, Gover, Keefer, Sanders
- NOES: Supervisor Caton

WELFARE DEPARTMENT SALARIES  
PAYMENT IN JUNE

Welfare Director Marian Babiarcz advises that, because of the conversion to the biweekly payroll system and the decision to spread the cost of conversion over a three year period, the Welfare Department will lose approximately \$46,000 in revenue, which represents reimbursement for June salaries. By motion made, seconded and carried, the Board of Supervisors states that notwithstanding the Declaration of Intention in Section 16 of Ordinance No. 494-42, and the Board's minute order of August 14, 1974, the Auditor-Controller is authorized to apportion Welfare Department payroll costs through June 30, 1975 to the 1974-75 fiscal year.

1975-76 FUNDING FOR WELFARE SOCIAL SERVICES  
AND HOMEMAKER PROGRAM, EDUCATION AND TRAINING PROGRAM

Welfare Director Marian Babiarcz advises the General Relief Committee met again to discuss proposed reduced spending for welfare programs because of proposed State budget reductions, and submits and discusses recommendations for reduction of staff and programs. By motion made, seconded and carried, the Board of Supervisors approves recommendations to delete 15 Homemaker I/II positions from the Welfare Department's position allocation list, the general services now being provided by those positions and all chore worker positions to be provided by extra help, to delete social work staff in the equivalent of 7 Social Workers I/II and one Social Service Supervisor I from the position allocation list, and to reduce the Education and Training Program from \$30,000 to \$3,000, effective July 1, 1975, the deletion of positions to be effective as soon as possible with appropriate time for notification to employees under the Merit System. County Executive Bill Minton reports he spoke with Assemblywoman Davis on the telephone, she felt there may be increased funding for the Homemaker Program as a result of recommendations by the Joint Assembly and Senate Conference Committee.

HELEN FAYE GENERES: REQUEST FOR REIMBURSEMENT  
SUPERIOR COURT FINE

Letter is read from Helen Faye Generes requesting refund of \$1,200, representing a fine imposed by Superior Court Judge Clyde Small for contempt of Court, and Mrs. Generes speaks in support of her request. County Counsel Robert Rehberg reviews the history of appeals filed by Mrs. Generes and advises the Board cannot legally refund the fine. By motion made, seconded and carried, the Board of Supervisors states it has no jurisdiction to refund the \$1,200 Superior Court fine to Helen Faye Generes.

REVENUE SHARING COMMITTEE MEETING

Supervisor Gover, Chairman of the Revenue Sharing Committee, schedules a meeting of the committee at 3:30 p.m. June 18th in the Board of Supervisors' room.

APPOINTMENT: SOLID WASTE DISPOSAL COMMITTEE

By motion made, seconded and carried, the Board of Supervisors reactivates the Solid Waste Disposal Committee, composed of the following members:

Supervisor Sanders, Chairman  
 Supervisor Gover  
 Director of Public Works Richard Curry  
 Planning Director Donald D. Chamberlin  
 County Executive Bill Minton

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Comprehensive Employment Training Act funding: Referred to Manpower Project Director and Personnel Officer for information
- Community Services Administration: 1) Telegram: Fourth quarter grant approved by Governor: Referred to Grant Coordinator for information 2) Summer Youth Recreation Program: Referred to Manpower Project Director and Grant Coordinator for information 3) Postponement of Affirmative Action Workshop scheduled for June 18th: Referred to Manpower Project Director and Grant Coordinator for information
- State Department of Transportation: Reply to letter re improvements on Highway 299W from Trinity County line to Clear Creek: Referred to Department of Public Works for information
- Mrs. David Mitchell: Opposition to Union 76 Truck Stop at Knighton Road-Interstate 5 interchange: Referred to Planning Director for information
- Mrs. John Jurin: Zoning of Churn Creek Bottom area: Referred to Planning Director for information
- William H. Pyle: Complaint of reevaluation of property: Referred to Assessor for information
- Superior California Comprehensive Health Planning Assoc.: Health Service Area boundaries for northern California
- Enterprise Business & Professional Assoc.: Resolution in opposition to AB 15, re preservation of prime agricultural lands: Copies to Senator Collier, Assemblywoman Davis and Planning Director for information
- State Water Resources Control Board: Questionnaire re mailing list: Referred to Department of Water Resources for appropriate action
- Tuolumne Telephone Co.: Copy of letter to Harold Knowles requesting public utility easements in Tract #1383: Referred to Planning Director and Director of Public Works for information
- Application for Alcoholic Beverage License  
Department of Health, Education and Welfare: Information Bulletin established
- Boe Anna Sisson: Copy of letter to Attorney re Superior Court cases P.U.C.: Order extending time on application of Continental Trailways et al, for authority to increase passenger fares and express charges
- State Fish and Game Commission: Agenda for meeting June 27 at Bishop  
State Department of Benefit Payments: Fraud Investigation Report, March: Transmitted to Special Investigator  
Statement of the Treasurer for May, 1975

SPEED LIMIT: THIRD STREET, ANDERSON  
ORDINANCE NO. 408-110

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-110 establishing a 30 mile per hour speed limit on Third Street, Anderson, from Highway 273 to its end, as introduced by Deputy Director of Public Works Virgil Weld last week.

(See Ordinance Book 5, Page 453 )

ZONING AMENDMENTS

Six ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

- Rezoning Tobiasson Area property from R-4-B-3-F to R-4-B-3 Multiple Family Residence District, minimum parcel size 20,000 square feet.
- Rezoning Catholic Church/Sacramento Diocese property, Melody Manor Subdivision, Enterprise Area, from R-R-B-3 to R-1 One Family Residence District.
- Zoning James Bertagna property, Montgomery Creek Area, to C-2-P Retail Business District combined with a Parking District.
- Zoning John W. Baker property, Northeast Enterprise Area, to A-1-T Light Agricultural District combined with a Trailer District.
- Zoning John Perez property, Whitmore Area, Mill Creek Pines Subdivision, to R-R-T-B-6 Rural Residential District combined with a Trailer District.
- Rezoning Tom Brown property, Airport Road, from R-R-B-3 to C-2-P General Commercial District combined with a Parking District.

CIVIL ACTION NO. 51948: A. L. KRONE VS.  
PEOPLE OF THE STATE OF CALIFORNIA, ET AL

Notice of Motion for Preliminary Injunction, and Notice of Taking Depositions are received in Civil Action No. 51948, A. L. Krone vs. People of the State of California, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CLAIM FOR DAMAGES: MARGARET GOFORTH

Claim for damages is received from Mrs. Margaret Goforth, in which the claimant alleges a pine tree leaning over the road tore the antenna from her camper. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Mrs. Margaret Goforth as not a proper charge against the County, nor for an amount justly due.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
FOR DAMAGES: ANDREW G. LARIMORE

Application for Leave to Present Late Claim by Andrew G. Larimore on behalf of his wife, Irene M. Larimore, and Claim for Personal Injuries are received from Attorney Gary Arel, alleging the claimant reacted to a flu shot administered by the County. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the Application of Andrew G. Larimore for Leave to Present a Late Claim.

PETITION: ADDITIONAL LAW ENFORCEMENT, SHASTA LAKE

Petition containing 153 signatures of residents of the Shasta Lake Area is received, requesting that the Sheriff's Department be allocated sufficient funds to provide the area with 24-hour protection. By motion made, seconded and carried, the Board of Supervisors refers the Shasta Lake petition to Sheriff Balma for report and recommendation to the Board.



CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Acord, Lyle J. or Ellie: 1975-76 Taxes, Code Area 002-001, CF2081 AP  
 Acord, Malcolm E.: 1975-76 Taxes, Code Area 115-004, CF2238 FM  
 Alexander, Thomas or Yetta: 1975-76 Taxes, Code Area 074-001, CF3497 AV  
 Ashe, Kenneth O. & Marilyn R.: 1971-72, 1972-73, 1973-74, 1974-75 Taxes, Code Area 077-004, Acct.# 77-04-03  
 Ball, Harold D.: 1975-76 Taxes, Code Area 123-013, CF0512 AB  
 Barnes, Johny or Lucynda: 1975-76 Taxes, Code Area 074-001, CF 1857 FA  
 Benton, Milton J. or Lillian: 1975-76 Taxes, Code Area 077-027, CF3317 CB  
 Berger, Walter: 1974-75 Taxes, Code Area 144-009, CF7589 EM  
 Bernier, Alcide: 1975-76 Taxes, Code Area 002-001, CF2004 FB  
 Bickel, W. L.: 1975-76 Taxes, Code Area 077-004, CF8515 AA  
 Bilton, Emerson G.: 1975-76 Taxes, Code Area 074-004, CF2036 AJ  
 Boss, Sr., Albert M.: 1975-76 Taxes, Code Area 001-000, CF3293 AS  
 Bracken Gardens & Art Center: 1974-75 Taxes, Code Area 074-001, Acct.# 74-01-411  
 Branchaud, Armand J.: 1975-76 Taxes, Code Area 091-001, CF6789 CK  
 Brazil, Isadore G. or Evelyn: 1975-76 Taxes, Code Area 077-009, CF0467 EA  
 Candrian, William F.: 1975-76 Taxes, Code Area 115-005, CF0961 CH  
 Carlton, John A.: 1975-76 Taxes, Code Area 074-001, CF0716 AC  
 Chambers, George M., M.D.: 1971-72, 1972-73, 1973-74 Taxes, Code Area 136-002, Acct.# 136-02-03  
 Circle Seven Ranch: 1975-76 Taxes, Code Area 077-002, CF5050 EP  
 Clark, Eugene Otis: 1975-76 Taxes, Code Area 136-002, CF0166 AB  
 Colbert, Ronald D.: 1975-76 Taxes, Code Area 002-001, CF 4441 AE and CF7949 CS  
 Combs, Harold H.: 1975-76 Taxes, Code Area 060-001, CF2253 EM  
 Coulter, William E.: 1975-76 Taxes, Code Area 123-002, CF9160 EH  
 Crandall, Caleb R.: 1975-76 Taxes, Code Area 056-003, CF2647 AB  
 Davis, Albert A. or Lola: 1975-76 Taxes, Code Area 057-014, CF6543 AA  
 Davis, Arthur or Bitha: 1975-76 Taxes, Code Area 002-001, CF5129 CY  
 Dell, M. Gray: 1975-76 Taxes, Code Area 115-001, CF4556  
 Draucker, C. D.: 1972-73 Taxes, Code Area 001-000, Parcel #108-070-01, 1974-75 Taxes, Code Area 001-017, Parcel #108-070-01  
 Dungan, Wendell E.: 1975-76 Taxes, Code Area 136-002, CF1924 FA  
 Dunham, George A.: 1975-76 Taxes, Code Area 113-005, CF2189 CS  
 East, Wade T. or Merly: 1975-76 Taxes, Code Area 091-001, CF1535 AA  
 Evans, Larry W.: 1975-76 Taxes, Code Area 136-009, CF8080 AP  
 Federal Sign & Signal Corp.: 1972-73 Taxes, Code Area 001-000, Acct.#233; 1973-74 Taxes, Code Area 077-008, Acct.#77-08-119  
 Fletcher, Robert E.: 1975-76 Taxes, Code Area 136-001, CF1028 AB  
 Foote, Earl A.: 1975-76 Taxes, Code Area 060-001, CF8035 EE  
 Frisbie, Joe: 1975-76 Taxes, Code Area 056-001, CF9370 FL  
 Gannon, Mort J.: 1975-76 Taxes, Code Area 002-001, CF1672 AE  
 Griffith, T. H.: 1975-76 Taxes, Code Area 077-008, CF5131 CW  
 Grimes, Jennings B.: 1975-76 Taxes, Code Area 001-000, CF5008 BP  
 Grisso, Russell W.: 1975-76 Taxes, Code Area 115-001, CF 5545 CA  
 Hayes, Lloyd D.: 1975-76 Taxes, Code Area 074-000, CF 6351 CP  
 Hodgson, Frank or Lois: 1974-75 Taxes, Code Area 056-001, CF1169 AJ  
 Holmes, Jerry: 1974-75 Taxes, Code Area 058-001, CF8293 FA  
 Meadows, Kenneth B. or Carol: 1974-75 Taxes, Code Area 136-002, CF5194 EZ  
 Parnell, Marlene or Arthur Edker: 1974-75 Taxes, Code Area 077-008, CF4444 FJ  
 Reid, Jr., Robert or Patricia J.: 1973-74, 1974-75 Taxes, Code Area 052-000, CF0238 CS  
 Stotts, Carroll L. & Lucille F.: 1974-75 Taxes, Code Area 52-010, Parcel #51-140-04  
 Taylor, Lodelle & Milton: 1971-72 Taxes, Code Area 144-009, Acct.#144-09-LS-02; 1972-73, 1973-74, 1974-75 Taxes, Code Area 144-009, Acct.#89-170-09

(continued)

Wagner, Ben Gary: 1972-73, 1973-74, 1974-75 Taxes, Code Area 091-001,  
Acct.# 91-01-06

PETITION: ADDITIONAL DEPUTY SHERIFF  
SHINGLETOWN, WHITMORE, OAK RUN

Petition containing 366 signatures is received, requesting assignment of one additional Deputy Sheriff to the Shingletown, Whitmore, and Oak Run Areas to provide adequate patrol coverage. By motion made, seconded and carried, the Board of Supervisors refers the petition for an additional Deputy Sheriff in eastern Shasta County to Sheriff Balma for report and recommendation to the Board.

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

At the request of Undersheriff Jerry McCarthy, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Deputies Kenneth Myers, James Thompson, Roger Nelson, and Larry Garrett to attend a P.O.S.T. Basic Academy at Butte College in Oroville July 14 through September 19, 1975, at a cost of \$1,632 each for subsistence, and authorizes the Auditor-Controller to issue a desk warrant to the Butte College Training Center from the Sheriff's Budget, Training Account, in the amount of \$156 for registration fees for the four men, the cost of the training course to be reimbursed by P.O.S.T.

ADDED APPROPRIATION

By motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Appropriation for Contingency in the amount of \$1,200 to Castella Justice Court for Household Expense-\$300, Office Expense-\$600, and Transportation and Travel-\$300 to cover cost over budget for the Castella Judicial District.

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:

Roads Budget, Fixed Assets, from Transit Tripod in the amount of \$55 to one Camera, for purchase of a camera to replace one that was stolen. From Sheriff's Budget, Regular Salaries, to Superior Court, Transcribing in the amount of \$7,000 to cover cost over budget for the Superior Court.

From County Executive Budget Cost Applied in the amount of \$622 to Local Agency Formation Commission, Regular Salaries-\$502, County Share OASDI-\$18, County Share Retirement-\$22, County Share Health Insurance-\$9, Workman's Compensation-\$71, to apply one-third of County Executive's Secretary's Salary to LAFCO.

Planning Department Budget, increase revenue-Environmental Report Fees in the amount of \$2,000, and increase Planning Department Budget, Consultant fee in the amount of \$2,000, pursuant to Resolution No. 73-32 which authorized the expenditure.

Capital Projects Budget, Anderson Library, transfer to Capital Projects, Placer Street Building remodelling in the amount of \$7,500 to cover cost over budget for remodelling the Placer Street building, and transfer from Revenue Sharing, Anderson Library to Revenue Sharing, Placer Street Building remodelling in the amount of \$7,500.

COUNTY COUNSELCIRCUIT COURT JUDGES: COSTSMUNICIPAL COURT: AB 1414

County Counsel Robert Rehberg discusses the recent letter from the California Judicial Council regarding utilization of Circuit Justice Court Judges, advises the two Circuit Court Judges will be assigned to cover justice court cases which require an attorney-judge to be present, the State will pay salaries for the Circuit Court Judges, the County's expense will be for those judges who are assigned to sit in Shasta County's Justice Courts. Mr. Rehberg advises the Judicial Council has filed with the Legislature its recommendations for reorganization of justice courts, AB 1414.

TOWN HALL MEETING

County Counsel Robert Rehberg advises he will accept an invitation to participate in the Town Hall meeting to be held June 19th at the Redding Veterans Memorial Hall.

QUITCLAIM DEED: BECHELLI LANEPHILLIPS PETROLEUM COMPANY

County Counsel Robert Rehberg advises that ownership of a parcel of land on Bechelli Lane had been transferred several times and in the process the County's interest was deleted. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts a Quitclaim Deed for property on Bechelli Lane from Phillips Petroleum Company.

AGREEMENT: KESWICK COMMUNITY SERVICES DISTRICTPURCHASE OF TAX DEEDED PROPERTY

County Counsel Robert Rehberg advises the Tax Collector has requested authorization to sell tax deeded property, which is located in the community of Keswick, to the Keswick Community Services District. Mr. Rehberg advises the law provides for agencies to purchase tax deeded property if it is determined to be suitable for public use. Chairman Sanders advises the subject property is adjacent to the Keswick Fire Hall. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Keswick Community Services District providing for the purchase of tax deeded property.

DEPARTMENT OF PUBLIC WORKSBIDS: JANITORIAL SERVICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the following bids and authorizes Chairman Sanders to sign various contracts for furnishing janitorial services for the fiscal year 1975-76:

## Aces Four Janitorial Service:

Welfare Building, 1830 Yuba Street in the amount of \$215  
County Library, 1855 Shasta Street (A) in the amount of \$425  
(B) in the amount of \$200

## Mr. Klean Janitorial Service:

Burney Office Building and Library in the amount of \$250

## Lassen Janitorial Service:

Southwest corner of Yuba and Court in the amount of \$125  
Placer Street Building at 1855 Placer Street in the amount of \$250  
1250 Yuba, 1543, 1547, 1557 Pine, Commercial Building in the amount of \$187  
1525 Pine Street in the amount of \$187  
Welfare Department Offices, 2169 Hilltop Drive in the amount of \$175

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 Sanders to sign Consent to the following Offer of Dedication:

Beryl S. Metcalf

Cloverdale Road

BIDS: MAINTENANCE BUILDING, FALL RIVER MILLS

This is the time set for opening bids for construction of a vehicle maintenance building at Fall River Mills. 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:

Knighthen-Gallino Construction Co., Inc., Redding	\$139,333
Giant Construction Company, Palo Cedro	128,808
Van Dyke Construction, Redding	135,920
L. T. Anderson Construction Company, Red Bluff	130,945

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 construction of the maintenance building at Fall River Mills to Giant Construction Company, and authorizes Chairman Sanders to sign the agreement on behalf of Shasta County.

BIDS: SEALCOATING AND PAVING  
INTER-MOUNTAIN FAIRGROUNDS

This is the time set for opening bids for sealcoating and paving at the Inter-Mountain Fairgrounds, 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:

Thomas E. Davis Construction Co., Redding	\$12,791.80
Mitchell & Sons, Castella	14,010.00
North Valley Construction Co., Redding	14,910.98
J. F. Shea Co., Inc., Redding	19,870.00
Trinity Construction Co., Redding	17,812.00
Tullis & Belli, Central Valley	15,290.00

Later in the afternoon, on recommendation of Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors awards the bid for sealcoating and paving at the Inter-Mountain Fairgrounds to Thomas E. Davis Construction Company, and authorizes Chairman Sanders to sign the agreement on behalf of Shasta County.

Don Cave, representative of Senator Randolph Collier, and former Supervisor Norman Wagoner are present.

BIDS: TREATED TIMBER, CORRUGATED STEEL PIPE,  
ASPHALT CONCRETE, LIQUID ASPHALT, WEED SPRAY, TRAFFIC SIGNS

This is the time set for opening bids for annual contracts for furnishing treated timber, corrugated steel pipe, asphalt concrete, liquid asphalt, weed spray, 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:

Treated Timber:

L. D. McFarland Company, Eugene, Oregon	\$22,239.42
John C. Taylor Lumber Sales, Inc., Portland, Ore.	25,967.00
Selma Pressure Treating Co., Inc., Selma, Ca.	28,394.00
Permapost Products Co., Hillsboro, Oregon	25,991.50

Corrugated Steel Pipe:

Pittsburgh-DesMoines Steel Co., Stockton	18,431.18
Redding Steel and Supply, Redding	18,243.92
Pacific Corrugated Culvert Co., of Northern California, Redding	18,656.74

Asphalt Concrete:

Shea Sand and Gravel, Redding	Unit Price per
Morgan Paving Materials, Redding	ton listed

Liquid Asphalt:

Union Oil Company of California, Rodeo	81,354.88
Asphalt Service Company, Martinez	80,491.88
Shell Oil Company, San Mateo	74,152.00
Chevron Asphalt Company, Oakland	No bid
Douglas Oil Company, Carmichael	84,708.50
Morgan Paving Materials Company, Redding	94,312.00

Weed Spray:

Van Waters & Rogers, San Francisco	No bid
Hockwald Chemicals, Brisbane	No bid
Occidental Chemical Co., Lathrop	15,256
Amchem Products, Inc., Fremont	Incomplete bid
McKesson Chemical Company, Union City	14,457
Allied Services, Milpitas	No bid
Preston Weed Control Co., Whittier	Incomplete bid

Traffic Signs:

Bowman Industries, Inc., Newark, Calif.	10,223.90
Vital Signs, Redding	21,637.30
Western Highway Products, Inc., Maywood, Cal.	13,607.20
Vulcan Signs and Stampings, Inc., Foley, Ala.	13,637.50
Hawkins-Hawkins Co., Inc., Berkeley	14,627.55
Traffic Safety Supply Co., Portland, Oregon	16,471.14

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: SUBDIVISION ROAD STANDARDS  
RESOLUTION NO. 75-111

This is the time set for hearing on revisions to the Subdivision Road Standards as recommended by the Subdivision Standards Committee. Planning Director Donald D. Chamberlin discusses the proposed revision of standards for roads to be accepted into the County Road System, advises the changes should provide incentives to parcel land by subdivision rather than parcel maps. No one is present to speak for or against the proposed changes. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-111 amending the Subdivision Road Standards and Point System for acceptance of roads into the County Road System.

(See Resolution Book 15)

HEARING: USE PERMIT APPEAL  
ROBERT JACKSON #143-75

This is the time set for hearing the appeal of William Goebel from the Board of Administrative Review's decision to grant Use Permit No. 143-75 to Robert Jackson for storage sheds located at the northeast corner of Manzanita Lane and Bechelli Lane, Enterprise Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the permit would allow 26 mini-warehouses on approximately one acre of land, with 5 conditions of approval, there have been objections from residents on Manzanita Lane. Mr. Chamberlin discusses the topography of the area and advises there is a drainage problem. William Goebel and Mrs. Eric Silvera discuss increased traffic, width of Manzanita Lane, and additional drainage problems created by increased development. Mrs. Ebert, owner of the property, advises there are no drainage problems on the subject property. Public hearing is closed. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of Use Permit #143-75 for Robert Jackson, and sets 2:00 p.m. June 23rd for decision.

NOTICE OF VIOLATION: REDWOOD EMPIRE BUILDERS, INC.  
LINDLEY, BRYAN: HAWLEY ROAD AREA

Planning Director Donald D. Chamberlin submits and discusses a letter signed by him and Director of Public Works Richard Curry regarding the Board's direction on May 19th for filing a Notice of Violation of Land Division on property in the Hawley Road Area, advising that Paul Lindley has submitted Parcel Map #499-75 providing for reversion to acreage those parcels created by Parcel Map No. 338-75 by Redwood Empire Builders, Inc., thereby removing the violation of the Subdivision Map Act and the Shasta County Ordinance Code. On recommendation of Mr. Chamberlin and Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map #499-75 as a reversion to acreage map of the Redwood Empire Builders, Inc. property; upon recording of Parcel Map #499-75 authorizes the Planning Director to file a Certificate of Compliance with no conditions on all of the property for which a Notice of Violation was filed on May 20, 1975; rescinds the agreement entered into on April 7, 1975 with Redwood Empire Builders, Inc. for completion of improvements, and authorizes the Director of Public Works to release the bond.

EMERGENCY MEDICAL CARE COMMITTEE  
LIFE SUPPORT UNIT STANDARDS

Leo Hartland, Chairman of the Emergency Medical Care Committee, requests approval of the Committee's previous recommendation for adoption of life support vehicle standards, and the recommendation the standards be incorporated in the Shasta County Ordinance Code. Mr. Hartland advises the proposed standards are supported by the local Ambulance Association, the Northern California Emergency Medical Care Council, and Shasta County Comprehensive Health Planning Council, and are Federal Standards amended by the EMC Committee. County Counsel Robert Rehberg discusses the proposed resolution he submitted April 14th to define "Life Support Unit" for purposes of central ambulance and rescue operation and dispatch, recommends the resolution be adopted and standards be enforced through the contract with all agencies for use of the central dispatch system, that compliance with requirements would be determined by the County Health Officer. Mr. Rehberg advises the size of the County Ordinance Code would be increased substantially if the standards were included. Dan Goforth, ambulance operator, Director of Environmental Health Dale Watson, and Emergency Services Coordinator Henry Woodrum join the discussion regarding regulation of ambulances and defining life support units, additional rates for nurses required in life support units, and the method of adopting standards. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. June 23rd for decision on Life Support Unit Standards and directs Dale Watson to notify Memorial Hospital of items to be discussed at that time.

GRANT COORDINATOR

PROBATION DEPARTMENT GRANT APPLICATION  
CORRECTIONAL CRISIS INTERVENTION TRAINING  
RESOLUTION NO. 75-112

Grant Coordinator William Ware advises that AB 180 provides funding through the State Department of Youth Authority for probation programs, the Probation Department has requested a grant application for participation in a Correctional Crisis Intervention training program for Juvenile Hall, law enforcement, and probation personnel. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-112 declaring its intention to utilize the probation subsidy supplementary allocation of funds for training at Shasta College for approximately 27 persons at a total cost of \$4,320; grant application-\$3,262 and Shasta College share \$1,100, for a Correctional Crisis Intervention training program.

(See Resolution Book 15)

1974-75 CARRY-OVER BALANCE  
COMMUNITY ACTION AGENCY

On recommendation of the Community Action Agency Advisory Board, and by motion made, seconded and carried, the Board of Supervisors approves utilization of the total amount of \$25,000 in uncommitted 1974-75 funds for one time only funding of the following projects and authorizes Chairman Sanders to sign the application to Community Services Administration:

AGAPE, Inc., Supportive Care Facility	\$11,000
Family Planning, Service Expansion Project	10,000
Shascade Association for the Retarded, Inc.	2,000
Silver Strand Association, Inc.	2,000

COMMUNITY ACTION AGENCY  
ALLOCATION OF FORMER C.A.P. FUNDS  
ADDITIONAL DELEGATE AGENCIES

Auditor-Controller Edward B. Davis advises the committee appointed by the Board on May 27th has met, the Community Action Agency Advisory Board has studied all requests for funding from the \$82,982 carried over from the old C.A.P. Agency, the study, evaluations, and recommendations for funding were based on a set of guidelines and principles established by administration and the Advisory Board. Mr. Davis recommends the Board give preliminary approval to the Advisory Board's recommendations, notify the delegate agencies the approval is preliminary pending further study of each agency's ability and willingness to meet regulatory and general guidelines and requirements, and that further study should review the impact upon the County and other agencies. By motion made, seconded and carried, the Board of Supervisors approves the following allocations and authorizes Chairman Sanders to sign applications to the Community Services Administration as indicated; funds to be distributed on a one time only basis with the understanding that neither the County nor Community Services Administration assumes any liability for future program funding; approval on a preliminary basis:

Total amount of \$37,007 allocated, application to be signed:

Consumers Aid of Shasta	\$ 700
Eastern Shasta County Indian Community Center	11,000
French Gulch Pre-School	1,585
Legal Aid Society	7,722
Toyon-Wintu	1,000
Program Administrative Cost	15,000

Distribution of two non-discretionary accounts remaining in the old C.A.P. balance of \$82,982, earmarked funds in the total amount of \$27,377, application to be signed:

Account 55 - Emergency Food and Medical Services, for hot meal program provided senior citizens by Golden Umbrella 11,636

Account 65 - Senior Opportunities and Services, on-going services provided by Golden Umbrella 15,741

Mr. Ware advises a proposal for a delegate agency application from Mountain Salvage for the amount of \$15,000 is pending, and there are unallocated funds in the amount of \$3,598 remaining.

COMMUNITY ACTION AGENCY  
1975-76 BUDGET AMENDMENT

Grant Coordinator William Ware advises that when the 1975-76 budget was submitted to Community Services Administration, the Senior Opportunities and Services programs had been dropped from the 1976 appropriation, funds have now been restored by Congress and budget changes must be made. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a revised Community Action Agency program budget for 1975-76, increasing the total request from \$123,000 to \$157,000, increasing the Golden Umbrella total from \$38,760 to \$72,760.

PERSONNEL OFFICER

SHASTA GENERAL HOSPITAL: STAFFING  
FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the following position allocations, classifications and salaries for the positions in the proposed salaries and wages budget of the Family

(continued)



Practice Residency Program at Shasta General Hospital: 1 Physician-\$2,967; 4 Resident Physician (Family Practice)-\$1,200; 1 Nurse Practitioner Trainee (salary under review); 1 Vocational Nurse-Range 24.5; 1 Steno Clerk III-Range 25.5; 1 Typist Clerk II-Range 22.

ACUTE CARE UNIT, ADDITIONAL STAFFING  
SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins advises that SB 413 will be implemented in July by the State Health and Welfare Agency, which requires a staffing pattern minimum of two nursing personnel on each shift at all times in the Acute Care Unit at Shasta General Hospital. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes changes in the position allocation list for Shasta General Hospital by addition of 5 Staff Nurse I/II or Vocational Nurse positions, two positions will be for relief coverage.

BUILDING COMMITTEE: JAIL BUILDING FUND

Supervisor Keefer, Chairman of the Building Committee, reports the Committee recommends that the \$200,000 intended to be budgeted in 1975-76 for construction of the main Library addition, which is no longer necessary because funding will be completed in the 1974-75 fiscal year, be allocated to the jail building fund, and that \$300,000 of revenue sharing funds be allocated to the jail building fund. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Building Committee for allocation of \$500,000 to the jail building fund in the 1975-76 budget.

COUNTY COUNSEL

TRAINING FOR AMBULANCE ATTENDANTS  
RESOLUTION NO. 75-113 AMENDING  
RESOLUTION NO. 72-379

County Counsel Robert Rehberg advises that Resolution No. 72-379 provides requirements for ambulance attendant-drivers and attendants to receive Emergency Medical Technician training at Shasta College within six months of employment as an attendant, it now appears training cannot be completed within the six month period. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-113 amending Resolution No. 72-379 to provide that new ambulance personnel may be licensed without EMT I training but must otherwise be qualified as required by the County Ordinance Code and must sign up for and successfully complete the next following EMT course at Shasta College.

(See Resolution Book 15)

WONDERLAND-MOUNTAIN GATE C.S.D.  
HOLIDAY ROAD ASSESSMENT DISTRICT  
RESOLUTION NO. 75-114

County Counsel Robert Rehberg discusses a letter from Attorney W. Leonard Wingate submitting a form of resolution of the Board of Directors of Wonderland-Mountain Gate Community Services District stating its intention to form Holiday Road Assessment District, and requesting consent of the Board of Supervisors. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-114 consenting to Assessment Proceedings by the Wonderland-Mountain Gate Community Services District for the Holiday Road Assessment District pursuant to the Municipal Improvement Act of 1913.

(See Resolution Book 15)

LESTER J. SHAW: GRAVEL PIT

Lester J. Shaw advises he owns a gravel pit on Clear Creek, and his property is for sale for the amount of \$80,000.

NCCSA: PLUMAS COUNTY POSITION RE WELFARE

Chairman Sanders submits a letter she received during the noon recess from Norman Wagoner, Secretary of the Northern California Counties Supervisors Association, advising the Association recommends that each individual member county support Plumas County's decision to no longer participate financially with the State or Federal Government in any social services programs mandated by the State of Federal Government. Discussion is held regarding the possibility of funding being withheld State-wide for welfare programs. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to obtain additional information regarding Plumas County's request for support, to report his recommendations to the Board.

SUPERVISOR KEEFER: CSAC EXECUTIVE COMMITTEE

Supervisor Keefer reports he attended a meeting of the CSAC Executive Committee last week in Los Angeles, the Committee met with Governor Brown to discuss the Labor Relations Bill, the Committee agreed it would support the bill if it is not changed substantially.

4:35 p.m.: The Board of Supervisors sits in executive session to receive a report from the Employer-Employee Relations Conference Committee.

5:15 p.m.: The Board of Supervisors reconvenes in regular session.

BIDS: PLACER ROAD BRIDGE AT CLEAR CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors postpones the bid opening for construction of the Placer Road Bridge at Clear Creek, from June 30th to July 14th at 11:30 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 16, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 5:25 p.m.

*Leslie L. Sanders*  
Chairman

ATTEST:

*Richard B. Curran*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 23, 1975, 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 Gover

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

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

9:35 a.m.: The Board of Supervisors sits in executive session to discuss the appointment of a Custodian-Manager for the Redding Veterans Memorial Hall.

10:00 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING JUNE 16, 1975

Correction, Page 84:

By motion made, seconded and carried, the Board of Supervisors authorizes a correction to the minutes of June 16th on Page 84 of the item entitled "1974-75 Carry-Over Balance, Community Action Agency" by changing the fiscal year to "1973-74" in the title and in the body of the item.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 16, 1975 as corrected.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #450 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:10 a.m.: The Board of Supervisors sits as the Board of Directors for various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$3,578.91.

10:11 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$10.39, and a claim to Cascade Community Services District in the amount of \$10.00.

10:12 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: CUSTODIAN-MANAGER  
REDDING VETERANS MEMORIAL HALL

Supervisor Keefer reports that Gene Cline, Custodian-Manager of Redding Veterans Memorial Hall, has resigned effective June 27th, oral board interviews have been conducted, and recommends the appointment of Robert Hendrickson. By motion made, seconded and carried, the Board of Supervisors appoints Robert Hendrickson as Custodian-Manager of Redding Veterans Memorial Hall at Range 25, effective tomorrow, and authorizes duplication of the position for a period of four days for training purposes.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT  
TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves continued payment of the additional amount of \$50 per month to James Sheppard for a period of six months to meet the special needs of Elizabeth Pesetti.

ADDITIONAL PAYMENT  
TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves continued payment of the additional amount of \$15 per month to Mr. and Mrs. Joseph Durand for a period of three months to meet the special needs of Gloria Hitchcock.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor's Appointment Assistant: Reply to recommendation for appointment of Ruth Glaser to Developmental Disabilities Planning Board
- Senator Bill Greene: Reply to correspondence re SB 839, presumptive heart trouble claims
- Senator John Tunney: Housing and Urban Affairs: Referred to Grant Coordinator for information
- Burney County Water District: Request for inspection and approval of installation of sewer system on County property: Referred to Department of Public Works for reply
- Redding Chamber of Commerce: 1) Cost of refilming Bright Waters film: Referred to County Executive for budget hearings 2) Resolution in opposition to AB 15 re preservation of prime agricultural land
- Senator Collier: Acknowledging receipt of Enterprise Business & Professional Association resolution re opposition to AB 15, prime agricultural land
- CSAC: 1) Yield Tax on Timber - The Washington Experience, and AB 1258 - timber taxation 2) AB 1414 Reorganization of justice courts: Referred to Municipal Court Committee for information
- Southern Pacific Company: Steam locomotive to be in Redding June 21st: Supervisor Sanders and Supervisor Keefer attended
- Finer Living: SB 423 would remove Finer Living from County's franchise: Referred to County Counsel for report and recommendation
- Sheriff Balma: 1) Recommendation for expenditure of donation from Soroptimist Club 2) Report on petition requesting 24-hour protection for Shasta Lake Area: Referred to pers. Officer and Co.Exec for report and recommendation at budget hearings 3) Report on petition requesting additional deputy sheriff for Shingletown, Whitmore and Oak Run Area: Referred to Personnel Officer and County Executive for report and recommendation at budget hearings
- (continued)

Jess Winters: Complaint of reappraisal of property: Referred to Assessor to advise of Board of Equalization hearings

L. Longnecker: Disrepair of rental units: Referred to Health Officer for appropriate action

The Reclamation Board: 1) Notice of hearing June 27 in Redding re designated floodway lines for Cottonwood Creek: Referred to Department of Water Resources for information 2) Designation of floodway along Cow Creek, maps filed with County Recorder: Referred to Department of Water Resources for information

State Department of Water Resources: Statements of costs for water-master service: Transmitted to Department of Water Resources for information

Shasta Damboree: Ribbon for participation in 1975 Damboree Parade

Manpower Project Director: Copy of letter to Congressman Johnson re funding of Title II CETA Program

State Transportation Board: Notice of hearing on proposals to permit creation of regional councils, July 10th, Sacramento: Referred to Department of Public Works for information

Department of Housing and Community Development: Request for 1975 OEDP: Referred to Economic Development Corporation for reply

Community Services Administration: Summer Youth Recreation Program grant: Referred to Manpower Project Director and Grant Coordinator for information

State Controller: 1) Manual of Accounting for Municipal Courts and Justice Courts: Transmitted to Auditor-Controller for information 2) Highway Users tax apportionment for June

Application for Alcoholic Beverage License

State Manpower Planning Office: 1) Publication of modification of 1975 Title I grant 2) Expected funding for CETA Title II and Title VI 3) CETA Maintenance of Effort Requirements 4) Federal Register re High Unemployment Areas, Manpower Programs and Grants: All items referred to Manpower Project Director for information

H.U.D.: 1) Section 8 Utility Schedules, information bulletin 2) Handbook re Section 8 Housing Program, New construction 3) Handbook re Section 8 Housing Program, existing housing: All items referred to Grant Coordinator for information

State Department of Health: Notice of meeting June 24, Los Angeles, re Emergency Medical Services

Regional Council of Rural Counties: Agenda for meeting June 25, and minutes of meeting May 15

State Fish and Game Commission: Agenda for meeting June 27th at Bishop

ICCCNC: Minutes of meeting June 17th, and notice of meeting July 15th at Hayfork

ADVERTISING RATES: 1975-76

This is the time set by the Board to set the advertising rates for 1975-76. The Clerk advises that letters were sent to the Valley Times, Intermountain News, the Record-Searchlight, and the Anderson Press. By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$2.50 for the first insertion and \$2.00 for each subsequent insertion, to be effective July 1, 1975 through June 30, 1976. These rates shall also apply to the delinquent tax roll.

COMMUNITY ACTION AGENCY: ALLOCATION

Payment in the amount of \$39,250 is received from the Community Services Administration, representing the fourth quarter allocation to the Shasta County Community Action Agency. Clerk is directed to deposit the allocation.

ZONING AMENDMENTS: ORDINANCES NOS. 378-753 THROUGH 378-758

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

- Ordinance No. 378-753 rezoning Tobiasson Area property from R-4-B-3-F to R-4-B-3 Multiple Family Residence District, minimum parcel size 20,000 square feet.
- Ordinance No. 378-754 rezoning Catholic Church/Sacramento Diocese property, Melody Manor Subdivision, Enterprise Area, from R-R-B-3 to R-1 One Family Residence District.
- Ordinance No. 378-755 zoning the James Bertagna property, Montgomery Creek Area, to C-2-P Retail Business District combined with a Parking District.
- Ordinance No. 378-756 zoning the John W. Baker property, Northeast Enterprise Area, to A-1-T Light Agricultural District combined with a Trailer District.
- Ordinance No. 378-757 zoning John Perez property, Whitmore Area, Mill Creek Pines Subdivision, to R-R-T-B-6 Rural Residential District combined with a Trailer District.
- Ordinance No. 378-758 rezoning Tom Brown property, Airport Road, from R-R-B-3 to C-2-P Retail Business District combined with a Parking District.

(See Ordinance Book 5, Page 454 )  
through Page 456)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor James T. Hull:

- Ber-Tek, Inc.: 1974-75 Taxes, Code Area 001-000, Acct.# 1-00-138
- DuBois, Paul E. & Carol M.: 1973-74 & 1974-75 Taxes, Code Area 106-002, Parcel #26-330-10
- Sappington, James & Marcia J.: 1971-72 and 1972-73 Taxes, Code Area 144-007, Parcel #45-380-16

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the Application for Junk License for Dominie Bedford Brown for a Junk Yard. Clerk is directed to issue license.

CLAIM FOR DAMAGES: HELEN FAYE GENERES

Claim is received from Helen Faye Generes, for alleged damages resulting from the Board of Supervisors' determination it has no jurisdiction to refund the fine for contempt of court imposed by the Superior Court. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Helen Faye Generes as not a proper charge against the County nor for an amount justly due.

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:

Wild Life Budget, in the total amount of \$2,050, to Workmen's Compensation-\$850, Regular Salaries-\$7, Extra Help Salaries-\$1,193 to cover cost over budget for salaries due to the County trapper being off work because of injuries.

Central Valley Constable, in the amount of \$1,500, to Workmen's Compensation to cover cost over budget.

Auditor-Controller in the amount of \$106, to cover cost of one additional bookcase not included in budget.

Central Valley Judicial District, added appropriation in the amount of \$2,125, and budget transfer in the amount of \$1,880, from Extra Help Salaries; transfer to Regular Salaries-\$2,655, Overtime-\$290, County Share OASDI-\$460, County Share Retirement-\$435, County Share Health Insurance-\$165, to cover cost over budget due to Judge being designated as Circuit Court Judge, until State reimbursement is received.

Probation and Juvenile Hall, added appropriation in the amount of \$7,559, and budget transfer from Extra Help Salaries-\$2,470 and from County Share Health-\$700 for a total amount of \$10,729; transfer to Probation, Board and Care of Court Wards-\$2,025, Juvenile Hall-Food-\$3,000, Regular Salaries-\$340, Overtime Salaries-\$4,164, County Share OASDI-\$650, County Share Retirement-\$550 to cover cost over budget due to increase of juveniles at Juvenile Hall, and Support and Care of Court Wards.

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, transfer from Drug Diversion, Cost Applied, to Substance Abuse in the amount of \$1,000; transfer from State Institutional Cases-\$2,750, from Probation, Regular Salaries-\$5,500, from County Share FICA-\$700, from Special Supervision, Support & Care-\$705; transfer to Drug Diversion, Regular Salaries-\$1,000, and Special Supervision, Regular Salaries-\$9,715, to cover cost over budget for regular salaries in Drug Diversion and Special Supervision Programs.

Special Elections, transfer from Extra Help to Office Expense in the amount of \$1,450 to cover additional expenses for Special Elections.

Sheriff, transfer from Fixed Assets, Mobile Radio-\$340 and Calculator-\$110, to 5 Shotguns-\$200, 5 Sirens-\$50, 5 Lites and Speakers-\$200, to cover cost over budget.

Emergency Services, transfer from Extra Help Salaries in the amount of \$850, to Services and Supplies, Communications-\$730, State Comp. Insurance-\$100, Travel and Transportation-\$20, to cover increased costs.

Assessor, transfer from Regular Salaries-\$3,517, County Share Retirement-\$3,235, County Share FICA-\$2,475, County Share Health Insurance-\$860; transfer to Services and Supplies, Key punch Rental-\$3,400, to Extra Help Salaries-\$5,724, to Overtime Salaries-\$963 to cover rental of machine not included in budget, and costs over budget for salaries.

County Counsel, transfer from Regular Salaries in the amount of \$63 to four wood chairs, to cover cost over budget for the chairs.

Increase Sales Tax Revenue Budget, transfer to Appropriation for Contingency in the amount of \$35,490 for unanticipated sales tax revenue.

(continued)

Hospital, Increased Revenue in the amount of \$150,000, net increase to the County; increase revenue, Medical in the amount of \$120,000 and transfer to Malpractice Insurance-\$62,000, and to Professional and Specialized Services-\$58,000 to cover cost over budget for insurance and services.

Revenue Sharing Budget, Increased Revenue, Earned Interest in the amount of \$85,070; transfer to Regular Salaries-\$40,000 to cover cost over budget, to Overtime Salaries-\$9,500, OASDI-\$1,800, Retirement-\$21,000, Health Insurance-\$5,700, Workmen's Compensation-\$7,000, Legal Publications-\$70, to cover items not included in budget.

AGREEMENT: INTER-MOUNTAIN FAIR  
EXHIBIT SPACE, 1975 FAIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the Inter-Mountain Fair for the County's use of exhibit space for the 1975 fair, August 29 through September 1.

RESIGNATION: CITIZENS COMMITTEE FOR THE  
STUDY OF LOCAL GOVERNMENT

Letter is received from Roy M. Norris submitting his resignation as a member of the Citizens Committee for the Study of Local Government. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Sanders to sign a letter to Roy Norris expressing appreciation for his service on the Citizens Committee, and sets 10:30 a.m. July 7th for appointment of a replacement.

CLAIM FOR DAMAGES: CHRISTA WEBB

Claim is received from Farmers Insurance Group, on behalf of Christa Webb, for alleged damage to the insured's vehicle as a result of negligent driving by a County employee. By motion made, seconded and carried, the Board of Supervisors refers the claim of Christa Webb to County Counsel Robert Rehberg for report and recommendation to the Board.

AGREEMENT: THOMAS E. DAVIS CONSTRUCTION CO.  
CHANGE ORDER: INTER-MOUNTAIN FAIR PAVING

By motion made, seconded and carried, the Board of Supervisors approves Change Order No. 1 to the contract with Thomas E. Davis Construction Co. for paving the Inter-Mountain Fairgrounds, to include additional paving through the parking area for an amount not to exceed \$5,000.

COUNTY EXECUTIVE

AGREEMENT: LAW ENFORCEMENT  
SHASTA-TRINITY NATIONAL FOREST

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the Forest Supervisor of the Shasta-Trinity National Forest providing for reimbursement to the County for law enforcement in various areas of the National Forest for fiscal year 1975-76, containing the Joint Operating and Financial Plan for the year.



FUNDING OF FIRE PROTECTION SERVICE  
FIRE SERVICE AREA NO. 1

County Executive Bill Minton advises the various agencies that will provide fire protection service within Fire Service Area No. 1, which will become effective July 1, 1975, have posed questions regarding payment for services, and submits a letter to those agencies outlining the time schedule for budget approval, establishing the tax rate, and collection of taxes. By motion made, seconded and carried, the Board of Supervisors approves the County Executive's letter to all contracting fire agencies advising that first payment for the contracted services will be made sometime in early September, and the second installment will be paid sometime in early February.

601 DIVERSION PROGRAM BUDGET, 1975-76

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an allowance of \$2,500 to the 1975-76 601 Diversion Program Budget to continue the program from July 1 until approval of the Final Budget.

MUNICIPAL COURT COMMITTEE  
COST STUDY OF COURT OPERATIONS

County Executive Bill Minton submits a memorandum from the Municipal Court Committee, and Supervisor Gover, Chairman of the Committee, discusses the recommendation for an economic cost study of court operation within the County, that the study should consider alternate forms of court organization and should include the economic impact on ten areas listed. By motion made, seconded and carried, the Board of Supervisors authorizes the Municipal Court Committee to negotiate with an appropriate firm to obtain a cost study of court operation at a cost not to exceed \$5,000.

DEPARTMENT OF PUBLIC WORKS

BIDS: TREATED TIMBER, CORRUGATED STEEL PIPE,  
ASPHALT CONCRETE, LIQUID ASPHALT, WEED SPRAY, TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects all bids received last week for furnishing liquid asphalt, and sets 11:30 a.m. July 7th for opening bids for liquid asphalt; awards the following bids for annual purchase contracts and authorizes Chairman Sanders to sign the agreements on behalf of Shasta County:

Treated Timber - L. D. McFarland Co. in the amount of \$22,239.42  
 Corrugated Steel Pipe - Redding Steel and Supply in the amount of \$18,243.92  
 Asphalt Concrete - Purchase from Shea Sand and Gravel and from Morgan Paving Materials in the prices specified in their bids.  
 Weed Spray - McKesson Chemical Company in the amount of \$14,457.00.  
 Traffic Signs - Bowman Industries in the amount of \$10,690.22.

AGREEMENT: STATE DEPARTMENT OF TRANSPORTATION  
HIGHWAY STRIPING: RESOLUTION NO. 75-115

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-115 authorizing Chairman Sanders to sign a Local Agency-State Master Agreement for federal funds to be spent for highway safety projects, and authorizes Chairman Sanders to sign the Program of Local Agency Federal Aid Safety Improvement Projects providing for the expenditure of \$107,000 for a highway striping program.

(See Resolution Book 15)

IMPROVEMENT OF EAST FORK ROAD  
BUREAU OF LAND MANAGEMENT  
TIMBER SALES: LOG HAULING

Director of Public Works Richard Curry reports the Bureau of Land Management will harvest timber that must be hauled over East Fork Road, near French Gulch, the road is not adequate for logging trucks and has one curve that trucks cannot negotiate and the Bureau has requested the County's assistance in straightening the curve. Mr. Curry advises private owners will haul lumber over this road and he anticipates they will assist the County in improving the road, but the Bureau of Land Management is precluded by law from participation in improving roads that do not belong to the Bureau. On recommendation of the Director of Public Works, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Congressman Harold T. (Bizz) Johnson requesting him to introduce legislation to provide for the Bureau of Land Management to contribute to the improvement of East Fork Road for its timber harvest, and to provide that Shasta County might receive some income from the harvest, since the County does not now receive in-lieu payments on timber harvest by the Bureau.

COMPLETION OF CONTRACT: TRINITY CONSTRUCTION CO.  
MARGARET LANE ASSESSMENT DISTRICT NO. 1974-2

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 5:00 p.m. June 13, 1975, the contract with Trinity Construction Company for completion of improvements in Margaret Lane Assessment District No. 1974-2.

ORDINANCE: NO PARKING  
GOODWATER AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors waives the reading of a proposed ordinance providing for No Parking on the west side of Goodwater Avenue north of Hartnell Avenue, as introduced by Mr. Curry, and directs that it be placed on the agenda for adoption next week.

RESOLUTION NO. 161 OF ORDINANCE NO. 413-1  
STOP SIGN: LARKSPUR LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 161 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Larkspur Lane at its intersection with Maraglia Street, Enterprise Area.

(See Traffic Resolution Book)

RESOLUTION NO. 162 OF ORDINANCE NO. 413-1  
STOP SIGNS: LUCKY LANE: MARGARET LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 162 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Lucky Lane at its intersection with Dana Drive, Enterprise Area; and a Stop Sign on Margaret Lane at its intersection with Cottonwood Cemetery Road, Cottonwood Area.

(See Traffic Resolution Book)

OFFERS OF DEDICATION

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

Robert J. and Sherry L. Guthrie	Old Alturas Road
Anita M. Rice - 30 feet of Parcels 1 & 2	Map 369-75
R. W. & Beatrice Stewart	Gas Point Road
William M. & Rose H. Davis	Honeybee Road
Garton J. & Jeannie L. Durbin	Lassen View Lane
Doris L. Burch	Happy Valley Road

REPORT: PETITION, STREET ACCEPTANCE  
BUCKBOARD TRAIL

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Buckboard Trail, in Swede Creek Ranches Subdivision, into the County Road System, the work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work, road should be constructed by property owners, a 50 foot right of way is to be dedicated to the County, a 20 foot wide asphalt concrete surfacing placed on a 26 foot wide graded roadbed on which adequate aggregate base rock is placed, and adequate drainage is to be provided. The Planning Director recommends acceptance subject to the Department of Public Works' requirements. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Buckboard Trail into the County Road System.

RELEASE OF SECURITY  
FOREST FARMS SUBDIVISION, UNIT 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 to the developer of Forest Farms Subdivision, Unit 2, Tract #1358.

CLOSURE OF CHURN CREEK ROAD: EXPOSITION  
RESOLUTION NO. 75-116

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-116 authorizing the Director of Public Works to close a portion of Churn Creek Road, Enterprise, during a parade to be held between 10:00 a.m. and 11:00 a.m. June 28th, sponsored by the Enterprise Business and Professional Association.

(See Resolution Book 15)

COUNTY COUNSELRELEASE OF AGREEMENT TO REIMBURSE  
MAE M. CHEATHAM

County Counsel Robert Rehberg reports that a hospital lien, which was previously released and recorded May 19, 1971, for Mae M. Cheatham, indicates the County received property rather than the amount of \$156.66 to satisfy the lien. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Mae M. Cheatham, the hospital lien having been paid in full.

REORGANIZATION OF COURTS: AB 1414MUNICIPAL COURT JUDGES: SB 625

County Counsel Robert Rehberg discusses AB 1414, providing for the reorganization of justice courts, and SB 625, providing for the open election of judges for a municipal court in Shasta County only, and advises the bills will be heard by the Assembly within a few days.

PERSONNEL OFFICERHIRING STEP: AUDREY GILBERTBURNEY JUSTICE COURT CLERK

Personnel Officer Harold Higgins advises that Audrey Gilbert has been employed as extra help in the Burney Justice Court during the absence of the regular Court Clerk. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Audrey Gilbert as the Burney Justice Court Clerk at the second step of the salary range, because of previous experience.

AMENDMENT: RETIREMENT SYSTEM CONTRACTMILITARY SERVICE CREDIT: RESOLUTION NO. 75-117

Personnel Officer Harold Higgins submits documents from the Public Employees' Retirement System to provide an amendment to the contract for military service credit for County employees. Mr. Higgins reports that P.E.R.S. has advised the effect of "unpooling" is to decrease the employer contribution rate, however, other factors will cause an increase in rates in the 1976-77 fiscal year and P.E.R.S. recommends that Shasta County continue to contribute at the existing rate of 7.26% of payroll to reduce the impact of the future increase. Ray Tharp, General Manager of the Shasta County Employees Association, concurs with the Personnel Officer's recommendations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-117 stating its intention to approve an amendment to the contract with the Public Employees' Retirement System to provide service credit up to four years for any continuous military or Merchant Marine service, and approves continuation of the existing employer contribution rate of 7.26% of payroll.

(See Resolution Book 15)

CANCER SOCIETY PREVENTIVEEDUCATIONAL FILM

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes County employees to attend a series of Cancer Society Preventive Educational films at Cascade Office Building, to be presented during working hours.

NUISANCE ABATEMENT: PALO CEDRO

Director of Environmental Health Dale Watson reports there is a problem of sewage overflow at the Bernice Voorhies residence, 2087 Hill View Drive, Palo Cedro, the property owner has been notified to correct the problem, has responded that she cannot afford to have the work done and has written a letter waiving her right to a public hearing. On recommendation of the Health Department, and by motion made, seconded and carried, the Board of Supervisors declares the sewage overflow at 2087 Hill View Drive, Palo Cedro, a public nuisance, orders the abatement of the nuisance, the County to correct the sewage system problem at an estimated cost of \$900, the cost to become a special assessment on the property, to be collected at the same time and in the same manner as County taxes.

SUPERVISOR SANDERS: HOLDING TANKS, HOUSEBOATS

Chairman Sanders reports she has been advised that houseboats on Shasta Lake do not have holding tanks for drainage from showers and kitchen sinks, some do not use biodegradable soaps and the drainage is discharged directly into the lake. On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors directs Director of Environmental Health Dale Watson and County Counsel Robert Rehberg to prepare a proposed amendment to the Ordinance Code to require all water craft with living facilities on Shasta Lake to provide holding tanks for drainage from kitchen sinks and showers, to become effective at the beginning of the next recreational season.

COMMENDATION: GREG LYON, KQMS REPORTER  
RESOLUTION NO. 75-118

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-118 commending Greg Lyon for his service as a news reporter in Shasta County, and sending best wishes with him on his new assignment with the National Inquirer, to be presented to him at the luncheon in his honor at the Elks Club.

(See Resolution Book 15)

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  
ROBERT JACKSON #143-75

This is the time set for rendering a decision on the appeal of William Goebel from the Board of Administrative Review's decision to grant Use Permit No. 143-75 to Robert Jackson for storage sheds located at the northeast corner of Manzanita Lane and Bechelli Lane, Enterprise Area. Supervisor LaPointe reports he has viewed the property and discussed parking and drainage problems with the Department of Public Works. Mr. LaPointe advises that Clair Hill is preparing a study of storm drain maintenance projects, there have been many complaints of drainage channels that flow to Henderson Ditch, and recommends the use permit be denied pending completion of the study. By motion made, seconded and carried, the Board of Supervisors grants the appeal and denies Use Permit #143-75 for Robert Jackson.

BIDS: EMPLOYEE HEALTH INSURANCE

This is the time set for opening bids for the purchase of group life, accidental death and dismemberment, and health insurance. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Employee Health Insurance Committee for report and recommendation next week; Bid A-Base Plan plus Major Medical; Bid B-Comprehensive Medical Benefit Plan; Bid C-Partial Self-Insurance Plan:

	<u>Bid A</u>	<u>Bid B</u>	<u>Bid C</u>
Lincoln National Ins. Co.	\$521,414.16	\$420,014.04	No bid
Blue Cross	524,221.49	No bid	\$524,221.49
First Farwest Life Ins.	552,783.00	No bid	No bid
Massachusetts Mutual	No bid	660,088.20	378,224.04
California Physicians Insurance Corp.	551,241.68	(1) 524,191.08 (2) 577,666.72	No bid
New York Life	555,055.46	No bid	No bid
Pacific Mutual L.I. Co.	539,910.12	(1) 554,010.24 (2) 519,308.88	No bid
The Equitable Life Assurance Co.	517,920.00	453,168.00	No bid

HEARING: USE PERMIT APPEAL  
CHARLES PHILLIPS #155-75

This is the time set for hearing the appeal of Charles Phillips from the Board of Administrative Review's denial of Use Permit #155-75 for a contractor's yard located adjacent to and west of Riverland Drive and lying approximately two miles south of the Knighton Road-Interstate 5 interchange. Planning Director Donald D. Chamberlin reports this is an existing use, staff had recommended approval of the use permit with six conditions, the Board of Administrative Review denied the permit and expressed concern regarding compatibility with nearby mobilehome parks, limiting the number of trucks in the yard, and screening from view of Interstate 5. Charles Phillips speaks in favor of the use permit, no one speaks against. By motion made, seconded and carried, the Board of Supervisors refers Use Permit #155-75 back to the Technical Advisory Committee for consideration of additional conditions, and sets 2:00 p.m. June 30th for decision on the Charles Phillips use permit.

PLANNING COMMISSION MATTERS

Planning Director Donald D. Chamberlin reports on the Planning Commission's meeting of June 12th, submits recommendations for action by the Board of Supervisors, and items for information as follows:

SPECIAL MEETING: GENERAL PLAN AND ZONING  
CHURN CREEK BOTTOM AREA

Planning Director Donald D. Chamberlin reports the Planning Commission will hold a special meeting Wednesday, June 25th at the Redding Civic Auditorium for presentation of the proposed General Plan and zoning proposals for the Churn Creek Bottom area. Mr. Chamberlin submits the Staff Report, Environmental Impact Report, Agricultural Report, and Data Base on the Churn Creek Bottom area, and the Board of Supervisors sets 2:05 p.m. June 30th for review of the General Plan and zoning proposals.

HEARING: ZONING AMENDMENTS  
AND GENERAL PLAN AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 14th for hearing on the following proposed amendments to the General Plan, zoning amendments, and Ordinance Code amendments:

- Amendment to the General Plan to include an element entitled "Seismic Safety and Safety Element".
- Amendment to the General Plan by revising and updating the Recreation Element.
- Frank Nichols property, Shingletown Area, located 600' north of Highway 44 and lying approximately 3/4 mile west of Shingletown, containing approximately 330 acres, rezone from R-R-T-B-6 to R-R-T-B-6-X Rural Residential District combined with a Trailer District and a Campsite District.
- Millville Area (No. Light Masonic Lodge property), located at the southeast corner of Old Forty-Four Drive and Whitmore Road, containing approximately 5 acres, zone to P-F Public Facilities District.
- John Tollett property, Millville Area, located adjacent to and southwesterly of Highway 44 and lying approximately 2000' west of the junction with Millville Plains Road, rezone from R-R-B-6 Rural Residential District to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- Amendments to the Shasta County Ordinance Code to provide for an expanded residential reference in commercial zones, addition of "truck shop" to uses permitted with an approved use permit in the "U" Unclassified District, and addition of "truck shop" and "truck terminal" to Definitions.

ZONING DENIED

Mr. Chamberlin reports the Planning Commission denied a request to zone to R-R-B-3 Rural Residential District, approximately 19 acres located northerly of and adjacent to the junction of Branstetter Circle and Branstetter Lane, South Redding Area, the denial was not appealed and no hearing is necessary.

EMERGENCY MEDICAL CARE COMMITTEE  
LIFE SUPPORT UNIT STANDARDS

Director of Environmental Health Dale Watson reports he contacted representatives of Memorial Hospital regarding the Board's discussion last week of life support unit standards, however, Mr. Gilbert is on vacation. Carol Rogers, R.N. with the Memorial Hospital Life Support Unit, is present. County Counsel Robert Rehberg advises he will furnish Carol Rogers with a copy of the proposed resolution defining life support units, and the Emergency Medical Care Committee's proposal. The Board of Supervisors sets 2:30 p.m. June 30th for decision on Life Support Unit Standards.

SAM BURKHARDT: HOME MAINTENANCE PROGRAM

Sam Burkhardt, VISTA worker with the Self-Help Home Improvement Project, submits and discusses his request for financial support of the Home Maintenance Program, which has been organized to use juvenile and adult offenders as manpower and the program as punishment/rehabilitation for the offenders, for home improvement for low income people. Mr. Burkhardt advises the program is in need of transportation and tools. The Board of Supervisors suggests Mr. Burkhardt contact Grant Coordinator William Ware to determine if surplus Community Action Agency funds might be available to assist the Home Maintenance Program.

PETITION: PROTESTING POWER POLES  
ON THE EAST SIDE OF CANBY ROAD

Laures Fretts submits a petition containing signatures of 43 residents on Canby Road and Hawthorne Avenue, Enterprise area, requesting the Board of Supervisors to forbid the City of Redding the right to place power poles on the east side of Canby Road for the purpose of transmitting electric power to the new Mount Shasta Mall. Mr. Fretts, Mrs. Rhinehart, Bob Halladay, and Wynona Lloyd, residents of the area, advise that Pacific Gas and Electric Company poles are on the west side of Canby Road, placement of poles on the east side will result in an unsightly appearance, reduce property values, and decrease the width of the road. E. J. Simpson, City of Redding Electric Department, submits a copy of an encroachment permit issued by the County, the legal advertisement of a public hearing which was held inviting public input for preparation of an Environmental Impact Report for the project, and a letter from P.G. & E. advising that joint facilities for the power lines would not be feasible. Mr. Simpson advises the contract has been awarded and the contractor is proceeding with the project. Supervisor LaPointe stresses that residents of the area were not aware of the plans until construction was begun, that individuals should have been contacted personally to discuss the plans. Discussion is held regarding undergrounding utility lines, and Mr. Simpson advises the procedure for undergrounding high voltage lines is very complicated and expensive. The Board of Supervisors postpones decision on the petition to 7:30 p.m. this evening to allow time for a field trip to the Canby Road Area.

DEPARTMENT OF WATER RESOURCESWATER QUALITY CONTROL PLAN  
FOR BASIN 5A: STATEMENT

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Mr. Dietz to present a statement on behalf of Shasta County at a public hearing by the California Regional Water Quality Control Board on the Water Quality Control Plan Report for Basin 5A, as prepared by the Shasta County Water Resources Board.

COTTONWOOD CREEK DAMS PROJECT  
BUDGET APPROPRIATION

Supervisor Caton discusses a recent newspaper article concerning a Federal budget appropriation for the Cottonwood Creek Dams Project. Director of Water Resources Robert Dietz advises he received a press release stating the appropriation was approved by the House Appropriations Committee, the full House of Representatives will vote on the matter this Thursday. By motion made, seconded and carried, the Board of Supervisors directs Mr. Dietz to send telegrams to U. S. Congressmen representing the Sacramento Valley Area urging support of the appropriation for the Cottonwood Creek Dams Project.

4:15 p.m.: The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

DECISION: PETITION RE POWER POLES  
ON CANBY ROAD

Supervisor LaPointe advises the Board went on a field trip to Canby Road, and makes a motion to revoke the City of Redding's Encroachment Permit for the power line because it is unfair to residents to have high voltage lines on both sides of the street. Motion is lost for lack of a second. Chairman Sanders declares the petition is denied and no further action will be taken by the Board of Supervisors.

REPORT: REVENUE SHARING COMMITTEE  
REVENUE SHARING ALLOCATIONS, 1975-76

County Executive Bill Minton submits and discusses the report of the Revenue Sharing Committee and its recommendations for revenue sharing allocations for fiscal year 1975-76, advises there are total funds available in the amount of \$2,366,865, and requests for funding total \$2,994,941. By motion made, seconded and carried, the Board of Supervisors approves the following allocations for priority projects adopted and allocations for requests that qualify for funding, directs County Executive Bill Minton to include the items in the 1975-76 budget, directs Auditor-Controller Edward B. Davis to file the Tentative Plan with the Office of Revenue Sharing, and denies allocations for the remaining items as recommended by the Revenue Sharing Committee:

Salaries & Benefits:

Emergency Employment Act Employees	\$285,150
New Law Enforcement Personnel - Referred to Personnel Officer	

(continued)



Services & Supplies:

County Dump Operation	\$275,000
Update General Plan	10,000
Fire Protection Contract	30,100
Revolving Fund - Improvement of Private Roads	100,000
Child Care Centers	55,000
601 Diversion Program (Current Year)	22,650
Hospital Operation	100,000
Justice Court Study	5,000
Delegated to Shasta County Community Action Agency	100,000
Land Fill Engineering Study	15,000
County Efficiency Studies	5,000

Fixed Assets:

County Dumps - Container and Site Conversion	30,000
Land Acquisition-Land Fill-Recreation Development	150,000
Redding Library	220,000
Fall River Maintenance Facility	150,000
Purchase Data Processing System	200,000

Reserves:

Cumulative Building Funds:	
General Building Fund Including County's share of jail and Bridge-South Crossing	400,000
Contingency Reserves	200,000
Unallocated Reserve	13,965

On recommendation of the Revenue Sharing Committee, and by motion made, seconded and carried, the Board of Supervisors approves the Committee's letter to the Shasta County Community Action Agency advising that an allocation in the amount of \$100,000 to the Agency is proposed for funding the following public social service agencies' requests, and requesting recommendations on the proposal:

Teen Center	\$ 8,225
Martin Luther King Center	16,475
Shascade Association for the Retarded	15,000
Consumer Aid of Shasta	3,550
Family Service Agency of Shasta County	4,070
Shasta County Legal Aid Society	27,230
Children's Care Centers	101,187

8:25 p.m.: The Board of Supervisors recesses to 9:30 a.m. June 25th.

Wednesday, June 25, 1975, 9:30 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1975-76 PROPOSED BUDGETS

The Board of Supervisors approves the following 1975-76 Proposed Budgets:

Auditor-Controller	Hospital Administration
Constable, Anderson	Co. Patients in State Hospitals
Constable, Cottonwood	Medi-Cal
Data Processing	Short-Doyle Program
District Attorney	Short-Doyle Program-Alcohol Trmt.
Health Department: Public Health	Short-Doyle Program-Substance Abuse
Maternal Child Health	Marriage & Family Counseling
	Family Practice Residency Program

Judicial District, Anderson  
Judicial District, Cottonwood  
Library  
Local Agency Formation Commission  
Treasurer-Tax Collector  
Veterans Memorial Hall, Anderson

Welfare Administration  
Special Investigator  
Social Rehab. Service  
Opportunity Center  
Indigent Maintenance  
Welfare & Security Cash Payments  
Crippled Children

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 23 and 25, 1975 in the Record-Searchlight.

The Board of Supervisors adjourns at 12:00 noon.

*Lessie L. Sanders*  
Chairman

ATTEST:

*Richard B. Berman*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 30, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend George Lindsay, Pilgrim Congregational Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 23 AND 25, 1975

By motion made, seconded and carried, the Board of Supervisors approves minutes of meetings June 23 and 25, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #108 as of June 30, 1975; and approves County Claim List #1 through #176 as of July 1, 1975, and is advised the Auditor-Controller might receive claims this week that will be charged to the 1974-75 appropriations.

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 Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for June, 1975.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor James T. Hull:

Ashley Leasing Co., Inc: 1973-74 & 1974-75 Taxes, Code Area 001-000, Acct.# 1-00-9135  
 Barrett, Carman H.: 1975-76 Taxes, Code Area 060-001, boats  
 Bigham, Jack L.: 1974-75 Taxes, Code Area 001-000, Acct.# 1-00-380  
 Bourns, Inc.: 1974-75 Taxes, Code Area 001-000, Acct.# 1-00-9139  
 Diamond International Corp.: 1974-75 Taxes, Code Area 143-000, Parcel Nos. 039-410-02 & 039-410-05  
 Fuller, Betty Rosann or Dean Bryce: 1975-76 Taxes, Code Area 123-002, documented vessel  
 Jarvis, Gary Leon: 1975-76 Taxes, Code Area 074-001, boats  
 Livingston Industries, Inc.: 1975-76 Taxes, Code Area 054-000, CF7999AT  
 National Music Service, Inc.: 1971-72, 1972-73, 1973-74, 1974-75 Taxes, Code Area 001-000, Acct.# 1-00-9138  
 McManus, James H. & Violet: 1975-76 Taxes, Code Area 103-000, CF0016EM  
 Powers, Dennis: 1974-75 Taxes, Code Area 144-002, Acct.# 144-02-17  
 Suyderhoud, Mike, Water Ski Schools, Inc.: 1975-76 Taxes, Code Area 056-003, CF0650MD

NO PARKING, GOODWATER AVENUE  
ORDINANCE NO. 462-24

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-24 providing for No Parking on the west side of Goodwater Avenue north of Hartnell Avenue, as introduced by Director of Public Works Richard Curry last week.

(See Ordinance Book 5, Page 457 )

POLICY: AIR CONDITIONING IN COUNTY VEHICLES

Supervisor LaPointe advises that during proposed budget hearings last week discussion was held regarding the policy limiting the number of County cars that could be equipped with air conditioning, resale value of vehicles with air conditioning is much higher, and the policy should be changed to include cars that travel long distances and cars in constant use in the field. By motion made, seconded and carried, the Board of Supervisors approves an amendment to the policy to allow vehicles in use more than half time to be equipped with air conditioning when new vehicles are purchased, and directs County Executive Bill Minton to prepare the policy in writing, to be submitted to the Board for approval.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Tunney: 1) Development of national cemetery in California  
2) Co-sponsorship of S. 1625, extension of General Revenue Sharing
- Congressman Johnson: Reply to letter re revenue sharing legislation
- Assemblywoman Davis: AB 15, Preservation of Prime Agricultural Lands
- CSAC: AB 15, Preservation of Prime Agricultural Lands: Referred to Land Conservation Committee and Planning Director for information
- State Department of Health: 1) Reply to letter to Governor re State reimbursement rate for nursing homes: Referred to Welfare Director for information 2) Instructions for preparing Child Health and Disability Prevention Program Plans for 1975-76 and 1976-77: Referred to Health Officer for information 3) Notice of hearing July 25th on proposed and emergency regulations, various subjects: Routed to appropriate departments for information
- Shasta-Trinity National Forest Supervisor: Notice of meeting re land use planning process July 2nd at Hilton Inn, invitation for Planning Director to attend: Copy to Planning Director for information
- State Air Resources Board: Amendment to District Rules and Regulations, Exceptions to Open Burning: Referred to Air Pollution Control Officer for information
- State Department of Parks and Recreation: Land and Water Conservation Fund Criteria and Priority Changes: Referred to Secretary of Recreation Commission for information, enclosures transmitted.
- Office of Revenue Sharing: Actual Use Report 5, for the period July 1, 1974 to June 30, 1975: Transmitted to Auditor-Controller for appropriate action
- Peace Officers Assn. of Redding: Copy of letter to Deputy District Attorney Jeffrey Rosenfield expressing appreciation for assistance
- Community Services Administration: Proposed agenda items for future Affirmative Action Workshop: Referred to Grant Coordinator for information, enclosures transmitted.
- State Office on Aging: State Plan for programs being developed for 1976: Copy to Elvira Gonzalez for information
- State Manpower Planning Office: 1) Copy of CETA Title I grant application for 1976 2) Deobligation of fiscal year 1975 Title II funds and execution of new Title II Subgrant 3) Filling of vacant Title VI positions limited to Title II or PEP participants: All items referred to Manpower Project Director for information
- Applications for Alcoholic Beverage Licenses (2)
- Area 2 Developmental Disabilities Planning Board: Minutes of meeting June 13-14
- State Benefits and Services Advisory Board: Minutes of meeting May 22-23 and agenda for meeting July 1, Los Angeles Airport Marina Hotel
- Superior California Water Association: Minutes of meeting May 7th and Notice of meeting July 2, at Red Bluff
- Federal Power Commission: 1) Order granting change in land rights, P.G. & E. Project No. 1354, Crane Valley Project 2) Order authorizing temporary modification of project reservoirs, P.G. & E. Project No. 137 Mokelumne River 3) Order authorizing temporary modification of project reservoirs, P.G. & E. Project Nos. 619, 1121, 2105, and 2310 Bucks Creek, Battle Creek, Feather River, Drum-Spaulding Projects

CIVIL ACTION NO. 52061, ANDREW G. LARIMORE  
VS. COUNTY OF SHASTA

Petition for Leave to Present a Late Claim in Civil Action No. 52061 is received, Andrew G. Larimore 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.

NOTICE OF INTENTION TO FILE SUIT  
MILL CREEK PINES SUBDIVISION: ZONING

Notice of Intention to File Suit is received from Attorney Robert L. Thatcher on his behalf and on behalf of the residents in the region in connection with the Board of Supervisors' approval of the zoning of Mill Creek Pines Subdivision, the John Perez property. County Counsel Robert Rehberg advises the Notice of Intention to File Suit is a prerequisite for a civil action under the Environmental Quality Act and no action is necessary.

FIRE WARDEN: FIRE PROTECTION SERVICES AGREEMENTS

Fire Warden Don Kemp reports that all contracts offered to special districts and volunteer fire companies have been returned with the exception of the City of Redding and the Anderson Fire District, the City of Redding will discuss the proposed agreement at its meeting in July, and he and County Counsel Robert Rehberg will attend the Anderson Fire District's meeting on July 3rd to discuss the fire protection services agreement.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
FOR DAMAGES: JOHN G. CADERLI, JR.

Claim for Damages of John Gilbert Caderli, Jr., Application for Leave to Present Late Claim and Claim for Damages of Mary Caderli are received from Attorney Charles G. Warner, arising from the alleged wrongful death of John Gilbert Caderli, Sr. on the basis drugs were given to him in the hospital and thereafter the patient committed suicide. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the Application of Mary Caderli for Leave to Present a Late Claim.

BOARD OF EQUALIZATION PROCEDURES  
RESOLUTION NO. 75-119

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-119 providing for a preliminary hearing to be held on applications to the Board sitting as a Board of Equalization for reduction of assessment, to determine the sufficiency of the application.

(See Resolution Book 15)

BOARD OF EQUALIZATION RULES, 1974-75

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts the rules governing Board of Equalization hearings for 1974-75 as submitted.

BUILDING CODES

County Counsel Robert Rehberg reviews a memo to the Board discussing the history of adoption of building codes, and the Board's policy that building regulations would be based on minimum State requirements. Mr. Rehberg advises at present the County may, with a showing of justification, adopt virtually any system of building regulation generally based on the uniform codes, and suggests the Board may wish to refer the matter to a committee, and to discuss any changes with Planning Director Donald D. Chamberlin, who had recommended adoption of the 1973 Building, Fire, Plumbing and Mechanical Codes, and the 1975 Electrical Code. The Board of Supervisors sets 2:30 p.m. July 7th for further discussion of building regulations.

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:

- District Attorney, from 1 Metal Bookcase-\$52, Regular Salaries-\$9,000, Extra Help Salaries-\$1,200 to 2 Legal File Cabinets-\$52, Overtime Pay-\$2,000, County Share Retirement-\$480, Communications-\$1,500, Jury & Witness Fees-\$2,000, Office Expense-\$4,220 to cover cost over budget on various line items.
- Shasta Lake Patrol, from Regular Salaries-\$1,000, Extra Help-\$3,100, Holiday Pay-\$700, Voluntary Patrol-\$500, to Overtime Pay-\$1,210, Fuel-Boats-\$4,090 to cover cost over budget on overtime pay and fuel for boats.
- Child Health & Disability Prevention, from Staff Training & Travel-\$1,000, General Travel-\$253, 1 Secretary Desk-\$33, 1 Swivel Chair-\$11, 1 Electric Typewriter-\$18, 2 Filing Cabinets-\$56, 1 Rolladex File-\$15, 1 Transcribing Unit-\$88, 1 Screening Audiometer-\$90, 2 Oscope Ophthalmoscopes-\$4, 1 Medical Scale-\$90, 9 Folding Chairs-\$15, 6 Folding Patient Screens-\$241, 1 Snellen E Chart-\$5, 1 Microhematocrit-\$45, 2 250 Cycle Tune Forks-\$8, 3 Stethoscopes-\$18, transfer to Consultant Contracts-\$1,200, Office Expense-\$790, to obtain best utilization of State grant; the budget revision has been approved by the State Department of Health.
- Increase Revenues Budget, Interest-\$60,000, Trailer Coach Fees-\$47,000, transfer to Appropriation for Contingency-\$107,000, increase of Revenue Budget to reflect excess received in fiscal year 1974-75, and increase appropriation for contingency.
- Increase Revenues Budget, CETA Title VI Revenues-\$349, transfer to Jail-CETA Regular Salaries-\$272, Fringe Benefits-\$77, to increase revenues and appropriations for CETA Title VI for fiscal year 1974-75.

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:

- Burney Jail in the total amount of \$3,246, to Regular Salaries-\$325, Extra Help-\$2,080, Overtime Pay-\$290, Shift Differential-\$71, County Share Health Insurance-\$480 to cover cost over budget on various line items.
- Coroner, added appropriation in the amount of \$4,630 and budget transfer from Extra Help-\$145, transfer to Regular Salaries-\$1,130, County Share Retirement-\$65, County Share Health Insurance-\$80, Communications-\$450, Maintenance of Equipment-\$650, Office Expense-\$400, Post Mortem Exams-\$2,000 to cover cost over budget on various line items.
- Jail, added appropriation in the amount of \$24,415 and budget transfer from Extra Help-\$490, from Holiday Pay-\$4,100, transfer to Regular Salaries-\$9,330, Overtime Pay-\$12,020, Voluntary Patrol-\$305, County Share OASDI-\$640, County Share Retirement-\$2,910, Household Expense-\$1,100, Workmen's Comp.-\$2,700 to cover cost over budget on various line items.
- S.T.O.P. Budget, added appropriation in the amount of \$2,441 and budget transfer from Holiday Pay-\$550, transfer to Regular Salaries-\$620, Overtime Pay-\$2,135, County Share OASDI-\$55, County Share Retirement-\$181 to cover cost over budget on various line items.
- Sheriff Budget, added appropriation in the amount of \$6,962 and budget transfers from Regular Salaries-\$32,000, Holiday Pay-\$20,665, Voluntary Patrol-\$8,380, Dog Patrol-\$1,650, transfer to Overtime Pay-\$39,065, County Share OASDI-\$102, County Share Retirement-\$16,020, County Share Health Insurance-\$2,450, Workmen's Comp.-\$12,000, 1 Secretary Chair-\$20, to cover cost over budget for various line items.

June 30, 1975

SUPERVISOR SANDERS: HOLDING TANKS, HOUSEBOATS

Chairman Sanders discusses the publicity resulting from her suggestion last week that houseboats on Shasta Lake should be required to have holding tanks for drainage from showers and kitchen sinks, that County Counsel Robert Rehberg and Director of Environmental Health Dale Watson will submit a proposal for the Board's consideration. Supervisor LaPointe advises a public hearing should be held prior to final consideration of an ordinance amendment changing the requirements for holding tanks.

CONTRACT, DAY-LIGHT CONSTRUCTION: CHANGE ORDER NO. 2  
COMPLETION OF CONTRACT: RELEASE OF SECURITY

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 Sanders to sign Change Order No. 2 to the agreement with Day-Light Construction, dated March 31, 1975, amending the "Scope of Work" Section regarding the amount of asbestos cement pipe, with no change of cost of the contract.

County Counsel Robert Rehberg submits a letter from W. A. Gelonek & Affiliates advising the contract with Day-Light Construction for installation of the water distribution system has been completed, it will be necessary for the County to authorize release of the assignment of the savings account of John W. Sutherland, Jr., the contractor, with the exception of 20% which is to be held for a period of one year from recording of the Notice of Completion and is to serve as a maintenance guarantee. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of June 19, 1975, the contract with Day-Light Construction for the Inter-Mountain Fair water distribution system, and authorizes Chairman Sanders to sign a letter to Central California Federal Savings & Loan Association authorizing release of the savings account of John W. Sutherland, Jr. with the exception of the amount of \$1,978, which will serve as the maintenance bond for the project.

RELEASE OF LIEN: WALTER H. INGBRITSON  
RESOLUTION NO. 75-120

Letter is received from Welfare Director Marian Babiarz advising Walter H. Ingebritson received welfare aid and has repaid his obligation by working at Opportunity Center. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-120 authorizing release of the lien of Walter H. Ingebritson, the lien having been paid in full.

(See Resolution Book 15)

ANDERSON INDIAN POW-WOW: REVENUE SHARING

Mrs. Gibson requests consideration of the application of the Anderson Indian Pow-wow for revenue sharing funds. The Board of Supervisors advises Mrs. Gibson she should discuss the application with Grant Coordinator Bill Ware, that revenue sharing funds have been allocated to the Community Action Agency for various social service programs.

COUNTY COUNSELAMENDMENT TO AGREEMENT: REPCO  
EMERGENCY MEDICAL DISPATCH CENTER

County Counsel Robert Rehberg advises he met with the manager of REPCO Communications, Inc., manager of the Emergency Medical Dispatch System, to review the cost of the system. It was determined there would be a \$3.52 charge per call for services, which include all services of agencies involved in the agreement executed February 25, 1974, for the establishment of the Emergency Medical Dispatch Center, that approximately 50% of the amount is attributable to private operators, who should pay that amount to the County under their contract. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Ben L. Hoover of REPCO Communications, providing for an amendment to the February 25, 1974 agreement for Emergency Medical Dispatch Center, effective July 1, 1975, to be endorsed and returned by Mr. Hoover, and authorizes Mr. Rehberg to obtain approval of the Ambulance Association.

SALE OF SURPLUS COUNTY REAL PROPERTY  
DEEDS: ACCEPT DEED OF TRUST

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors ratifies Chairman Sanders' signing of a Joint Tenancy Grant Deed to A. R. Hiland and Helen Hiland as of June 10, 1975 finalizing the sale of surplus property on the southwest corner of Victor Avenue and Lawncrest Road; signing of a Joint Tenancy Grant Deed to Roy E. and Goldie L. Hunter as of June 10, 1975 finalizing the sale of surplus property on Main Street in Cottonwood; signing of a Joint Tenancy Grant Deed to James H. and Nancy A. Smith as of May 30, 1975 finalizing the sale of surplus property on McArthur Road north and west of Dana, accepts a Deed of Trust from James H. and Nancy A. Smith and a Promissory Note in the amount of \$2,700 for purchase of the property on McArthur Road.

CLAIM FOR DAMAGES: CHRISTA WEBB

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages received last week from Farmers Insurance Group on behalf of Christa Webb as being insufficient on grounds the claim was not filed by the claimant, did not include an address to which notices are to be sent, and did not include the place and other circumstances of the claim.

AMENDMENT TO CONTRACT  
ANNUAL AUDIT, 1974-75

County Counsel Robert Rehberg submits a memo advising pursuant to the Penal Code the present Grand Jury cannot contract for services to be performed more than six months after their term of office ends, and submits the contract with Gandy and Scott with corrections to comply with the Penal Code. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to initial corrections to the contract for the Annual Audit for 1974-75, which was executed June 9th, as submitted by Mr. Rehberg.



PLUMAS COUNTY POSITION RE WELFARE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Plumas County Board of Supervisors regarding its recent announcement of intention to withdraw from welfare funding, encouraging Plumas County in its effort to cause a reevaluation of the entire welfare program.

Don Cave, Senator Collier's representative, is present.

DEPARTMENT OF PUBLIC WORKSHEARING: PETITION, ROAD IMPROVEMENTSFENDERS FERRY ROAD: AGREEMENTSP. G. & E.: U. S. FOREST SERVICE

Director of Public Works Richard Curry submits a petition containing signatures of owners of more than 60% of the front footage requesting the improvement of Fenders Ferry Road, Round Mountain, and recommends the Board order the construction of improvements and set a hearing on the petition pursuant to Chapter 27, Part 3, Division 7 of the Streets and Highways Code. Mr. Curry advises P. G. & E. will share in the cost of construction in the amount of \$45,000, the U. S. Forest Service will share in the amount of \$12,000, and it will cost private property owners \$10,000 for their share of the improvements. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors orders construction of the improvements petitioned for and sets 11:15 a.m. July 14th for hearing objections or protests on the proposed construction in Fenders Ferry Road Assessment District; approves and authorizes Chairman Sanders to sign a letter agreement with Pacific Gas and Electric Company providing for financing the construction; approves an amendment to the Master Agreement signed November 18, 1974 with the U. S. Forest Service to add Fenders Ferry Road and authorizes Chairman Sanders to sign a Project Agreement with the U. S. Forest Service providing for financing the construction; accepts for filing the negative declaration pursuant to the California Environmental Quality Act; and sets 11:30 a.m. July 21, 1975 for opening bids for the construction of improvements.

SHASTA SOLID WASTE DISPOSAL SYSTEMANNUAL AUDIT: AGREEMENT, JACK DOLLARD

On recommendation of the Solid Waste Disposal Committee, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an endorsement on a letter agreement to Jack Dollard, CPA, providing for his annual audit of Shasta Solid Waste Disposal System, as submitted by Director of Public Works Richard Curry.

ORDINANCE: SPEED LIMIT, BRANSTETTER LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors waives reading of a proposed ordinance providing for a speed limit of 40 miles per hour on Branstetter Lane from one mile west of Highway 273 to .45 miles east of Texas Springs Road, and 30 miles per hour from .45 miles east of Texas Springs Road to Texas Springs Road, as introduced by Mr. Curry, and directs that it be placed on the agenda for adoption next week.

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 Sanders to sign Consent to the following Offer of Dedication:

Donald P. and Miriam D. Burns, and Swasey Drive  
Leo V. and Barbara L. Voisin

MOUNTAIN VIEW RANCH: AGREEMENT  
FINAL MAP: RESOLUTION NO. 75-121

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 Mountain View Ranch Subdivision for filing; accepts offers of street dedication on Gas Point Road; adopts Resolution No. 75-121 not accepting offers of dedication for future streets in the subdivision; authorizes Chairman Sanders to sign an agreement with the subdivider, Donald V. Garvin, for completion of surveying and monumentation; and accepts security for faithful performance in the amount of \$3,500.

(See Resolution Book 15)

STARVIEW ESTATES SUBDIVISION, UNIT 6  
FINAL MAP: OFFERS OF DEDICATION: 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 Starview Estates Subdivision, Unit No. 6, for filing; accepts offers of street dedication on Venus Way, Scorpius Way, Polaris Way, Celestial Street, and Capella Street and authorizes Chairman Sanders to sign Consent to Offers of Dedication on Venus Way from Satelite Development Company, Baker and Mitchell, Enterprise Public Utility District, and Title Insurance and Trust as executor of the will of Walter H. Potter; authorizes Chairman Sanders to sign an agreement with the subdivider, Starview Development Company, for completion of improvements; and accepts security for faithful performance in the amount of \$40,000 and for labor and materials in the amount of \$20,000.

DEPARTMENT OF WATER RESOURCES

CENTRAL VALLEY TOTAL WATER  
MANAGEMENT STUDY: BUREAU OF RECLAMATION

Director of Water Resources Robert Dietz advises the U. S. Bureau of Reclamation is conducting a study entitled "Central Valley Total Water Management Study", which will evaluate the total water picture to determine how to make the best use of our water resources. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Bureau of Reclamation commenting on the working documents, stating there should be coordination with the State Department of Water Resources because of its similar studies, advising that CH2M-Hill is making a regional water study for the area around Redding, commenting on water conservation and water pricing.

COTTONWOOD CREEK DAMS PROJECT  
BUDGET APPROPRIATION

Director of Water Resources Robert Dietz reports the full House of Representatives approved the budget appropriation for Cottonwood Creek Dams Project, he has received a letter from Congressman Johnson advising the bill will move to the Senate and he has contacted the California Senators urging approval. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to Senator Alan Cranston and Senator John Tunney requesting their support of approval of the \$370,000 in the 1976 budget for the planning start for the Cottonwood Creek Dams Project, and directs that copies of the letters be sent to Congressman Johnson and the Tehama County Board of Supervisors.

RECREATION COMMISSION

AMENDMENT TO BOATING ORDINANCE  
LAKE BRITTON, BURNEY CREEK COVE

Robert Dietz, Secretary of the Recreation Commission, reports the State Department of Parks and Recreation has requested modification of the speed limit on Burney Creek Cove in Lake Britton to cover a small section of the lake back of the cove, and introduces a proposed ordinance amending the Ordinance Code to establish a speed limit of 5 miles per hour. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed ordinance establishing a speed limit on Burney Creek Cove, and directs that it be placed on the agenda next week for adoption.

REPORTS, RECOMMENDATIONS, AND REFERRALS LIST

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

- 12-31-73 Los Angeles County Personnel Director's Report on program of self-insurance for Workmen's Compensation: County Executive Bill Minton reports it would not be feasible for Shasta County to self-insure, however, he is looking into the possibility of contracting with an organization that specializes in consulting work for a workmen's compensation services. Remove from list.
- 4-8-74 Petition for additional street light in Burney Lighting District on east side of Marquette Street north of intersection with Ash Avenue: Supervisor Caton reports he has discussed the request with petitioners, an election is required to increase the tax rate to pay for a light, this light will be considered if other lights are added in the future. Remove from list.
- 5-6-74 Trinity County Board of Supervisors' resolution urging review of mobilehome laws: County Counsel Robert Rehberg advises the resolution deals with taxation of mobilehomes, Shasta County Assessor has worked on an evaluation schedule and the rate paid by mobilehome owners is not realistic. By motion made, seconded and carried, the Board of Supervisors directs County Counsel and Assessor to prepare proposed legislation to amend the tax rate schedule for mobilehomes based on the values and rates the Assessor has developed and using the average tax rate in Shasta County as a basis for the percentage, to be submitted to the Board for approval.

(continued)

- 7-29-74 Supervisor Sanders requested inmates of Northern California Rehabilitation Center be used to clean up cemeteries: Chairman Sanders reads a memo from County Counsel Robert Rehberg advising the County can expend County funds to remedy dangerous conditions in public cemeteries, suggests the Board adopt a policy regarding control of cemeteries not otherwise controlled. Director of Public Works Richard Curry suggests a procedure be established to require a finding of dangerous conditions prior to work being done. By motion made, seconded and carried, the Board of Supervisors directs County Counsel and Director of Public Works to formulate a policy for the remedy of dangerous conditions in public cemeteries.
- 10-15-74 Claim for Damages, Northern California Joint Pole Association: County Counsel Robert Rehberg advises the time limit has expired. Remove from list.
- 12-9-74 and  
3-10-75 Training program for Emergency Medical Net dispatchers, and Emergency Medical Care Committee's correspondence regarding payment of the cost of first aid training: On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the use of part of the money paid by ambulance companies and hospitals for Emergency Medical Dispatch Services to be used for the training program.
- 12-16-74 and  
6-9-74 Superior California Comprehensive Health Planning Association: Request for funding; County Executive Bill Minton recommends the amount of \$1,200, included in the 1975-76 proposed budget, not be released until a determination is made of the future of the organization because of the State law that forms new Health Planning Areas. Remove from list.

Review of the Reports, Recommendations, and Referrals List is continued to next 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.

BIDS: EMPLOYEE HEALTH INSURANCE

Memo submitted by Administrative Analyst John Griffin is read, containing a resume of bid opening and review by the Joint Employer-Employee Health Insurance Committee of the bids for General Life, Accidental Death and Dismemberment, and Health Insurance, and the Committee's recommendation that the bid be awarded to Blue Cross in the amount of \$571,992.58. Statement by Colleen Groesbeck and Rosalie Groesbeck, agents of Equitable Life Assurance Society, is read and Colleen Groesbeck speaks against the Committee's recommendation. Ray Tharp, General Manager of the Shasta County Employees Association, County Executive Bill Minton, Mylo Heimbuch representing Standard Life Insurance Company, Ed Black representing Blue Cross, join in the discussion. By motion made, seconded and carried, the Board of Supervisors accepts the Committee's recommendation and awards the bid for Employee Health Insurance to Blue Cross in the amount of \$571,992.58.

DECISION: USE PERMIT APPEAL  
CHARLES PHILLIPS #155-75

This is the time set for rendering a decision on the appeal of Charles Phillips from the Board of Administrative Review's denial of Use Permit #155-75 for a contractor's yard located adjacent to and west of Riverland Drive and lying approximately two miles south of the Knighton Road-Interstate 5 interchange. Planning Director Donald D. Chamberlin reports Mr. Phillips met with the Technical Advisory Committee last week and agreement was reached on new conditions and plot plan for the use permit providing for limitation of the units of equipment or trucks, fencing, landscaping, etc. By motion made, seconded and carried, the Board of Supervisors grants Use Permit #155-75 to Charles Phillips with revised conditions recommended by TAC.

PLANNING DIRECTOR: LETTER REPORT, STATUS OF  
PLANNING AND BUILDING INSPECTION DEPARTMENT

On recommendation of Planning Director Donald D. Chamberlin, the item "Letter Report, Status of Planning and Building Inspection Department" is postponed to 2:45 p.m. July 7th.

REVIEW OF CHURN CREEK COMPREHENSIVE PLAN  
GENERAL PLAN AND ZONING

Planning Director Donald D. Chamberlin reviews with the Board of Supervisors the Staff Report, Environmental Impact Report, Agricultural Report, and Data Base for the Churn Creek Bottom Area, and advises he will submit the Planning Commission's recommendations to the Board next week.

LIFE SUPPORT UNIT STANDARDS  
RESOLUTION NO. 75-122

Gary Wolf, Assistant Administrator of Memorial Hospital, advises hospital representatives have reviewed the proposed Life Support Unit Standards, supports the Standards and urges their adoption. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-122 defining "Life Support Unit" for purposes of central dispatch, pursuant to provisions contained in the agreement with a number of public agencies, which was executed by the County January 28, 1974, and resolving that compliance with requirements shall be determined by the County Health Officer.

(See Resolution Book 15)

MARY ANSTEAD: HOMEMAKER PROGRAM

Mary Anstead expresses her opinions regarding the change-over of the Homemaker Program, the cost of sending juveniles to youth camps, early retirement for presently employed persons to create openings for young people.

ASSESSOR: ANNUAL REPORT OF LOCAL ASSESSMENT ROLL

County Assessor James T. Hull submits his report of assessment values of property for the fiscal year 1975-76, including exemptions granted under California State Law, not including assessment made by the State Board of Equalization. Total assessed valuation is \$296,072,887, exemptions-\$45,483,696, net taxable-\$250,589,191.

PERSONNEL OFFICERPUBLIC EMPLOYEE RETIREMENT SYSTEM  
FAMILY PRACTICE RESIDENCY PROGRAM

Personnel Officer Harold Higgins advises that persons who are employed full time for a period exceeding six months must be included in the Public Employees Retirement System, that physicians in the Family Practice Residency Program at Shasta General Hospital are temporary employees but will be assigned for one year. Mr. Higgins recommends an amendment to the contract with P.E.R.S. to exclude those physicians in the residency program who will be in residence in excess of six months, and to include in the amendment correction to some current, redundant language in regard to hourly rated employees. By motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to write a letter to P.E.R.S. requesting amendments to the retirement system contract as recommended, and to waive membership requirements for those resident physicians appointed from July 1, 1975 to the effective date of the contract amendment.

GRANT COORDINATORRENEWAL OF AGREEMENT  
BUREAU OF INDIAN AFFAIRS  
RESOLUTION NO. 75-123

On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-123 authorizing Chairman Sanders to sign a contract with the Bureau of Indian Affairs, renewing the contract executed by the County on February 10, 1975, providing funding in the amount of \$4,820 for two on-the-job training positions in the Juvenile Hall for the fiscal year 1975-76. Mr. Ware advises one-half support of these two positions is provided by CETA Title II funds and one-half by the Bureau of Indian Affairs, and the contract has been amended to permit the County to withdraw if CETA funds are not available.

(See Resolution Book 15)

MANPOWER PROGRAMCONTINUATION OF TITLE II  
AMENDMENT TO CONTRACT  
RESOLUTION NO. 75-124

On recommendation of Manpower Project Coordinator Lenore McIntosh, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-124 authorizing execution of a contract for continuation of the CETA Title II Program. Lenore McIntosh advises the subgrant contract will continue 204 positions in the CETA Title II Program for a period of one month.

(See Resolution Book 15)

U. S. CIVIL ACTION NO. S-75-438  
HELEN FAYE GENERES VS. VARIOUS COUNTY OFFICIALS

County Counsel Robert Rehberg discusses that eight County employees and officials, and two Superior Court Judges were served this morning with documents in U. S. Civil Action No. S-75-438, Helen Faye Generes vs. various County officials, as a result of the Board's denial last week of her claim for damages requesting refund of the fine imposed for contempt of court by the Superior Court. By motion made, seconded and carried, the Board of Supervisors refers the summons and complaint in U. S. Civil Action No. S-75-438 to County Counsel Robert Rehberg for appropriate action.

INTERIM ZONING, MILLVILLE AREA  
ORDINANCE NO. 378-759

Planner Rudy Parz reports the Millville Citizens for Planned Growth filed a map and request last week for interim emergency zoning of approximately 3,840 acres in the Millville Area. Mr. Parz advises there are some areas within the boundaries of the map currently zoned EA, EA-AP, and A-1-T-B-5 minimum parcel size 20 acres, the request is to zone the U Unclassified District properties to A-1-B-5 minimum parcel size 5 acres. Mr. Parz advises a new tentative map for Hufford Ranchettes will be considered by the Technical Advisory Committee tomorrow, located near the Old Forty-Four Drive and State Highway 44 intersection, with parcel sizes ranging from 2.7 acres to around 9 acres, and a request for zoning to R-R-B-6 Rural Residential District. Planning Director Donald D. Chamberlin discusses that petitions for comprehensive planning and zoning of the area have been received, interim zoning can be imposed for a period of 4 months, and can be extended for a period of 8 months after public hearing. Supervisor Caton discusses I-R designation for interim zoning, and Mr. Chamberlin advises I-R would allow 2 acre minimum parcel size and is not consistent with the General Plan of the area. Timothy McIndoo speaks in favor of the interim zoning. Bob Hobbs, Engineer for the developer of Hufford Ranchettes, discusses the affect of the proposed zoning on the development, and Mr. Chamberlin recommends the area be included in the interim zoning, the subdivision to follow the normal procedure, that he sees no problem with the development conflicting with the proposed zoning. Jim Westlake and Arthur Coggins discuss development of their properties in this area. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-759 rezoning certain lands in the vicinity of Millville to A-1-B-5 and declaring such zoning to be an emergency measure, effective immediately, and sets October 20, 1975 for public hearing to extend the interim zoning.

(See Ordinance Book 5, Page 457 )

4:40 p.m.: The Board of Supervisors sits in executive session to receive a report from the Employer-Employee Relations Conference Committee.

5:00 p.m.: The Board of Supervisors reconvenes in regular session.

ABANDONED AUTOMOBILE PROGRAM

Chairman Sanders reports she will invite Don Cave, Senator Collier's representative, and a representative of the California Highway Patrol to appear at a Board of Supervisors meeting to discuss the Abandoned Automobile Program.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 30, 1975 in the Anderson Press.

The Board of Supervisors adjourns at 5:05 p.m.

*Lessie L. Sanders*  
Chairman

ATTEST:

RICHARD C. BRENNAN  
County Clerk

By *Melle Johnson*  
Deputy Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 7, 1975, 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 Gover

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

INVOCATION

Invocation is given by Associate Pastor John Shaw, First Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 30, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 30, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #271 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT  
 TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$50 per month to the Bassinger Group Home for a period of three months to meet the special needs of Buzzy, a teenage boy with a behavior problem, with partial funding supplied by the Mental Health Program, and partial funding through an AFDC grant.

REPORT: GENERAL RELIEF COMMITTEE  
 WELFARE SOCIAL SERVICES, 1975-76 FUNDING

Supervisor Gover, Chairman of the General Relief Committee, discusses the memo dated June 23rd from Welfare Director Marian Babiarez describing an alternate plan for social services function and staffing, advises the Committee has reviewed the proposal and recommends the Board authorize reinstatement of one social service supervisor and six social worker positions, which were deleted on June 16th, to retain social services at the present level, at a cost of \$17,000. Discussion is held regarding the cost, and Supervisor LaPointe advises these positions will monitor the Homemaker Program to assure appropriate expenditures of Federal funds so there will be no danger of claim cuts, the Welfare

(continued)



Director is attending a meeting this week to request a change of funding formula, which may result in an increase of funding. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of one Social Service Supervisor I and 6 Social Workers I/II to the Welfare Department's position allocation list as recommended.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Notice of appropriation for Cottonwood Creek Project approved by House of Representatives 2) Funding for CETA Program: Copy to Manpower Project Director and Personnel Officer for information
- Senator Alan Cranston: Reply to letter re Revenue Sharing
- Los Angeles County Clerk: Urgency legislation, AB 173, requires public agencies to use telephone number on official stationery: Referred to County Executive and Printer for appropriate action
- W. H. McDaniel: Invitation to Chairman Sanders to attend 200th Anniversary of founding of U. S. Marine Corps, November 8th: Chairman Sanders accepts the invitation
- Western Homes Subdivider: P.G. & E. advised to bill County for street lights in Western Homes Estates, Unit #1 and Unit #2: Referred to County Counsel and Auditor-Controller for report and recommendation
- State Department of Navigation and Ocean Development: Re ordinance regulating boating in Shasta County: Chairman is authorized to reply
- State Water Resources Control Board: Notice of proposed changes in regulations: Referred to Department of Water Resources for information
- H.U.D.: Field Office processing instructions for converting Section 23 projects to Section 8 Housing Assistance Payments Program: Transmitted to Grant Coordinator for information
- Applications for Alcoholic Beverage Licenses (2)
- National Commission on Productivity and Work Quality: Employee Incentives to improve State & Local Government Productivity
- The National Endowment for the Humanities: National Bicentennial Program Calendar
- State Manpower Planning Office: Freeze on Title VI Work Experience Training Expenditures
- Area 2 Developmental Disabilities Planning Board: Agenda for meeting July 11-12 at Red Bluff
- Shasta-Cascade Wonderland Association: 1) Copy of letter to Mike Suyderhoud Water Ski School re filming a documentary 2) Copy of letter to U. S. Information Agency re filming documentary by Belgian TV team
- Hospital Administrator: St. Dept. of Health regulations re Medi-Cal reimbursement for inpatient services: Referred to County Executive for report and recommendation

APPOINTMENT: WELFARE ADVISORY COMMITTEE

Letter is received from Reverend George Lindsay, Chairman of the Welfare Advisory Committee, advising that LaVerne Donato has been selected as chairman of the Family and Children's Advisory Committee, and requesting her appointment as an ex officio member of the Welfare Advisory Committee in accordance with the guidelines regarding the relationship between these two committees. By motion made, seconded and carried, the Board of Supervisors appoints LaVerne Donato as an ex officio member of the Welfare Advisory Committee as recommended.

APPOINTMENT: CITIZENS COMMITTEE FOR THE  
STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor Keefer, the appointment of a member of the Citizens Committee for the Study of Local Government is postponed to 10:30 a.m. July 14th.

ORDINANCE NO. 408-111: SPEED LIMIT, BRANSTETTER LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-111 establishing a speed limit of 40 miles per hour on Branstetter Lane from one mile west of Highway 273 to .45 miles east of Texas Springs Road, and 30 miles per hour from .45 miles east of Texas Springs Road to Texas Springs Road, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 458 )

AMENDMENT TO ORDINANCE CODE: SPEED LIMIT  
LAKE BRITTON, BURNEY CREEK COVE: ORDINANCE NO. 494-58

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-58 amending Section 3222 of the Ordinance Code by the addition of Subsection 4, establishing a speed limit of 5 miles per hour on Lake Britton, Burney Creek Cove, as introduced last week by Robert Dietz, Secretary of the Recreation Commission.

(See Ordinance Book 5, Page 458 )

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an Application for Junk License for Wanetta Faye Carlton for a Second Hand Store, J & W Imports. Clerk is directed to issue license.

CIVIL ACTION NO. 52124: PHYLLIS ANN WIDLER  
VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 52124, Phyllis Ann Widler vs. County of Shasta, for an injury alleged to have occurred in the parking lot of the Anderson Branch Library, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CIVIL ACTION NO. 52138: SHARON L. WALLACE  
VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 52138, Sharon L. Wallace vs. County of Shasta, for Declaratory Relief to set aside judgment in Civil Action No. 45739, her Confession of Judgment of overpayment of welfare aid, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

ABANDONED AUTOMOBILE ABATEMENT PROGRAM

Chairman Sanders reports the discussion of the Abandoned Automobile Abatement Program with Don Cave, Senator Collier's representative, and the California Highway Patrol is postponed to a later date.

PERSONNEL OFFICERHEALTH MERIT SYSTEM CLASS: OCCUPATIONAL ASSISTANT  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

Personnel Officer Harold Higgins advises the Occupational Assistant II position in the Health Department's Child Health and Disability Prevention Program is vacant, the proposed replacement is not now fully qualified for the position, and recommends establishment of occupational assistant I in the Special Part-Time and Extra-Help Classifications section of the Salary Resolution. By motion made, seconded and carried, the Board of Supervisors establishes the Occupational Assistant I position as recommended, at a flat rate of \$2.8168 per hour and amends the salary of Occupational Assistant II from a flat rate of \$3 to \$3.0320 per hour to conform to existing hourly rate schedules, to be included in Salary Resolution No. 39, with further salary adjustment to be considered at such time as general salary increases are considered.

HOMEMAKER CLASSES, WELFARE DEPARTMENT

Pursuant to the Board of Supervisors' action of June 16th deleting Homemaker positions from the Welfare Department's position allocation list, on recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors amends the Salary Resolution by deletion of Homemaker I and Homemaker II from the Classified Service and adds Homemaker in the Special Part-Time and Extra-Help Classifications section at \$2.10 per hour and further providing for a rate of \$2.6826 per hour for a fully trained and experienced Homemaker, to be included in Salary Resolution No. 39, with further salary adjustment to be considered for the fully trained and experienced Homemaker at such time as general salary increases are considered.

COUNTY EXECUTIVEAGREEMENT: STATE BOARD OF EQUALIZATION  
IN-STATE AND OUT-OF-STATE AUDIT  
RESOLUTION NO. 75-125

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-125 authorizing Chairman Sanders to sign an agreement with the State Board of Equalization for in-State and out-of-State auditing of companies whose headquarters are located outside of Shasta County, for fiscal year 1975-76 at a cost of \$3,000.

(See Resolution Book 15)

SOROPTOMIST CLUB DONATION  
PURCHASE OF EXERCISE EQUIPMENT  
FEMALE PRISONERS AT JAIL

Donation in the amount of \$500 was previously received from the Soroptomist International of Redding for the Female Prisoner Exercise Program at the jail, and Sheriff John Balma recommended that a belt vibrator be purchased with the donation. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to purchase the belt vibrator at a cost of \$371 including tax, and authorizes Auditor-Controller Edward B. Davis and County Executive Bill Minton to sign the check for payment of the purchase.

HEARING: PROPOSED BUDGET 1975-76

County Executive Bill Minton reminds the Board of the meeting July 10th on the 1975-76 proposed budget beginning at 9:00 a.m.

LEAVE OF ABSENCE: RONALD BRESINA

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Gardener Leadman Ronald Brezina for the period June 23, 1975 to October 25, 1975 for medical reasons.

VACATION: HENRY WOODRUM

By motion made, seconded and carried, the Board of Supervisors approves vacation for Emergency Services Coordinator Henry Woodrum July 7 through July 11, 1975.

VACATION: ROBERT DIETZ

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Water Resources Robert Dietz July 28 through August 8, 1975.

AUDITOR-CONTROLLER: BUDGET TRANSFERS  
PAYMENT OF CLAIMS, FIRE PROTECTION BUDGET

Auditor-Controller Edward B. Davis reports claims have been presented by Don Kemp, County Fire Warden, to be paid from the 1974-75 budget, requests approval of the claims and related budget transfers as follows:

Claims in the amount of \$9,107.65, payable to L. N. Curtis & Sons, for the purchase of various items of equipment for various fire companies and districts, and claims in the amount of \$26,833.62, payable to Motorola, Inc. for the purchase of radios and equipment for various fire companies and districts, as contained in a Supplement to the County Claims List approved earlier today.

Budget transfers in the total amount of \$20,290; from Safety Equipment-\$1,800, I.D. Cards-\$150, Turn Outs-Palo Cedro-\$1,015, Workmen's Comp. Palo Cedro-\$60, Maintenance of County radio on trucks-\$120, Memberships-\$100, Remote Base Station Radio-\$4,500, 20 Plectrons-\$500, 10 FSTA Training Manuals-\$290, Fire Protection Reserves-\$11,755; transfer to County Share Health Insurance-\$20, Contract with State Division of Forestry-\$11,495, Palo Cedro operating expense-\$86, 8 Plectron-\$1,048, 16 Mobile Radios-\$6,795, Turbo Jet Nozzles-\$80, 10 High Pressure Nozzles-\$83, Fire Hose Millville-\$683, to cover cost over budget as of June 30, 1975.

REPORTS, RECOMMENDATIONS, AND REFERRALS LIST

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

- 2-10-75 Cable TV, Undergrounding Lines: County Counsel Robert Rehberg discusses that Finer Living was granted a rate increase, has reopened discussions with the Cable TV Committee for an additional increase; the matter of undergrounding lines would be an additional expense to developers and he anticipates some solution will be forthcoming during discussions of the request for a rate increase. No action is taken.
- 6-23-75 Finer Living: Opposition to SB 423, which would remove Finer Living from County's franchise: County Counsel reports that, in connection with the above item, SB 423 would place control of Cable TV under control of the Public Utilities Commission, including control of rates, and recommends the proposed legislation be allowed to stand on its merit in the Legislature. Remove from list.

(continued)

- 3-10-75 CSAC: SB 100, gas taxation, opposition: County Counsel advises the bill has been completely revised. Remove from list.
- 3-24-76 CSAC: Request for resolution in support of general principles for incorporation into Federal Highway Act of 1975: Director of Public Works Richard Curry reports the request is premature, proposed legislation should be received soon and the County should postpone reaction until it is received. Remove from list.
- 4-14-75 Sunset Scavenger Co.: Request for rate review for collection by Shasta Solid Waste Systems: Director of Public Works Richard Curry discusses that agreement has been executed for an audit of the company, his recommendation will follow. Remove from list.
- 4-21-75 Fire Chief's Assoc. urge implementation of 911 System: Supervisor Keefer, Chairman of the 911 Communications System Committee, reports no action can be taken until legislation is passed, no funds are available at this time. Remove from list.
- 5-5-75 CSAC: SB 189, request opposition because of potential revenue loss from elimination of penalty assessments on traffic fines: County Counsel Robert Rehberg reports that penalty assessments were found to be unconstitutional and cannot be controlled through this bill. Remove from list.
- 5-5-75 District Attorney and Sheriff response to request for opposition to SB 95 re possession of marijuana: The bill has been approved by the Legislature and forwarded to the Governor for signature. Remove from list.
- 5-5-75 Trinity County Board of Supervisors: Request support of distribution of Federal gasoline tax monies for road purposes: Director of Public Works Richard Curry reports there is presently a 4¢ Federal gasoline tax, the proposal is to reduce the tax by 1¢, the 1¢ to be added as State taxes, leaving the total tax at 4¢, the Trinity County request is premature. Remove from list.
- 6-2-75 Boe Anna Sisson: Limiting activities of undercover agents: Letter is read from Sheriff Balma advising there is no basis in fact for any complaint against the Deputy, he deserves commendation for an outstanding job in apprehending drug pushers. Remove from list.

DEPARTMENT OF PUBLIC WORKS

BIDS: SLURRY SEALS

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 28th for opening bids for slurry sealing various roads in Redding Ranchettes, Westwood Manor, Ranchera Pines, Burney, Enterprise, and Bonnyview, and accepts for filing the Notice of Exemption from requirements of the California Environmental Quality Act of 1970 as amended in December, 1973.

BIDS: BOX CULVERT, WILSON AVENUE  
LINING CLOVER CREEK DITCH  
ASSESSMENT DISTRICT NO. 1975-4

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 28th for opening bids for the construction of a box culvert on Wilson Avenue and lining of the Clover Creek Ditch, and accepts for filing the Notice of Exemption from requirements of the California Environmental Quality Act of 1970 as amended in December, 1973.

SB 1220: FEDERAL HIGHWAY ACT FUNDS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Assemblywoman Pauline Davis urging support of SB 1220, to allow counties to receive funds provided in the Federal Highway Act of 1974 for construction on county roads not on the Federal Aid System.

AGREEMENTS: T. L. OCHINERO  
WESTERN HOMES SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approve, and authorizes Chairman Sanders to sign two agreements with T. L. and Nadine Ochinerero, developers of Western Homes Subdivision, Tract 1315C, to grant extensions of time for completion of improvements; one to provide for the roads and water system, acceptance of security in the amount of \$70,000 guaranteeing completion of improvements and security in the amount of \$35,000 for labor and materials; one to provide for construction of the drainage ditch, acceptance of security in the amount of \$14,000 guaranteeing completion of improvements and security in the amount of \$7,000 for labor and materials.

BIDS: LIQUID ASPHALT

This is the time set for opening bids for the purchase of liquid asphalt during the period July 15 until October 1, 1975. 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:

Morgan Paving Materials Company, Redding	\$75,176.00
Asphalt Service Co., Martinez	75,404.75
Chevron Asphalt, Oakland	79,571.25
Douglas Oil Co. of California, Carmichael	74,532.50
Union Oil Company of California, San Francisco	75,590.00
Shell Oil Company, San Mateo	74,832.50

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 purchase of liquid asphalt to Douglas Oil Company of California and authorizes Chairman Sanders to sign the agreement on behalf of Shasta County.

TOUR OF SHASTA GENERAL HOSPITAL

Chairman Sanders advises the tour of Shasta General Hospital will be continued beginning at 9:30 a.m. July 11th.

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.

THE SOROPTOMIST CLUB: SECRET WITNESS PROGRAM

Emilie Reedy, Chairman of the Secret Witness Program of the Soroptimist International of Redding, submits and reads a letter advising the Club has committed a cash donation of \$500 to begin a Secret Witness Program, reward money in the amount of \$600 annually has been contributed by a local merchant. The Secret Witness Program provides complete anonymity to any person giving information on published crimes, which the law enforcement need help on, and upon the arrest and conviction of the criminal, receive a posted reward. Letters endorsing the program are submitted from Sheriff John Balma, Redding Chief of Police Robert Whitmer, Anderson Chief of Police R. L. Marr, and from D. E. Lanzing, Acting Commander of the Redding Area office of the California Highway Patrol. By motion made, seconded and carried, the Board of Supervisors endorses the Secret Witness Program of The Soroptimist Club.

CSAC: GOVERNOR'S CUTS IN 1975-76 BUDGET  
MENTAL HEALTH PROGRAM

Letter is received from the County Supervisors Association of California listing budget items the Governor has reduced, and items of interest to counties, advising the most serious reduction is in Item 274, Local Mental Health Programs. It was estimated that for counties to maintain current program levels, the proposed budget would have to be increased by \$20 million, the Governor's action results in only an \$8 increase. On recommendation of CSAC, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to Governor Brown indicating the impact of reductions of funding for the Mental Health Programs.

SHASTA COUNTY PLAN FOR SERVICES TO THE  
MENTALLY RETARDED AND DEVELOPMENTALLY DISABLED

Gary Mathis, Vice-Chairman of the Shasta County Coordinating Council for the Mentally Retarded and Developmentally Disabled, discusses the 1977-78 County Plan for services to the Mentally Retarded and Developmentally Disabled, to be submitted to the Area Board after approval by the Board of Supervisors, then to the State. Mr. Mathis also submits a request for funds in the amount of \$216 for purchase of stationery and supplies for the Council in 1975-76, and is advised the request will be considered during budget hearings. By motion made, seconded and carried, the Board of Supervisors approves and accepts the Shasta County Plan for Services to the Mentally Retarded and Developmentally Disabled as submitted.

BUILDING CODES

County Counsel Robert Rehberg again discusses the memo he submitted to the Board last week regarding building regulations, and recommends the memo be referred to a committee for review. Supervisor Caton suggests the Board of Building Appeals is representative of various occupations and would be qualified to consider the regulations. By motion made, seconded and carried, the Board of Supervisors refers the review of building regulations to the Board of Building Appeals, County Counsel Robert Rehberg, and Planning Director Donald D. Chamberlin for review and recommendation to the Board.

PLANNING DIRECTORLETTER REPORT, STATUS OF PLANNING  
AND BUILDING INSPECTION DEPARTMENT

Planning Director Donald D. Chamberlin discusses the letter he submitted to the Board last week including building inspection procedures; staffing; planning procedures; ordinances enacted that established the Planned Unit Development and the Design Review District; parcel maps and subdivision maps filed during the year; requests for comprehensive planning and zoning in various areas of the County; enforcement of zonings, use permits, and the subdivision ordinance; and a recommendation that the County consider the establishment of a Community Development Department because the community is at (or over) the threshold of rapid urbanization.

AB 2422: STATE LAND USE LEGISLATION

Planning Director Donald D. Chamberlin submits to members of the Board of Supervisors a publication of a report of the Task Force on Planning and Conservation, which was submitted to the Governor in March, advises that AB 2422 has been introduced to the Legislature by Assemblyman Z'Berg, which incorporates the recommendations of the report in a State Land Use bill.

TOWN HALL MEETING

Planning Director Donald D. Chamberlin reports a second Town Hall meeting has been scheduled tomorrow evening at Nova High School, dealing with planning matters, he has been invited to attend and has been asked to extend an invitation to members of the Board of Supervisors.

HEARING: ZONING AMENDMENTGENERAL PLAN AMENDMENT  
CHURN CREEK BOTTOM AREA

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 7:30 p.m. August 4th for public hearing at the Civic Auditorium on the following proposed amendment to the General Plan and Zoning amendments for the Churn Creek Bottom Area:

Amendment to the General Plan

Change in the General Plan for Churn Creek Bottom Area from R-A-R, Rural Agricultural Residential; CON-F, Conservation Floodway; R-U-L, Residential Urban, Low Density; and AG, Agricultural General to AG, Agricultural General; A-I, Agricultural Intensive; CON-F, Conservation Floodway; REC, Recreation; R-U-L, Residential Urban, Low Density; and Neighborhood and Highway Commercial Service. The General Plan amendment also depicts proposed traffic routes.

Zoning Amendments

Change in the zoning designations in the Churn Creek Bottom Area from "U" Unclassified District; R-R-T-B-6, Rural Residential District, mobilehomes permitted; A-1-T, Light Agricultural District, mobilehomes permitted; R-R-B-4, Rural Residential District combined with a one acre minimum building site district; R-1-B-2, One Family Residence District combined with a minimum building site area of 10,000 square feet; and C-1-B-3, Neighborhood Commercial District combined with a minimum building site of 20,000 square feet to A-1, Light Agricultural District; A-1-B-5, Light Agricultural District combined with a 5 acre minimum building site area; F-1, Floodway District; F-2, Restrictive Flood District; C-3-P, General Commercial District combined with a Parking District; C-2-P, Retail Business District combined with a Parking District; R-R-B-5, Rural Residential District with a minimum building site area of 2 acres, R-4, Multiple Residence District; and O-S, Open Space District.



LOAN: O.C.J.P. REGION B: BUDGET TRANSFER

At the request of C. R. Hull, Regional Director for Region B of the Office of Criminal Justice Planning, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan in the amount of \$20,000 for a period of 60 days to Region B as dry period financing, until Federal funds are received for the 1975-76 fiscal year, and authorizes a budget transfer from the General Fund to the O.C.J.P. Region B Trust Account in the amount of \$20,000.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of the Department of Water Resources for June, 1975.

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he attended a meeting of the State Reclamation Board June 27th on the adoption of the designated floodway for the Cottonwood Creek Project, the floodway would extend from the mouth of the creek to the Dutch Gulch Dam site, and the Reclamation Board has indicated it would like Shasta County and Tehama County to jointly manage the floodway. Mr. Dietz advises he plans to meet with representatives of the Reclamation Board and County Counsel Robert Rehberg prior to the next hearing to determine if the joint management is possible without added expense.

Supervisor Sanders submits a letter she has written to The President urging approval of funds totaling \$370,000 for design and pre-construction engineering on the Cottonwood Creek Dam Project.

SUPERIOR CALIFORNIA WATER ASSOCIATION MEETING

Supervisor Sanders reports she and Director of Water Resources Robert Dietz attended a meeting of the Superior California Water Association in Red Bluff last week, the speaker was from the Metropolitan Water District in southern California, and he has extended an invitation for County officials to tour his District's facilities.

EMPLOYEE LIFE INSURANCE: DESK WARRANT  
STANDARD INSURANCE COMPANY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$546 from the General Fund, Miscellaneous General #1, Miscellaneous Expense, representing a deposit equivalent to the first month's insurance premium for employee life insurance.

MEMORANDA OF UNDERSTANDING

Chairman Sanders announces the item scheduled for 3:20 p.m. "Memorandum of Understanding (Shasta County Employees Association)" is postponed to 7:30 p.m., that the Employees Association has scheduled a meeting at 5:00 p.m. for reaching agreement on the Memorandum of Understanding; the item scheduled for 3:30 p.m. "Salary Conference Report (Deputy Sheriffs Association)" is postponed to 7:40 p.m. today.

3:25 p.m.: The Board of Supervisors sits in executive session to receive a report from the Employer-Employee Relations Conference Committee.

4:10 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 7:30 p.m.

7:30 p.m.: The Board of Supervisors reconvenes with all members present.

MEMORANDUM OF UNDERSTANDING  
SHASTA COUNTY EMPLOYEES ASSOCIATION

Personnel Officer Harold Higgins submits the Memorandum of Understanding, which represents wages, benefits, and other terms and conditions recommended jointly by the Employee Relations Conference Committee and the Shasta County Employees Association, covering all units represented by SCEA, and ratified by the SCEA membership at its meeting this afternoon. Included in the memorandum are a general salary increase of 8.96% effective with the pay period beginning June 22, 1975; members to be covered by improved health insurance as contained in the Blue Cross policy beginning July 1, 1975; members to be covered by dental insurance substantially as that offered by Blue Cross beginning July 1, 1975 or an additional .48% added to the general salary increase; special range adjustments for six classifications; adjustment of individual salaries to correct deficiencies resulting from the change to biweekly payroll method; Ordinance Code amendments dealing with reinstatement of employees, amending overtime provisions, broader definition of regular part time employees, increased travel expense and amending per diem; authorization for consultation regarding reclassification items arising from the present California Personnel System classification study; and recommendations for appointment of a three-member appeals board, other than the Board of Supervisors, and authorization for the Auditor-Controller and Personnel Officer to discuss individual payroll complaints with the SCEA manager. Ray Tharp, General Manager of SCEA, urges approval of the Memorandum, including the employee dental insurance coverage. By motion made, seconded and carried, the Board of Supervisors accepts the Memorandum of Understanding as presented, including the dental insurance coverage, and directs Personnel Officer Harold Higgins and County Counsel Robert Rehberg to prepare appropriate documents to be presented next week.

SALARY CONFERENCE REPORT  
DEPUTY SHERIFFS ASSOCIATION

Personnel Officer Harold Higgins submits the Memorandum from the Employee Relations Conference Committee of Report of the Conferences with the Deputy Sheriffs Association, advising the committee has met a number of times with the Association and believes that the proposal made in the July 2nd meeting represents a fair adjustment, and submitting recommendations for approval. Included in the memorandum are a general salary increase of 8.96% effective with the pay period beginning June 22, 1975; members to be covered by improved health insurance as contained in the Blue Cross policy beginning July 1, 1975; members to be covered by dental insurance substantially as that offered by Blue Cross beginning July 1, 1975 or an additional .48% added to the general salary increase; special range adjustments for two classifications; adjustment of individual salaries to correct deficiencies resulting from the change to biweekly payroll method; Ordinance Code amendments dealing with reinstatement of employees, second step and third step hiring of Deputy Sheriff I and II, increased travel expense and amending per diem; amending overtime policy to provide for choice of compensatory time off or pay; solution to problem of call up when off duty by the District Attorney's office; decision regarding the use of launderable uniforms; and recommendations for appointment of a three-member appeals board, other than the Board of Supervisors. The memorandum states the committee is advised the proposal is acceptable to the DSA except that the Association is requesting additional compensation be provided for POST certificates, the committee has determined the initial cost of such a proposal would be approximately 1.2 percent of payroll and opposes the proposal because they believe compensation should be based on performance, and recommends the DSA proposal not be approved. Louis Moore, President of the Deputy Sheriff's Association, submits and reads a letter reviewing the Association's first requests, negotiation meetings, proposals that followed, and comparisons of Redding Police Department and Sheriff's Department salaries and benefits. The proposal of June 12th by

(continued)

the DSA represents minimum demands and includes: pay increase of 13%, additional compensation for POST certificates, appointment of a three-member appeals board, call up compensation if subpoena not canceled by District Attorney's office 24 hours in advance, uniform cleaning allowance, County to pay medical after normal retirement, accumulated sick leave to be credited toward early retirement if accumulation exceeds \$1,500 pay off, overtime policy amendment to provide for choice of compensatory time off or pay. Discussion is held regarding the cost of the DSA proposal, Mr. Moore states the Association agrees with the ERCC proposal with the exception of the additional compensation for POST certificates, the Board discusses that employees in other departments are required to attend training courses, and do not receive compensation for educational efforts. By motion made, seconded and carried, the Board of Supervisors accepts recommendations contained in the Memorandum of the Employee Relations Conference Committee of Report of the Conferences with the Deputy Sheriffs Association as submitted, including the dental insurance coverage, and directs Personnel Officer Harold Higgins and County Counsel Robert Rehberg to prepare appropriate documents to be presented next week.

#### COUNTY OFFICIALS' SALARIES

By motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins and County Counsel Robert Rehberg to prepare appropriate documents to be presented next week providing for salary adjustments for elected officials, department heads, and employees not represented by SCEA and DSA, comparable to wage increases and benefits approved for those employees.

8:30 p.m.: The Board of Supervisors recesses to 9:00 a.m. July 10, 1975.

Thursday, July 10, 1975, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

#### 1975-76 PROPOSED BUDGETS

The Board of Supervisors approves the following 1975-76 Proposed Budgets:

Advertising	Judicial District Convention Expense
Airport, Fall River Mills	Miscellaneous General No. 1
Airport, Shingletown	Personnel Officer
Anderson Joint Building	Planning Commission
Board of Education & County Comm. on School Dist. Organization	Printer
Capital Projects	Public Defender
Child Health & Disability	Public Works
Constable, Redding	Recreation & Park Development
Constable, Mountain	Revenue Sharing
Constable Miscellaneous Expense	Safety Office
Corporation Yard Service Station	Solid Waste Disposal
County Counsel	Superintendent of Schools
Courthouse, Public Bldgs. & Grounds	Surveyor
Court Reporters	Veterans Memorial Hall, Redding
Judicial District, Redding	Veterans Service Officer & Public Guardian
	Wild Life Control

#### PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 7, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 12:00 noon.

ATTEST:

RICHARD C. BRENNAN

By Merle Johnson  
Deputy Clerk

Leslie L. Sanders  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 14, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 7 AND 10, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 7, and 10, 1975, as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #245 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

APPOINTMENT: CITIZENS COMMITTEE FOR THE  
 STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor Keefer, the appointment of a member of the Citizens Committee for the Study of Local Government is postponed to 10:30 a.m. July 21st.

RESIGNATION: WELFARE ADVISORY COMMITTEE

Letter is received from Reverend George W. Lindsay submitting his resignation as a member of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to sign a letter to Reverend Lindsay expressing appreciation for his service as a member of the Welfare Advisory Committee.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senate Select Committee on Housing and Urban Affairs: AB 1, Creation of California Housing Finance Agency, and questionnaire: Referred to Grant Coordinator for reply
- CSAC: AB 494, Suspending Waxman-Dymally Campaign Disclosure Act and the Moscone Conflict of Interests Act: Referred to County Clerk for information
- Lassen National Forest: Revised estimate of funds returned to counties through June 30, 1975: Referred to Auditor-Controller, Superintendent of Schools, Department of Public Works and County Executive for information
- Dick Strandlund: Recommendation for resolution of appreciation to people for demonstration of faith in our country: The Board commends citizens for their enthusiasm during July 4th celebrations
- Napa State Hospital: Celebration of bicentennial November 15th: Chairman is authorized to reply
- Redding Rotary Club: Plans for bicentennial celebrations
- State Air Resources Board: 1) Withholding of subvention: Referred to Deputy County Counsel for preparation of reply 2) Abrasive Blasting Committee Consultation meeting July 22 at Sacramento: Referred to Air Pollution Control Officer for information
- Regional Water Quality Control Board: Notice of consideration of adoption of water quality control plans for the Central Valley Region, July 22nd at Sacramento: Referred to Department of Water Resources for information
- Office of Management and Budget: 1975 Catalog of Federal Domestic Assistance: Transmitted to Grant Coordinator for information
- Community Services Administration: 1) Invitation to Seasonal Farmworkers Briefing, CETA Title III: Referred to Grant Coordinator and Manpower Project Director for information 2) Community Food and Nutrition Program
- Citizens' Advisory Committee on Environmental Quality: Report to the President and to the Council on Environmental Quality: Transmitted to Air Pollution Control Officer for information
- Application for Alcoholic Beverage License (2)
- State Controller: Copy of letter to Local Agency Formation Commission re status of Fall River Valley Irrigation District
- Federal Energy Administration: Consumer Energy Workshop in San Francisco July 22-23, invitation to attend and registration form
- Western Shasta County Resource Conservation District: Copies of letters to Senator Collier and Assemblywoman Davis expressing concern re SB 969, SB 301, SB 545, AB 1583, SB 728, SB 576, AB 278 to acquire private property for recreational trails and open space and request for opposition; request for support of SB 223 re property assessment; urging opposition to AB 15 Preservation of Agricultural Land
- Shasta County Cattlemen's Association: Copies of letter to Senator Collier and Assemblywoman Davis requesting opposition to pending legislation to acquire private property for recreational trails and open space, request for support for SB 223 re property assessment
- Mariposa County Board of Supervisors: Telegram to Santa Clara County Board of Supervisors agreeing to stand in regard to illegal strike of county employees
- Tehama County Board of Supervisors: Copies of letters to Senators Tunney and Cranston urging support of funding for Cottonwood Creek Dams Project
- San Joaquin County Board of Supervisors: Resolution by the San Joaquin County Flood Control and Water Conservation District concerning thermal power plant siting
- Federal Power Commission: Notice of application of P.G. & E., Project No. 2106, for spillway modification at Pit 7 Dam of McCloud-Pit
- Shasta-Cascade Wonderland Association: Copies of letters of appreciation for hospitality for Belgian Television Team, from U. S. Information Agency and copy of letter to Lake Shasta Caverns re hosting Outdoor Editor of Santa Monica Evening Outlook newspaper

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Veterans Service Office Report for May, 1975

Inter-Mountain Fair: Minutes of meeting June 26th

State Benefits and Services Advisory Board: Agenda for meeting July 24th

State Fish and Game Commission: Agenda for meeting July 25 at Monterey

P.U.C.: Interim Opinion on application of Pacific Telephone re tariff

Statement of the Treasurer for June, 1975

WELFARE DEPARTMENT DONATION

DONATED TO FOSTER PARENT ASSOCIATION: DESK WARRANT

Memo is received from Welfare Director Marian Babiarcz advising a donation from a private citizen in the amount of \$50 received in 1967 and a donation in the amount of \$135 received in 1971 from the Peace Officers' Training Association were deposited in a trust fund, and recommending the balance be given to the Foster Parent Association for purchase of clothing or other items needed by foster children. By motion made, seconded and carried, the Board of Supervisors approves donation of the amount of \$185 and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Foster Parent Association from the Child Welfare Service Trust Fund, for use by the Association for foster children.

APPEAL: PARCEL MAP WAIVER #520-75 RIGGAN

Letter is received from John L. Bones Realty, appealing the denial of Parcel Map Waiver #520-75 Riggan by the Board of Administrative Review. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 21st for hearing on appeal for Parcel Map Waiver #520-75.

ALLOCATION: REVENUE SHARING FUNDS

Payment in the amount of \$304,883 is received from the Office of Revenue Sharing, representing the final quarterly check for Entitlement Period 5, (July 1, 1974 - June 30, 1975). Clerk is directed to deposit the payment.

AGREEMENTS: EXTENDED FIRE PROTECTION

County Counsel Robert Rehberg advises that all agreements for Extended Fire Protection within Fire Protection Service Area No. 1 have been approved and returned by the various agencies with the exception of Anderson Fire District and the City of Redding, and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the Extended Fire Protection Agreements with the following agencies, effective July 1, 1975: Cottonwood Fire District, Enterprise Public Utility District, Central Valley Fire District, Buckeye Fire District, Shasta Community College District, Cascade Community Services District, Centerville Volunteer Fire Company, Cloverdale Volunteer Fire Company, Happy Valley Fire District, Wonderland-Mountain Gate Community Services District, Shasta Community Services District, Millville Volunteer Fire Company, Igo-Ono Volunteer Fire Company, Keswick Community Services District, Summit City Fire District.

HEARING: INTERIM ZONING, HAPPY VALLEY AREA

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 4th for hearing on the proposed interim zoning of all property included within the boundary of the Happy Valley Union School District.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

ABC Lock Service: Assmt.# 3864  
ADP Dealer Services: Acct.# 1-00-9142 (2)  
AGE Leasing Co: Acct.# 1-00-9134  
A & L Body and Towing: Acct.# 58-05-02  
Al's Yard Maintenance: Assmt.# 5779  
Anderson, Charles R. & Sue F.: Parcel # 202-022-10  
Apex Fence Co., Inc.: Parcel # 50-131-09  
Ashley Leasing Co. Inc.: Acct.# 1-00-9135  
Bailey, Noble E. & Mary A.: Parcel # 028-390-07  
Ball Manufacturing: Acct.# 136-15-01  
Barnett Supply Co., Inc.: Assmt.# 3986  
Barr's Maps: Acct.# 136-02-43  
Benton, John C. et al: Parcel # 106-160-19  
Bi-Ca: Acct.# 2-01-33 and Acct.# 144-02-21  
Bidwell, Birdie: Assmt. Nos. 031-280-01GP0002, 031-310-01GP0001,  
035-190-01GP0002  
Bird Medical Respiratory Service: Assmt.# 5814  
Bollinger, C.R. or L.V.: CF 4473 EG  
Bourns, Inc.: Acct.# 1-00-9139  
Bush, Richard N. & JoAnn: Parcel # 30-221-06 (3)  
California Northwest Broadcasting Co.: Parcel # 050-340-07  
California Parts & Equipment: Assmt.# 3906  
Carl's Appliance Repair: Assmt.# 6026  
Carsan Leasing Co.: Acct.# 74-01-9086  
Cenval Leasing Corporation: Acct.# 1-00-9104  
Chanslor & Lyon Co., Inc.: Acct. Nos. 1-00-160, 1-03-31, 2-01-32  
Climax Leasing Co.: Acct.# 74-01-9137  
Country Market Choice Meats: Acct.# 144-02-17  
Cozart, Abe L. & Jean M.: Parcel # 201-540-06  
Crawford, Gordon L. & Mary E.: Parcel # 023-120-81  
Cunnington, Jasper R. & Catherine: Parcel # 090-200-12  
Dickson, George W. & Ethel M.: Parcel # 103-090-08  
Doty, Morris L.: Assmt. Nos. 031-280-01GP0001, 035-190-01GP0001,  
035-190-01GP0004  
Electri-Flex: Assmt.# 4963  
Elmhirst, C. Ryan & E.: Assmt.# 035-170-02GP0001  
Eltra Corporation: Acct. Nos. 1-00-9095, 91-01-9095, 1-15-9095 (2),  
1-12-9095 (2), 1-00-9095 (2)  
Environmental Photography: Acct.# 1-00-DB-04  
Equip Finance & Management Co.: Acct.# 1-12-9120  
Ern-Jak Printing: Acct.# 74-01-513  
Feamster, Bradford E. & Donna M.: Parcel # 58-320-17  
Ferrous Financial Services Co.: Acct.# 60-01-16  
Fowler, Carl H.: CF 3135 EM  
Frisbie's Auto Repair: Assmt.# 6395  
Gills (Lee) Backhoe Service: Assmt.# 5462  
Gill, W. E.: Assmt.# 035-130-01GP0001  
Gilmore, Harold: Assmt.# 6000  
Golden Valley Masonry, Inc.: Acct.# 1-00-128  
Golf Cars of California, Inc.: Acct.# 74-01-65  
Hamblin and Associates: Acct.# 74-01-62  
Hammond, Johnnie C. & Thelma L.: Parcel # 051-160-06  
Harper, Dale Sr.: CF 6824 EH  
Hat Creek Hereford Ranch: Assmt.Nos. 031-070-01GP0001, 031-310-01GP0001  
Hathaway, Richard: CF 0662 MA  
Haynes, Sidney D.: Assmt.# 030-030-11GP0001  
Hays, James C. & Henrietta A.: Parcel # 023-120-80  
Hillman, Carl & Catherine A.: Parcel # 18-080-01 (4)

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Holcond, Wanda L.: CF 8504 CW  
 Holt Leasing Co.: Acct.# 52-15-9136  
 Hope, Neil: CF 1159 EB  
 Houser, Loren R.: CF 4413 FJ  
 J. C.'s Tree Service: Acct.# 52-010-06  
 Jakes Jolly Cone: Assmt. # 5168  
 Jayve, Inc.: Acct.# 1-01-17  
 Johnson, Dennis R.: CF 4636 EJ  
 Jones, Bob: Assmt.# 039-300-02GP0001  
 Kennemore, Wm. J. & Waunita M.: Parcel # 54-440-27  
 Knighten-Gallino Construction: Acct. # 74-020-01 (3)  
 Lake Redding Golf Course: Assmt.# 4820  
 Lakeshore Villa Trailer Park: Parcel # 83-230-02  
 Lakey, Andrew: Assmt.# 023-290-06GP0001  
 Lee's Volkswagen Repair: Assmt.# 6769; Acct.# 136-02-DB-387  
 Lounsbury, Fred: Parcel # 086-270-15  
 McCandless Roofing: Acct.# 136-15-02  
 McComb, Virginia: CF 8772 ER  
 M & M Computer Industries, Inc.: Acct.# 1-00-9140  
 Maricopa Cattle Co.: Acct.# 103-00-LS-01  
 Marx, Frederick Herman: Parcel Nos. 56-400-05, 56-400-07  
 Meissner (Wm.) Sewing Machine Co.: Acct.# 1-19-9144  
 Mendenhall, James or Ivor: CF 2129 FK  
 Mt. Lassen Cinders: Assmt.# 5492  
 Munro, John R. & Roberta R.: Parcel # 061-170-12  
 Murphy's Mill: Acct.# 52-10-07  
 National Music Service, Inc.: Acct.# 1-00-9138  
 New Morning Community School, Inc.: Parcel Nos. 049-040-01,  
 049-040-02  
 North American Realty, Inc.: Acct.# 144-02-19  
 North State Carpet Cleaning: Acct.# 1-01-DB-20  
 Ochinero, E. H.: Assmt.# 5011  
 O'Hair Construction Company: Assmt.# 5612  
 Ohlson, Robert S.: CF 0488 FB  
 Pameco-Aire, Inc.: Assmt.# 4151  
 Perma Curbs: Assmt.# 6270  
 Pevehouse, W. O.: Acct.# 77-06-LS-10  
 Press Room II: Acct.# 74-01-63  
 Press Room Furniture: Acct.# 1-00-153  
 Ramage, Stanley Ray & Verdi: Parcel # 065-390-08  
 Ramos, Frank D.: Assmt.# 6027  
 Redding Beauty College: Assmt.# 3913  
 Redding Safe & Alarm Co.: Assmt.# 6306  
 Ridd Products Corp.: Assmt.# 6585  
 Rives, J. C.: Parcel # 077-180-12 (4)  
 Roberts, John S.: CF 2149 FK  
 Ron's Backhoe & Dump Truck Service: Assmt.# 5472  
 Ron's TV Service: Assmt.# 5780  
 Russell Sales Co., Inc.: Acct. Nos. 1-00-9133, 144-05-9133  
 Rust, Terrance A.: Assmt.# 5672  
 Safety-Kleen Corp.: Assmt.# 4481, Acct. Nos. 2-01-9114, 136-02-9114  
 Schneider, Kenneth J.: CF 4169 FD  
 Senior Citizens of Shasta County, Inc.: Acct.# 1-01-19  
 Seven Seas Gift Shop & Interiors: Acct.# 1-00-157  
 Shasta Health Club: Acct.# 1-00-2884  
 Shasta Management Corp.: Acct.# 74-01-64  
 Shasta Mazda: Assmt.# 5778  
 Shasta Tile & Floor Covering: Assmt.# 5821  
 Shasta Transmission Service: Assmt.# 4838  
 Sherm's West: Assmt.# 4680  
 Sherrin Auto & Marine Repair: Assmt.# 5794  
 Sherwin Williams Co.: Assmt.# 4001  
 Shore, Dean R. et al: Parcel # 056-060-02  
 Shot Gun Creek Trucker's Cafe: Assmt.# 5580

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Sperry Rand Corporation: Acct. # 1-00-9141 (2)  
 Stanley, Robert M. & Florence M.: Parcel # 028-420-21 (2)  
 Sullivan, Bill: CF 6319 FB  
 Suyderhoud (Mike) Water Ski: Acct.# 56-01-07  
 Taurus Leasing Corp.: Acct.# 1-00-9143  
 Thunderbird Klamath Falls, Inc.: Parcel #107-170-38  
 Tillman, Leo V.: Assmt.# 034-380-01-GP0001  
 Valley Marine Sales: Acct.# 77-07-02  
 Ward, Charlene S.: Acct.# 134-04-01  
 West Coast Moulding, Inc.: Assmt.# 6521  
 Westlake Mobile Sales, Inc.: Assmt.# 5337  
 Whitmore, Charles D.: CF 2250 EM  
 Wilcox, Verna: Assmt. Nos. 031-340-01GP0001, 035-190-01GP0003  
 Williamson, Wayne C.: Assessed erroneously to E. H. Hagaman (#3743)  
 Wilson Enterprises: Assmt.# 6520  
 Winberry, Terry R.: CF 0245 FJ  
 Wirth, Daniel F. & Daniele M.: Parcel # 23-270-15  
 WRS Ranch: Parcel # 016-440-50  
 Yolo Car & Trailer Exchange, Inc.: Assmt.# 4216

REGIONAL COUNCIL OF RURAL COUNTIES

Notice is received that the Regional Council of Rural Counties has requested time on the agenda for the Board of Supervisors' meeting August 4th at 2:00 p.m. to present information on the organization. Discussion is held and the Board of Supervisors directs County Executive Bill Minton to obtain information regarding the effectiveness of RCRC.

SUPERVISOR GOVER: SHASTA DISTRICT FAIR

Supervisor Gover reports the Shasta District Fair parade is scheduled on August 2nd, members of the Board of Supervisors are to meet at 9:00 a.m.

SHASTA GENERAL HOSPITAL

FAMILY PRACTICE RESIDENCY PROGRAM  
AGREEMENTS: RESIDENT PHYSICIANS

Dr. Norman Wolfe, Family Practice Program Director, submits proposed agreements with four physicians to be employed by Shasta County during their residency at Shasta General Hospital in the Family Practice Residency Program. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign agreements with doctors Theodore Kloth, Bruce Hughes, James Parker, and Chester Hope, providing the terms and conditions of their employment as Resident Physicians at Shasta General Hospital for a period of one year.

FAMILY PRACTICE RESIDENCY PROGRAM  
AGREEMENTS: PLACEMENT OF PHYSICIANS

County Counsel Robert Rehberg advises it is anticipated the four resident physicians employed in the Family Practice Residency Program at Shasta General Hospital will be assigned to Memorial and Mercy Hospitals on a rotation basis by Dr. Wolfe, the Family Practice Program Director. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Dr. Wolfe to sign agreements for placement of resident physicians at Mercy and Memorial Hospitals.

Supervisor Caton questions the possibility of Mayers Memorial Hospital in Fall River Mills being included in the residency program, and discussion is held regarding the distance involved, that residents would be required to return for training conferences; and the limited exposure to a variety of problems in a small hospital.

COUNTY EXECUTIVEBUDGET TRANSFERS: ADDED APPROPRIATION

County Executive Bill Minton submits a list of budget transfers to finalize budget overruns for the close of fiscal year 1974-75, advises the transfers require an added appropriation from the Contingency Reserve. By motion made, seconded and carried, the Board of Supervisors authorizes the following budget transfers and an added appropriation in the amount of \$13,005 from Contingency Reserve as submitted:

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>From</u>	<u>To</u>
Board of Supervisors	Co.Share OASDI	\$	\$ 525
	Co.Share Retirement		650
	Co.Share Health Ins.		170
	Publication-Legal Notices		200
County Executive	Regular Salaries	570	
	Co.Share OASDI	1,300	
Auditor-Controller	Regular Salaries		400
	Office Expense		2,000
Treasurer-Tax Coll. Assessor	Publication-Legal Notices	2,000	
	Aerial Photos	3,000	
	Appraisers Subsistence	2,200	
	Office Expense	800	
County Counsel	Office Expense		200
Personnel	Regular Salaries		2,920
	Finger Printing		20
Elections, Admin.	Overtime Pay		320
	Office Expense	1,200	
	Data Processing	1,000	
	Elections Officers Fees & Mileage		150
Central Dispatch	REPCO Answering Service		300
Courthouse Bldgs. Printer	Regular Salaries		33,300
	Office Expense	4,000	
Public Works	Regular Salaries		750
Surveyor	Maintenance-Equipment		35
Miscellaneous Gen.#1	Communications	9,000	
Service Station	Gasoline		2,000
Data Processing	Contract		14,300
Miscellaneous Gen.#2	Travel & Transportation	2,100	
	District Attorney Special	2,450	
	Regular Salaries	19,800	
Court Reporters	Office Expense		500
	Regular Salaries	3,900	
Redding Jud. Dist.	Extra Help Clerical	1,400	
	Presiding Judge	950	
	Transcribing		350
	Regular Salaries		220
Mountain Jud.Dist. Fall River Jud.Dist.	Regular Salaries		620
	Extra Help		1,050
	Co.Share OASDI		95
	Co.Share Retirement		70
	Co.Share Health Ins.		95
	Regular Salaries		100
Cottonwood Jud.Dist. Castella Jud. Dist.	Regular Salaries		220
	Co.Share Health Ins.		2,200
County Clerk	Special Dept. Expense	1,800	
	Office Expense	3,000	
	Professional Witness	1,000	
	Transportation & Travel	1,300	
Sheriff	Training School	3,000	
STOP Program	Workmens Comp. Ins.		80
Constable Convention	Ammunition & Targets		30

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<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>From</u>	<u>To</u>
Anderson Constable	Subpeonas	\$	\$ 520
	Transportation & Travel		220
Fall River Constable	Regular Salaries		10
Burney Constable	Co.Share Retirement		120
Cottonwood Constable	Regular Salaries		275
	Co.Share Retirement		555
Jail	Crystal Creek Rehab.		5,750
Burney Jail	Communications		235
Juvenile Hall	Regular Salaries		160
Probation	Regular Salaries		3,000
	Board & Care-Court Wards		55
	3 Drawer Legal File		70
Special Supervision	Regular Salaries		395
Agric. Comm.	Extra Help & Overtime	1,100	
	Co.Share OASDI	900	
	Contracts-St.Dept. Ag.	1,150	
Building Inspection	Regular Salaries	3,600	
	Extra Help & Overtime	3,800	
	Co.Share Retirement	1,150	
	Consultant	11,000	
Recorder	Co.Share OASDI	1,670	
	Rents & Leases-Off.Equip.		465
Civil Defense	Regular Salaries		150
Planning	Regular Salaries		1,750
	Overtime Pay		1,000
Pound	Regular Salaries		3,150
	Workmens Comp. Ins.		1,400
Fall River Airport	Regular Salaries		2,550
	Extra Help		400
	Contract-Operation Airport	3,200	
	Gas & Oil	1,100	
Vets. Serv. Officer	Regular Salaries		7,900
	Extra Help		300
	Co.Share Retirement		160
	Overtime Pay		85
	Co.Share OASDI		90
	Co.Share Health Ins.		20
	Office Supplies		270
Community Action Agc.	Regular Salaries		230
Farm Adv-Jt. Lassen	Co.Share Health Ins.		75
Health Department	Regular Salaries		6,220
	Co.Share Retirement		2,875
	Extra Help		575
	Workmens Comp. Ins.		1,900
	Bldgs. & Grounds Ins.		2,800
	Maintenance-Equipment		2,100
	Laboratory		2,100
	Tuberculosis		3,000
	Venereal Disease		1,100
	Office Expense		1,800
	Immunization		1,200
Child Health & Disa- bility Prevention	Regular Salaries	3,900	
	Co.Share Retirement	170	
	Co.Share OASDI	130	
	Consultant Contracts	1,680	
	Office Expense	715	
	Accounting Services	500	
Air Pollution	Regular Salaries	5,570	
Hospital-Medi-Cal	Health Care Deposit Fund		269,600
Hospital Admin.	Med. Dental Lab		6,000
	Fire Hydrant System		6,320
Short-Doyle	Regular Salaries	13,000	
	Psychiatric Interns	2,500	
	ASCU Service Unit	4,500	

(continued)

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>From</u>	<u>To</u>
Alcohol Treatment	Regular Salaries	\$11,300	\$
Substance Abuse	Regular Salaries	11,900	
Medical Revenues	Revenues	185,000	
MediCare Revenues	Revenues	53,720	
Anderson Vets. Hall	Regular Salaries	570	
	Utilities		570
Burney Vets. Hall	Maintenance-Structure		140
	2 Solid Core Doors	245	
	Parking Lot Resurfaced	200	
	Panic Hardware	175	
	Paint-Outside Front Hall	150	
Fall River Vets. Hall	Utilities		210
	Maintenance-Structure		150
	Co.Share Health Ins.		270
Welfare Admin.	Reg.Child Welfare Serv.	6,140	
Special Investigator	Regular Salaries		800
	Office Expense		800
Crippled Children	Regular Salaries		180
	Workmens Comp. Ins.		660
	Med. Fees & Hospital		3,700

AGREEMENT: BURIAL OF INDIGENTS

County Executive Bill Minton reports he has negotiated with representatives of morticians and has received joint proposals for continuation of the present agreement for the burial of indigents. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to McDonald's Chapel, Hesse's Funeral Chapel, and Lawncrest Chapel stating agreement to the proposal for the burial of indigents for the period August 1, 1975 through July 31, 1976 at the following rate:

Adult	\$353.60
Child	101.20
Per mile	.25

PURCHASE OF XEROX SUPPLIESRESOLUTION NO. 75-126

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-126 authorizing the State Department of General Services, Office of Procurement to purchase Xerographic Toner and Developer on behalf of Shasta County, and authorizing County Purchasing Agent Bill Minton to order supplies as necessary.

(See Resolution Book 15)

REDDING CHAMBER OF COMMERCESTATE FAIR EXHIBIT: 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 Advertising Budget to the Greater Redding Chamber of Commerce in the amount of \$3,000 for construction and maintenance of the State Fair Exhibit, representing one-half the total allocation for the Exhibit.

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Public Works Richard Curry July 28 through August 8, 1975.

HEARING: PROPOSED CONSTRUCTION OF IMPROVEMENTS  
FENDERS FERRY ROAD ASSESSMENT DISTRICT NO. 1975-5

This is the time set to hear objections or protests on the proposed construction of Fenders Ferry Road, Round Mountain. Affidavits of Posting and Mailing Notice of Hearing are on file. Director of Public Works Richard Curry displays a map of the proposed Assessment District, the estimated cost of construction is \$67,000 with P.G. & E. paying \$45,000, U. S. Forest Service paying \$12,000, and the assessment in the amount of \$10,000 will be spread on the basis of 50% each parcel, 10% by area, 10% by frontage, 10% by amount of road use, and 20% by assessed value; proceeding for establishment of an Assessment District is contained in Chapter 27, Division 7, Part 3 of the Streets and Highways Code and provides for the loan of funds from the County to the Assessment District; and advises the property owners have been notified to begin construction of improvements within 60 days. No one is present to object or protest the construction of improvements on Fenders Ferry Road. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves the spread of assessment for construction of improvements in Fenders Ferry Road Assessment District No. 1975-5, and orders the Department of Public Works to proceed with construction of improvements if the property owners have not begun construction within 60 days.

DEPARTMENT OF PUBLIC WORKS

PURCHASE OF REFLECTIVE MARKERS  
RESOLUTION NO. 75-127

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-127 authorizing the State Department of General Services, Office of Procurement, to purchase reflective and non-reflective markers for centerline marking for Shasta County, and authorizing Director of Public Works Richard Curry to order supplies.

(See Resolution Book 15)

BRIDGE: SOUTH RIVER CROSSING  
FOUNDATION INVESTIGATION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to solicit proposals for a foundation investigation for the South River Crossing of the Sacramento River. Mr. Curry proposes a review panel will consist of himself, a Director of Public Works from another County, one member from the District Office of the Department of Transportation, and a member from the State Bridge Department.

MOUNTAIN VIEW RANCH SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing completion of surveying and monumentation to Jim Westlake, developer of Mountain View Ranch Subdivision, Tract #1330.

BIDS: BRIDGE, PLACER ROAD AT CLEAR CREEK

This is the time set for opening bids for the construction of the bridge on Placer Road at Clear Creek. 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 at a later date; Bid A - concrete construction, Bid B - steel construction:

(continued)

(Bids: Bridge, Placer Road continued)

	<u>Bid A</u>	<u>Bid B</u>
Peter Kiewit Sons' Co., Concord	\$1,740,743.00	\$
Hensel Phelps Const. Co., Burlingame		1,474,415.00
J. F. Shea Co., Inc., Redding		2,244,865.00
Roy E. Ladd, Inc., Redding	1,740,457.75	1,767,487.00
Massman Const. Co., San Leandro		1,941,478.00
M.C.M. Const. Co., Sacramento	1,367,610.00	
C. K. Moseman, Const. Co., Millville	1,532,100.00	
McKean Const. Co., Ventura		1,516,057.00

MEMORANDUM OF UNDERSTANDING  
DEPUTY SHERIFFS ASSOCIATION

Personnel Officer Harold Higgins submits the Memorandum of Understanding signed by the Shasta County Deputy Sheriffs Association dated July 11, 1975, advising the DSA reluctantly accedes to the recommendations of the Employee Relations Conference Committee, which were approved by the Board of Supervisors last week, for the 1975-76 fiscal year.

PERSONNEL OFFICER

SALARY RESOLUTION NO. 39

Personnel Officer Harold Higgins submits Salary Resolution No. 39, providing for a general salary increase of 8.96% effective June 22, 1975. Mr. Higgins advises the proposed resolution includes Occupational Assistant classes and Homemaker class in the Special Part-Time and Extra Help Classifications section, deletes Chief Assessment Clerk class which is no longer in effect, deletes position of Deputy Coroner, includes Nurse Practitioner Trainee and Resident Physician in the Unclassified Service, and includes special adjustments specified in the Memorandum of Understanding. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 39 providing for increased salaries and changes submitted by the Personnel Officer.

(See Salary Resolution Book)

ORDINANCE CODE AMENDMENTS  
ORDINANCE NO. 494-59

Personnel Officer Harold Higgins introduces a proposed amendment to the Shasta County Ordinance Code changing appropriate sections to provide for increased mileage allowance, allowances for field assignments, advance on travel expense, and other items included in the Memorandum of Understanding approved last week. By motion made, seconded and carried, the Board of Supervisors waives the reading of the proposed Ordinance No. 494-59 and directs that it be placed on the agenda for adoption next week.

ORDINANCE NO. 495-2: SUPERVISORS' SALARIES

Personnel Officer Harold Higgins introduces a proposed amendment to Ordinance No. 495 to adjust supervisors' salaries comparable to wage increases and benefits approved for other County employees. By motion made, seconded and carried, the Board of Supervisors waives the reading of the proposed Ordinance No. 495-2 and directs that it be placed on the agenda for adoption next week.

11:50 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:30 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.

PLANNING COMMISSIONHEARING: GENERAL PLAN AMENDMENT  
SEISMIC SAFETY AND SAFETY ELEMENT  
RESOLUTION NO. 75-128

This is the time set for hearing on the proposed amendment to the General Plan to include an element entitled "Seismic Safety and Safety Element", as recommended by the Planning Commission. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the amendment is in response to a 1972 mandate which required preparation of the element, advises Shasta County is relatively free of earthquake hazards and there are no active geologic faults, reviews the staff report and recommends approval with the deletion of subsections referring to adoption of 1973 Building Code and Fire Code, which have been referred to the Board of Building Appeals, and deletion of a subsection referring to flood plain zoning, which is presently under review by the Board of Supervisors. Mr. Chamberlin discusses the section dealing with Fire Safety, recommendations for uniform fire prevention measures, including improvement of inadequate roads for access, naming or numbering roads and buildings, access to campgrounds; and recommendations that the Fire Protection Study Committee should study wildland fire protection and the reduction of fire hazard associated with development in watershed lands. 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. 75-128 amending the General Plan to include the Seismic Safety and Safety Element, as submitted.

(See Resolution Book 15)

HEARING: GENERAL PLAN AMENDMENT  
RECREATION ELEMENT: RESOLUTION NO. 75-129

This is the time set for hearing on the proposed amendment to the General Plan to codify and update existing recreation plan statements of the "Recreation Element" as recommended by the Planning Commission. Affidavit of Publication of Notice of Hearing is on file. Planner Jim Cook reviews the staff report, advises the document is a collection of information pertaining to outdoor recreation potential and needs for Shasta County, has been reviewed and endorsed by the Recreation Commission. Margaret Bradshaw discusses the continued use of the Buckeye landfill, that the property on the west side of Lake Boulevard should not be used as a landfill prior to becoming a part of the regional park. Planning Director Donald D. Chamberlin advises the Planning Commission's minutes include such a recommendation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-129 amending the General Plan to include amendment of the Recreation Element.

(See Resolution Book 15)

HEARING: ZONING AMENDMENT  
FRANK NICHOLS PROPERTY

This is the time set for hearing on the proposed rezoning of the Frank Nichols property, located 600' north of Highway 44 and lying approximately 3/4 mile west of Shingletown, containing approximately 330 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from R-R-T-B-6 to R-R-T-B-6-X Rural Residential District combined with a Trailer District and a Campsite District. Letter is read from the Shasta County Board of Realtors recommending that individuals who own property in a recreation subdivision be allowed to park recreational vehicles on their property for a limited time without obtaining a use permit, and Ron Migrant, representing the Board of Realtors, discusses the recommendation. Mr. Chamberlin advises there is no provision for use of a recreational vehicle as a dwelling except in a trailer park. By motion made, seconded and carried, the Board of Supervisors postpones decision on rezoning of the Frank Nichols property to 2:30 p.m. July 21st.

HEARING: ZONING AMENDMENT  
NORTHERNLIGHT MASONIC LODGE PROPERTY  
MILLVILLE AREA

This is the time set for hearing on the proposed zoning of property in the Millville area owned by the Northern Light Masonic Lodge, located at the southeast corner of Old Forty-Four Drive and Whitmore Road, containing approximately 5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the zoning results from Parcel Map #410-75, which divided the property into three parcels, the request is to zone to P-F Public Facility District to prohibit residential uses on these parcels, and the Planning Commission recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Northern Light Masonic Lodge Property to P-F, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOHN TOLLETT PROPERTY, MILLVILLE

This is the time set for hearing on the proposed rezoning of the John Tollett property located adjacent to and southwesterly of Highway 44 and lying approximately 2000' west of the junction with Millville Plains Road, containing approximately 97 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the request is for rezoning from R-R-B-6 Rural Residential District to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, the Planning Commission recommends approval of the rezoning, but recommends a minimum parcel size of 40 acres, which is acceptable to the applicant and the residents of Millville. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the John Tollett property to A-1-T-B-5, 40 acre minimum lot size, and directs preparation of an ordinance to be introduced next week.

HEARING: ORDINANCE CODE AMENDMENTS  
RESIDENTIAL USES IN COMMERCIAL ZONES  
TRUCK SHOPS AND TRUCK TERMINALS

This is the time set for hearing on proposed amendments to the Shasta County Ordinance Code to clarify residential uses by use permit in commercial zones, and to include definitions of truck shop and truck terminal. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the amendments to permit a mobilehome in a C-1, C-2, and C-3 District with an approved use permit, definitions of truck shop and truck terminal, and to permit a truck shop in a U, C-3, or M District with an approved use permit. No one is present to speak for or against the proposed amendments. By motion made, seconded and carried, the Board of Supervisors approves the Ordinance Code Amendments as recommended by the Planning Commission, and directs preparation of an ordinance to be introduced next week.

3:15 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority and approves the application for Section 8 Housing Assistance Program-Existing Housing, and directs Grant Coordinator William Ware to contact County Executive Bill Minton, County Counsel Robert Rehberg, and Personnel Officer Harold Higgins regarding his recommendation for employment of a full time Executive Secretary of the Housing Authority.  
(See Housing Authority Minutes)

3:20 p.m.: The Board of Supervisors reconvenes in regular session.



PROJECT APPLICATIONS FOR CCCJ FUNDS

NORTHERN CALIFORNIA REHABILITATION CENTER  
RESOLUTION NO. 75-130

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-130 authorizing the Sheriff to submit an application for a CCCJ Grant for fourth year funding of the Northern California Rehabilitation Center at Crystal Creek in the amount of \$98,650 Federal funds, and authorizing the Sheriff to execute the Grant Award Contract for the project. Sheriff Balma advises the local share of funding is \$9,865.

(See Resolution Book 15)

REGIONAL NARCOTICS TEAM  
RESOLUTION NO. 75-131

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-131 authorizing the Sheriff to submit an application for a CCCJ Grant for third year funding for the Regional Narcotics Team in the amount of \$73,000 Federal funds, and authorizing the Sheriff to execute a Grant Award Contract for the project.

(See Resolution Book 15)

REGIONAL WORK COORDINATOR  
RESOLUTION NO. 75-132

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-132 authorizing the Sheriff to submit an application for a CCCJ Grant for second year funding for the Regional Work Coordinator at the Northern California Rehabilitation Center in the amount of \$18,000 Federal funds, and authorizing the Sheriff to execute a Grant Award Contract for the project.

(See Resolution Book 15)

BURGLARY PREVENTION PROGRAM  
RESOLUTION NO. 75-133

On recommendation of Sheriff Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-133 authorizing the Sheriff to submit an application for a CCCJ Grant for third year funding for the Community Based Burglary Prevention Program in the amount of \$8,000 Federal funds, and authorizing Sheriff Balma to execute the Grant Award Contract for the project.

(See Resolution Book 15)

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN  
MUNICIPAL COURT SYSTEM

Mrs. Doris O'Brien, Chairman of the Courts Study Section of AAUW, submits a letter advising that the Redding Branch of the American Association of University Women supports the establishment of a municipal court system in Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the letter from AAUW to the Municipal Court Committee for information.

ABANDONED VEHICLE ABATEMENT PROGRAM

Lt. Lanzing of the California Highway Patrol advises his department is prepared to continue the Abandoned Vehicle Abatement Program, which has been funded for the 1975-76 fiscal year, Officer King will be in charge of the Program, and they will be relying on individuals, organizations and agencies to report abandoned automobiles that should be removed. Lt. Lanzing advises there is pending legislation to require unsightly vehicles to be removed from the property or put in a building, to be removed from public view. Supervisor LaPointe advises Senator Collier is preparing legislation to add \$1 to the automobile registration fee to cover costs of the abatement program and to provide funds for other programs.

DEPARTMENT OF WATER RESOURCESBOYD TRUCKING VS. STATE WATER RESOURCES BOARD  
FRIEND OF THE COURT BRIEF

Director of Water Resources Robert Dietz advises that Boyd Trucking Company has been denied applications to store water on two occasions, the third application was for a reduced amount of storage, which was again denied, that the Northern California Counties Supervisors Association has authorized filing a Friend of the Court Brief, and recommends Shasta County join in the action. By motion made, seconded and carried, the Board of Supervisors approves and authorizes County Counsel Robert Rehberg to file a Friend of the Court Brief in the case of Boyd Trucking Company vs. the State Water Resources Board for water rights.

WORK LOAD FACTORS, PLANNING DEPARTMENT

Planning Director Donald D. Chamberlin submits and discusses a letter to the Board stating concern regarding the work load in his department, the increasing numbers of requests for comprehensive planning and zoning in various parts of the County, requirements for environmental review, and the need for continuing review of community development in large areas of the County. Mr. Chamberlin requests direction from the Board regarding priority needs in land use planning and processing. By motion made, seconded and carried, the Board of Supervisors sets a special recessed meeting at 1:00 p.m. July 25th for a workshop session to discuss planning matters with the Director of Planning.

JOINT SOLID WASTE DISPOSAL STUDY

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Mayor of the City of Redding proposing that the County and City enter into an agreement to provide for the preparation of a study of solid waste disposal, which would review operation of a central landfill, ongoing recreational development of surrounding land and filled land, the cost of the study to be shared; the letter to be endorsed and returned if the proposal is acceptable, after which a County committee composed of Chairman Sanders, County Executive Bill Minton, and Planning Director Donald D. Chamberlin will meet with a comparable City committee to start the process of selecting an expert to conduct the study.

CASCADE CHEST DISEASE HOSPITAL  
DISTRIBUTION OF FUNDS

County Counsel Robert Rehberg discusses that Shasta County assumed administration for the four owner counties of Cascade Chest Disease Hospital, and was directed to distribute funds as they became available. \$31,000 is now available, the Board of Directors met last week and agreed that amount should be distributed to the owner counties. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Keefer and County Executive Bill Minton to withdraw from the local bank the amount of \$31,000, that money not now on time deposit, to be deposited with the County Treasurer, and authorizes Auditor-Controller Edward B. Davis to distribute the funds to Shasta, Siskiyou, Lassen, and Trinity Counties, in the percentage of ownership of Cascade Chest Disease Hospital.

4:30 p.m.: The Board of Supervisors recesses to 9:00 a.m. July 16, 1975.

Wednesday, July 16, 1975, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

1975-76 PROPOSED BUDGETS

The Board of Supervisors approves the following 1975-76 Proposed Budgets:

- |                                 |                                 |
|---------------------------------|---------------------------------|
| Building Inspection             | Fire Protection Service Area #1 |
| CETA Title II                   | Fire Protection Service Area #2 |
| Community Action Agency (SCCAA) | Housing Authority               |

ROAD BUDGET, 1975-76

By motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry and County Executive Bill Minton to submit a revised, balanced Road Budget, excluding sales tax, for the 1975-76 fiscal year, to be considered during final budget hearings.

PAYMENT OF ACCOUNTS: 1975-76 BUDGET

At the request of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the following payments from the 1975-76 budget for hospital obligations:

Cardiac monitor final 20% payment	\$3,275.00
Smart & Clabaugh architectural work on Family Practice Residency Building	3,318.25
Clair Hill's geologic/seismic study on Family Practice Residency building	737.26

APPROVAL OF PROPOSED BUDGET  
HEARING: FINAL BUDGET

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to include in the various budgets items approved by the Board but not previously inserted, such as cost applied data processing, CETA positions, salary increases, position changes, workmens compensation rates, etc., and to prepare a total tabulation of the 1975-76 Proposed Budget.

(continued)

By motion made, seconded and carried, the Board of Supervisors adopts preliminarily the individual tabulations in the 1975-76 Proposed Budget as presented and reviewed by the Board, with specific authorizations to reflect items granted by the Board to date, the Auditor-Controller to present all tabulations in the form of a complete preliminary budget document on July 28th.

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. August 14, 1975 for 1975-76 Final Budget hearings.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held July 14 and 16, 1975 in the Valley Times.

The Board of Supervisors adjourns at 11:10 a.m.

*Sessie L. Sanders*  
Chairman

ATTEST:

*Richard L. Truman*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 21, 1975, 10:00 a.m.

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

- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor LaPointe
- District No. 5 - Supervisor Gover

- County Executive - Bill Minton
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Sanders presides
- Supervisor Keefer is absent

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 14 AND 16, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 14 and 16, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #401 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:04 a.m.: The Board of Supervisors sits as the Board of Directors for various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$3,578.42.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$14.71.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and authorizes payment of a claim to CH2M Hill.

(See Water Agency Minutes)

10:07 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)

ANNUAL REPORT: SPECIAL INVESTIGATOR

John Morrill, Chief Investigator in the Office of Special Investigator, submits and discusses the annual report of his office for the 1974-75 fiscal year, which shows results of collections of child support payments from absent fathers, and in Failure to Provide cases.

Don Cave, representative of Senator Collier, is present.

Supervisor Keefer is now present.

APPOINTMENT: CITIZENS COMMITTEE FOR THE STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor Keefer, the appointment of a member of the Citizens Committee for the Study of Local Government is removed from the agenda.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Pastor William Moore as a member of the Welfare Advisory Committee to fill the vacancy created by the resignation of Reverend George W. Lindsay, effective to September, 1975.

ORDINANCE CODE AMENDMENT: PERSONNEL FRINGE BENEFITS  
ORDINANCE NO. 494-59

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-59 amending various sections of the Ordinance Code to provide fringe benefits included in the Memorandum of Understanding approved July 7th.

(See Ordinance Book 5, Page 459)

ORDINANCE NO. 495-2: SUPERVISORS' SALARIES

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 495-2 to adjust supervisors' salaries comparable to wage increases and benefits for other County employees.

(See Ordinance Book 5, Page 461)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator John Tunney: Reply to request for support of Cottonwood Creek Dams Project
- Congressman Johnson: 1) Reply to request for legislation to enable Bureau of Land Management to pay portion of improvements to East Fork Road for log hauls: Referred to Department of Public Works for information 2) Federal Register - Housing & Urban Development - Federal Disaster Assistance Regulations: Referred to Grant Coordinator, Department of Public Works, and Emergency Services Coordinator for information; enclosures transmitted to Grant Coordinator
- U.S. National Park Service, Whiskeytown Recreation Area: Public meeting on draft of Master Plan, October 14, Hilton Inn, Redding: Referred to Secretary of Recreation Commission and Planning Director for information; enclosures transmitted to Recreation Commission
- Region B Criminal Justice Planning Board: 1) Breakdown of share of LEAA funds: Referred to County Executive, Sheriff and Supervisor LaPointe for report and recommendation 2) Courts System Analysis Report: Referred to Municipal Court Committee for information
- State Controller: 1) Cooperative federal-state data collection: Referred to Grant Coordinator, Auditor-Controller and County Executive for appropriate action 2) Highway Users Tax Account, 1974-75 F/Y Apportionment 3) Highway Users Tax Apportionment, July 1975
- State Department of Health: 1975-76 allocation for Child Health & Disability Prevention Program administrative costs
- Health & Welfare Agency, State: Designation of Health Service Areas for California: Referred to Hospital Administrator for information; Chairman to write letter to Director Obledo
- State Manpower Planning Office: CETA Title II Subgrant modification package extending duration of subgrant through June 30, 1976: Referred to Manpower Project Director for information
- California Highway Patrol: Revised Ambulance Driver's Handbook: Referred to Health Officer for information
- State Department of Fish & Game: Report on upper Sacramento River: Referred to Secretary of Recreation Commission for information; enclosures transmitted
- State Transportation Board: Joint public hearing on draft of California Transportation Plan, August 21, Civic Auditorium, Redding: Referred to Department of Public Works for information
- Community Home Health Services: Copy of letter to Congressman Johnson re approval of S. 1163, expanded coverage of home health benefits
- Anderson Chamber of Commerce: Invitation to Shasta District Fair Parade, August 2
- State Air Resources Board: 1) Continuous Monitoring Devices for Emission of Pollutants from Stationary Sources: Referred to Air Pollution Control Officer for information; enclosures transmitted 2) Final Report for 1974-75 Subvention: Referred to Air Pollution Control Officer and Deputy County Counsel for information
- Building Inspection Dept.: Notice of meeting of Building Code Ordinance Advisory Committee July 22, Placer Street office building
- Hospital Administrator: Comments re Medi-Cal regulations for sterilization
- Regional Council of Rural Counties: 1) Agenda for meeting July 24, Sacramento 2) Minutes of meeting June 25
- Office of Revenue Sharing: Acknowledging receipt of Planned Use Report #6
- Tuolumne Telephone Co.: Copy of letter to State Department of Real Estate re telephone service availability in Mountain Springs Acres Subdivision
- State Department of Transportation: Final Report, Day Labor - Route 273 at Briggs Street, Anderson

(continued)

State Department of Benefit Payments: Remittance Advice funds for Family Planning, Inc.

ICCCNC: Minutes of meeting July 15

NCCSA: 1) Meeting notice and agenda for August 7, Siskiyou County Courthouse 2) General Session, August 8-9, Yreka, schedule of meetings

ORDINANCE CODE AMENDMENT: RESIDENTIAL USES IN COMMERCIAL ZONES  
TRUCK SHOPS AND TRUCK TERMINALS: ORDINANCE NO. 494-60

Ordinance is introduced amending the Ordinance Code to clarify residential uses by use permit in commercial zones, and to include definitions of truck shop and truck terminal as approved at the public hearing last week. By motion made, seconded and carried, the Board of Supervisors waives reading of proposed Ordinance No. 494-60, and directs that it be placed on the agenda for adoption next week.

ZONING AMENDMENTS

Two ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

Zoning Northern Light Masonic Lodge property, Millville area, to P-F Public Facilities District.

Rezoning John Tollett property, Millville area, from R-R-B-6 to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres. *See resolution 848*

ORDINANCE: AMENDING P.E.R.S. CONTRACT  
MILITARY SERVICE CREDIT

Ordinance is introduced authorizing an amendment to the contract with the Public Employees' Retirement System to provide military service credit for county employees. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed ordinance approving amendment to the P.E.R.S. contract, and directs that it be placed on the agenda for adoption next week.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Boss, Albert M., Jr. & Donna D.: Parcel # 90-360-06  
Bozendahl, Naomi: Acct.# 144-02-22  
Carrigan, Richard J. & Millicent C.: Parcel # 96-050-13  
Hackler, Charles F.: Acct.# 57-01-07  
Kitterman, Donald G. & Irma L.: Parcel # 17-170-62  
Lorenz Lumber Co.: PIT 220-18, PIT 220-19, PIT 220-20  
M & M Computer Industries, Inc.: Acct.# 1-00-9140  
Marx, Frederick Herman: Parcel # 56-400-07 (4)  
McColls Dairy Products Co.: Assmt.# 4240  
Topper Floats of Ca., Inc.: Assmt.# 6633  
Trinity Logging Inc.: Acct.# 123-02-116

10:50 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and receives Phase I of the Shasta County Urban Storm Water Management Plan as prepared by CH2M-Hill.

(See Water Agency Minutes)

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

HEARING: ZONING AMENDMENT  
GENERAL PLAN AMENDMENT: CHURN CREEK BOTTOM AREA

Letter is received from Attorney Archer Pugh advising he represents property owners in the Churn Creek Bottom Area, he will be out of town on August 4th, and requesting the hearing be set over to August 18th. Mr. Pugh is present, and the Board advises it will discuss the request this afternoon while the Planning Director is present. Later in the afternoon, the Board of Supervisors discusses that legal notices have been prepared and the Civic Auditorium has been reserved for August 4th, if the date is changed it may not be convenient for other interested persons, and authorizes Chairman Sanders to write a letter advising Mr. Pugh the meeting date will not be changed.

AUDITOR-CONTROLLER: AD HOC COMMITTEE

Auditor-Controller Edward B. Davis requests appointment of a committee to discuss problems his office faces as a result of the manner in which salary negotiations are handled. Chairman Sanders appoints Supervisor Gover, County Executive Bill Minton, County Counsel Robert Rehberg, Personnel Officer Harold Higgins, and Mr. Davis as an ad hoc committee to discuss the Auditor-Controller's office.

COUNTY COUNSEL

AGREEMENT FOR PROFESSIONAL SERVICES  
JUVENILE TRAFFIC HEARING OFFICER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Earl Carroll, who recently retired from the California Highway Patrol, for professional services as the Traffic Hearing Officer for the sum of \$150 per month, to be appointed by the Judge of the Juvenile Court as Traffic Hearing Officer in the Juvenile Court and in the Redding, Central Valley, and Anderson Judicial Districts.

EXTENSION OF FIRE SERVICE AGREEMENT  
BURNEY, McARTHUR, FALL RIVER  
FIRE PROTECTION DISTRICTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to the Burney, McArthur, and Fall River Mills Fire Protection Districts approving extension of the present Fire Service Agreement with each District for the 1975-76 fiscal year, the letter to be endorsed by the District and returned if the extended term is agreeable.

STATE AIR RESOURCES BOARD  
WITHHOLDING OF SUBVENTION

Letter was previously received from the State Air Resources Board advising the amount of \$500 will be withheld from Shasta County's subvention by order of its Executive Officer because of the Shasta County Air Pollution Control District's failure to enforce some of its rules and regulations pertaining to open burning. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the State Air Resources Board appealing the decision of the Executive Officer and petitioning for a hearing before the Air Resources Board on the ground the District has at all times been engaged in an active and effective program.

Supervisor Sanders submits a copy of a letter the Sacramento Valley Air Basin Coordinating Council wrote to the State Air Resources Board advising the Council has discussed the matter of conditions being applied by the ARB staff for approval of subventions applications, expressing concern that imposed conditions can be an unnecessary interference with District program administration, and requesting the ARB staff to have a review of any conditions which are applied and the need for such conditions.



ASSESSOR'S PARCELLING SYSTEM  
RESOLUTION NO. 75-134

County Counsel Robert Rehberg advises the Board adopted a resolution in April, 1952, establishing certain rules regarding the Assessor's Parcelling System, it is more appropriate that the maximum size of parcels appearing on the roll should be determined by the Assessor rather than the 640 acre limit established by the original resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-134 authorizing the Assessor to determine the maximum size of parcels appearing on the roll.

(See Resolution Book 15)

CESSION OF CONCURRENT JURISDICTION  
WHISKEYTOWN UNIT, NATIONAL RECREATION AREA

County Counsel Robert Rehberg discusses a notice from the State Lands Division of the agenda item for its meeting July 24th regarding the proposed cession of concurrent jurisdiction from the State to the United States of certain U.S. lands, including the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area, that the Board of Supervisors previously endorsed the concept of concurrent jurisdiction and no further action is needed.

DEPUTY DISTRICT ATTORNEY: ADMINISTRATIVE LEAVE

County Counsel Robert Rehberg reports that Jeff Rosenfield had been mistakenly advised he would not lose accumulated administrative leave on separation from County employment, however, the Ordinance Code provides such leave is forfeited on termination. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Jeff Rosenfield for three days of administrative leave at the daily rate of pay for his position.

DEPARTMENT OF PUBLIC WORKS

BIDS: BRIDGE, PLACER ROAD AT CLEAR CREEK  
AGREEMENT: M. C. M. CONSTRUCTION CO.

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 the bridge on Placer Road at Clear Creek to M. C. M. Construction Company in the amount of \$1,367,610.

URBAN SYSTEM PRIORITY LIST AMENDED  
RESOLUTION NO. 75-135

Director of Public Works Richard Curry recommends the Federal Aid Urban Priority List be amended to defer improvements on Placer Street and to consolidate funds for the improvements on Cypress Avenue between Bechelli Lane and Hilltop Drive, and the City of Anderson requests a substitution to provide for signals at Route 273 at Bruce Street in place of improvements on North Street in Anderson. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-135 approving the recommended modifications to the Urban System Priority List as submitted.

(See Resolution Book 15)

STARLIGHT PINES SUBDIVISION  
HIGHWAY 44 CONNECTION, SHINGLETOWN  
RESOLUTION NO. 75-136

Director of Public Works Richard Curry advises the developer of Starlight Pines Subdivision has obtained an encroachment permit for access to State Highway 44, however, since that highway has been declared a freeway, the request for a connection must be through a public agency to the California Highway Commission. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-136 requesting the California Highway Commission to create a new public road connection on the north side of State Highway 44 approximately 5.3 miles east of Shingletown, at no expense to the State.

(See Resolution Book 15)

PROPOSED ORDINANCE NO. 408-112  
SPEED LIMIT, TEXAS SPRINGS ROAD

Director of Public Works Richard Curry introduces a proposed ordinance to establish a speed limit of 30 miles per hour on Texas Springs Road from Branstetter Lane to a point 0.1 mile southwest. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance No. 408-112 and directs that it be placed on the agenda for adoption next week.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

Alan and Irene Hodgert

Gas Point Road

BIDS: CONSTRUCTION ON FENDERS FERRY ROAD  
ASSESSMENT DISTRICT NO. 1975-5

This is the time set for opening bids for construction on Fenders Ferry Road, Round Mountain. 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:

North Valley Construction Co., Inc., Redding	\$60,620.67
J. F. Shea Co., Inc., Redding	64,833.60
Cunningham and Cunningham, Project City	68,199.60

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 construction on Fenders Ferry Road to North Valley Construction Co., Inc. and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

11:35 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

11:55 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL OFFICER

UNITED CRUSADE CHAIRMAN

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors appoints Welfare Director Marian Babiarz as the Chairman of the County employees United Crusade for 1975.

HIRING STEP: RICHARD McEACHEN  
DEPUTY DISTRICT ATTORNEY II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Richard McEachen as a Deputy District Attorney at the second step of Attorney II because of previous experience.

COUNTY EXECUTIVE

DESK WARRANT: REDDING CHAMBER OF COMMERCE  
BRIGHT WATERS FILM REVISION

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 Advertising Budget to the Greater Redding Chamber of Commerce in the amount of \$2,000 for revision of the "Bright Waters" film.

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.

MEETING: 911 COMMUNICATIONS COMMITTEE

Supervisor Keefer, Chairman of the 911 Communications Committee, sets a meeting of the Committee at 10:00 a.m. July 25th in the Board of Supervisors' room.

PLANNING COMMISSION MATTERS

Planning Director Donald D. Chamberlin reports on the Planning Commission's meeting of July 10th, submits recommendations for action by the Board of Supervisors, and items for information as follows:

TENTATIVE MAPS

Supervisor Caton discusses the possibility of holding public hearings prior to approval of tentative maps, and Planning Director Donald D. Chamberlin advises the Ordinance Code now provides the Board must act within ten days of receipt of the Planning Commission's recommendation or the tentative maps are automatically approved. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. July 28th for consideration of the following tentative subdivision maps:

Cody Subdivision, Tract #1360 (Resubmittal)  
 Hufford Ranchettes, Tract #1404  
 Wooded Acres, 5th Addition, Tract #1405

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 11th for hearing on the following proposed zoning amendments:

Burney Enterprises, Inc., Burney Area, located adjacent to and southeasterly of State Highway 299E, and lying approximately 200' southwesterly of the junction with Black Ranch Road, containing approximately 11 acres, rezone from C-3-P General Commercial District to C-2-P Retail Business District.  
 Stillwater Acres Subdivision, Palo Cedro Area, located adjacent to and east of Stillwater Road and lying at the easterly terminus of Clough Creek Road, containing approximately 24 acres, zone to R-R-B-5 Rural Residential District, minimum parcel size 3 acres.  
 Bella Vista Area, located adjacent to and east of Dry Creek Road approximately 600' north of State Highway 299E, containing approximately 54 acres, zone to R-R-B-5 Rural Residential District, minimum parcel size 2 acres.

USE PERMITS GRANTED OR DENIED

The following use permits were granted or denied by the Planning Commission:

Granted:

Use Permit #179-75, Richard Johnson, contractor's yard located at the southwest corner of Lake Boulevard East and Interstate 5, North Redding Area.

Use Permit #183-75, Victor Andreatta, additional 130 spaces in an existing mobilehome park located adjacent to and north of Riverside Avenue at the northeasterly terminus of Loop Street, North of Anderson.

Denied:

Use Permit #144-75, California Department of Transportation, request for quarry, rock crusher, and hot plant located between the Sacramento River and Highway 99 in the vicinity of Pollard Flat, Lakehead Area.

Use Permit #107-75, Far West Corporation of Shasta County, sewage disposal site located adjacent to and south of Gas Point Road, approximately 1000' west of the junction with Charles Street, Gas Point Road Area. Appealed.

HEARING: USE PERMIT APPEAL

FAR WEST CORP. OF SHASTA COUNTY #107-75

Letter is received from Donald Dawson, President of Far West Corporation of Shasta County, appealing the Planning Commission's denial of Use Permit #107-75 to allow construction of a sewage disposal site on the south side of Gas Point Road west of its junction with Charles Street, to be the sewage system for Mayfair Manor Subdivision. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 11th for hearing on the appeal for Use Permit #107-75.

DECISION: ZONING AMENDMENT

FRANK NICHOLS PROPERTY

This is the time set for decision on the rezoning of the Frank Nichols property, located north of Highway 44 and approximately 3/4 mile west of Shingletown, for which the public hearing was held last week. Planning Director Donald D. Chamberlin and the Board discuss the "X" Campsite District, which allows recreational vehicles and campgrounds with a use permit as a combined use with other specific Districts, and limits recreational vehicle use to 120 days in one year. Frank Nichols, developer of Shasta Forest Village Subdivision, speaks in favor of the R-R-T-B-6-X zoning to allow property owners to use a recreational vehicle while they are clearing and preparing their property for a mobilehome or conventional house, and objects to each individual property owner being required to obtain a use permit. Discussion is held regarding clarification of the definition of recreational vehicle, and Chairman Sanders suggests the decision should be postponed until after the meeting Friday to discuss planning matters. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 28th for decision on the rezoning of the Frank Nichols property.

July 21, 1975

APPEAL: PARCEL MAP WAIVER #520-75 RIGGAN

This is the time set for hearing the appeal of John L. Bones Realty of the Board of Administrative Review's denial of Parcel Map Waiver #520-75 Riggan. Planning Director Donald D. Chamberlin reports the property is located in the Bonneyview area, the request is to divide property into two parcels of less than 15,000 square feet each, TAC recommended denial because the Health Department does not approve septic systems on parcels of less than 1/2 acre, and zoning requires a minimum of 1/2 acre. Burney Albers, representing the buyer, John L. Bones, representing the developer, speak in favor of the land division, advise the R-4 zoning would allow multiple family dwellings, and Mr. Chamberlin advises such use would be subject to approval of septic systems by the Health Department. Director of Environmental Health Dale Watson advises this one division would probably not harm the area, but future problems could develop. Hershel Riggan speaks in favor of the division. By motion made and seconded, the Board of Supervisors grants the appeal and approves Parcel Map Waiver #520-75 Riggan. Motion is passed by the following vote:

AYES: Supervisors Caton, Keefer, Sanders

NOES: Supervisors LaPointe, Gover

APPOINTMENT: ADVISORY COUNCIL  
OFFICE OF PLANNING AND RESEARCH

*carried - see Page 129*

Supervisor LaPointe submits a letter from the Governor's Office of Planning and Research advising that federal regulations require OPR to establish an advisory council to assist with the distribution of HUD 701 Comprehensive Planning Assistance funds, and requesting recommendations for a representative on the areawide planning organization. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors recommends Planning Director Donald D. Chamberlin be appointed to the areawide planning organization as a county representative, and Geraldine Vogler be appointed as a representative of Indian tribes and bands.

MANPOWER PROGRAM

CONTRACT: STATE PERSONNEL BOARD

CETA TITLE II POSITIONS: RESOLUTION NO. 75-137

On recommendation of Lenore McIntosh, Manpower Project Coordinator, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-137 authorizing Chairman Sanders or Manpower Project Director Renny Noll to sign an agreement with the State Personnel Board providing for the State Personnel Board to be the Subgrantee and pick up the payroll for 21 CETA Title II positions of the Manpower Program, and for the County of Shasta to be the Program Agent.

(See Resolution Book 15)

SUBGRANT: EMPLOYMENT DEVELOPMENT DEPARTMENT

CETA TITLE II POSITIONS: RESOLUTION NO. 75-138

Lenore McIntosh, Manpower Project Coordinator, advises the Manpower office received the new documents for CETA Title II last Wednesday, which were required to be returned this week, providing for the Employment Development Department to be the Prime Sponsor and the County the Subgrantee. Allocations cover the period through June 30, 1976 but are insufficient for the current positions; some of those will be transferred to Title VI, which has sufficient allocations through June 30, 1976. Manpower Project Director Renny Noll advises

(continued)

the State has placed a freeze on hiring to assure that funds will not be depleted, he feels there will be a surplus of funds, and the item will be discussed at the State Manpower Planning Council meeting this week. Personnel Officer Harold Higgins discusses the affect of the Manpower Program on county departments. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-138 authorizing Chairman Sanders or Manpower Director Renny Noll to sign the Subgrant agreement with the Employment Development Department for CETA Title II for the 1975-76 fiscal year.

(See Resolution Book 15)

SHASTA LAKE COUNTRY ESTATES, UNIT 1  
ASSESSMENT DISTRICT NO. 1975-6: FORMATION  
RESOLUTION NO. 75-139: RESOLUTION NO. 75-140

Attorney W. Leonard Wingate submits documents for the formation of an assessment district in Shasta Lake Country Estates, Unit 1, for the purpose of financing improvements within the subdivision under the 1913 Act, and providing for the sale of 1911 Act bonds for financing the construction of street improvements, water storage, and underground electrical facilities. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of property owners requesting improvements, and for waiver of investigation proceedings under special assessment investigation.
2. Boundary Map of the Assessment District.
3. Certificate of Attorney W. Leonard Wingate certifying that owners of 65% of the property have signed the petition.
4. Resolution No. 75-139 appointing William A. Gelonek, Registered Civil Engineer, as the Engineer of Work.
5. Resolution No. 75-140 of intention to order the improvements and acquisitions.

(See Resolution Book 15)

GRANT COORDINATOR

TRANSFER OF COMMUNITY ACTION AGENCY  
FLOOD DAMAGE GRANT FUNDS TO TRINITY COUNTY  
REPAIR OF MARSHALL BRIDGE AGREEMENT

Grant Coordinator William Ware advises the Community Services Administration has approved transfer of carryover Community Action Agency flood disaster funds in the amount of \$5,000 to Trinity County for the restoration of the Joe Marshall Bridge on Browns Creek in Trinity County, as approved by the Board of Supervisors March 10, 1975. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to write a letter to Trinity County advising of the approval, setting forth terms for the payment, and advising that Shasta County participation will be limited solely to payment of flood disaster funds, the letter to be endorsed and returned if the procedure is agreeable.

3:50 p.m.: The Board of Supervisors recesses to 1:00 p.m. July 25, 1975.

Friday, July 25, 1975, 1:00 p.m.:

The Board of Supervisors reconvenes with all members present.


WORK LOAD FACTORS, PLANNING DEPARTMENT

This is the time to which the Board continued the meeting to discuss with Planning Director Donald D. Chamberlin the work load in his department. Mr. Chamberlin advises there is a recent change in the public's attitude toward land use planning and zoning of properties, evidenced by the requests for comprehensive zoning in various parts of the County, which creates additional work load for his department. Mr. Chamberlin discusses the number of personnel and their duties, comparisons of work load in 1974-75 and the previous year, revenues derived from fees, sales tax figures that reflect the economic growth of the County. Discussion with Ed Carmichael, developer, County Counsel Robert Rehberg, and County Executive Bill Minton follows. Mr. Chamberlin requests an indication from the Board regarding the extent to which the County will respond to the desires and needs of residents of various parts of the County in influencing community development, advises alternatives would be: to continue at the present level of service; to farm out work to consultants on a project by project basis; to increase staff to take care of the increased work load by the addition of three planners, a draftsman, and a clerk. The Board of Supervisors advises Mr. Chamberlin he should continue the present level of service, and to farm out work to consultants if necessary, rather than increase staff at the present time.

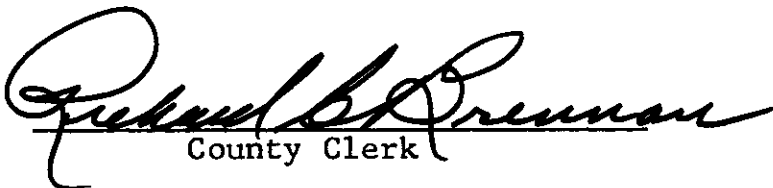
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held July 21 and 25, 1975, in the Record Searchlight.

The Board of Supervisors adjourns at 2:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 28, 1975, 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 Gover

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

INVOCATION

Invocation is given by Pastor Charles M. Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 21, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 21, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #230 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:04 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes payment of a claim to CH2M-Hill.

(See Water Agency Minutes)

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Redding Industrial Electric Company in the amount of \$75.88, and a claim to Pacific Gas and Electric Company in the amount of \$9.70.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims to reimburse the revolving fund and members of the Air Pollution Hearing Board.

(See Air Pollution Minutes)

10:07 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)



DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for July, 1975.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Copy of letter from Bureau of Land Management re funding for East Fork Road: Referred to Department of Public Works for information 2) Publications outlining purpose and programs of Economic Development Administration: Referred to Personnel Officer for information; enclosures transmitted
- The Reclamation Board: Designated floodways on Cottonwood Creek, Cow Creek and Sacramento River and request for cooperative agreement: Referred to Department of Water Resources and Planning Director for report and recommendation
- National Park Service: Western Regional Advisory Committee meeting, August 23, Red Lion Motor Inn, Redding; discussion of fish stocking policy and review of closure of facilities at Manzanita Lake: Supervisor Caton will attend the meeting; Referred to Department of Water Resources and Planning Director for information
- Office of Management & Budget: Reply to request for support of Cottonwood Creek Dams Project: Referred to Department of Water Resources for information
- H.U.D.: Application for 162 units of Section 8 Existing housing accepted for processing, request for legal opinion: Referred to Grant Coordinator and County Counsel for appropriate action
- Marshall S. Mayer: Request for postponement of Churn Creek zoning hearing: Chairman to reply to advise the meeting will not be changed
- CSAC: 1) Copy of Secretary of Health & Welfare Mario Obledo's letter re Health Service Areas 2) County Employee Safety Contest: Referred to Safety Officer for appropriate action
- State Department of Transportation: 1) Meeting with City/County officials, August 8, Sacramento, re transportation funding situation: Referred to Director of Public Works to arrange for Shasta County representative to attend the meeting
- Contra Costa County Fair: Challenge to obtain higher percentage of signatures on Pledges of Rededication: Referred to Chairman of Bicentennial Committee for appropriate action
- Region B Criminal Justice Planning Board: Review of Senate/Assembly bills
- State Manpower Planning Office: 1) Current modification required for Title VI emergency jobs program: Referred to Manpower Project Director for information 2) Copy of Grant Application for CETA Title II, fiscal year 1974: Transmitted to Manpower Project Director for information
- State Department of Benefit Payments: Fraud Investigation Report, April 1975: Transmitted to Special Investigator for information
- State Benefits & Services Advisory Board: Minutes of meeting July 1st

PLANNING COMMISSION FIELD TRIP

Letter is received from Planning Director Donald D. Chamberlin requesting approval for the Planning Commission to conduct a second field trip to review conditions associated with the special meeting for the Shasta Dam Area Public Utility District's lift stations and sewage treatment facilities. By motion made, seconded and carried, the Board of Supervisors approves two field trips for the Planning Commission during the month of August, 1975.

ORDINANCE CODE AMENDMENT: RESIDENTIAL USES IN COMMERCIAL ZONES  
TRUCK SHOPS AND TRUCK TERMINALS: ORDINANCE NO. 494-60

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-60 amending the Ordinance Code to clarify residential uses by use permit in commercial zones, and to include definitions of truck shop and truck terminal, as introduced last week.

(See Ordinance Book 5, Page 461 )

ZONING AMENDMENTS: ORDINANCES NOS. 378-760 AND 378-761

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

Ordinance No. 378-760 zoning the Northern Light Masonic Lodge property, Millville area, to P-F Public Facilities District.

Ordinance No. 378-761 rezoning the John Tollett property, Millville area, from R-R-B-6 to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres. *see correction 8/18*

(See Ordinance Book 5, Page 462 )  
 and 463)

ORDINANCE NO. 504: AMENDING P.E.R.S. CONTRACT  
MILITARY SERVICE CREDIT

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 504 approving and authorizing Chairman Sanders to sign an amendment to the contract with the Public Employees' Retirement System to provide military service credit for county employees, as introduced last week.

(See Ordinance Book 5, Page 463 )

ORDINANCE NO. 408-112: SPEED LIMIT, TEXAS SPRINGS ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-112 establishing a 30 mile per hour speed limit on Texas Springs Road from Branstetter Lane to a point 0.1 mile southwest, as introduced by Director of Public Works Richard Curry last week.

(See Ordinance Book 5, Page 464 )

APPOINTMENT: RURAL FIRE PROTECTION COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Shaw as a member of the Rural Fire Protection Committee to represent volunteer fire companies.

APPOINTMENT: ADVISORY COUNCIL  
OFFICE OF PLANNING AND RESEARCH

MEETING: SHASTA COUNTY AND CITIES AREA PLANNING COUNCIL

Chairman Sanders discusses that last week the Board recommended appointment of Planning Director Donald D. Chamberlin and Geraldine Vogler as representatives on the Office of Planning and Research advisory council, it was later noted the letter from that Office was directed to the Shasta County and Cities Area Planning Council. By motion made, seconded and carried, the Board of Supervisors rescinds its recommendations for the appointment of Donald D. Chamberlin and Geraldine Vogler.

Chairman Sanders reports a meeting of the Shasta County and Cities Area Planning Council is scheduled at noon August 4th at the Elk's Lodge for consideration of recommendations for appointment to the Office of Planning and Research advisory council.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Birdlebrough, Stephen or Lynn: CF 8349 EH  
 Bond, Willard: CF 8518 FL  
 Bullock, Vern & Peggy: CF 6267 FG  
 Clifton, Tommy J.: CF 6124 CW  
 Harrison, Richard D. Jr. & Martha S.: Parcel # 074-130-23  
 Hartman, Kenneth Gray: CF 3662 CJ  
 Mason, Wayne N. & Patricia G.: Parcel # 029-340-27  
 Mayberry, Homer A.: CF 1142 FN  
 Phillips, Frank John: Parcel # 086-150-16  
 Schell, Arthur M. & Hester A.: Parcel # 005-470-18  
 Seventh Day Adventists: Parcel # 067-110-05  
 Shackelford, John S. & Clare D.: Parcel # 064-320-02  
 Shaw, Evelyn I.: Parcel # 005-490-36  
 Van Noy, James N.: Parcel # 081-300-05  
 Vonphule, William C.: CF 2389 CZ  
 Wood, Norien or Forrest, Jr.: CF 7319 CS

AGREEMENT: EXTENDED FIRE PROTECTION

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the Extended Fire Protection Agreement with the Anderson Fire Protection District, effective July 1, 1975.

DEMAND FOR PAYMENT: BANKRUPTCY PROCEEDINGS  
CIVIL ACTION NO. 51225

Letter is received from Attorney Richard L. Enkelis, Trustee in Bankruptcy of Broxson's Home Furniture, advising Shasta County had received funds through Civil Action No. 51225, People vs. Broxson, and demanding the County turn over the funds to the Trustee. By motion made, seconded and carried, the Board of Supervisors refers the Demand for Payment with regard to Civil Action No. 51225 to County Counsel Robert Rehberg for appropriate action.

APPOINTMENT: CITIZENS COMMITTEE FOR THE  
STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors appoints Paul Stathem as a member of the Citizens Committee for the Study of Local Government, to fill the vacancy created by the resignation of Roy Norris.

RESIGNATION: GENERAL PLAN COMMITTEE: APPOINTMENT

Chairman Sanders reports Pat Haynes has resigned from the General Plan Committee, and recommends the appointment of Irwin Fust to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to write a letter to Pat Haynes expressing appreciation for her service on the General Plan Committee. By motion made, seconded and carried, the Board of Supervisors appoints Irwin Fust as a member of the General Plan Committee to replace Pat Haynes.

SUPERVISOR GOVER: AD HOC COMMITTEE, AUDITOR-CONTROLLER

Supervisor Gover reports the ad hoc committee appointed to discuss the Auditor-Controller's office met last Friday, Auditor-Controller Edward Davis is interested in being informed of proposed changes regarding payroll and other money matters during salary negotiations, he and Personnel Officer Harold Higgins will develop guidelines to be used during the period meet and confer sessions are being held. Supervisor Gover advises the ad hoc committee may meet again prior to the next negotiations, so the Auditor-Controller may be apprised of proposals and the impact on his office.

CALIFORNIA KAMLOOPS, INC. DEVELOPMENT PROGRAM  
RESOLUTION NO. 75-141

James A. Fox, Chairman of the Fisheries Committee of California Kamloops, Inc. and Steelhead Unlimited, Inc., submits a copy of letters the organization has sent to U. S. Legislators discussing its participation in fishery research and propagation programs with the Coleman National Fish Hatchery, the proposed expansion of the Hatchery to full capacity, transmitting the Development Program, and requesting support of funding for the Program. Mr. Fox requests that the Board of Supervisors support the funding request. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-141, to be transmitted to U. S. Legislators, urging approval of the Development Program for Coleman National Fish Hatchery.

(See Resolution Book 15)

11:00 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes reimbursement to Chairman Sanders and Director of Water Resources Robert Dietz of actual expenses during their trip to Washington, D. C.

(See Water Agency Minutes)

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

PROPOSED ORDINANCE: TRAVEL EXPENSE

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg, County Executive Bill Minton, and Auditor-Controller Edward B. Davis to prepare a proposed amendment to the Ordinance Code to provide reimbursement of actual travel and per diem expenses to County personnel who are required to obtain lodging and meals in locations where costs are excessive, with prior approval of the Board.

COUNTY EXECUTIVE

JOINT SOLID WASTE DISPOSAL STUDY

County Executive Bill Minton submits a draft of a request for proposal of the Joint Solid Waste Disposal Study as prepared by City and County personnel, advises if the program is approved the proposal will be submitted to companies with expertise in sanitary landfill operations, the City and County Directors of Public Works will review and screen proposals, with four firms to be interviewed by City and County representatives and recommendations submitted to the respective governing boards for employment of a firm for the study. By motion made, seconded and carried, the Board of Supervisors approves the Joint Solid Waste Disposal Study proposal as submitted, with a correction to require a consultant to submit "up to" five localities where similar studies have been prepared, rather than requiring a total of five localities.

LEASE: MAKI BUILDING  
CENTRAL VALLEY BRANCH LIBRARY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a lease agreement with Pentti and Taimi Maki to renew the lease of the Maki Building for the Central Valley Branch Library, increasing the cost from \$150 to \$200 per month.

FEEES FOR FINGERPRINTING  
RESOLUTION NO. 75-142

County Executive Bill Minton reports the State has increased its fees for processing fingerprints, and the Sheriff has requested the County's fees be increased to reflect the change. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-142 amending Resolution No. 72-262 providing for increased fees for fingerprinting.

(See Resolution Book 15)

FAMILY PRACTICE RESIDENCY FACILITY  
DESK WARRANT: BUILDING PERMIT FEE

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 to the State Department of Public Health in the amount of \$740 from the General Fund, Capital Projects, for payment of the Building Permit fee for the Family Practice Residency Facility at Shasta General Hospital.

FAMILY PRACTICE RESIDENCY PROGRAM  
REVOLVING FUND: RESOLUTION NO. 75-143

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-143 creating a Revolving Fund in the amount of \$100 for the Family Practice Residency Program at Shasta General Hospital.

(See Resolution Book 15)

RELEASE OF AGREEMENT TO REIMBURSE  
EDITH AND JOHN W. FREDERICKSON

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Edith and John W. Frederickson in the amount of \$62.35, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
PATRICK P. MURPHY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Patrick P. Murphy, the hospital lien having been paid in full.

VACATION: DONALD D. CHAMBERLIN

By motion made, seconded and carried, the Board of Supervisors approves vacation for Planning Director Donald D. Chamberlin September 3 through 9, 1975.

COUNTY COUNSELWESTERN RANCHES LIGHTING DISTRICT  
1975-76 BUDGET

County Counsel Robert Rehberg discusses the letter received by the Board on July 7th from Mr. Ochinero, subdivider of Western Homes Estates, advising he has instructed Pacific Gas and Electric Company to bill the County for the cost of street lights in Western Homes Estates, Unit #1 and Unit #2, located in Western Ranches Lighting District. Mr. Rehberg advises the Auditor-Controller indicates there are funds available from taxes to pay for five of the lights, two will remain for the developer to pay, he has discussed the arrangement with Mr. Ochinero, who has agreed to pay for two lights. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to include funding for five additional lights in Western Ranches Lighting District in the 1975-76 budget, on the basis Mr. Ochinero will continue to pay for two lights for one additional year.

DESIGNATION OF PHYSICIANS  
CUSTODY OF MENTALLY DISTURBED PERSONS  
RESOLUTION NO. 75-144

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-144 designating 16 medical doctors as persons authorized to place mentally disordered persons in the County operated treatment and evaluation facility.

(See Resolution Book 15)

PROPOSED ORDINANCE: KENNEL LICENSE  
FOR HUNTING DOGS

County Counsel Robert Rehberg discusses that citizens had requested provision for a pack license for hunting dogs during hearings on previous amendments to the dog control portion of the Ordinance Code, and introduces a proposed ordinance including licensing of hunting dogs under the Kennel License. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed amendment to Section 3312 of the Ordinance Code, and directs that it be placed on next week's agenda for adoption.

HOSPITAL LIEN: ESTATE OF JOHN BROOKS

County Counsel Robert Rehberg advises there is a County claim against the estate of John Brooks for hospital care in the amount of \$1,100, the attorney has requested the claim to be a lien against property in the estate, the property will be sold to pay off the claim. By motion made, seconded and carried, the Board of Supervisors approves the County's claim against the estate of John Brooks becoming a lien against property, as recommended.

DEPARTMENT OF PUBLIC WORKSBIDS: GREEN ACRES DRIVE  
ASSESSMENT DISTRICT NO. 1975-1

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts for filing the negative declaration pursuant to the California Environmental Quality Act, and sets 11:30 a.m. August 18, 1975 for opening bids for construction on Green Acres Drive, Assessment District No. 1975-1.

FEDERAL AID OFF-SYSTEM ROAD FUNDS  
RESOLUTION NO. 75-145

Letter is received from the State Department of Transportation advising Shasta County has been apportioned \$193,415 for the fiscal year 1975-76 under California's Federal Aid for Off-System Roads Act of 1975, the County is required to provide \$39,784 in matching funds. On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-145 accepting the \$193,415 Federal Aid for Off-System Roads funds and agreeing to provide any County matching funds required.

(See Resolution Book 15)

COMPLETION OF CONTRACT  
LEMA CONSTRUCTION: OASIS ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of 4:30 p.m. July 21, 1975 the contract with Lema Construction Company for construction on Oasis Road, Unit 4.

RESOLUTION NO. 163 OF ORDINANCE NO. 413-1  
STOP SIGN: NELL ORR STREET, PROJECT CITY

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 163 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Nell Orr Street at Main Street, Project City.

(See Traffic Resolution Book)

OFFERS OF DEDICATION  
GREEN ACRES DRIVE ASSESSMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offers of Dedication within Green Acres Drive Assessment District No. 1975-1:

Claude Milner	Larry H. & Marilyn M. Thomas
Richard H. Done	Delno D. & Arline D. Greenhaw
Ellsworth T. Klein	Alan T. & Beverly A. Hill
Neal P. & Julia H. Dixon	Earl S. & Betty Lou Shively
Everett D. Bunselmeir	Leroy & Sharon L. Wick
Everett Bunselmeir	Lowell B. Nichols
Clair A. & Joan T. Hill	LeRoy E. Rieland
Tony L. & Marie J. Franklin	LeRoy E. & Ruby E. Rieland
Darryl S. & Jannette L. Rundle	Harold & Marilyn Ball
Karol D. & Ardith I. Southard	Alice M. Kively

AGREEMENT: BEN ELAM  
PARCEL MAP NO. 346-75

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Ben Elam, developer of Parcel Map No. 346-75 for completion of improvements within the land division, and for acceptance of security in the amount of \$4,500 guaranteeing completion of improvements.

BIDS: SLURRY SEAL RESURFACING

This is the time set for opening bids for slurry seal resurfacing various County highways. 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:

J. F. Shea Co., Inc., Redding	\$71,984
Sunrise Slurry Seal Co., Rancho Cordova	55,952
Ted R. Jenkins, Long Beach	81,840
Reed & Graham, Inc., San Jose	63,904
Valley Slurry Seal Co., Sacramento	59,248

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 slurry seal resurfacing various County roads to Sunrise Slurry Seal Co., and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

BIDS: WILSON AVENUE AT CLOVER CREEK CHANNEL  
CLOVER CREEK DITCH ASSESSMENT DISTRICT NO. 1975-4

This is the time set for opening bids for construction on Wilson Avenue at Clover Creek Channel in Clover Creek Ditch Assessment District No. 1975-4. 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:

Mitchell & Sons, Castella	\$76,068.00
Gary H. Drumm, Redding	69,136.00
John M. Frank, Inc., Summit City	66,190.00
W. H. Lindeman & Sons, Inc., Red Bluff	73,630.75
J. F. Shea Co., Inc., Redding	62,740.75
K. S. Mittry Construction Co., Anderson	69,698.00
Don McElwain, Redding	73,458.00
Ray N. Bertelsen Co., Inc., Marysville	98,957.00

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 construction on Wilson Avenue at Clover Creek Channel to J. F. Shea Co., Inc. and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

GRAND OPENING: MT. SHASTA MALL

Chairman Sanders reminds members of the Board of Supervisors they have been invited to attend the grand opening of the Mt. Shasta Mall August 1st.

SUPERVISOR SANDERS: CSAC TRANSPORTATION COMMITTEE

Supervisor Sanders reports she and County Counsel Robert Rehberg will attend a meeting of the CSAC Transportation Committee Wednesday and Thursday this week in Sacramento, for a review of the California Transportation Plan.

SUPERVISOR KEEFER: CSAC EXECUTIVE COMMITTEE

Supervisor Keefer reports he will attend a meeting of the CSAC Executive Committee Thursday in Sacramento.

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 COMMISSIONTENTATIVE MAP: CODY SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Cody Subdivision, Unit #2, Tract #1360, Burney, which is a resubmittal since the tentative map expired in January, 1975, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: HUFFORD RANCHETTES

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Hufford Ranchettes, Tract #1404, located between Highway 44 and Cow Creek and adjacent to both sides of Old Forty-Four Drive, Millville area, with 5 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: WOODED ACRES, 5TH ADDITION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Wooded Acres Subdivision, 5th Addition, located south of Meadow View Drive at the easterly terminus of Hermosa Way, Woodcrest Drive, and Bonita Way, North Anderson area, with 8 conditions, as submitted by Planning Director Donald D. Chamberlin.

DECISION: ZONING AMENDMENT  
FRANK NICHOLS PROPERTY  
RECREATIONAL VEHICLE USE

This is the time set for decision on the rezoning of the Frank Nichols property, located north of Highway 44 and approximately 3/4 mile west of Shingletown. Planning Director Donald D. Chamberlin again explains the proposed R-R-T-B-6-X zoning, as recommended by the Planning Commission for Shasta Forest Village Subdivision, would allow the use of recreational vehicles for a period of 120 days in one year with a use permit, advises he would have no problem with issuing one use permit to Frank Nichols to cover all properties within the subdivision. Discussion is held regarding the temporary use of recreational vehicles in designated recreation areas without a use permit, the possibility of users attempting to abuse the privilege and use them as a permanent dwelling, or whether the use should be allowed in all parts of the County during the recreation season between Memorial Day and Labor Day, or whether the Ordinance Code can be amended to define recreational vehicles to provide for the temporary use. Chairman Sanders hands the gavel to Vice-Chairman Caton, by motion made, seconded and carried, the Board of Supervisors approves zoning the Frank Nichols property to R-R-T-B-6-X and directs preparation of an ordinance to be introduced next week. By motion made, seconded and carried, the Board of Supervisors refers the use of recreational vehicles to the Subdivision Standards Committee and the Planning Commission for study and recommendation to the Board. Vice-Chairman Caton returns the gavel to Chairman Sanders.

FARM ADVISOR: CLOSURE OF McARTHUR OFFICE

Letter is received from Jerome Siebert, Associate Director of the University of California's Cooperative Extension at Berkeley, advising of the decision not to replace the Farm Advisor position in McArthur when Walter Spivey retires in August. Farm Advisor Walter Johnson discusses problems to be faced, that services will have to be provided by his office, the time consumed in traveling to the eastern part of the County, the affect on the operation of the management of the Inter-Mountain Fair because clerical staff is shared by the two offices, the affect on various projects in the McArthur area dealing with crops. Mr. Johnson suggests a meeting with members of the Board and residents of the area who are using the services, to establish priorities. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write letters to the Cooperative Extension Service, with copies to Assemblywoman Davis, Senator Collier, and Lassen County requesting reconsideration of the closure of the McArthur Joint Shasta-Lassen County Farm Advisor's Office.

COMMUNITY ACTION AGENCYREVENUE SHARING ALLOCATIONS  
PUBLIC SOCIAL SERVICE AGENCIES

Auditor-Controller Edward B. Davis discusses that the Revenue Sharing Committee recommended the Community Action Agency review various requests from public social service agencies and submit its recommendations for allocation of the total amount of \$100,000 in revenue sharing funds, the Community Action Agency did not receive direction with regard to the Auditor's staff administering those programs, and questions if the cost should be funded from the \$100,000 allocation. Letter from Grant Coordinator William Ware discusses these problems, advises a misunderstanding had developed concerning a request for revenue sharing funds for a Senior Citizen transportation system, which was submitted by Golden Umbrella, and the Advisory Board questions if the proposal is to be considered. Mr. Davis advises the Community Action Agency proposed budget contains the amount of \$10,785 for administration (adjusted from \$6,340 to reflect salary and fringe increases effective June 22nd), and asks if the Community Action Agency should submit recommendations based on the balance of \$89,215 rather than the requested \$100,000. Discussion is held regarding an alternate procedure; to transfer the funds to each qualified agency, then responsibility and costs for administering and bookkeeping would be with each agency. By motion made and seconded, the Board of Supervisors directs that social services programs funded by revenue sharing funds should be administered by the Auditor-Controller, the cost in the amount of \$10,785 to be funded from the \$100,000 revenue sharing allocation. Motion is passed by the following vote:

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

County Counsel Robert Rehberg discusses proposals submitted by Golden Umbrella, and the misunderstanding that developed concerning the request for funds for a senior citizen transportation system, and advises the proposal is not legally fundable.

ACCEPTANCE OF COMMUNITY SERVICES  
ADMINISTRATION GRANT

On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign Acceptance of the Community Services Grant in the amount of \$39,250 representing the first quarterly payment for fiscal year 1975-76.

PROPOSED BUDGET TABULATION, 1975-76

Auditor-Controller Edward B. Davis submits printed copies of the 1975-76 Proposed Budget, advises there were errors in tabulating salary increases, the 1974-75 figure for the utility roll was used since 1975-76 figures have not been received from the State Board of Equalization, and advises the Proposed Budget will require a \$2.93 tax rate.

CENTRAL DISPATCH FACILITY: PROJECT APPLICATION

Emergency Services Coordinator Henry Woodrum advises that a revised project application for the Central Dispatch facility was submitted to the Office of Emergency Services in late May, additional documents have been required and a meeting of the Committee was held last week. Mr. Woodrum advises he has been requested to furnish an itemized budget, which is being prepared. Questions were raised at the Committee meeting regarding manning of fire stations. County Executive Bill Minton reports that Chief Bellus of the Central Valley Fire Department will work with Mr. Woodrum to determine costs for fire departments' fair share of participating in the Central Dispatch system, they will report back in three weeks.

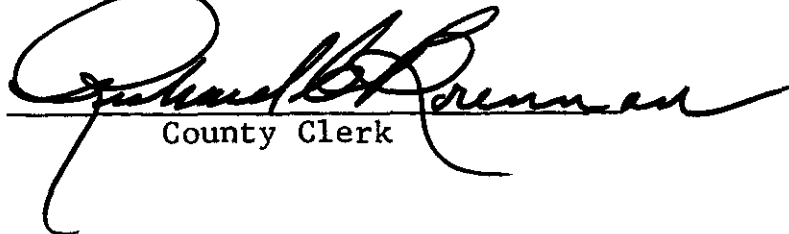
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 28, 1975 in the Anderson Press.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 4, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

SERVICE RECOGNITION AWARDS

Assessor James T. Hull, Chief Probation Officer Afton Blurton, Deputy Road Commissioner Robert DiLullo, Chief Justice Court Clerk of Redding Justice Court Delphia Flaman, Undersheriff Jerry McCarthy, Workshop Manager of Opportunity Center Marjorie Dowd, Social Service Supervisor III Gerard J. Lachaussee, Personnel Officer Harold Higgins, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Albert "Cris" Andrews, Senior Auditor-Appraiser, Assessor's Office,  
 10 years  
 Donald Urquhart, Cadastral Draftsman, Assessor's Office, 10 years  
 Betty Gerritson Pennington, Probation Officer II, Probation Department,  
 10 years  
 George Griffin, Equipment Mechanic Leadman, Department of Public Works,  
 15 years  
 Floyd Rollins, Road Maintenance Man II, Department of Public Works,  
 15 years  
 Bonnie Miller, Justice Court Clerk, Redding Justice Court, 10 years  
 Tom Hodges, Sheriff's Agent, Sheriff's Department, 15 years  
 Audrey Duncan, Senior Occupational Therapist, Opportunity Center,  
 Welfare Department, 10 years  
 Joyce Snipes, Social Service Worker II, Welfare Department, 20 years  
 Yvonne Williams, Social Service Supervisor I, Welfare Department,  
 15 years

MINUTES OF MEETINGS JULY 25 AND 28, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 25 and 28, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #244 for County operating funds 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 Snider.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- 1974-75 Grand Jury Report: Referred to Chairman Sanders and County Executive for appropriate action
- Assemblywoman Davis: Reply to letter re SB 1220, funds for road construction not under any federal aid program: Referred to Department of Public Works for information
- Bicentennial Administration: Mailgram - Shasta County designated as official Bicentennial Community: Referred to Chairman of Bicentennial Commission for information
- Assembly Committee on Resources and Land Use: Report "California Litter, a Comprehensive Analysis and Plan for Abatement"; AB 2353 to fund litter abatement program: Referred to Health Officer for report and recommendation; enclosures transmitted; Copy of letter to County Counsel for information
- Mr. and Mrs. Arlan Tift: Object to increased taxes
- William A. Lane: A fine for barking dogs: Referred to Animal Control Officer for information
- Office of Management and Budget: 1975 Catalog of Federal Domestic Assistance: Transmitted to Grant Coordinator for information
- CSAC: 1) SB 66 passed funding to carry Health Services through fiscal year 1977: Referred to Health Officer for information 2) New National Health Planning Act and county efforts for creation of Health System Agencies: Referred to County Executive and County Counsel for report and recommendation
- El Dorado County: Call attention to Health and Welfare Agency letter to U. S. Department of Health, Education and Welfare, recommending health service areas in accordance with Public Law 93-641: Chairman Sanders reports she wrote a letter of commendation to Mario Obledo, Secretary of Health & Welfare Agency
- Los Angeles Clerk of the Board of Supervisors: Urgency legislation recently signed into law: AB 675, county or city may adopt charter by majority vote; AB 335, local agencies to prepare environmental impact report; AB 2264, authorize formation of revenue improvement district within municipal water district for issuing revenue bonds; AB 494, Campaign Disclosure Act; SB 188, alternate procedures for advertising zoning hearings: Referred to County Counsel for review; copy of SB 188 to Planning Director for information
- Morrison-Knudsen Company: Section 8 Housing - New Construction: Referred to Grant Coordinator for information
- Shasta Mosquito Abatement District: 1975-76 budget and tax rate: Referred to Auditor-Controller for appropriate action
- Application for Alcoholic Beverage License
- The Reclamation Board: Negative Declaration and Initial Study for remainder of levee work on Shea property along east bank of Sacramento River: Referred to Department of Water Resources and Planning Department for information
- State Water Resources Control Board: Notice of hearing re water quality control plans for Sacramento River, August 12th at Sacramento: Referred to Department of Water Resources and Planning Department for information
- State Controller: Preliminary Annual Report, 1974-75 fiscal year: Transmitted to Auditor-Controller for information
- State Department of Health: Cooperation between State and County government: Referred to Health Department for information
- State Manpower Planning Office: 1) Charge for staff travel 2) Use of CETA funds for lobbying activities 3) PSE-Clemency Program applicants: All items referred to Manpower Project Director for information

(continued)

H.U.D.: 1) Interim reporting procedures for Report on Occupancy  
2) Changes in HEW-supported social services 3) TPP Monthly Report,  
Change in reporting requirements: All items referred to Grant  
Coordinator for information

State Fish and Game Commission: Agenda for meeting August 15th at  
San Francisco

Department of Housing and Community Development: Hearings on Statewide  
Housing Element August 5-6 San Francisco and August 26 Sacramento:  
Referred to Grant Coordinator for information

1974-75 GRAND JURY REPORT  
JUVENILE COURT JUDGE

Letter is read from Superior Court Judge Richard B. Eaton discussing comments contained in the 1974-75 Grand Jury Report regarding his opinions and activities in connection with Juvenile Hall, advising no member of the Grand Jury had consulted him about those matters, therefore he cannot regard the opinions as valid because the Grand Jury is charged with the responsibility of allowing a person to comment on the problem in question if the report is explicitly critical of such person. Paul Bodenhamer, Foreman of the 1974-75 Grand Jury, admits Judge Eaton was not contacted and apologizes for the failure to discuss Juvenile Hall matters with Judge Eaton.

KENNEL LICENSE FOR HUNTING DOGS  
ORDINANCE NO. 494-61

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-61 amending Section 3312 of the Ordinance Code to include licensing of hunting dogs under the Kennel License provisions, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 5, Page 464 )

ZONING ORDINANCE: FRANK NICHOLS PROPERTY  
RECREATIONAL VEHICLE USE

Ordinance is introduced providing for the rezoning of the Frank Nichols property, Shasta Forest Village Subdivision located west of Shingletown, from R-R-T-B-6 to R-R-T-B-6-X Rural Residential District combined with a Trailer District and a Campsite District, as approved last week. By motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance rezoning the Frank Nichols property and directs that it be placed on next week's agenda for adoption.

CONSOLIDATION OF BELLA VISTA WATER DISTRICT ELECTION  
WITH UNIFORM DISTRICT ELECTION: RESOLUTION NO. 75-146

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-146 authorizing the consolidation of the Bella Vista Water District bond measure election with the Uniform District Elections to be held November 4, 1975.

(See Resolution Book 15)

AGREEMENT: EXTENDED FIRE PROTECTION

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the Extended Fire Protection Agreement with the City of Redding, effective July 1, 1975.

SHERIFF: SB 632, JAIL CONSTRUCTION

Sheriff John Balma reports SB 632 requires all future construction of local jails to be exclusively one-man cells, and provides no State funds for the construction. The proposed legislation will be heard by the Assembly Criminal Justice Committee tomorrow and Sheriff Balma urges opposition to the bill, advises the cost of construction would be greatly increased, the one-man cell requirement would require increased staffing. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to send a telegram to Assemblyman Alan Sieroty, Chairman of the Assembly Criminal Justice Committee, strongly opposing SB 632, and directs a copy of the telegram to CSAC.

COUNTY EXECUTIVERELEASE OF AGREEMENT TO REIMBURSE  
CARL AND ADDIE LINDBERG

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Carl and Addie Lindberg in the amount of \$409, the hospital lien having been paid in full.

VACATION: HAROLD HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves vacation for Personnel Officer Harold Higgins September 15 through 26, 1975.

VACATION: HENRY WOODRUM

By motion made, seconded and carried, the Board of Supervisors approves vacation for Emergency Services Coordinator Henry Woodrum August 25 through 29, 1975.

DEPARTMENT OF PUBLIC WORKSREADING ADOBE RESTORATION PROJECT

Deputy Director of Public Works Virgil Weld reports the Toyon-Wintu Board has expressed concern about disturbance of the Indian burial ground beneath the Reading Adobe during the restoration project, and submits a proposed letter of response. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter to Ray L. Markwick, Sr., Chairman of the Toyon-Wintu Board advising the restoration project does not contemplate any further excavation of the burial ground, however, it seems apparent the site has been previously disturbed and, for that reason, the project may produce Native American cultural material, assuring him he will be notified if any burial is discovered, and inviting Mr. Markwick to act as consultant for the duration of the project.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

Barney R. and Earlene M. Word      Echo Road and Harpole Road

VISTA DEL SOL SUBDIVISION: FINAL MAP  
RESOLUTIONS NOS. 75-147 AND 75-148  
STREET ACCEPTANCE: AGREEMENT

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 Vista Del Sol Subdivision, Tract No. 1391, for filing; accepts offers of street dedication on Del Sol Place and Churn Creek Road within the subdivision; adopts Resolution No. 75-147 not accepting offers of dedication for utility easements; adopts Resolution No. 75-148 accepting .12 mile of Del Sol Place into the County Road System; authorizes Chairman Sanders to sign an agreement with the subdivider, E. H. Ochinero, for street maintenance for one year, and accepts a maintenance bond in the amount of \$2,500 guaranteeing maintenance of public improvements.

(See Resolution Book 15)

CODY SUBDIVISION: FINAL MAP  
RESOLUTIONS NOS. 75-149 AND 75-150  
STREET ACCEPTANCE: AGREEMENT

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 Cody Subdivision, Tract No. 1360 A, for filing; accepts offers of street dedication on Ontario Avenue; adopts Resolution No. 75-149 not accepting offers of dedication for utility easements and drainage easements; adopts Resolution No. 75-150 accepting .06 mile of Ontario Avenue into the County Road System; authorizes Chairman Sanders to sign an agreement with the developer, I. P. Burnett, for street maintenance for one year, and accepts a maintenance bond in the amount of \$1,000 guaranteeing street maintenance.

(See Resolution Book 15)

COUNTY COUNSEL

PAYMENT FOR PURCHASE OF PROPERTY  
THEODORE AND NANCY MILLER

County Counsel Robert Rehberg reports that the Blasingame property sold to Theodore and Nancy Miller in 1973, under a time payment arrangement, has been fully paid. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Superior California Title and Escrow Company advising that all sums secured by the Deed of Trust of Theodore Henry Miller, Jr. and Nancy S. Miller have been paid in full, transmitting the Deed of Trust and Promissory Note for cancellation, and transmitting the Deed of Reconveyance to be executed by the Title Company and delivered to Mr. and Mrs. Miller.

AGREEMENTS: CITY OF REDDING  
SALE OF TAX DEEDED PROPERTY  
RESOLUTIONS NOS. 75-151 AND 75-152

County Counsel Robert Rehberg advises that the Revenue and Taxation Code provides that tax deeded properties can be sold to public agencies on a showing of public use, the City of Redding wants to purchase from the State two small portions of tax deeded land adjacent to Hilltop Drive, for the sum of \$1 per parcel. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the City of Redding authorizing its purchase of tax deeded land at the southeast corner of Mistletoe Lane and Hilltop Drive and adopts Resolution No. 75-151 authorizing the Tax Collector to post the notice of sale on real property in lieu of publication in a newspaper; and authorizes Chairman Sanders to sign an agreement with the City of Redding authorizing its purchase of tax deeded land at the northeast corner of Hilltop Drive and East Cypress Street and adopts Resolution No. 75-152 authorizing the Tax Collector to post the notice of sale on real property in lieu of publication in a newspaper.

(See Resolution Book 15)



SUPERVISOR KEEFER: CSAC EXECUTIVE COMMITTEE

Supervisor Keefer reports at the County Supervisors Association of California's Executive Committee meeting last week discussion was held of Orange County's attempt to reduce costs by transferring personnel from the District Attorney's office to other departments, the District Attorney appealed to the Courts and a Superior Court judge ordered the personnel be returned to the District Attorney's office. Orange County intends to appeal the case, and may invite other counties to join the action.

MANPOWER PROGRAM

The item scheduled at this time entitled "Resolution authorizing Title VI Contract" is postponed to next week 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.

REGIONAL COUNCIL OF RURAL COUNTIES

James Mace, Resource Consultant for the Regional Council of Rural Counties, submits a packet of material on the organization including the by-laws, purpose, statement of dues required to join, legislative reports, and a letter from William V. D. Johnson, President, inviting Shasta County to join the seventeen rural counties that are members of R.C.R.C. Mr. Mace discusses the goals of the organization and the advantages in membership. Chairman Sanders advises further discussion of the invitation to join R.C.R.C. will be held next week, and sets 3:15 p.m. August 11th for further discussion.

2:20 p.m.: The Board of Supervisors recesses the meeting to the Redding Civic Auditorium to provide additional seating capacity for persons attending the public hearing.

3:00 p.m.: The Board of Supervisors reconvenes with all members present.

HEARING: INTERIM ZONING, HAPPY VALLEY AREA

This is the time set for hearing to consider, as an urgency measure, the adoption of interim zoning for the Happy Valley area, those properties included within the boundaries of the Happy Valley School District containing approximately 24,600 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Happy Valley Planning Committee had submitted the proposed zoning and staff prepared the map from the plan submitted, and reviews the various proposed Districts. The following letters are read: Cloverdale Volunteer Fire Company in favor of interim zoning; Clear Creek Community Services District recommending continuation of land divisions to a minimum of two acres, or denial of interim zoning; Albers Realty Company recommending appointment of a study committee; Frank Magaldi recommending postponement to allow additional study; Mrs. Robert Spangler, Robert J. Davies, and Laverne W. Kelly recommending the "T" District to allow mobilehomes; telephone call from Charles Newell recommending not more than 5 acre minimum parcel size. Glyn Gregory, Irwin Fust, Johanna Trenerry, and Laura Brewer, members of the Planning Committee, discuss the work done by the Committee and speak in favor of the interim zoning. Twylla Sullivan, representing the Happy Valley School Board, advises the School Board favors the interim zoning, discusses the rapid growth of the area and

(continued)

(Interim Zoning, Happy Valley Area, continued)

overcrowding of the school. Mary Anstead and Ernie Gilenti speak in favor of the zoning. Frank Magaldi, Doris Birch, Yale Miller, Lee Fernald, Wally Ruud, Herb Cowan, William Crary, Betty Stark, George Dymesich and Charles McKinney speak in favor of professional planning by the Planning Department staff, and Mr. Chamberlin estimates it will take six to eight months to prepare a draft plan to be submitted to residents for consideration. Bruce Zagaris, Attorney representing John Harrison, protests the 40 acre minimum parcel size; Joe Irvine, Leonard Renshaw, and Mrs. Ray oppose the zoning; Bob Ray advises he was not contacted by the Committee; Lynne Russell protests the division of her property into two different zoned Districts; Josephine Dozier, Dorothy White, and Arlan Tift representing Clear Creek Community Services District, favor smaller parcels. Public hearing is closed. County Counsel Robert Rehberg advises approval of the interim zoning must be based on a plan the Planning Department is considering or intends to consider within a reasonable time in order to legally support interim zoning, and Planning Director Donald D. Chamberlin advises the proposed plan is one submitted by the citizens committee of Happy Valley, and does not represent the Planning Department's proposal. By motion made, seconded and carried, the Board of Supervisors denies the proposed interim zoning for the Happy Valley area. Supervisor Keefer abstains from voting on the basis he owns property in the area and the possibility of a conflict of interest. Mr. Chamberlin advises the Board had previously referred proposed zoning of the area to the Planning Department for study, testimony presented today and plans submitted by the citizens will be utilized by his department.

5:20 p.m.: The Board of Supervisors recesses to 7:30 p.m.

7:30 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Vivian Branch, present, at the Civic Auditorium.

HEARING: CHURN CREEK BOTTOM AREA  
GENERAL PLAN AMENDMENT: ZONING

This is the time set for hearing on the proposed amendments to the General Plan to change designations and proposed zoning amendments in the Churn Creek Bottom area as recommended by the Planning Commission. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin shows slides of the area and advises this amendment has been studied for over a year and was requested by the majority of the property owners in Churn Creek Bottom. Planner Jim Cook reviews the staff report, statistics gained from a questionnaire mailed to a sampling of the property owners, and slides depicting various aspects of the area. Three letters expressing opposition to the proposed General Plan amendment are received. Charles Wagoner, Harvey Ferrin, Irene Helzer, representing the League of Women Voters, Gary Singleton, representing the Association to Preserve Churn Creek Bottom, Peggy Singleton, Alan Hill, representing the Pacheco School District, Wayne Klein, Neal Dixon, Paul Stathem, Consultant representing Francis and Crystal Thatcher, Mary Peard, Mrs. David Anstead, Phyllis Lawler, and Mr. Parsons speak in favor of the General Plan amendment as proposed by the Planning Commission, with agriculture the predominant usage and no further commercial usage. Attorney Marshall Mayer, representing four land owners in the area, Dr. Stratte, Attorney Archer Pugh, representing land owners Joe Colley and Vern Casey, Jack Bollinger, and Attorney Gary Borchard, representing four land owners in the area, speak against the proposed General Plan amendment and in favor of smaller parcels for residential use and more commercial usage along Interstate 5. Public hearing is closed. Discussion is held concerning lack of provision for commercial zoning. By motion made, seconded and carried, the Board of Supervisors defers decision on the General Plan amendment until the proposed zoning is considered. Planner Jim Cook shows slides of the proposed zoning for Churn Creek Bottom indicating the area at the

(continued)

August 4, 1975

(Hearing: Churn Creek Bottom continued)

August 11, 1975

Knighton Road-Interstate 5 interchange, on the southeast corner, that is proposed for commercial zoning. By motion made, seconded and carried, the Board of Supervisors takes the proposed General Plan amendment under advisement until 3:30 p.m. August 11th at which time the amendment will be returned to the Planning Commission with specific recommendations for altering the proposed designations, and postpones consideration of interim zoning for the Churn Creek Bottom area indefinitely.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 4, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 11:15 p.m.

*Ressie L. Sanders*  
Chairman

ATTEST:

*Richard B. Sherman*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 11, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend Robert Balsley, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 4, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 4, 1975, as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #308 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$3,578.78.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$104.69.

(See Air Pollution Minutes)

10:07 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 Babiarcz.

(See Welfare Minutes)

#### FOOD STAMP PROGRAM: ADMINISTRATION

Supervisor Keefer and Supervisor Gover discuss the meeting of the Welfare Committee of the Northern California Counties Supervisors Association last week where discussion was held regarding requirements for advertising the availability of the Food Stamp Program, and Welfare Director Marian Babiarcz advises Shasta County is meeting the requirements. Supervisor Keefer advises President Ford feels the Program should be eliminated or revised, and Mrs. Babiarcz advises the Program is administered by both the U. S. Department of Agriculture and U. S. Department of Health, Education, and Welfare, it should be under one department. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter in support of transferring total administration of the Food Stamp Program to the Department of Health, Education and Welfare.

#### AB 993, INCREASE PAYMENT TO FOSTER PARENTS

Chairman Sanders discusses AB 993 providing for increased State participation in support to foster parents. Welfare Director Marian Babiarcz advises the proposed legislation would increase payments to \$150 per month, a similar bill was passed by the Legislature last year and vetoed by the Governor. The Board of Supervisors directs Welfare Director Marian Babiarcz to alert the Board when AB 993 is approved and submitted to the Governor for signature.

#### PETITION: ANNEXATION OF WESTWOOD MANOR, 7TH ADDITION TO WESTWOOD MANOR LIGHTING DISTRICT: HEARING

Petition is received requesting annexation of Westwood Manor, Seventh Addition, to the Westwood Manor Lighting District of Shasta County. Memo is read from County Assessor James T. Hull advising the signatures on the petition represent property owners of at least one-fourth of the total assessed valuation within the proposed district to be annexed. Letter is read from Robert M. Gore, petitioner, advising the subdivider will be responsible for payment of the utility bills until the addition is annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 25th for hearing on the petition for annexation to Westwood Manor Lighting District.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblyman Sieroty: Receipt of telegram in opposition to SB 632, jail construction: Copy to Sheriff for information
- Senator Nejedly: SB 632, New jail construction requires one cell for each prisoner: Referred to Sheriff for information, enclosures transmitted
- CSAC: Resolutions for floor action at Annual Meeting: Referred to County Executive for information
- District Attorney Robert Baker: Comments on 1974-75 Grand Jury Report re Redding Justice Court
- 1975 California State Fair: Shasta County Day scheduled for September 4th: Referred to Supervisor Keefer for appropriate action
- State Lands Division: Ceding of concurrent jurisdiction over Whiskeytown National Recreation Area, request for information - meeting suggested: Referred to County Counsel for report and recommendation
- Happy Valley Union School District: Support of interim zoning: Copy to Planning Department for information
- Lassen County Board of Supervisors: Copy of letter to Cooperative Extension, University of California re proposed closure of McArthur Farm Advisors Office: Copy to Farm Advisor for information
- Fall River Valley Chamber of Commerce: Advertising Budget allocations
- P.G. & E.: Gas Supplies Forecast 1975-78: Referred to County Executive for appropriate action
- State Department of Health: 1) Approval of 1975-76 Child Health and Disability Prevention Program plan and authorization of allocation  
2) Notice of meeting of State Child Health Board August 28th at Sacramento
- San Diego County Department of Revenue and Recovery: Invitation to Annual Conference of Association October 8-10: Referred to County Executive for review
- Melva Tischler: Animal Control Officer, Perez' Property Plan, Shasta County Sheriff's Department: Referred to County Counsel for information
- California League of Engineering and Allied Technical Employees: Request support of highway construction program: Referred to County Counsel for report and recommendation
- Committee for Economic Opportunity, Inc.: Request for information re personnel practices for grants: Referred to Grant Coordinator for reply
- Children's Centers and State Preschool: Invitation to Open House, Central Valley Children's Center, August 13th
- U.S. Environmental Protection Agency: Publications Mailing List application for construction grants program for municipal wastewater treatment works: Transmitted to Department of Water Resources for information
- Application for Alcoholic Beverage License
- State Water Resources Control Board: 1) Copy of Notice of Claim of Water Right for Stockpond: Transmitted to Department of Water Resources for information 2) Program for Water Quality Surveillance and Monitoring in California: Referred to Department of Water Resources for information
- National Tenants Organization: Notice of conference August 22, San Francisco, Western Region Conference: Referred to Grant Coordinator for information
- State Manpower Planning Office: Procedures for resolving issues arising between subgrantees and complainants: Transmitted to Manpower Program for information
- Area 2 Developmental Disabilities Planning Board: 1) Minutes of meeting July 11-12 2) Agenda for meeting August 15-16, Hilton Inn, Redding

(continued)

State Benefits and Services Advisory Board: Agenda for meeting August 15  
 Federal Power Commission: Order approving spillway modification, Project  
 No. 2106, Pit No. 7 dam: Copy to Department of Water Resources  
 for information  
 Shasta-Cascade Wonderland Association: Copy of letters to Sunset  
 Magazine and Field and Stream Magazine  
 Statement of the Treasurer for July, 1975

CHANGES TO THE TAX ROLL

The Board of Supervisors approves the following changes to the tax roll as submitted by Assessor James T. Hull:

Apex Fence Co., Inc.: Parcel # 050-131-09  
 Baker, Ila J.: CF 8697 ET  
 Bossert, William or Ann: CF 1148 FN  
 Bradley, Dawson: CF 5203 EL  
 Chrysler Corp, Marine Prod. Div.: CF 0258 MX  
 Clark, David: CF 0066 CW  
 Decious, Berneice: CF 1151 FN  
 Deshais, William J.: CF 2921 FA  
 Drake, James or Taylor, Katherine: CF 1271 EG  
 Falvey, Charles E. or Faith E.: CF 8517 ET  
 Feamster, Bradford E.: CF 1830 EG  
 Frank, John M., Inc.: Assmt.# 6648  
 Ghidinelli, Dante W. or Elaine: CF 0263 ET  
 Hampton, Hoge J. III: CF 2212 EV  
 Kempley, Bob: CF 1022 AY  
 Naylor, Ronald L.: Bill No. 5131 EW  
 Pool, Timothy B.: CF 9381 FL  
 Rex Club Bar & Motel: Parcel # 028-231-13  
 Schisler, David A.: CF 1316 EK  
 Shipman, Allen D.: CF 0637 EB  
 Sills, Dennis or Donna: CF 3449 EP  
 Standifer, Gary: CF 8697 ET  
 Tenney, David N. Jr.: CF 0550 CT  
 Tierney, Richard: Bill No. ACn3049P  
 Vargas, Joseph or Terri Jr.: Assmt.# 1006  
 Whitmire, K. R. Co., Inc.: Parcel # 101-270-11  
 Willer, Bruce: CF 8945 FF  
 Woods, T. R.: Parcel Nos. 103-580-06, 103-580-07, 103-592-06, 103-603-14

ZONING AMENDMENT: FRANK NICHOLS PROPERTY  
RECREATIONAL VEHICLE USE: ORDINANCE NO. 378-762

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-762 rezoning the Frank Nichols property, Shasta Forest Village Subdivision, from R-R-T-B-6 to R-R-T-B-6-X Rural Residential District combined with a Trailer District and a Campsite District, as introduced last week.

(See Ordinance Book 5, Page 465 )

EMERGENCY CARE COMMITTEE  
RESIGNATION: APPOINTMENT

Letter is received from Dr. William E. Sandrock submitting his resignation from the Emergency Medical Care Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to write a letter to Dr. Sandrock expressing appreciation for his service as a member of the Emergency Medical Care Committee.

On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Dr. Eugene W. Earl as a member of the Emergency Medical Care Committee to fill the vacancy created by the resignation of Dr. William E. Sandrock.

10:50 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the Final Report for Air Pollution Control Subvention for the 1974-75 fiscal year.

(See Air Pollution Minutes)

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

COUNTY EXECUTIVE

COURT SYSTEM ANALYSIS  
ECONOMIC IMPACT STUDY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Region B Criminal Justice Planning Board advising the County's Municipal Court Committee has reviewed the Region B Court System Analysis by Arthur Young & Company, and requesting an economic analysis of the impact of court operational changes recommended in various areas of operation. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Region B Criminal Justice Planning Board requesting sole source approval for the criminal justice economic impact study, which would involve \$9,000 in Federal funds, \$500 in State buy-in and \$500 in local hard-match.

HOLIDAY: SUPERINTENDENT OF  
SCHOOLS PERSONNEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves trading of holidays; County personnel employed in the Superintendent of Schools Office will take September 9th, Admission Day, as a holiday in lieu of October 13th, Columbus Day.

COUNTY COUNSEL

RELEASE OF LIEN: ROBERT RYAN  
RESOLUTION NO. 75-153

County Counsel Robert Rehberg reports there is a lien against the property of Robert Ryan, in effect since November 1, 1954, County records disclose no outstanding indebtedness of Robert Ryan to the County, and recommends release of the lien to clear title to the property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-153 releasing the lien of the County on real property of Robert Ryan, and authorizes Chairman Sanders to sign the Release of Lien as submitted.

(See Resolution Book 15)

TREASURER: CASH DIFFERENCE ACCOUNT  
RESOLUTION NO. 75-154

County Counsel Robert Rehberg advises there is a Cash Difference Fund in the Treasurer's Office, which is used to adjust minor shortages and overages, the Treasurer has requested the establishment of a Cash Difference Account in lieu of the Cash Difference Fund. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-154 authorizing the establishment of a Cash Difference Account for the County Treasurer, the amount to be charged to the Account not to exceed the sum of \$100 in any fiscal year without prior approval of the Board, and providing for abolishment of the Cash Difference Fund.

(See Resolution Book 15)

CLAIM FOR DAMAGES: JOHN CADERLI, JR.

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of John Gilbert Caderli, Jr., for damages arising from the alleged wrongful death of John Gilbert Caderli, Sr., as not a proper charge against the County nor for an amount justly due.

CLOVERDALE FIRE HALL

Chairman Sanders invites members of the Board of Supervisors to inspect the construction of the Cloverdale Fire Hall, which is being constructed by the Cloverdale Volunteer Fire Company.

Supervisor Caton leaves the meeting.

DEPARTMENT OF PUBLIC WORKS

BIDS: OREGON STREET ASSESSMENT DISTRICT NO. 1975-2  
SOUTH VALLEJO STREET ASSESSMENT DISTRICT NO. 1975-3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts for filing the negative declaration pursuant to the California Environmental Quality Act, approves plans and specifications for construction of street improvements in Oregon Street Assessment District No. 1975-2 and in South Vallejo Street Assessment District No. 1975-3, Johnson Park, and sets 11:30 a.m. September 2nd for opening bids for the construction of improvements.

BIDS: BRIDGE DECK RECONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act for replacement of bridge decks on Clark Creek Road at Clark Creek, Soda Creek Road at Soda Creek, Simmons Road at Olney Creek, and South Cow Creek Road at Townsend Gulch, and sets 11:30 a.m. September 2nd for opening bids for the bridge deck reconstruction.

HEARING: PARCEL MAP  
ROAD STANDARDS AMENDMENT

Director of Public Works Richard Curry advises the Subdivision Improvement Standards Committee recommends an amendment to the Parcel Map Road Standards to correct requirements for physical access to parcels. Mr. Curry advises the change is requested because of an oversight in adopting the revised Parcel Map Standards. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 25th for hearing on the proposed Parcel Map Road Standard change.

RESOLUTION NO 164 OF ORDINANCE NO. 413-1  
STOP SIGN: LARKSPUR LANE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 164 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Larkspur Lane at its intersection with Parsons Drive.

(See Traffic Resolution Book)



DEED

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

Elmer W. and June Roesner and  
Leo Audia

Oasis Road

SHASTA FOREST VILLAGE SUBDIVISIONFINAL MAP: AGREEMENTRESOLUTIONS NOS. 75-155 AND 75-156

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 Shasta Forest Village Subdivision, Tract No. 1260, for filing; accepts offers of street dedication on Thumper Drive and Dogwood Drive; adopts Resolution No. 75-155 not accepting offers of dedication for utility and drainage easements; adopts Resolution No. 75-156 accepting Thumper Drive and Dogwood Drive within the subdivision into the County Road System; authorizes Chairman Sanders to sign an agreement with the developer, Nichols Development, Inc., for street maintenance for one year; and accepts a maintenance bond in the amount of \$10,000.

(See Resolution Book 15)

WOODACRE ESTATES SUBDIVISION: FINAL MAPRESOLUTION NO. 75-157: 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 Woodacre Estates Subdivision, Tract No. 1398, for filing; accepts offers of street dedication on Diane Street, Jane Street, Charlene Way, and Woodacre Drive; adopts Resolution No. 75-157 not accepting offers of dedication for walkway easements and public utility easements; authorizes Chairman Sanders to sign an agreement with the developer, Elmer W. Roesner, 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 15)

MANPOWER PROGRAM: CETA TITLE VI CONTRACTRESOLUTION NO. 75-158

Manpower Project Director Renny Noll advises CETA Title VI will be phased down this year, and submits a proposed contract with the State Employment Development Department for the Program covering the period January 1, 1975 to June 30, 1976. Personnel Officer Harold Higgins states he will advise the Board prior to June 30th of next year of those positions in County departments that should become permanent positions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-158 authorizing Chairman Sanders and Project Director Renny Noll to sign the contract for the CETA Title VI Program.

(See Resolution Book 15)

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits and discusses the report of his department for July, 1975.

NATIONAL FLOOD INSURANCE

Director of Water Resources Robert Dietz reports the Michael Baker, Jr. Company has advised the flood maps for the Federal Insurance Agency will not be completed for another four to six months, and he has notified all lending agencies in the County that no deadlines are in effect until one year after receipt of the maps. Supervisor LaPointe advises that property owners in the Castella and Sweetbriar areas have received notice of non-renewal of insurance because designated floodlines are anticipated. By motion made, seconded and carried, the Board of Supervisors directs Mr. Dietz to notify insurance companies and agents that no deadlines are in effect until one year after notification by Housing and Urban Development of the adopted flood lines.

RECREATION COMMISSIONFLOATING TOILETS ON INLAND WATERS

Robert Dietz, Secretary of the Recreation Commission, advises at present Harbors and Watercraft Revolving Fund monies can be used for the construction of floating toilets only in conjunction with the construction of a launching ramp, the Recreation Commission feels it would be desirable if those funds could be used for the construction of sanitary facilities and treatment facilities on all inland waters and recommends letters requesting legislation to cover that provision. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to Senator Randolph Collier and Assemblywoman Pauline Davis requesting they consider sponsoring legislation which would allow expenditure of monies from the Harbors and Watercraft Revolving Fund for grants for the installation of floating restrooms on inland waters of California, including sewage treatment facilities.

WHISKEYTOWN UNIT OF N.R.A.  
MASTER PLAN DRAFT

Supervisor LaPointe discusses the minutes of the Recreation Commission's July 23rd meeting regarding the report on the master plan draft for the Whiskeytown Unit of the National Recreation Area, that Item 13 calls for conversion of the Northern California Regional Rehabilitation Center to a hostel or campground facility upon expiration of the lease in 1987. Mr. LaPointe advises that he, County Executive Bill Minton, and Sheriff John Balma have discussed the future of the Crystal Creek honor camp, last week he discussed it with Congressman Bizz Johnson. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Executive and Sheriff to work with Congressman Johnson toward continuation of the lease of the Crystal Creek honor camp facilities after January 1987, for use as the Rehabilitation Center under provisions of a 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, and Deputy Clerk Vivian Branch, present.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
BURNEY ENTERPRISES, INC.

This is the time set for hearing on the proposed rezoning of Burney Enterprises, Inc. property located adjacent to and southeast of State Highway 299E, lying approximately 200' southwest of the junction with Black Ranch Road, containing approximately 11 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises this property is associated with a commercial subdivision by Burney Enterprises, Inc., that the street work is completed, and the owners wish to reduce the level of commercial use on the property. The Planning Commission recommends rezoning from C-3-P General Commercial District to C-2-P Retail Business District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of Burney Enterprises, Inc. property to C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
STILLWATER ACRES SUBDIVISION

This is the time set for hearing on the proposed zoning of Stillwater Acres Subdivision, Palo Cedro area, located adjacent to and east of Stillwater Road and lying at the east terminus of Clough Creek Road, containing approximately 24 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning to R-R-B-5 Rural Residential District, minimum parcel size 3 acres. No one is present to speak for or against the zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning of Stillwater Acres Subdivision, Tract 1392, to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
BELLA VISTA AREA

This is the time set for hearing on the proposed permanent zoning from the interim zoning for the Bella Vista area, located adjacent to and east of Dry Creek Road approximately 600' north of State Highway 299E, containing approximately 54 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises interim zoning, and a resolution of intention to permanently zone this area, were adopted by the Board of Supervisors on May 27, that the Planning Commission considered permanent zoning on July 10 and on a 4 to 1 vote recommends zoning to R-R-B-5, minimum parcel size 2 acres. Gertrude Sims, Mrs. Quince Bolander, and Esther Avery speak against the proposed zoning. John R. Johnson, Jr., Jeanette Lamb, Joe Nacero and Fred Zerull speak in favor of the proposed zoning. E. B. Carmichael states he is not opposed to R-R-B-5 zoning, but requests C-2-P zoning for property which he has recently purchased rather than have it included in the proposed zoning. Mr. Carmichael advises he proposed this change to the Planning Commission and it met no opposition. By motion made, seconded and carried, the Board of Supervisors approves permanent zoning for the Bella Vista area to R-R-B-5, Rural Residential District, minimum parcel size 2 acres, and C-2-P Retail Business District, for Parcel No. 74-33-23, the Carmichael property, and directs preparation of an ordinance to be introduced next week.

HEARING: USE PERMIT APPEAL  
FAR WEST CORP. OF SHASTA COUNTY #107-75

This is the time set for hearing the appeal of Far West Corporation of Shasta County from the Planning Commission's decision to deny Use Permit No. 107-75 for a sewage disposal site located adjacent to and south of Gas Point Road, approximately 1000' west of the junction with Charles Street, Gas Point Road area, to be the sewage system for Mayfair Manor Subdivision, Unit #2, Tract No. 1350. Planning Director Donald D. Chamberlin advises the use permit is for collection of sewage from 70 units in Mayfair Manor Subdivision to be routed to property of the corporation on Gas Point Road near the A.C.I.D. canal, to be processed through a waste disposal treatment facility. Newt Lewis, Nancy Thomas, Joan Frank, Lou Valentine, Allen Garber and Barbara Everly speak in opposition to the proposed sewage facility expressing fears of water contamination and unpleasant odors. Donald Dawson, developer of Mayfair Manor Subdivision, Jack Bennett, property owner, Gene King, engineer for the disposal treatment plant company, and Mrs. Lily Rich speak in favor of granting the use permit for the sewage disposal treatment facility. Donald Dawson advises he has received a copy of a telephone communication directed to Supervisor Keefer from John Kite, Vice-Chairman of the Board of Directors of the Anderson-Cottonwood Irrigation District, advising the District would accept responsibility for operation of the waste disposal treatment facility if it is approved by the Board of Supervisors, and advises A.C.I.D. is sending employees to school to learn to operate these facilities. Mr. Dawson further advises he has inspected many of these plants since the Planning Commission hearing and in no instance has he detected any odor. By motion made, seconded and carried, the Board of Supervisors postpones decision on the Use Permit appeal of Far West Corporation of Shasta County for installation of a waste disposal treatment facility in the Gas Point Road area to 2:00 p.m. August 18th with a field trip scheduled for next Monday during the noon recess, and advises if the Board feels it necessary, decision will be postponed until after inspection of an existing waste disposal treatment system.

REGIONAL COUNCIL OF RURAL COUNTIES

By motion made, seconded and carried, the Board of Supervisors declines membership in the Regional Council of Rural Counties for a one year period, and authorizes Chairman Sanders to write a letter advising the Regional Council of Rural Counties of the Board's decision.

HEARING: GENERAL PLAN AMENDMENT  
CHURN CREEK BOTTOM AREA

This is the time set for decision on the General Plan amendment for the Churn Creek Bottom area. County Counsel Robert Rehberg advises that since the zoning proposal was not considered by the Board during the public hearing held August 4th, it is not a matter for discussion at this meeting and another public hearing for zoning amendments will have to be set and notices sent. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to consider changing the A-I designation in the northwest corner of the proposed General Plan amendment to A-G, and to consider changing the proposed General Plan amendment of A-G to designate a 300' wide strip on the east side of Interstate 5, from immediately south of the Churn Creek diversion to Smith Road, to accommodate commercial development similar to the area immediately north of the Churn Creek diversion.

GRANT COORDINATORREVENUE SHARING ALLOCATIONS  
PUBLIC SOCIAL SERVICE AGENCIES

Grant Coordinator William Ware presents revenue sharing allocations for social services programs as recommended by the Community Action Agency Advisory Committee at their last meeting. By motion made, seconded and carried, the Board of Supervisors tentatively approves the following allocations from revenue sharing funds, and directs County Counsel Robert Rehberg to prepare appropriate contracts to be returned to the Board of Supervisors for approval.

Association for Mentally & Physically Handicapped, Inc.	\$ 2,850
The Center	8,225
Family Service Agency of Shasta County	4,070
Native Americans United Pow-Wow	1,900
Shascade Association for the Retarded	15,000

By motion made, seconded and carried, the Board of Supervisors refers proposed revenue sharing funding for Consumers Aid of Shasta County to County Counsel Robert Rehberg to determine whether Consumers Aid could be integrated with the Legal Aid Society to become eligible for funding; refers the recommendation of revenue sharing funding for Legal Aid Society to County Counsel Robert Rehberg to prepare an appropriate contract with the possibility of a screening committee to review suits handled by the Legal Aid Society; and refers the recommendation for revenue sharing funding for travel expenses for the Family and Childrens Services Advisory Committee to County Counsel Robert Rehberg, and County Executive Bill Minton, to ascertain whether this Committee is still required as a Sub-Committee to the Welfare Advisory Committee, and if so, whether it would be feasible to include travel expense funds with the Welfare Department's budget. County Counsel Robert Rehberg is directed to bring a report and recommendations on these items to the Board.

By motion made, seconded and carried, the Board of Supervisors directs all remaining funds to be held in a contingency fund for future recommendations.

On recommendation of the Community Action Agency Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors denies revenue sharing allocations for the Children's Care Center, Superintendent of Schools, and the Martin Luther King Center.

COMMUNITY ACTION AGENCY: ELECTION  
RESOLUTION NO. 75-159

On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-159 providing for the election of a low income representative for Area "A" to the Community Action Agency Advisory Board on September 16, 1975, and authorizes publication of a notice to the public for the purpose of securing candidates for the election.

(See Resolution Book 15)

FAMILY PLANNING, INC.  
THIRD YEAR PROGRAM

Grant Coordinator William Ware advises the application for third year funding for Family Planning, Inc., in the amount of \$75,000, was inadvertently submitted to the Department of Health, Education and Welfare without screening by the Grant Coordinator. Current legislation will permit the Department of Health, Education and Welfare to fund this program through the fourth year, if the project continues to meet their criteria. By motion made, seconded and carried, the Board of Supervisors authorizes the continuation of Family Planning, Inc. for the third year at no additional cost to the County.

AB 2304: MUNICIPAL COURT JUDGES

County Executive Bill Minton advises AB 2304 provides for three municipal court judges for Shasta County and deletes all State funding for the positions, and advises he has contacted the County Supervisors Association of California requesting opposition to AB 2304 when it goes to the Senate Judiciary Committee tomorrow. The Board of Supervisors approves Mr. Minton's action.

6:00 p.m.: The Board of Supervisors recesses to 9:00 a.m. August 14th for final budget hearings.

Thursday, August 14, 1975, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present.

HEARING: FINAL BUDGETS, 1975-76

This is the time set for hearing on the final budget for 1975-76. 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 1975-76:

	<u>PROPERTY TAX REQUIREMENTS</u>	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Road Budget: Revenue Adjustments		
Increase in Cash Balance-Roads, June 30, 1975		402,477
Sales Tax Deleted	1,100,000	
Increase in Interest		19,489
Decrease in Cash Balance-Bridges	35,001	
Increase Forest Receipts		178,574
Road Budget: Expenditure Adjustments		
Salaries & Wages: Vacant Positions Deleted		
Engineering Aid II		
Road Maintenance Leadman		
3-Road Maintenance Man I		
Road Maintenance Trainee		
Equipment Mechanic		
Estimated Total Reductions: \$87,562.11		
Salaries & Wages: Vacant Positions Retained-6 months:		
Bridge Repairman		
Typist Clerk II		
Engineering Aid II		
Road Maintenance Man III		
Total Reduction - 6 months: \$24,341.22		
Net increase in salaries, including adjustments and fringe benefits	79,006	
Net increase in reimbursements including CETA	45,782	
Services & Supplies,		
State Compensation, decrease		20,000

(continued)

## PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Bridge Contracts, decrease total \$68,000:		
Placer Road & Clear Creek, increase	115,000	
Wilson Avenue & Clover Creek, increase	14,000	
Balls Ferry Rd. & Sacramento River, decrease		60,000
Wilson Hill Road & Battle Creek, delete		75,000
Boyle Road & Clough Creek, delete		90,000
Platina Road & Duncan Creek, increase	28,000	
Road Contracts, decrease total \$299,660:		
Churn Creek & Hartnell, decrease		25,960
Oasis Road, decrease		46,000
Lake Boulevard, increase	82,300	
Old Alturas, Sillwater Creek to Boyle Road, delete		310,000
Foundation Investigation, Placer Road & Clear Creek, increase	30,000	
Seal Coat Contracts, increase	20,000	
Right of Way, decrease		26,000
Fixed Assets, decrease total \$204,025:		
5-Pickups, delete		15,000
1-3/4 Ton utility body truck, delete		6,900
2-Ten Wheel Trucks, delete		60,000
1-1½ Yard Loader, delete		37,000
1-Grader, delete		65,000
1-Drop In Patch Unit, delete		9,000
1-Sedan, delete		4,000
2-Socket Sets, delete		525
2-Snow Plows, delete		6,000
5-Chairs, delete		600
General Fund, Revenue increase (Sales Tax transferred from Roads)		1,100,000
Special District, Fire Service Area #1		
Cost of election 11/19/74, pro rata share, add	3,600	
Remote Base- Bass Mountain, add	7,028	
½ cost of Bass Mountain base reimbursed by Civil Defense, decrease		3,514
Millville- 5,000 Gallon Tanker, add	2,220	
Cloverdale Fire Station construction, add	10,000	
Centerville Fire Station construction, add	10,000	
Safety Clothing (Rebudget), add	2,541	
Reserve for Contingency, decrease total of \$88,945 to \$53,556		

Supervisor Caton questions the Assessor regarding space in his office for the requested increase of personnel and equipment, and Assessor James Hull explains his future plans for organization of his office. By motion made and seconded the Board of Supervisors approves the additional personnel as recommended by Personnel Officer Harold Higgins. Motion is passed by the following vote:

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

## Assessor,

Salaries & Wages, add new positions		
1 Auditor Appraiser I/II	12,041	
2 Property Appraiser I/II	22,429	
4 Assessment Clerk	25,990	
1 Chief Assessment Clerk, delete position		
CETA positions, decrease		1,315
Services & Supplies, add		
Aerial Photo Contract, final payment	3,055	
Fixed Assets, add		
3 Desks		750
1 4-door compact	3,700	
3 Swivel Arm Chairs	405	
1 Electronic Calculator with Tape	400	

(continued)

## PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Board of Supervisors, Memberships		
Annual NCCSA dues, add	75	
Auditor-Controller,		
Salaries & Wages, add new positions		
1 Accountant-Auditor II/III	13,071	
1 Accountant-Auditor I/II	11,908	
1 Account Clerk II	6,494	
1 Clerk I	5,802	
1 Programmer I/II transferred to Data Processing Budget		15,787
CETA positions, decrease		6,060
Fixed Assets, add		
2 Desks	700	
1 Posture Chair	110	
2 Swivel Arm Chairs	270	
1 Electronic Calculator with Tape	400	
County Executive, Fixed Assets		
1 Secretarial Desk, paid in 1974-75, decrease		75
County Clerk, Salaries & Wages		
CETA positions, decrease		1,670
Request for 1 Account Clerk II position; the Board of Supervisors approves reassignment of the CETA clerical position in the Election Department to the Account Clerk II position as recommended by the Personnel Officer.		
Elections, Salaries & Wages		
CETA positions, decrease		625
Data Processing		
Salaries & Wages, add (From 1-1-76)		
1 Systems Programmer	7,731	
1 Computer Operator I/II	4,625	
1 Programmer I/II (transferred from Auditor)	6,701	
CETA positions, decrease		740
(Range recommendations for Systems Programmer and Computer Operator to be submitted after receipt of CPS study in September)		
Capital Projects-Remodel Space (Revenue Sharing)	20,000	
Capital Projects-Remodel Space, reduce		40,000
Computer System (Revenue Sharing)		100,000
Computer System (General Funds)		200,000
Revenue Sharing - Contingency Reserve, increase	80,000	
District Attorney,		
Salaries & Wages,		
Request to increase Typist Clerk II from 1/2 to full time, denied		
CETA positions, decrease		625
Fixed Assets,		
3 Bookcases, paid in 1974-75, decrease		200
1 Desk with Typewriter Attachment, increase	63	
Health Department		
Salaries & Wages,		
1 Public Health Nurse, add	11,498	
1 Nursing Assistant, add	5,312	
Assignment of Range 25 authorized for Public Health Laboratory Technician.		
One additional range (5%) authorized for Family Planning Nurse Practitioner specialty.		
CETA positions, decrease		2,370
Fixed Assets,		
1 Desk, add	250	

(continued)



## PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Hospital,		
Salaries & Wages,		
1 Medical Records Technician, add	7,538	
3/5 Clerk II to Full Time, add	2,319	
Transfer 3/5 Clerk II from Extra Help, reduce		2,049
CETA positions, decrease		4,610
(Range assignment for Medical Records Technician to be submitted after receipt of CPS study in September)		
Short-Doyle, Increased salaries previously included, reduce		29,388
Alcohol Treatment Program, Increased salaries previously included, reduce		4,361
Substance Abuse Program, Increased salaries previously included, reduce		3,315
Comprehensive Health Planning, delete until determination of Health Systems Agency system is made		1,400
Revenue, increases due to increased rates and volume:		
Medicare		118,265
Private patients		159,948
Short-Doyle		11,531
Sales of Meal Tickets		9,000
Medi-Cal Short-Doyle		17,596
Medi-Cal		366,269
Anderson Justice Court, Salaries & Wages		
1/2 Justice Court Clerk, increase	3,456	
Extra Help, reduce		2,675
Central Valley Justice Court		
Salaries & Wages,		
1 Justice Court Clerk, increase	6,493	
Extra Help, reduce		2,850
CETA positions, decrease		750
Services & Supplies,		
Janitor Service, increase	948	
Fall River Justice Court, Salaries & Wages,		
1/4 Justice Court Clerk to 1/2 time, add	2,051	
Redding Justice Court		
Salaries & Wages,		
1 Justice Court Clerk, add	6,493	
CETA positions, decrease		625
Fixed Assets,		
1 Typewriter, add	379	
1 Desk with Typewriter Attachment, add	425	
1 Posture Chair, add	110	
Library,		
Salaries & Wages,		
By motion made and seconded, the Board of Supervisors approves additional personnel at the Redding Library and the Anderson Branch Library. Motion is passed by the following vote:		
AYES: Supervisors Sanders, LaPointe, Gover, Keefer		
NOES: Supervisor Caton		
1 Librarian I/II, (Redding) add	10,335	
1 Library Clerk I, (Redding) denied		
1/2 Library Clerk I (Anderson), add	3,096	
Increase from 4 to 8 hours per week (French Gulch), denied		
CETA positions, decrease		2,640
Services & Supplies, Rents and Leases,		
Central Valley, lease amended, increase	550	

(Continued)

PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Probation Department,		
Salaries & Wages,		
2 Probation Officer I/II, add	21,922	
(Request for reclassification of one position to Program Planner III to be submitted after receipt of CPS study in September)		
Personnel Officer reports the requests for clerical support for the alcohol and drug abuse program, and to change the 601 Diversion Program Counselors from independent contractor status to part-time employee status will need further review.		
CETA positions, decrease		4,340
Fixed Assets,		
1 Desk, add	350	
2 Side Chairs without arms, add	120	
1 Swivel Chair, add	135	
Recorder, Salaries & Wages,		
1 Recordable Documents Clerk, add	5,246	
Sheriff,		
Salaries & Wages,		
2 Deputy Sheriff I/II, transfer from Jail	20,700	
5 Deputy Sheriff I/II and		
3 Sheriff's Agents, add	103,950	
To be funded by a grant application to the California Council on Criminal Justice		103,950
1 Account Clerk II, denied		
CETA positions, decrease		3,560
Fixed Assets,		
2 4-wheel drive vehicles, add	14,000	
1 Plain car, add	5,000	
1 Patrol car, add	5,200	
4 Mobile radios, add	4,800	
Sheriff, Shasta Lake Patrol		
Fixed Assets, Replace items lost when boat dock sank:		
1 Legal Size File Cabinet, add	186	
2 Swivel Arm Chairs, add	170	
4 Side Chairs without arms, add	195	
2 Desks, add	425	
Sheriff, Pound, Services & Supplies,		
Purchase animal feed	800	
Sheriff, Jail		
Salaries & Wages		
2 Deputy Sheriff I/II, transfer to Sheriff Budget	20,700	
CETA positions, decrease		4,350
Treasurer-Tax Collector, Salaries & Wages		
Assistant Treasurer-Tax Collector position deleted, Office Supervisor (Treasurer-Tax Collector) established in lieu of Assistant, decrease		4,731
CETA positions, decrease		1,577
Welfare Administration		
Salaries & Wages, additional positions with dates of hiring staggered as contained in the Personnel Officer's report, positions to be filled later in the budget year, to be filled only following further report to the Board prior to hiring as to whether actual work load at that time supports the need.		

(continued)

## PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Welfare Administration (continued)		
2 Eligibility Supervisor I, add	15,126	
7 Eligibility Worker I/II, add	32,669	
4 Clerk II, add	18,922	
1 Account Clerk II, (Burney) add	4,001	
2 Social Service Worker I/II, transfer to Social Rehabilitation Services, decrease		23,365
1 Social Service Worker II, replaced with 1 Eligibility Worker, decrease		2,957
1 Occupational Therapist, transferred from Social Rehabilitation Services	18,051	
CETA positions, decrease		4,550
Fixed Assets,		
9 Swivel Chairs, add	1,080	
5 Chairs, add	550	
14 Desks, add	5,050	
Air conditioning for 4 of 9 cars, add	1,600	
Welfare, Social Rehabilitation Services		
Salaries & Wages,		
1 Occupational Therapist, transferred to Welfare Administration		18,051
2 Social Service Worker I/II, transferred from Welfare Administration	23,365	
Revenue, State-Federal reimbursements for salaries, fringe benefits, Microfiche System, included in Preliminary Budget Revenue, re- lated items deleted; reduce	81,360	
Maintenance of Structure, Food Stamp Budget, Aid to Indo-Chinese Refugees, mandated	1,000	
Revenue, State Reimbursement, Refugees	36,000	36,000
Education Expense & Child Care, mandated	6,000	
Welfare, Crippled Children Services		
Salaries & Wages		
CETA positions, decrease		635
Welfare Special Investigator		
Salaries & Wages		
CETA positions, decrease		630
County Executive Bill Minton and Auditor-Controller Edward B. Davis are authorized to make changes in line item numbers in Revenues for the Welfare Department budget.		
Civil Defense		
Salaries & Wages,		
CETA positions, decrease		750
Services & Supplies, Maintenance of Equip- ment, repair of automobile	160	
Revenue, Cost to repair automobile paid by person who caused accident.		160
Superior Court, Services & Supplies		
Juvenile Traffic Hearing Officer Contract, add	1,800	
Wild Life Control		
Kamloops, add	2,000	
Personnel, Salaries & Wages		
CETA positions, decrease		3,839
Courthouse Buildings & Grounds,		
Salaries & Wages,		
CETA positions, decrease		21,924
Print Shop, Salaries & Wages		
CETA positions, decrease		1,315
Juvenile Hall, Salaries & Wages		
CETA positions, decrease		725
Agricultural Commissioner		
Salaries & Wages,		
CETA positions, decrease		740

(continued)

PROPERTY TAX REQUIREMENTS

	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Building Inspection, Salaries & Wages		
CETA positions, decrease		630
Coroner, Salaries & Wages		
CETA positions, decrease		630
Planning, Salaries & Wages		
CETA positions, decrease		1,260
Veterans Service Officer, Salaries & Wages		
CETA positions, decrease		1,630
Revenue Sharing, Services & Supplies		
Justice Court Study, delete		5,000
Contingency Reserve, increase	5,000	
Miscellaneous General #2		
Justice Court Study, increase	10,000	
Revenue from CCCJ and State for		
Justice Court Study		9,500
Miscellaneous General #1		
Services & Supplies,		
Ground typewriters per OSHA requirements, add	225	
Revenue, State reimbursement for salaries		
of two Circuit Court Judges		60,000
Workmen's Compensation Insurance,		
Increased rates, add	58,500	
Advertising Budget:		
Discussion is held regarding the 10% increase granted to all Chambers of Commerce and organizations included in the Advertising Budget, and the following increases are approved:		
Anderson Chamber of Commerce,		
increase from \$4,070 to \$4,400	330	
Burney Chamber of Commerce,		
increase from \$2,695 to \$3,000	305	
Fall River Valley Chamber of Commerce,		
increase from \$1,397 to \$2,000	603	
Shasta Dam Area Chamber of Commerce,		
increase from \$6,292 to \$7,000	708	
Inter-Mountain Fair,		
increase from \$550 to \$750	200	
Shasta Lake Resorts, Inc.- Boat Show		
increase from \$3,300 to \$3,500	200	
Revenue Budget Revisions, increases:		
Animal Licenses		8,000
Construction Permits & Variances		41,450
Variance Fees, reduced	1,600	
Superior Courts - Includes Juvenile		5,000
Interest in money on deposit		80,000
Air Pollution Grants (transferred to Special		
Districts controlled by the Board of		
Supervisors)	17,320	
Emergency Employment Act		25,430
Grant Administration Reimbursement		6,000
Check Parcel Maps		8,500
Tax Stamps-Recorder's Document Fees		12,000
Private Payments - Juvenile		3,000
Pesticide Inspection Fees		5,000
Miscellaneous Auction Sales		4,000
Miscellaneous Fees		5,000

(continued)

August 14, 1975  
August 18, 1975

(Final Budgets, continued)

By motion made, seconded and carried, the Board of Supervisors approves the budget changes, directs County Executive Bill Minton and Auditor-Controller Edward B. Davis to recompute the changes to arrive at a tax rate of \$2.35, and sets August 18th for approval of the Final Budget.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held August 11 and 14, 1975 in the Valley Times.

The Board of Supervisors adjourns at 4:00 p.m.

*Bessie L. Sanders*  
Chairman

ATTEST:

*Richard B. Brennan*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 18, 1975, 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 Gover

County Executive Bill Minton  
County Counsel Robert Rehberg  
Deputy Clerk - Vivian Branch  
Chairman Sanders presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 11, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 11, 1975, as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #295 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

(continued)

(County Claims, continued)

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Cascade Community Services District in the amount of \$10.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$73.98.

(See Air Pollution Minutes)

10:07 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 Assistant Welfare Director Robert Snider.

(See Welfare Minutes)

#### COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Forest Service: Draft environmental statement on Land Use Plan for Shasta and Clair Engle-Lewiston Units of National Recreation Area: Copy to Recreation Commission and Planning Director for information.
- Senator Alan Cranston: Reply to letter re funding for Cottonwood Creek: Copy to Director of Water Resources for information.
- Governor's Office: Copy of letter to Community Services Administration re approval of grant for Community Action Agency: Copy to Grant Coordinator for information
- Raymond L. Markwick, Sr.: Will act as Native American consultant for restoration of Reading Adobe: Referred to Director of Public Works for information; Chairman will reply.
- Senator Randolph Collier: Reply to letter re closure of McArthur Farm Advisors Office: Copy to Farm Advisor for information.
- Shasta County Farm Bureau: Copy of letter to Cooperative Extension re closure of McArthur Farm Advisors Office: Copy to Farm Advisor for information.
- CSAC: 1) Joint Powers Agreement between counties for designation as Health Systems Agency pursuant to P.L. 93-641; 2) League of California Cities Action Plan, AB 1, request for review and comment: Copy of both items to County Counsel for review; enclosures transmitted.
- NACO, Western Region District: Action needed on Payments-in-lieu of taxes legislation: Referred to Assessor for report and recommendation.
- Burney County Water District: Invitation to dedication August 21st for water pollution control facility: Chairman Sanders will attend
- Louise and Edward Fritz: Opposition to increased taxes
- Wm. A. Lane: Control of dogs: Copy to Sheriff for information.
- Van Kampen, Wauterlek & Brown, Inc.: Financing for HUD Section 8 housing: Copy to Grant Coordinator for information.
- Supplemental Application for Alcoholic Beverage License
- Wonderland-Mountain Gate Community Services District: Resolution changing name of District to Mountain Gate Community Services District
- County Manpower Program: Copy of letter replying to complaint of CETA Programs
- State Water Resources Control Board: 1) Claim of water right for stockpond constructed prior to January 1, 1969, Garfield Halverson: Transmitted to Director of Water Resources for filing; 2) Notice of application to appropriate water from Clear Creek, French Gulch-Whiskeytown School: Copy to Director of Water Resources for information.
- State Department of Health: Notice of proposed changes in regulations re emergency hospitalization for newborns: Copy to Hospital Administrator for information
- Inter-Mountain Fair: Minutes of meeting July 31st

COURT RULING: PERSONNEL MATTERS  
ORANGE COUNTY

Letter is received from Ralph A. Diedrich, Chairman of the Board of Supervisors of Orange County, advising of a conflict between their Board and the Superior Court in regard to personnel matters, and inviting the Shasta County Board of Supervisors to contact the Orange County Counsel for full particulars in the matter in order to support them in protecting the rights of the Board of Supervisors of California against improper interference and irrational decisions by Superior Court Judges. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to request more detail in the conflict between the Orange County Board of Supervisors and the Superior Court in that area, and report his findings to the Board.

COMMENDATION: MOON LEE  
RETIRING HIGHWAY COMMISSIONER

Chairman Sanders advises the Northern California County Supervisors Association has written a letter commending retiring Highway Commissioner Moon Lee for his many years of service and suggests the Board also submit a letter. Director of Public Works Richard Curry submits a proposed letter of commendation and by motion made, seconded and carried, the Board of Supervisors authorizes the letter of commendation to retiring Highway Commissioner Moon Lee be signed by all Board members.

ZONING AMENDMENTS

Three ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

- Rezoning Burney Enterprises, Inc. property, Burney area, from C-3-P to C-2-P Retail Business District.
- Zoning Stillwater Acres Subdivision, Palo Cedro area, to R-R-B-5 Rural Residential District, minimum parcel size 3 acres.
- Zoning Bella Vista area to R-R-B-5 Rural Residential District, and C-2-P Retail Business District.

RATIFICATION OF CORRECTION: PARCEL SIZE  
JOHN TOLLETT PROPERTY: ORDINANCE NO. 378-761  
CORRECTION TO MINUTES OF MEETINGS JULY 21 AND 28, 1975

Ordinance No. 378-761, adopted August 11, 1975, and minutes of July 21st and 28th inadvertently stated the parcel size for the John Tollett zoning as 5 acres and was subsequently corrected to 40 acres. By motion made, seconded and carried, the Board of Supervisors ratifies correction of Ordinance No. 378-761 zoning the John Tollett property to A-1-T-B-5, minimum parcel size 40 acres, ratifies republication of the Ordinance, and orders the minutes of July 21, 1975, Page 148, and the minutes of July 28, 1975, Page 159, corrected to reflect the proper parcel size.

(See Ordinance Book 5, Page 463)

PETITION: FORMATION OF STARVIEW ESTATES  
NO. 6 LIGHTING DISTRICT: HEARING

Petition is received requesting the formation of Starview Estates No. 6 Lighting District, located adjacent to Starview Estates Subdivision, south of Hartnell Avenue and east of Alta Mesa Drive, Enterprise Area. Memo is read from Assessor James T. Hull affirming the petition has been signed by owners of more than 60% of the assessed valuation within the boundaries of the proposed district. By motion made, seconded and carried, the Board of Supervisors declares the District Investigation Law of 1933 inapplicable to the formation of Starview Estates No. 6 Lighting District and sets 2:00 p.m. September 15th as the time for public hearing on the petition for the formation.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor James T. Hull:

Bolesky, John D.: CF #1980 FN  
 Brimhall, Richard B., CF #6124 CW  
 Brown, Mason Max, CF 8838 ES  
 Bryson, Barbara or John, CF #9645 EC  
 Burdick, Chester, CF #6551 FF  
 Cal-Pac Leasing, Bill No. ACN 3307 X  
 Cascade Industrial Supply, Inc., Bill No. ACOON4625 F  
 Chaney, Michael C., CF #9376 FL  
 Coleman, Walter Lee, CF #6566 FF  
 Cowling, Roger & Adrienne, CF #2334 CJ  
 Enterprise Flying Club Inc., Bill No. AC N 4347L  
 Felker, Harvey E. & Lily O., Parcel No. 108-380-05  
 Ford, Bonnie or Henry, CF #2357 CC  
 Garcia, Ken, Bill No. ACOON 58383  
 Golden, Robert & Cheryl, CF #4603 EP  
 Guenther, Frank R., CF #1150 FN  
 Hall, Delbert Stuart, CF #2826 EY  
 Hart, Melissa J., Parcel No. 040-100-05  
 Hartley, Herb, ACOONC9184  
 Hiland, A. R. & Helen, Parcel No. 104-129-02  
 McKinnon, William A. or Nelcine, CF 0479 FP  
 McLellan, A. F. & Alma, Parcel No. 040-100-03  
 Mariucci, Agostine J., CF #6207 EA  
 Miles Oil Co., Inc. Assment #6629  
 Nielsen, Eddy S., CF #4623 BL  
 Orr, Donald V., CF #7761 FD  
 Pearce, Clyde P. and Rich, Lee, Bill No. AC 441 BM  
 Pedigo, B. W., Bill No. ACN 98 BP  
 Peery, Floyd LeRoy, CF #6458 AJ  
 Perdue, Dean & Mildred, CF #1593 EB  
 Perryman, William, CF #2023  
 Preston, Earl W., CF #0460 ET  
 Reiser, John R. & Marianne, Parcel No. 005-332-20 SS 0001  
 Rock, Daniel Devere, CF #0317 CV  
 Sindorf, Jerry K., CF #6250 FB  
 Solomon, II, Ralph E., CF #8375 EJ  
 Spain, William D., CF #5043 EY  
 Stevens, Rodney or Judy, CF #9551 FL  
 Stone, John D. & Beryl L., Parcel No. 081-330-21  
 Sutton, Herb, Bill No. ACOON4546T  
 Terhune, Michael, Bill No. ACOON6850  
 Wilbourn, Jim, CF #7501 CS  
 Williams, Steve, Fred duLant Enterprises, Acct. #56-01-08

PETITION: FORMATION OF VISTA DEL SOL  
LIGHTING DISTRICT: HEARING

Petition is received requesting the formation of Vista Del Sol Lighting District, located north of Enterprise High School on Churn Creek Road, Enterprise Area. Memo is read from Assessor James T. Hull affirming that the petition has been signed by owners of more than 60% of the assessed valuation within the boundaries of the proposed district. By motion made, seconded and carried, the Board of Supervisors declares the District Investigation Law of 1933 inapplicable to the formation of Vista Del Sol Lighting District and sets 2:15 p.m. September 15th as the time for public hearing on the petition for the formation.



SUPERVISOR CATON: APPOINTMENT TO  
CITIZENS COMMITTEE FOR THE STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Harlan Moyer to the Citizens Committee for the Study of Local Government as replacement for Dick Noel.

PETITION: FORMATION OF R.L.C. INVESTMENTS, INC.  
PERMANENT ROAD DIVISION: HEARING  
TRACT NO. 1402

Petition signed by Sylvester C. Goick, representative of R. L. C. Investments, Inc. is received, requesting the formation of R.L.C. Investments, Inc. Permanent Road Division, Tract No. 1402. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 15th for hearing on the petition for formation of R.L.C. Investments, Inc. Permanent Road Division.

PETITION: LAND USE STUDY WITHIN  
CENTERVILLE COMMUNITY SERVICES DISTRICT

Petition, signed by 48 property owners in the Centerville Community Services District, is received requesting a land use study of that area. Supervisor Caton recommends two Board members work with the people of the area and the Planning Commission on this study, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Planning Director for appropriate action, and appoints Chairman Sanders and Supervisor Caton to work with the members of the Centerville Community Planning Committee and the Planning Commission on the land use study for the Centerville Community Services District.

APPEAL: PARCEL MAP NO. 27-76  
PEGGY SMITH: HEARING

Letter is received from Violet Plumb on behalf of Peggy Smith, appealing the Board of Administrative Review's decision to deny land division No. 27-76 for Parcel 33, French Gulch. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 2nd as time for hearing the appeal of Violet Plumb from the Board of Administrative Review's decision to deny land division No. 27-76 for Parcel 33, French Gulch.

RESIGNATION: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY BOARD

Letter is received from Claude Bergeron, Program Manager of the Child Health and Disability Prevention Program, enclosing a letter of resignation from Judith Smith from the Child Health and Disability Prevention Program Advisory Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Judith Smith from the Child Health and Disability Prevention Program Advisory Board with regret, and authorizes Chairman Sanders to write a letter to Judith Smith expressing appreciation for her service on the Advisory Board.

CLAIM FOR DAMAGES: NORDLI MARIE BUE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Nordli Marie Bue, for alleged failure to receive medical services at the Emergency Medical Care facility, as not a proper charge against the County nor for an amount justly due.

RECOMMENDATIONS: NATIONAL PARK SERVICE  
MANZANITA LAKE FACILITIES: FISH STOCKING  
RESOLUTION NO. 75-160

On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-160 recommending to the National Park Service that the Manzanita Lake Facilities be re-opened and the fishery management program be re-established in Lassen Volcanic National Park, authorizes Robert Dietz, Secretary of the Recreation Commission, to present the resolution to the National Park Service's Western Regional Advisory Committee at their meeting in Redding, August 23rd, and directs copies of the resolution be sent to Senators Cranston and Tunney, Congressman Johnson, and the Director of the National Park Service. Planning Director Donald D. Chamberlin reviews a proposed statement to the National Park Service Advisory Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Planning Director Donald D. Chamberlin to present the statement to the Committee on August 23rd on behalf of the Recreation Commission.

Robert Dietz advises a field trip into Lassen Volcanic National Park is scheduled for August 22nd with members of the Greater Redding Chamber of Commerce and Supervisor Gover indicates that he will take the trip.

(See Resolution Book 15)

COMMENDATION: JOHN S. "SID" COWGILL  
RESOLUTION NO. 75-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-161 commending John S. "Sid" Cowgill on completion of twelve years as Manager of the Greater Redding Chamber of Commerce, and authorizes Chairman Sanders to present the resolution to Mr. Cowgill at his retirement dinner.

(See Resolution Book 15)

PERSONNEL OFFICER

HIRING STEP: JOHN PAZA  
SENIOR INHALATION THERAPIST

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of John Paza as a Senior Inhalation Therapist at Shasta General Hospital at the third step of the salary range because of previous experience.

CONGRESSMAN JOHNSON: TOUR OF FIRST CONGRESSIONAL DISTRICT

Letter is received from Congressman Harold T. "Bizz" Johnson advising he will be touring the First Congressional District while Congress is in recess, and will visit Shasta County this week.

SB 625: OPEN ELECTION FOR MUNICIPAL COURT JUDGES

Supervisor Sanders submits a copy of a letter she wrote to Governor Brown urging his support of SB 625 providing for open election for Municipal Court Judges.

COUNTY EXECUTIVE

VACATION: EUGENE W. EARL, M.D.

By motion made, seconded and carried, the Board of Supervisors approves vacation for Medical Director Eugene W. Earl, M.D. August 18 to 29, 1975.

AMENDMENT TO FEE RESOLUTION NO. 72-262DOG MAINTENANCE FEE: RESOLUTION NO. 75-162

Sheriff John Balma has advised County Executive Bill Minton the costs for daily maintenance of dogs at the Animal Shelter have risen to \$1.86, and requested an increase from \$1.25 to \$1.85. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-162 amending Fee Resolution No. 72-262 and Resolution No. 74-59, providing for an increase in the dog maintenance fee to \$1.85 per day, effective immediately.

(See Resolution Book 15)

VACATION: MARIAN BABIARZ

By motion made, seconded and carried, the Board of Supervisors approves vacation for Welfare Director Marian Babiarz August 18 to September 2, 1975.

COUNTY COUNSELREVENUE SHARING ALLOCATIONSPUBLIC SOCIAL SERVICE AGENCIES

County Counsel Robert Rehberg advises he has reviewed the requirements for Family and Children's Service Agency Committee to be a subcommittee to the Welfare Advisory Committee. Federal regulations requiring this committee have been modified, and State regulations requiring the committee may be removed in October. Under the present regulations expenses of attendance for members of the Family and Childrens Service Agency Committee must be provided. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to Welfare Director Marian Babiarz advising \$715 will be made available to cover expenses for members of the Family and Children's Service Agency Committee; funds will be transferred by the Board to the Welfare Department Travel Fund as necessary.

County Counsel Robert Rehberg submits a proposed letter to Maynard Tescher, Chairman of the Board of Directors of the Shasta County Legal Aid Society, advising of tentative approval of funding for that agency and Consumers Aid, providing an agreement acceptable to the Board of Supervisors is submitted, and outlining conditions to be met. By motion made and seconded, the Board of Supervisors authorizes Chairman Sanders to sign the letter to the Shasta County Legal Aid Society as submitted by County Counsel. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Gover, Sanders, Caton

NOES: Supervisor Keefer

County Counsel Robert Rehberg submits forms of agreements for revenue sharing allocations for the Association for the Mentally Handicapped, Shascade Association for the Retarded, Family Service Agency, Teen Center, and Anderson Indian Pow-wow. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare letter agreements as discussed, to be submitted to the various agencies for endorsement if approved, and authorizes Chairman Sanders to sign the agreements providing for funding as follows:

Anderson Indian Pow-wow	\$1,900
The Center, Inc.	8,225
Family Service Agency	4,070
District I Association for Mentally and Physically Handicapped, Inc.	2,850
Shascade Association for the Retarded, Inc.	15,000

BIDS: GREEN ACRES DRIVE  
ASSESSMENT DISTRICT NO. 1975-1

This is the time set for opening bids for construction of improvements in Green Acres Drive Assessment District No. 1975-1. 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:

North Valley Construction Co., Inc., Redding	\$51,201.70
Thomas E. Davis Construction, Inc., Redding	55,467.50
Northland Construction Co., Inc., Aptos	49,785.00
J. F. Shea Co., Inc., Redding	49,905.00
Cunningham & Cunningham, Project City	63,465.00

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 construction of improvements in Green Acres Drive Assessment District No. 1975-1 to Northland Construction Company, Inc. and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT

W. H. LINDEMAN & SONS

SOUTH COW 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 5:00 p.m. on August 12, 1975, the contract with W. H. Lindeman & Sons for construction of a bridge and approaches on South Cow Creek Road at Clough Gulch.

STATE TRANSPORTATION PLAN

HEARING: CIVIC AUDITORIUM

Director of Public Works Richard Curry advises he received a summary copy of the State Transportation Plan only last Friday and has had insufficient time to thoroughly study the plan. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to the California Transportation Board commenting on the State Transportation Plan as it related to land use, and authorizes Chairman Sanders to present the letter to the California Transportation Board at the hearing August 21st at the Civic Auditorium. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to present a statement on behalf of the Local Transportation Committee at the California Transportation Board hearing.

SOLID WASTE DISPOSAL STUDY COMMITTEE

AUDIT REPORT: SHASTA SOLID WASTE SYSTEMS

On recommendation of Director of Public Works Richard Curry, Supervisor Gover sets a meeting of the Solid Waste Disposal Study Committee for 1:00 p.m. August 25th in the Board of Supervisors' room to receive the audit report of the Shasta Solid Waste Systems as prepared by Jack F. Dollard.

(Department of Public Works, continued)

DEEDS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for rights of way on Oregon Street Assessment District No. 1975-2:

Clyde R. and Jeri D. Lean  
 Carl V. and Gertrude E. Bracy  
 John A. and Opal G. Carlson  
 Albert and Ivy Beebe

Ellsworth E. and Pauline F. Smith  
 Gregory C. and Carol A. Trotter  
 Leslie D. and Dawn F. Castleberry  
 Robert L. and Lee L. Drewson

R.L.C. SUBDIVISION, TRACT NO. 1402

FINAL MAP: AGREEMENT: RESOLUTION NO. 75-163

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 R.L.C. Subdivision, Tract No. 1402; adopts Resolution No. 75-163 not accepting offers of dedication for private roads, public utility easements, and drainage easements; authorizes Chairman Sanders to sign an agreement with the subdivider, R.L.C. Investments, Inc., for completion of improvements; accepts security for faithful performance in the amount of \$3,000.

(See Resolution Book 15)

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.

USE PERMIT APPEAL NO. 107-75  
FAR WEST CORPORATION OF SHASTA COUNTY

Chairman Sanders advises a field trip was made during the noon recess to the site of the proposed waste disposal treatment plant requested by Far West Corporation of Shasta County on Use Permit No. 107-75, which was denied by the Planning Commission and appealed by Far West Corporation. Sanitarian Fred Morrison comments that these plants function well if they are properly maintained, and indicates that operation of the plant by trained A.C.I.D. personnel should lessen the possibility of an odor problem, and that the State now requires these plants to be maintained by certified operators. By motion made, seconded and carried, the Board of Supervisors directs the Health Department to locate similar waste disposal treatment plants, gather information from the Planning Departments or Health Departments in the County of operation of the plants, and report the findings to the Board. Decision on the appeal of Far West Corporation of Shasta County on Use Permit No. 107-75 is postponed until such time as the requested in-put is received and the Board has had an opportunity to inspect a similar waste disposal treatment plant in operation.

EMERGENCY SERVICES COORDINATOR: CENTRAL DISPATCH

Emergency Services Coordinator Henry Woodrum presents an itemized budget for the maintenance of a communications system as requested by the Board of Supervisors. Chief Bellus of the Central Valley Fire Department advises he made a survey of fire agencies in Shasta County to determine interest in joining a Central Dispatch, and possible negotiation with the County to share costs of operation. Five agencies have signified interest. Chief Heinrich of Cascade Fire Department speaks in favor of a Central Dispatch. By motion made, seconded and carried, the Board of Supervisors refers the proposed budget for a communications system, and the survey results, to the Rural Fire Protection Study Committee for report to the Board.

FINAL BUDGET, 1975-76  
RESOLUTION NO. 75-164

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-164 adopting the Final Budget for fiscal year 1975-76.

(See Resolution Book 15)

2:40 p.m.: The Board of Supervisors sits in executive session to discuss personnel matters and litigation.

3:15 p.m.: The Board of Supervisors reconvenes in regular session.

ACQUISITION OF FARNUM PROPERTY  
RESOLUTION NO. 75-165

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors declares its intention to purchase residential property on the northwest corner of the block bound by Yuba, West, Placer and Court Streets, and authorizes County Executive Bill Minton to finalize the purchase with Mr. Farnum in the amount of \$33,000, in lieu of condemnation proceedings. County Counsel Robert Rehberg advises a negative impact environmental report has been authorized for filing.

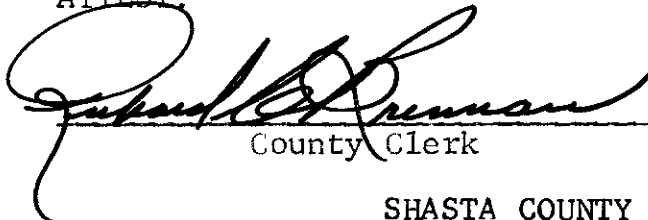
(See Resolution Book 15)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 18, 1975 in the Record Searchlight.

The Board of Supervisors adjourns at 3:20 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 25, 1975, 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 Gover

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

INVOCATION

Invocation is given by Lt. Larry E. Fankhauser, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS AUGUST 14 AND 18, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 14 and 18, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #224 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

SB 625: OPEN ELECTION OF MUNICIPAL COURT JUDGES

Chairman Sanders reports she received a telephone call from Senator Collier advising that SB 625, providing for open election of Municipal Court Judges, has been signed by Governor Brown.

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 Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for August, 1975.

AB 2243: SUPERVISOR'S TERM OF OFFICE

Copy of letter from County Clerk Richard C. Brennan to Senator Collier is received, expressing opposition to Assembly Bill 2243 providing that a supervisor's term would conclude on July 1st following his defeat in the June election. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write letters to Senator Collier and Assemblywoman Davis requesting opposition to AB 2243.

ZONING AMENDMENTS: ORDINANCES NOS. 378-763 THROUGH 378-765

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

- Ordinance No. 378-763 zoning Burney Enterprises, Inc. property to C-2-P.
- Ordinance No. 378-764 zoning Stillwater Acres Subdivision to R-R-B-5.
- Ordinance No. 378-765 zoning Bella Vista Area, Dry Creek Road, property to R-R-B-5 and C-2-P.

(See Ordinance Book 5, Page 465 and 466)

SETTING THE 1975-76 TAX RATE

By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 2nd for setting the 1975-76 Tax Rate.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Pauline Davis: 1) Reply to letter re floating restrooms on inland waters: Copy to Department of Water Resources for information 2) Reply to Resolution No. 75-1, Air Pollution, urging defeat of AB 1758: Referred to Air Pollution Control Officer for information 3) Copy of letter to Cooperative Extension, University of California re McArthur Farm Advisors Office: Copy to Farm Advisor for information
- CSAC: Bulletin urging local government participation amendment to SB 100, increase in State gas tax: Chairman Sanders reports a telegram was sent to Assemblywoman Davis last week requesting support of SB 100
- Sacramento-Mother Lode Regional Ass'n of County Supervisors: Copy of letter to CSAC re urging support for AB 184 - Medi-Cal program: Referred to Welfare Director for information
- Community Services Administration: Telegram re approval of Community Action Agency grant: Copy to Grant Coordinator for information
- Assessor: Urging no stand be taken on Congressional Payments-in-lieu of taxes legislation until further determination is made
- Deputy Director of Child Health and Disability Prevention Program: 1) Report of regional meeting of Directors and Deputy Directors of the Northern California counties 2) Request for appointment of new member of CHDPP Advisory Board: Chairman Sanders to submit recommendation; scheduled on next week's agenda
- State Department of Health: 1) Instructions for Preparing Child Health and Disability Prevention Program Plans for fiscal year 1976-77: Transmitted to Dr. Hurst for information 2) Volume II of California State Plan for Emergency Medical Services, 1975: Transmitted to Chairman Sanders
- Northern California Emergency Medical Care Council: Cooperation in development of a combined emergency operations center in Redding: Referred to 911 Communications Committee for information
- County of Siskiyou: Copy of Siskiyou County Employees Motto: To be placed on agenda for consideration next week
- Ross J. Hightower: Offer to purchase Lot #1, Block 6, Boomtown Unit No. 5: Referred to County Property Officer for appropriate action and reply to the letter
- Willis Hollenbeak Unit #369, American Legion Auxiliary: Objection to changing California Admission Day to October 13th: Chairman is to reply
- Cooperative Extension, University of California: Receipt of letter re closure of McArthur Farm Advisors office: Copy to Farm Advisor for information
- California State University, Chico: Request for information for publication, Atlas of Northeastern California: Referred to Department of Public Works for reply
- Arlan & Sandy Tift: Appreciation for small increase in tax rate: Copy to Auditor-Controller for information
- Donald E. Slaughter, M. D.: Copy of letter to Sheriff commending law enforcement on Shasta Lake
- N. H. Conklin: San Francisco method of care of dogs: Referred to Sheriff for information
- Shasta Community Services District: Reply to questionnaire re Central Dispatch: Referred to Fire Protection Committee for information
- Boe Anna Sisson: Request for reply to request for investigation: Copy to Sheriff for information
- Application for Alcoholic Beverage License (2)
- Churn Creek Planning: Correspondence from: Eugene Greenwell, O'Hair Construction Co., Jud Knighten, J. F. Shea Co., Patricia A. Perkins, Ron Loucks, John Van Eperen, Sheila Johnson, Muriel W. Weissberg, Mrs. Mary Ross Peard, Janelle Wright, Mrs. Helen Baugh, Tamara Clifton, James S. Herriott, Thomas C. Klein, Claude Milner, Ruby Rieland, Tracy Hall, Burris family, D. M. Brazelton, Darryl Rumble,

(continued)



Marjorie Hall, Ralph Tipton, L. B. Nichols, High-Low Nursery Co., J. E. Pickett, Mrs. George Whisenhunt, John White, Robert Conklin, Gerald Hoehn, Howard Duncan, Julia Dixon, Jack Bruni, Russell Murphy, Clayton Wolf, W. Stelt, Jr., Blanche Stokes, Mrs. William Openshaw, Gary Singleton, Sandy Johnson, Denver Pearson, G. W. Faulkner, Marjy Cantrell, Harold Owens, William Asnicar, Ed Gribble, Bobbie Vaupel, Emmett McCulley, Wilbur Smith, Glen Dole, Rose Galba, Clell Tilley, Eugene Dickerson, Floyd Prather, Edith Wood, H. Lapointe, Hersel Whisenhunt, Elizabeth Ferin, L. E. Heflin, Sid Parisotto, Mary Allen, Elvira Knowles, G. J. Rohrbaugh, A. L. Waddington, Donald Hoey, Leonard Stayer, Nancy Ward, Mrs. Robert Strantz, Dean Murray, Barbara Daniell, Beecher Harris, George K. Moty.

State Controller: Highway Users Tax Apportionment for August

Bureau of Reclamation: Central Valley Total Water Management Study:

Referred to Department of Water Resources for information

HUD: 1) Transmittal of Handbook revisions, Section 8 Program 2)

Participation in Nutrition Program for the Elderly: Transmitted to Grant Coordinator for information

Veterans Service Office: Reports for June and July

#### CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Ackerson, Anna & Franklin: CF 4594 EF

Adair, Claude Jr. & Christine: 077-170-15

Adair, Clyde C.: Acct.# 1-00-171 (2)

All West Breeders, Co-op: Acct.# 144-18-01

American Primary Resources, Inc.: 46-340-03

Bennett, Jack & Ann: Parcel Nos. 086-010-04, 086-020-09, 086-030-01, 086-040-03, 086-050-02, 086-080-05, 086-090-02, 086-090-04, 086-090-05, 086-160-01, 086-230-01, 086-240-07, 086-250-02,

Boek, Archie A. & Mattie C.: Parcel # 053-020-09

Casaurang, Richard A. & Gwen: Parcel # 28-302-13

Coca Cola Bottling Co. of Redding: Parcel # 101-670-11 (3)

Cunningham, Gary & Betty: Parcel # 075-210-18 (4)

Dahlman, Violette A.: Parcel # 045-360-25

Dersch, Wayne: Acct.# 57-00-LS-02

Dietrich, Howard L.: CF 3732 CM

Eva, Sam Estate: Parcel # 065-310-11

Darrell's Barber Shop: Acct.# 136-02-DB-51 (3)

Frejonley Gold Mining Inc.: Acct.# 134-006-08

Haker, Gordon: CF 4650 CM

Harvest Investments: Parcel # 043-230-13

Helwig, Herbert L. & Gloria: Assmt.# 5-470-26

Hunter, Brooke Clyde Jr.: Parcel # 043-230-14

Krantz, Henry J.: Parcel # 053-590-25

Lehman, Richard E.: CF 1154 FN

Liberty Leasing Co., Inc.: Acct.# 1-00-9145 (4)

Lorenz Hotel: Assmt.# 101-331-01

Lowery, James O. & Christine M.: Parcel # 054-410-09

Malik, Riaz M.D.: Assmt.# 4358

Meyer, Dean or Billie: CF 4406 EP

McHale, James L.: Parcel # 065-310-03

McRee, Roy C. & Alvie A.: Assmt.# 5-050-05 (2)

Nor-Cal Petroleum Equipment: Acct.# 1-13-05 (2)

Nordin, Michael C.: CF 0707 EL

Oaks, Grover Edward Jr.: Acct.# 123-04-05 (4)

Pedersen, Fred H.: 1172 FN

Redding Toyota: Assmt.# 5796

Reginato, John F.: CF 5801 FP

Riverview Market: Assmt.# 4097

(continued)

Rodway Chevrolet Co.: Assmt.# 5797  
 St. Germain, Robert E.: CF 2519 FD  
 Wassmouth, Carl E. III & Pauline B.: Parcel # 080-400-34  
 Willey, Marilyn J.: CF 6240 FM  
 Winsell, John W. & Verda L.: Parcel # 50-420-14  
 Young, Robert: CF 4288 FR

INSPECTION OF DATA PROCESSING SYSTEM  
HUMBOLDT COUNTY: JAIL FACILITY

County Executive Bill Minton advises that a vendor of a data processing system has invited County officials to inspect a system presently in operation in Humboldt County. Supervisors Sanders and LaPointe agree on September 16th for the trip to Humboldt County, and Supervisor LaPointe suggests an inspection of the Humboldt County jail facility be included.

PETITION: CLOSED RANGE AREA  
BETWEEN REDDING AND CENTRAL VALLEY

Petition containing 32 signatures of property owners and residents of the area is received requesting that the area bound by Interstate 5 on the east, Lake Boulevard on the south, Southern Pacific railroad tracks on the west, and existing closed range at Central Valley on the north, be declared a closed range. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 15th for hearing on the petition requesting closed range between Redding and Central Valley, and directs County Counsel Robert Rehberg to advise the City of Redding a portion of the area contained in the request for closed range may be within the city limits.

PERSONNEL OFFICER

CASTELLA JUSTICE COURT CLERK

Personnel Officer Harold Higgins discusses that the Board had previously approved increase of the Castella Justice Court Clerk position from 1/2 time to 3/4 time effective through June 30, 1975, the 1975-76 budget was submitted including the increased time for the position. Mr. Higgins advises he has reviewed the caseload and it does justify retention of the 3/4 time position. By motion made, seconded and carried, the Board of Supervisors approves increase of the Castella Justice Court Clerk position from 1/2 time to 3/4 time.

SALARY RESOLUTION NO. 40  
FINAL BUDGET CHANGES

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 40 amending County Classifications and Salary Range Assignments to include new classifications approved during final budget deliberations for 1975-76.

(See Salary Resolution Book)

SUPERVISOR LaPOINTE: SPECIAL DISTRICT ELECTIONS

Supervisor LaPointe reminds members of the Board of Supervisors the final day for candidates to file for election to governing boards of special districts is tomorrow.

COUNTY EXECUTIVEAGREEMENT: 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 Sanders to sign an agreement with the Fouts Springs Boys Camp in Solano County for placement of Shasta County's wards of the Juvenile Court at the Camp at a cost of \$625 per month per boy.

AGREEMENTS: ADVERTISING BUDGETS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the annual advertising agreements with Shasta Lake Resorts, Inc., Economic Development Corporation, Shasta-Cascade Wonderland Association, and the Anderson, Greater Redding, Inter-Counties, Shasta Dam Area, Fall River, Burney, and Cottonwood Chambers of Commerce for 1975-76.

VACATION: BILL G. MINTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill G. Minton September 15 through 24, and Administrative Leave on September 25 and 26, 1975.

COUNTY COUNSELBOARD OF EQUALIZATION HEARINGS

County Counsel Robert Rehberg discusses the procedure for processing applications to the County Board of Equalization previously adopted by Resolution No. 75-119, advises a preliminary conference to determine the sufficiency of applications must be held. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. September 2nd for setting a time for preliminary hearing on applications to the County Board of Equalization for reduction of assessments.

SB 599: JURISDICTION OF COUNTY JAIL

Mailgram is received from the County Supervisors Association of California, and letter is received from San Diego County Supervisor Jack Walsh, requesting opposition to SB 599 which would remove the local option of including the County jail within a County department of corrections, and would instead require that jails be under the exclusive jurisdiction of the sheriff. County Counsel Robert Rehberg reports he has discussed the proposed legislation with Sheriff John Balma; Sheriff Balma favors SB 599. County Counsel Robert Rehberg recommends no action be taken on SB 599.

LOS ANGELES COUNTY CIVIL ACTION  
CONTAINERIZED SHIPMENT OF IMPORTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to file documents to join Los Angeles County in a civil action dealing with taxation of imported personal property shipped into California in Sea Vans.

DEPARTMENT OF PUBLIC WORKSSOILS INVESTIGATION: CONTRACT  
SOUTH BRIDGE CROSSING, SACRAMENTO RIVER

Director of Public Works Richard Curry reports three consultants were interviewed for furnishing a soils and foundation investigation for the proposed south bridge crossing of the Sacramento River, and recommends the employment of CH2M-Hill on a time and materials basis. By motion made, seconded and carried, the Board of Supervisors approves and authorizes the Director of Public Works to sign a contract with CH2M-Hill for the soil investigation of the proposed bridge across the Sacramento River on a time and materials basis, the cost not to exceed \$17,500.

COMPLETION OF CONTRACT  
CAL-ORE ELECTRICAL  
ELECTRICAL MODIFICATIONS, JAIL

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 5:00 p.m. July 10, 1975 the contract with Cal-Ore Electrical Company for electrical modifications at the County Jail.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

Francis Aderhold

Old Oregon Trail

SHASTA LAKE COUNTRY ESTATES, UNIT 1  
ASSESSMENT DISTRICT NO. 1975-6  
RESOLUTIONS NOS. 75-166 THROUGH 75-169

Attorney Samuel A. Sperry, Municipal Bond Counsel, submits documents for further proceedings in Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6, and Rob Paton, representing Gelonek and Affiliates, discusses the Engineer's Report. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions as follows:

1. Resolution No. 75-166 appointing the law firm of Schreiner & Sperry as Special Bond Counsel.
2. Written Engineer's Report, to be filed.
3. Resolution No. 75-167 preliminarily approving the Engineer's Report and setting 11:30 a.m. September 29th for hearing protests.
4. Resolution No. 75-168 calling for construction bids and setting 11:30 a.m. September 22nd for opening bids.
5. Resolution No. 75-169 regarding the environmental impact and directing the filing of an appropriate Notice of Determination.

(See Resolution Book 15)

RECOMMENDATION FOR APPOINTMENT OF DONALD DEMSHER  
TO STATE HOUSING AND COMMUNITY DEVELOPMENT COMMISSION  
RESOLUTION NO. 75-170

Robert R. Miller, Business Representative for the Painters Union, submits a letter on behalf of the Painters Union and the Five County Central Labor Council requesting a recommendation for the appointment of Donald Demsher to the State Housing and Community Development Commission. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-170 recommending Donald Demsher for appointment to the State Housing and Community Development Commission, and directs a copy of the resolution to Govern Brown's Appointment Secretary.

(See Resolution Book 15)

11:45 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:20 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 with all members present.

HEARING: ANNEXATION OF WESTWOOD MANOR SUBDIVISION,  
SEVENTH ADDITION, TO WESTWOOD MANOR LIGHTING DISTRICT  
RESOLUTION NO. 75-171

This is the time set for hearing on the proposed annexation of Westwood Manor Subdivision, Seventh Addition, to Westwood Manor Lighting District of Shasta County. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg recommends approval of the annexation, advises a tax rate cannot be established until the beginning of fiscal year 1976-77 and there will not be sufficient assessed valuation to support the lights for some time, however, if lights are installed it could be done by the developer. Letter is read from the petitioner, Robert Gore, advising that Pima Sales Co. will be responsible for payment of the utility bills during the interim period. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-171 ordering the annexation of Westwood Manor Subdivision, Seventh Addition, to the Westwood Manor Lighting District of Shasta County, and does not authorize installation of the three lights in the annexed territory. (See Resolution Book 15)

SHASTA GENERAL HOSPITAL  
DIRECTOR OF NURSING VIVIAN STAHL

County Counsel Robert Rehberg advises at the time Vivian Stahl was employed as Director of Nursing at Shasta General Hospital, the salary for the position quoted to her was one range in excess of the salary established. Sometime after Vivian Stahl began work, she was advised she would be paid at the next lower rate, and the decision was appealed. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes placing Vivian Stahl at the 4th step of the salary range of Director of Nursing, beginning the next pay period, and authorizes payment in a lump sum for the difference between the salary she has been receiving and the next step salary, from the time of employment to the present time.

APPOINTMENTS TO COMMITTEES, COMMISSIONS, AND BOARDS

Paulyne Mason submits and reads a letter discussing the number of women presently serving on committees, commissions, and boards appointed by the Board of Supervisors, and requesting the Board to consider the appointment of more women.

HEARING: PARCEL MAP  
ROAD STANDARDS AMENDMENT

This is the time for hearing on a proposed amendment to the Parcel Map Road Standards to correct requirements for physical access to parcels, as recommended by the Subdivision Improvement Standards Committee. Affidavit of Publication of Notice of Hearing is on file. Deputy Director of Public Works Virgil Weld advises the amendment is necessary because the requirement was overlooked when the Road Standards were adopted, and would provide for all-weather roads when the parcel size is over 4½ acres above 2500' elevation. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to Parcel Map Road Standards back to the Subdivision Improvement Standards Committee for review.

ROLE OF COUNTY COUNSEL IN REFERENCE  
TO FOREST RESERVE FUNDS

Bill Johnson, representing the Enterprise Federation of Teachers, discusses the recent Superior Court decision that forest reserve funds should be distributed among all school districts in the County, rather than only those districts within or adjacent to federally owned lands. He states that County Counsel Robert Rehberg represented the Board of Education, the Superintendent of Schools, and County Auditor-Controller in favor of distribution of the funds to 19 of the 30 school districts; that now County Counsel has filed an appeal of the Superior Court decision on behalf of the Auditor-Controller and, in essence, is representing the school districts whose allocations have been reduced, and acting against the Board of Education's approval of the formula developed by the Superintendent of Schools. Mr. Rehberg advises the law requires County Counsel to represent school districts, the Board of Education and the Auditor-Controller, that Attorney Marshall Mayer, under contract with the school districts and approved by County Counsel, represented the school districts in the civil action requesting a change of the formula for distribution of the funds. Mr. Rehberg explains he has filed the appeal on behalf of the Auditor-Controller because the Auditor-Controller was a defendant in the civil action. As a result of the appeal a written, documented decision will be made by the California Court of Appeal in clarification of the Superior Court decision. The decision of the Court of Appeal may set a precedent for the entire State relative to the qualification of school districts for forest reserve funds.

PLANNING COMMISSION MATTERS

Planning Director Donald D. Chamberlin reports on the Planning Commission meeting of August 14th, submits recommendations for action by the Board of Supervisors, and items for information as follows:

GENERAL PLAN AMENDMENT  
CHURN CREEK BOTTOM AREA

Planning Director Donald D. Chamberlin reports the Planning Commission reviewed the Board's recommendation to consider changing the A-I designation in the northwest corner of the proposed General Plan amendment in the Churn Creek Bottom area to A-G, and to consider changing the proposed General Plan amendment of A-G to designate a 300' wide strip on the east side of Interstate 5, from immediately south of the Churn Creek diversion south to Smith Road, to accommodate commercial development; the Planning Commission reaffirmed its previous recommendation with regard to commercial and agricultural uses in the Churn Creek Bottom area. Chairman Sanders reports several letters have been received. County Counsel Robert Rehberg advises the public hearing is closed and the Board's decision must be based on information received

(continued)

at the hearing. Mr. Rehberg advises that the Board's reference back to the Planning Commission was a request for consideration of alternative plans and the Planning Commission has not responded; if there are additional alternatives to be considered, the matter can again be referred to the Planning Commission. Supervisor Gover reads a statement favoring commercial development along the freeway with a control of access to Smith Road to prohibit heavy traffic using Churn Creek Road. Discussion is held regarding easements through properties for the access road in the proposed commercial area, the possibility of requiring a cul-de-sac at the south end of the access road, that a cul-de-sac might prohibit effective fire protection, and the possibility of a new access road on the west side of Interstate 5 to connect to the Bechelli Lane overcrossing of the freeway when the proposed bridge for the south crossing of the Sacramento River is constructed. By motion made, seconded and carried, the Board of Supervisors directs Planning Staff to supply information regarding ownership of property for the proposed access road on the east side of Interstate 5 from the Churn Creek diversion to Smith Road including access to Smith Road, proposed traffic patterns to prohibit heavy traffic on Churn Creek Road, and future affects of traffic generated by the proposed commercial development, to be submitted to the Board at 2:15 p.m. September 8th.

#### TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:50 p.m. September 2nd for consideration of the following tentative subdivision maps:

Trinity View Subdivision, Tract #1394 (Review)  
 Lake Shasta Meadows, Tract #1409  
 Lake Shasta Meadows, Unit 2, Tract #1410  
 Mountain Springs Acres Subdivision, Tract #1371 (Review Road Standards)

#### HEARING: ZONING AMENDMENTS, GENERAL PLAN AND ORDINANCE CODE AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. September 15th for hearing on the following proposed amendments:

South Redding Area (Branstetter), located adjacent to and northwest of Branstetter Lane approximately 1300' west of the intersection with Cedars Road, containing approximately 23 acres, zone to R-R-B-4, Rural Residential District, minimum parcel size one acre, and C-3-P General Commercial District combined with a Parking District.

Burney Area (Superior Avenue), located adjacent to and west of Superior Avenue and lying approximately 1300' northeast from the junction with Roff Way, containing approximately 11 acres, rezone from I-R, Interim Rural District to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.

Various Property Owners, Johnson Park, Burney Area, located on the northeasterly corner of South Cottonwood Street and U. S. Hwy 299E, containing approximately 3 acres, rezone from R-R-B-3, Rural Residential District to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.

J. D. Hufford, Millville Area, located on the north side of the intersection of State Hwy 44 and Old 44 Drive, containing approximately 75 acres, rezone from A-1-B-5 Light Agricultural District to R-R-B-6, Rural Residential District and C-2-P Retail Business District combined with a Parking District.

(continued)

General Plan Amendment for adoption of the textual amendments to the Conservation-Floodway and Commercial area designations to clarify intent and specify appropriate use.

Ordinance Code Amendment for adoption of the textual amendment to the Open Space or "O-S" District to broaden district application to any properties so desired.

USE PERMITS GRANTED

The following use permits were granted by the Planning Commission:

Use Permit #185-75, Shasta Dam Area Chamber of Commerce, temporary junk vehicle collector point located approximately 2200' north of the northerly terminus of Black Canyon Road, Central Valley Area.

Use Permit #5-76, Golden Dream Mine, extension of time for an ore reduction plant and settling pond located approximately 800' northwest of the town of Ingot and approximately 800' west of U.S. Highway 299E, Ingot Area.

Use Permit #9-76, George Loney, request for a Planned Unit Development (63 units) located adjacent to and north of Churn Creek Road approximately 3/4 mile west of the junction with Airport Road, the use permit is in conjunction with approval of the tentative map of Tract #1408, a 60 lot residential subdivision located adjacent to and west of Tucker Oaks Golf Course lying south of Anderson Oaks Subdivision and bound by Churn Creek Road on the south. Appealed.

HEARING: USE PERMIT APPEAL  
GEORGE LONEY #9-76

Letter is received from Mrs. Jacquelyn Brooks appealing the Planning Commission's decision to grant Use Permit #9-76 to George Loney, and approval of the tentative map of Tract #1408 for a Planned Unit Development adjacent to and west of Tucker Oaks Golf Course lying south of Anderson Oaks Subdivision and bound by Churn Creek Road on the south. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. September 8th for hearing on the appeal of Use Permit #9-76.

SPECIAL MEETING OF AUGUST 1, 1975  
USE PERMITS GRANTED

The following use permits were granted by the Planning Commission at its special meeting on August 1, 1975:

Use Permit #12-76, Shasta Dam Area Public Utility District, request for pumping and ejector stations located adjacent to and northwesterly of Cascade Boulevard southwest from the junction of Crystal Street, located on the southeast corner of Park Street and Poplar Street, located within the easterly right-of-way of Cascade Boulevard northeast from the junction with First Street, located east of the junction of Ashby Road and Ironhorse Road approximately 3/4 mile south of Central Valley.

Use Permit #13-76, Shasta Dam Area Public Utility District, Water Pollution Control Facility located 1600' easterly of the junction of Ashby Road and Ironhorse Road approximately 3/4 mile south of the community of Central Valley.

HEARING: GENERAL ASSISTANCE APPEAL

This is the time set for hearing the appeal of Margaret Ward from the Welfare Department's discontinuance of general assistance. Margaret Ward is not present. Hearing is cancelled.



ADMINISTRATIVE RULES: LAND CONSERVATION ACT PROGRAM  
RESOLUTION NO. 75-172

On recommendation of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-172 establishing administrative rules and policy guidelines for the making and processing of applications for Exclusive Agriculture, Forestry, or Open Space Zoning and/or Agricultural Land Contracts pursuant to the California Land Conservation Act.

(See Resolution Book 15)

3:50 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority, authorizes combining its staff with Community Action Agency staff, approves financial support with revenue sharing funds next year, and adopts a resolution amending policies and procedures governing the waiting list for housing participation.

(See Housing Authority Minutes)

4:00 p.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

AB 121: SAFE DRINKING WATER BOND LAW

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Senator Randolph Collier, Chairman of the Senate Finance Committee, in support of AB 121, the California Safe Drinking Water Bond Law of 1976, which would provide for approval of the electorate for the issuance of state bonds up to \$175,000,000 for construction, improvement or rehabilitation of domestic water systems, as submitted by Director of Water Resources Robert Dietz.

RATES: SHASTA GENERAL HOSPITAL

Assistant Hospital Administrator Oscar Marks submits and discusses a Proposed Rate Schedule providing for increased rates at Shasta General Hospital, advises the proposed rates compare favorably with existing rates at other hospital facilities in this area and are computed on a cost basis. By motion made, seconded and carried, the Board of Supervisors approves the increased rates as contained in the Proposed Rate Schedule for Shasta General Hospital effective September 1, 1975.

FOOD STAMP OUTREACH PROGRAM

County Counsel Robert Rehberg discusses the Lassen County Board of Supervisors Resolution No. 2727 received today in opposition to the Food Stamp Outreach Program as outlined in Food and Nutrition Service Instructions 732-6, Revision 1. Mr. Rehberg advises he discussed the resolution with Assistant Welfare Director Robert Snider, Welfare Director Marian Babiarz had previously advised that Shasta County is meeting the requirements. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors finds the Shasta County program regarding food stamps is adequate, and declines to spend additional County funds for advertising this program.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 25, 1975 in the Anderson Press.

The Board of Supervisors adjourns at 4:40 p.m.

ATTEST:

*Bessie L. Sanders*  
Chairman

*Robert Dietz*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, September 2, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 25, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 25, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #365 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

1975 UNITED CRUSADE

By motion made, seconded and carried, the Board of Supervisors states its support of the 1975 United Crusade, and in support of Welfare Director Marian Babiarz and her efforts as the 1975 Chairman of the United Crusade for County employees.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT  
TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$50 per month to Mary and Glenn Terrell for a period of six months to meet the special needs of a boy who is a Dependent of the Court, pending approval of Social Security Insurance payment for the foster child.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to letter regarding lease of Crystal Creek Rehabilitation Center: Copy to Sheriff for information
- Senator Tunney: Reply to letter regarding Food Stamp Program: Copy to Welfare Director for information
- Senator Collier: 1) Reply to letter re support of AB 121, Clean Water Bond Act: Copy to Department of Water Resources for information  
2) SB 1305 introduced, Harbors and Watercraft Revolving Fund moneys to be used for construction of floating restrooms and sewage treatment facilities on inland waters: Copy to Department of Water Resources for information
- State Benefits and Services Advisory Board: 1) Agenda for meeting September 11th in Redding 2) Minutes of meeting July 24th
- Sweet Briar Corp.: Appreciation for guard rail on new bridge: Referred to Department of Public Works for appropriate action
- W. E. Blodgett: Tax rate and appraisal of property
- State Water Resources Control Board: Policy on use and disposal of inland waters used for powerplant cooling: Transmitted to Department of Water Resources for information
- Region B Criminal Justice Planning Board: Senate/Assembly Bills: Referred to County Counsel for review
- State Manpower Planning Office: Governor's Special Grant monthly expenditure report: Referred to Manpower Project Director for information
- The Burbank Studios: Request for information for the California Motion Picture Development Council: Referred to Planning Department for reply, enclosure transmitted
- Del Norte County Board of Supervisors: Copy of letter to Assemblyman Knox re opposition to AB 1, creation of California Housing Finance Agency: Referred to County Counsel for report and recommendation
- Plumas County Board of Supervisors: Resolution opposing Food Stamp Outreach Program and resolution opposing requirements of AB 134, alternative method of food stamps issuance
- Lake County Board of Supervisors: Resolution opposing Food Stamp Outreach Program
- State Department of Health: 1) Start-up funds for Community Child Health and Disability Prevention Program Health Screening Personnel  
2) Notice of meeting of State Child Health Board August 28th  
3) Notice of meeting of Advisory Committee on Emergency Medical Services September 11th, South San Francisco 4) Notice of Hearing on proposed changes in regulations re Forensic Alcohol Laboratory and Eminent Domain Procedures for Nonprofit Hospitals: Transmitted to Health Officer for information
- Correspondence re Churn Creek planning from: Odell Brown, Delbert DeWolfe, Clarke Scarbrough, Jr., William E. Sundahl
- State Office of Emergency Services: Statistical Report - Fiscal year 1974-75: Transmitted to Emergency Services Coordinator for information
- Robert R. Shattuck: Copy of letter to Tax Collector re unsecured taxes
- Superior California Water Association: Minutes of meeting July 2nd and Notice of meeting September 3rd
- P.U.C.: Notice of hearing application of Pacific Telephone for revised rates
- ICCCNC: Minutes of meeting August 19th, and notice of meeting September 16th at Susanville

NATIONAL PARK SERVICE HEARING  
MANZANITA LAKE FACILITIES: LASSEN PARK

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to each member of the National Park Service's Western Regional Advisory Committee expressing appreciation for their visit to Redding and for the consideration given to testimony presented at the meeting August 23rd.

CSAC: AMENDMENT TO CONSTITUTION  
RESOLUTIONS COMMITTEE: APPOINTMENT

Letter is received from the County Supervisors Association of California discussing the amendment to the CSAC Constitution in 1974 to provide for a procedure to permit issues of statewide interest to be voted upon by the General Assembly at the Annual Conference, and the establishment of a Resolutions Committee to accomplish the provisions. Supervisor Sanders is requested to accept appointment to the Resolutions Committee and a meeting has been scheduled September 18 or 19 in San Francisco and again on October 28th in San Diego. Chairman Sanders advises she has accepted the appointment as a member of the CSAC Resolutions Committee and will attend the meeting in San Francisco.

P.L. 93-641, NATIONAL HEALTH PLANNING ACT  
HEALTH SYSTEM AGENCY

Letter was received last week from the County Supervisors Association of California advising that the U. S. Department of Health, Education and Welfare's legal counsel is recommending to the new HEW Secretary, David Mathews, that he ignore the statement of congressional intent for guaranteeing local elected officials' involvement in the new National Health Planning Act, and recommending immediate action. Chairman Sanders advises she sent telegrams to HEW Secretary David Mathews and Congressman Harold T. "Bizz" Johnson advising the intent of the law regarding Health Planning Agencies was that local elected officials would make up the governing boards and HEW regulations should so state, and urging immediate attention to the provisions. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman Sanders' telegrams to David Mathews and Congressman Johnson.

STATE BENEFITS AND SERVICES ADVISORY BOARD  
TASK FORCE ON MANDATED SERVICES MEETING

Letter is received from the State Benefits and Services Advisory Board enclosing a copy of a letter to Welfare Director Marian Babiarez requesting that she testify at a meeting of the State Benefits and Services Advisory Board Task Force on Mandated Services on September 11th in Redding, and requesting that Chairman Sanders testify with regard to implementation of local public policy and the determination of priorities within County government. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to testify at the Task Force meeting on behalf of the Board.

APPOINTMENT: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY BOARD

On recommendation of Chairman Sanders, appointment of a member of the Child Health and Disability Prevention Program Advisory Board is postponed to next week.

BOARD OF EQUALIZATION: PRELIMINARY HEARINGS

County Counsel Robert Rehberg discusses the procedures established by Resolution No. 75-119 for processing applications to the Board of Equalization for reduction of assessments, which provides for a preliminary conference to determine the sufficiency of applications. Mr. Rehberg advises he and Assessor James T. Hull will review the applications and prepare a calendar. By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. September 23rd for preliminary hearing on applications to the County Board of Equalization, and sets 9:00 a.m. November 5th for hearing those applications subject to consideration of valuation by the County Board of Equalization.

EMPLOYEES MOTTO

The Siskiyou County Employees Motto was received last week, and consideration of the motto for Shasta County employees is set for this time. By motion made, seconded and carried, the Board of Supervisors directs printing of the Shasta County Employees Motto, as submitted by Siskiyou County, to be distributed to department heads to be posted on bulletin boards, and to be placed in the Personnel Office for distribution to new employees.

HEARING: ANNEXATION OF PORTION OF  
CASCADE UNION SCHOOL DISTRICT TO  
HAPPY VALLEY UNION SCHOOL DISTRICT

At the request of Superintendent of Schools Jack S. Schreder, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 29th for hearing on the proposed annexation of a portion of the Cascade Union School District to the Happy Valley Union School District.

INSPECTION OF JAIL

Letter is received from Renwick N. Riley, Community Programs Officer, U. S. Department of Justice, Bureau of Prisons, discussing his inspection of the Shasta County Jail on August 20th, advising he was highly impressed with the new and expanded services to the inmates such as medical services, the food service program, recreational program, rehabilitation program at Crystal Creek, utilization of female prisoners as trustees, and the around-the-clock matron services. Mr. Riley commends Sheriff John Balma, Undersheriff Jerry JcCarthy, and Captain Richard Hart for the improvements that have been made. Sheriff Balma expresses his pleasure at the inspection report, advises that Federal prisoners cannot be housed in the county jail unless it has been approved. The Board of Supervisors commends Sheriff Balma and his staff for the excellent report from the Bureau of Prisons.

APPOINTMENT: BUCKEYE FIRE DISTRICT

Chairman Sanders reports she received a letter from the Buckeye Fire Protection District advising that Robert Cain has moved from the District and is no longer eligible to serve as a Director, and requesting appointment of a person to fill the vacancy. On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Gary Gilbert as a Director of the Buckeye Fire District for the unexpired term of Robert Cain, to November 20, 1977.

BUDGET TRANSFERS

On recommendation of County Executive Bill Minton, consideration of budget transfers is postponed to next week.

RALPH PECK: APPLICATION FOR RELIEF FROM  
RESPONSIBILITY FOR SUPPORT OF PARENT

Memo is received from Attorney Peter A. Franchi transmitting the Application of Ralph Peck for Relief from Responsibility for Support of his mother, Maude Peck. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor LaPointe as the Hearing Officer and directs him to review the Application of Ralph Peck and the affidavits submitted, and to submit his recommendation to the Board.

PROCLAMATION: EMPLOY THE HANDICAPPED MONTH  
RESOLUTION NO. 75-173

On recommendation of the County Supervisors Association of California, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-173 proclaiming October, 1975 as "Employ the Handicapped Month".

(See Resolution Book 15)

REVENUE SHARING ALLOCATIONS  
PUBLIC SOCIAL SERVICE AGENCIES

Letter agreement is received from the District I Association for the Mentally and Physically Handicapped, Inc., accepting the terms and conditions for the allocation of revenue sharing funds, advising the agreement should be amended to reflect that only 51 handicapped campers from Shasta County attended Camp Woodhill, which would reduce the total amount of the allocation from \$2,850 to \$2,550. By motion made, seconded and carried, the Board of Supervisors directs a copy of the letter to Auditor-Controller Edward B. Davis.

HEARING: APPEAL OF PARCEL MAP #42-76 LOTT/BREWEN

Letter is received from engineer Jack L. Brewen & Associates appealing the road construction condition of approval in Parcel Map #42-76 Lott/Brewen. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. September 8th for hearing on the appeal of Parcel Map #42-76.

HEARING: APPEAL OF USE PERMIT #15-76

Letter is received appealing the Board of Administrative Review's decision to deny Use Permit #15-76 Bill Dettmer for a gravel removal operation located east of Lago Vista Drive and approximately 1300' south of the junction with Portero Drive, Shasta College area. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 22nd for hearing the appeal of denial of Use Permit #15-76.

PLEDGES OF REDEDICATION: BICENTENNIAL

Chairman Sanders discusses that Contra Costa County Fair had sent a challenge to other counties to obtain a higher percentage of signatures on Pledges of Rededication, to be transported to Valley Forge, Pennsylvania in 1976 as part of the Nation's Bicentennial celebration. Chairman Sanders advises some signatures were obtained at the Shasta District Fair in Anderson and requests approval to place the document in business locations. The Board of Supervisors approves placing the Pledge of Rededication at various business locations in Redding to obtain signatures.

ALLOCATION:  
COMMUNITY ACTION AGENCY

Allocation is received from Community Services Administration in the amount of \$39,250, representing the first quarter payment for fiscal year 1975-76 to the Community Action Agency. Clerk is directed to deposit the funds.

PERSONNEL OFFICER

HIRING STEP: RONALD FULLER  
DEPUTY DISTRICT ATTORNEY II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Ronald Fuller as a Deputy District Attorney at the second step of Attorney II because of previous experience.

EMPLOYEE EQUIVALENT TIME OFF

Personnel Officer Harold Higgins advises that employees in various departments had accumulated overtime prior to the July 1, 1974 change from straight time credit or payment to a combined administrative leave/time and one-half policy, and recommends department heads be directed to schedule time off for those employees within a 90 day period. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a memo to various department heads, instructing them to schedule accumulated time off for those employees on the list attached to the memo, prior to the end of November, 1975.

HOUSING DEVELOPMENT COORDINATOR  
SALARY RESOLUTION NO. 41

Personnel Officer Harold Higgins submits proposed Class Specifications for the position of Housing Development Coordinator, which he and Grant Coordinator Bill Ware prepared, and a proposed Salary Resolution providing for the deletion of Executive Secretary (Housing Authority) and the addition of Housing Development Coordinator in the County Classifications and Salary Range Assignments. Supervisor Caton discusses that a full time position may not be necessary, discussion is held regarding the recent application for a Section 8 Existing Housing grant, and that the grant will fund the position. By motion made and seconded, the Board of Supervisors approves the Class Specifications for Housing Development Coordinator and adopts Salary Resolution No. 41 adding the position to the Classifications List. Motion is passed by the following vote:

- AYES: Supervisors Gover, Keefer, Sanders, LaPointe
  - NOES: Supervisor Caton
- (See Salary Resolution Book)

ANNUAL BLOODMOBILE DRIVE

Personnel Officer Harold Higgins advises he was reminded by Personnel Analyst Don Cannon the annual Bloodmobile Drive is scheduled for September 17 through 19, requests authorization to use County employees as assistants to set up the blood bank at various locations. By motion made, seconded and carried, the Board of Supervisors approves the Bloodmobile Drive September 17th in Room 312 of the Courthouse, September 18th at Shasta General Hospital, and September 19th at the Shasta Blood Center, and authorizes the use of County employees as requested.

COUNTY EXECUTIVEAMENDMENT TO LEASE: HOSPITAL FARM PROPERTY  
SHASTA UNION HIGH SCHOOL DISTRICT

County Executive Bill Minton reports the animal shelter is in need of pasture for animals that are placed at the shelter, and recommends the lease of Hospital Farm property to Shasta Union High School District be amended. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Shasta Union High School District providing for an amendment to the lease executed December 2, 1974, to provide for the County to retain 5.55 acres of the property originally leased to the District, effective September 1, 1975.

PURCHASE OF TYPEWRITERS  
RESOLUTION NO. 75-174

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-174 authorizing County Purchasing Agent Bill Minton to purchase typewriters for the County through the Office of Procurement, Department of General Services.

(See Resolution Book 15)

GRAND JURY REPORT: REPLIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign letters to various department heads mentioned in the 1974 Grand Jury Report, requesting response to the report.

COUNTY COUNSELACCUMULATED BACK PAY: DOROTHY LaPOINTE

County Counsel Robert Rehberg advises that Dorothy LaPointe, a Registered Nurse at Shasta General Hospital, has not received an increase in salary since January, 1969 when Supervisor Patrick LaPointe took office, because of the conflict of interest laws. At the request of the Shasta County Employees Association, the case was reviewed, and Mr. Rehberg advises the law was amended effective January 1, 1974 to provide that when an employee is employed at least one year prior to the spouse becoming a member of the governing board it constitutes a "remote interest" and Dorothy LaPointe will now receive the salary of Staff Nurse II at Range 33. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to pay Dorothy LaPointe in a lump sum for the difference between the salary she has been receiving and the salary for her range assignment from January 1, 1974 to the present time, and further directs that Mrs. LaPointe's compensation be established at the rate applicable had her salary not been frozen. Supervisor LaPointe abstains from voting.

CASCADE CHEST DISEASE HOSPITAL  
DISTRIBUTION OF TIME DEPOSIT

County Counsel Robert Rehberg reports the \$100,000 Time Deposit for Cascade Chest Disease Hospital is now available for distribution to the owner counties. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to distribute the \$100,000 to Shasta, Siskiyou, Lassen, and Trinity Counties, in the percentage of ownership of Cascade Chest Disease Hospital.



(County Counsel, continued)

AGREEMENT: CITY OF ANDERSON  
SALE OF TAX DEEDED PROPERTY  
RESOLUTION NO. 75-175

County Counsel Robert Rehberg advises the Tax Collector is Trustee of title to tax deeded land inside the City of Anderson, the City wishes to purchase the property, a 15 foot square parcel located at the end of an abandoned street adjacent to School Street. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the City of Anderson authorizing its purchase of tax deeded property through the Treasurer-Tax Collector for the sum of \$1, and adopts Resolution No. 75-175 authorizing the Tax Collector to post the notice of sale on real property in lieu of publication in a newspaper.

(See Resolution Book 15)

DEPARTMENT OF PUBLIC WORKS

JOINT USE AGREEMENT: P.G. & E.  
FACILITIES: CHURN CREEK ROAD  
RESOLUTION NO. 75-176

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-176 approving and authorizing Chairman Sanders to sign a Joint Use Agreement with Pacific Gas and Electric Company for certain electrical facilities on Churn Creek Road, providing for relocation as provided in the actual cost contract executed March 10, 1975.

(See Resolution Book 15)

LETTER AGREEMENT: ENTERPRISE P.U.D.  
RELOCATION OF UTILITIES  
CHURN CREEK ROAD-HARTNELL AVENUE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter agreement to Enterprise Public Utilities District providing for the relocation of sewer and water lines as necessary for the widening of Hartnell Avenue and Churn Creek Road between Cypress Avenue and Victor Avenue, the letter to be endorsed and returned if the terms and conditions are accepted by the District.

AB 1352: WEIGHT LIMITATION ON PUBLIC ROADS

Director of Public Works Richard Curry submits a proposed letter to Governor Brown requesting veto of Assembly Bill 1352 dealing with increasing vehicle axle weight limits on public roads, because of the potential additional cost to local government for the construction and maintenance of roads. Discussion is held regarding the possible effect on the logging industry, and the Board of Supervisors takes no action on the proposed letter in opposition to AB 1352.

CONSTRUCTION ON FENDERS FERRY ROAD  
COMPLETION OF CONTRACT

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 5:00 p.m. August 27th, the contract with North Valley Construction, Inc. for construction on Fenders Ferry Road.

(Department of Public Works, continued)

LETTER AGREEMENT: SISKIYOU COUNTY  
USE OF DUMPGROUND, MOUNT SHASTA

Director of Public Works Richard Curry reports Siskiyou County has advised costs of operating its dumpgrounds have increased and the current agreement providing for Shasta County residents to use the dump in the southern part of the County should be revised. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the Siskiyou County Board of Supervisors revising the August 3, 1970 agreement for Shasta County residents to use the dump at Mount Shasta, the cost to be based on a formula considering the number of residents using the facility and the cost of operating the dump service area, the letter to be endorsed and returned if the terms and conditions are accepted by Siskiyou County.

PROPOSED ORDINANCE NO. 408-113  
SPEED LIMIT: WESTSIDE ROAD,  
LAKE BOULEVARD, CENTRAL VALLEY

By motion made, seconded and carried, the Board of Supervisors waives reading of Ordinance No. 408-113 to establish a speed limit of 25 miles per hour on Westside Road from the southeast end of Shasta Dam to the northwest end of Shasta Dam, 35 miles per hour on Lake Boulevard from 1.2 miles north of Shasta Dam Boulevard to 1.5 miles north, 25 miles per hour on Lake Boulevard from 1.5 miles north of Shasta Dam Boulevard to the end of Lake Boulevard, as introduced by Director of Public Works Richard Curry, and directs that it be placed on next week's agenda for adoption.

DEL ENCINO ESTATES

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 to Sutter Brothers, developers of Del Encino Estates Subdivision, Tract No. 1364.

BIDS: OREGON STREET ASSESSMENT DISTRICT NO. 1975-2  
SOUTH VALLEJO STREET ASSESSMENT DISTRICT NO. 1975-3

This is the time set for opening bids for construction of street improvements in Oregon Street Assessment District No. 1975-2 and in South Vallejo Street Assessment District No. 1975-3, Johnson Park. 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:

	<u>Oregon Street</u>	<u>South Vallejo St.</u>
Tullis & Belli, Central Valley	\$11,099.39	\$21,010.50
James R. Dale, Cottonwood	14,672.24	27,385.15
James R. Dale, Cottonwood (Alternate)	13,844.44	26,007.15
Thomas E. Davis Const. Co., Redding	10,828.25	18,564.00
J. F. Shea Co., Inc., Redding	11,201.00	20,285.00
North Valley Const. Co., Redding	13,464.45	22,622.60

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 bids for construction on Oregon Street and South Vallejo Street to Thomas E. Davis Construction Company in the total amount of \$29,392.25 and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

BIDS: BRIDGE REPLACEMENT DECKS

This is the time set for opening bids for construction of reinforced concrete decking on the following bridges: (A) Clarks Creek Road at Clark Creek, (B) Simmons Road at Olney Creek, (C) Soda Creek Road at Soda Creek, (D) South Cow Creek Road at Townsend Gulch. 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.

	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Van Dyke Construction, Redding	No bid	\$11,038.30	\$13,242	\$ No bid
Mittry Construction, Anderson	\$26,635	16,187.00	14,480	22,916.50
Kirkwood Bly, Inc., Santa Rosa	29,000	14,000.00	12,400	25,800.00
Don McElwain Const., Redding	35,450	13,800.00	18,040	32,095.00
Answell Const. Inc., Carmichael	22,182	16,418.00	15,667	33,435.00
George Bianchi Const., San Jose	33,940	26,110.00	24,780	35,800.00

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 Bid A to Answell Construction, Inc. in the amount of \$22,182, Bid B to Van Dyke Construction Co. in the amount of \$11,038.30, bid C to Kirkwood Bly, Inc. in the amount of \$12,400, and Bid D to Mittry Construction in the amount of \$22,916.50, and authorizes Chairman Sanders to sign the contracts on behalf of Shasta County.

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

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Vivian Branch, present.

APPEAL: PARCEL MAP NO. 27-76  
PEGGY SMITH: HEARING

This is the time set for hearing the appeal of Violet Plumb on behalf of Peggy Smith, from the Board of Administrative Review's denial of land division No. 27-76 for Parcel 33, French Gulch. Staff Planner Rudy Parz advises the applicant has requested permission to create two parcels of .13 acres and .80 acres, that the property is bound by Clear Creek, Main Street, and Bridge Street, and there is no available space for an additional septic tank and leach lines, and for that reason the Board of Administrative Review denied the request. Sanitarian Fred Morrison advises he has tested the well on the property and has found moderate bacterial contamination, that any additional septic tank and leach lines would create a serious health problem, and the Health Department recommends against the creation of two parcels. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 8th for decision on the appeal of Peggy Smith from denial of land division No. 27-76.

SUPERIOR CALIFORNIA COMPREHENSIVE HEALTH PLANNING ASSOCIATION  
REPORT ON HEALTH SERVICE AREAS

Vic Biswell, representing the Joint Agency Steering Committee for Superior California Comprehensive Health Planning Association and NORCOA Health Planning, presents brochures containing information on the implementation of Public Law 93-641 in Northern California, advises the service areas have been established and development of a new health service agency is the next step. Ed Henriques speaks of accountability of a Board of Directors of a health service agency to the boards of supervisors of each county in the health service area, and advises an outline of proposed implementation of the National Health Planning and Resources Development Act must be submitted to the State by January 1, 1976.

1975-76 TAX RATE: RESOLUTION NO. 75-177

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-177 setting the general tax rate at \$2.35, road tax at \$.06, fire protection tax at \$.04, and setting the tax rates for special districts and school districts, pending approval of budgets not yet received from the Superintendent of Schools, for the fiscal year 1975-76.

(See Resolution Book 15)

PLANNING COMMISSIONTENTATIVE MAP: TRINITY VIEW SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a change in Condition No. 8 of the tentative map of Trinity View Subdivision, Tract No. 1394, approved by the Board on March 31, 1975, to require construction of roads to Private Residential Standards, as presented by Staff Planner Rudy Parz.

TENTATIVE MAP: LAKE SHASTA MEADOWS SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Lake Shasta Meadows Subdivision, Tract No. 1409, located south of and adjacent to Union School Road east of the overcrossing at Interstate 5, with three conditions, as submitted by Staff Planner Rudy Parz.

INTERIM POLICY: PUBLIC NOTICE  
TENTATIVE MAPS: PLANNING COMMISSION

Discussion is held regarding notification to the public when tentative maps are to be considered. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to place a public notice in the newspaper when tentative maps of division of five or more parcels are to be considered, effective immediately.

TENTATIVE MAP: LAKE SHASTA MEADOWS, UNIT 2

By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. September 8th for a public discussion on the tentative map of Lake Shasta Meadows, Unit 2, Tract #1410, located in the vicinity of the Old Oregon Trail interchange on Interstate 5, and directs the Clerk to place a notice in the newspaper.

TENTATIVE MAP: MOUNTAIN SPRINGS ACRES SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a change in Condition No. 4 of the tentative map of Mountain Springs Acres Subdivision, Tract No. 1371, approved by the Board on May 28, 1974, to require roads to be 20' wide, 1½ inches asphaltic concrete on two inches of aggregate base, as presented by Staff Planner Rudy Parz.

3:40 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

September 2, 1975

September 8, 1975

SIMPSON LEE PAPER COMPANY  
CONSTRUCTION SITE

Supervisor Gover advises an invitation was extended by telephone from the Simpson Lee Paper Company for the Board to visit the construction site of new installations at their Anderson plant. By motion made, seconded and carried, the Board of Supervisors accepts the invitation to visit the construction site of Simpson Lee Paper Company at 1:00 p.m. September 8th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 2, 1975 in the Inter-Mountain News.

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

*Bessie L. Sanders*  
Chairman

ATTEST:

*James B. Brennan*  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 8, 1975, 10:00 a.m.

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

District No. 2 - Supervisor Sanders  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor LaPointe  
District No. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Vivian Branch  
Chairman Sanders presides  
Supervisor Keefer is absent

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #321 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Pacific Gas & Electric Company in the amount of \$8.59.

10:06 a.m.: The Board of Supervisors reconvenes in regular session and approves payment of a claim for Fire Protection Service Zone #1 to Utility Trailer Sales Company in the amount of \$2,120 for a tanker trailer.

MINUTES OF MEETING SEPTEMBER 2, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 2, 1975 as submitted.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledgment of receipt of telegram in support of HEW regulations implementing P.L. 93-641
- Assemblywoman Davis: Acknowledgment of letter re opposition to AB 2243, Supervisors' terms of office
- Senator Collier: Acknowledgment of letter re opposition to AB 2243, Supervisors' terms of office
- CSAC: Acknowledgment of receipt of dues for 1975-76
- Cooperative Extension, University of California: Invitation to discuss closure of McArthur Farm Advisor Office: Copy to Farm Advisor for information
- First Southern Baptist Church: Invitation to dedication of new land for church
- Mariposa County Board of Supervisors: Opposition to current Food Stamp regulations
- W. E. Blodgett: Comments re costs of County government
- Birr, Wilson & Co., Inc.: Offer of analysis of outstanding indebtedness issues: Copy to Treasurer-Tax Collector for information
- Community Services Administration: Request for listing of private builders of low-income housing: Copy to Grant Coordinator for appropriate action
- Ronald Elkins: Copy of letter to Bella Vista Water District opposing inclusion in the Northgate Drive Special Assessment District: Copy to Department of Water Resources for information
- State Board of Equalization: Joint meeting of Board of Equalization and Assessors' Association October 5-8, in San Jose
- State Department of Health: Revision to Instructions for Preparing Child Health & Disability Prevention Program Plans for Fiscal Year 1976-77: Copy to Health Officer for information
- State Manpower Planning Office: 1) Loyalty oaths for newly hired CETA employees 2) Nepotism and Demolition of private buildings: Copy of both items to Manpower Project Director for information
- Application for Alcoholic Beverage License (1)
- National Park Service: Campground closing dates for Lassen Park: Copy to Recreation Commission for information
- Area 2 Developmental Disabilities Planning Board: 1) Minutes of meeting August 15-16 2) Agenda for meeting September 12-13
- Shasta County Library: Annual Report 1974-75
- Correspondence re Churn Creek Bottom: 1) Erin Wade 2) L. B. Nichols

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Apothe Care, Inc.: CF 1147 FN  
 Bailey, John W.: CF 1156 FN  
 Benbow, Bill D.: CF 6282 FB  
 Bradley, W. J.: CF 1118 AH  
 Brown, Harloe or Bertice: CF 4796 EA  
 Bunten, Marjorie Ann: CF 1543 BC  
 Campbell, Billy: CF 4203 CR  
 Crook, Gene R.: CF 3382 EM  
 Dick, Jr., Warren E.: Assmt. Nos. 295, 3458, 3753, 4101  
 Evans, Archie G. & Mabel A.: Parcel No. 5-381-01 (2)  
 Finnie, Peter C.: CF 1161 FN  
 Gosney, Robert L. Jr.: CF 2329 CJ  
 Graphic Sciences Inc.: Acct. #1-00-9146  
 Haifley, James H.: CF 2384 CC  
 Haker, Gordon: Acct. #144-05-74  
 Hayes, Bruce G.: CF 8386 ES  
 Hughes & Ladd, Inc.: Assmt. Nos. 7007, 5457  
 Jones, Judith M.: CF 5379  
 Jones, Theodore III: CF 1149 FN  
 Joseph, Edwin or Ruth: CF 1458 CM  
 Keener, Dennis: CF 5866 EB  
 LaGoy, Jr., Elsworth J.: Assmt. #4728  
 Maldonado, Louis Jr.: CF 3109 EZ  
 Mathews, Marvin D. & Patricia A.: Parcel #11-540-45  
 North Valley Constr., Inc.: Assmt. Nos. 2242, 4600, 5007, 5376  
 Parker, Thomas F.: Acct. #1-19-11  
 Short, Russell & Dortha: Acct. #68-00-01 (2), Acct. #68-04-03  
 Short's Scrap Iron & Metal, Inc.: Assmt. #6472  
 Sluder, Gary G.: Acct. #91-01-08 & Parcel #058-250-06  
 Sullivan, Timothy M.: CF 0607 FF  
 Viquier, Maurice: CF 2851 FM  
 Walther, Paul A.: CF 1502 AB  
 Willis, David L.: CF 6695 EH  
 Wineroth, Barry D.: CF 9595 FL  
 Wood, John W. & Nance J.: Parcel #005-190-24  
 J.W. Wood Co., Inc.: Assmt. Nos. 6759, 6570

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Chairman Sanders, appointment of members of the Welfare Advisory Committee is postponed to next meeting.

APPOINTMENT: CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY COMMITTEE

On recommendation of Chairman Sanders, appointment of a member of the Child Health and Disability Prevention Program Advisory Committee is postponed to next meeting.

BIDS: SALE OF HAPPY VALLEY UNION SCHOOL DISTRICT BONDS RESOLUTION NO. 75-178

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-178 authorizing the sale of \$125,000. Happy Valley Union School District Bonds and setting 10:15 a.m. September 29th as the time for receiving bids.

(See Resolution Book 15)

ORDINANCE NO. 408-113: SPEED LIMIT  
WESTSIDE ROAD: LAKE BOULEVARD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-113 establishing a 25 mile per hour speed limit on Westside Road from the southeast end of Shasta Dam to the northwest end of Shasta Dam, 35 miles per hour on Lake Boulevard from 1.2 miles north of Shasta Dam Boulevard to 1.5 miles north, and 25 miles per hour on Lake Boulevard from 1.5 miles north of Shasta Dam Boulevard to the end of Lake Boulevard, as introduced by Director of Public Works Richard Curry last week.

(See Ordinance Book 5, Page 467)

COMMUNITY ACTION AGENCY: DELEGATE AGENCIES  
ALLOCATION OF C.A.P. FUNDS

On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors approves the following allocations to delegate agencies from former C.A.P. funds, and authorizes Chairman Sanders to sign the agreements:

AGAPE	\$11,000
Consumers Aid of Shasta	700
Family Planning, Inc.	10,000
Silver Strand Association	2,000
Legal Aid Society	7,722

COMMUNITY ACTION AGENCY: ALLOCATION OF FUNDS  
DELEGATE AGENCIES

Grant Coordinator William Ware advises the Board gave tentative approval for funding of Golden Umbrella and People of Progress from the 1975-76 Community Action Agency budget. On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign agreements with delegate agencies Golden Umbrella in the amount of \$72,760 and People of Progress in the amount of \$38,414.

TRANSFER OF FUNDS: GENERAL RESERVE  
TO FIRE PROTECTION ZONE 1

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes transfer of \$220,000 from the General Reserve to Fire Protection Service Area No. 1 as a temporary loan until taxes are apportioned in January and May, 1976, to be paid in installments and to be fully repaid.

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, Crystal Creek Food-CDF Fire Meals, from Revenue, Reimbursement for CDF Fire Meals, \$5,000, to cover cost of feeding CDF fire meals and to be reimbursed by the California Division of Forestry.

Health, from Family Planning-\$500 and Tuberculosis-\$1,000, to Extra Help-\$1,500, to be used for malpractice insurance.



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:

Data Processing in the total amount of \$5,960 to Forms Handling Equipment, to pay for equipment received too late to pay from the 1974-75 budget.

Health in the total amount of \$500 to Water Bath, to replace old water bath required to perform water quality tests.

BICENTENNIAL COMMITTEE MEETING

Chairman Sanders advises the Bicentennial Committee will meet at 7:30 p.m. September 9th.

LAND CONSERVATION COMMITTEE MEETING

Supervisor Caton advises the Land Conservation Committee will meet at 10:00 a.m. September 10th.

COUNTY COUNSEL

CENTRAL DISPATCH AGREEMENT:  
REPCO: AMBULANCE COMPANIES

County Counsel Robert Rehberg advises the costs for emergency central dispatch through REPCO have been determined to be greater than anticipated and a letter has been received from the Ambulance Association transmitting all of their share of costs to date, and a tentative letter of withdrawal from the agreement if costs are assessed at a higher figure because of the financial burden. By motion made, seconded and carried, the Board of Supervisors refers the matter of sharing costs of operation for the Central Dispatch to the Ambulance Committee for study and recommendation to the Board.

COUNTY EXECUTIVE

BIDS: AIRPORT LIABILITY &  
HANGAR KEEPER INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 10th for opening bids for Airport Liability Insurance and Hangar Keepers Insurance, for the Fall River and Shingletown airports.

BIDS: TIRES AND TUBES

County Executive Bill Minton advises the current agreement for purchase of passenger car tires and tubes was for the period October 8, 1974 to January 8, 1975 with an option to renew for six months at the same prices. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 29th for opening bids for passenger car tires and tubes.

AGREEMENT: U.S. FISH & WILDLIFE SERVICE  
PREDATORY ANIMAL CONTROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with the U.S. Fish and Wildlife Services for predatory animal control during the 1975-76 fiscal year at a County cost of \$19,340.

10:50 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

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

CIVIL ACTION NO. 45739  
WALLACE VS. COUNTY OF SHASTA

On recommendation of County Counsel Robert Rehberg, and by motion made and seconded, the Board of Supervisors authorizes settlement of Civil Action No. 45739, Wallace vs. County of Shasta, challenging the judgment for the payment to the County of the sum of \$275, and upon receipt of such payment the County Counsel will file the Satisfaction of Judgment. Motion is passed on the following vote:

AYES: Supervisors Sanders, LaPointe, Gover  
NOES: Supervisor Caton  
ABSENT: Supervisor Keefer

DEPARTMENT OF PUBLIC WORKS

BIDS: PRINTING EQUIPMENT, PAINTING CONTRACT,  
REROOFING CONTRACT, ROOFING, FENCE CONSTRUCTION,  
HOLDING PEN REPAIR AT ANIMAL SHELTER

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 29th for opening bids for one Electrostatic Master Maker and one Collator for the Printing Department; painting the exterior of the Fall River Mills and Burney Veterans Halls and the Animal Shelter Office Building; reroofing and/or aluminizing the Anderson and Fall River Mills Veterans Halls and the older portion of the Redding Library; constructing a roof cover for the incinerator at the Animal Shelter, constructing a fence and repairing the holding pen at the Animal Shelter.

LOCAL AGENCY-STATE AGREEMENT  
FAU PROJECT: LAKE BOULEVARD SIGNAL  
RESOLUTION NO. 75-179

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-179 authorizing Chairman Sanders to sign an agreement with the State Department of Transportation, pursuant to the Federal Aid for Urban Systems Account, for the Lake Boulevard Signal Project.

(See Resolution Book 15)

PROPOSED ORDINANCE NO. 408-114  
SPEED LIMIT: FENDERS FERRY ROAD

Director of Public Works Richard Curry introduces a proposed ordinance to establish a speed limit of 35 miles per hour on Fenders Ferry Road from State Highway 299E to 3.52 miles west. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance No. 408-114 and directs that it be placed on the agenda for adoption next week.

FENDERS FERRY ROAD ASSESSMENT DISTRICT  
STREET ACCEPTANCE: RESOLUTION NO. 75-180

Director of Public Works Richard Curry advises road improvements in Fenders Ferry Road Assessment District No. 1975-5 have been completed. On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-180 accepting Fenders Ferry Road into the County Road System.

(See Resolution Book 15)

SHASTA LAKE COUNTRY ESTATES, UNIT 1  
ASSESSMENT DISTRICT NO. 1975-6  
FINAL MAP: AGREEMENTS

Director of Public Works Richard Curry advises the final map for Shasta Lake Country Estates Subdivision has been received but has not been approved, and that the subdividers have indicated they will construct the street facilities using the proceeds from Assessment District No. 1975-6. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Salt Creek Development Company, developers of Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6, waiving time for final approval of the subdivision map, agreeing to construction of public improvements within one year, with maintenance for one year following completion of construction, furnish improvement security in the amount of \$150,000 for faithful performance, and \$75,000 for labor and materials, by November 15, 1975, with the provision the final map will be withdrawn by the developer if the improvement security is not furnished by November 15, 1975.

DEEDS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds on behalf of Shasta County:

Lee A. Tommy and Helen L. Thompson	Margaret Lane
William D. and Betty Lou Laveen	Churn Creek Road

DEEDS: SOUTH VALLEJO STREET  
ASSESSMENT DISTRICT NO. 1975-3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for rights of way on South Vallejo Street Assessment District No. 1975-3:

Robert Elton & Ruby E. Nunn	J. Wayne Rowland
Glyn A. & Nila M. Bartholomew	Vernile O. Roades
Hal & Dianne Ronquist	Rachel L. Day
Roy & Mary Carver	Carroll D. & Alma Lillian Rowland
Dale & Gracie Davis	Arnold L. & Kathleen S. Maas
Wilburn H. & Doris P. Lock	Jack E. & Ollie F. Renison
William Jay & Bonnie Joan Yerion	Ezra G. & Margie L. Shumaker
Fred O. & Mary E. Valentine	Gerri Hinkel
Elmer & Alva V. Dollarhide (2)	Paul Emil Jr. & Tricia Anne Gordon

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

John A. & Eva L. Johnson	Deschutes Road
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PERSONNEL OFFICER

EXCESSIVE VACATION ACCRUAL  
GLADYS SPALDING

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay 58.4 hours of excessive accrued vacation time for Gladys Spalding because of her inability to use the vacation time prior to her retirement.

(Personnel Officer, cont.)

TYPIST CLERK: CONSTABLE'S OFFICE  
CENTRAL VALLEY JUSTICE COURT

Personnel Officer Harold Higgins advises that Virginia Emerson, a half-time Typist Clerk II in the Central Valley Constable's Office, has been filling in as relief in the Central Valley Justice Court, and that a half-time Typist Clerk II position is available in the Central Valley Justice Court. On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Virginia Emerson to be employed as a Typist Clerk II, at her current salary, half time in the Central Valley Constable's Office and half time in the Central Valley Justice Court.

HEALTH DEPARTMENT: NUISANCE ABATEMENT  
13703 PIT STREET

Sanitarian Dale Watson advises at one time there was a house at 13703 Pit Street with a well underneath the house. The house is no longer there and the open well presents a hazard to children. Mr. Watson states the owners of the property, Mr. & Mrs. M. Carter, were notified by registered letter to abate the nuisance, but a receipt for the letter has not been received. By motion made, seconded and carried, the Board of Supervisors declares the open well at 13703 Pit Street a public nuisance, orders the abatement of the nuisance, the County to fill in the well at an estimated cost of \$200, the cost to become a special assessment on the property, to be collected at the same time and in the same manner as county taxes.

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

2:00 p.m.: The Board of Supervisors reconvenes with all members present including Supervisor Keefer.

SIMPSON LEE PAPER COMPANY  
TOUR OF CONSTRUCTION SITE

Chairman Sanders advises that during the noon recess, the Board of Supervisors toured the construction site of Simpson Lee Paper Company.

STATE PERSONNEL BOARD  
AFFIRMATIVE ACTION CLASSIFICATION STUDY

Personnel Officer Harold Higgins introduces Roger Gans, Study Director of Cooperative Personnel Services Division of the State Personnel Board. Mr. Gans presents copies of the Affirmative Action Classification Study for Shasta County employees and briefly reviews the contents of the study, advises the primary purpose of the study was to review all classifications in the County to assure meeting the criteria established by the Equal Rights Amendment to the Equal Employment Opportunity Act as to relatedness selection criteria and promotional sequence of classifications. Mr. Gans states the study encompassed 220 classifications and recommends 261 classification changes primarily at the entry level. Employees desiring reconsideration of the recommendations may file a request to the Personnel Office and forms for that purpose are in the Personnel Office. All requests for consideration will be screened by the Personnel staff and forwarded to the Cooperative Personnel Services Division, with final report to be received within five weeks after requests are received. Ray Tharp, Shasta County Employees Association Manager, advises he has not had an opportunity to review the study, but believes some items will be matters for meet and confer sessions. By motion made, seconded and carried, the Board of Supervisors takes the Affirmative Action Classification Study under advisement with decision set for 2:30 p.m. September 22nd.

APPEAL: PARCEL MAP NO. 27-76  
PEGGY SMITH

This is the time set for decision on the appeal of Violet Plumb on behalf of Peggy Smith from the Board of Administrative Review's denial of land division on Parcel Map #27-76, French Gulch. Chairman Sanders reports that no alternative methods of installing additional septic tanks and leach lines to conform to Health Department standards has been found. By motion made, seconded and carried, the Board of Supervisors upholds the Board of Administrative Review's denial of Parcel Map #27-76.

GENERAL PLAN AMENDMENT: CHURN CREEK BOTTOM  
ZONING: RESOLUTION NO. 75-181

Formal report covering areas requested by the Board of Supervisors relative to the General Plan amendment for Churn Creek Bottom is received. Discussion of traffic problems and costs of building and maintaining routes into a proposed commercial zone is held. By motion made and seconded, the Board of Supervisors adopts Resolution No. 75-181 amending the General Plan for Churn Creek Bottom as originally proposed by the Planning Commission. Motion is passed on the following vote:

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

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 6th for public hearing on the proposed zoning amendments for the Churn Creek Bottom Area as follows:

Change in the zoning designations in the Churn Creek Bottom Area from "U" Unclassified District; R-R-T-B-6, Rural Residential District, mobile homes permitted; A-1-T, Light Agricultural District, mobile homes permitted; R-R-B-4, Rural Residential District combined with a one-acre minimum building site district; R-1-B-2, One Family Residence District combined with a minimum building site area of 10,000 square feet; and C-1-B-3, Neighborhood Commercial District combined with a minimum building site of 20,000 square feet to A-1, Light Agricultural District; A-1-B-5, Light Agricultural District combined with a 5-acre minimum building site area; F-1, Floodway District; F-2, Restrictive Flood District; C-3-P, General Commercial District combined with a Parking District; C-2-P, Retail Business District combined with a Parking District; R-R-B-5, Rural Residential District with a minimum building site area of 2 acres; R-4, Multiple Residence District; and O-S, Open Space District.

(See Resolution Book 15)

Supervisor Keefer leaves the meeting.

USE PERMIT APPEAL #9-76  
PLANNED UNIT DEVELOPMENT, LONEY

This is the time for hearing the appeal of Jacquelyn Brooks from the Planning Commission's approval of Use Permit No. 9-76/George Loney and the proposed Planned Unit Development (63) units in a R-1-B-6, One Family Residence District, located adjacent to and north of Churn Creek Road approximately 3/4 of a mile west of the junction with Airport Road, and consideration of Tract No. 1408 Aldea Robles/Sharrah. Affidavit of Mailing Notice of Hearing is on file. Letter is received from Jacquelyn Brooks withdrawing her appeal. Letter of appeal from Leonard Mickelson necessitates continuation of the hearing. Staff Planner Rudy Parz advises this hearing combines a use permit, subdivision, and planned unit development; it has been approved by TAC with 16 conditions on the subdivision portion and 5 conditions on the planned unit development. Mr. Glen Bennett speaks of the dangerous

(Continued)

(Use Permit Appeal #9-76, cont.)

location of the proposed road and is advised the road conditions will be worked out between the developer and the Department of Public Works. Diantha Kannier requests that the houses have shake roofs, 23,000 square feet and no horses or cows. Mrs. Kannier is advised that all lots are half-acre in size. Robert Shank questions the type of construction and is advised the units are planned for two-story, Spanish-type town houses. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Use Permit #9-76/Loney, and approves the subdivision and planned unit development of Tract No. 1408 Aldea Robles/Sharrah.

PARCEL MAP NO. 42-76 LOTT/BREWEN  
APPEAL OF CONDITION

This is the time set for hearing the appeal from requirement to construct a road to Standard E of the Subdivision Road Standards on Parcel Map #42-76 Lott/Brewen. Petition is received from residents of Smith Avenue protesting the paving of the road, and citing installation of the sewer as being another reason not to pave the road at this time. Staff Planner Rudy Parz advises both TAC and the Board of Administrative Review recommend the road being constructed to Standard E because the property is served by both a water district and a sewer district. Jeannine Brewen, engineer for Martin Lott advises she is opposed to construction of the road to Standard E as it is a 400' deadend strip and no other improvement is planned in that area to connect it with the paved county road. By motion made, seconded and carried, the Board of Supervisors refers Parcel Map #42-76/Lott to the Subdivision Standards Committee for study and recommendation to the Board of Supervisors at 11:30 a.m. September 15th.

TENTATIVE MAP: LAKE SHASTA MEADOWS, UNIT 2

This is the time set for discussion of tentative map for Lake Shasta Meadows, Unit 2, located in the vicinity of the Old Oregon Trail interchange on Interstate 5, which is proposed for commercial use on all lots except #4 which is proposed for residential use. Affidavit of Publication of Notice of Discussion is on file. Staff Planner Rudy Parz advises Planning Commission recommends approval subject to conditions. Tom McGregor, representing the land owners, speaks in favor of the tentative map. No one speaks against the tentative map. By motion made, seconded and carried, the Board of Supervisors approves tentative map of Lake Shasta Meadows, Unit 2.

3:40 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes Chairman Sanders to sign the Final Subvention Application for fiscal year 1975-76.

(See Air Pollution Control Minutes)

3:45 p.m.: The Board reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report for his department for August, 1975.

COMPREHENSIVE STUDY: PLANNING COMMISSION  
UPPER SACRAMENTO RIVER

Director of Water Resources Robert Dietz advises a Task Force has been set up by the State Water Resources Board to study and devise a plan for the protection of scenic values and wildlife along the upper Sacramento River from Colusa to Keswick Dam and to complete the plan within six months. Mr. Dietz states property owners along the river

(Continued)

(Comprehensive Study, cont.)

and all other interests in this area could provide valuable input and states if we do not express our views, we will have to accept whatever regulation the State and Federal Government imposes. On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to make a comprehensive study of the upper Sacramento River from Keswick Dam to the southern Shasta County boundary, gathering input from as many agencies and individuals as possible, to be submitted to the Board of Supervisors.

On recommendation of Director of Water Resources, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to Claire Dedrick, Secretary to the State Resources Agency urging expansion of her Task Force to include representatives of the counties bordering the river, landowners and the federal agencies involved in the river.

4:05 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes travel for Director of Water Resources Robert Dietz to Washington, D.C. for meetings with Federal agencies on September 15-16.

(See Water Agency Minutes)

4:15 p.m.: The Board of Supervisors reconvenes in regular session.

SUPERINTENDENT OF SCHOOLS  
FISCAL INDEPENDENCE

Superintendent of Schools Jack Schreder requests fiscal independence for the Schools Department in the interest of a more efficient operation of the County schools office. Dr. Schreder cites the difficulty of meet and confer sessions where six employees are not employees of the schools office but are under his supervision, and the possibility of moving all of the school operations to Magnolia School and leaving the present space open for Welfare offices. Dr. Schreder requests a resolution transferring functions, and funds allocated for the functions. The responsibility would then be transferred along with the appropriate tax rate to the Board of Education. This action would reduce the County's revenue limit and establish a revenue limit for the County Superintendent of Schools and the Board of Education. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg and County Executive Bill Minton, to draft a resolution of fiscal independence for the County Schools Office outlining the impact on the County, specifying effective dates and costs, to be presented to the Board of Supervisors at 2:30 p.m. October 6th.

CONSUMERS AID OF SHASTA: LEGAL AID  
SOCIETY: FUNDING

Jean Clemmons representing Consumers Aid of Shasta advises attempts to unify funding with Legal Aid Society have failed and again requests separate revenue sharing allocation for Consumers Aid. Matt Rumboltz and Deb Blomberg speak on the effective operation of Consumers Aid. Skip Tescher advises Legal Aid can only perform legal services to low-income persons, and could only provide training for Consumers Aid. Chairman Sanders appoints Supervisor Keefer to work with Legal Aid Society and Consumers Aid of Shasta to resolve problems of joint financing for those organizations.

POLICY: AIR CONDITIONING  
IN COUNTY VEHICLES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts the following policy for use of air conditioning in County vehicles superseding policy adopted October 18, 1971:

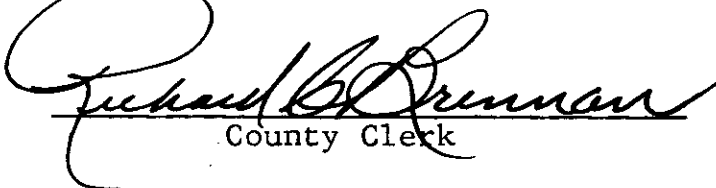
1. Air conditioning for the following county vehicles is authorized:
  - A. Board of Supervisors.
  - B. Veterans' Service Officer transportation wagon.
  - C. Sheriff's patrol vehicles including detective, transport, and animal shelter vehicles.
  - D. County departments with only one vehicle.
2. Authorization for air conditioning shall be at the discretion of the County Executive Officer and concerned department heads and be based on a county employee spending more than one-half of his or her time in the county vehicle.
3. When air conditioning is approved, it shall be factory installed at the time of new vehicle purchase.
4. Air conditioning is not authorized for:
  - A. Existing county vehicles. This would not effect any county vehicle that presently has air conditioning.
  - B. No air conditioning shall be authorized for pickups or larger vehicles.

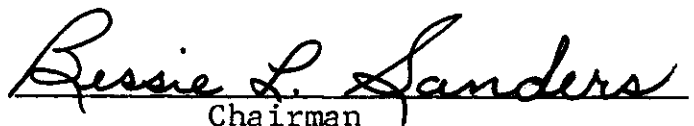
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 8, 1975 in the Valley Times.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST:

  
County Clerk

  
Chairman



SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 15, 1975, 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 Gover

- Administrative Analyst - John Griffin
- County Counsel - Robert Rehberg
- Deputy Clerk - Vivian Branch
- Chairman Sanders presides

INVOCATION

Invocation is given by Pastor Samuel Post, Summit City Community Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #285 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

MINUTES OF MEETING SEPTEMBER 8, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 8, 1975 as submitted.

WELFARE

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

(See Welfare Minutes)

PLUMAS COUNTY: PILOT PLAN PROGRAM  
WELFARE AND SERVICES SYSTEMS

Letter is received from the Plumas County Board of Supervisors requesting participation in designing a Pilot Plan Program for restructuring of existing welfare and services systems for rural and semi-rural counties in California. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Gover and County Counsel Robert Rehberg to attend the organizational meeting for designing a Pilot Plan Program for restructuring welfare and services systems in Sacramento on October 8th, and directs Plumas County be notified of our representatives.

DISASTER RETREAT: VIOLA

On recommendation of Emergency Services Coordinator Henry Woodrum, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of Shasta Christian Youth, Inc. to use their facility at Viola to accommodate displaced persons in the event of disaster, and authorizes Chairman Sanders to write a letter of acceptance to President Hermas Egbert of Shasta Christian Youth, Inc.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to letter re Foodstamp Program: Copy to Welfare Director for information
- Governor's Appointment Assistant: Reply to resolution re appointment of Donald Demsher to the Commission on Housing and Community Development: Copy to Donald Demsher and Robert Miller for information
- Assemblywoman Davis: Reply to telegram re SB 100, increase in gasoline tax: Copy to County Executive for information
- Office of Revenue Sharing: Acknowledging receipt of Actual Use Report 5: Copy to Auditor for information
- U.S. Forest Service: Forest & Rangeland Renewable Resources Planning Act of 1974; Assessment (Draft), Program (Draft), Summary (Draft): Transmit to Planning Director for information with memo advising Assessor
- State Dept. of Navigation & Ocean Development: Financial Aid for Boating Safety, Education and Enforcement: Transmit to Sheriff for information
- State Water Resources Control Board: "A New Game Plan - Water Quality Management": Transmit to Dept. of Water Resources for information
- Supervisor Jack Walsh, County of San Diego: Request for opposition to SB 599, jail control
- Child Health & Disability Prevention Program Director: Request for carry-over of 1974-75 funds: To be discussed at next meeting
- Probation Officer: 601 (Runaway/Beyond Control Minors) Program proposal: Copy to County Executive and County Counsel for report and recommendation to Board
- HEW: Special information bulletin on federal surplus property available and procedure for application: Copy to Grant Coordinator for information
- CSAC: 1) Notice of CSAC Resolutions Committee meeting, September 18, San Francisco, 2) Transportation information packet: Copies of both items referred to Supervisor Sanders and enclosures transmitted
- State Manpower Planning Office: Advising of reports not received: Copy to Manpower Project Director for appropriate action
- Patterson, Langford & Stewart, Architects: Expansion of courthouse and additional jail facilities
- Regional Council of Rural Counties: Meeting scheduled for September 25, South Lake Tahoe
- PUC: Notice resetting hearing, Pacific Telephone & Telegraph
- Inter-Mountain Fair Board: Minutes of meeting August 26: Copy for Supervisor Caton
- State Dept. of Benefit Payments: Fraud Investigation Report, May, 1975: Transmit to Special Investigator
- Treasurer's Report for August, 1975

FENDERS FERRY ROAD: SPEED LIMIT  
ORDINANCE NO. 408-114

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-114 establishing a speed limit of 35 miles per hour on Fenders Ferry Road from State Highway 299E to 3.52 miles west, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 467)

APPOINTMENT  
WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors reappoints George Sturm and Fred Rodgers as members of the Welfare Advisory Committee for a three-year term effective to August 31, 1978.

APPOINTMENT:  
CHILD HEALTH & DISABILITY  
PREVENTION PROGRAM ADVISORY COMMITTEE

On recommendation of Chairman Sanders, the appointment of a member of the Child Health and Disability Prevention Program Advisory Committee is postponed to next week.

CLAIM FOR DAMAGES: C. G. VILLARS, III

Claim for damages is received from Attorney Jerrald Pickering on behalf of C. G. Villars, III, in which the claimant alleges a tree surrounded by pavement in the area of Gas Point Road, west of Cottonwood, caused a vehicle accident. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of C. G. Villars, III as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: REBECCA L. OWENS

Claim for damages is received from Attorneys Barr & Minoletti on behalf of Rebecca L. Owens, in which the claimant alleges defective conditions in a construction site at SR 273 and Lake Boulevard caused a vehicle accident. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Rebecca L. Owens as not a proper charge against the County, nor for an amount justly due.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

- Adams, Alva H. & Dorothy H.; Parcel #045-420-08
- Nagel, Edward & Mae; Acct. Nos. 144-009-05 (3)
- Stovel, Inga R.; Acct. Nos. 74-01-54 (2)
- Edward S. Walsh Co. of Redding, Inc.; Assmts. #6062 & 6542

PETITION: ANIMAL CONTROL: HEARING  
STARVIEW ESTATES, ENTERPRISE AREA

Petition is received requesting that dogs be prohibited from running at large within an area on various streets in the Starview Estates Subdivision, Enterprise area. Certificate of County Clerk Richard C. Brennan is received, advising the petition contains 179 valid signatures of qualified registered voters, representing at least 25% of the registered voters in the area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 29th for hearing on the petition requesting animal control in the Starview Estates Subdivision, Enterprise area.

FRENCH GULCH LIGHTING DISTRICT: PETITIONS FOR  
ADDITIONAL LIGHT AND CHANGE OF LUMENS

Petitions are received from residents in the French Gulch Lighting District requesting one additional light and a change of lumens in existing lights. Assessor James T. Hull has certified that the signatures on the petitions represent 20 taxpayers in the district. By motion made, seconded and carried, the Board of Supervisors refers the petitions to the Auditor-Controller for recommendation on whether current tax rate will support the additional light and change of lumens requested by the residents of French Gulch Lighting District, with report to the Board of Supervisors at 10:30 a.m. September 22nd.

WESTERN RANCHES LIGHTING DISTRICT  
LIVE OAK LANE LIGHTING DISTRICT  
TRANSFER OF FUNDS: LOAN

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves a transfer of funds from Reserve for Contingency to Western Ranches Lighting District, in the amount of \$150 and to Live Oak Lane Lighting District, in the amount of \$200, as a loan to cover lighting bills until the January 1976 tax apportionment is received.

BUDGET TRANSFER

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves a budget transfer for the Treasurer-Tax Collector from 1-Electric Typewriter, \$400, and Rents & Leases, \$105, to 2-Electronic Calculators, \$505.

COMMUNITY ACTION AGENCY

BY-LAW AMENDMENT: ADVISORY COMMITTEE

Grant Coordinator William Ware advises amendments are requested to bring Community Action Agency Advisory Committee By-Laws into conformance with Community Services Administration regulations. On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors amends the Community Action Agency Advisory Committee By-Laws to reflect an increase in the term of office from three to four years, and maximum terms of services from six to eight years.

ACTION VOLUNTEER

Grant Coordinator William Ware advises he has received a letter from the Community Services Administration outlining the ACTION Cooperative Volunteer Program and instructions for applying for a volunteer. By motion made, seconded and carried, the Board of Supervisors authorizes Grant Coordinator William Ware to submit an application for an ACTION volunteer to assist in his office, on a one-time county cost basis of \$4,000 with ACTION assuming the remainder of the costs for medical and legal clearances, training, volunteer subsistence reimbursement and insurance.

ADMINISTRATIVE ANALYST

PURCHASE OF SHELVING  
RESOLUTION NO. 75-182

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-182 authorizing County Purchasing Agent John Griffin to purchase shelving for the County through the Office of Procurement, Department of General Services.

(See Resolution Book 15)

BIDS: COUNTY VEHICLES

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. October 20th for opening bids for twenty-eight county vehicles.

RELEASE OF AGREEMENT TO REIMBURSE  
ELTON AND FRANCES M. WEBB

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Elton and Frances M. Webb, the hospital lien having been paid in full.

COUNTY COUNSELCOURT RULING: ORANGE COUNTY  
PERSONNEL MATTERS

County Counsel Robert Rehberg advises he has received correspondence from District Attorney Hicks of Orange County giving details of the transferring of personnel from the District Attorney's Office to the Welfare Department in Orange County and the subsequent ruling of the Superior Court over the Board of Supervisors ruling to return the personnel to the District Attorney's Office. Mr. Hicks advises an appeal was authorized by the Orange County Board of Supervisors and has been filed. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to join the appeal of Orange County Board in protecting the rights of Boards of Supervisors of California against improper interference and irrational decisions by Superior Court judges, if and when the need arises for such joining.

EMERGENCY MEDICAL TRAINING EXERCISES

County Counsel Robert Rehberg advises some concern has been expressed by Dr. Earl regarding participation in emergency medical training exercises and the possibility of liability for injuries incurred during the practice exercises. By motion made, seconded and carried, the Board of Supervisors refers the matter of emergency medical training practice exercises to the Emergency Medical Care Committee for study and review, and withdraws County participation in such practice exercises until results of the study are made known.

AGREEMENT: MENTAL HEALTH SERVICES  
EMPIRE HOTEL ALCOHOLIC REHABILITATION CENTER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement on behalf of the Department of Mental Health with Empire Hotel Alcoholic Rehabilitation Center, Inc. for a recovery home for alcoholics, in the total amount of \$13,128, and directs the agreement be submitted in original form.

CASCADE CHEST DISEASE HOSPITAL  
DISTRIBUTION OF FUNDS

County Counsel Robert Rehberg advises there are accumulated funds in the amount of \$18,575.08 on deposit in the Cascade Hospital Trust in addition to the \$100,000 ordered distributed on September 2, 1975. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to distribute all additional funds to Shasta, Siskiyou, Lassen and Trinity Counties, in the percentage of ownership of Cascade Chest Disease Hospital.

MODIFICATION AND EXTENSION OF AGREEMENTS  
MAINTENANCE OF PRISONERS: NORTHERN CALIFORNIA  
REGIONAL REHABILITATION CENTER

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign modification and extension of agreements for prisoner maintenance for Sutter, Trinity, Plumas, Modoc, Tehama, Lassen, Siskiyou, Butte, Napa and Glenn Counties, increasing per diem for each prisoner from \$6 to \$7 per day, effective October 1, 1975 through September 30, 1976.

(County Counsel, cont.)

RESOLUTION NO. 75-183: REAPPOINTMENT  
AGRICULTURAL COMMISSIONER AND  
SEALER OF WEIGHTS AND MEASURES

County Counsel Robert Rehberg advises that, due to an oversight, the appointment of Agricultural Commissioner and Sealer of Weights and Measures C. Bruce Wade was not reaccomplished at its expiration March 13, 1973. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-183 reappointing C. Bruce Wade to the offices of Agricultural Commissioner and Sealer of Weights and Measures for a term of four years beginning March 14, 1973, and directs the Clerk to initiate appointment forms.

(See Resolution Book 15)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: P. G. & E.  
MARGARET LANE: RESOLUTION NO. 75-184

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-184 authorizing Chairman Sanders to sign a joint use agreement with Pacific Gas and Electric Company for electrical facilities on Margaret Lane.

(See Resolution Book 15)

LOCAL AGENCY STATE AGREEMENT  
ASH CREEK (BALLS FERRY) ROAD  
RESOLUTION NO. 75-185

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-185 authorizing Chairman Sanders to sign a Local Agency State Agreement for re-alignment of a curve west of the Sacramento River on Ash Creek (Balls Ferry) Road, under the Federal Aid Program Master Agreement.

(See Resolution Book 15)

AGREEMENT: E. W. COOK  
PARCEL MAP NO. 20-76

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with E. W. Cook for completion of improvements on Parcel Map No. 20-76 (E. W. Cook Industrial Park) and accepts a bond for improvement security in the amount of \$3,000 for faithful and proper performance of the work.

SHASTA PINES, UNIT 1  
FINAL MAP: AGREEMENT  
RESOLUTION NO. 75-186

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 Shasta Pines, Unit 1, Tract 1393 for filing; accepts offers of street dedication on Shasta Pines Way, Woodland Terrace, and Pineland Drive; adopts Resolution No. 75-186 not accepting offers of dedication for utility, drainage and pole or anchor easements; and authorizes Chairman Sanders to sign an agreement with the developer, Brian D. Leidig, for completion of improvements; accepts security for faithful performance in the amount of \$110,000, and for labor and materials in the amount of \$55,000.

(See Resolution Book 15)

DEEDS

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

George C. Kallerup	Churn Creek Road
Leona F. Kallerup	Churn Creek Road
Howard Ivan & Joyce Stroud	Oasis Road
R. Kenneth & Elsie Abbott	Oasis Road

DEED: R. KENNETH ABBOTT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a deed conveying property to R. Kenneth and Elsie Abbott in an exchange of property on Oasis Road.

OFFERS OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offers of Dedication:

Leon F. & Gertrude W. Hammond	Happy Valley Road
Anita J. Scott	Happy Valley Road
Diana Kay Hume, Ruth Anna Hume & Lloyd Cooley Hume	Olinda Road
Eben C. Kinnear, Jr. (also known as Eben Charles Kinnear, Jr.) and Ann M. Kinnear	Olinda Road
John Roach & Clara G. LeBrun	Churn Creek Road

McARTHUR FARM ADVISOR OFFICE

Supervisor Caton advises he has discussed reopening of the McArthur Joint Farm Advisor Office with Jerome B. Siebert, Associate Director of Cooperative Extension, University of California, and Mr. Siebert has agreed to fly over the area encompassed by that office. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to transfer funds from the McArthur Farm Advisor Office budget to pay 60% of the cost of air flight from Redding to Fall River Mills and back for Supervisor Caton and Cooperative Extension representative, for the purpose of reinstating the McArthur Farm Advisor Office. Supervisor Caton advises that Lassen County will pay the other 40% of the cost of the air flight.

STATE CAPITOL EXHIBIT  
GREATER REDDING CHAMBER OF COMMERCE

Chairman Sanders displays the proposed County exhibit for the State Capitol and advises it has not been changed for approximately seven years. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the Greater Redding Chamber of Commerce requesting notification to the designer, D. M. Ottinger, that with suggested changes the proposed exhibit is acceptable.

PARCEL MAP NO. 42-76 LOTT/BREWEN  
APPEAL OF CONDITION

Recommendation is received from the Subdivision Standards Committee amending requirements for road construction on Parcel Map No. 42-76 Lott/Brewen. By motion made and seconded, the Board of Supervisors approves the addition of Condition No. 4 providing the developer will enter into a deferral agreement with the County of Shasta for future construction of one half of the street frontage on all parcels; construction is to be to county standard (e) and will be 12 feet wide; construction will be done at the request of the county, by the owners of the parcels, when other development in the area occurs to the extent that paving the street seems appropriate or when the majority of property owners on the street indicate a desire to pave the street. Motion is passed on the following vote:

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

SENATOR ALAN CRANSTON REPRESENTATIVE  
JERRY YOACHEM

Washington Field Representative for Senator Alan Cranston, Jerry Yoachem, advises that Senator Cranston is going to have field offices throughout the State and answers queries on legislative matters.

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

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

HEARING: LIGHTING DISTRICT  
FORMATION OF STARVIEW ESTATES, NO. 6

This is the time set for hearing on the petition for formation of Starview Estates, No. 6, Lighting District. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed formation. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors takes the matter of formation of Starview Estates No. 6 Lighting District under advisement, and directs Auditor-Controller Edward B. Davis to recommend an appropriate tax rate for the proposed district, to be presented to the Board at 10:30 a.m. September 22nd.

HEARING: LIGHTING DISTRICT  
FORMATION OF VISTA DEL SOL

This is the time set for hearing on the petition for formation of Vista Del Sol Lighting District. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed formation. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors takes the matter of formation of Vista Del Sol Lighting District under advisement, and directs Auditor-Controller Edward B. Davis to recommend an appropriate tax rate for the proposed district, to be presented to the Board at 10:30 a.m. September 22nd.

POLICY: PROPOSED LIGHTING DISTRICTS

By motion made, seconded and carried, the Board of Supervisors adopts a policy whereby all petitions received for formation of lighting districts are to be referred to the Auditor-Controller for recommendation of an appropriate tax rate before the petitions are presented to the Board of Supervisors for a resolution of formation of the lighting district.



HEARING: FORMATION OF R.L.C. INVESTMENTS  
PERMANENT ROAD DIVISION: RESOLUTION NO. 75-187  
PETITION FOR MAINTENANCE OF ROADS

This is the time set for hearing on the petition for formation of R.L.C. Investments Permanent Road Division, Tract No. 1402. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-187 forming the R.L.C. Investments Tract 1402 Permanent Road Division.

(See Resolution Book 15)

Petition for maintenance of roads is received signed by a majority of land owners within the boundaries of Tract No. 1402. By motion made, seconded and carried, the Board of Supervisors refers the petition and map of the R.L.C. Investments Tract 1402 Permanent Road Division to the Department of Public Works for recommendation of an appropriate tax rate for maintenance of roads within the boundaries of that Division, to be presented to the Board at the next meeting.

HEARING: CLOSED RANGE  
REDDING-CENTRAL VALLEY

This is the time set for hearing on the petition requesting that the area bound by Interstate 5 on the east, Lake Boulevard on the south, Southern Pacific railroad tracks on the west, and existing closed range at Central Valley on the north be declared closed range. Affidavit of Publication of Notice of Hearing is on file. Bud Farrell, representing the Cattlemen's Association, speaks against closing the range. Walter A. Taylor, chief petitioner, speaks in favor of closing the range in this area. By motion made, seconded and carried, the Board of Supervisors approves the petition for closed range in the Redding-Central Valley area as described, and directs preparation of an ordinance to be introduced next week.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
SOUTH REDDING AREA: BRANSTETTER

This is the time set for hearing on the proposed zoning of South Redding area, Branstetter, located adjacent to and northwest of Branstetter Lane approximately 1300' west of the intersection with Cedars Road, containing approximately 23 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises a questionnaire was mailed to land owners and residents of the area, and Planning Commission recommends the area be zoned R-R-B-4 except for one small area recommended to be zoned C-3-P, based on the results of the questionnaire. Russ Herick advises he has a small business in a trailer located in the proposed R-R-B-4 area, and has just completed a building in that area. Mervin Notley advises he has property on both sides of Branstetter Circle and proposes the land north of Branstetter Circle be zoned R-R-B-4 but the area between Branstetter Circle and Branstetter Lane be left in unclassified. Glenn Zane advises he owns property on both sides of Branstetter Circle and objects to leaving property between Branstetter Circle and Branstetter Lane unclassified, and recommends zoning be adopted as presented by Planning Commission. Shirley Adair advises her property is quite small, is being used for commercial purposes, and requests her property be withdrawn from the R-R-B-4 zoning. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors postpones decision on zoning of the South Redding area, Branstetter, to 2:20 p.m. September 22nd and schedules a field trip to the area during the noon recess next Monday.

(Planning Commission, cont.)

HEARING: ZONING AMENDMENT  
BURNEY AREA: SUPERIOR AVENUE

This is the time set for hearing on the proposed rezoning of property in the Burney area, located adjacent to and west of Superior Avenue and lying approximately 1300' northeast from the junction with Roff Way, containing approximately 11 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises Planning Commission recommends rezoning from I-R, Interim Rural District to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of Burney area property, Superior Avenue, to R-R-T-B-3, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOHNSON PARK AREA, BURNEY

This is the time set for hearing on the proposed rezoning of property in the Johnson Park area, Burney, located on the northeasterly corner of South Cottonwood Street and U.S. Highway 299E, containing approximately 3 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises Planning Commission recommends rezoning from R-R-B-3, Rural Residential District to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of property in the Johnson Park area of Burney to R-R-T-B-3, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
J. D. HUFFORD: HUFFORD RANCHETTES

This is the time set for hearing on the proposed rezoning of J.D. Hufford property, Millville Plains area, located on the north side of the intersection of State Highway 44 and Old 44 Drive, containing approximately 75 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from A-1-B-5, Light Agricultural District to R-R-B-6, Rural Residential District and C-2-P, Retail Business District combined with a Parking District. Letters from Jack R. Kifer and Richard K. Nystrom, in favor of the proposed rezoning are received. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of the J. D. Hufford properties, Hufford Ranchettes, Millville Plains area, to R-R-B-6 and C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: GENERAL PLAN AMENDMENT  
CONSERVATION-FLOODWAY AND COMMERCIAL AREA  
RESOLUTION NO. 75-188

This is the time set for hearing on the proposed adoption of textual amendments to the Conservation-Floodway and Commercial area designations to clarify intent and specify appropriate use as recommended by the Planning Commission. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises amendment of the text of the existing General Plan would clarify that the intent is not to build homes in primary floodway channels, and to recognize commercial potential along freeways and highways. 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. 75-188 for the adoption of textual amendments to the Conservation-Floodway and Commercial area designations of the General Plan to clarify and specify appropriate uses.

(See Resolution Book 15)

HEARING: ORDINANCE CODE AMENDMENT  
OPEN SPACE DISTRICT

This is the time set for hearing on proposed amendment to the Shasta County Ordinance Code for adoption of textual amendment to the Open Space or "O-S" District to broaden district application to any properties so desired. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the amendment will remove restrictive language and modify the existing Section 4327 of the Ordinance Code to create a more useful purpose. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors approves the Ordinance Code Amendment as recommended by the Planning Commission, and directs preparation of an ordinance to be introduced next week.

COUNTY FIRE WARDEN

PURCHASE OF RESERVE TANKER TRUCK  
FIRE SERVICE AREA NO. 1

County Fire Warden Don Kemp advises the Cascade Fire Department has a tanker fire truck for sale that could be utilized as a reserve back-up vehicle for the volunteer fire departments. On recommendation of County Fire Warden Don Kemp, and by motion made, seconded and carried, the Board of Supervisors approves the purchase of the fire tanker truck from Cascade Fire Department, in the amount of \$3,250, to be used as a reserve back-up fire vehicle in Fire Service Area No. 1, and waives bidding requirements on the basis an emergency now exists due to the Centerville Volunteer Fire Company truck being out of service for repairs.

PURCHASE OF MINI PUMPER  
FIRE TRUCKS

County Fire Warden Don Kemp advises there is a show featuring fire equipment in Las Vegas during the next four days, that mini pumper trucks are being displayed that could meet the specifications desired for Fire Service Area No. 1, and requests approval to fly to Las Vegas to inspect the mini pumper fire vehicles. By motion made and seconded, the Board of Supervisors authorizes County Fire Warden Don Kemp to fly to Las Vegas to inspect the mini pumper fire vehicles, and if the vehicles meet specifications, to arrange for the purchase of three of the vehicles for use in Fire Service Area No. 1; waives bidding requirements on the basis of the savings involved in purchasing the vehicles at 10% discount and urgency of need; and authorizes Auditor-Controller Edward B. Davis to pay expenses of the air flight from the Fire Service Area No. 1 budget. Motion is passed on the following vote:

AYES: Supervisor Sanders, Caton, LaPointe, Gover  
NOES: Supervisor Keefer

4:50 p.m.: The Board of Supervisors sits as the Board of Equalization. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Equalization postpones the tax assessment protest preliminary hearing for H & H Air Service from September 23rd to 4:00 p.m. September 29th; and cancels the preliminary hearing on September 23rd, and reschedules the tax assessment protest hearing of Samuel Schulman & Associates to November 5th.

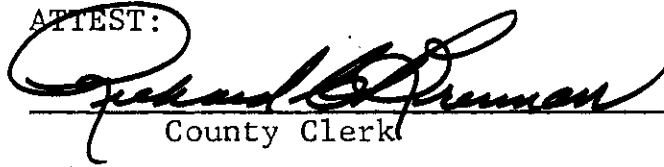
4:55 p.m.: The Board of Supervisors reconvenes in regular session.

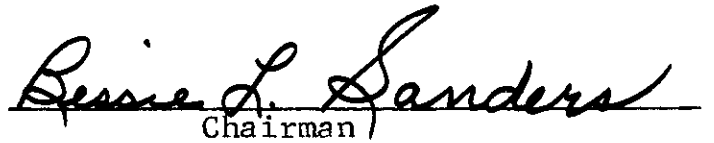
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 15, 1975 in the Record-Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 22, 1975, 10:00 a.m.

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

District No. 2 - Supervisor Sanders  
District No. 3 - Supervisor Caton  
District No. 4 - Supervisor LaPointe  
District No. 5 - Supervisor Gover

Administrative Analyst - John Griffin  
County Counsel - Robert Rehberg  
Deputy Clerk - Vivian Branch  
Chairman Sanders presides  
Supervisor Keefer is absent

INVOCATION

Invocation is given by Pastor William Moore, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #331 for county operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Frambes Gas Service in the amount of \$43.10.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the amount of \$191.52.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors for various lighting districts and approves payment of a claim to Pacific Gas & Electric Company in the amount of \$3,579.27.

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

MINUTES OF MEETING SEPTEMBER 15, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 15, 1975 as submitted.

Supervisor Keefer is present.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT  
TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors approves payment of \$175 per month to Mr. and Mrs. Wieland until the nine-year-old boy in their foster care is declared eligible for adoption.

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors approves payment of \$175 per month to a sixteen-year-old mother, Dawn Lynch, in a group home with review of the case in nine months.

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors approves payment of \$175 per month for a fourteen-year-old, Buzzy, in the group home of Mr. and Mrs. Bassinger.

PLUMAS COUNTY: PILOT PLAN PROGRAM  
WELFARE AND SERVICES SYSTEMS

Welfare Director Marian Babiarcz submits a report on the Plumas County Pilot Plan Program for restructuring of welfare and services systems in California, and advises a duplication of effort may be encountered as Assemblyman Dixon Arnett has requested a like proposal. Mrs. Babiarcz recommends a representative from the Welfare Department attend the meeting in Sacramento on October 8th.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION  
AB 2426: OWNERSHIP OF HAND GUNS

Resolution opposing AB 2426, prohibiting the ownership of hand guns by July 1, 1977, is received from the Northern California County Supervisors Association. By motion made, seconded and carried, the Board of Supervisors supports Resolution No. D-3-75 of the California County Supervisors Association opposing AB 2426 prohibiting the ownership of hand guns by July 1, 1977.

APPOINTMENT: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints Naomi Mason as a member of the Child Health and Disability Prevention Program Advisory Committee.

APPOINTMENT  
WELFARE ADVISORY COMMITTEE

Appointment of a member to the Welfare Advisory Committee is postponed to next week.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Reply to resolution requesting reopening of Manzanita Lake facilities: Copy to Recreation Commission Secretary for information
- U.S. Dept. of Health, Education & Welfare: Reply to telegram re implementation of National Health Planning & Resources Development Act of 1974 P.L. 93-641: Copy to Welfare Director and Hospital Administrator for information
- State Health & Welfare Agency: Refusal to readvertise Social Services Plan and favorable resolution of dispute: Copy to Welfare Director and Hospital Administrator for information
- State Reclamation Board: Hearing on designated floodway for Cottonwood Creek, September 26, Sacramento: Copy to Director of Water Resources for appropriate action
- State Transportation Board: 1) Request to Senator Mills for extension of time for submittal of Transportation Plan, and formation of Task Force to redirect development of the Plan; 2) Workshop, October 2, Sacramento: Copy of both items to Dept. of Public Works for information; enclosures transmitted
- State Dept. of Transportation: Summary of Draft Environmental Impact Report for California Transportation Plan: Transmit to Supervisor Sanders for review and return for filing; **Retained by Chairman**
- Siskiyou County Board of Supervisors: Minute Order referring matter of continued use of the Siskiyou County Dump by Shasta County to Director of Public Works
- Shasta County Bank, Burney: Offer to purchase portion of Bella Vista School District Bonds: Copy to Bella Vista School District and Superintendent of Schools for comment
- State Manpower Planning Office: 1) Revision to the Sept. 12, 1975 Title VI subgrant package, 2) CETA Bulletin No. 28-75 re Social Security Coverage, Title II and VI participants, 3) Limitation to filling of vacant Title VI PSE positions lifted, 4) CETA Bulletin No. 27-75 re administrative cost limitations and documentation: All items referred to Manpower Project Director for information
- California Manpower Planning Council: Reorganization - Balance-of-State Manpower Planning: Copy to Manpower Project Director for information; enclosures transmitted
- U.S. Dept. of Housing & Urban Development: Changes to HUD Handbook 1371.1: Transmitted to Grant Coordinator for information
- State Office of Emergency Services: Advising Shasta County's participation in the Emergency Services Program ending June 30, 1975: Copy to Emergency Services Coordinator for information
- Lewis S. Eaton: Reply to letter submitted to Western Regional Advisory Committee meeting August 22-23
- Bernard L. Fontana: Reply to letter submitted to Western Regional Advisory Committee meeting August 22-23
- State Air Resources Board: Advising of meeting in Sacramento, September 16th of Policy Task Force, Phase I of the Air Quality Maintenance Plan for the Sacramento Valley Air Basin: Copy to Air Pollution Control office for information; enclosures transmitted
- State Board of Equalization: Notice of distribution of local sales and use tax: Copy to Auditor-Controller for information
- Director of Public Works: Automotive Repair Charges: Copy for Supervisors Sanders, Caton and LaPointe
- State Dept. of Benefit Payments: Fraud Investigation Report, June, 1975: Transmitted to Special Investigator for information
- Application for Alcoholic Beverage License (1)
- State Controller: 1) Notice to Assessor of persons claiming both homeowner's exemption and renters income tax credit, 2) Notice of warrant in payment of Business Inventory Exemption, 3) Apportionment of Federal Forest Reserve Receipts, 4) Highway Users Tax Apportionment

(continued)

(Communications & Reports, cont.)

Bill & Mary Asnicar: Thanking Board for decision re general plan in the Churn Creek Bottom area

Agricultural Commissioner: Advising danger of Grape Leaf Skeletonizer, destructive insect pest discovered near Palo Cedro

ICCCNC: Minutes of meeting September 16, 1975: Copy for Supervisor Caton

RCRC: Minutes of meeting August 28, 1975: Copy for Supervisor Gover

Federal Power Commission: Order approving modifications, P.G.&E., Drum-Spaulding Project No. 2310, Lower Feeley Dam

Veterans Service Officer: Report for August, 1975

State Fish & Game Commission: Agenda for meeting October 3, Los Angeles

PETITIONS: FRENCH GULCH LIGHTING DISTRICT  
STARVIEW ESTATES NO. 6 LIGHTING DISTRICT  
VISTA DEL SOL LIGHTING DISTRICT

Auditor-Controller Edward B. Davis submits a report of costs for the petitioned changes to French Gulch Lighting District, estimate of required tax rate for petitioned formation of Starview Estates No. 6 Lighting District and Vista Del Sol Lighting District, and advises annexation of the Unit No. 6 of Starview Estates Lighting District into the existing lighting district should be considered. Discussion is held regarding community service districts being formed instead of special districts. By motion made, seconded and carried, the Board of Supervisors refers petitions for changes in existing French Gulch Lighting District, formation of Starview Estates No. 6 Lighting District and formation of Vista Del Sol Lighting District to County Counsel and Auditor-Controller for report and recommendation.

SENATOR RANDOLPH COLLIER

Senator Randolph Collier attends the meeting and briefly discusses legislative matters of interest to Shasta County.

UNCOLLECTABLE ACCOUNTS RECEIVABLE  
SHASTA GENERAL HOSPITAL: RESOLUTION NO. 75-189

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-189 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 15)

R.L.C. INVESTMENTS PERMANENT ROAD DIVISION  
RESOLUTION NO. 75-190: CALLING ELECTION

Petition signed by a majority of landowners within the boundaries of the R.L.C. Investments Permanent Road Division was received on September 15, 1975. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-190 calling an election upon the petition for maintenance of roads with the R.L.C. Investments Permanent Road Division, authorizing a maximum property tax rate of \$1.00, and authorizing County Clerk Richard C. Brennan to conduct the election and report the results to the Board.

(See Resolution Book 15)

CLAIM FOR DAMAGES: SANDRA ANGIE FARNEA

Claim for damages is received from Attorneys Michaels and Sobel on behalf of Sandra Angie Farnea, in which the claimant alleges the wrongful death of her child due to incompetent care at Shasta General Hospital. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried the Board of Supervisors denies the claim of Sandra Angie Farnea as not a proper charge against the County, nor for an amount justly due.

COMMUNITY ACTION AGENCY: ALLOCATION OF FUNDS  
DELEGATE AGENCIES

Grant Coordinator William Ware advises contracts for carry-over funds from the Community Services Administration grant were authorized for French Gulch Cooperative Pre-School and the Shascade Association for the Retarded in May and the contracts are now ready for signature. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign delegate agency agreements with Shascade Association for the Retarded in the amount of \$2,000 and French Gulch Cooperative Pre-School in the amount of \$1,585 from Community Services Administration carry-over funds.

COMMUNITY ACTION AGENCY ADVISORY COMMITTEE  
ELECTION

Grant Coordinator William Ware advises he has the election results for a seat on the Community Action Agency Advisory Committee but that a question has been raised regarding the use of a federal vehicle for transporting persons to the election location. By motion made, seconded and carried, the Board of Supervisors postpones receiving the election results of the Community Action Agency Advisory Committee member election until legal issues have been settled.

AFFIRMATIVE ACTION CLASSIFICATION STUDY

Assessor James T. Hull requests continuance of time for filing an appeal to the Affirmative Action Classification Study because of the unavailability of the Executive Officer and Personnel Officer. By motion made, seconded and carried, the Board of Supervisors extends the time for filing appeals to the Affirmative Action Classification Study for two weeks.

PROPOSED ORDINANCE: CLOSED RANGE  
REDDING-CENTRAL VALLEY

Proposed ordinance is introduced providing for the designation of an area between Redding and Central Valley, from Oasis Road to Lake Boulevard, as closed range. By motion made, seconded and carried, the Board of Supervisors waives reading of the closed range ordinance and directs that it be placed on the agenda for adoption next week.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Biglow, Carlton, CF 6222 FB (3)  
Birkland, Richard, CF 8991 CY  
Brimhall, Richard B., CF 6124 CW  
Bunch, James E., Parcel #79-090-05  
Butzer, Stanley D., CF 1117 FN  
Chapin, James D., CF 4434 CJ  
Cheeksville Trucking, Bill #ACOON3365A

(continued)



(Changes to tax roll, cont.)

Daniels, Ken W., CF 1163 FN  
 Delta Jet Corp., Acct. #1-00-DB-221  
 Gratteau, Edgar, Bill #5038 EY  
 Gribble, Edwin J., CF 0298 CS  
 Hill, Ellen M., CF 8938 AA  
 Howard, Paul E., CF 1155 FN  
 Hunt, Larry E., CF 8305 ET  
 Johnson, Russell P., CF 9392 FD  
 Lane, Clyde C., CF 0245 FJ  
 Lewis, Geo. or Lillian, CF 7814 EF  
 Lowry, Jr., Ralph & Carlos Alzueta, Assmts. #5986,6073,6556,6401  
 Martin, Raymond & Sandra, CF 9719 EL  
 Millard, Burt or Jean, CF 4860 CV  
 Parks, Otis, CF 9704 CH  
 Parmer, David A., CF 9381 FD  
 Randall, Richard D., CF 7874 FJ  
 Rovito, Nick & Blanche E., Parcel #087-080-08  
 Sorensen, Pete, Acct. #1-00-9147 and #2-01-9147  
 Williams, Dudley W., CF 3091 CG  
 Wright, Glenn S. & Lois D., Parcel #097-170-07

INCREASE REVENUE APPROPRIATION  
CHILD HEALTH & DISABILITY PREVENTION PROGRAM

Deputy Director of Child Health and Disability Prevention Program Claude Bergeron has requested that funds from fiscal year 1974-75 be transferred to the 1975-76 budget in order to meet expenses incurred during the later part of fiscal year 1974-75. On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves an increase in revenue appropriation for State Aid-Child Health & Disability Prevention Program, in the amount of \$2,985.00, to rebudget 1974-75 grant funds encumbered but unspent as of June 30, 1975.

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:

Treasurer-Tax Collector in the total amount of \$276 to Endorser Dies, to cover cost of endorser dies purchased in fiscal year 1974-75 but not billed until fiscal year 1975-76.

Library in the total amount of \$45 to 1-Step Ladder, to cover cost of step ladder for the Anderson Library.

ZONING AMENDMENTS: ORDINANCE CODE AMENDMENT

Three ordinances are introduced for zoning amendments and one ordinance is introduced for Ordinance Code Amendment, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning and ordinance code amendments, for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

Rezoning property in the Burney Area, Superior Avenue, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District.

Rezoning property in the Johnson Park Area, Burney, from R-R-B-3 to R-R-T-B-3 Rural Residential District combined with a Trailer District.

Rezoning J. D. Hufford property in Hufford Ranchettes, Millville Plains area, from A-1-B-5 to R-R-B-6 Rural Residential District and C-2-P Retail Business District combined with a Parking District.

Ordinance Code amendment for adoption of textual amendment to the Open Space or "O-S" District to broaden district application to any properties so desired.

COUNTY EXECUTIVEBIDS: OFFICE FURNITURE

By motion made, seconded and carried, the Board of Supervisors authorizes Administrative Analyst John Griffin to advertise for bids for the purchase of office furniture and equipment included in the 1975-76 budget, bids to be opened at 2:00 p.m. October 14th.

VACATION: HOSPITAL ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Hospital Administrator Jack Connelly October 17 through October 24, 1975.

11:10 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

11:22 a.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT: ANTI-TRUST CASE  
WESTERN LIQUID ASPHALT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts a warrant in the amount of \$30,172.78 in settlement of Western Liquid Asphalt anti-trust case conducted by the Attorney General and directs Auditor-Controller Edward B. Davis to place that amount in the Road Fund.

DEPARTMENT OF PUBLIC WORKSRESOLUTION NO. 75-191: OASIS ROAD  
AGREEMENT: P.G.&E.

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-191 authorizing Chairman Sanders to sign a joint use agreement with Pacific Gas & Electric Company for electrical facilities on Oasis Road.

(See Resolution Book 15)

RESOLUTION NO. 165 OF ORDINANCE NO. 413-1  
STOP SIGN: CHESTNUT 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. 165 of Ordinance No. 413-1 authorizing the placement of a stop sign on Chestnut Street at Front Street in Cottonwood.

(See Traffic Resolution Book)

PROPOSED ORDINANCE NO. 408-115  
SPEED LIMIT: CLINE GULCH ROAD  
AND SILVER BRIDGE ROAD

Director of Public Works Richard Curry introduces a proposed ordinance to establish a speed limit of 25 miles per hour on Cline Gulch Road from Trinity Mountain Road to 0.35 miles northeast of Trinity Mountain Road, and 35 miles per hour on Silver Bridge Road from State Highway 44 south to its end. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance No. 408-115 and directs that it be placed on the agenda for adoption next week.

CLINIC INCOME REPORT  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

Deputy Director of Child Health and Disability Prevention (CHDP) Program Claude Bergeron submits a clinic income report for the Child Health and Disability Prevention Program and advises it is part of advance material for the Board for a presentation next week.

BIDS: CONSTRUCTION IN SHASTA LAKE COUNTRY  
ESTATES UNIT 1 ASSESSMENT DISTRICT NO. 1975-6

This is the time set for opening bids for construction in Shasta Lake Country Estates Unit 1 Assessment District No. 1975-6. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened, and by motion made, seconded and carried, the Board of Supervisors refers the bids to W. A. Gelonek for report and recommendation to the Board next week:

J. F. Shea Company, Redding	\$227,795
North Valley Construction Co., Redding	\$281,403

COUNTY FIRE WARDEN  
MINI PUMPER FIRE TRUCKS

County Fire Warden Don Kemp advises there were no mini pumper fire trucks available for purchase when he arrived in Las Vegas but that an agreement was reached with the dealer for purchase of three mini pumper fire trucks at the same price of \$19,800 each with delivery within two and one-half weeks. By motion made, seconded and carried, the Board of Supervisors authorizes the County Purchasing Agent to purchase three mini pumper fire trucks as recommended by the County Fire Warden and declares the purchase an emergency and urgent matter as no other comparable equipment is available for delivery on the same schedule.

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

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

APPEAL: USE PERMIT #15-76  
BILL DETTMER

This is the time set to hear the appeal of Bill Dettmer from the Board of Administrative Review's denial of Use Permit No. 15-76 for a gravel removal operation located approximately 100' east of Lago Vista Drive and approximately 1300' south of the junction with Portero Drive, Shasta College area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises there may have been some misunderstanding on the part of residents of the area about which streets the trucks hauling gravel would use. Mrs. Munhollan indicates the notice referred to Lago Vista Road and objects to trucks using any of the roads in Mil Robles Estates. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Bill Dettmer from the Board of Administrative Review's denial of Use Permit #15-76, directs the use permit be issued with a change in Condition No. 13 restricting gravel hauling to East Stillwater Way only. Supervisor Keefer abstains from voting as he was not present during the discussion.

ZONING AMENDMENT: SOUTH REDDING AREA  
BRANSTETTER

This is the time set for decision on zoning South Redding area property in the vicinity of Branstetter Lane and Branstetter Circle for which hearing was held last week. Proposed zoning is located adjacent to and northwest of Branstetter Lane approximately 1300' west of the intersection with Cedars Road, containing approximately 23 acres. Chairman Sanders advises a field trip to the proposed zoning site was made during the noon recess. By motion made, seconded and carried, the Board of Supervisors directs the area surrounded by Branstetter Lane and Branstetter Circle withdrawn from the proposed zoning to remain unclassified, and approves zoning of the area west of Branstetter Circle to R-R-B-4 Rural Residential District. minimum parcel size one acre, and directs preparation of an ordinance to be introduced next week.

SUPERVISOR KEEFER  
CSAC EXECUTIVE BOARD

Supervisor Keefer reports on a meeting of the CSAC Executive Board and advises mal-practice insurance is being studied with a committee to be made up of County Executives, County Counsels, insurance management and insurance specialists, to report its findings to the Executive Board. Supervisor Keefer further advises the 911 Communications System deadline date may be extended to 1984.

SUPERVISOR SANDERS  
CSAC COMMITTEE MEETINGS

Supervisor Sanders advises she attended CSAC Committee meetings and will report on them later.

SUPERVISOR SANDERS: INVITATION  
EDP VENDOR

Supervisor Sanders advises the Board has been invited to view data process equipment of Digital Equipment Corporation in operation in Washoe County, Nevada. County Counsel Robert Rehberg advises there is no objection to the Board viewing facilities in operation or otherwise, but until the bids have been considered expenses may not be paid by the vendor. Supervisor Sanders advises a date for viewing the equipment will be set at a later time.

PLANNING COMMISSION

Planning Director Donald D. Chamberlin reports on the Planning Commission meeting of September 11, 1975. advises the regular meeting of the Planning Commission for October has been rescheduled to Tuesday, October 14, submits recommendations for action by the Board of Supervisors, and items for information as follows:

TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 6th for consideration of the following tentative subdivision maps:

Westwood Manor, 7th Addition, Tract #1369  
 Oak Glen, Tract #1395  
 Lakewood Estates Subdivision, Tract #1411  
 Glen Vista, Tract #1414  
 Davis Subdivision, Tract #1415  
 Whaley Subdivision, Tract #1416

(Planning Commission, cont.)

STATUS OF USE PERMITS

The following use permits were reviewed by the Permit Inspector for compliance with conditions:

- Use Permit #9-75 E. P. Lindgren, auto repair shop, has not been in compliance; will be rechecked in two weeks.
- Use Permit #58-74 Larry Harrison, gravel removal, not in compliance, is due for renewal; to show cause why the use permit should not be revoked.
- Use Permit #138-74 Eddie Stone, gravel removal, not in compliance, use permit to be recalled for discussion of Condition #5.
- Use Permit #115-73 Carrol Hammar, mobile home park, not in compliance, use permit to be recalled for discussion of Condition #1.
- Use Permit #17-76 Scott Sealander, home occupation, in compliance.
- Use Permit #13-75 J. F. Shea, borrow site, in compliance.
- Use Permit #129-72 Hat Creek Hereford Ranch, recreational vehicle camp, request for verification that this is a membership organization; to be discussed at the October Planning Commission meeting.
- Use Permit #38-75 Jaxon Baker, gravel removal, crushing and screening, in compliance.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. October 14th for hearing on the following proposed zoning amendments:

- Howard Duff, northeast of Burney, located adjacent to and on both sides of U.S. Hwy. 299E approximately 2 miles northeast of the intersection with State Hwy. 89, containing approximately 80 acres, rezone to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- Walter Walker, Lake Britton area, located adjacent to and on the south side of Lake Britton north and west of State Hwy. 89, containing approximately 178 acres, rezone to A-1-B-5 Light Agricultural District, minimum parcel size 5 acres.
- John Varga, South Redding area, located adjacent to and south of Sacramento Drive approximately 800' east of the junction with Star Drive, containing approximately 33 acres, rezone to R-1-B-4 One Family Residence District, minimum parcel size one acre.
- Donald Tanner, Bella Vista area, located approximately 750' north of State Hwy. 299E and approximately 500' east of the junction with Old Alturas Road, containing approximately 2½ acres, rezone to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.
- Yale Miller, China Gulch area, located adjacent to and north of China Gulch Road approximately one mile west of the junction with Canyon Road, containing approximately 188 acres, zone to R-R-B-4 Rural Residential District, minimum parcel size one acre, and R-R-B-5 Rural Residential District, minimum parcel size 5 acres.
- Milton Sharpe, Fall River Mills area, located adjacent to and southeast of State Hwy. 299E and lying approximately 1½ miles northeast of the community of Fall River Mills, containing approximately 7 acres, rezone to R-1-B-5 Single Family Residence District, minimum parcel size 3 acres.
- Billy Palmer, Bear Mountain Road area, located adjacent to and west of Bear Mountain Road approximately 450' south of the junction with Silverthorne Road, containing approximately 16 acres, rezone to "NRA-S-T" National Recreation District - Shasta Lake combined with a Trailer District.

(Planning Commission, cont.)

BLOOD DRIVE

Planning Director Donald D. Chamberlin reports there was 100% participation of his department with the annual Blood Drive.

ANNUAL REPORT

Planning Director Donald D. Chamberlin submits the Annual Report of the Planning Commission for 1974-75.

DEPARTMENT OF WATER RESOURCES

COTTONWOOD CREEK  
FLOODWAY JURISDICTION

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Dietz to make a statement to the State Reclamation Board that Shasta County does not wish to take the management responsibility for the Cottonwood Creek designated floodway.

COUNTY SERVICE AREAS: SPECIAL DISTRICTS

Discussion is held regarding the formation of County Service Areas where areas are too small to form and maintain special districts. County Counsel advises it has been Board Policy in the past not to form County Service Areas and advises the avenues open to the Board in the event it wishes to amend that policy.

USE OF COUNTY LAW LIBRARY

Victor Lockman advises the change of policy in use of the County Law Library is discriminatory and causes him inconvenience. He further advises that he has discussed the matter with Superior Court Judge Richard B. Eaton and has received no satisfaction. By motion made, seconded and carried, the Board of Supervisors refers the matter of policy for use of the County Law Library to the Law Library Committee for consideration.

BIDS: ELECTRONIC DATA PROCESSING SYSTEM

On recommendation of Data Processing Manager Glenn Bond, and by motion made, seconded and carried, the Board of Supervisors sets bid opening for electronic data processing system at 2:00 p.m. October 27th.

COUNTY COUNSEL

TRANSFER OF POSITIONS: ASSESSOR'S OFFICE  
CHIEF APPRAISER: ASSESSMENT OFFICE MANAGER  
RESOLUTION NO. 75-192

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-192 amending the Salary Resolution by transferring the positions of Chief Appraiser and Assessment Office Manager from the classified to the unclassified service in the Assessor's office.

(See Resolution Book 15)

LEGISLATIVE BILLS DEFEATED  
MUNICIPAL COURT: JUSTICE COURT  
REORGANIZATION

County Counsel Robert Rehberg advises AB 1414, justice court re-organization, and AB 2304, funding for municipal court judges, have been defeated, and the court organization laws are unchanged. He further advises that non-attorney justice court judges will not be allowed after January 1, 1977; that SB 625 providing for open court election for a municipal court in Shasta County is still in effect. County Counsel advises these matters will be discussed at the next Municipal Court Committee meeting.

3:55 p.m.: The Board of Supervisors recesses until 9:00 a.m.  
September 23, 1975.

Tuesday, September 23, 1975, 9:00 a.m.

The Board of Supervisors reconvenes and sits as the 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 Gover

County Counsel - Robert Rehberg  
County Assessor - James T. Hull  
Deputy Clerk - Vivian Branch

BOARD OF EQUALIZATION: PRELIMINARY HEARINGS

This is the time set for the Board of Supervisors to hold preliminary hearings as a Board of Equalization to consider requests for abatement of the 10% penalty for late filing of annual property statement, and those applications which may not fulfill the requirements for relief from assessment valuation.

E. J. COLLEY

Application No. 229 for Parcel No. 115-001-49, 230 for Parcel No. 115-001-03, and 231 for Parcel No. 055-030-16, submitted by E. J. Colley, are considered for abatement of the 10% penalty. Ron Loucks, office manager for E. J. Colley, advises confusion with the accountant for the firm was the primary cause of the late filing. By motion made, seconded and carried, the Board of Equalization denies the applications of E. J. Colley for abatement of the 10% penalty.

WALLIS & ROSEMARY LINK

Application No. 282 for Parcel No. 028-231-13, submitted by Wallis H. and Rosemary Link, is considered for abatement of the 10% penalty. Alvin Cibula, attorney for the Links, advises statements were mailed for the Buckhorn Lodge and the Rex Club, the Buckhorn Lodge statement was dismissed by the Assessor's office and thrown away and possibly the Rex Club statement was thrown away with it. By motion made, seconded and carried, the Board of Equalization waives the 10% penalty for Wallis and Rosemary Link, and orders the penalty abated.

COCA COLA BOTTLING COMPANY

Application No. 235 for Parcel No. 101-670-11, submitted by George W. Martin, Coca Cola Bottling Company of Redding, is considered for abatement of the 10% penalty. No one is present to speak for the applicant. County Counsel Robert Rehberg advises the applicant was notified that failure to appear might result in an adverse decision for the absent applicant. By motion made, seconded and carried, the Board of Equalization denies the application of Coca Cola Bottling Company of Redding for abatement of the 10% penalty.

LOST KNIGHT, INC., JOLLY KING  
RESTAURANTS: ROYAL INNS OF AMERICA, INC.

Letter of application for Accounts Nos. 0000002504, 0000002502, and 0000002503, submitted by Attorneys Gray, Cary, Ames & Frye, on behalf of Lost Knight, Inc., Jolly King Restaurants, and Royal Inns of America, Inc., is in the opinion of County Counsel Robert Rehberg, a correct application and is considered for abatement of the 10% penalty. County Counsel Robert Rehberg advises the company is in the process of bankruptcy and management has been unsettled. By motion made, seconded and carried, the Board of Equalization waives the 10% penalty for Lost Knight, Inc., Jolly King Restaurants, and Royal Inns of America, Inc., and orders the penalty abated.

D. D. & MARY O. GOULDSMITH

Application No. 236 for Parcel No. 066-460-22, submitted by D. D. and Mary O. Gouldsmith, is considered for necessary requirements for relief from assessment valuation. County Counsel Robert Rehberg advises no proper justification for reduction is stated on the application. Mr. Gouldsmith speaks of rights of way reducing the size of the property. County Assessor James T. Hull advises a 25% allowance has been made in the valuation of the property because of the reduced size. By motion made and seconded, the Board of Equalization denies the application for reduction of assessment for D. D. and Mary O. Gouldsmith. Motion is passed on the following vote:

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

K. R. WHITMIRE

Application No. 287 for Parcel No. 101-270-11, submitted by K. R. Whitmire, Inc., is considered for necessary requirements for relief from assessment valuation. County Counsel Robert Rehberg advises the Assessor and Mr. Whitmire have agreed to a reduction of assessment of the structure. By motion made, seconded and carried, the Board of Equalization approves the agreement between the Assessor and K. R. Whitmire to reduce the valuation of the structure from \$300,000 to \$267,500, and the assessed valuation of the land is to remain \$38,500.

KIMBERLY-CLARK CORPORATION,  
FOREST PRODUCTS DIVISION

Application No. 278 for numerous parcels, submitted by Attorney Gary C. Borchard on behalf of Kimberly-Clark Corporation, Forest Products Division, for the purpose of reaffirming the applicant's position of prior years, is accepted for consideration. County Counsel Robert Rehberg advises a stipulation of applicant and Assessor as to value has been reached as the result of a court decision concerning possessory interest of timber, and corrections to the 1971 through 1975 rolls will accurately reflect 25% of the fair market value of the properties in dispute. By motion made, seconded and carried, the Board of Equalization approves the stipulation between the Assessor and Kimberly-Clark Corporation, Forest Products Division as submitted.



JOE McAULIFFE COMPANY

Applications for reduction of assessment valuation were submitted by Attorney Keith E. Abbott on behalf of Joe McAuliffe Company as follows:

<u>Application No.</u>	<u>Parcel No.</u>	<u>Application No.</u>	<u>Parcel No.</u>
205	044-250-03	215	044-240-01
206	044-280-03	216	044-240-02
207	044-290-02	217	044-230-02
208	044-290-01	219	044-180-02
209	044-300-01	220	044-210-02
210	044-300-03	221	044-210-07
211	044-350-06	222	045-210-04
212	044-350-04	223	045-160-02
213	044-350-02	224	045-150-02
214	044-310-03		

County Counsel Robert Rehberg advises the applications do not provide information in support of a reduction of assessment. Attorney Keith Abbott argues that it is not necessary to provide an estimation of value on the application. By motion made, seconded and carried, the Board of Equalization rejects the applications for reduction of assessment on the above mentioned parcels of Joe McAuliffe Company.

10:40 a.m.: The Board of Equalization recesses to 1:00 p.m.

1:00 p.m.: The Board of Equalization reconvenes for further preliminary hearings with all members present.

PORTER'S RACEWAY PROMOTIONS, INC.

Application No. 284 for Parcel 202-420-09, submitted by Attorney William W. Coshow on behalf of Porter's Raceway Promotions, Inc., is considered for necessary requirements for relief from assessed valuation. County Counsel Robert Rehberg discusses the arrangement that exists between Porter's Raceway Promotions, Inc. and the Fair District Board for use of a portion of the fairgrounds for auto racing purposes and advises, in his opinion, the arrangement constitutes a lease rather than a license and is subject to taxation on possessory interest. Attorney William Coshow advises the arrangement is by license and Porter's Raceway Promotions, Inc. do not have exclusive rights. Motion is made and seconded that the possessory interest not be considered applicable in the case of Porter's Raceway Promotions, Inc. Motion is lost by the following vote, and the Board of Equalization decision is that the assessment valuation on possessory interest in Parcel 202-420-09 by Porter's Raceway Promotions, Inc. stands as assessed:

AYES: Supervisors LaPointe, Keefer  
 NOES: Supervisors Caton, Sanders  
 ABSTAIN: Supervisor Gover

HELEN FAYE GENERES

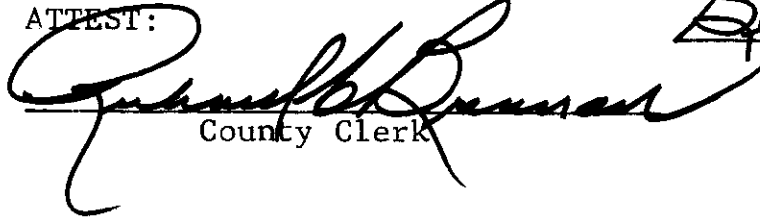
Application No. 286 on Parcels 081-130-14, 15, 16 and 17, submitted by Helen Faye Generes on behalf of herself, Faye & Tasker Generes, and Grant Crume, is considered for necessary requirements for relief from assessment valuation. County Counsel Robert Rehberg advises the applicant has not met the requirement that her opinion of the valuation of the property be included in the application. Mrs. Generes is present and refuses to state the value of the property in her opinion. By motion made, seconded and carried, the Board of Equalization rejects the application of Helen Faye Generes for reduction of assessment.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held September 22 and 23, 1975 in the Anderson Press.

The Board of Supervisors reconvenes and adjourns at 2:45 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, September 29, 1975, 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 Gover

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Vivian Branch  
Chairman Sanders presides

INVOCATION

Invocation is given by Reverend John Albright, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

AMERICAN REVOLUTION BICENTENNIAL  
FLAG AND CERTIFICATE

County Executive Bill Minton presents an American Revolution Bicentennial certificate and flag officially recognizing Shasta County as a Bicentennial Commission. Chairman Sanders accepts the certificate and flag on behalf of Shasta County and advises when flags are received for all county buildings, there will be a flag raising ceremony.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #309 for county operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$9.61.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the amount of \$83.75.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors reconvenes in regular session and approves payment of claims for Fire Service Area No. 1 in the amount of \$4,688.29.

MINUTES OF MEETINGS SEPTEMBER 22 AND 23, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings September 22 and 23, 1975 as submitted.

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 Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for September.

PLUMAS COUNTY: PILOT PLAN PROGRAM  
WELFARE AND SERVICES SYSTEMS

Supervisor Gover advises he may not be able to attend the Pilot Plan Program meeting. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors authorizes Assistant Welfare Director Robert Snider to attend the Pilot Plan Program meeting in Sacramento on October 8th.

BIDS: HAPPY VALLEY UNION SCHOOL DISTRICT  
RESOLUTION NO. 75-194

This is the time set for opening bids for the sale of \$125,000 Happy Valley Union School District Bonds. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Auditor-Controller Edward B. Davis for analysis and recommendation:

Bank of America	\$64,445.00 or 7.5374 Interest
United California Bank	\$66,940.00 or 7.829240 Interest

On recommendation of the Auditor-Controller, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-194 awarding the bid for Happy Valley Union School District Bonds to Bank of America.

(See Resolution Book 15)

RESIGNATION: APPOINTMENT  
GOLDEN UMBRELLA REPRESENTATIVE

Letter is received from Betty Ockerman resigning as representative to Golden Umbrella. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Betty Ockerman as the County representative to Golden Umbrella and authorizes Chairman Sanders to write a letter to Mrs. Ockerman expressing appreciation for her services. By motion made, seconded and carried, the Board of Supervisors appoints Allie Henry as the County representative to Golden Umbrella, to replace Betty Ockerman.

RESIGNATION: APPOINTMENT  
WELFARE ADVISORY COMMITTEE

Letter is received from Kay Wilson resigning as a member of the Welfare Advisory Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Kay Wilson from the Welfare Advisory Committee with regret and authorizes Chairman Sanders to write a letter to Mrs. Wilson expressing appreciation for her service. By motion made, seconded and carried, the Board of Supervisors appoints Reverend T. W. Hendrix to serve as a member of the Welfare Advisory Committee for a term of three years to September 1, 1978. Appointment of one member to the Welfare Advisory Committee is placed on the agenda for next week.

COMMUNICATIONS AND REPORTS

The following communications and reports were read and considered:

- Congressman Johnson: Receipt of Resolution No. 75-141, urging Congress to appropriate funds for expansion of Coleman National Fish Hatchery: Copy to Recreation Commission Secretary for information
- Assemblywoman Davis: Response to letter re medi-cal allowances for nursing homes or convalescent hospitals: Copy to Hospital Administrator for information
- Senator Collier: Schedule of Senate Transportation Committee hearings re financial difficulties: Copy to Dept. of Public Works for appropriate action
- HUD: Review of application for Section 8 existing housing and questionnaire: Copy to Grant Coordinator for appropriate action; enclosures transmitted.
- Naval & Marine Corps Reserve Center: Invitation to cruise on U.S. Navy Frigate Stein, October 10th: Supervisor Sanders will accept invitation if not in conflict with her schedule
- Northern California Special Districts Ass'n: Invitation to one day seminar, October 17th
- Anderson Union High School: Copy of letter to Auditor requesting advance of funds for construction: Copy to County Executive for report and recommendation
- John Baier: Concern over lack of water pressure in City of Redding water system
- Millville Zoning Committee: Request for 12-month extension of interim zoning: Referred to hearing folder for October 20.
- Siskiyou County Board of Supervisors: Copies of correspondence with Attorney General's office re mobile homes: Copy to each Supervisor and placed on agenda for next week
- CSAC: 1) Proposed charter amendments to the City & County of San Francisco, 2) Input requested re changing dates for the annual meeting: Copy for each Supervisor and placed on agenda for next week, 3) Amendments to the CSAC Constitution: Placed on agenda for decision next week
- Mono County Board of Supervisors: Resolution opposing the Foodstamp Outreach Program
- State Department of Benefit Payments: Remittance Advices for Family Planning Inc., of Shasta; 1) \$2,940.20 2) \$247.70
- State Department of Health: Notice of cancellation of regulations for public hearing, Title 17, emergency regulation, rescheduled for October 30th
- Inter-Mountain Fair: Minutes of meeting September 1st
- Senate Transportation Committee: Address change for meeting place in Los Angeles
- Shasta-Cascade Wonderland Ass'n: Copy of letter to Harvey Morgan, KGO, making arrangements for houseboat on Shasta Lake
- Federal Power Commission: Copy of letter to Pacific Gas & Electric Company re transmission line across Project No. 137

AMERICAN FREEDOM TRAIN  
BICENTENNIAL COMMISSION

Letter is received from Ramona K. McGuire relating her experiences in trying to arrange for the American Freedom Train to make a scheduled stop in Redding during Bicentennial celebrations. Chairman Sanders advises she will take the matter to the Bicentennial Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the Freedom Train Foundation urging a scheduled stop of the American Freedom Train in Redding.

PROCLAMATION: FARM BUREAU WEEK  
RESOLUTION NO. 75-193

Letter is received from Charley Taylor, President of the Shasta County Farm Bureau, inviting members of the Board of Supervisors to the annual Farm Bureau Week Appreciation dinner on October 8th.

On request of President Charley Taylor, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-193 proclaiming the week of October 6 through 12 as Farm Bureau Week in Shasta County.

(See Resolution Book 15)

COMPLETION OF CONTRACT: EXHIBITION HALL  
INTER-MOUNTAIN FAIR

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of August 25, 1975 the contract with Tom McConnell for remodeling of the Exhibition Hall at Inter-Mountain Fairgrounds in McArthur.

ORDINANCE NO. 505: CLOSED RANGE  
REDDING TO CENTRAL VALLEY

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 505 designating the area bound by Interstate 5 on the east, Lake Boulevard on the south, Southern Pacific railroad tracks on the west, and existing closed range at Central Valley on the north, as closed range.

(See Ordinance Book 5, Page 468)

ZONING AMENDMENTS: ORDINANCES  
NOS. 378-766 THROUGH 378-768

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

Ordinance No. 378-766 zoning Burney Area, Superior Avenue, R-R-T-B-3.  
Ordinance No. 378-767 zoning various properties, Johnson Park, R-R-T-B-3.  
Ordinance No. 378-768 zoning J. D. Hufford property, Millville, R-R-B-6 and C-2-P.

(See Ordinance Book 5, Page 468)  
and 469)

ZONING AMENDMENT: SOUTH REDDING AREA  
BRANSTETTER

Ordinance is introduced providing for zoning the South Redding, Branstetter area, west of Branstetter Circle to R-R-B-4 Rural Residential District, minimum parcel size one acre as approved last week. By motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance zoning the South Redding, Branstetter area, property and directs that it be placed on next week's agenda for adoption.

ORDINANCE CODE AMENDMENT: OPEN SPACE DISTRICT  
ORDINANCE NO. 494-62

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-62 amending Section 4327 of the Shasta County Ordinance Code to adopt textual amendments to the Open Space or "O-S" District to broaden district application to any properties so desired, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 5, Page 470)

ORDINANCE NO. 408-115: SPEED LIMIT  
CLINE GULCH ROAD: SILVER BRIDGE ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-115 establishing speed limits of 25 miles per hour on Cline Gulch Road from Trinity Mountain Road to 0.35 mile north-east of Trinity Mountain Road, and 35 miles per hour on Silver Bridge Road from State Highway 44 south to its end, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 470)

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM  
BUDGET REVISION

Budget revisions as requested by Deputy Director of Child Health and Disability Prevention Program Claude Bergeron, are referred to County Executive Bill Minton for report and recommendation at next week's meeting.

PETITION: ABANDON EXCESS RIGHT-OF-WAY  
FALL RIVER MILLS

Petition is received from Lorene and Morris A. Slusher requesting abandonment of a portion of Riverside Drive in Fall River Mills. By motion made, seconded and carried, the Board of Supervisors refers the petition to abandon excess right-of-way on Riverside Drive, Fall River Mills to the Department of Public Works for report and recommendation and a Resolution of Intention to Abandon, if appropriate.

PETITION: ABANDONMENT OF PORTION  
OF CASCADE BOULEVARD, PROJECT CITY

Petition of five property owners to purchase a 30-foot strip of frontage along Cascade Boulevard in Project City is received. By motion made, seconded and carried, the Board of Supervisors refers the petition to abandon and purchase frontage along Cascade Boulevard in Project City to the Department of Public Works for report and recommendation and a Resolution of Intention to Abandon, if appropriate.

CLAIM FOR DAMAGES: SANDRA J. WARD

Claim for damages is received from Rudolph J. Basile and Stephen Engelhardt, Attorneys, on behalf of Sandra J. Ward, in which the claimant alleges incompetent care from the Family Planning Services of the Shasta County Department of Public Health. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Sandra J. Ward as not a proper charge against the County, nor for an amount justly due.

GRANT COORDINATORCOMMUNITY SERVICES ADMINISTRATION  
SECOND QUARTER GRANT

Grant Coordinator William Ware advises the Community Services Administration Statement of Grant has been received for the second quarter in the total amount of \$39,250. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign the Statement of Grant from the Community Services Administration for the second quarter grant.

SECTION 8 HOUSING  
TRAINING

Grant Coordinator William Ware advises there is a Section 8 housing workshop planned for Wednesday and Thursday in Redding in the City of Redding Mayor's Conference Room at 9:00 a.m., and that HUD staff is going to conduct training.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Richard & Scarlett Bush, Acct. Nos. 077-027-02 (2)  
Delbert & Iva Cook, Acct. Nos. 74-00-04 (2)  
Angelo & Pauline Mirabella, Parcel #58-240-18  
Nolen Roy & Denise Barnes, Acct. No. 1-00-241  
Redding Paint Mart, Assmt. Nos. 3297, 3595, 4268, 4624, 4421, 4813  
The Reit Corporation, Assmt. Nos. 3742, 3992

ADDED APPROPRIATION REQUEST  
BURNEY BASIN MOSQUITO DISTRICT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors withholds approval of dry period financing for the Burney Basin Mosquito District until a policy governing temporary loans is formulated.

PLANNING DIRECTOR: SPECIAL EXPENSES  
FOR PLANNING COMMISSIONERS

Planning Director Donald D. Chamberlin advises the annual meeting of the Planning Commissioners Association of California will be held in Redding, and requests registration fees and meals for himself, Jim Cook and the Shasta County Planning Commissioners be considered reimbursable expenses. County Counsel Robert Rehberg advises these expenses are not reimbursable under present ordinance. By motion made, seconded and carried, the Board of Supervisors authorizes payment of special expenses for the Planning Director, Planner Jim Cook and the Shasta County Planning Commissioners for registration and meals where meals are a part of the official meeting at the Annual Meeting of Planning Commissioners Association of California on October 8, 9, 10 and 11, 1975, at the Holiday Inn in Redding. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to draft an ordinance code amendment to include meal allowances where meals are directly related to the costs of attendance of meetings or other conferences.

11:00 a.m.: The Board of Supervisors sits as the Shasta County Water Agency to receive a report from Chief Engineer Robert Dietz of his trip to Washington, D.C. Mr. Dietz also advises he has received a report from CH2M-Hill on the Regional Water Study.

(See Water Agency Minutes)

11:03 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

COTTONWOOD CREEK FLOODWAY

DESIGNATION: STATE RECLAMATION BOARD

Director of Water Resources Robert Dietz reports he attended a meeting of the State Reclamation Board on September 26 in Sacramento wherein the State Reclamation Board designated floodway for Cottonwood Creek. Provision for objections for sixty days from date of that meeting has been made.

CASTELLA WATER SYSTEM

Director of Water Resources Robert Dietz advises he met with the residents of the Castella area and reviewed the engineering report of W. A. Gelonek with them. It appears to be unfeasible to restructure the present system, and there are not enough people in the area to support costs of a new system. Mr. Dietz advises he will be studying the matter further.

COUNTY EXECUTIVE

AGREEMENT: 601 DIVERSION

PROGRAM COUNSELORS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with 601 (Runaway/Beyond Control Minors) Program Diversion Counselors Robert Chase, Bradley Chase and Kathrine Cooper for the 1975-76 fiscal year ending June 30, 1976, at the rate of \$5.65 per hour.

PURCHASE OF ELECTRONIC CALCULATORS

RESOLUTION NO. 75-195

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-195 authorizing County Purchasing Agent Bill Minton to purchase electronic calculators for the county through the Office of Procurement, Department of General Services.

(See Resolution Book 15)

PURCHASE OF FOLDING TABLES AND CHAIRS

RESOLUTION NO. 75-196

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-196 authorizing County Purchasing Agent Bill Minton to purchase folding tables and chairs for the County through the Office of Procurement, Department of General Services.

(See Resolution Book 15)



COUNTY COUNSELSHASTA COUNTY BANK, BURNEY  
BELLA VISTA SCHOOL BONDS

County Counsel Robert Rehberg advises the bonding counsel has determined that purchasing only a portion of school bonds authorized for sale is not allowed, that the purchase must be for the full amount. By motion made, seconded and carried, the Board of Supervisors refers the proposal of Shasta County Bank of Burney to purchase a portion of the Bella Vista School Bonds to the school district.

AGREEMENT: LEGAL AID SOCIETY  
REVENUE SHARING FUNDS

County Counsel Robert Rehberg reviews conditions for a proposed agreement with Legal Aid Society in order for the Society to qualify for revenue sharing funds. By motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg to prepare a draft agreement with Legal Aid Society for a portion of revenue sharing funds, to be reviewed by the Board.

MILLVILLE INTERIM ZONING

County Counsel Robert Rehberg advises the Board is authorized to extend the interim zoning of the Millville area, prohibiting mobile homes, for a period of eight months after publication of a notice ten days prior to the action, and may extend the interim zoning for an additional year after that period. Consideration of extension of the Millville interim zoning was previously set for 2:00 p.m. October 20th.

COMMENDATION: DARRELL ELLENA  
RESOLUTION NO. 75-197

County Counsel Robert Rehberg advises Chief Appraiser Darrell Ellena is resigning from county service this week. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-197 commending Darrell Ellena for his excellent service with the County and expressing appreciation for his efforts.

(See Resolution Book 15)

MUNICIPAL COURT COMMITTEE MEETING

Supervisor Gover advises a meeting of the Municipal Court Committee is set for 2:00 p.m. October 1st in the Board of Supervisors' Room.

DEPARTMENT OF PUBLIC WORKSBIDS: CONSTRUCTION OF STEEL TRUSS  
BEAR CREEK: THOUSAND SPRINGS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts for filing the Negative Declaration pursuant to the California Environmental Quality Act for construction of an existing steel truss over Bear Creek on Thousand Springs Road, and sets the bid opening for 11:30 a.m. October 20, 1975.

(Dept. of Public Works, cont.)

RESOLUTION NO. 166 OF ORDINANCE NO. 413-1  
STOP SIGN: OAK STREET

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 166 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Oak Street at Pine Street, Lakehad.

(See Traffic Resolution Book)

DENTON, UNIT 1, SUBDIVISION  
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 Denton, Unit 1, Subdivision, Tract 1319.

BIDS: PRINTING EQUIPMENT, PAINTING, REROOFING,  
FENCE CONSTRUCTION, HOLDING PEN REPAIR

This is the time set for opening bids for purchase of one dry Electrostatic Master Maker and one Automatic Collator for the Printing Department; painting the exterior of the main office at the Animal Shelter, Burney Veteran's Hall, and Fall River Mills Veteran's Hall; reroofing the Fall River Mills Veteran's Hall and older portion of the Redding Library, and construction of a new roof on the Anderson Veteran's Hall; construction of a roof cover for the incinerator at the Animal Shelter; and construction of a fence and repair to the holding pen at the Animal Shelter. 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:

One Dry Electrostatic Master Maker

Addressograph Multigraph Corp., Sacramento	\$11,978.27
Smart Supply Company, Sacramento	10,176.00
A B Dick Products Co., Chico	10,379.52

One Automatic Collator

A B Dick Products Co., Chico	\$ 5,612.70
Collator Products, Inc., Greenbrae	3,021.00
General Binding Sales Corp., San Francisco	5,214.20
Pitney Bowes, Chico	5,219.44

Painting:

	<u>Main Office</u> <u>Animal Shelter</u>	<u>Burney</u> <u>Veterans Hall</u>	<u>Fall River Mills</u> <u>Veterans Hall</u>
W. A. Dickson, Desert Builders, Central Valley	\$450.00	\$ 1,800.00	\$ 1,313.00
John Stone, Redding	365.00	1,300.00	1,177.00

Reroofing Fall River Mills Veterans Hall and Redding Library;  
new roof on Anderson Veteran's Hall

Tri-County Roofing Co., Redding	\$7,607.00
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Construction of roof cover; Animal Shelter

No bids are received.

Fence construction; holding pen repair at Animal Shelter

Apex Fence Company, Anderson	\$2,636.80
Perry & Sons Fence Co., Anderson	1,955.00 plus extra charges

(continued).

(Bids, cont.)

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 painting as outlined above to John Stone; the bid for roofing and reroofing as outlined above to Tri-County Roofing Company; and bid for fencing and holding pen repair at the Animal Shelter to Apex Fence Company, in the amounts bid, and authorizes Chairman Sanders to sign agreements on behalf of Shasta County.

HEARING: SHASTA LAKE COUNTRY ESTATES, UNIT 1  
ASSESSMENT DISTRICT NO. 1975-6

This is the time set for hearing protests against the formation of Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6. Affidavits of Publication, mailing and posting Notice of Improvements are on file. Attorney Samuel Sperry, representing the developers of Shasta Lake Country Estates, Unit 1, advises bid results were higher than anticipated and negotiations are being held with the low bidder, J. F. Shea Company, for modifications to the scope of work. No one is present to protest formation of Shasta Lake Country Estates, Unit 1 Assessment District No. 1975-6. At the request of Attorney Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on the formation of Shasta Lake Country Estates, Unit 1 Assessment District No. 1975-6 to 3:15 p.m. October 6th.

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

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

HEARING: ANNEXATION OF PORTION OF CASCADE UNION SCHOOL  
DISTRICT TO HAPPY VALLEY UNION SCHOOL DISTRICT  
RESOLUTION NO. 75-198

This is the time set for hearing on the proposed annexation of a portion of the Cascade Union School District to the Happy Valley Union School District. Affidavit of Posting Notice of Hearing is on file. Superintendent of Schools Jack Schreder advises the area under consideration is known as the Majestic View area, has been served by the Happy Valley School District for the past several years and has even supplied bus service to the area. No one speaks for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-198 transferring a portion of land from the Cascade Union School District to the Happy Valley Union School District, effective July 1, 1976.

(See Resolution Book 15)

BIDS: TIRES AND TUBES

This is the time set for opening bids for an annual contract for a complete line of passenger, truck, grader and industrial tires, tubes and valves. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

Hugh's Tires	\$53,010.15
Sierra Tire	\$53,043.09

HEARING: ANIMAL CONTROL  
STARVIEW ESTATES AREA

This is the time set for hearing on the petition requesting that dogs be prohibited from running at large within an area of Starview Estates. Affidavit of Publication of Notice of Hearing is on file. Certificate of County Clerk Richard C. Brennan, certifying the signatures on the petition represent 25 percent of the registered voters in Starview Estates, is on file. No one is present to oppose the enactment of animal control. By motion made, seconded and carried, the Board of Supervisors grants the petition for animal control in Starview Estates and directs County Counsel Robert Rehberg to prepare a resolution pursuant to Section 3306(g) of the Shasta County Ordinance Code for consideration next week.

USE PERMIT NO. 107-75: FAR WEST CORPORATION

Supervisor Gover reports he visited waste treatment facility plants in Stockton last Thursday and spoke with the San Joaquin Health Department officials. The plants inspected were manufactured by the same company as the plant Far West Corporation proposes to install. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors refers Use Permit No. 107-75 for a waste treatment facility for Far West Corporation back to the Technical Advisory Committee for revision of conditions to include a polishing pond, technical design changes as recommended by Director of Environmental Health Dale Watson, and consideration of reducing the size of the plant, for report to the Board at 11:30 a.m. October 14th.

3:30 p.m.: The Board of Supervisors sits as the Shasta County Board of Equalization to consider abatement of taxation on an aircraft owned by H and H Air Service, as requested on Application No. 277, unsecured property roll, assessed valuation \$199,000. County Assessor James T. Hull is present, and advises the aircraft in question was purchased by and registered to H and H Air Service prior to March 1, 1975, but did not take possession of the aircraft nor transfer it from Kansas to California until after March 1, 1975. Upon receipt of notice of registration from the Federal Aviation Administration it was placed on the unsecured property roll. Gary Borchard, attorney representing H and H Air Service, advises his interpretation of the regulations indicates only aircraft housed and based primarily in Shasta County should be taxed, and the aircraft was not housed in Shasta County at lien date but in the State of Kansas. Deputy County Counsel Al Cunningham advises there is no prior case of this nature to use as a guideline; that the aircraft was owned by H and H Air Service on the lien date and it could be reasonably presumed the aircraft would be housed and based in Redding since that is the location of the company, and the Assessor was obligated to assess the aircraft. By motion made and seconded, the Board of Equalization rescinds the assessment on unsecured property, a 1975 Cessna 402, Registration No. 44NC, owned by H and H Air Service, Inc. Motion is passed on the following vote:

AYES: Supervisors Keefer, Sanders, LaPointe, Gover

NOES: Supervisor Caton

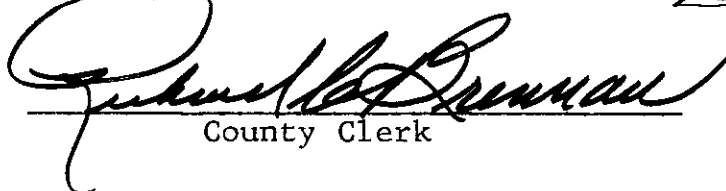
3:50 p.m.: The Board of Supervisors reconvenes in regular session.

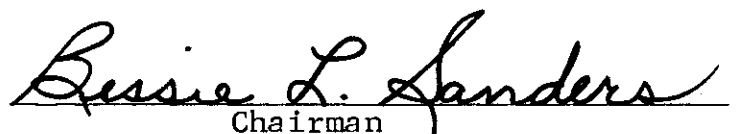
PUBLICATION OF PROCEEDING

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held September 29, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 4:00 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 6, 1975, 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 Gover

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

INVOCATION

Invocation is given by Marjie Mortimer, Church of Jesus Christ of Latter Day Saints.

PLEDGE OF ALLEGIANCE

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

SERVICE RECOGNITION AWARDS

Assessment Office Manager Tony Estacio, Lynn Roberts of the State Office of Emergency Services, Acting Nursing Director Bonnie Kimbley, Director of Public Works Richard Curry, Undersheriff Jerry McCarthy, Personnel Officer Harold Higgins, and the Board of Supervisors present Service Recognition Awards to the following County employees:

- Shirley Hendrich, Appraisal Clerk, Assessor's Office, 10 years.
- Henry Woodrum, Emergency Services Coordinator, 10 years.
- Mary Anderson, Licensed Vocational Nurse, Shasta General Hospital, 10 years.
- Don C. Elliott, Road Maintenance Man II, Department of Public Works, 10 years.
- George Zimmer, Road Maintenance Man I, Department of Public Works, 25 years.
- James Pope, Sheriff's Agent, 10 years.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #282 for county operating funds as submitted by Auditor-Controller Edward B. Davis.

10:04 a.m.: The Board sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Cascade Community Services District in the amount of \$10.00.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of a claim in the amount of \$65.00.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves payment of claims in the amount of \$399.03.

(See Water Agency Minutes)

10:07 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING SEPTEMBER 29, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting September 29, 1975, as submitted.

MUNICIPAL COURT COMMITTEE MEETING

Supervisor Gover advises the meeting of the Municipal Court Committee was rescheduled and will be held at 4:00 p.m. today, rather than 2:00 p.m. October 1st as stated in the minutes of September 29th.

WELFARE

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

AB 993, INCREASE PAYMENT TO FOSTER PARENTS

Welfare Director Marian Babiarez reports Governor Brown has vetoed AB 993, which would have increased State participation for support to foster parents to \$150 per month.

ADDITIONAL PAYMENT TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$50 per month to Mark and Patricia Williamson for a period of six months to meet the medical needs of a baby boy who is presently hospitalized at Shasta General Hospital.

ADDITIONAL PAYMENT TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$50 per month to Phyllis Johndrow for a period of six months to meet the special needs of a boy who is a Dependent of the Court.

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Supplement to the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for September.

AMERICAN FREEDOM TRAIN  
BICENTENNIAL COMMISSION

Supervisors Sanders advises that, as Chairman of the Bicentennial Commission, she appointed Richard Gray Chairman of a committee to attempt to arrange for the American Freedom Train to make a scheduled stop in Redding. Mr. Gray reports he has contacted the headquarters for the Freedom Train in Richmond, Virginia, has received a contract that requires railroad siding for the display, police protection, and housing for the personnel. Mr. Gray advises the Train's schedule is completed and will only be rescheduled if a city is unable to meet the requirements and the stop is cancelled. Supervisor Sanders advises she received information that Reno, Nevada may not be able to furnish railroad siding. The Board of Supervisors directs County Counsel Robert Rehberg to review the contract, and to determine if the County could contribute financially to the cost of fulfilling the terms of the contract, to report back next week, and requests that Mr. Gray continue his efforts to obtain support for the Freedom Train to stop in Redding.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Local elected officials participation in Health Systems Agencies: Referred to Hospital Administrator for information
- Senator Bill Brock: Request for input re S.11 - continuation of Revenue Sharing: Referred to County Executive for completion of questionnaire
- City of Anderson: Coordination of City and County Waste Management Planning activities: Referred to Department of Public Works for information
- CSAC: 1) Survey of suburban supervisors' interest in expanded CSAC Suburban Section role: Referred to County Executive for review  
2) Request for input on Revenue Sharing by October 24: Referred to County Executive for review
- Community Services Administration: Government Assistance to Small Business Conference, October 22-23, Los Angeles: Referred to Grant Coordinator for information
- State Department of Health: 1) Special orientation meeting on implementing of the National Health Planning and Resources Development Act of 1974, October 29, Sacramento: Referred to Hospital Administrator for information  
2) Notice of Adoption of Emergency Regulations: Referred to Hospital Administrator for information  
3) Public Hearing on Regulations, October 31, Sacramento: Referred to Health Officer for information
- Assembly Committee on Resources, Land Use, and Energy: 1) Notice of hearing on State Land Use and Resources Management Planning (AB 2422), October 9-10, San Francisco: Referred to Planning Director for information  
2) Notice of hearing on California Litter and AB 2353 - Litter Abatement, October 23, Los Angeles: Referred to County Counsel for review
- University of California, Los Angeles: UCLA Physician Education Program in Family Planning, December 1-5, Los Angeles: Referred to Health Officer for information
- State Manpower Planning Office: Work Experience Participant Training Plan: Referred to Manpower Project Director for information
- U.S. HUD: 1) Revision to HUD Handbook 1371.1, Relocation Policies: Referred to Grant Coordinator for information  
2) Bulletin re excessive development funds; low rent public housing: Referred to Grant Coordinator for information  
3) Book entitled "Directory of Disaster-Related Technology": Transmitted to Director of Water Resources for information
- Corps of Engineers: Book entitled "Wild, Scenic and Recreational Characteristics, Sacramento River": Transmitted to Department of Water Resources for information
- Application for Alcoholic Beverage License (1)
- State Controller: 1) Claims submission for legislative mandated costs, tax loss reimbursement legislation  
2) Apportionment of Federal Grazing Fees for year ended June 30, 1975
- Calaveras County Board of Supervisors: Resolution opposing Food Stamp Outreach Program
- Area 2 Developmental Disabilities Planning Board: 1) Agenda for meeting October 10-11, Lake Shastina  
2) Minutes of meeting September 12-13
- PUC: Notice of prehearing conference, P.G. & E. proposed rate increase for gas service
- Chairman Sanders: Copy of letter of invitation to Northern California Council of Alcoholics Anonymous for 1976 convention

BELLA VISTA SCHOOL BONDS  
SHASTA COUNTY BANK, BURNEY

Memo is received from County Counsel Robert Rehberg recommending rejection of the proposal submitted by the Shasta County Bank of Burney for the purchase of a portion of the Bella Vista School Bonds, based on the bond counsel's opinion that the entire issue must be sold at one time. By motion made, seconded and carried, the Board of Supervisors rejects the Shasta County Bank's proposal to purchase a portion of the Bella Vista School Bonds and directs notification to the Bank and the School District.

COMMUNITY ACTION AGENCY  
CANVASS OF ELECTION: ADVISORY BOARD MEMBER

Grant Coordinator William Ware submits a letter from the League of Women Voters containing the final tabulation of votes cast at the September 15th election, advising that Adeline R. Burlake is elected as a low income representative to the Community Action Agency Advisory Board. By motion made, seconded and carried, the Board of Supervisors accepts the canvass of election for the Community Action Agency Advisory Board member, and authorizes Chairman Sanders to write a letter of appreciation to the League of Women Voters for conducting the election, a letter to Bill Camp expressing appreciation for his participation as a member of the Advisory Board, and a letter to Adeline Burlake advising she has been elected to replace Bill Camp, for the term ending September, 1977.

ANIMAL CONTROL, STARVIEW ESTATES AREA

County Counsel Robert Rehberg advises he has not received the metes and bounds description of the area to be included in the resolution for animal control in Starview Estates Subdivision. The Board of Supervisors postpones action to next week.

PETITION: APPOINTMENT OF BOARD OF DIRECTORS  
CENTRAL VALLEY FIRE DISTRICT

Minutes of the September 30th special meeting of the Central Valley Fire District Board of Directors is received, reflecting that the petitions filed with the District, requesting that the number of Directors be increased from three to five, are forwarded to the Board of Supervisors for appointment of the two new members. The Board of Supervisors refers the petitions from the Central Valley Fire District to Supervisor LaPointe for recommendations, and sets 10:30 a.m. October 14th for consideration of the appointments.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor LaPointe, appointment of a member of the Welfare Advisory Committee to replace Kay Wilson, is postponed to 10:30 a.m. next week.

ZONING AMENDMENT: BRANSTETTER LANE  
ORDINANCE NO. 378-769

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-769 zoning the Branstetter Lane area, South Redding, to R-R-B-4 and C-3-P as introduced last week.

(See Ordinance Book 5, Page 471 )



R.L.C. INVESTMENTS PERMANENT ROAD DIVISION  
CANVASS OF ELECTION: MAXIMUM TAX RATE

Certification of Canvass of Election to establish a road maintenance tax within the R. L. C. Investments Permanent Road Division is received from County Clerk Richard C. Brennan, certifying the election was successful. By motion made, seconded and carried, the Board of Supervisors accepts the Canvass of Election for R. L. C. Investments Permanent Road Division, as submitted.

MOBILEHOMES: PERMANENT FOUNDATION  
ATTORNEY GENERAL'S OPINION

Minute Order is received from the Siskiyou County Board of Supervisors transmitting an Attorney General's Opinion regarding the attachment of mobilehomes to a permanent foundation, as requested by Siskiyou County. The opinion deals with the building inspection of such a dwelling, and the basis for assessment. The Board of Supervisors refers copies of the opinion to Planning Director Donald D. Chamberlin and Assessor James T. Hull for information.

CSAC: PROPOSED CHANGE OF MEETING DATES

Letter is received from the County Supervisors Association of California, advising the Executive Committee has discussed the possibility of changing the days of the week on which CSAC holds its annual conference, and requesting the Shasta County Board's preference. The Board of Supervisors directs Supervisor Keefer to report to the Executive Committee at its October 29th meeting that the present arrangement is satisfactory.

CSAC: AMENDMENTS TO THE CONSTITUTION

Letter is received from the County Supervisors Association of California containing amendments to the CSAC Constitution as proposed by the Executive Committee and submitted to the Board of Directors with a recommendation for approval. The proposed amendments will be considered at the meeting on October 29th. The Board of Supervisors indicates agreement with the proposed amendments to the CSAC Constitution.

INTER-MOUNTAIN FAIR: SALE OF SURPLUS EQUIPMENT  
RESOLUTION NO. 75-199

Memo is received from George Ingram, Manager of the Inter-Mountain Fair at McArthur, transmitting a list of properties which the Fair's Board of Directors has declared surplus and requesting approval to hold an auction on October 25th for sale of the surplus items. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-199 declaring the listed equipment and material as surplus property to be disposed of by public auction to begin at 10:30 a.m. Saturday, October 25th, at the fairgrounds.

(See Resolution Book 15)

USE OF COUNTY LAW LIBRARY

Letter is received from the Shasta County Law Library Committee advising its Board of Trustees has established rules under which the law library is to be operated, that public use will only be allowed at times when a law librarian is present. The Board of Trustees is seeking the employment of a full time law librarian at the present time. The Board of Supervisors directs a copy of the letter to Victor Lockman.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Bailey, Noble E. & Mary A.: Parcel No. 028-285-09  
 Ball, Harold & Marilyn: Parcel No. 055-080-21  
 Caughey, Harold: CF 1138 EK  
 Chase, Tommy R.: Assmt. No. 4336  
 Chitwood, Raymond S.: CF 1964 FA  
 Coleman, Carl W. & Margaret D.: Parcel No. 104-603-01  
 Emmerson, Archie: Escaped assessment  
 Forbes, Erwin M.: Bill No. 1563 AB  
 Franklin, Tony L. & Marie J.: Parcel No. 055-080-09  
 Greenhaw, Delno D. & Arline L.: Parcel No. 055-080-25  
 Guttridge, James Jr. or Marilee: CF 6266 FG  
 Hathaway, Richard or Harry: CF 1206 FN  
 Henson, D. S.: CF 5031 CW  
 Jochim, Jerry C.: CF 4053 FJ  
 Levell, Thomas or Linda: CF 1175 CN  
 McCormick, Cecil W.: CF 6604 FF  
 Moore, William A.: Escaped assessment  
 Murphy, Leland Elton: Parcel No. 011-020-09  
 Murphy, Maurice P. & Ellen E.: Parcel No. 011-020-10  
 Nunley, Donald or Elaine: CF 4648 EJ  
 Richard, James or Rosa: CF 2494 FB  
 Rieland, LeRoy E. and Ruby: Parcel No. 055-080-02  
 Slakey Bros=Redding Inc.: Assessment Nos. 1530, 4611  
 Stevenson, George C. and Jeannette: Parcel No. 061-150-01  
 Taylor Motors Inc.: Assessment Nos. 37, 3228, 3540, 3903  
 Thall, Raymond W.: CF 6192 FB  
 Waterman, William: CF 3136 FB  
 Wick, Leroy and Sharon L.: Parcel No. 055-080-33  
 Wood, William A.: CF 5821 FP  
 Word, Barney R. and Earlene M.: Parcel No. 068-170-26

ADDED APPROPRIATION: LOAN: PROPOSED POLICY  
BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

County Executive Bill Minton submits a proposed policy governing County loans to public agencies, providing for the County to receive interest equal to the amount that would have been earned if the money had remained in a County bank account. The Board of Supervisors refers the proposed policy to County Counsel Robert Rehberg for review and report next week.

PROCLAMATION: TOASTMISTRESS MONTH  
RESOLUTION NO. 75-200

Lillian White, member of International Toastmistress Club, reads a proposed proclamation and requests consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-200 proclaiming October, 1975 as Toastmistress Month in Shasta County.

(See Resolution Book 15)

COUNTY EXECUTIVE

BIDS: TIRES AND TUBES

At the request of County Executive Bill Minton the Board of Supervisors postpones awarding the bid for the purchase of tires and tubes to next week.

(County Executive, continued)

WELFARE DEPARTMENT OFFICE SPACE  
CASCADE COUNTY OFFICE BUILDING

County Executive Bill Minton submits and discusses a cost estimate of the results of transferring Welfare Department personnel from present leased space on Pine Street and on Hilltop Drive to offices in the Cascade County Office Building, in the event the Superintendent of Schools offices are relocated.

VACATION: C. BRUCE WADE

By motion made, seconded and carried, the Board of Supervisors approves vacation for Agricultural Commissioner C. Bruce Wade October 6 through 15, 1975.

DEPARTMENT OF PUBLIC WORKS

BIDS: PRINTING EQUIPMENT

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 the Electrostatic Master Maker to Smart Supply Company in the amount of \$10,520.50; awards the bid for the purchase of the Automatic Collator to Pitney Bowes in the amount of \$5,219.44.

COMPLETION OF CONTRACT  
SLURRY SEAL RESURFACING

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 3:30 p.m. September 24, 1975, the contract with Sunrise Slurry Seal Company for slurry seal resurfacing on County highways at various locations.

COMPLETION OF CONTRACT  
SIGNAL AND LIGHTING SYSTEM  
LAKE BOULEVARD EAST AT HIGHWAY 273

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 5:00 p.m. September 30, 1975, the contract with Northern Industrial Electric Company for installation of a signal and lighting system and performing intersection modifications on Lake Boulevard East and State Highway Route 273.

RESOLUTION NO. 167 OF ORDINANCE NO. 413-1  
STOP SIGNS: PLACER ROAD A "THROUGH" ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 167 of Ordinance No. 413-1 authorizing the placement of Stop Signs at all entrance roads to Placer Road from the Redding City Limits to Clear Creek Road, thereby designating Placer Road as a "through" highway.

(See Traffic Resolution Book)

ORDINANCE: SPEED LIMITS  
WESLEY DRIVE, HILLVIEW DRIVE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors waives reading of a proposed ordinance providing for a speed limit of 25 miles per hour on Wesley Drive from Deschutes Road to Hillview Drive, and a 25 mile per hour speed limit on Hillview Drive from Lassen View Drive to Wesley Drive, as introduced by Mr. Curry, and directs that it be placed on the agenda for adoption next week.

WESTWOOD MANOR SUBDIVISION, 7TH ADDITION  
FINAL MAP: STREET ACCEPTANCE: AGREEMENT  
RESOLUTIONS NOS. 75-201 AND 75-202

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 Westwood Manor Subdivision, 7th Addition, for filing; accepts offers of street dedication on Southgate Drive, Ferndale Drive, Glengary Drive, and Roxford Court; adopts Resolution No. 75-201 not accepting offers of dedication for public utility easements; adopts Resolution No. 75-202 accepting Southgate Drive, Ferndale Drive, Glengary Drive, and Roxford Court within the 7th Addition into the County Road System; authorizes Chairman Sanders to sign an agreement with the developers, Richard and Robert Gore, for street maintenance for one year; and accepts a maintenance bond in the amount of \$5,000; subject to approval of the tentative map this afternoon.

(See Resolution Book 15)

MOUNTAIN SPRINGS ACRES SUBDIVISION  
FINAL MAP: RESOLUTION NO. 75-203

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 Mountain Springs Acres Subdivision, Tract No. 1371, for filing, and adopts Resolution No. 75-203 not accepting offers of dedication for private roads and easements within the subdivision.

(See Resolution Book 15)

SHASTA FOREST VILLAGE SUBDIVISION

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 Shasta Forest Village Subdivision, Tract No. 1260, Units E and F, to the developer.

ROESNER SUBDIVISION, UNIT III

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 III, Tract No. 1335, to the developer.

11:30 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and receives the engineering report "Redding Region Water Supply Alternatives".

(See Water Agency Minutes)

11:40 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report for his department for September, 1975.

BOYD TRUCKING COMPANY: WATER RIGHTS

Director of Water Resources Robert Dietz advises that, in the case of Boyd Trucking Company vs. the State Water Resources Board, the Superior Court has indicated its intent to find in favor of Boyd Trucking Company and to issue a Writ of Mandate demanding that the State Water Resources Control Board issue permits on Company's applications on Cottonwood Creek for water rights.

PERSONNEL OFFICERALLOCATION OF REGULAR PART-TIME POSITIONS  
BUDGET TRANSFERS

Personnel Officer Harold Higgins reports that, as a result of the Memorandum of Understanding, his office has conducted a canvass of departments and eleven employees are working in year around part-time positions averaging not less than half time, and are qualified to be allocated as regular part-time employees rather than extra help employees. Mr. Higgins recommends the allocation of the positions as regular part-time employees and transfers of funds to provide for the funding. Ray Tharp, General Manager of the Shasta County Employees Association, requests those employees be allocated to regular status effective on the date the Memorandum of Understanding was accepted by the Board. By motion made, seconded and carried, the Board of Supervisors authorizes allocation of the following positions as regular part-time employees from extra help, and the following budget transfers from extra help to regular salaries in the various budgets; and directs Mr. Higgins, Mr. Tharp, and County Counsel Robert Rehberg to meet to discuss the question of retroactive benefits:

Hospital (Dietary), Food Service Worker I/II (3 positions) (Inhalation Therapy), Inhalation Therapist (Central Supply), Nurses Aid II (Acute Care), Staff Nurse II (2 positions) (Clinic), Vocational Nurse	\$16,157
Juvenile Hall, Cook Group Supervisor I/II	3,966
Sheriff, Dispatcher Clerk or Typist Clerk II	1,279

TITLE I PUBLIC SERVICE EMPLOYMENT

Personnel Officer Harold Higgins discusses a letter he received from Manpower Project Director Renny Noll advising there is funding available under the Title I Program for a Public Service Employment component, several positions presently on the Adult Work Experience (Operation Mainstream) program can be converted to this program with the same equivalent levels of other Title II and Title VI enrollees with the same salaries and fringe benefits. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves transfer of one Clerk Trainee at Shasta General Hospital, three Janitors and one Maintenance Trainee at Cascade Office Building to the Title I Public Service Employment Program.

HIRING STEP: ARMANDO CERVANTES  
PROBATION OFFICER II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Armando Cervantes as a Probation Officer II at the third step of the salary range because of previous experience.

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: ZONING AMENDMENT  
CHURN CREEK BOTTOM AREA

This is the time set for hearing on the proposed zoning of the Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the General Plan for the area was adopted by the Board on September 8th, the zone district plan must be consistent with the General Plan, the Planning Commission recommends adoption of the zone plan as submitted, with parcel sizes ranging from 5 to 50 acres in the Agricultural Districts. Ervin Bell reads a letter requesting that his property on the west side of the Knighton Road-Interstate 5 off ramp be zoned C-3-P Commercial District instead of A-1 Agricultural, and submits a petition signed by neighbors in support of his request. Mrs. Stratte states a preference for H-2 zoning, and a 2 acre minimum parcel size. Mary Asnicar advises she lives near the Bell property and most of her neighbors do not want commercial zoning in that area. Gary Singleton urges approval of the plan as submitted. Jack Bollinger, owner of property east of Interstate 5 and at the southern boundary of the plan, requests the present R-R-T-B-6 zoning be retained for his property, rather than the proposed A-1-B-5, because of his investment to acquire right of way required by the County for development of the property. Discussion is held regarding the zoning for the Bell and Stratte properties, that the requested changes would not be consistent with the General Plan. Motion is made and seconded to adopt the zoning plan as submitted. Motion is lost by the following vote:

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

Discussion is held regarding Mr. Bollinger's investment for acquisition of right of way to his property, that the parcel size is limited to 2 acres by the General Plan but would allow retention of the R-R-T-B-6 zoning. By motion made and seconded, the Board of Supervisors approves zoning the Churn Creek Bottom area as recommended by the Planning Commission, with the exception that the Bollinger property will retain the R-R-T-B-6 zoning, 2 acre minimum parcel size, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

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

PHOENIX HOUSE: ALCOHOLIC RECOVERY HOME

Bob Bernelle, Director of the Phoenix House, submits and discusses information regarding the alcoholic recovery facility, its Creed, Program, Code of Ethics and Behaviour for all Residents. Mr. Bernelle advises he will attempt to obtain funding for the project throughout the County, and from the State and Federal Governments. Chairman Sanders refers the information on the Phoenix House to County Executive Bill Minton, and to the Mental Health Advisory Committee.

SUPERINTENDENT OF SCHOOLS: FISCAL INDEPENDENCE

County Counsel Robert Rehberg discusses a draft of resolution providing for the County Board of Education to assume the functions and duties presently provided by the Board of Supervisors, to give fiscal independence to the Schools Department. Mr. Rehberg advises the transfer of the six County employees could be accomplished by Agreement with the Board of Education to accept administration of those employees. Superintendent of Schools Jack Schreder advises he will meet with Ray Tharp, General Manager of the Employees Association, to discuss transfer of the six employees, and will present the proposed resolution and agreement to the Board of Education at its meeting next week. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. October 20th for public hearing on the proposed fiscal independence for the Schools Department.

INTERIM ZONING: EASTMAN LAKE AREA  
ORDINANCE NO. 378-770

Planning Director Donald D. Chamberlin reports his department has received a petition requesting zoning of the Eastman Lake Area, located two miles northeast of McArthur, containing approximately 273 acres. One of the properties has recently changed ownership and the residents are concerned with regard to uses that might be established before precise zoning can be adopted and have requested interim zoning. Mr. Chamberlin advises this zoning will be considered by the Planning Commission at its November meeting. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-770 zoning properties in the Eastman Lake Area to R-R-B-5, 5 acre minimum parcel size, on an interim basis effective immediately.

(See Ordinance Book 5, Page 471)

PLANNING COMMISSION

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 5 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: OAK GLEN SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Oak Glen Subdivision, Tract #1395, located north of Shasta Community College at the northern terminus of Encanto Way in Mil Robles Estates, with 8 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: LAKEWOOD ESTATES SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Lakewood Estates Subdivision, Tract #1411, located 1½ miles south of Redding, and south of and adjacent to the Tobiasson Subdivision, Unit #6, with 5 conditions, as submitted by Planning Director Donald D. Chamberlin.

(Planning Commission, continued)

TENTATIVE MAP: GLEN VISTA SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Glen Vista Subdivision, Tract #1414, located one mile west of Glenburn and six miles northwest of Fall River Mills, with 7 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: DAVIS SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Davis Subdivision, Tract #1415, located at the northerly terminus of Hawley Road, with 8 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: WHALEY SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Whaley Subdivision, Tract #1416, located at the northeast corner of the Victor Avenue and Highway 44 intersection, with 6 conditions, as submitted by Planning Director Donald D. Chamberlin.

SACRAMENTO RIVER: COMPREHENSIVE LAND USE STUDY

Planning Director Donald D. Chamberlin discusses the Board's direction to the Planning Commission on September 8th to prepare a comprehensive study of the Upper Sacramento River, to respond to the State Resources Agency's proposed Upper Sacramento River Task Force study for the protection of scenic values and wildlife. Mr. Chamberlin requests clarification and further direction on the referral, advises there are many documents published by various State and local agencies, and recommends hiring an outside consultant if a comprehensive study is to be accomplished. Director of Water Resources Robert Dietz submits a resume of the issues involved, names of State, Federal and local agencies involved in administration of the river, and options for the Board to consider. After further discussion by motion made, seconded and carried, the Board of Supervisors directs Planning Director Donald D. Chamberlin to conduct a study and prepare an inventory of land uses bordering the Sacramento River from Keswick Dam to the Tehama County line, to be submitted to the Board.

CONTINUED HEARING: SHASTA LAKE COUNTRY ESTATES, UNIT 1  
ASSESSMENT DISTRICT NO. 1975-6

This is the time to which the hearing for receiving protests on the formation of Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6 was continued. County Counsel Robert Rehberg advises it is Attorney Samuel Sperry's position no further action should be taken on the formation of the Assessment District. By motion made, seconded and carried, the Board of Supervisors removes proceedings for the formation of Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6 from the agenda until notice is received from the Attorney.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 6, 1975 in the Valley Times.

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

ATTEST:

  
County Clerk

  
Chairman



SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, October 14, 1975, 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 Gover

- County Executive - Bill Minton
- Deputy County Counsel - Al Cunningham
- Deputy Clerk - Merle Johnson
- Chairman Sanders presides

INVOCATION

Invocation is given by Pastor Glen Parks, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through # 308 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:03 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$173.73.

(See Air Pollution Minutes)

10:04 a.m.: The Board of Supervisors sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Barnett Supply Company in the amount of \$82.15 for purchase of a sump pump.

10:05 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING OCTOBER 6, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 6, 1975, as submitted.

CORRECTION TO MINUTES OF MEETINGS  
SEPTEMBER 22 AND 29, 1975

ZONING AMENDMENT: SOUTH REDDING AREA  
BRANSTETTER

By motion made, seconded and carried, the Board of Supervisors authorizes correction of the items entitled "Zoning Amendment: South Redding Area, Branstetter" on page 257 of the minutes of September 22nd, and on page 266 of the minutes of September 29th, to reflect approval of zoning the area west of Branstetter Circle to R-R-B-4 Rural Residential District, minimum parcel size one acre, and C-3-P General Commercial District combined with a Parking District.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT TO FOSTER PARENTS  
MR. AND MRS. SEXTON FOR LARRY METHVIN

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes continued increased payment in the amount of \$50 per month to Ogden and Rae Sexton for special supervision needs of Larry Methvin, with a re-evaluation of needs in six months.

PAYMENT FOR FOSTER CHILD  
FAIRHAVEN HOME, SACRAMENTO

Welfare Director Marian Babiarz advises a girl who ran away from a foster home has returned, she is pregnant and has been placed in Fairhaven Home in Sacramento. Mrs. Babiarz advises she is negotiating with the Home for care of the girl for the amount of the regular boarding home payment plus her medical card, and requests authorization to make payment in the full amount of Fairhaven Home's regular rate if they will not agree to the reduced amount. By motion made, seconded and carried, the Board of Supervisors approves payment of the full rate, \$13.50 per day, to Fairhaven Home for the girl if the Home will not accept her for the lesser amount.

UPPER SACRAMENTO RIVER TASK FORCE  
ADVISORY COMMITTEE: APPOINTMENTS

Letter is received from Secretary for Resources Claire Dedrick, in reply to the Board's letter urging expansion of the Upper Sacramento River Task Force, advising she has decided to form an Advisory Committee to the Task Force and to limit participation to government agencies to represent landowners and water users, and requesting Shasta County to provide a representative on the Advisory Committee. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the Secretary of The Resources Agency of California advising that Supervisor Gover and Director of Water Resources Robert Dietz will represent Shasta County on the Upper Sacramento River Task Force Advisory Committee.

APPOINTMENT: WELFARE ADVISORY COMMITTEE

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Joan Hoff as a member of the Welfare Advisory Committee to fill the vacancy created by the resignation of Kay Wilson, to September 1977.

PETITION: APPOINTMENT OF BOARD OF DIRECTORS  
CENTRAL VALLEY FIRE DISTRICT

Supervisor LaPointe advises he will submit recommendations for the appointment of two new members to the Central Valley Fire District Board of Directors prior to November 20th, at the time appointments to other special districts are made.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblywoman Davis: Opposition to AB 2426, Control of Hand Guns  
 City of Anderson: Reply to letter re Fire Protection Plan: Copy to Supervisor Sanders for discussion at Committee meeting  
 NCCSA: Questionnaire for host county, Annual Meeting December 12-13: Referred to Chairman Sanders and County Executive for reply  
 Assemblyman Gualco: Schedule of hearings by Joint Subcommittee on Community Development, request for testimony re planning: Referred to Planning Director for information  
 Bicentennial Commission of California: Workshop January 23-25 at Fresno  
 State Department of Health: 1) Information for Executive Officers: Referred to County Executive for reply 2) Notice of public meetings re National Health Planning and Resources Development Act, Redding, October 31st: Hospital Administrator is directed to attend meeting and report to the Board  
 City of Simi Valley: Resolution requesting opposition to rate increases for electrical utilities unless local public entities are reimbursed for new costs: Referred to County Counsel for review and recommendation  
 NACO: Western Region Conference for County Public Information Officers, San Jose, October 30-31  
 Economic Development Corporation: Press release, Manager Virgil Covington has been elected to the Organizing Board of Directors of The California Business & Industrial Development Corporation to represent eight northern counties, SB 124  
 Federal Power Commission: Notice of issuance of annual license to P.G.& E. for Pit No. 3, 4, and 5 Project No. 233  
 Corps of Engineers: Notice of public meetings re Water Pollution Control Act Amendments of 1972 (Redding, October 16th)  
 State Department of Benefit Payments: Child support time study form  
 HUD: Housing of Indochina Refugees  
 Inter-Mountain Fair: Minutes of meeting September 25th  
 Statement of the Treasurer, September 1975

PREVAILING WAGE SCALE  
RESOLUTION NO. 75-204

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-204 setting the prevailing wage scale for employees of contractors contracting work for the County of Shasta, as set forth in Resolution No. 75-97 of the City of Redding, and adopted by Resolution No. 75-48 of the City of Anderson.

(See Resolution Book 15)

SPEED LIMITS: WESLEY DRIVE, HILLVIEW DRIVE  
ORDINANCE NO. 408-116

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-116 establishing a speed limit of 25 miles per hour on Wesley Drive from Deschutes Road to Hillview Drive, and 25 miles per hour on Hillview Drive from Lassen View Drive to Wesley Drive, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 472 )

ZONING AMENDMENT: CHURN CREEK BOTTOM AREA

By motion made, seconded and carried, the Board of Supervisors waives reading of the zoning amendment for the Churn Creek Bottom Area, for which hearing was held last week, and directs that it be placed on the agenda for adoption next week.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Adams, Alva H. & Dorothy H.: Parcel #45-420-08  
 Boyd Trucking Co.: Assmt.# 45-430-33 (2)  
 B. C. Foster, Inc.: Assmt. Nos. 4519, 5323, 5758, 5897  
 Hudson Lumber Co.: Parcel Nos. 050-110-10 (2); 050-110-13, 050-110-17  
 Lindt, Peter or Audrey: CF 3541 EC  
 Noltamy, Leo & Myrtle Ione: Parcel # 106-480-08  
 Redding Home Fabrics, Inc.: Assmt. Nos. 265, 3436, 3731, 4082  
 Simpson Lee Paper Co.: Parcel # 090-150-07  
 Thibo, Wayne or Estelle: CF 2599 EH  
 Wakefield, Lloyd D.: Assmt.# 5785

CLAIM FOR DAMAGES: DANNIE F. BEDWELL

Claim is received from Attorneys Albright & Scheuler, on behalf of Dannie F. Bedwell, for alleged damages resulting from an accident on East Cypress Street. On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Dannie F. Bedwell as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: LEONARD L. COULTER

Claim is received from Attorney Ronald O. Lyerla, on behalf of Leonard L. Coulter, for alleged personal injuries resulting when his vehicle left Bullskin Ridge Road and went down the embankment. On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Leonard L. Coulter as not a proper charge against the County nor for an amount justly due.

ANIMAL CONTROL: STARVIEW ESTATES SUBDIVISION  
RESOLUTION NO. 75-205

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-205 declaring certain portions of Starview Estates Subdivision as being subject to increased animal control restrictions pursuant to Section 3306(g) of the Ordinance Code.

(See Resolution Book 15)

RESIGNATION: KENNETH E. TOWLE  
PLANNING COMMISSION

Letter is received from Kenneth E. Towle submitting his resignation from the Shasta County Planning Commission, effective October 15th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to write a letter to Kenneth E. Towle expressing appreciation for his participation on the Planning Commission.

SUBDIVISION IMPROVEMENT STANDARDS: HEARING

Supervisor LaPointe, Chairman of the Subdivision Improvement Standards Committee, submits a report containing proposed guidelines for establishing density schedules for trailer parks and multiple housing units, and recommends a hearing be set. Mr. LaPointe advises the Director of Public Works will submit recommended changes in Parcel Map Standards, and Parcel Map and Subdivision Improvement Policies. Director of Environmental Health Dale Watson discusses problems with sewage disposal arising from intensive development. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 3rd for public hearing on Density Schedules for Mobilehome Parks and Multiple Housing Unit Developments, recommended changes in Parcel Map Standards, and Parcel Map and Subdivision Improvement Policies.

FIRE PROTECTION: DELIVERY OF FIRE TRUCKS

Chairman Sanders reports she received notice this morning three new fire trucks have been delivered to Shasta County, they will be on display at the Enterprise Fire Department and members of the Board of Supervisors are invited to inspect them at 1:30 p.m. today.

SPECIAL DISTRICT SEMINAR

Supervisor LaPointe reports he has received a letter advising the Northern California Special District Seminar, scheduled for October 17th at the Hilton Inn, has been cancelled.

COUNTY EXECUTIVELEASE EXTENSION: TWO SCHOOL BUILDINGS  
SHASTA COMMUNITY SERVICES DISTRICT

County Executive Bill Minton reports he has received a letter from the Shasta Community Services District requesting extension of leases of the two school buildings for a period of two years. By motion made, seconded and carried, the Board of Supervisors authorizes extension of the lease executed November 12, 1973 for the easterly and smaller of the two buildings, and extension of the lease executed March 17, 1975 for the westerly and larger of the two buildings, to Shasta Community Services District for a period of two years on the same terms and conditions as the original leases.

BIDS: TIRES AND TUBES

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 tires, tubes and valves for the period October 14, through April 8, 1976 to Hugh's Tire Center.

PURCHASE OF COMMUNICATIONS EQUIPMENT  
RESOLUTION NO. 75-206

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-206 authorizing County Purchasing Agent Bill Minton to purchase communications surveillance equipment through the State Office of Procurement, Department of General Services, for the amount of \$4,009.

(See Resolution Book 15)

BUILDING COMMITTEE

County Executive Bill Minton reports the Building Committee will meet at 2:30 p.m. October 16th in the Board of Supervisors' Room.

MUNICIPAL COURT COMMITTEE

County Executive Bill Minton reports the Municipal Court Committee will meet at 1:00 p.m. October 20th in the Board of Supervisors' Room.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT

BRIDGE: PLATINA ROAD AT DUNCAN CREEK

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 4:30 p.m. October 3rd, the contract with Answell Construction, Inc. for construction of a reinforced concrete bridge and repair of storm damaged portion of roadway on Platina Road at Duncan Creek.

COMPLETION OF CONTRACT

CULVERT: WILSON AVENUE AT CLOVER CREEK

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 5:00 p.m. October 3rd the contract with J. F. Shea Co., Inc. for construction of a reinforced concrete box culvert and placement of concrete channel lining on Wilson Avenue at Clover Creek Channel.

BIDS: PURCHASE OF TRUCKS

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 3rd as the time for opening bids for the purchase of three compact pickup trucks (two for Assessor, one for Courthouse Public Buildings and Grounds), one compact pickup truck with small animal transport body for the Sheriff, and a one-ton truck for the Agricultural Commissioner.

SUBDIVISION STANDARDS

Director of Public Works Richard Curry submits proposed Parcel Map Standard Changes, and proposed Parcel Map and Subdivision Improvement Policies, to be considered at the public hearing November 3rd at 2:00 p.m., which was set earlier today.

ABANDONMENT: CASCADE BOULEVARD

Director of Public Works Richard Curry discusses the petition recently received for the abandonment of a portion of Cascade Boulevard between Joseph Street and Third Street in Central Valley, advises he has given a map showing County-owned property to the petitioner, and a recommendation for setting a public hearing will be submitted at a later date.

SENATE TRANSPORTATION COMMITTEE HEARING

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to testify on behalf of Shasta County at Senator Collier's Senate Transportation Committee Interim Hearing in Redding on November 4th.

OFFER OF DEDICATION

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

Dennis L. Robertson

Old Alturas Road

SWEDE CREEK RANCHES SUBDIVISIONSTREET ACCEPTANCE: AGREEMENTRESOLUTION NO. 75-207

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-207 accepting Buckboard Trail, within Swede Creek Ranches Subdivision, into the County Road System for continuous maintenance; authorizes Chairman Sanders to sign an agreement with the developer, JTK Ventures, for street maintenance for one year; accepts a maintenance bond in the amount of \$2,000; and authorizes the Director of Public Works to release security guaranteeing construction of street improvements.

(See Resolution Book 15)

COUNTY COUNSELREDDING JUSTICE COURT

Deputy County Counsel Al Cunningham reports there is no judge for the Redding Justice Court this week, reads a letter he received from Judge Joseph Aleck explaining he had made arrangements to attend the Judges Conference in Tahoe this week, had requested the Judicial Council to assign a judge for his court, had been assured an assignment would be made, then was recently advised a judge would be assigned for Thursday only. Mr. Cunningham reads a letter from Chief Clerk Del Flaman explaining the situation. Later in the afternoon, Mr. Cunningham reports Cottonwood Justice Court Judge Werner Ahrbeck came into Redding Justice Court at noon today to handle arraignments, will be there tomorrow also, Thursday an assigned judge will be present, and Friday Superior Court Judge Richard Abbe will sit in Redding Justice Court. The Board of Supervisors directs a letter to the Judicial Council expressing dissatisfaction with the vacancy in the Redding Justice Court for the week of October 14th through 17th, and requesting that corrective action be taken to assure it will not happen again.

APPLICATION: GRANT FOR COURT STUDY

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. October 20th for consideration of an application for a grant through the Crime Control Act of 1973 for a Court study.

LEASE: U.S. BUREAU OF RECLAMATIONBASS MOUNTAIN RADIO REPEATER SITERESOLUTION NO. 75-208

Deputy County Counsel Al Cunningham discusses a communication from Emergency Services Coordinator Henry Woodrum advising there was previous agreement with the Bureau of Reclamation and U. S. Forest Service for use of the Bass Mountain Radio Repeater Site for emergency equipment only and there was no charge for service. Installation of a base station and control equipment to extend coverage of the County Wide Fire Net will soon be completed and the facility is needed for public service equipment on a day to day basis. The use permit has been obtained from the U. S. Forest Service at a cost of \$50 per calendar year, and an annual fee of \$100 to the Bureau of Reclamation for the site and for maintenance of the access road is required. By motion:

(continued next  
page)

made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-208 authorizing Chairman Sanders to sign a lease providing for the joint use of Bass Mountain Radio Repeater Site and Access Road with the U. S. Bureau of Reclamation for the maintenance of public service equipment, for a term of one year.

(See Resolution Book 15)

TAC REPORT: USE PERMIT NO. 107-75  
FAR WEST CORPORATION

This is the time set for receiving a report from the Technical Advisory Committee on revised conditions for the proposed use permit for Far West Corporation's waste treatment facility. Director of Environmental Health Dale Watson, and Planning Director Donald D. Chamberlin report discussions were held with the subdivider and engineer with regard to recommendations submitted by Supervisor Gover after his trip to San Joaquin County. On recommendation of TAC, and by motion made, seconded and carried, the Board of Supervisors grants Use Permit No. 107-75 with the following conditions:

1. Requirements and permits of all concerned governmental agencies to be met.
2. Treatment plant and facilities to be constructed and located substantially the same as plans submitted.
3. After the percolation system has been installed, the vegetation cover shall be restored on the surface.
4. The system to be designed to preclude any entering of discharged liquids into the ground water or any nearby streams.
5. Package sewer treatment plant to be enclosed with a minimum 6' high chain link fence with inserted wood slats for screening.
6. Landscaping plans for further screening of the treatment plant to be submitted to the Planning staff for approval. Plans to be submitted prior to operation of the plant.
7. All service roads within the plant site area to be graveled or oiled to keep dust at a minimum.
8. Formation of a district or confirmation that the A.C.I.D. will assume operational responsibility of the sewer plant and disposal area. Anderson-Cottonwood Irrigation District is to own both the sewage treatment plant and the water system serving the subdivision.
9. Certified plant operator to be employed.
10. Sewage disposal plant should be increased to a capacity of 25,000 gallons with multiple outlets to enable adjustment of the capacity during the growth stage.
11. A polishing pond or secondary settling chamber is to be provided. It is to have a theoretical retention time of four hours. It must slope to a sump equipped with a pump capable of returning the sludge that collects there to the treatment plant inlet.

PERSONNEL OFFICER

NARCOTICS TEAM PROJECT  
SALARY RESOLUTION NO. 42

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 42 amending Manpower and Other Grant Program Classifications schedule by the addition of Project Coordinator (Regional Narcotics Project) and Typist Clerk II (Regional Narcotics Project) and authorizes addition of the positions to the Sheriff's Department allocation list.

(See Salary Resolution Book)



ALLOCATION OF REGULAR PART-TIME POSITIONS

Personnel Officer Harold Higgins reports he has met with Ray Tharp, Manager of the Shasta County Employees Association, and County Counsel Robert Rehberg regarding the effective date for allocation of extra help employees as regular part-time employees, as approved by the Board last week, and they recommend August 31st, which is the beginning of a pay period. By motion made, seconded and carried, the Board of Supervisors approves allocation of the eleven positions from extra help to regular part-time positions, retroactive to August 31, 1975, as recommended.

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: OFFICE FURNITURE AND EQUIPMENT

This is the time set for opening bids for the purchase of office furniture and equipment. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week; Bid I-Desks, Bid II-Chairs, Bid III-File Cabinets, Bid IV-Bookcases, Bid V-Steel Shelving Units, Cabinets and Miscellaneous Files:

	<u>Bid I</u>	<u>Bid II</u>	<u>Bid III</u>	<u>Bid IV</u>	<u>Bid V</u>
Ekelund's Office Supply	\$11,634.56	\$6,738.42	\$1,611.20	\$445.20	No Bid
Kivley's Office Supply	12,071.28	8,784.22	2,120.00	219.42	\$1,176.60
Lauerman's Office Supply	10,389.86	5,877.44	1,599.28	206.22	1,102.35

DATA PROCESSING FACILITIES

Chairman Sanders submits a letter she received today from IBM Corporation inviting the EDP Committee to visit Data Processing Facilities at Yolo County in Woodland and Salona County in Fairfield either October 20th or 21st. Supervisors Sanders and LaPointe indicate a preference for October 21st, and direct County Executive Bill Minton to make arrangements to visit the Yolo County and Solano County Data Processing Systems.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
HOWARD DUFF PROPERTY

This is the time set for hearing on the proposed rezoning of the Howard Duff property, located adjacent to and on both sides of Highway 299E approximately two miles northeast of the intersection with Highway 89, northeast of Burney, containing approximately 80 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning from A-F Agriculture-Forest District to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres; the Land Conservation Committee also recommends the rezoning. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Howard Duff property to R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
WALTER WALKER PROPERTY

This is the time set for hearing on the proposed rezoning of the Walter Walker property, located on the south side of Lake Britton north and west of Highway 89, containing approximately 178 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning from U Unclassified and A-F Agriculture-Forest District to A-1-B-5 Light Agricultural District, minimum parcel size 5 acres. Jim Cochrane, representing W. M. Beaty and Associates, advises the property owner requested L-B-5, the Planning Commission recommended A-1-B-5, and he does not object. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Walter Walker property to A-1-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOHN VARGA PROPERTY

This is the time set for hearing on the proposed rezoning of the John Varga property, located on the south side of Sacramento Drive approximately 800' east of the junction with Star Drive, South Redding area, containing approximately 33 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the applicant requested R-R- zoning, the Planning Commission recommends rezoning from R-1-B-2 One Family Residence District minimum parcel size 10,000 square feet to R-1-B-4 One Family Residence District minimum parcel size one acre. John Varga speaks in favor of R-R-B-4 Rural Residential District to allow ownership of animals, advises there will be deed restrictions in the Lakewood Estates Subdivision to prohibit obnoxious animals. Deputy County Counsel Al Cunningham advises R-1-B-4 would allow horses with a use permit, but would not allow a steer or 4-H project. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the proposed zoning of the John Varga property to 2:05 p.m. October 27th, and schedules a field trip to view the property during the noon recess that day.

HEARING: ZONING AMENDMENT  
YALE MILLER PROPERTY

This is the time set for hearing on the proposed zoning of the Yale Miller property, located on the north side of China Gulch Road approximately one mile west of the junction with Canyon Road, containing approximately 188 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the proposed Friendly Hills Subdivision to R-R-B-4 Rural Residential District minimum parcel size one acre, and the remainder of the property (set aside for future development) to be zoned R-R-B-5 minimum parcel size five acres. Attorney Frank Shuman, representing Darlene and Ed Oaks, advises his clients own property adjacent to, and north of, the Miller property and the subdivision does not provide access to the Oaks property. Mr. Chamberlin advises the tentative map for the subdivision has been submitted for review, no action has been taken by the Planning Commission. Robert Hobbs, Engineer for the developer, and Robert Bohn, one of the developers, advise they will discuss access with Mr. Oaks, they do not intend to land-lock any property. Hearing is closed. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors sets 11:50 a.m. October 20th for making a decision on the proposed zoning of the Yale Miller property.

HEARING: ZONING AMENDMENT  
DONALD TANNER PROPERTY

This is the time set for hearing on the proposed rezoning of 2½ acres of the Donald Tanner property, located approximately 750' north of Highway 299E and approximately 500' east of the junction with Old Alturas Road, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the request is for rezoning 2½ acres of a 60 acre parcel from R-R-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, the Board previously denied rezoning the entire 60 acre parcel because of protests from the community, TAC recommended denial because this would be spot zoning, the Planning Commission recommends approval because there are mobilehomes across the road and to the north of the Tanner property. Donald Tanner speaks in favor of the rezoning, and advises his neighbors no longer oppose his request. No one is present to speak against the rezoning. Hearing is closed. Motion is made by Supervisor Caton to deny the rezoning because of previous opposition to mobilehomes in the area. Motion is lost for lack of a second. Motion is made and seconded to approve the rezoning. Motion is lost by the following vote, and rezoning is denied:

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

Discussion is held that no further input has been received from residents of the area, the Planning Department is working on the comprehensive land use plan for the area, the cost to Mr. Tanner if he is required to apply again for rezoning at a later date. By motion made, seconded and carried, the Board of Supervisors rescinds its motion denying the rezoning of the Donald Tanner property, reopens the public hearing, and continues the public hearing to 2:30 p.m. November 3rd to allow time to receive input from residents of the Bella Vista area.

HEARING: ZONING AMENDMENT  
MILTON SHARPE PROPERTY

This is the time set for hearing on the proposed rezoning of the Milton Sharpe property, located adjacent to and southeast of Highway 299E and lying approximately 1½ miles northeast of Fall River Mills, containing approximately 7 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be rezoned from R-1-B-5 Single Family Residence District minimum parcel size 5 acres, to R-1-B-5 Single Family Residence District minimum parcel size 3 acres. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Milton Sharpe property to R-1-B-5 Single Family Residence District minimum parcel size 3 acres, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
BILLY PALMER PROPERTY

This is the time set for hearing on the proposed rezoning of the Billy Palmer property, located on the west side of Bear Mountain Road approximately 450' south of the junction with Silverthorne Road, containing approximately 16 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from NRA-S National Recreation District-Shasta Lake to NRA-S-T

(continued next page)

National Recreation District-Shasta Lake combined with a Trailer District. Letter is read from Lyle Jesse in opposition to the rezoning. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Billy Palmer property to NRA-S-T, and directs preparation of an ordinance to be introduced next week.

McARTHUR FARM ADVISOR OFFICE

Farm Advisor Walter Johnson reports Dr. Jerome Siebert of the Cooperative Extension Service, University of California, was flown over the eastern Lassen-Shasta County area. Last week a meeting was held at Berkeley and Mr. Johnson was advised a decision regarding reopening the McArthur Farm Advisor's office will be made in approximately two months. Discussion is held regarding the continuing expense of maintaining the office, that if the office is reopened it will take time to recruit a farm advisor, and Mr. Johnson advises his office cannot devote full time to that area working from his headquarters in Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the University Extension requesting an early and favorable decision for continuation of the McArthur Farm Advisor office.

AMBULANCE COMMITTEE MEETING

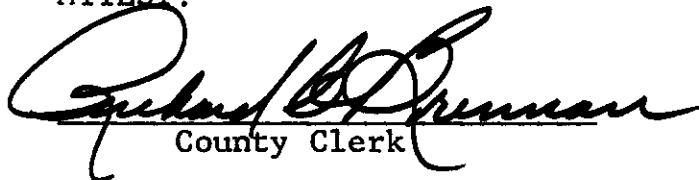
Supervisor Caton reports the Ambulance Committee will meet October 17th at 1:00 p.m. in the Board of Supervisors' room.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 14, 1975 in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 20, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 14, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 14, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #305 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the total amount of \$3,761.79.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Service Zone #1 and approves payment of one-half the amount of the contract for fiscal year 1975-76 for fire protection in the total amount of \$49,000 as follows: \$5,000 to each the City of Redding, Enterprise Public Utility District, Anderson Fire District, Cottonwood Fire District, Central Valley Fire District, Buckeye Fire District, Shasta College Fire District and Cascade Community Services District; \$1,000 each to Centerville Volunteer Fire Company, Cloverdale Volunteer Fire Company, Happy Valley Fire District, Wonderland-Mountain Gate Community Services District, Palo Cedro Volunteer Fire Company, Shasta Community Services District, Millville Volunteer Fire Company and Igo-Ono Volunteer Fire Company; \$500 each to Keswick Community Services District and Summit City Fire Protection District.

10:09 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)

PLUMAS COUNTY: PILOT PLAN PROGRAM  
WELFARE AND SERVICES SYSTEMS

Welfare Director Marian Babiarz reports on the meeting she attended in Sacramento last week, which was called by Plumas County, to discuss a possible pilot program for restructuring of welfare and services systems. Mrs. Babiarz advises that representatives of State departments attended the meeting, it was requested that committees be appointed with county representation at various levels to discuss specific subjects and submit recommendations to provide a basis for the pilot program. The State Department of Welfare has assured there will be support for the committees.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Transportation: California Highway Commission resolution consenting to construction of an at-grade public road connection to Highway 44 at Starlite Pines Avenue: Referred to Department of Public Works and Planning Department for information  
Senator Randolph Collier: Senate Transportation Committee Interim Hearing, Redding November 4th  
Lassen County Board of Supervisors: Copy of letter to Cooperative Extension, University of California re McArthur Farm Advisor Office: Copy to Shasta County Farm Advisor for information  
Greater Redding Chamber of Commerce: Copy of letter to American Freedom Train Foundation urging Freedom Train to stop in Redding  
Community Action Council of San Joaquin County: Invitation to meeting October 20th in Sacramento re public information  
Bicentennial Commission of California: Official Licensing Program Application for Alcoholic Beverage License  
NCCSA: Agenda for meeting October 31 at San Jose  
State Controller: Apportionment of Trailer Coach Fees  
State Department of Health: 1) Hearing November 14 at Sacramento on proposed regulation changes re mental health services, private adoption agencies, grievance procedures for Foster Care Program: Referred to Hospital Administrator and Welfare Director for information  
Veterans Service Office Report, September 1975

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an Application for Junk License for Ruth Jeannine Boughlosky for a Second Hand Store. Clerk is directed to issue license.

ABANDONMENT: MEADOW VIEW DRIVE  
RIGHT OF WAY IN WOODED ACRES SUBDIVISION

Letter is received from Patricia A. Close requesting abandonment of approximately 17 feet of excess right of way between Lot 1, Block 1 of Wooded Acres Subdivision, along Meadow View Drive. The Department of Public Works has received the required fee for the abandonment. By motion made, seconded and carried, the Board of Supervisors refers the request for abandonment of property along Meadow View Drive to the Department of Public Works and Planning Director for report and recommendation.

RELEASE OF LIEN: FAYE E. DREW  
RESOLUTION NO. 75-209

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-209 authorizing Chairman Sanders to sign a Release of Lien for Faye E. Drew in the amount of \$190, the welfare lien having been paid in full.

(See Resolution Book 15)

CLAIM FOR DAMAGES: HELEN FAYE GENERES

Claim is received from Helen Faye Generes for damages relating to the alleged denial of use of the law library in conjunction with a civil action she is processing. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Helen Faye Generes as not a proper charge against the County, nor for an amount justly due.

PROCLAMATION: MONTH FOR THE RETARDED  
RESOLUTION NO. 75-210

At the request of Shascade Association for the Retarded, Inc., by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-210 proclaiming November, 1975 as "Shasta County Month for the Retarded".

(See Resolution Book 15)

CIVIL ACTION NO. 49852: YVONNE GARCIA VS.  
COUNTY OF SHASTA

Petition for Order of Relief from Requirement of Presenting Claim and Notice Thereon in Civil Action No. 49852, Yvonne Garcia, et al, vs. County of Shasta, is received, and by motion made, seconded and carried, the Board of Supervisors refers the document to County Counsel Robert Rehberg for appropriate action.

ZONING AMENDMENT: CHURN CREEK BOTTOM AREA  
ORDINANCE NO. 378-771

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-771 zoning the Churn Creek Bottom area to various districts, as introduced last week.

(See Ordinance Book 5, Page 473 )

ZONING AMENDMENTS

Four ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

- Rezoning Howard Duff property, northeast of Burney, from A-F to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- Rezoning Walter Walker property, Lake Britton area, from A-F to A-1-B-5 Light Agricultural District, minimum parcel size 5 acres.
- Rezoning Milton Sharpe property, northeast of Fall River Mills from R-1-B-5, minimum parcel size 5 acres, to R-1-B-5 Single Family Residence District, minimum parcel size 3 acres.
- Rezoning Billy Palmer property, Bear Mountain Road area, from NRA-S to NRA-S-T National Recreation Area-Shasta Unit combined with a Trailer District.

COURT REORGANIZATION  
APPLICATION: CCCJ GRANT FOR COURT STUDY  
RESOLUTION NO. 75-211

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-211 approving and authorizing Chairman Sanders to sign an application to the California Council on Criminal Justice for a grant to analyze the economic impact to the Shasta County Criminal Justice System involved in considering several possible alternatives to the County's current Justice Court System. Total project cost is \$8,252.

(See Resolution Book 15)

BICENTENNIAL FLAG RAISING

Chairman Sanders announces the official Bicentennial Flag will be raised at 9:00 a.m. on November 3rd, and all organizations are urged to raise the flag simultaneously at that time.

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:

Pound Department, Fixed Assets, transfer from Sheriff Refrigerator to Pound Stock Trailer in the amount of \$90 to cover sales tax.  
 Youth Services Budget, Fixed Assets, transfer from 1-Projector to 4-Tape Recorders in the amount of \$140 for the purchase of tape recorders not included in the budget.

ADDED APPROPRIATIONS

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

From Appropriation for Contingency to:

Superintendent of Schools in the amount of \$133 for purchase of an office safe, which was included in the 1974-75 budget, but the bill was not received until this fiscal year.  
 Coroner's Budget in the amount of \$1,142 for purchase of one mobile radio, which was included in the 1974-75 budget, but the bill was not received until this fiscal year.  
 Assessor's Budget in the amount of \$1,142 for purchase of one mobile radio, which was included in the 1974-75 budget, but the bill was not received until this fiscal year.

PERSONNEL OFFICER

RECRUITMENT AND SELECTION  
PUBLIC HEALTH CLASSES

Personnel Officer Harold Higgins reports he was contacted by William Pearson, Personnel Consultant for the State Personnel Board Merit System Services, who requested approval of delegation of some of the State's duties to the local agency in the recruitment and selection of Public Health classes, to speed up the selection process. Mr. Higgins advises vacancies have averaged about two each year, and he would be willing to assume those duties. By motion made, seconded and carried, the Board of Supervisors authorizes Personnel Officer Harold Higgins to assume duties for recruitment and selection of Public Health classes as requested.



HOME HEALTH AID: SALARY RESOLUTION NO. 43

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 43 amending the classification and salary schedule to include the position Home Health Aid, to be a nursing assistant in the field as approved during Final Budget hearings.

(See Salary Resolution Book)

HIRING STEP: LOUIS J. RIZZO  
PROBATION OFFICER II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Louis J. Rizzo as a Probation Officer II at the second step of the salary range, because of previous experience.

ENROLLMENT ELIGIBILITY CHANGE  
EMPLOYEE HEALTH INSURANCE

Personnel Officer Harold Higgins reports there are different eligibility provisions for regular full time and regular part time employees at the present time for health insurance coverage, and recommends the contract with Blue Cross be changed so the provisions are uniform. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Higgins to write a letter to Blue Cross requesting the contract be amended to provide for coverage of regular full time and regular part time employees to commence with the first biweekly pay period following employment, and that regular part time employees who have applied for health insurance and are awaiting completion of the waiting period would be covered on November 9th or on the first biweekly pay period following completion of the waiting period, whichever is sooner.

COUNTY EXECUTIVEBIDS: OFFICE FURNITURE AND EQUIPMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the following bids, which were opened last week:

- Bid I-Desks, to Lauerman's Office Supply in the amount of \$10,389.83
- Bid II-Chairs, to Lauerman's Office Supply in the amount of \$5,877.44
- Bid III-File Cabinets, to Lauerman's Office Supply in the amount of \$1,599.28
- Bid IV-Bookcases, to Kivley's Office Supply in the amount of \$219.42
- Bid V-Steel Shelving Units, Cabinets and Miscellaneous Files, to Lauerman's Office Supply in the amount of \$1,102.35.

ACQUISITION OF FARNHAM PROPERTY  
ESCROW INSTRUCTIONS: ADDED APPROPRIATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign Escrow Instructions to Superior California Title & Escrow Company for the purchase of property located at the southeast corner of Yuba and West Streets from Emmitt L. Farnham, authorizes an added appropriation from Revenue Sharing Contingency Reserve in the amount of \$33,312 for purchase of the property, and authorizes a desk warrant in the amount of \$33,311.60 to the Title Company to cover the cost of the property and the title fee.

AGREEMENT: SONOMA COUNTY  
SONOMA COUNTY YOUTH CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Sonoma County providing for the placement of minors in the Sonoma County Youth Camp, for the amount of \$400 per month.

COUNTY COUNSELREDDING JUSTICE COURT

County Counsel Robert Rehberg submits a proposed letter to the Judicial Council, in accordance with the Board's direction last week, expressing concern at the absence of Judge Aleck from the Redding Justice Court last week, that although it is the Judge's responsibility to staff his court, the Judicial Council is also responsible because advance notification was given and assignment of a judge was not made, requesting that the Judicial Council reevaluate its position and take the necessary steps to prevent a repetition. Chairman Sanders advises the Board's reply to the 1974-75 Grand Jury Report will be submitted later today, and it contains recommendations regarding the Redding Justice Court. At the request of Supervisor Gover, approval of the proposed letter is postponed to this afternoon.

Later in the afternoon, Supervisor Gover submits a revised letter expressing dissatisfaction with the vacancy in the Redding Justice Court last week. By motion made and seconded, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter submitted by County Counsel Robert Rehberg this morning. Motion is passed by the following vote:

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

HEARING: BOARD OF EQUALIZATION  
JOE MCAULIFFE COMPANY

County Counsel Robert Rehberg reports that Attorney Keith Abbott has filed amendments to the application for reduction of assessment on the Joe McAuliffe property, pursuant to Section 205(e) of the Rules and Regulations and has advised he is not willing to waive the 30 day notice of hearing. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. December 1st for hearing the application of Joe McAuliffe, when the Board will sit as the County Board of Equalization.

COURT RULING: ORANGE COUNTY  
PERSONNEL MATTERS

County Counsel Robert Rehberg reports he has received another letter from the Orange County Counsel advising he is proceeding with preparation of the Notice of Appeal from the Superior Court ruling restraining the Board of Supervisors from transferring personnel from the District Attorney's Office to the Special Investigator's office.

AGREEMENT: LEGAL AID SOCIETY  
REVENUE SHARING FUNDS

County Counsel Robert Rehberg submits and reviews a proposed agreement with Legal Aid Society for an allocation of \$10,000 to the Society in fiscal year 1975-76 to be used to furnish legal aid services for the indigent poor, and providing there shall be no class action suit or any action filed against a public agency during the term of the agreement. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with Legal Aid Society for the allocation of revenue sharing funds, as submitted.

LEASE: U. S. BUREAU OF RECLAMATION  
BASS MOUNTAIN RADIO REPEATER SITE  
ANNUAL FEE: 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 the U.S. Bureau of Reclamation in the amount of \$100 from the Fire Protection Zone #1 Budget, in payment of the annual fee for the Bass Mountain Radio Repeater site and for maintenance of the access road.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: SMART & CLABAUGH  
COMPUTER ROOM REMODELING  
ARCHITECTURAL SERVICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Smart & Clabaugh to provide architectural services for the remodeling of the computer room in the courthouse, on a time and materials basis.

DEED

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

Robert H. and Carolyn Michel                      Dry Creek Road

PROBATION DEPARTMENT: 601 PROGRAM

Chairman Sanders reports she received a memo from County Probation Officer Afton Blurton requesting review of the 601 Runaway/Beyond Control Minors Program she previously presented to the Board. By motion made, seconded and carried, the Board of Supervisors sets 11:45 a.m. October 27th for discussion of the 601 Program.

BIDS: CONSTRUCTION OF STEEL TRUSS  
BEAR CREEK: THOUSAND SPRINGS ROAD

This is the time for opening bids for installation of a steel truss and constructing bridge decking on Thousand Springs Road at Bear Creek. 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:

Mittry Company, Anderson	\$65,991
Ben Armstrong, Redding	58,413
John M. Frank, Inc., Summit City	62,247
Answell Construction, Inc., Carmichael	71,185

MANPOWER PROGRAM

CETA TITLE VI MODIFICATIONS  
RESOLUTION NO. 75-212

Manpower Project Coordinator Lenore McIntosh advises the Board had approved a revised contract for CETA Title VI in July for an 18 month period, then the State advised the contract must be divided into a 6 month period and a 12 month period. Subsequently the Board approved the modification effective for the period January through June, 1975. On recommendation of the Manpower Project Coordinator, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-212 authorizing the execution of a subgrant contract for modification of the CETA Title VI Program for the period July 1, 1975 to June 30, 1976.

(See Resolution Book 15)

DECISION: ZONING AMENDMENT  
YALE MILLER PROPERTY

This is the time set for decision on the proposed zoning of the Yale Miller property (Friendly Hills Subdivision) located on the north side of China Gulch Road approximately one mile west of the junction with Canyon Road. Chairman Sanders reports she discussed the issue with several people and most of the objections have been withdrawn, message was received this morning from Attorney Frank Shuman, representing Darlene and Ed Oaks, advising access to the Oaks property is no longer a problem. By motion made, seconded and carried, the Board of Supervisors approves zoning the Yale Miller property to R-R-B-4 Rural Residential District minimum parcel size one acre, and the remainder of the property (set aside for future development) zoned R-R-B-5 minimum parcel size five acres, and directs preparation of an ordinance to be introduced next 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.

BIDS: COUNTY VEHICLES

This is the time set for opening bids for the purchase of 28 vehicles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation; Bid A-Eight 4-door Sedan Police Patrol Vehicles, Bid B-Two 2-door Four Passenger Four-Wheel Drive Vehicles, Bid C-Six 4-door Automobiles, Bid D-Ten 4-door Sedan Automobiles (Air Conditioning), Bid E-One 4-door Sedan Automobile (8 cylinder), Bid F-One 4-door Station Wagon:

	<u>Taylor Motors</u>	<u>S. J. Denham</u>	<u>Lou Gerard</u>
Bid A	\$ 38,668.08	\$ 39,728.00	\$ 41,806.40
Bid B		12,568.00	
Bid C		21,030.00	22,539.84
Bid D		39,190.00	41,340.00
Bid E		4,446.00	4,541.04
Bid F		5,427.00	5,413.42

Later in the afternoon, on recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards Bid A to Taylor Motors, rejects Bid B because it does not meet specifications, awards Bid C to S. J. Denham, awards Bid D to S. J. Denham, awards Bid E to S. J. Denham, and awards Bid F to Lou Gerard.

HEARING: EXTEND INTERIM ZONING  
MILLVILLE AREA: ORDINANCE NO. 378-772

This is the time set for hearing on the proposed extension of interim zoning of the Millville area, containing approximately 3,840 acres. Affidavit of Publication and Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin discusses that the Board enacted interim zoning for the area on June 30th, effective for a period of four months, zoning the U Unclassified District properties to A-1-B-5 Agricultural District minimum parcel size 5 acres, Planning Staff is proceeding with the study for precise zoning of the area. Letter is read from the Millville Zoning Committee requesting continuation of the interim zoning, letter is read from Jack Kifer opposing the 5 acre minimum and in favor of smaller parcels. Burl Woodman speaks in favor of smaller parcels for non-agricultural lands. Don Cannon, Vice-Chairman of the Millville Citizens Committee for Planned Growth, and Theodore Blomquist speak in favor of the continued interim zoning.

(continued next page)

Arthur Coggins requests his property presently zoned 20 acre minimum be reduced to 5 acre minimum. Ann Nichols advises the interim zoning divides her property, and requests the entire area west of Silver Bridge Road be excluded from the zoning, she is in the process of developing her property. Mr. Chamberlin advises the Nichols property could be included in the Palo Cedro area plan. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-772 extending the interim zoning of certain lands in the vicinity of Millville to A-1-B-5 minimum parcel size 5 acres, excluding the Nichols property, and declaring such zoning to be an emergency measure, effective immediately, for a period of 8 months.

(See Ordinance Book 5, Page 473 )

SUPERINTENDENT OF SCHOOLS: FISCAL INDEPENDENCE  
RESOLUTION NO. 75-213

This is the time set for public hearing on the proposed fiscal independence for the Schools Department. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg submits a resolution providing for the transfer of certain functions and duties from the Board of Supervisors to the County Board of Education effective November 1st including powers and functions with regard to employment of those County employees presently assigned to the Superintendent of Schools Office, custody and control of all supplies, furniture, equipment and motor vehicles permanently assigned on that date to the Superintendent of Schools, providing for the Schools Office to remain in the Cascade Office Building until June 30, 1976, and reciting that a maximum tax rate of \$.07 per \$100 of assessed valuation will be available to the County Board of Education beginning with the 1976-77 fiscal year, which amount must be deducted from the County's maximum tax rate. Discussion is held regarding the proposed use of Cascade Office Building for Welfare offices. Superintendent of Schools Jack Schreder reads a letter from Ray Tharp, General Manager of the Employees Association, concerning agreement in the transfer of County employees to the Board of Education. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-213 transferring certain functions and duties from the Board of Supervisors to the County Board of Education, as submitted, effective November 1, 1975.

(See Resolution Book 15)

REPLY TO 1974-75 GRAND JURY REPORT  
REDDING JUDICIAL DISTRICT JUDGE: SALARY

Proposed letter to the Superior Court is read replying to the 1974-75 Grand Jury report, and transmitting letters of reply from elective officials. Supervisor Caton, member of the Court Study Committee, reports he met with Joseph Aleck, Judge of the Redding Judicial District, today and asked him if he would work full time in the Court for an annual salary of \$30,000, and Judge Aleck replied he would. Supervisor Caton suggests action be taken soon to increase Judge Aleck's salary to \$30,000, which would be equal to the salaries being paid the Circuit Judges, for a trial period of 90 days. County Executive Bill Minton advises he neglected to prepare a letter to Judge Aleck requesting his reply to the Grand Jury report. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter to Superior Court Judge Richard B. Eaton in reply to the 1974-75 Grand Jury Report, and authorizes signing a letter to Judge Aleck requesting he submit a reply to the report.

COMMUNITY ACTION AGENCYREVENUE SHARING ALLOCATIONS

Grant Coordinator William Ware submits a letter advising approval of the Martin Luther King, Jr. Center's request for funding was withheld until staffing problems were corrected, subsequently two Board members and two related employees have resigned and the Community Action Agency Advisory Board recommends allocation of \$16,975 in revenue sharing funds for the Center; the Advisory Board is recommending allocation of \$216 of revenue sharing funds to the Shasta County Coordinating Council for the Mentally Retarded and Developmentally Disabled for miscellaneous office expenses. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors refers the recommended allocations to the Martin Luther King Center and the Coordinating Council for the Mentally Retarded and Developmentally Disabled to County Counsel Robert Rehberg for review to determine if they are within the Revenue Sharing Guidelines.

EASTERN SHASTA COUNTY INDIAN  
COMMUNITY CENTER: PROGRAM CHANGE

Grant Coordinator William Ware reports an allocation of \$11,000 was previously approved for the Eastern Shasta County Indian Community Center for a Mechanic Training project, a request for program change has been received. By motion made, seconded and carried, the Board of Supervisors approves a program change for the Eastern Shasta County Indian Community Center from the Mechanic Training project to a Mini-Tutorial Program designed to raise the achievement level in reading and math for K-12 Indian children.

DELEGATE AGENCY AGREEMENT  
SELF-HELP HOME IMPROVEMENT PROJECT

On recommendation of Grant Coordinator William Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the Self-Help Home Improvement Project, Inc. for delegation of activities to the Project for the fiscal year 1975-76.

FUNDING FOR COMMUNITY SERVICES

Auditor-Controller Edward B. Davis discusses the problem that various community service organizations apply to the County and to the Cities for funding, the governmental agencies postpone allocating funds awaiting a decision of the others, and suggests coordination between governmental agencies to avoid duplication of allocations and postponement of decisions. Discussion is held regarding appointment of city representatives to the Community Action Agency Advisory Board, and Grant Coordinator William Ware advises during the last election, the new member elected to the Advisory Board is a resident of the City of Redding. The Board of Supervisors directs Mr. Davis, Mr. Ware, and County Executive Bill Minton to contact city representatives regarding coordination of the allocation of funds for community service organizations.

ADDITIONAL FUNDING: VOLUNTEER FIRE COMPANIES  
BELLA VISTA, WHITMORE, BIG BEND

County Fire Warden Don Kemp advises he has been working with residents toward forming volunteer fire companies in Bella Vista, Whitmore, and Big Bend, and submits a request for funding in the amount of \$31,425 for the purchase of basic equipment for those fire companies. Supervisor Caton advises Bella Vista is within Fire Service Zone #1, Whitmore and Big Bend are in Fire Service Zone #2, and are funded by the \$.04 tax rate. By motion made, seconded and carried, the Board of Supervisors approves additional funding for equipment for the Bella Vista, Whitmore, and Big Bend Volunteer Fire Companies, and refers the question of source of funding to County Counsel Robert Rehberg for report and recommendation.

PROCLAMATION: SHASTA COUNTY WEEK FOR TOASTMASTERS  
RESOLUTION NO. 75-214

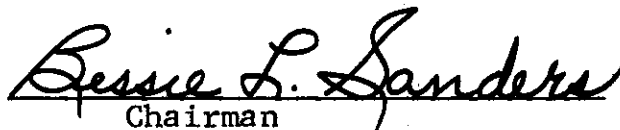
By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-214 proclaiming October 19 through 25, 1975 as Shasta County Week for Toastmasters.

(See Resolution Book 15)

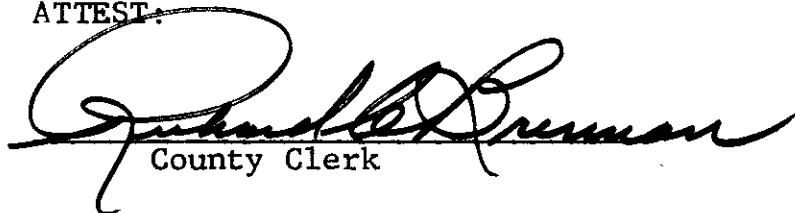
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 20, 1975 in the Anderson Press.

The Board of Supervisors adjourns at 4:40 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, October 27, 1975, 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 Gover

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

INVOCATION

Invocation is given by Pastor Charles M. Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 20, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 20, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #291 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:04 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Service Zone #1 and approves payment of the following claims:

Hans Henrich, Travel Reimbursement - \$88.00  
 Vince Tomicich, Travel Reimbursement - \$90.42  
 Paul Ogden, Travel Reimbursement - \$170.90  
 U. S. Bureau of Reclamation, Annual Fee - \$100  
 Department of Motor Vehicles, Registration and Use Tax for fire trucks - \$3,578

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$465.53.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves payment of a claim in the amount of \$7,992.85.

(See Water Agency Minutes)

10:07 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 Assistant Welfare Director Robert Snider.

(See Welfare Minutes)

BICENTENNIAL FLAG RAISING

Chairman Sanders reminds the Board of Supervisors the official Bicentennial Flag will be raised at 9:00 a.m. November 3rd and requests that all members of the Board be present. In the event of rain the flag-raising will be postponed to 9:00 a.m. November 10th.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Judicial Council: Reply re Judge Aleck's absence from court: Referred to Municipal Court Committee for information
- CSAC: 1) HEW Regulations for P.L. 93-641 - National Health Planning and Resources Act: Copy to Supervisor Sanders for information 2) Notice of meeting November 5th re National Health Planning & Resources Development Act, South San Francisco
- Regional Health Administrator (U.S.): Change in meeting date for Special Orientation meetings on Implementing the National Health Planning and Resources Development Act of 1974 to October 29th, Sacramento
- Agricultural Commissioner: Grapeleaf Skeletonizer: Public hearing in Sacramento, November 5th, to consider repeal of State interior quarantine
- State Water Resources Control Board: Notice of special workshop re Water Right Applications, November 5th, Sacramento: Referred to Department of Water Resources for information
- P.U.C.: Notice of hearing Applications 55509 and 55510, Pacific Gas and Electric Co. for increase in rates and charges for gas and electric services
- Trinity County Board of Supervisors: Resolution proposing legislation to enable counties with sparse populations to burn dumps beyond January 1, 1977
- Digital Equipment Corp: Invitation to visit Washoe County Data Processing Center week of November 17th
- Leland H. Gay: Unsightly dump at Igo: Referred to Department of Public Works for appropriate action
- Coordinating Council for the Mentally Retarded & Developmentally Disabled: Request for input re needed services and programs; invitation to meeting, October 28th, Redding
- American Association of University Women, Redding Branch: Invitation to discussion of sign ordinance, November 1st, Red Lion Inn, Redding: Referred to Planning Director for information
- Association of California Water Agencies: Development of legislative contact program; questionnaire: Referred to Department of Water Resources for reply
- State Department of Transportation: Final Report of Work Done and Expenditures Made on Day Labor on Hwy 89, Lake Britton area
- Tehama County Road Department: Draft copy of Solid Waste Management Plan: Transmitted to Department of Public Works for information
- Application for Alcoholic Beverage License (2)
- County of Yuba: Opinion on recommendations of Balance-of-State Manpower Planning Task Group: Copy to Supervisor Keefer for information
- Stanislaus County Board of Supervisors: Resolution denying request to fly the United Nations flag on the Courthouse property
- State Air Resources Board: Acknowledging receipt of application for Air Pollution Control Subvention
- State Board of Equalization: Public hearing on amendments to Regulations November 9th, Sacramento
- State Department of Health: 1) Notice of meeting of Advisory Committee on Emergency Medical Services, November 21st, Bakersfield 2) Public hearing on Regulations re pharmaceutical postservice-postpayment utilization controls, obsolescent language, payment limitation, specific drug utilization controls, October 31st, Sacramento: Transmitted to Hospital Administrator for information 3) Proposed changes to regulations repealing Article 8, Chapter 3; redesignate Article 15 of Chapter 3 as Article 1 of new Chapter 5; adopt new Chapter 4: Transmitted to Hospital Administrator for information
- State Controller: 1) Highway Users Tax Apportionment 2) County's share of cost of basic health care and administration for 1975-76
- State Water Resources Control Board: Abstract - Implications of Basin Water Quality Plans: Transmitted to Department of Water Resources for information
- Pacific Gas & Electric Co.: 1) Amended application No. 55509 for increase in electric rates and charges 2) Amended application No. 55510 for increase in gas rates and charges
- HUD: Notice HM 75-36 (LHA) Regulations, Low-Income Housing Program, Lease and Grievance Procedures: Transmitted to Grant Coordinator for information
- State Fish & Game Commission: Agenda for meeting November 7th

ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance zoning the Yale Miller property, located on the north side of China Gulch Road, to R-R-B-4 and R-R-B-5, and directs that it be placed on the agenda for adoption next week.

ZONING AMENDMENTS: ORDINANCES  
NOS. 378-773 THROUGH 378-776

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

- Ordinance No. 378-773, zoning the Howard Duff property, northeast of Burney, to A-1-T-B-5.  
 Ordinance No. 378-774, zoning Walter Walker property, Lake Britton area, to A-1-B-5.  
 Ordinance No. 378-775, zoning Milton Sharpe property, northeast of Fall River Mills to R-1-B-5.  
 Ordinance No. 378-776, zoning Billy Palmer property, Bear Mountain Road area, to NRA-S-T.

(See Ordinance Book 5, Page <sup>474</sup>475)

PETITION: PROTEST NAME CHANGE  
PONDEROSA WAY TO FERN ROAD

Petition signed by residents of the Whitmore area is received, protesting the signing of Ponderosa Way as Fern Road, requesting the sign be removed and the name Ponderosa Way be retained for the road. By motion made, seconded and carried, the Board of Supervisors refers the petition regarding the naming of Fern Road to the Planning Commission for report and recommendation to the Board.

HEARING: BOARD OF EQUALIZATION  
BURROUGHS CORPORATION

Letter is received from Attorney Kenneth A. Ehrman, representing Burroughs Corporation, advising his client does not waive the 30 day notice of hearing. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. December 8th for hearing the application of Burroughs Corporation, when the Board will sit as the County Board of Equalization.

SOROPTOMIST CLUB DONATION  
PURCHASE OF BICYCLE EXERCISER  
FEMALE PRISONERS AT JAIL

Letter is read from Sheriff John Balma recommending the balance of funds donated by the Soroptomist International of Redding for the female prisoner exercise program at the jail should be used to purchase a bicycle exerciser. By motion made, seconded and carried, the Board of Supervisors authorizes the purchase of the bicycle exerciser at a cost of \$110 including tax, and authorizes Auditor-Controller Edward B. Davis and County Executive Bill Minton to sign the check for payment of the purchase.

PROCLAMATION: AMERICAN EDUCATION WEEK  
RESOLUTION NO. 75-215

Letter is received from the American Legion Willis Hollenbeak Post No. 369, Fall River Mills, requesting a proclamation of American Education Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-215 proclaiming November 16 through 22, 1975 as American Education Week in Shasta County.

(See Resolution Book 15)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by County Assessor James T. Hull:

Barr, Minoletti & Jackson: Acct.# 1-00-2999  
 Beauchan Services Inc.: Assmt.# 4114  
 Box, Arvel C.: CF 4216 AW  
 Breese, R. L. (Digger Bay Marina): Assmt.# 6634  
 Crystal Creek Logging, Inc.: Parcel # 065-260-25 (4)  
 Foster, Dale & Lynda: CF 5832 FP  
 Hanlon, William T.: CF 1998 FN  
 Jackson, Alfred or Lillie: CF 5918 FB  
 Jones, Troy: Assmt.# 5178  
 Jurin, Gary R.: CF 5949 EU (3)  
 McAuliffe, Helen: Parcel # 044-260-01  
 McDannold, Bradd E.: CF 1271 EG  
 Murphy, James H.: CF 5875 CU  
 North State Truck Parts & Serv.: Assmt. Nos. 5165, 6186, 6153  
 Nystrom, Gerald P.: CF 9957 FD  
 Rugg, Richard G.: CF 3185 EY  
 Simpson Lee Paper Company: Assmt.# 052-015-LP-4411  
 Walsh, Timothy: CF 7483 EH  
 Wright, William or John: CF 0132 CB

POLICY: LOANS TO PUBLIC AGENCIES  
DRY PERIOD FINANCING

County Executive Bill Minton submits a proposed policy governing County loans to public agencies and advises the proposed policy has been agreed to by Auditor-Controller Edward B. Davis, County Counsel Robert Rehberg, and Treasurer-Tax Collector Jacque Williams. By motion made, seconded and carried, the Board of Supervisors adopts the following policy for loans to public agencies:

"When a public agency qualifies for a loan by the County, the Auditor-Controller will review and forward the proposed loan with any appropriate comments to the County Executive and Board of Supervisors for their consideration. If approved by the Board of Supervisors, the loan will be from the County's general funds and will be deposited to the borrowing agency's account, entitled 'Cash Due County', and credited to the County's 'Loans Receivable Account'. Unless other provision is made by law for the payment of interest, at the time of the quarterly interest apportionment, the County Treasurer shall deduct from the agency's 'Cash Account' and credit the 'Cash Due County Account' of the borrowing agency an amount equal to the average daily outstanding loan balance multiplied by the interest allocation factor being used for the apportionment of interest earned during the preceding quarter. The amount so credited to the 'Cash Due County Account' shall become County general funds."

LOANS TO PUBLIC AGENCIES  
TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds from Contingency Fund as loans to be repaid from tax collections in January, 1976:

Burney Basin Mosquito Abatement District in the amount of \$25,000  
 Wooded Acres Lighting District in the amount of \$250  
 Wonderland-Mountain Gate Community Services District in the amount of \$50,000

Later in the afternoon, Auditor-Controller Edward B. Davis discusses the source of funding for loans to public agencies, that requests have increased during the past few years, and he feels in loaning funds consideration should be given as to whether or not the granting of loans will create a hardship on the County.

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:

Anderson Veterans Hall in the amount of \$85, cost over budget to resurface floor at the veterans hall.

Sheriff's Budget, Pound, in the amount of \$900 to cover maintenance contract for pathological incinerator at Animal Shelter.

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM  
BUDGET REVISION: ADDED APPROPRIATIONS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes for the Child Health and Disability Prevention Program for 1975-76 for the addition of 15 clinics at a cost not to exceed \$10,470, contingent upon clinic revenue and State grant being equal to or exceeding program costs, and directs that the Program Director submit a quarterly report to the Board on the number of clinics held, patients seen, and a comparison of income with expenditures:

Increase revenues, Child Health Clinic Fees, in the amount of \$14,662  
Added appropriations to Regular Salaries-\$3,670; County Share OASDI-\$215; County Share Retirement-\$270; County Share Health Insurance-\$37; Consultant Contracts-\$10,470.

SHASTA GENERAL HOSPITALMEDICAL STAFF APPLICATIONS

On recommendation of Medical Director Dr. Eugene Earl, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign applications of 15 physicians for membership on the staff at Shasta General Hospital.

OBSTETRICIAN-GYNECOLOGIST

Medical Director Dr. Eugene Earl advises Shasta General Hospital has one obstetrician-gynecologist specialist since fiscal year 1971-72, that surgeries, deliveries, and use of the clinics has increased and there is need for an additional specialist. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of one obstetrician-gynecologist specialist for the staff at Shasta General Hospital.

PLANNING COMMISSION

Planning Director Donald D. Chamberlin reports on the Planning Commission meeting of October 14th, submits recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAP: SWEDE CREEK LANE SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. November 3rd for consideration of the tentative subdivision map of Swede Creek Lane Subdivision.

HEARING: ZONING AMENDMENT  
HAROLD NORBERG PROPERTY

By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. November 10th for hearing the proposed rezoning of the Harold Norberg property from R-1 to C-2 Retail Business District, generally located on the west side of Beverly Drive at the westerly terminus of Leila Avenue, Enterprise area.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. November 17th for hearing on the following proposed zoning amendments:

- Johnson Park Area, various property owners, located approximately 1000' northwesterly of the northerly terminus of Cottonwood Street and lying approximately 1000' northwesterly of Pine Drive, containing 9.5 acres, rezone from I-R Interim Rural District to R-R-T-B-3 Rural Residential District combined with a Trailer District.
- Various Property Owners, applications to zone the following properties to EA-AP Exclusive Agricultural-Agricultural Preserve:
- L. R. and L. E. Shoup, east of Cottonwood, located on the south side of Balls Ferry Road and Panorama Point Road, containing approximately 250 acres.
- C E. Shoup, Ono Area, located on both sides of Platina Road approximately 1 mile southwest of Ono, containing approximately 720 acres.
- Robert R. Rodger, Lower Gas Point Road Area, located on both sides of Lower Gas Point Road approximately 3/4 mile north of the junction with Gas Point-Ono Road, containing approximately 1250 acres.
- Clarence E. and Leslie E. Shoup, Ono Area, located south of Ono in the vicinity of Platina Road and Cottonwood Creek, containing approximately 1800 acres.
- K. and I. Hurner, Whitmore Area, located approximately one mile north of the junction of Fern Road and the Millville Whitmore Road, containing approximately 4600 acres.
- Kimberly-Clark Corporation, Western and North Central Shasta County, located in the Clover Mountains and Soda Creek areas and along the western Shasta County line, rezone from U and A-F to C-F Commercial Forest District, containing approximately 1104 acres.

HEARING: STREET RENAMING, ORIOLE LANE

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 17th for hearing on the proposed renaming of Creekside Drive to Oriole Lane, and Oriole Lane, to be named "Oriole Lane".

USE PERMITS

The Planning Commission considered the following use permits:

Granted:

- #38-76 Gene Nicolet, Planned Unit Development (16 residential units) located on the north side of Wilson Avenue approximately 800' east of the intersection with Shasta View Drive, Enterprise Area.

Denied:

- #47-76 Lon Tatom, wrecking yard located approximately 250' south of the junction of Old 44 Drive and Logan Road, Palo Cedro Area.

Reconsideration:

- #58-74 Larry Harrison, gravel removal and screening located at the easterly terminus of Arizona Street and on the west side of Churn Creek, Churn Creek Bottom Area. The Commission found it was not necessary to amend or delete any conditions at this time.
- #138-74 Eddie Stone, gravel removal (specifically Condition #5 relating to dust) located west of the westerly terminus of Clough Creek Road and approximately 100' south of Highway 44. The Commission found it was not necessary to amend or delete any conditions at this time.

COUNTY COUNSELSUPERINTENDENT OF SCHOOLS POSITIONS  
SALARY RESOLUTION NO. 44

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 44 amending the County Classifications and Salary Range Assignments by deleting from Special Part Time and Extra Help Classifications the position of Administrative Assistant (Superintendent of Schools), and deleting Bookkeeping Machine Operator from the Classified Service, effective November 1st, in conjunction with the approval of fiscal independence for the Superintendent of Schools office. (See Salary Resolution Book)

AMENDMENT: COUNTY POSITION ALLOCATION LIST

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes deletion from the County Position Allocation List those employees transferred to the Board of Education in conjunction with the approval of fiscal independence for the Superintendent of Schools office, effective November 1st.

BUILDING CODE AMENDMENTS

County Counsel Robert Rehberg reports the Board of Building Appeals has held a series of meetings to discuss proposed amendments to the Building Codes, and he will submit recommendations to the Board of Supervisors within the next few weeks. Supervisors LaPointe and Caton discuss recent State laws that require construction of separate roofs to cover mobilehomes above 3,000 feet elevation, and complain the snow load requirements are too stringent.

ELECTRICAL UTILITIES RATE INCREASE  
CITY OF SIMI VALLEY

County Counsel Robert Rehberg recommends the Board of Supervisors take no action on the resolution of the City of Simi Valley requesting opposition to rate increase for electrical utilities unless local public entities are reimbursed for new costs.

REVENUE SHARING LEGISLATION  
RESOLUTION NO. 75-216

Letter is received from the National Association of Counties advising general revenue sharing legislation expires on December 31, 1976, a rally will be held in Washington, D. C. on November 18th in support of Renew Revenue Sharing Now, and requesting a coordinated effort. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-216 urging Congress to promptly enact legislation providing for revenue sharing for the 1976-77 fiscal year in order that counties may have adequate time for budgeting the funds.

(See Resolution Book 15)

L.E.A.A. BLOCK GRANT FUNDING

At the request of Supervisor LaPointe, the Board of Supervisors directs County Counsel Robert Rehberg to review material received from the National Association of Counties regarding the block grant concept for Law Enforcement Administration funds, urging continuation for an additional five year period.

PUBLIC UTILITIES COMMISSION  
"ADVANCE PAYMENTS" FOR NATURAL GAS

Letter is received from Leonard Ross, member of the State Public Utilities Commission, urging all California consumers to write to the Federal Power Commission to end its "advance payments" program for natural gas. County Counsel Robert Rehberg advises he has reviewed the material, the practice permits pipeline companies to acquire priority rights to gas reserves, the cost is passed on to the consumer. Mr. Rehberg advises this is a complex issue, there are F.P.C. regulations, and recommends no action be taken because he anticipates larger counties that represent more consumers will carry the protest. Supervisor LaPointe suggests smaller counties should support the recommendation in an attempt to reduce the costs of natural gas, and he will attempt to obtain additional information at the CSAC meeting in San Jose this week.

COUNTY EXECUTIVEBIDS: TWO VEHICLES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 17th for opening bids for the purchase of two 4-wheel drive vehicles.

BIDS: OFFICE SUPPLIES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 8th for opening bids for the purchase of office supplies.

LEASE: MARK McGEHEE  
WELFARE OFFICE SPACE, BURNEY  
ADDED APPROPRIATION

County Executive Bill Minton reports there was a request for office space in the Burney Office Building, recommends removing the welfare offices to another location, and remodelling the County building. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a lease for approximately 1760 square feet of space for welfare offices from Mark McGehee, located at 1766 Main Street, Burney, effective December 1, 1975, at a cost of \$396 per month, with half the cost to be reimbursed by the Federal Government; and authorizes an added appropriation from Appropriation for Contingency in the amount of \$2,000 for remodelling the Burney Office Building.

DEPARTMENT OF PUBLIC WORKS

BIDS: CONSTRUCTION OF STEEL TRUSS  
BEAR CREEK: THOUSAND SPRINGS ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors rejects all bids received last week for installation of a steel truss and constructing bridge decking on Thousand Springs Road at Bear Creek.

BIDS: INTERCOM SYSTEM, JUVENILE HALL

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 17th for opening bids for purchase of the Intercommunications System at Juvenile Hall.

STOP SIGNS: BUCKBOARD TRAIL AND  
FRENCH CREEK ROAD AT SWEDE CREEK ROAD  
RESOLUTION NO. 168 OF 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. 168 of Ordinance No. 413-1 authorizing the placement of a stop sign on Buckboard Trail at Swede Creek Road, and a stop sign on French Creek Road at Swede Creek Road.

(See Traffic Resolution Book)

MELODY MANOR SUBDIVISION: AGREEMENT  
FINAL MAP: RESOLUTION NO. 75-217

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 Melody Manor Subdivision, Tract No. 1400, for filing; accepts offers of street dedication on Christian Avenue and Rainbow Lane; adopts Resolution No. 75-217 not accepting offers of dedication for utility easements and drainage easements; authorizes Chairman Sanders to sign an agreement with the developer, Rex Construction Company, 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 guaranteeing completion of improvements.

(See Resolution Book 15)

McARTHUR FARM ADVISOR OFFICE

Farm Advisor Walter Johnson reports he has been advised by the Cooperative Extension Service, University of California, a decision has been made to reopen the joint Lassen-Shasta County Farm Advisor Office at McArthur, and written confirmation will follow. The Extension Service has advised there may be a reduction of staff in the Redding Farm Advisor's office when a vacancy occurs as a result of the decision.

INTER-MOUNTAIN FAIR: 1976 BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the budget for the Inter-Mountain Fair, McArthur, for the calendar year 1976, as submitted by Fair Manager George Ingram, in the total amount of \$98,933.

PERSONNEL OFFICER

ORDINANCE CODE AMENDMENT  
INDUSTRIAL INJURY OR ILLNESS ABSENCE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors waives reading of a proposed ordinance amending Section 1172, Industrial Injury or Illness, providing a change in the pro-rata computation method for absence from active service, to be placed on the agenda for adoption next week.

HIRING STEP: KAREN HOLLIDAY  
TYPIST CLERK II: REGIONAL NARCOTICS PROJECT

On recommendation of Personnel Officer Harold Higgins, and at the request of Sheriff John Balma, by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Karen Holliday as a Typist Clerk II for the Regional Narcotics Project at the third step of the salary range.

RECREATION COMMISSION

WHISKEYTOWN MASTER PLAN

Robert Dietz, Secretary of the County Recreation Commission, reports the Commission has met several times to discuss the National Park Service proposed Master Plan for Whiskeytown Lake, and submits a statement to the Superintendent of the Whiskeytown National Recreation Area commenting on the draft plan. By motion made, seconded and carried, the Board of Supervisors approves the statement as presented and authorizes Chairman Sanders to sign the letter to Superintendent Leon Mitchell commenting on the Draft Master Plan for the Whiskeytown Unit of the Whiskeytown-Shasta-Trinity National Recreation Area.

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: PURCHASE OF ELECTRONIC DATA PROCESSING SYSTEM

This is the time set for opening bids for the purchase of an Electronic Data Processing System. Affidavit of Mailing Notice Inviting Bids is on file. The following bids are opened and referred to the EDP Committee for report and recommendation at a later date:

	<u>Total First Year Cost</u>
Burrough's Corporation	
Model B1728, Memory Size 131,000 Bytes	\$116,479.65
IBM Corporation	
Model 370-115, Memory Size 160,000 Bytes	124,516.00
Digital Equipment Corporation	
Model 10-KA, Memory Size 512,000 Bytes	166,437.00
Univac Corporation	
Model 90/30, Memory Size 131,000 Bytes	112,136.00



October 27, 1975

DECISION: ZONING AMENDMENT  
JOHN VARGA PROPERTY

This is the time set for decision on the proposed rezoning of the John Varga property, South Redding area. Planning Director Donald D. Chamberlin advises the Planning Commission recommended R-1-B-4 zoning, the developer requested R-R-B-4 to allow animals, horses would be allowed in the R-1 District with an approved use permit. Supervisor Gover advises members of the Board viewed the property during the noon recess, all surrounding properties are zoned R-1. By motion made, seconded and carried, the Board of Supervisors approves rezoning the John Varga property to R-1-B-4 One Family Residence District minimum parcel size one acre, and directs preparation of an ordinance to be introduced next week.

AUDITOR-CONTROLLER: FINAL BUDGET

Auditor-Controller Edward B. Davis submits printed copies of the 1975-76 Final Budget.

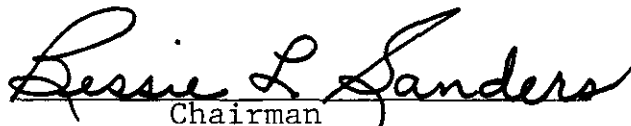
2:35 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

2:45 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held October 27, 1975, in the Intermountain News.

The Board of Supervisors adjourns at 2:45 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 3, 1975, 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 Gover

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

INVOCATION

Invocation is given by Pastor E. Ward Willoughby, Assembly of God Church, Central Valley.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING OCTOBER 27, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting October 27, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #277 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:09 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$52.47.

(See Air Pollution Minutes)

10:10 a.m.: The Board of Supervisors sits as the Board of Directors of the Westwood Manor Sewer District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$17.10, the cost of utilities.

10:11 a.m.: The Board of Supervisors sits as the Board of Directors for Fire Protection Zone #1 and approves payment of a claim to Enterprise Public Utility District in the amount of \$32,446.50 representing one-half the cost of the contract for fire protection for the 1975-76 fiscal year.

10:12 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)

ADMINISTRATIVE COST CONTROL  
WELFARE DEPARTMENT

Welfare Director Marian Babiarz discusses meetings she attended regarding administrative cost control at the State level, requests a meeting with the Board to discuss the affect on her department of the closed-end appropriations, and advises statistics are being prepared to be presented at a meeting. By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. November 20th for a meeting with the Welfare Director to discuss administrative cost control of the Welfare Department.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Collier: Senate Transportation Committee hearing, November 4th in Room 312, Shasta County Courthouse; agenda for meeting
- Congressman Johnson: Reply to letter re future expansion and development of Coleman Fish Hatchery: Referred to Recreation Commission to prepare comments; copy to Kamloops, Inc.
- University of California Cooperative Extension: 1) Letter from Jerome Siebert re McArthur Farm Advisor office: Copy to Farm Advisor for information 2) Letter from J. B. Kendrick, Jr. re McArthur Farm Advisor office: Copy to Farm Advisor for information
- H.U.D.: 1) Meeting November 6th at Redding Civic Auditorium re policies and questions on use of housing assistance funds and preparation of plans 2) Information to be used for November 6th meeting: Transmitted to Supervisor Sanders 3) Guide entitled "The Briefing: Section 8 Programs": Supervisors Sanders and LaPointe will attend meeting
- City of Redding: Invitation to HUD meeting at Civic Auditorium, and no-host luncheon
- California O.E.O.: Letter to CAA Executive Director re Legal Services Corporation and appointment of State Advisory Council: Referred to Grant Coordinator for reply
- Governor's Office: Copy of letter to CSA, approval of Action Grant to Shasta County
- Regional Water Quality Control Board: Future Clean Water Grant Projects for unsewered communities in Shasta County: Referred to Department of Water Resources for reply; referred to Planning Director for information
- Central Valleys Flood Control Association: Upper Sacramento River Task Force: Referred to Department of Water Resources for information; copy to Supervisor Gover
- State Transportation Board: Invitation to workshop on regional transportation planning guidelines, November 6th at Sacramento: Referred to Department of Public Works for information
- Bernice Denny: Naming of Omega Lane and Denny Road: Referred to Planning Director for reply
- Paul Thomas: Federal flood insurance for Sweet Briar area: Referred to Department of Water Resources for reply
- Consumers Aid of Shasta: Lack of funding: Referred to County Counsel for information
- Vic Lockman: Petition protesting listen-in tapes: Referred to Librarian for information
- State Department of Transportation: Deferral of rescinding adoption of Route 299 from Trinity County line to .3 mile east of Clear Creek: Referred to Department of Public Works for information
- Department of Public Works: Draft Negative Declaration - Victor Avenue Application for Alcoholic Beverage License
- State Controller: Annual Report of Assessed Valuation and Tax Rates, fiscal year 1975-76
- John A. Spann: Copy of letter to Supt. of Whiskeytown National Recreation Area re communications facility on Shasta Bally: Referred to Department of Water Resources for information
- Assembly Committee on Finance, Insurance & Commerce: Hearing on Municipal Liability Insurance, December 5th, Santa Ana
- Manpower Planning Council: Re-organization, Balance-of-State Manpower Planning: Referred to Manpower Project Director for information
- Superior California Water Ass'n.: 1) Notice of meeting, November 5th, Red Bluff 2) Minutes of meeting September 3rd
- Area 2 Developmental Disabilities Planning Board: 1) Agenda for meetings November 7-8, Redding 2) Minutes of meetings October 10-11
- Inter-Mountain Fair: Minutes of meeting October 23rd
- State Department of Health: Public hearing on regulations governing institutes for medical services, December 1st, Fresno: Referred to Hospital Administrator for information
- State Personnel Board: Personnel Management Memo #42-05, Merit System Services' Welfare Classification Project: Transmitted to Personnel Office for information

CABLE TV COMMITTEE MEETING

Supervisor Gover reports the Cable TV Committee met this morning at 9:30 a.m. and the meeting will resume at 1:15 p.m. today, to consider the request for increased Cable TV rates.

OPEN BURNING: SOLID WASTE DISPOSAL SITES  
RESOLUTION NO. 75-218

Resolution is received from Trinity County reciting the excessive cost to the county for compliance with the Air Resources Board's policy that no county can use open fires in the operation of solid waste dumps beyond January 1, 1977, that Trinity County is a large area with a small population and limited amounts of air pollution sources; requesting legislation to set minimum air pollution standards for all counties that would permit flexibility depending on local circumstances and priorities in maintaining the quality of air. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-218 in support of Trinity County's Resolution No. 107-75 regarding open burning in solid waste disposal areas.

(See Resolution Book 15)

ORDINANCE NO. 494-63: CODE AMENDMENT  
INDUSTRIAL INJURY OR ILLNESS ABSENCE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-63 amending Section 1172 of the Ordinance Code, Industrial Injury or Illness, providing a change in the pro-rata computation method for absence from active service, as introduced last week by Personnel Officer Harold Higgins.

(See Ordinance Book 5, Page 476 )

ZONING AMENDMENT: ORDINANCE NO. 378-777

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-777 zoning the Yale Miller property, located on the north side of China Gulch Road, to R-R-B-4 and R-R-B-5, as introduced last week.

(See Ordinance Book 5, Page 476 )

ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance zoning the John Varga property, located on the south side of Sacramento Drive, South Redding area, to R-1-B-4, and directs that it be placed on the agenda for adoption next week.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Anderson, City of: Parcel # 201-230-42 (2); 201-230-44 (2)  
 Brissette, Edward C.: CF 5193 EJ  
 Fryer, John C. & Francesca B.: Parcel #059-340-26  
 Garcia, Anthony E.: Acct.# 144-020-01  
 Horr, Harry & Ivy B.: Parcels Nos. 016-250-03, 016-250-19, 016-250-23,  
 016-320-06, 016-320-11, 016-320-28, 016-370-03, 016-370-06,  
 016-370-07, 016-390-01, 016-390-03, 016-390-04, 016-390-06,  
 016-390-09, 016-410-01, 016-410-03  
 Hospitality House Motel: Parcel # 001-01-123  
 Jerry's Restaurant: Acct.# 001-01-122  
 Kingway Inns, Corp.: Assmt.# 4844  
 McKean, Robert H.: Assmt. Nos. 4504, 6164, 6651, 6485  
 Manning, Donald W.: CF 1977 FA  
 Roesner, Elmer W. & June H.: Parcel # 074-250-07  
 Tillman, Patrick J.: Acct.# 1-00-DB-257  
 Veterans Affairs, Dept. of: Acct.# 91-230-03

PLANNING COMMISSION  
ADDITIONAL FIELD TRIP

Letter is read from Planning Director Donald D. Chamberlin advising the Planning Commission cannot make the necessary field review of all planning matters in one afternoon, and requesting an additional field trip. By motion made, seconded and carried, the Board of Supervisors approves one additional field trip for the Planning Commission in November.

APPLICATION FOR CCCJ GRANT: COURT STUDY  
COURT REORGANIZATION

Les Stanbrough, Jr., Regional Staff Coordinator with the Region B Criminal Justice Planning Board, submits and discusses the amended application for a grant of funds in the amount of \$13,056 to the State Office of Criminal Justice Planning for an Economic Impact Analysis-Shasta County Court Reorganization, advises the amount of grant contained in the application has been increased. By motion made, seconded and carried, the Board of Supervisors approves the amended application to the CCCJ for a grant to provide to Shasta County a comprehensive economic impact study of the various possible alternatives to the current Justice Court System, and authorizes Chairman Sanders to sign the application as previously authorized in Resolution No. 75-211.

COUNTY EXECUTIVE

AGREEMENT: STATE WATER RESOURCES  
CONTROL BOARD: LABORATORY SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the State Water Resources Control Board providing for the Shasta County Health Department to furnish laboratory services for testing samples of water, sewage, and sewage effluent for the 1975-76 fiscal year, for an amount not to exceed \$1,500.

REVISED BUDGET: FULL TIME FIRE CHIEF

County Executive Bill Minton distributes copies of an estimated annual line item budget (revised) for a full time fire chief, to be discussed at 3:15 p.m. today.

COUNTY COUNSEL

WELFARE LIENS

County Counsel Robert Rehberg reports he and the Welfare Department have cooperated in preparation of a new form for the taking of welfare liens. By motion made, seconded and carried, the Board of Supervisors approves the form for taking welfare liens as presented.

DESTRUCTION OF RECORDS BY DISTRICT ATTORNEY  
RESOLUTION NO. 75-219

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-219 authorizing the destruction of records by the District Attorney which are more than two years old and which are not required by State law to be preserved.

(See Resolution Book 15)

REVISED AGREEMENT: LEGAL AID SOCIETY  
REVENUE SHARING FUNDS

County Counsel Robert Rehberg advises Legal Aid Society has requested an amendment to the agreement approved October 20th for its use of revenue sharing funds to delete the requirement that Legal Aid not file actions which do not provide for the best use of the facilities of the public agency. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the amended agreement with Legal Aid Society for the allocation of revenue sharing funds as submitted.

Carol Telford, representative of the League of Women Voters, is present.

CSAC: ANNUAL CONVENTION

Members of the Board of Supervisors report on the CSAC Annual Convention they attended in San Jose last week and discussions are held concerning Governor Brown's address regarding transportation, land use planning and taxation, the future of revenue sharing, a panel discussion on strikes. Supervisor Keefer was elected to serve the northern section of Suburban Counties, and Supervisor Sanders was elected Vice President of the Northern California Counties Supervisors Association.

DEPARTMENT OF PUBLIC WORKS

SUPPLEMENT TO AGREEMENT: HIGHWAY STRIPING  
STATE DEPARTMENT OF TRANSPORTATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to execute Supplement No. 1 to the Master Agreement with the State Department of Transportation, which was approved June 23, 1975, providing for additional funding for a highway striping program in the amount of \$190,000 for a three-year program.

COMPLETION OF CONTRACT  
APEX FENCE COMPANY: ANIMAL SHELTER

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 4:30 p.m. October 24th the contract with Apex Fence Company for installation of fencing and holding pen repair at the County Animal Shelter.

COMPLETION OF CONTRACT: REROOFING  
TRI-COUNTY ROOFING COMPANY

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 4:30 p.m. October 21st the contract with Tri-County Roofing Company for reroofing the Anderson Veterans Hall, and aluminizing the Redding Library Roof and the Fall River Mills Veterans Hall Roof.

COMPLETION OF CONTRACT: JOHN STONE  
PAINTING VARIOUS BUILDINGS

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 4:30 p.m. October 29th the contract with John Stone for painting the exterior of the main office building at the Animal Shelter, and exterior of Burney Veterans Hall and Fall River Mills Veterans Hall.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Consent to the following Offer of Dedication:

Swede Creek Road, County Road No. 3J051, 70.16' strip of  
land - Clifton M. Ross

ORDINANCE: NO PARKING  
LAWNCREST ROAD

Director of Public Works Richard Curry introduces a proposed ordinance establishing a "No-Parking" zone on the north side of Lawncrest Road between a point 40 feet east of Heather Lane and a point 190 feet west of Reservoir Lane, Enterprise area, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance and directs that it be placed on next week's agenda for adoption.

BIDS: PURCHASE OF PICKUP TRUCKS

This is the time set for purchase of five trucks; Bid A-three compact pickup trucks, Bid B- one compact pickup truck with animal body, Bid C - one 1-ton flat bed truck. 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>Bid A</u>	<u>Bid B</u>	<u>Bid C</u>
Shasta Mazda	\$11,493.75	No bid	No bid
Lou Gerard Motors	10,356.69	\$6,876.22	\$5,554.40
Norberg's Motor Center	11,448.00	No bid	No bid

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

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

- 2-10-75 Cable TV, Undergrounding lines: County Counsel Robert Rehberg reports the matter of undergrounding lines has been referred to the Technical Advisory Committee for study, that any requirement of subdividers to underground lines would be included in Subdivision Improvement Standards at a later date. Remove from list.
- 2-18-75 NACO request for comment on President's Energy Program: County Executive Bill Minton reports use of County cars has been severely restricted; there is a shortage of natural gas and local government has been advised to have a stand-by supply available, and arrangements have been made. Remove from list.
- 4-28-75 CSAC, Payments-in-lieu legislation: County Counsel Robert Rehberg reports the Federal Government has set up a structure to provide for reimbursement based on value of property in the County, this County will benefit by continuing the present system rather than going into the in-lieu program, and recommends no action be taken. Remove from list.
- 5-5-75 Assemblyman Bill Lockyer, AB 1674-1675-1676 relating to availability of criminal records to the press and public agencies: County Counsel Robert Rehberg reports legislation has passed relating to strict access to criminal records, consideration of these bills is no longer appropriate. Remove from list.
- 6-23-75 County Counsel and Director of Environmental Health are directed to prepare ordinance providing for holding tanks on houseboats for kitchen sinks and showers: On recommendation of Director of Public Works Richard Curry, the Board of Supervisors directs the Recreation Commission to work with the U.S. Forest Service toward a solution to the problem of water pollution.
- 6-30-75 Policy re use of Rehabilitation Center inmates to remedy dangerous conditions in public cemeteries. Chairman Sanders reports she received a ruling from County Counsel that prisoners could be used to remedy dangerous conditions in cemeteries. Remove from list.
- 7-7-75 Hospital Administrator, Medi-Cal reimbursement for in-patient services: County Executive Bill Minton reports a letter had been received from the State advising of a cost limitation for Medi-Cal patients, no further action is necessary. Remove from list.
- 8-4-75 CSAC: New National Health Planning Act, creation of Health System Agencies: County Executive Bill Minton reports this item was discussed at the Annual CSAC meeting last week, that where legally possible elected members of the Board of Supervisors should be on the governing board of Health System Agencies, CSAC is preparing guidelines to be submitted at a later date. Remove from list.

(Reports, Recommendations & Referrals List, cont.)

- 8-11-75 State Lands Division: Ceding of concurrent jurisdiction, Whiskeytown National Recreation Area: County Counsel Robert Rehberg reports this provides for Park Rangers to jointly enforce the law in the Whiskeytown Area with support of the Sheriff, there is indication there has been good coordination. Remove from list.
- 9-2-75 Del Norte County Board of Supervisors, opposition to AB 1, creation of California Housing Finance Agency: County Counsel Robert Rehberg reports AB 1 does not deal with the Housing Finance Agency - it is the City's Action Plan and all cities have opposed the proposed legislation. Remove from list.
- 9-15-75 Emergency Medical Care Committee: Report to Board re study of emergency medical training practice exercises: Supervisor Sanders reports the Committee voted on the type of medical training exercises to be held, recommended three drills within a 12-month period, two to be performed with advance notice and one to be conducted without previous notice. Discussion is held regarding the liability involved. By motion made, seconded and carried, the Board of Supervisors states there will be no medical training practice exercises conducted as a complete surprise, and directs Emergency Services Coordinator Henry Woodrum to prepare a formal policy to be presented to the Board for adoption.

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: SUBDIVISION IMPROVEMENT STANDARDS  
RESOLUTION NO. 75-220

This is the time set for hearing on recommended changes in Parcel Map Standards, adoption of Parcel Map and Subdivision Improvement Policies, and Density Schedule for Mobilehome Park and Multiple Housing Unit Developments. Affidavit of Publication of Notice of Hearing is on file. Deputy Director of Public Works Virgil Weld reviews recommended changes for parcel maps and subdivisions, and Director of Environmental Health Dale Watson reviews proposed density schedules. No one is present to speak for or against the proposed amendments as recommended by the Subdivision Improvement Standards Committee. By motion made, seconded and carried, the Board of Supervisors approves the following Parcel Map Standard Changes:

Parcel Map Standard Changes

1. When the property being divided is located above 1000 feet in elevation, and within either the low density residential area, or the seasonal use area of the County Residential Use Map; then physical access shall be such that "automobiles shall be able to drive to the parcels during the normal summer recreation season.
2. When the parcel size, as limited by ordinance or general plan is 2½ acres or less and service is available from a community water and sewage disposal district, the improvement shall be equal to the nearest public road in width (not to exceed 24'), the structural section will be a minimum of 6" of base rock and 1½" of asphalt concrete (structural section to be based on "R" value tests). A road built to this standard will be eligible for acceptance into the county road maintained system upon dedication of right of way, if it connects to an existing county maintained road.

This improvement may be deferred until a later date if the portion of the road to be improved is a considerable distance from the nearest public road and there is a substantial amount of other undeveloped land between the portion to be improved and the nearest public road.

(continued next page)



In this case the developer may enter into a deferral agreement with the county for future construction of the improvement and provide physical access such that "automobiles shall be able to drive to the parcels during normal year round weather" prior to filing of the final map.

adopts the following Parcel Map Improvement Policy:

"In the case where a parcel map fronts on an existing road which does not meet the road standard requirements that would be applied to the map for an internal road, the developer shall be required to improve his entire frontage on the road to the appropriate standard."

adopts the following Policy for Subdivision Improvements:

"It shall be the policy of the Board of Supervisors for the construction of improvements in subdivisions where the public improvement standards are in excess of those required for the immediate development as follows:

1. In the case where the street improvements have a potential of serving more lots than is immediately being planned by the subdivider, to the extent that a four lane road will be required or where the subdivision may have a street shown on the County General Plan as a local major road, the developer will be required to build only the street improvements indicated by the subdivision street standard rating points system for his subdivision, but will provide the right of way for the ultimate four lane road. When curb and gutter would be required, the developer would install the outer portions of the road for one lane of travel plus parking leaving the remainder to be constructed in the future.
2. In the situation where a subdivision abuts either one side or both sides of an existing county road, the developer will be required to improve the existing county road to the same standard as would be necessary to serve the subdivision; but as in case one, right of way will be dedicated to a width necessary for future needs.
3. When a subdivision is served by an access road not constructed to the standard necessary to serve the proposed subdivision, it shall be the responsibility of the developer to cause this road to be improved to the same standard as the principal road serving his subdivision.
4. When a street or road is required to be stubbed to the boundary of the subdivision to serve adjacent undeveloped property and to facilitate future traffic circulation, the developer shall dedicate the future street.
5. All drainage improvements will be installed in a manner sufficient to serve the upstream water shed in a developed state. The developed state is to be considered to be developed in accordance with current zoning or the general plan.
6. Water and sewer facilities shall be installed in an adequate size to serve the potential area to be developed in accordance with requirements of the utility company which will be providing these services."

amends the Shasta County Residential Use Map to include as a Seasonal Use Area the area including Gilman Road and O'Brien, to prevent private road development in that area, as recommended by Deputy Director of Public Works Virgil Weld;

adopts Resolution No. 75-220 adopting the following Policy establishing Density Schedules for Mobilehome Parks and Multiple Housing Unit Developments:

"It is the intent of the County to control mobilehome park development and multiple housing unit construction so area wide and capabilities of the land to absorb waste are not exceeded.

The issuance of any County permit for the development of mobilehome parks, or construction of multiple housing units of ten dwelling units or more are subject to the following provisions:

(continued)

## (Density Schedules for Mobilehome Parks and Multiple Housing Unit Development, continued)

1. 4500 square feet of usable area for each multiple housing unit or mobilehome space.
2. Usable area means usable area as defined in County Subdivision and Parcel Map Improvement Standards, with the following addition:  
"Land shall be capable of supporting grass or other vegetation."
3. Usable area may include contiguous area of contiguous undeveloped property if such contiguous property falls within an area designated by the general plan as permitting one family per five acres, or by reason of topography or public ownership the such contiguous property will remain undeveloped.

This policy applies only to mobilehome parks and multiple housing developments containing 10 dwelling units or more."

(See Resolution Book 15)

CABLE TV: INCREASED RATES

County Executive Bill Minton reports the Cable TV Committee appointed him and County Counsel Robert Rehberg as a subcommittee to meet with representatives of Finer Living, Inc. to discuss the company's request for increased rates, and submits the Committee's recommendations for increases, outlining both the present rate and the recommendation. Supervisor LaPointe discusses that Enterprise residents will be required to pay more than residents in the City of Redding. Motion is made and seconded to deny any increase in rate. Motion is lost by the following vote:

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

By motion made and seconded, the Board of Supervisors approves the following increased rates for Cable TV, effective November 1, 1975. Motion is passed by the following vote:

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

<u>Item</u>	<u>Present</u>	<u>Increase Approved</u>
Primary Hookup	\$19.95	\$25.00
Primary TV rate	6.00 monthly	6.40 monthly
Each extra TV outlet	1.50 monthly	2.00 monthly
Each FM outlet	No charge	No charge
Re-connect where service at the subscriber's outlet is required	10.00	15.00
Re-connect - non-service - bookkeeping only	10.00	5.00
Underground rate	7.50	7.50

CONTINUED HEARING: ZONING AMENDMENT  
DONALD TANNER PROPERTY

This is the time to which the hearing on the proposed rezoning of 2½ acres of the Donald Tanner property was continued. Planning Director Donald D. Chamberlin reviews previous proceedings whereby the Planning Commission recommended approval of rezoning and the hearing had been continued to allow the public an opportunity to comment. Supervisor Caton reports he has received a petition from Donald Tanner, containing 106 signatures stating no opposition to the rezoning for one mobilehome, and advises members of the planning steering committee in the Bella Vista area have notified him they do not oppose the one mobilehome. Dennis Moser, Mrs. Moser, and Kathleen Stewart speak in opposition to the rezoning and request no action until the comprehensive land use plan for the area has been adopted. Donald Tanner speaks in favor of the rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning 2½ acres of the Donald Tanner property from R-R-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, and directs preparation of an ordinance to be introduced next week.

MENTAL HEALTH PROGRAM: CRYSTAL CREEK EVALUATION

Jeff Davis, Deputy Program Chief of Mental Health Services, submits and discusses a proposal to evaluate the Counseling and Education Project for inmates at Crystal Creek, the Northern California Rehabilitation Center, to determine the rate of recidivism of inmates, to be compared with persons who have been inmates in other correctional institutions. Mr. Davis explains the total cost of the study is \$13,040, the amount of \$11,736 to be funded by the State Office of Narcotics and Drug Abuse, Department of Health, with the County's share to be \$1,304 and to be paid from the Sheriff's budget. By motion made, seconded and carried, the Board of Supervisors approves the application for funds for the proposal to evaluate the Counseling and Education Project, Crystal Creek, as presented.

PLANNING COMMISSIONTENTATIVE MAP: SWEDE CREEK LANE SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Swede Creek Lane Subdivision, Tract #1418, with 6 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: FORGOTTEN TRAILS SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a one year extension of time for filing the final map of Forgotten Trails Subdivision, Tract #1351, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: MAYFAIR MANOR, 1ST ADDITION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a one year extension of time for filing the final map of Mayfair Manor Subdivision, 1st Addition, as submitted by Planning Director Donald D. Chamberlin.

BIDS: RADIO EQUIPMENT

On recommendation of Emergency Services Coordinator Henry Woodrum, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. November 24th for opening bids for the purchase of radio equipment.

FIRE PROTECTION: FULL TIME FIRE CHIEF

County Executive Bill Minton submits a comparison of the present cost to the County for fire protection under the contract with Enterprise Public Utility District, compared to estimated 12 month's budget for a full time County Fire Chief, including lease of office space, clerical support, fixed assets items, and a proposed E.P.U.D. contract. Discussion is held regarding the source of funding for the additional cost, and whether E.P.U.D. is agreeable to leasing office space for the Fire Chief and staff. By motion made, seconded and carried, the Board of Supervisors directs the Fire Protection Study Committee to determine if E.P.U.D. is agreeable to leasing office space for the Fire Chief and staff, and to submit its recommendation regarding a full time fire chief based on the cost estimate submitted. Chairman Sanders advises a meeting of the Committee has been scheduled for 1:30 p.m. November 12th.

A.C.I.D. TAXES

County Executive Bill Minton advises that residents of Wooded Acres Subdivision previously requested detachment from the Anderson-Cottonwood Irrigation District on the basis they are not receiving services from the District, the request was denied. Tax bills have now been distributed and he has received complaints from residents of that area because taxes for the District have increased from \$4.50 to \$17.26. Mr. Minton advises he anticipates the matter will be submitted to LAFCO in the near future.

AGREEMENT: CITY OF REDDING  
SOLID WASTE DISPOSAL STUDY: ADDED APPROPRIATION

Earlier today Director of Public Works Richard Curry discussed the proposed agreement with the City of Redding providing for cost-sharing in a solid waste study to be performed by SCS Engineers of Long Beach. County Counsel Robert Rehberg submits the proposed agreement, discusses the provisions for sharing the costs of the various segments of the project, advises the total cost of the County's share is \$23,813. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with the City of Redding for a joint solid waste study, and to sign the attached Exhibit A, and authorizes an added appropriation from Revenue Sharing Contingency Reserve in the amount of \$8,813 to the Revenue Sharing Budget, Land Fill Recreation Development Engineering Study, to cover the cost over budget for the study.

SECTION 8 HOUSING: H.U.D.

Letter is received from the Department of Housing and Urban Development advising that Shasta County's application for 162 units of existing housing to be assisted by housing assistance payments pursuant to Section 8 of the U. S. Housing Act of 1937 is approved, a contract will be submitted within the next few weeks.

PURCHASE OF FARNHAM PROPERTY  
NEGATIVE DECLARATION

County Executive Bill Minton submits the Notice of Negative Declaration for the acquisition of real property by the County from Emmett Farnham, for filing.

REDDING JUDICIAL DISTRICT JUDGE ALECK

Discussion is held regarding the proposal to increase the salary of Joseph Aleck, Judge of the Redding Judicial District, and the Board of Supervisors directs County Executive Bill Minton to invite Judge Aleck to appear on the Board's agenda in approximately two weeks.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 3, 1975, in the Valley Times.

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

Bessie L. Sanders  
Chairman

ATTEST:

James L. Dorman  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, November 5, 1975, 10:00 a.m.

The Board of Supervisors convenes as a Board of Equalization on 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 Gover

County Counsel - Robert Rehberg  
 Deputy Clerk - Vivian Branch  
 Chairman Sanders presides

BOARD OF EQUALIZATION HEARINGS

This is the time set for the Board of Supervisors to consider assessment protests as a Board of Equalization. Applicants were notified by registered letter of the date and time of hearings.

Marina Trailer Park. County Counsel Robert Rehberg advises Application No. 279 protests assessment on only one portion of a parcel which is sub-leased to Charles McPherson on which Marina Trailer Park was constructed. The owner of the entire parcel has not joined in the protest. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Equalization refuses the application of Marina Trailer Park, Parcel No. 106-290-53, for reduction of assessment on the basis it is not a proper matter for hearing, and instructs Assessor James Hull to continue working with Attorney Don Kennedy and Marina Trailer Park toward a solution to the problem.

Arnold and Elizabeth Sargent. Assessor James Hull advises Application No. 227 concerns two assessments on two separate parcels. Arnold Sargent discusses Parcel No. 081-030-03, 50.6 acres located near Texas Springs Road. Mr. Sargent advises the property has no water, no utilities, and is unsurveyed. He has advertised the property for sale at the assessed market value and has had no offers to purchase. He advises the assessed market value has increased 800% in the past three years. Deputy Assessor Wes Green discusses comparable sales, and advises water could be made available through an existing water district. Assessor James Hull advises he has been unable to contact the realtor who holds the listing on the property and has learned the realtor has been out of town for one month of the four the property has been listed with him, this is not a multiple listing, and that, in his opinion, Mr. Sargent has not set, nor substantiated, his own valuation of the property.

Mr. Sargent advises he is protesting the assessment on only one of four pieces of land comprising Parcel No. 081-080-01; the total parcel contains 335 acres. Mr. Sargent discusses comparable sales in the area. Deputy Assessor Rocky Creighton advises the property in question is the best of the four pieces in the parcel, and reviews comparable sales in the same location and at other similar locations in the county.

Chairman Sanders advises a date for decision on this application will be announced later.

12:40 p.m.: The Board of Equalization recesses until 1:00 p.m.

1:00 p.m.: The Board of Equalization reconvenes with all members present.

Mehrle Jennings. County Counsel advises Mr. Jennings was granted a reduced assessment in April 1974 because of flood damage to his property; Application No. 259 protesting assessment increase on Parcel No. 091-010-03 was submitted by Mehrle Jennings, a two year presumption is in effect and it will be the Assessor's responsibility to justify the increased tax assessment. Mr. Jennings is not present. Senior Property Appraiser Ralph F. Wicks discusses comparable sales in the area, and Assessor James Hull advises the possibility of flooding in this area has not deterred buyers and the entire area has been reappraised. By motion made, seconded and carried, the Board of Equalization upholds the increased assessment on Parcel No. 091-010-03 and finds the Assessor's appraisal correct.

Robert W. Harvey. Mr. Harvey is not present. Assessor James Hull advises Mr. Harvey has based Application Nos. 202 and 203 for Parcel Nos. 016-300-09 and 016-300-10 on the fact that trees on the property have been damaged or killed by pesticides. Mr. Hull further advises the property was appraised in 1969, and reappraised in 1974, that Mr. Harvey advised the property was listed for sale at less than the appraised value, a check with the realtor revealed that it was listed for a higher amount and subsequently sold at the higher amount. By motion made, seconded and carried, the Board of Equalization denies Application Nos. 202 and 203 for reduction of assessment on Parcel Nos. 016-300-09 and 016-300-10.

Samuel Schulman and Associates. Jerry Steinbaum, managing agent for Downtown Plaza Apartments, 1075 Trinity Street, Redding, advises Application No. 233 for Parcel No. 101-390-11, and Application No. 234 for Parcel No. 101-410-06, were submitted on behalf of owner Samuel Schulman and Associates, that the property is low-income rental property with fixed rental rates, constructed by the owner under agreement with the Federal Housing and Urban Development as a FHA 236 Project, and there are no comparable sales of this type of property. Mr. Steinbaum further advises the project is not making a profit, increasing rates under the FHA 236 Project agreement is a long and difficult process, and there are many restrictions on this type of project. County Counsel Robert Rehberg advises this particular type of contract does not meet provisions of Rule 402.1 regarding contracts with public agencies with enforced restrictions and any reduction should be based on merit. By motion made, seconded and carried, the Board of Equalization denies the applications of Samuel Schulman and Associates on the basis no evidence is submitted to support an assessment reduction on Parcel Nos. 101-390-11 and 101-410-06.

Silverthorn Covered Docks. Telephone call was received this morning from Richard D. Searle, owner of Silverthorn Covered Docks, advising he was unable to fly to Redding for the hearing due to weather conditions. By motion made, seconded and carried, the Board of Equalization reschedules Board of Equalization hearing for Application No. 258, Parcel No. 062-020-03-LC-0002, Silverthorn Covered Docks, to 1:00 p.m. December 8th.

2:50 p.m.: The Board of Equalization recesses until 3:30 p.m. December 1, 1975.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Equalization meeting held November 5, 1975 in the Record-Searchlight.

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

Bessie L. Sanders  
Chairman

ATTEST:

Robert W. Harvey  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 10, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 3 AND 5, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 3 and 5, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #410 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves payment of the following claims: Hugh's Tire Center, Inc. - \$82.62 for tanker equipment; Oaks Sand and Gravel Co. - \$339.66 for building materials; Charles C. Meek Lumber Co. - \$1,552.11 for building materials; L. N. Curtis & Sons - \$1,790.34 for safety clothing; Systems Plus Lumber Co. - \$1,802 for building materials; the total amount of \$3,773 to the following as reimbursement for response for County Automatic Aid Contract; Centerville Volunteer Fire Company - \$210, Cloverdale Volunteer Fire Company - \$160, Igo-Ono Volunteer Fire Company - \$105, Millville Volunteer Fire Company - \$50, Mountain Gate Fire Department - \$270, Palo Cedro Volunteer Fire Company \$80, Anderson Fire Protection District - \$898, Buckeye Fire Protection District - \$72, Cascade Community Services District - \$414, Central Valley Fire Protection District - \$358, Cottonwood Fire Department - \$62, Enterprise Public Utility District Fire Department - \$696, Redding City Fire Department - \$68, Shasta Community College District - \$330.

10:06 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)

FOSTER HOME PAYMENTS: INCREASED RATES

Welfare Director Marian Babiarz discusses that last year the Foster Parents Association had requested an increase in rates from \$125 to \$150 per month, action had not been taken because AB 2902 would have provided for increased State participation. The proposed legislation failed, and the Foster Parents Association is again compiling information to be submitted at a later date with another request for increased rates. By motion made, seconded and carried, the Board of Supervisors denies the increased rates requested in November, 1974 for foster home payments. The item is removed from the Reports, Recommendations, and Referrals List.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Transmitting letter to County Executive from Regional Director, National Park Service re future status of Crystal Creek Rehabilitation Center and copy of letter from County Executive to Congressman Johnson re Crystal Creek: Copy to Sheriff for information 2) Acknowledging receipt of resolution urging continuation of revenue sharing
- NACO, Western Region District: Importance of NACO General Revenue Sharing Campaign
- Governor's Office: 1) Copy of letter to Senator Collier acknowledging receipt of his recommendation for appointment of Donald Demsher to Commission on Housing and Community Development: Copy to Donald Demsher for information 2) Acknowledging receipt of recommendation for appointment of John Bedrosian to Statewide Health Coordinating Council: Copy to John Bedrosian for information
- Hospital Administrator: Report on State Department of Health hearings re National Health Planning
- Superior California Comprehensive Health Planning Association: Copy of letter to Hospital Administrator requesting release of funds: Referred to County Executive for report and recommendation
- Senator Tunney: Proposed legislation, S.2145, educational expenses for refugees, reimbursement to state and local education agencies
- W. E. Blodgett: Taxes and County government
- Regional Water Quality Control Board: Tentative amendment to plan for Sacramento River Basin to prohibit waste discharge from leaching and percolation systems within Community of Fall River Mills: Copy to Department of Water Resources and Supervisor Sanders for information
- Applications for Alcoholic Beverage License (2)
- State Manpower Planning Office: 1) Bulletin re participant coverage: Copy to Manpower Project Director for information 2) Trade Act of 1974: Copy to Manpower Project Director for information
- Federal Power Commission: Order issuing license to P.G. & E. Project 2661, Hat Creek Development

REVENUE SHARING RALLY

Supervisors Sanders and Keefer report they attended a meeting Saturday regarding the Revenue Sharing Rally, advise NCCSA is sending its President, and other northern California counties are sending representatives in an attempt to obtain legislation authorizing continuation of revenue sharing at the Federal level.

Letter is received from the County Supervisors Association of California discussing plans for the NACO Revenue Sharing Rally scheduled for November 18th in Washington, D. C., urging counties to send a representative to the rally, and advising of available accommodations. By motion made, seconded and carried, the Board of Supervisors designates Supervisor Sanders as its representative at the Revenue Sharing Rally, and authorizes payment of her expenses from revenue sharing funds.

NATIONAL HEALTH PLANNING ACT  
REGIONAL JOINT POWERS

Supervisor Keefer advises there was discussion at the meeting he attended last Saturday regarding the appropriate agency for governing the health planning agency at the local level, that Ward Cameron, Butte County Supervisor and Chairman of the NCCSA Welfare, Health and Hospital Committee has requested each county indicate its preference. By motion made, seconded and carried, the Board of Supervisors states it prefers the regional joint powers arrangement for health planning, and authorizes Chairman Sanders to write a letter advising Mr. Cameron of the Board's action.



APPOINTMENT: SUPERVISOR SANDERS  
REGIONAL WATER QUALITY CONTROL BOARD

Chairman Sanders reports she has been requested by the Governor's Appointment Secretary to serve on the Regional Water Quality Control Board, Central Valley Region, she has advised she will accept the appointment if it is offered. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Caton to write a letter to the Governor's Appointment Secretary recommending the appointment of Supervisor Sanders to the Regional Water Quality Control Board.

NO PARKING: LAWNCREST ROAD  
ORDINANCE NO. 462-25

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-25 establishing a No Parking area on the north side of Lawncrest Road from east of Heather Lane to west of Reservoir Lane, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 477 )

ZONING AMENDMENT: JOHN VARGA PROPERTY  
ORDINANCE NO. 378-778

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-778 zoning the John Varga property R-1-B-4, as introduced last week.

(See Ordinance Book 5, Page 477 )

ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance zoning the Donald Tanner property, located north of Highway 299E and east of the junction with Old Alturas Road, to R-R-T-B-5 Rural Residential District with trailers allowed, and directs that it be placed on the agenda for adoption next week.

DESTRUCTION OF RECORDS BY COUNTY CLERK  
JUVENILE FILES: RESOLUTION NO. 75-221

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-221 authorizing the destruction of juvenile records by the County Clerk in which it has been more than five years since the Juvenile Court has lost or relinquished jurisdiction, and which are not required by State law to be preserved.

(See Resolution Book 15)

APPLICATION FOR JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an Application for Junk License for Joseph Francis Churney III for operation of a Junk Yard. Clerk is directed to issue license.

APPLICATION FOR RELIEF TO PRESENT LATE CLAIM  
L. D. AND PATSY HONEYCUTT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application of L. D. and Patsy Honeycutt for Relief to Present Late Claim, relating to alleged injury arising out of drinking polluted water in the vicinity of Shasta Lake.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by Assessor James T. Hull:

Crampton, Gene A. & Grace A.: Parcel # 064-270-26  
 Gilbert, Orval L.: Assmt. Nos. 5463, 5915, 6036  
 Hollenbeak, Glen V.: CF 4389 BD  
 Klauwers, Dr. Jan H.: Acct. # 1-17-05  
 Rodgers, Willard M.: CF 5505 CU  
 Roscino, Michael: CF 3628 FJ  
 Vasconcellos, Annibal S.: CF 3156 EG  
 Wilson, Gary or Jean Camille: CF 1241 FN (2)

EMERGENCY MEDICAL TRAINING PRACTICE EXERCISES  
POLICY: DISASTER DRILLS

Letter is read from Emergency Services Coordinator Henry Woodrum containing a proposed statement of policy regarding scheduling of community-wide emergency medical training exercise disaster drills. Discussion is held, and by motion made, seconded and carried, the Board of Supervisors adopts the following policy with regard to disaster drills:

"Whereas, the Shasta County Office of Emergency Services has worked in coordination with local hospitals, commercial ambulance companies, fire and police departments, and other public service agencies, and has activated medical disaster drills without prior notification to participants other than the evaluator staff, a policy is hereby established to provide notification of all such future drills to a selected member on the staff of all participating agencies, to the end that every participant in the exercise will know it is an exercise. Each hospital, ambulance company and public service agency will be asked to designate an individual to be notified of all such drills scheduled by the Office of Emergency Services. The notification will be made at least 30 minutes in advance of commencement of the exercise."

RESIGNATION: PAUL OGDEN  
PLANNING COMMISSION

Letter is received from Paul Ogden submitting his resignation as a member of the Shasta County Planning Commission, effective immediately. Supervisor LaPointe advises he disagrees with the Attorney General's opinion that Mr. Ogden cannot serve as a member of the Board of Directors of Enterprise Public Utility District and the County Planning Commission simultaneously. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to sign a letter to Paul Ogden expressing appreciation for his service as a member of the Shasta County Planning Commission.

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:

Fire Protection Budget in the total amount of \$4,380, cost over budget for the purchase of three mini fire trucks, \$3,942 allocated to the Zone #1 Fire Protection Budget, \$438 allocated to the Zone #2 Fire Protection Budget.  
 Redding Library, Capital Projects in the amount of \$68,600 to cover additional cost of contract, architect and equipment for fiscal year 1975-76.  
 Board of Supervisors, County Share Retirement in the amount of \$9,000 to pay cost to buy back prior retirement service for Supervisor Keefer.

TRANSFER OF FUNDS

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

From Current Secured Tax Collections in the amount of \$235,000, from Delinquent Secured Tax Collections in the amount of \$337,000, from Current Unsecured Tax Collections in the amount of \$23,000, from Delinquent Unsecured Tax Collections in the amount of \$61,000, transfer to the General Fund in the amount of \$656,000 as a loan to be repaid from taxes in January 1976.

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, Salaries & Wages, transfer from Extra Help in the amount of \$9,554 to Homemaker, to cover cost of regular homemaker salaries.

Welfare Administration, Salaries & Wages, transfer from Extra Help in the amount of \$87,000 to In-Home Supportive Services to accommodate the phase-out of individual contracts and the phase-in of the Extra Help Program.

SHASTA GENERAL HOSPITALMEDICAL STAFF ADDITION

On recommendation of Medical Director Dr. Eugene Earl, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an application of Dr. Klawers for membership on the staff of Shasta General Hospital.

COUNTY EXECUTIVEMEETING: ADMINISTRATIVE ANALYST

County Executive Bill Minton discusses the cost of insurance purchased by the County and requests authorization for his assistant, Administrative Analyst John Griffin, to attend a seminar relating to insurance. By motion made, seconded and carried, the Board of Supervisors authorizes John Griffin to attend a seminar November 13 through 15 at the University of California, San Francisco, the cost of tuition is \$250.

VACATION: DR. BEN B. HURST

By motion made, seconded and carried, the Board of Supervisors approves administrative leave and vacation for Health Officer Dr. Ben B. Hurst December 1 through 5, 1975.

COUNTY COUNSELDEED: PURCHASE OF FARNHAM PROPERTY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts the deed from Emmitt L. Farnham for property at the southeast corner of Yuba and West Streets, which is being purchased by the County.

MASTER PLAN FOR FIRE PROTECTION

County Counsel Robert Rehberg submits a memo discussing the proposed Master Fire Protection Plan submitted by Fire Warden Don Kemp on April 28th, discusses questions on various items of the Plan, advises the major policy decision in the Plan is whether the County wishes to continue dealing with the volunteer fire companies as separate entities or to adopt a policy looking toward the establishment of a County Fire Department with the volunteer companies being component parts of that Department. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the questions and comments back to the Fire Protection Committee for further review, and to consider the costs involved.

DEPARTMENT OF PUBLIC WORKSBIDS: PURCHASE OF PICKUP TRUCKS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards Bid A-three compact pickup trucks to Lou Gerard Motors in the amount of \$10,356.69, rejects Bid B-one compact pickup truck with animal body, awards Bid C-one 1-ton flat bed truck to Lou Gerard Motors in the amount of \$5,554.40.

CLEAR CREEK PROJECT  
CONSTRUCTION ADMINISTRATION

Director of Public Works Richard Curry advises the County is usually allowed to administer construction contracts, except certain bridge projects, and Clear Creek Bridge on Placer Road is one for which the State furnishes the resident engineer. Funds have been deposited with the State for this project, but the resident engineer assigned to this project is a position that will be terminated on December 31, 1975. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the State Department of Transportation requesting the County be allowed to administer the Clear Creek Bridge Project, advising the County intends to employ the resident engineer, Conrad Bridges, upon his termination from State employment, and requesting a refund of the \$40,000 deposit with the State for State-furnished engineering services.

ABANDONMENT: CASCADE BOULEVARD  
HEARING: RESOLUTION NO. 75-222

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the appraised values of the five separate parcels and the amounts each adjacent property owner would pay to purchase the abandoned property, and adopts Resolution No. 75-222 stating its intention to abandon a portion of Cascade Boulevard lying between Joseph Street and Third Street, Project City, and setting 11:00 a.m. December 8th for hearing on the proposed abandonment.

(See Resolution Book 15)

COMPLETION OF CONTRACT: THOMAS E. DAVIS  
OREGON STREET ASSESSMENT DISTRICT  
SOUTH VALLEJO STREET ASSESSMENT DISTRICT

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 5:00 p.m. November 4, 1975, the contract with Thomas E. Davis Construction Company for construction of street improvements in Oregon Street Assessment District No. 1975-2 and in South Vallejo Street Assessment District No. 1975-3.

COMPLETION OF CONTRACT: GIANT CONSTRUCTION  
VEHICLE MAINTENANCE FACILITY, FALL RIVER MILLS

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 4:30 p.m. November 7, 1975, the contract with Giant Construction Company for construction of the vehicle maintenance facility at Fall River Mills.

COMPLETION OF CONTRACT: C & H CONSTRUCTION  
FUEL STORAGE MODIFICATIONS

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 4:30 p.m. November 7, 1975, the contract with C & H Construction for fuel storage modifications located at the Shasta County Corporation Yard at Hospital Lane, Redding; at Oak Run Shop at Oak Run; at the Fall River Mills Vehicle Maintenance Facility on Glenburn Road, Fall River Mills; and at the Fall River Mills County Airport.

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 Sanders to sign Consent to the following Offers of Dedication:

W. L. Brauning  
Fred M. and Betty Ann Boyles  
Helen C. Holcomb

Palm Avenue and Pine Street  
Churn Creek Road  
Randolph Road

FINAL MAP: LAKE SHASTA MEADOWS

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 Lake Shasta Meadows, Tract No. 1409, located at the Mountain Gate-Interstate 5 interchange, for filing.

LAKE SHASTA MEADOWS, NO. 2FINAL MAP: RESOLUTION NO. 75-223

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 Lake Shasta Meadows, Tract No. 1410, located on Union School Road at Interstate 5, for filing; and adopts Resolution No. 75-223 not accepting offers of dedication for utility easements and drainage easements within the subdivision.

(See Resolution Book 15)

PERSONNEL OFFICERRECRUITMENT, HOUSING DEVELOPMENT COORDINATOR

Personnel Officer Harold Higgins discusses that the Board previously authorized the position and salary for the Housing Development Coordinator contingent on approval of the Section 8 Existing Housing grant. The grant has been approved and Mr. Higgins questions whether he should begin recruitment or wait until the contract is signed. Discussion is held regarding the time needed to recruit, and the deadline of January 1st for beginning the program. By motion made, seconded and carried, the Board of Supervisors directs the Personnel Officer to proceed with recruitment of a Housing Development Coordinator.

ABANDONED VEHICLE ABATMENT PROGRAM

Traffic Officer Harold King, California Highway Patrol, reports that since the Abandoned Vehicle Abatement Program resumed operation 366 cars have been abated, the cost per car has been reduced to \$25.34 for abatement. Mr. King advises that persons should call his office if they know of an abandoned vehicle, the value must be established at \$200 or less.

RELEASE OF RESPONSIBLE RELATIVE: RALPH PECK  
RESOLUTION NO. 75-224

Supervisor LaPointe submits a memo reminding the Board he was appointed hearing officer to hear the appeal of Ralph Peck for release from the responsibility of contributing to the support of his parent Maude Peck, advising he has reviewed the application and letters submitted as evidence. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-224 releasing Ralph Peck from responsibility for support of his parent, Maude Peck.

(See Resolution Book 15)

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: AIRPORT LIABILITY AND HANGAR KEEPERS INSURANCE

This is the time set for opening bids for the purchase of Airport Liability Insurance and Hangar Keepers Insurance for the Fall River Mills and Shingletown airports. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation:

Insurance Associates, Agent for Associated Aviation Underwriter	\$9,699
Ralph I. Sharp & Son, Agent for Republic Insurance Company	3,730
Plummer Insurance Agency, Agent for Associated Aviation Underwriter	9,699

Later in the afternoon, on recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Airport Liability and Hangar Keepers Insurance to Ralph I. Sharp & Son, Agent for Republic Insurance Company, for a three year period December 1, 1975 to December 1, 1978.

HEARING: ZONING AMENDMENT  
HAROLD NORBERG PROPERTY

This is the time set for hearing on the proposed rezoning of the Harold Norberg property, located on the west side of Beverly Drive at the westerly terminus of Leila Avenue, Enterprise area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner James Cook reports TAC had recommended denial, the Planning Commission recommends the rezoning as requested from R-1 to C-2-P Retail Business District combined with a Parking District. Letter signed by 15 residents of the area is read, in opposition to the rezoning. Robert Ferguson, Florence Muhm, Pauline Gulermovich, and Sherry Shufelberger speak in opposition to a restaurant being established in a residential area, the increased traffic, and parking problems. Realtors Faye Catrell and Ron Largent favor the rezoning, advise the business will be a sandwich shop to be open from 11:00 a.m. to 10:00 p.m. Harold Norberg, owner of the property, speaks in favor of the rezoning. The Board discusses the field trip to view the property during the noon recess, that half of the property is within the City of Redding and is zoned for commercial use, adjacent property is zoned commercial. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Harold Norberg property from R-1 to C-2-P, and directs preparation of an ordinance to be adopted next week.

3:05 p.m.: At the request of Joseph Aleck, Judge of the Redding Judicial District, the Board of Supervisors sits in executive session to discuss a personnel matter.

3:55 p.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the report of his department for October, 1975.

HAT CREEK FLOOD CONTROL PROJECT

Director of Water Resources Robert Dietz reports the Sacramento District Corps of Engineers has received authorization to prepare a feasibility level study for a flood control project on Hat Creek, but there are no funds available at the present time.

SHASTA DAM OPERATION

Director of Water Resources Robert Dietz advises the Water Resources Board will meet with Dave Coleman, U. S. Bureau of Reclamation, the evening of December 8th in the Placer Street Office Building, to discuss the operation of Shasta Dam during the next recreation season, and members of the Board of Supervisors are invited to attend the meeting.

4:00 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and receives a report of increased costs for Phase I of the Redding Regional Wastewater Management Plan.

(See Water Agency Minutes)

4:05 p.m.: The Board of Supervisors reconvenes in regular session.

SHASTA LAKE COUNTRY ESTATES  
ASSESSMENT DISTRICT NO. 1975-6

Sam Sperry, Attorney representing the developer of Shasta Lake Country Estates Subdivision, advises he had intended to recommend awarding the bid for construction in Assessment District No. 1975-6, however meetings with County staff indicate various proceedings that must be completed prior to filing the final map, and requests an extension of time be granted. Director of Public Works Richard Curry concurs in the request. By motion made, seconded and carried, the Board of Supervisors authorizes a 30 day extension of time from November 15, 1975 for final approval of the subdivision map of Shasta Lake Country Estates, Unit 1, Assessment District No. 1975-6.

COMMUNITY ACTION AGENCY

CSA CARRY-OVER FUNDS

Grant Coordinator Bill Ware reports that Community Service Administration (formerly O.E.O.) funds in the amount of approximately \$30,000 are available for reallocation, the Community Action Agency Advisory Board has held public meetings to review proposals and recommends allocation of the amount of \$10,541 to various agencies. Dan McAlister protests the allocation of additional funds. By motion made, seconded and carried, the Board of Supervisors approves the following allocations as recommended by the CAA Advisory Board for the period January through June 1976:

- Family Service Agency of Shasta County-\$3,620 for mental health counseling to very low income families
- Group Foster Home, Inc.-\$1,000 for roofing materials and bed sets.
- United Native Indian Tribes, Inc.-\$2,475 for office rental, utilities, and supplies.
- Self-Help Home Improvement Project - total \$3,446:
  - Training and Technical Assistance-\$1,186 for material for instruction in skills needed in home repair.
  - Travel Expense-\$960 to provide \$40 per month for additional staff.
  - Home Maintenance Program-\$1,300 to provide for lease of a pickup truck, and miscellaneous items necessary for the voluntary house painting, house repair, and maintenance program.

GRANT APPLICATION: EMERGENCY  
ENERGY CONSERVATION PROGRAM

Grant Coordinator Bill Ware reports the Community Service Administration has extended an invitation to submit a grant application for an Emergency Energy Conservation Program, recommends the application on behalf of Self-Help Home Improvement Project to supply insulation to 95 eligible poor families without charge, and with direction to install the insulation in the ceilings of their homes. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the application for a grant in the amount of \$20,000 for the Emergency Energy Conservation Program to be administered by Self-Help Home Improvement Project.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 10, 1975 in the Anderson Press.

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

ATTEST:

  
County Clerk

  
Vice-Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 17, 1975, 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. 3 - Supervisor Caton  
 District No. 4 - Supervisor LaPointe  
 District No. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Supervisor Sanders is absent  
 Vice-Chairman Caton presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING NOVEMBER 10, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 10, 1975 as submitted.

COUNTY CLAIMS

By motion made, and unanimously carried, the Board of Supervisors approves County Claim List #1 through #272 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of various lighting districts and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$3,973.30.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves payment of a claim to George McCants Construction for building materials for repair of leach line at Center-ville.

10:08 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)

PAYMENT FOR FOSTER CHILD  
 ODD FELLOWS HOME, GILROY

Welfare Director Marian Babiarz discusses a 13 year old boy who has been placed in various foster homes, has been receiving psychiatric treatment, and recommends more intensive treatment by placement in a group home. Mrs. Babiarz advises the adoptive parents will pay a portion of the cost, Social Security will pay a portion, but the remainder would be a cost to the County. By motion made, seconded and carried, the Board of Supervisors authorizes additional payment in the amount of \$525 per month to place the foster child in the Odd Fellows Home in Gilroy, as recommended.



MEETING: ADMINISTRATIVE COST CONTROL  
INCREASED RATES, FOSTER HOME PAYMENTS

At the request of Welfare Director Marian Babiarz, the Board of Supervisors agrees to discuss the Foster Parents Association's request for increased rates for foster home payments at the special meeting set for 9:00 a.m. November 20th, in addition to discussing administrative cost control of the Welfare Department.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- HUD: 1) Forms for requisition for partial payments of annual contributions for Section 8 program: Transmitted to Grant Coordinator for information 2) Discretionary Community Development Block Grant funds under Title I of Housing & Community Development Act: Referred to Grant Coordinator for information
- Senator Tunney: 1) Acknowledging letter re Coleman Fish Hatchery expansion: Copies to Jim Fox and Department of Water Resources for information 2) Statement during consideration of S. 327, to increase the ceiling for Land and Water Conservation Fund: Referred to Department of Water Resources for information
- NCCSA: Notice of meeting with U.S. Forest Service Supervisors December 11th, Holiday Inn
- Kohnen, Larson & Co., CPA: Request reconsideration of application to Board of Equalization for Coca-Cola Bottling Co. of Redding: Referred to Assessor for reply
- Marin County Board of Supervisors: Opposing Federal aid to New York City State Employment Development Department: Fiscal Year 1977 CETA Planning Process: Referred to Manpower Project Director for information
- California Cattlemen's Assoc.: Invitation to Centennial Birthday Celebration Dinner December 11th at Redding Civic Auditorium: Chairman is authorized to reply
- Frances M. Street: Complaint of taxes: Referred to Assessor for reply
- Larry Warren: Copy of letter to Shasta-Trinity National Forest commenting on plans for Shasta Lake
- Application for Alcoholic Beverage License
- State Personnel Board: Memo re postponement for Welfare classification proposal
- The Resources Agency: Book - California's Ground Water: Transmitted to Department of Water Resources for information
- State Water Resources Control Board: 1) Material re federal court New Melones decision: Copy to Department of Water Resources for information 2) Notice of claim of water right for stockpond Robert & Carol Shaw: Referred to Department of Water Resources for information 3) Notice of application to appropriate water, Monte & Mary Kunkler: Referred to Department of Water Resources for information
- State Department of Health: 1) Notice of proposed change in regulations for Emergency Room Physicians: Referred to Hospital Administrator for information 2) Notice of proposed change in regulations to update mailing addresses and correct printing error: Referred to Health Officer for information
- Federal Power Commission: Notice of issuance of annual license to P.G. & E. for Mokelumne River Project No. 137: Referred to Department of Water Resources for information
- U.S. Coast Guard: Proposed extension of time for completion of bridges on Interstate 5, San Joaquin County: Referred to Department of Public Works for information
- Superior California Comprehensive Health Planning Association: Minutes of meeting September 25th
- State Department of Benefit Payments: Fraud Investigation Report, July: Transmitted to Special Investigator
- ICCCNC: Minutes of meeting October 21st, and notice of meeting November 18th in Cottonwood
- Veterans Service Office report for October

CSAC: 1976 DIRECTORS

Letter is read from the County Supervisors Association of California requesting designation of Shasta County's representatives to CSAC for 1976. By motion made, seconded and carried, the Board of Supervisors selects Supervisor Sanders as Director, and Supervisor Caton as Alternate Director of CSAC for 1976.

NCCSA: 1976 DIRECTOR

Notice is received from the Northern California County Supervisors Association advising officers for 1976 will be installed at the annual meeting in Redding December 12-13, and requesting designation of Shasta County representatives. By motion made, seconded and carried, the Board of Supervisors selects Supervisor Caton as Director and Supervisor LaPointe as Alternate Director of NCCSA for 1976.

BUTTE COUNTY: DATA PROCESSING

Letter is received from Jack Madigan, Chairman of the Butte County Data Processing Committee, inviting Shasta County to inspect its facilities and to explore the possibility of contracting with Butte County for electronic data processing services. Memo is read from County Executive Bill Minton suggesting supervisors make a trip to Butte County. Discussion is held, and the Board of Supervisors directs Mr. Minton to make arrangements for an inspection of the Butte County data processing facilities on November 26th.

ZONING AMENDMENT: DONALD TANNER PROPERTY  
ORDINANCE NO. 378-779

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-779 zoning the Donald Tanner property R-R-T-B-5, as introduced last week.

(See Ordinance Book 5, Page 478 )

ZONING AMENDMENT: HAROLD NORBERG PROPERTY

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance zoning the Harold Norberg property, located adjacent to and west of Beverly Drive and at the westerly terminus of Leila Avenue, Enterprise Area, to C-2-P Retail Business District combined with a Parking District, and directs that it be placed on the agenda for adoption next week.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by County Assessor James T. Hull:

Anderson, James & K.: Parcel No. 045-400-36  
 Bidwell, James H. & Nina E.: Parcel No. 048-200-09  
 Cascade Theatre: Parcel No. 101-121-02 (4)  
 Castellan, Norman J.: Parcel No. 045-550-07  
 Cumbee, Jimmie C.: Assmt.# 1971 (CF 2327 CC)  
 Fisher, Carl H. & Edith E.: Parcel Nos. 041-460-09 and 041-460-11  
 Fritz, James Richard: CF 2246 FM  
 Gravett, Virgil Jr. & Sherry: Parcel No. 005-102-04  
 Hartman, Wendell: CF 5989 CN  
 Kite, John E.: Parcel No. 48-120-20  
 Myers, Helen A. Dodson: Parcel No. 064-210-85  
 Raby, Hazel: Assmt.# 1495  
 Shasta Printing, Inc.: Assmt. Nos. 200, 3377, 3672, 4028  
 Stier, Harry Richard: Acct.# 77-08-50  
 Thompson, Ruby Y.: Parcel No. 104-070-06  
 Weaver, Kent M. Jr. & Jean S.: Parcel No. 106-370-24

HEARING: APPEAL, PARCEL MAP NO. 168-76

Letter is received from Frederick H. Ehlers appealing the Board of Administrative Review's denial of Parcel Map No. 168-76 James/Ehlers. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. November 24th for hearing on the appeal of Parcel Map. No.168-76.

APPLICATION FOR OPEN SPACE SUBVENTION  
RESOLUTION NO. 75-224

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-224 authorizing County Assessor James T. Hull to sign and present application to the State Division of Resource Conservation for State moneys under the Open Space Subvention Act.

(See Resolution Book 15)

SALE OF \$190,000 BELLA VISTA SCHOOL BONDS  
RESOLUTION NO. 75-225

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-225 authorizing the sale of \$190,000 Bella Vista School Bonds and setting 10:15 a.m. December 8th for opening bids for the sale.

(See Resolution Book 15)

CANVASS OF GENERAL DISTRICT ELECTIONS AND SPECIAL ELECTIONS  
RESOLUTION NO. 75-226

County Clerk Richard C. Brennan certifies the official results of the General District Election and Special Elections held November 4, 1975. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-226 accepting the canvass of election of directors for seven special districts, a bond measure for Bella Vista Water District, apportionment authorization elections for Happy Valley Union School District and Junction School District, annexation to Shasta Mosquito Abatement District, and a tax override for Mayers Memorial Hospital District, as submitted.

(See Resolution Book 15)

CENTRAL VALLEY FIRE DISTRICT  
ADDITIONAL DIRECTORS: RESOLUTION NO. 75-227

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-227 granting the petition submitted by the Board of Directors of the Central Valley Fire Protection District for the increase of Directors from three to five, appoints Raymond Butcher as a Director for a two year term, and appoints Ira O. "Pete" Deay as a Director for a four year term. Garry Opsahl requests postponement of the appointments and is advised appointments must be made so that directors may assume office prior to the next meeting of the Board of Directors.

(See Resolution Book 15)

APPOINTMENT OF SPECIAL DISTRICT DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints the following directors of special districts in those districts where a sufficient number of persons filed as candidates, or in those cases where there was an insufficient number of persons or no person who filed as a candidate and the district recommended appointment of a director; and postpones appointment of directors of the Igo-Ono Community Services District to November 24th:

Enterprise Public Utility District  
Joe G. Thompson  
Howard D. Kirkpatrick  
Shasta Dam Area Public Utility District  
Jonathan C. Tibbitts  
A. Dean Keown  
Summit City Public Utility District  
James A. Fox  
Felix Dashen  
Cascade Community Services District  
Clifford R. Smith, Jr.  
James M. Branstetter  
Everett W. Speulda  
Centerville Community Services District  
Jean Wobbe  
Dean C. Gordon  
Clear Creek Community Services District  
Velma A. Smith  
Roy Romero  
Arthur E. Trenerry  
Castella Fire Protection District  
Mitchell Crowe  
Raymon Brown  
Fall River Mills Community Services District  
Arthur W. Gibson

(continued next page)

(Appointment of Special District Directors continued)

November 17, 1975

- Keswick Community Services District
  - John D. Root
  - Philip Atkins
- Mountain Gate Community Services District
  - Arthur R. Tillesen
  - Kirk D. Randall
- Anderson-Cottonwood Irrigation District
  - George E. Herrick - Division #3
  - Lloyd Harness - Division #4
- Central Valley Fire Protection District
  - Garry J. Opsahl
  - Robert W. Wilson, Sr.
- Cottonwood Fire Protection District
  - Woodrow W. Mason
  - James "Buzz" Morgan
- Fall River Mills County Fire Protection District
  - Randolph R. Scholl
  - Carl M. St. John
- French Gulch Fire District
  - Richard B. Clark
  - Charles F. Clary
- McArthur Fire Protection District
  - Hiram J. Crum
  - James Utterback
- Summit City Fire District
  - Andy Coulter
  - Perry McNeely

COMMUNITY ACTION AGENCY

AGREEMENTS: REVENUE SHARING ALLOCATIONS  
MARTIN LUTHER KING CENTER  
COORDINATING COUNCIL FOR MENTALLY RETARDED

Grant Coordinator Bill Ware reports County Counsel Robert Rehberg has reviewed the proposed allocations of revenue sharing funds to Martin Luther King Center and the Coordinating Council for the Mentally Retarded and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves allocation of \$16,975 in revenue sharing funds to the Martin Luther King, Jr. Center for its recreational and counselling program, and allocation of \$216 to the Shasta County Coordinating Council for the Mentally Retarded and Developmentally Disabled for miscellaneous office expenses, and authorizes Vice-Chairman Caton to sign agreements with the two agencies for use of the revenue sharing funds.

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:

- Fall River Valley Judicial District, Fixed Assets, Electric Typewriter in the amount of \$395 to purchase new typewriter.
- Revenue Sharing Budget, Anderson Library Capital Projects in the amount of \$2,500 for final payment on library - claim received after close of fiscal year 1974-75.

COUNTY EXECUTIVE

NATIONAL HEALTH PLANNING ACT  
REGIONAL JOINT POWERS

County Executive Bill Minton discusses a letter received this morning from the Butte County Board of Supervisors submitting a position paper of the joint NorCoa Health-Superior California Comprehensive Health Planning Association Steering Committee regarding the type of legal entity that should operate the Health Service Agency under provisions of the National Health Planning and Resources Development Act of 1974. The steering committee of NorCoa Health-Superior California Association recommends in opposition to a Joint Powers Agency; that boards of supervisors will be allowed to appoint 22 commissioner members to a 42 man nonprofit corporation board, and that boards of supervisors will have only the authority to review and comment on the operation of the corporation. A meeting will be held at the Holiday Inn, Redding, to discuss the proposed Health Service Agency, a representative of each northern county is invited to attend. (continued next page)

The Board of Supervisors directs Hospital Administrator Jack Connelly to attend the meeting November 24th, and directs County Executive Bill Minton to instruct Mr. Connelly to reiterate Shasta County's strong opposition to the steering committee's recommendation, and its preference for a Joint Powers Agency as the governing body of the Health Service Agency.

COUNTY COUNSEL

BUILDING CODE AMENDMENTS  
SNOW LOAD REQUIREMENTS

County Counsel Robert Rehberg advises that new snow load requirements are contained in the California Administrative Code, require construction of separate roofs to cover mobilehomes between 3,000 and 4,000 foot elevation to withstand a snow load of 60 pounds. Discussion is held regarding climatic conditions at the various elevations in various parts of the County, the weight depending on the dryness or dampness of snow, and that a survey should be conducted to determine requirements in specific locations. By motion made, seconded and carried, the Board of Supervisors directs Planning Director Donald D. Chamberlin to request the Department of Housing and Community Development to determine specific snow loads for Shasta County.

Mr. Rehberg reports he will introduce proposed amendments to the Building Code Ordinance next week.

DEPARTMENT OF PUBLIC WORKS

COMPLETION OF CONTRACT: BRIDGE  
SIMMONS ROAD AT OLNEY CREEK

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 4:30 p.m. November 10th the contract with Van Dyke Construction for construction of a reinforced concrete bridge deck on Simmons Road at Olney Creek.

STARLITE PINES SUBDIVISION: FINAL MAP  
AGREEMENT: STREET ACCEPTANCE  
RESOLUTION NOS. 75-228 AND 75-229

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 Starlite Pines Subdivision, Tract No. 1324, for filing, accepts offers of street dedication on Starlite Pines Road, Meteorite Way, Constellation Drive, and Asteroid Way; adopts Resolution No. 75-228 not accepting offers of dedication for future road, utility easements or drainage easements; adopts Resolution No. 75-229 accepting Starlite Pines Road, Meteorite Way, Constellation Drive, and Asteroid Way into the County Road System; authorizes Vice-Chairman Caton to sign an agreement with the developer, Starlite Pines LTD., for street maintenance for one year and for acceptance of a maintenance bond in the amount of \$8,500.

(See Resolution Book 15)

HUFFORD RANCHETTES SUBDIVISION: FINAL MAP  
AGREEMENT: STREET ACCEPTANCE  
RESOLUTION NOS. 75-230 AND 75-231

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 Hufford Ranchettes Subdivision, Tract No. 1404, for filing; accepts offers of street dedication on Hufford Road and Millville Way; adopts Resolution No. 75-230 not accepting offers of dedication for future road in the subdivision; adopts Resolution No. 75-231 accepting Hufford Way and Millville Way into the County Road System; and authorizes Vice-Chairman Caton to sign an agreement with the subdivider, Barbara A. Hufford, for street maintenance for one year and for acceptance of a maintenance bond in the amount of \$4,000.

(See Resolution Book 15)

November 17, 1975

BIDS: INTERCOM SYSTEM, JUVENILE HALL

This is the time set for opening bids for the purchase and installation of the Intercommunications System at Juvenile Hall. 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:

Executone of Redding, Redding	\$2,180
Gaynor Telephone & Electronics, Redding	1,570

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 the Intercom System at Juvenile Hall to Gaynor Telephone and Electronics, and authorizes Vice-Chairman Caton to sign the agreement on behalf of Shasta County.

RECREATION COMMISSIONCOMMENTS: SHASTA LAKE MASTER PLAN

Robert Dietz, Secretary of the County Recreation Commission, advises comments on the U. S. Forest Service's Master Land Use Plan for Shasta Lake are due December 1st, submits and discusses a statement which has been reviewed and endorsed by the Recreation Commission, advises the Sheriff did not meet with the Commission and may have additional comments on the Plan. Robert Spivey, Shasta Lake District Ranger, expresses appreciation for assistance by Mr. Dietz and the Commission. Discussion is held regarding recommendations contained in the statement, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 24th to receive comments from Sheriff Balma regarding the Shasta Lake Master Plan.

COMMENTS: COLEMAN FISH HATCHERY

Letter was previously received from Congressman Harold T. "Bizz" Johnson requesting comments on a letter he forwarded from the Director of the Federal Fish and Wildlife Service regarding expansion of Coleman Fish Hatchery. Robert Dietz, Secretary of the Recreation Commission, discusses that the Director's letter advised no funds are available for new projects at this time. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Caton to sign a letter to Congressman Johnson expressing disappointment at the response from the Fish and Wildlife Service, urging that plans be initiated for the expansion of Coleman Fish Hatchery and setting out reasons for the request.

COMMENTS: WHISKEYTOWN MASTER PLAN

Robert Dietz, Secretary of the County Recreation Commission, submits and discusses a proposed letter to the Superintendent of the Whiskeytown National Park Service, supplementing comments on the Master Plan which were approved by the Board on October 27th. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Caton to sign the letter to Leon Mitchell, Superintendent of the Whiskeytown Unit of the National Recreation Area, commenting on a group camp for recreational vehicles, and the N.E.E.D. Camp and its relationship to pigeon hunting.

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: TWO 4-WHEEL DRIVE VEHICLES

This is the time set for opening bids for the purchase of two 4-wheel drive vehicles. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week:

S. J. Denham	\$13,900.84
Lou Gerard	14,119.20
Shasta Truck Sales	14,310.00
Rodway Chevrolet	15,775.12

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS  
JOHNSON PARK AREA, BURNEY

This is the time set for hearing on the proposed rezoning of the Havers and Pearson properties, Johnson Park, Burney. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the properties, located 1000' northwesterly of the northerly terminus of Cottonwood Street and 1000' northwesterly of Pine Drive, containing 9.5 acres, from I-R to R-R-T-B-3, Rural Residential District combined with a Trailer District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Havers and Pearson properties to R-R-T-B-3 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
L. R. AND L. E. SHOUP PROPERTY

This is the time set for hearing on the proposed zoning of the Leslie R. and Marjorie E., and Leslie E. and Verona M. Shoup property, located on the south side of Balls Ferry Road and Panorama Point Road east of Cottonwood, containing approximately 250 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be zoned to EA-AP Exclusive Agricultural-Agricultural Preserve District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the L. R. and L. E. Shoup property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
CLARENCE E. AND LAURA SHOUP PROPERTY

This is the time set for hearing on the proposed zoning of the Clarence E. and Laura Shoup property, located on both sides of Platina Road approximately one mile southwest of Ono, containing approximately 720 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be zoned to EA-AP Exclusive Agricultural-Agricultural Preserve District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Clarence and Laura Shoup property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
ROBERT H. RODGER PROPERTY

This is the time set for hearing on the proposed zoning of the Robert H. and Constance Rodger property, located on both sides of Lower Gas Point Road approximately 3/4 mile north of the junction with Ono Road, containing approximately 1,250 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be zoned to EA-AP Exclusive Agricultural-Agricultural Preserve District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Robert H. Rodger property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
LESLIE E. AND CLARENCE E. SHOUP PROPERTY

This is the time set for hearing on the proposed zoning of the Leslie E. and Clarence E. Shoup property, located south of Ono in the vicinity of Platina Road and Cottonwood Creek, containing approximately 1,800 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be zoned to EA-AP Exclusive Agricultural-Agricultural Preserve District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Leslie E. and Clarence E. Shoup property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
KEITH AND IRENE HURNER

This is the time set for hearing on the proposed zoning of the Keith and Irene Hurner property, located one mile north of the junction of Fern Road and the Millville-Whitmore Road, Whitmore Area, containing approximately 4,600 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the property be zoned EA-AP Exclusive Agricultural-Agricultural Preserve District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Keith and Irene Hurner property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
KIMBERLY-CLARK PROPERTY

This is the time set for hearing on the proposed zoning of Kimberly-Clark Corporation properties in western and north central Shasta County, located in the Clover Mountains and Soda Creek area and along the western Shasta County line, containing a total of approximately 4,600 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the properties be rezoned from U and A-F to C-F Commercial Forest District, and the Land Conservation Committee recommends approval. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Kimberly-Clark Corporation property to C-F and directs preparation of an ordinance to be introduced next week.

HEARING: STREET RENAMING, ORIOLE LANE

This is the time set for hearing on the proposed renaming of Creekside Drive, a newly constructed road extending south from Creekside Drive to Oriole Lane, and Oriole Lane, to be named "Oriole Lane". Affidavit of Posting Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports that, due to a breakdown of land in the area, a road has been constructed which connects Creekside Drive with Oriole Lane, the post office has requested the entire length of the road from Swede Creek Road be named the same name, the Planning Commission recommends Oriole Lane because it is more heavily populated than Creekside Drive. Mrs. Chatham and Dr. Davis' son, residents on Creekside Drive, protest the name change. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:40 p.m. November 24th for decision on the proposed renaming of Creekside Drive to Oriole Lane, and requests comment regarding the name change from the Postal Department.

2:55 p.m.: The Board of Supervisors recesses to 9:00 a.m. November 20, 1975.



## SHASTA COUNTY BOARD OF SUPERVISORS

Thursday, November 20, 1975, 9:00 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 Gover

County Executive - Bill Minton  
 Welfare Director - Marian Babiarez  
 Personnel Officer - Harold Higgins  
 Deputy Clerk - Merle Johnson

Chairman Sanders presides

ADMINISTRATIVE COST CONTROL  
WELFARE DEPARTMENT

Welfare Director Marian Babiarez submits a memo she wrote to County Executive Bill Minton discussing the Federal Government's ceiling (closed end appropriation) established three years ago on the administrative costs associated with social services, expenditures above a specified level are 100% County cost, there is no provision or allowance for inflation or caseload increase in social services for three years. This fiscal year the State has established a ceiling for those programs in which there is State participation, generally limited to eligibility programs. Mrs. Babiarez submits data which includes anticipated expenditures compared to allocations resulting in a shortage of approximately \$112,646 for Social Services Programs, and the Eligibility and Non Service Program, AFDC.

Welfare Director Marian Babiarez advises she is taking steps to reduce administrative costs, three employees in social services will be resigning within the next two months and workloads will be absorbed by existing positions, the additional employees requested during Final Budget Hearings and which were authorized for hiring on a staggered basis according to need will not be hired, however, Mrs. Babiarez requests the positions remain on the allocations list during the remainder of this fiscal year rather than being deleted.

Mrs. Babiarez advises Los Angeles County is taking a definite stand against closed end appropriations, and may file suit against the State if further direction is not forthcoming from the State Director of Social Welfare. Discussion is held regarding additional reasons for increased costs such as court orders that require retroactive pay to welfare recipients, the Food Stamp Outreach Program requiring advertising the availability of food stamps, the mandate requiring providing for medical indigents at County cost, the increased number of persons eligible for Medi-Cal, mandated requirements for administration of child support collections, and the Board of Supervisors directs the Welfare Director to prepare a list of the items causing increased costs. and suggests they be discussed at the Northern California County Supervisors Association annual meeting December 12-13 in Redding.

INCREASED PAYMENTS: FOSTER HOMES

Welfare Director Marian Babiarez advises the Foster Parents Association has requested an increase of rates for boarding homes, any increase would be County costs since proposed legislation for State participation has failed. Mrs. Babiarez submits a list of county rates throughout the State, advises Shasta County's rate at present is \$125 per month at a County cost of \$60,628, most counties use a three-level age group rate, and Mrs. Babiarez submits cost estimates based on two separate proposals as follows:

(Continued)

(Increased Payments: Foster Homes, continued)


<u>Proposal I</u>	<u>Proposal II</u>
Age 0 - 6 \$125	Age 0 - 6 \$125
Age 6 - 12 \$150	Age 6 - 12 \$150
Age 13 and up \$175	Age 13 and up \$200
Total cost to the County - \$89,063	Total cost to the County - \$111,276

Frank Shoffner and Pat Lyons, Foster Parents, submit a resume of the cost of boarding and caring for a teen age child, estimate the additional cost for one child at \$225 per month and speak in favor of increased rates. The Board of Supervisors directs County Executive Bill Minton to obtain information regarding the availability of funds for the cost of increased foster home payments, and sets 10:00 a.m. December 1st for decision.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held November 17 and November 20, 1975 in the Intermountain News.

The Board of Supervisors adjourns at 11:40 a.m.

  
Chairman

ATTEST:  
  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, November 24, 1975, 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 Gover

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

Chairman Sanders presides

INVOCATION

Invocation is given by Reverend Earl Robertson, First Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS NOVEMBER 17 AND 20, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 17 and 20, 1975 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #314 for county operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m. The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the amount of \$373.39.

(See Air Pollution Minutes)

10:06 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 submitted 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 Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for November.

Supervisor Gover leaves the meeting to attend the meeting at the Holiday Inn for discussion of the type of legal entity that should operate the Health Service Agency under provisions of the National Health Planning and Resources Development Act of 1974.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- H.U.D.: Contract and documentation for Section 8 Housing: Referred to Grant Coordinator and County Counsel for preparation of documents.
- State Air Resources Board: Approval of Subvention Application 1975-76: Referred to Auditor for information.
- NCCSA: Annual meeting December 12-13 at Holiday Inn, Redding.
- CSAC: 1) Report of Assembly Task Force on Preferential Assessment of Property: Referred to Chairman of Land Conservation Committee for information. 2) ACA 21 and AB 330 - Partisan Local Elections: Chairman is authorized to write letter in opposition.
- O.E.O.: Affirmative Action Report, Program Evaluation: Referred to Grant Coordinator for information.
- Sheriff Balma: Invitation to Law Enforcement Mutual Aid Training Conference December 10th at Elks Lodge, Redding.
- Mercy Hospital Center: Report of patients at Emergency Care Center 1975
- Greater Redding Chamber of Commerce: Opposition to AB 15, Agricultural Land Preservation.
- Digital Equipment Corp.: Re data processing.
- Grand Encampment of California: Appreciation for cooperation for annual convention.
- NACO: Revenue Sharing Now Rally, Washington, D.C.
- Application for Alcoholic Beverage License
- State Department of Water Resources: Water Action Plan: Transmitted to Department of Water Resources for information.
- State Fish and Game Commission: Agenda for meeting December 5,

Sacramento

- Regional Council of Rural Counties: 1) Minutes of meeting September 25th. 2) Agenda for meeting November 19th.
- State Manpower Planning Office: 1) Minimum wage change. 2) Reduction of Prime Sponsor subgrants: Referred to Manpower Director for information.
- U.S. Bureau of Reclamation: Central Valley Total Water Management Study: Referred to Department of Water Resources for information.
- State Controller: Highway Users Tax Apportionment for November
- State Department of Health: Amended notice of proposed change in regulations: Referred to Health Officer for information.
- Statement of the Treasurer for October.

10:15 a.m. The Board of Supervisors sits as the Shasta County Housing Authority and refers a request from the City of Redding for participation with the Section 8 allocation in the Senior Citizens Lorenz Project to County Counsel, the Grant Coordinator, and the Housing Authority Advisory Committee for recommendation.

(See Housing Authority Minutes)

10:20 a.m. The Board of Supervisors reconvenes in regular session.

REVENUE SHARING

Letter is received from the County Supervisors Association of California suggesting that a letter should be sent to agencies which the county has funded with revenue sharing to advise the groups that revenue sharing will expire soon unless Congress acts. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign letters to eight agencies, which received revenue sharing funds for community services, advising the county is assured of receiving revenue sharing funds for the period July 1 through December 31, 1976 and is urging Congress to re-enact legislation for the continuation of revenue sharing.

10:25 a.m. The Board of Supervisors sits as the Air Pollution Control Board and adopts a resolution requesting legislation to require certification compliance of any air pollution control device prior to sale within California.

(See Air Pollution Minutes)

10:30 a.m. The Board of Supervisors reconvenes in regular session.

SALE OF TAX DEEDED PROPERTY  
RESOLUTION NO. 75-232

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-232 authorizing Tax Collector Jacque C. Williams to sell 57 parcels of tax deeded property at public auction.

(See Resolution Book 15)

SALE OF TAX DEEDED PROPERTY  
RESOLUTION NO. 75-233

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-233 authorizing Tax Collector Jacque C. Williams to sell 15 parcels of tax deeded property by sealed bid.

(See Resolution Book 15)

APPOINTMENT: DIRECTORS  
IGO-ONO COMMUNITY SERVICES DISTRICT

On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Lloyd, Paul C. Gilmore, and Jerome Vossen as Directors of the Igo-Ono Community Services District for a four year term.

BUCKEYE FIRE PROTECTION DISTRICT  
RESIGNATION: APPOINTMENT

Letter is received from the Buckeye Fire Protection District advising that Gary Gilbert has resigned as a Director of the District, and recommending that F. E. Gilbert be appointed to fill the position. By motion made, seconded and carried, the Board of Supervisors appoints F. E. Gilbert as a Director of the Buckeye Fire Protection District to fill the unexpired term of Gary Gilbert, to November 20, 1977.

ZONING AMENDMENT: HAROLD NORBERG PROPERTY  
ORDINANCE NO. 378-780

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-780 rezoning the Harold Norberg property from R-1 to C-2-P, Retail Business District combined with a Parking District, as introduced last week.

(See Ordinance Book 5, Page 478 )

ZONING AMENDMENTS

Ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, and directs that they be placed on the agenda for adoption next week:

Rezoning the Havers and Pearson properties, Johnson Park, Burney Area, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District.

Zoning the Leslie R. and Marjorie E. Shoup and Leslie E. and Verona M. Shoup property, east of Cottonwood, to EAAP Exclusive Agricultural-Agricultural Preserve District.

Zoning the Clarence E. and Laura Shoup property, on Platina Road southwest of Ono, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

Zoning the Robert H. Rodger property, on Lower Gas Point Road north of its junction with Ono Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

Zoning the Leslie E. and Clarence E. Shoup property, south of Ono in the vicinity of Platina Road and Cottonwood Creek, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

Zoning the Keith and Irene Hurner property, one mile north of the junction of Fern Road and the Millville-Whitmore Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

Zoning Kimberly-Clark Corporation properties in western and north central Shasta County to C-F Commercial Forest District.

BURNEY COUNTY WATER DISTRICT  
REQUEST FOR LOAN

Letter is received from the Burney County Water District requesting a loan in the amount of \$26,000 for payment of the loan and interest due F.H.A. on January 1, 1976, and requesting that no interest be charged since the need for a loan resulted from errors of the District and the Auditor-Controller's office. By motion made, seconded and carried, the Board of Supervisors refers the loan request of Burney County Water District to County Counsel Robert Rehberg and County Executive Bill Minton for report and recommendation.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Bodman, Ed-Anderson Used Cars & Trailers: Assmt. No. 4581  
Carmona, Warren: Parcel No. 066-240-32  
Gemmill, Mickey & Renate: Parcel No. 021-200-10  
Hyampom Lumber Co.: Assmt. No. 090-360-03MA0001  
Norberg's Motor Center, Inc.: Assmt. No. 3927  
Sha-Teh-Tr Jt Comm Col Dist: Parcel No. 039-670-06  
Sluder, Gary G. & Debbie D., Prestige Pools: Acct. No. 91-01-08  
Vestal, Thomas J., Fall River Veterinary Hospital: Assmt. No. 5866  
Adair, Warren: Parcel No. 011-330-58

REQUEST FOR ACQUISITION OF EXCESS RIGHT OF WAY  
CASCADE BOULEVARD, PINE GROVE AREA

Letter is received from I. M. and Melba Benneche requesting approval of acquisition of excess right of way on Cascade Boulevard adjacent to their property. By motion made, seconded and carried, the Board of Supervisors refers the request of Mr. and Mrs. Benneche to the Department of Public Works for report and recommendation.

DISTRIBUTION OF HIGHWAY PROPERTY RENTALS

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller to distribute Highway Property Rentals for the fiscal year 1974-75 as set forth on the schedule attached to the request, in the total amount of \$1,663.24.

BUILDING CODE ORDINANCE

County Counsel Robert Rehberg introduces and discusses the draft of an ordinance to amend various sections of the Ordinance Code relating to building regulations to conform with the 1973 Uniform Building Codes, advises the amendments place Shasta County in Seismic Zone 3, and other changes recommended by the Board of Building Appeals. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed Building Code Ordinance, and directs that it be placed on the agenda for adoption next week.

CLAIM FOR DAMAGES: EARL C. SIMON, JR.

Claim is received from Earl Christopher Simon, Jr. for alleged loss of personal property attached to a motorcycle at the time he was arrested for automobile theft. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Earl Christopher Simon, Jr. as not a proper charge against the County nor for an amount justly due.

TRANSFER OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes a transfer of funds from Current Secured Tax to the General Fund in the amount of \$700,000 as a loan to be repaid from tax apportionment in January 1976, as submitted by Auditor-Controller Edward B. Davis.

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:

Library Budget, transfer from Regular Salaries to Extra Help in the amount of \$6,510.

COUNTY EXECUTIVEAGREEMENT: EMERGENCY CARE CENTER  
SHASTA-TRINITY FOUNDATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with the Shasta-Trinity Foundation for Medical Care for emergency care of Shasta County patients for a period of two years, effective immediately, for the amount of \$1,252.24 per month.

BIDS: TWO 4-WHEEL DRIVE VEHICLES

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 two 4-wheel drive vehicles to Lou Gerard Motors in the amount of \$14,119.20, the low bidder meeting all specifications.

COUNTY COUNSELAGREEMENT: LEGAL AID SOCIETY  
CONSUMERS AID OF SHASTA  
REVENUE SHARING ALLOCATION

County Counsel Robert Rehberg advises he and Supervisor Keefer have reviewed the proposal by which revenue sharing funding could be provided to the Consumers Aid of Shasta through the Legal Aid Society for providing consumer aid services, advises he has received a letter from Skip Tescher, President of the Board of Directors of Legal Aid, outlining a four point program for use of the funds, which has been approved by the CAOS organization. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves an allocation of revenue sharing funds in the amount of \$3,500 to Legal Aid Society for consumer aid services, and authorizes Chairman Sanders to sign an agreement with Legal Aid Society with the letter signed by Skip Tescher attached as an exhibit.

(County Counsel, Continued)

BOARD OF EQUALIZATION HEARING  
BURROUGHS CORPORATION

County Counsel Robert Rehberg reports the application of Burroughs Corporation for hearing before the County Board of Equalization is based on the protest of the Assessor's use of sales tax factor in valuation of leased equipment and giving the equipment a seven year life, where the company uses a shorter life in computing depreciation of the equipment. Mr. Rehberg advises the inclusion of the sales tax component in determining full value for tax purposes is being litigated, has been before the Orange County Superior Court and will go to the Appellate Court. Burroughs Corporation has offered a stipulation in which they will withdraw the appeal regarding the seven year life of the equipment, and will withdraw the appeal with regard to the inclusion of sales tax if the County will agree to correction of the tax roll for refund of the taxes in the event the Appellate Court decision is favorable. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to execute a stipulation for the Burroughs Corporation agreeing the appeal will be cancelled on the basis the tax roll will be corrected if the Appellate Court finds in favor of the applicant, and cancels the hearing scheduled for 2:15 p.m. December 8th.

COUNTY COUNSEL: ADDITIONAL STAFF

County Counsel Robert Rehberg discusses new legislation that permits school districts to provide their own legal counsel on an annual basis, determination must be made mid-year and the situation can change from year to year. Mr. Rehberg advises his office has not been able to devote the necessary time to schools and requests an additional attorney for his staff. By motion made and seconded, the Board of Supervisors refers the request for an additional attorney in County Counsel's office to Personnel Officer Harold Higgins, to conduct a survey of workload and staff in comparable counties. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, LaPointe  
NOES: Supervisor Keefer  
ABSENT: Supervisor Gover

DEPARTMENT OF PUBLIC WORKSBIDS: ROOF COVER FOR INCINERATOR  
COUNTY ANIMAL SHELTER

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. December 15th for opening bids for the construction of a roof cover for the incinerator at the County Animal Shelter.

SUPPLEMENT TO AGREEMENT: HIGHWAY STRIPING  
STATE DEPARTMENT OF TRANSPORTATION  
RESOLUTION NO. 75-234

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-234 authorizing Chairman Sanders to sign Supplement No. 1 to the Master Agreement with the State Department of Transportation, providing for additional funding for a highway striping program for a three year period. Mr. Curry advises the Supplement No. 1 was approved by the Board on November 3rd, but a resolution was not adopted at that time.

(See Resolution Book 15)

LEASE AGREEMENT: OLD McARTHUR SHOP  
SUPERINTENDENT OF SCHOOLS  
REGIONAL OCCUPATION PROGRAM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a lease agreement with the Superintendent of Schools for use of the old shop buildings and grounds at McArthur for the Regional Occupation Program for the amount of \$1,350 per year for a five year period.

(Department of Public Works, Continued)

REMOVAL OF STOP SIGNS  
END OF KNIGHTON ROAD

Director of Public Works Richard Curry advises there are stop signs on private driveways at the end of Knighton Road to control access from a gravel removal operation, which are no longer needed, and submits a proposed resolution authorizing removal of the signs. By motion made, seconded and carried, the Board of Supervisors directs the Director of Public Works to present the resolution authorizing removal of the stop signs at the west end of Knighton Road for consideration next week.

COMPLETION OF CONTRACT  
CONCRETE DECKS, SOUTH COW 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 4:30 p.m. November 19th the contract with Mittry Company for construction of reinforced concrete decks on South Cow Creek Road.

COMPLETION OF CONTRACT  
CONCRETE DECK, CLARK CREEK

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 4:30 p.m. November 18th the contract with Answell Construction Company for construction of a reinforced concrete deck at Clark Creek.

AGREEMENT: T. A. BURLISON  
PARCEL MAP #148-76

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with the developer of Parcel Map #148-76, T. A. Burlison, for completion of improvements within the parcel map.

ECHO OAKS SUBDIVISION

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 Echo Oaks Subdivision, Tract No. 1353.

WOODCREST SUBDIVISION

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 Woodcrest Subdivision, Tract No. 1340.

WESTERN HOME SUBDIVISION, UNIT 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 Western Homes Subdivision, Unit 2, Tract No. 1315 B.

AGREEMENT: CALIFORNIA HIGHWAY PATROL  
LAW NET V COMMUNICATIONS SYSTEM  
RESOLUTION NO. 75-235

On recommendation of Emergency Services Coordinator Henry Woodrum, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-235 authorizing Chairman Sanders to sign an agreement with the California Highway Patrol for its use of Law Net V communications equipment and for payment of its pro-rata share in the total amount of \$1,875 for fiscal year 1975-76.

(See Resolution Book 15)



PERSONNEL OFFICERASSESSOR'S OFFICE PERSONNEL  
RECLASSIFICATION: STENO CLERK

Personnel Officer Harold Higgins reports he has received a request from Assessor James T. Hull for reallocation of one position of Steno Clerk II to Steno Clerk III, the employee who served as stenographer for the Auditor-Appraisal section has terminated employment, and Mr. Hull intends for the position to be used as his personal secretary in addition to previous duties. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes reallocation of the Steno Clerk II position to Steno Clerk III in the Assessor's office, and authorizes recruitment for the position.

CLASSIFICATION STUDY  
STATE PERSONNEL BOARD

Personnel Officer Harold Higgins reports the State Personnel Board's final report on comments and requests for reconsideration of recommendations contained in its classification study should arrive next week, the report is approximately 3½ months late and several departments are awaiting reorganization pending receipt of the report. Mr. Higgins advises he will make a presentation to the Board next week containing his recommendations for six County departments that requested reorganization because he feels they cannot be delayed longer.

CLASSIFICATION CHANGES  
SALARY RESOLUTION NO. 45

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 45 providing for changes previously approved for positions in the Child Health and Disability Prevention Program and Homemaker Program, and increasing the minimum wage to \$2.30 per hour to be effective by January 1, 1976.

(See Salary Resolution Book)

SHERIFFAPPLICATION FOR CCCJ FUNDS  
LAW ENFORCEMENT COMMUNICATION SYSTEM  
RESOLUTION NO. 75-236

On recommendation of Sheriff Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-236 authorizing the Sheriff to submit an application for a grant to the California Council on Criminal Justice in the total amount of \$70,222 for a Law Enforcement Communications System, a regional proposal to extend Law Net V Communications Project that was previously funded, for the purchase of portable radio units at a cost of approximately \$1,500 each.

(See Resolution Book 15)

APPLICATION FOR CCCJ FUNDS  
CRIME PREVENTION TEAM  
RESOLUTION NO. 75-237

On recommendation of Sheriff Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-237 authorizing the Sheriff to submit an application for a grant to the California Council on Criminal Justice in the total amount of \$98,888 for a Crime Prevention Team.

(See Resolution Book 15)

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: RADIO EQUIPMENT

This is the time set for opening bids for furnishing radio equipment. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton and Emergency Services Coordinator Henry Woodrum for report and recommendation next week.

Mobile Radios

<u>Item No.</u>	<u>Motorola, Inc.</u>	<u>General Electric Co.</u>
1. Four Two-way mobile radios	\$5,291.52	\$5,550.16
2. Four Two-way mobile radios	4,036.48	4,973.52
3. Four Connecting Cables or harness for Item 2	1,060.00	1,043.04
4. One two-way portable radio	1,002.76	1,197.80
4. Alternate bid		1,416.16

Marine Radios

	<u>REPCO Commun.</u>	<u>Radio Mart</u>
1. Three Two-way Marine radios	\$1,017.60	\$1,235.11
2. V.H.F. Antennas, with mounts	213.06	189.85
3. Eight Monitor/Radio Scanners	1,628.16	1,479.76
3. Alternate bid		339.50

NATIONAL HEALTH PLANNING ACT  
HEALTH SERVICE AGENCY

Supervisor Gover discusses the meeting he attended this morning at the Holiday Inn, advises the group of representatives from northern counties is still in session, and is attempting to form a compromise position, and has requested an indication from the Shasta County Board with regard to the type of legal entity that should operate the National Health Planning Act. After discussion of the various proposals, the Board of Supervisors directs Supervisor Gover to advise representatives at the meeting that Shasta County still favors the Joint Powers Agency as the governing body of the Health Service Agency.

HEARING: APPEAL, PARCEL MAP NO. 168-76 JAMES/EHLERS

This is the time set for hearing the appeal of Frederick H. Ehlers, Land Surveyor, from the Board of Administrative Review's denial of Parcel Map No. 168-76 James/Ehlers. Planning Director Donald D. Chamberlin advises the land division proposal is to create 3 parcels from a 10 acre parcel located on the east side of Interstate 5 at Project City, the Technical Advisory Committee recommended denial at the request of the Health Department on the basis the soil dept is too shallow. Mr. Ehlers speaks in favor of the division. Sanitarian Fred Morrison advises tests indicated there should be 9 acres to the parcel, the total parcel contains 10 acres. By motion made, seconded and carried, the Board of Supervisors upholds the decision of BAR and denies the appeal for Parcel Map No. 168-76.

SHERIFF: COMMENTS ON  
MASTER PLAN FOR SHASTA LAKE

Sheriff John Balma submits a statement commenting on the Shasta Lake Master Plan advising it is his opinion that any boat used for overnight occupancy should be required to have sanitation facilities; he agrees with the Recreation Commission that the 30 mile per hour speed limit should be deleted, but disagrees with the recommendation to eliminate the 5 mile per hour speed limit in coves of Shasta Lake and states his opinion that inclusion of 30 additional coves as 5 mile per hour zones is desirable for safety reasons. James W. Harrison, Jr. of Harrison's Marine Center urges the Board to use its power to approve or disapprove proposed Forest Service regulations, discusses the definition of houseboats and limitation of the number allowed on the Lake, and the cost of enforcement of regulations. Larry Warren submits a letter and copies of reports by the Fish and Game Department regarding the effects of turbidity on fish and fishing. John Reginato of the Shasta-Cascade Wonderland Association states there should be no further speed restrictions for boating, advises his Board of Directors is in favor of a fairer distribution of house boats.

(continued next page)

Richard Pfilf, representing the U. S. Forest Service, requests cooperation in the decision-making process for regulations of Shasta Lake and requests that two supervisors be appointed to meet with him and Ranger Spivey to review the in-put. Chairman Sanders and Supervisor LaPointe are appointed as the Board of Supervisors' representatives on an ad hoc committee to review comments on the Shasta Lake Master Plan.

### RECREATION COMMISSION

#### IRON CANYON RESERVOIR BOAT LAUNCHING

Robert Dietz, Secretary of the Recreation Commission, advises the Commission had received a copy of a letter to Pacific Gas and Electric Company from the Department of Fish and Game, suggesting an adequate boat launching ramp be constructed on Iron Canyon Reservoir. Mr. Dietz submits a proposed letter to the Federal Power Commission advising the existing launching ramp on Iron Canyon Reservoir is not adequate and urging the FPC to require the company to provide a paved surface launching ramp. John Swetka, representing P.G. & E., advises the lake is used by car-top boat fishermen, the lake is in a remote area and use by trailered boats is nominal, and requests the Board not approve the letter recommended by the Recreation Commission. John Reginato, Shasta-Cascade Wonderland Association, advises P. G. & E. promised recreational facilities at its reservoirs when it was authorized to construct the Pit-McCloud Project, and recommends approval of the letter. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter to the Federal Power Commission regarding construction of boat launching facilities on Iron Canyon Reservoir.

3:30 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and sets 2:30 p.m. January 5th for hearing on the environmental impact report for the Regional Sewer Project.

(See Water Agency Minutes)

3:35 p.m.: The Board of Supervisors reconvenes in regular session.

#### DECISION: STREET RENAMING, ORIOLE LANE

This is the time set for decision on the proposed renaming of Creekside Drive, located north of Palo Cedro. Planning Director Donald D. Chamberlin reports he has contacted the fire prevention services and postal department, Enterprise Public Utility District Fire Department recommends the street have one name, preferably Oriole Lane; the post office has submitted a note advising that when a road is a through road it should have only one name. Supervisor Caton advises residents of Creekside Road have protested changing the name to Oriole Lane, and makes the motion to deny the proposed renaming of Creekside Drive to Oriole Lane. Motion is lost for lack of a second. By motion made and seconded, the Board of Supervisors renames Creekside Drive and Oriole Lane to "Oriole Lane". Motion is passed by the following vote:

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

### PLANNING COMMISSION

Planning Director Donald D. Chamberlin reports on the Planning Commission meeting of November 13th, submits recommendations for action by the Board of Supervisors and items for information as follows:

#### TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 1st for consideration of the following tentative subdivision maps recommended for approval by the Planning Commission, and appeal of two parcel maps recommended for denial:

Parcel Map #124-76 Breedlove/Brewen - Appeal  
Parcel Map #129-76 Shields/Brewen - Appeal  
Shasta Forest Village  
Bella Vista Oaks #4  
Meador Tract/Carter  
Oregon Trail Estates/Sargent  
Fall River Valley Country Club Estates/Pizzi  
Tyner Subdivision/Kelsey  
Garcia Subdivision/Brewen

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 15th for hearing on the following proposed zoning amendments and a Specific Plan and tentative map:

- Friendly Hills Subdivision, Specific Plan for the subdivision, located adjacent to and north of China Gulch Road approximately one mile west of the junction with Canyon Road in the Happy Valley Area, containing approximately 188 acres of land, to be heard in conjunction with the tentative map of Friendly Hills Subdivision.
- Burch-Mahoney Property, located on the east side of Happy Valley Road and at the easterly terminus of Lassen Avenue, Olinda Area, containing 41 acres, zone to R-R-T-B-5, Rural Residential District combined with a Trailer District.
- Cottonwood, Front Street, zone both sides of Front Street from Main Street to the Southern Pacific Railroad ownership to U-D-R combining Design Review District.
- Various Property Owners, Eastman Lake Area, located approximately 2 miles northeast of McArthur and lying north of and adjacent to Creighton Drive, containing approximately 285 acres, zone to R-R-B-5, Rural Residential District, minimum parcel size 5 acres for that portion lying south of the County road and including Creighton Subdivision.
- Stillwater Road Area, located adjacent to and east of Stillwater Road approximately  $\frac{1}{4}$  mile south of its intersection with State Highway 44, containing approximately 950 acres, zone to R-R-B-5, Rural Residential District, minimum parcel size 4 acres.
- Edward J. Giachetti, Johnson Park Area, located 2000' northwesterly of the northerly terminus of Second Street, containing three acres, rezone from I-R to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Shingletown Area, located on the north and south sides of State Highway 44 approximately one mile northeast of Shingletown, containing approximately 40 acres, rezone from I-R to R-R-T-B-3, Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Rowe Miller property, Shingletown Area, located on the east side of Thatcher Mill Road approximately one mile north of the junction with McCumber Lake Road, containing approximately 145 acres, rezone from U and P-D to R-R-T-B-4, Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Various Property Owners, Enterprise Area, located on the west side of Bechelli Lane approximately 400' north of the junction with Cheryl Drive, containing .8 acres, rezone from R-3-B-2 to R-4, Multiple Family Residence District.

HEARING: ZONING AMENDMENTS  
AGRICULTURAL PROPERTIES

By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. December 15th for hearing on the following proposed amendments:

- Fruit Growers Supply Company, rezone approximately 4,500 acres located adjacent to the Town of Burney, Johnson Park, and along State Highway 89 from U and A-F to C-F, Commercial Forest District.
- W. E. Meissner, French Gulch Area, located on either side of, but predominantly west of Trinity Mountain Road, approximately six miles north of the intersection of State Highway 299W, containing approximately 1,760 acres, rezone from U-C and U to C-F, Commercial Forest District.
- A. W. and E. A. Sargent, Texas Springs Area, located on both sides of Texas Springs Road approximately one mile northeast of the junction of Honeybee Road, containing approximately 1,088 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Gordon Neil Tocher, located adjacent to the north side of Fern Road west of the intersection with Old Cow Creek, containing 550 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- C. K. Moseman, located on both sides of Whitmore Road approximately three miles east of Millville, containing 7,090 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Juan and Sandra Gomez, located  $\frac{3}{4}$  miles south of Brown Road and one mile west of Fall River-Dana Road, containing 230 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Donald and Frances Gomez, located  $\frac{3}{4}$  mile south of Brown Road and  $\frac{3}{4}$  mile west of Fall River-Dana Road, containing 332 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.

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- Joe McAuliffe Company, located between the terminus of Bland Road and the Shasta-Tehama County line, containing 5,933 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- N. K. and B. Hemsted, located in the Ono area approximately six miles southwest of Ono, containing 640 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Guy Libera, located on the south side of Gas Point Road four miles west of the intersection with Happy Valley Road, containing 270 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Louis Nash, M.D., located on both sides of Stillwater Creek east of and adjacent to Old Oregon Trail approximately 4500' south of State Highway 299E, 340 acres to be zone EA-AP, Exclusive Agricultural-Agricultural Preserve District, 17 acres lying west of Old Oregon Trail rezone from A-2 to R-R-B-4, Rural Residential District, minimum parcel size one acre.
- Joseph C. McAuliffe, Ono Area, located five miles southeast of Ono, containing approximately 1,558 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Joseph C. McAuliffe, Southwest Ono Area, located six miles southwest of Ono, containing approximately 645 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- H. C. and V. L. Espinosa, Millville Area, located on the north side of State Highway 44, one to 2½ miles east of the intersection with Millville Plains-Old Forty Four Drive, containing approximately 363 acres, zone to EA-AP, Exclusive Agricultural-Agricultural Preserve District.

HEARING: ORDINANCE CODE AMENDMENT

GENERAL PLAN AMENDMENT: NOISE ELEMENT

By motion made, seconded and carried, the Board of Supervisors sets 9:30 a.m. December 16th for hearing on proposed amendments to the Shasta County Ordinance Code to require either a use permit for residential uses exceeding that of a single dwelling unit or mobile-home or will expressly state that all residential uses shall not exceed density limitations of the General Plan (Sections 4320 and 4331); and by the inclusion of language relating to zoning consistency with the General Plan (Section 4317(A)); and an amendment to the General Plan of the County of Shasta by the addition of the Noise Element.

USE PERMITS GRANTED

The Planning Commission granted the following use permits:

- #73-76 Smart & Clabaugh, professional office building located adjacent to and west of Bechelli Lane approximately 400' north of the junction with Cheryl Drive, Enterprise Area.
- #59-76 Wayne Pauley, expand trailer park located south of Clark Creek Road approximately 1050' southeast of its junction with Cayton Road, Burney Area.
- #60-75 Andrew Dexter, open air retail and sales located approximately 50' east of Churn Creek Road and approximately 400' south of Downard Lane, Enterprise Area.
- #64-75 Ira Burnett, private stable located at the northerly terminus of Ontario Avenue and adjacent to and west of the Greer-Cornaz Irrigation Ditch, Burney Area. Appealed.
- #115-73 Carrol Hammar, reconsideration of Condition #1 requiring screening of mobilehome park located approximately 500 feet east of the Bechelli Lane-Churn Creek Road interchange, Enterprise Area. Condition #1 amended. Appealed.
- #129-72 Opdyke Estates, reconsideration of Condition #7 limiting campground to private membership organization, located approximately 1,000 feet east of State Highway 89 at the Doty Road intersection, Hat Creek Area, one year extension was granted to complete 100% private membership.

HEARING: USE PERMIT APPEAL  
IRA BURNETT

Letter is received from Ira Burnett appealing the Planning Commission's decision and conditions in granting Use Permit #64-76 to allow a private stable on his property located at the northerly terminus of Ontario Avenue and on the west side of the Greer-Cornaz Irrigation Ditch, Burney Area. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. December 8th for hearing the appeal of Ira Burnett for Use Permit #64-76.

HEARING: USE PERMIT APPEAL  
CARROLL HAMMAR

Letter is received from Attorney Marshall S. Mayer, on behalf of Mrs. Emma Brown and Ernest Ostling, appealing the Planning Commission's decision to amend Condition #1 of Use Permit #115-73 for Carroll Hammar pertaining to the required screening for the mobilehome park located approximately 500 feet east of the Bechelli Lane-Churn Creek Road interchange. By motion made, seconded and carried, the Board of Supervisors sets 9:45 a.m. December 16th for hearing the appeal of Condition #1 for Use Permit #115-73.

FIRE PROTECTION: COUNTY FIRE WARDEN  
SINGLE COUNTY FIRE PROTECTION AGENCY

Minutes of the November 12th meeting of the Rural Fire Study Committee are read recommending creation of a Shasta County Fire Company composed of firemen presently under contract, to hire a county fire chief, and the volunteer agencies to become part of the County Fire Company on a permissive basis; and recommending that the long range goal for fire protection be toward eventual consolidation of all existing agencies into a single County Fire Department. Estimated costs for a Shasta County Fire Agency for 1976-77 is received and discussed. Hans Henrich of Cascade Fire Department, Bob Shaw representing volunteer fire companies, County Counsel Robert Rehberg and members of the Board of Supervisors discuss the Committee's recommendations. Loid Bellus, representing the Fire Chiefs, urges approval of the recommendations. By motion made and seconded, the Board of Supervisors creates the position of full time County-wide Fire Warden and directs Personnel Officer Harold Higgins to prepare job specifications for the position, and directs the Rural Fire Protection Committee to prepare a Master Plan for Fire Protection. Motion is passed by the following vote:

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

Hans Henrich advises the Committee has approved the Master Plan, and requests an indication of the long range objectives for County fire protection. By motion made, seconded and carried, the Board of Supervisors states its intention to form a Single Fire Protection Agency in Shasta County.

HEARING: FORMATION OF LIGHTING DISTRICTS  
DENTON SUBDIVISION, UNIT 3, VISTA DEL SOL SUBDIVISION,  
STARVIEW ESTATES SUBDIVISION NO. 6

County Counsel Robert Rehberg submits a petition received today for the formation of Denton Subdivision Unit 3 Lighting District, advises the petition is signed by owners of more than 60% of the assessed valuation within the boundaries of the proposed District. Mr. Rehberg advises there are two petitions for formation of lighting districts pending, and recommends all three be set for hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 22nd for public hearing on the proposed formation of Denton Subdivision Unit 3 Lighting District, Vista Del Sol Lighting District, and Starview Estates No. 6 Lighting District.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held November 24, 1975 in the Valley Times.

The Board of Supervisors adjourns at 5:20 p.m.

ATTEST:

Quinn B. Brennan  
County Clerk

Bessie L. Sanders  
Chairman

December 1, 1975

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 1, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

SERVICE RECOGNITION AWARDS

Director of Public Works Richard Curry, County Recorder Mildred Montgomery, Sheriff John Balma, Welfare Administrative Service Officer Tom Courbat, Social Service Supervisor Mary James, Hospital Administrative Assistant Oscar Marks, Personnel Officer Harold Higgins, and the Board of Supervisors present Service Recognition Awards to the following County employees:

James Norris, Equipment Mechanic, Department of Public Works, 10 years  
 Lloyd McLothlan, Building Maintenance Man, Department of Public Works, 10 years  
 Jack G. Frost, Assistant Right of Way Agent, Department of Public Works, 10 years  
 William Lyman, Associate Civil Engineer, Department of Public Works, 10 years  
 Mary Henry, Stenographer Clerk II, Assessor's Office, 10 years  
 Virginia Easley, Photocopyist, Recorder's Office, 10 years  
 Richard Hart, Captain, Sheriff's Department, 25 years  
 James Carter, Captain, Sheriff's Department, 15 years  
 Donald Acker, Deputy Sheriff II, Sheriff's Department, 10 years  
 Marie Skeels, Clerk II, Welfare Department, 25 years  
 Margaret Oshel, Eligibility Worker II, Welfare Department, 10 years  
 Jack Connelly, Hospital Administrator, Shasta General Hospital, 15 years

CORRECTION: MINUTES OF NOVEMBER 3, 1975SUBDIVISION IMPROVEMENT STANDARDS

By motion made, seconded and carried, the Board of Supervisors approves a correction to the minutes of November 3, 1975 in the item entitled "Subdivision Improvement Standards", the paragraph following the number 6. on page 326 is corrected to read as follows: "amends the Shasta County Residential Use Map to include as a Seasonal Use Area the area including Gilman Road and O'Brien, to permit private road development in that area, as recommended by Deputy Director of Public Works Virgil Weld;".

COUNTY CLAIMS

By motion made, and unanimously carried, the Board of Supervisors approves County Claim List #1 through #203 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Permanent Road Division #1323 and approves payment of a claim to the U.S. Forest Service in the amount of \$10 for the special Use Permit.

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes payment of claims in the total amount of \$75.

(See Air Pollution Minutes)

10:08 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 Babiarcz.

(See Welfare Minutes)

ADDITIONAL PAYMENT TO FOSTER PARENTS

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$50 per month to Lois Dennis to meet the special needs of a baby who was born with abnormalities and will require several surgeries.

INCREASED PAYMENTS: FOSTER HOMES

This is the time set for making a decision on the request for increased rates for boarding homes. County Executive Bill Minton submits a resume showing the present cost to the County, the increased costs based on the following proposals:

<u>Proposal I</u>		<u>Proposal II</u>	
Age 0 - 6	\$125	Age 0 - 6	\$125
Age 6 - 12	\$150	Age 6 - 12	\$175
Age 13 and up	\$175	Age 13 and up	\$225
Increased annual County Cost	\$50,108	Increased annual County Cost	\$96,833

Supervisor Gover discusses that Foster Parents Association representatives had urged increased rates especially for the teen age child, and suggests a compromise of the two proposals by using Proposal I and increasing age 13 and up to \$200 per month. Welfare Director Marian Babiarcz advises receiving home payments need to be increased from \$5 per day to \$6 per day. By motion made, seconded and carried, the Board of Supervisors approves an increased annual allocation of \$71,708 for foster home payments and directs the Welfare Director to meet with representatives of the Foster Parents Association to adjust the rates within that amount and to submit its recommendations later today, the increase to be effective for the remaining 7 months of the 1975-76 fiscal year.

Later in the afternoon, Welfare Director Marian Babiarcz submits a memo containing revised cost estimates increasing rates for age 0-6 to \$150, age 7-12 to \$160, and age 13 and up to \$225, increasing receiving home payments to \$7 per day, and advising the increases would result in an amount of \$5,591 over the \$71,708 approved this morning. Mrs. Babiarcz suggests additional time be granted for recomputing the rates to remain within the approved allocation. Frank Shoffner, representing the Foster Parents, urges approval of the increases as submitted. By motion made, seconded and carried, the Board of Supervisors sets 10:00 a.m. December 8th for decision on increased rates for foster home payments.

BOARD OF EQUALIZATION: JOE McAULIFFE COMPANY  
WITHDRAWAL OF APPEAL

Letter is received from Attorney Keith Abbott, on behalf of the Joe McAuliffe Company, withdrawing the assessment appeal scheduled to be heard by the Board of Equalization on December 1, 1975 at 3:30 p.m. Hearing is cancelled.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Acknowledging receipt of letter re Coleman Fish Hatchery: Referred to Department of Water Resources and James Fox for information
- Senator Tunney: Proposed legislation to encourage resource recovery programs: Referred to Department of Public Works for information
- Attorney Keith Abbott: Withdraw appeal to Board of Equalization, previously scheduled for 3:30 p.m. today: Referred to Assessor and County Counsel for information; Clerk is directed to reply
- State Department of Industrial Relations: Appreciation to Chairman for attendance at meeting of California Apprenticeship Council
- State Department of Transportation: 1) Approval of employment of engineer for Clear Creek Bridge project, and refund of funds: Referred to Department of Public Works, Personnel Officer and Auditor-Controller for information 2) State Scenic Highway Program: Referred to Department of Public Works for appropriate action
- Sperry Univac Computer Systems: Data processing system proposal: Referred to Data Processing Manager and County Executive for information
- Fran M. Alward: Redding Justice Court Judge: Copy to Judge Aleck for information
- State Department of Health: 1) Notice of Public Meetings re evaluation of applications for health systems agencies to be designated under National Health Planning and Resources Development Act of 1974: Referred to Supervisor Gover and Hospital Administrator for information 2) Information re public health assistance funds for 1975-76: Referred to Hospital Administrator and Auditor-Controller for information 3) Notice of hearings on regulation changes: Transmitted to Hospital Administrator for information
- NACO: National Federal Aid Briefing December 2-4 at Washington, D.C.
- Health Department: Inspections of - 1) County Jail 2) Jail, Burney 3) Northern California Regional Rehabilitation Center 4) Juvenile Hall
- State Manpower Planning Office: 1) Reduction of Prime Sponsor Subgrants: Referred to Manpower Project Director for information 2) Correction to previous bulletin re CETA: Referred to Manpower Project Director for information
- Coordinating Council for Mentally Retarded & Developmentally Disabled: 1) Notice of meeting November 25th 2) Minutes of meeting October 28th
- ICCCNC: Minutes of meeting November 18th and notice of meeting January 20th at Anderson Fair Grounds
- U.S. Coast Guard: Correction to information re Interstate Route 5 bridges in San Joaquin County
- Shasta-Cascade Wonderland Assoc.: Copy of letter to Whiskeytown Recreation Area Superintendent re proposed Master Plan: Copy to Secretary of Recreation Commission for information

ZONING AMENDMENTS: ORDINANCES NOS. 378-781 THROUGH 378-787

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

- Ordinance No. 378-781 rezoning the Havers and Pearson properties, Johnson Park, Burney Area, from I-R to R-R-T-B-3, Rural Residential District combined with a Trailer District.
- Ordinance No. 378-782 zoning the Leslie R. and Marjorie E. Shoup and Leslie E. and Verona M. Shoup property, east of Cottonwood, to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-783 zoning the Clarence E. and Laura Shoup property on Platina Road southwest of Ono to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-784 zoning the Robert H. Rodger property on Lower Gas Point Road north of its junction with Ono Road to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-785 zoning the Leslie and Clarence Shoup property south of Ono in the vicinity of Platina Road and Cottonwood Creek to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-786 zoning the Keith and Irene Hurner property, one mile north of the junction of Fern Road and the Millville-Whitmore Road, to EA-AP, Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-787 zoning Kimberly-Clark Corporation properties in western and north central Shasta County to C-F, Commercial Forest District.

(See Ordinance Book 5, Page 488  
through 491)

ORDINANCE CODE AMENDMENT: BUILDING CODES  
ORDINANCE NO. 494-64

County Counsel Robert Rehberg discusses minor revisions to the draft of an ordinance to amend building regulations in the Ordinance Code, which he introduced last week. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-64 amending various sections of the Ordinance Code relating to building regulations, as revised.

(See Ordinance Book 5, Page 479 )

DESTRUCTION OF BUILDING INSPECTION RECORDS  
RESOLUTION NO. 75-238

At the request of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-238 authorizing the destruction of certain building inspection records which are more than two years old, as permitted in the Health and Safety Code, and pursuant to Government Code Section 26202.

(See Resolution Book 15)

COUNTY EXECUTIVE

BIDS: RADIO EQUIPMENT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the following bids for furnishing radio equipment; and authorizes Chairman Sanders to sign contracts on behalf of Shasta County:

Mobile Radios, Items No. 1 through 4 awarded to Motorola, Inc. in the total amount of \$11,390.76

Marine Radios:

Item No. 1 awarded to REPCO Communications in the amount of \$1,017.60

Item No. 2 awarded to Radio Mart in the amount of \$189.85

Item No. 3 awarded to Radio Mart in the amount of \$1,479.76

OFFICE SPACE, COUNTY FIRE WARDEN  
ENTERPRISE PUBLIC UTILITY DISTRICT

County Executive Bill Minton submits a letter received by the Rural Fire Protection Committee from Enterprise Public Utility District advising there is no office space available at the District building for housing the Shasta County Fire Warden.

RELEASE OF AGREEMENT TO REIMBURSE  
WILLIAM AND ORPHA UHRINE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for William J. and Orpha Violet Uhrine in the amount of \$181.70, the hospital lien having been paid in full.

DEPARTMENT OF PUBLIC WORKS

REMOVAL OF STOP SIGNS, KNIGHTON ROAD  
RESOLUTION NO. 169 OF ORDINANCE NO. 413-1

Director of Public Works Richard Curry discusses the resolution he submitted last week to authorize removal of two stop signs at the end of Knighton Road, which are located on private property. Don Oxley and Jerry Boyer, property owners in the area, request one stop sign be allowed to remain. The Board discusses that the County has no authority to place stop signs on private property. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 169 of Ordinance No. 413-1 rescinding Resolution No. 143 and ordering the Director of Public Works to remove the stop signs on two private roads on the west end of Knighton Road.

(See Traffic Resolution Book)

December 1, 1975

RELINQUISHMENT, IRON MOUNTAIN ROAD  
RESOLUTION NO. 75-239

Director of Public Works Richard Curry reports the State Department of Transportation is in the process of reducing the rights of way on State Route 299W between Shasta and Redding, and proposes to relinquish 200 feet of excess right of way at the Iron Mountain Road intersection. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-239 accepting excess State highway right of way on Iron Mountain Road at its intersection with Highway 299W.

(See Resolution Book 15)

DEED

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

Delbert A. and Wilma L. Acurso

Hartnell Avenue

PERSONNEL OFFICERRECLASSIFICATION MATTERS, 1975-76  
SALARY RESOLUTION NO. 46

Personnel Officer Harold Higgins submits and reads a letter advising that, because of the delay in receiving the State Personnel Board's final report on its classification study, and because various County departments are in need of personnel and reclassifications requested during the 1975-76 budget hearings, his recommendations are being submitted on deferred budget items prior to the Board's consideration of the State's classification study. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the following items:

Assessor: Reclassification of 2 Property Appraiser II to Property Appraiser III, 8 positions of Assessment Office Clerk at Range 25.5 and 6 positions of Clerk II at Range 22 approved in lieu of 14 positions in the classifications of Appraisal Clerk, Assessment Clerk, Typist Clerk II, and Typist Clerk III, and an amendment to the position allocation list to reflect these changes.

Auditor-Controller: Reclassification of 1 Senior Account Clerk to Payroll Technician.

Probation and Juvenile Hall: Reclassification of 1 Probation Officer II to Program Planner (Probation); denial of the request for reclassification of 2 Group Supervisor II to Group Supervisor III.

Sheriff: Reclassification of 1 Lieutenant to Captain in the Youth Services Division.

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 46 amending the County classifications and salary range assignments in the Classified Service by deleting Appraisal Clerk and Assessment Clerk classifications, and adding the classifications of Assessment Office Clerk, Payroll Technician, and Program Planner (Probation).

(See Salary Resolution Book)

HEARING: PERSONNEL APPEAL BOARD

At the request of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors sets 1:00 p.m. December 16th to sit as the Personnel Appeal Board to hear an employee's appeal from disciplinary action.

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 Chairman Sanders; Vice-Chairman Caton presides.

PLANNING COMMISSIONTENTATIVE MAP: SHASTA FOREST VILLAGE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves a one year extension of time for filing the final map of Shasta Forest Village Subdivision, Tract #1260-G, as submitted by Planner Rudy Parz.

TENTATIVE MAP: BELLA VISTA OAKS NO. 4

Planner Rudy Parz advises the tentative map of Bella Vista Oaks No. 4 Subdivision was approved in March, 1975, and in June 1975 the road standards for subdivisions were changed. The engineer requested the new road standards be applied for this subdivision, which would require 20 feet of paving rather than 28. On recommendation of Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the new subdivision street standards for Bella Vista Oaks No. 4 Subdivision.

Vice-Chairman Caton hands the gavel to Chairman Sanders.

TENTATIVE MAP: MEADOR TRACT

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Meador Tract Subdivision, Tract #1406, with 4 conditions, as submitted by Planner Rudy Parz.

TENTATIVE MAP: OREGON TRAIL ESTATES

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Oregon Trail Estates Subdivision, Tract #1420, with 5 conditions, as submitted by Planner Rudy Parz.

TENTATIVE MAP: FALL RIVER VALLEY COUNTRY CLUB ESTATES SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Fall River Valley Country Club Estates, Tract #1421, with 11 conditions, as submitted by Planner Rudy Parz.

TENTATIVE MAP: TYNER SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Tyner Subdivision, Tract #1423, with 4 conditions, as submitted by Planner Rudy Parz.

TENTATIVE MAP: GARCIA SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Garcia Subdivision, Tract #1424, with 5 conditions, as submitted by Planner Rudy Parz.

APPEAL: PARCEL MAP #124-76  
PARCEL MAP #129-76

This is the time set for hearing the appeal of the Planning Commission's denial of Parcel Map #124-76 Breedlove/Brewen and Parcel Map #129-76 Shields/Brewen. Planner Rudy Parz advises the two parcel maps are side by side in the Happy Valley Area, both are four acre plus parcels created under Parcel Map #508-75 that now desire to divide each into four one acre plus parcels, the Health Department stated septic tanks are failing and there is a high water table in that area. The Planning Commission denied both parcel maps on recommendation of the Board of Administrative Review. Jeanine Brewen, representing the developers, speaks in favor of the land divisions and discusses the water table and drainage of the property. Dale Watson, Director of Environmental Health, advises test holes in the summer do not give a true picture, testing should be done during the winter season. Mrs. Brewen speaks in favor of approval now, because there is a zoning change pending that would limit parcels to two acres. Discussion is held regarding the possibility of approving

(continued next page)

the parcel maps with the condition test holes should be made at a later date, and Mr. Parz advises that approval allows the recording of the map and would be final. By motion made, seconded and carried, the Board of Supervisors upholds the Planning Commission and denies the appeal for approval of Parcel Map #124-76 and Parcel Map #129-76.

SHASTA LAKE COUNTRY ESTATES UNIT NO. 1  
ASSESSMENT DISTRICT NO. 1975-6: AGREEMENT

Attorney Len Wingate, acting on behalf of Attorney Samuel A. Sperry, recommends awarding the bid for construction of improvements within Shasta Lake Country Estates Unit No. 1 Assessment District No. 1975-6 to J. F. Shea Company in the modified sum of \$133,000, advises improvement bonds have been submitted, submits agreements for the improvements, and requests approval of the final map. By motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Lake Country Estates Unit No. 1 for filing, awards the bid for construction of improvements within the subdivision to J. F. Shea Company, Inc. in the amount of \$133,000, authorizes Chairman Sanders to sign the agreement with J. F. Shea Company, contractor, and Salt Creek Development Company, the developer, for completion of improvements, including the addendum to the agreement containing provisions for the Notice to Proceed; and accepts the Performance Bond in the amount of \$130,000 and the Labor and Materials Bond in the amount of \$130,000.

3:10 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes Chairman Sanders to sign a Notice of Hearing of alternative wastewater projects, to be held at 2:30 p.m. January 5th.

(See Water Agency Minutes)

3:15 p.m.: The Board of Supervisors reconvenes in regular session.

SERVICE RECOGNITION AWARD: ROBERT REHBERG  
RESOLUTION NO. 75-240

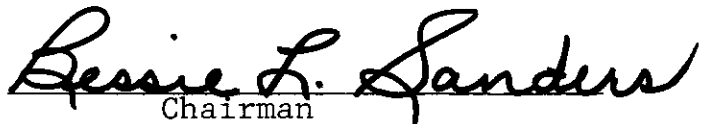
County Executive Bill Minton and the Board of Supervisors present a service recognition award to County Counsel Robert Rehberg for 10 years of service to Shasta County, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-240 expressing appreciation for his service.

(See Resolution Book 15)

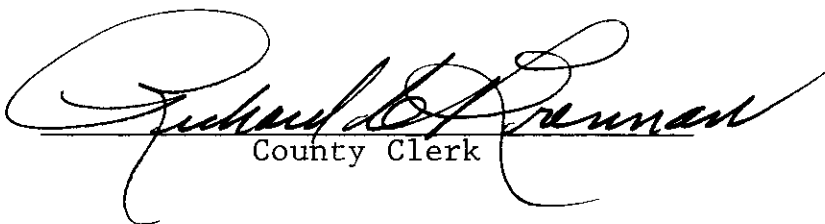
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 1, 1975 in the Anderson Press.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 8, 1975, 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 Gover

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

INVOCATION

Invocation is given by Supervisor Gover.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, and unanimously carried, the Board of Supervisors approves County Claim List #1 through #288 for County operating funds 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 District and approves payment of a claim to Cascade Community Services District in the amount of \$10, and payment of a claim to Pacific Gas and Electric Company in the amount of \$13.50.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes payment of claims in the total amount of \$263.74.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETINGS NOVEMBER 24 AND DECEMBER 1, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 24 and December 1, 1975 as submitted.

WELFARE

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

(See Welfare Minutes)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Supplement to the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for November, 1975.

INCREASED PAYMENTS: FOSTER HOMES  
ADDED APPROPRIATION

Welfare Director Marian Babiarez reports she met with the Foster Parents Association last week and agreement has been reached on a proposed structure for increased rates for foster homes, within the allocation approved by the Board of Supervisors last week. Mrs. Babiarez submits a resume of annual cost for foster home placements in the amount of \$65,549 including probation cases, an increase from \$5 per day to \$6.50 per day for receiving homes, and monthly payments to foster homes as follows:

(continued next page)

Age 0 - 6	\$140
Age 7 - 12	\$150
Age 13 and up	\$170

Mrs. Babiarz advises the Association agreed to the increase for the lower age groups with the understanding there would be consideration of an additional increase for teenagers at budget time, and advises the cost to the County for the remaining seven months of this fiscal year is \$41,811. Supervisor Keefer advises the County Supervisors Association of California will sponsor legislation to increase State participation in these costs, similar to the bill vetoed by Governor Brown this year. By motion made, seconded and carried, the Board of Supervisors approves the structure for increased rates for foster homes as submitted, effective December 1, 1975, and authorizes an added appropriation from revenue sharing in the amount of \$41,811 to Welfare budget for Boarding Homes, Receiving Homes, and Probation cases.

BIDS: SALE OF \$190,000 BELLA VISTA SCHOOL BONDS  
RESOLUTION NO. 75-241

This is the time set for opening bids for the sale of \$190,000 of Bella Vista School District 1975 School Bonds, Series A. Affidavit of Publication of Notice Inviting Bids is on file. Bid in the amount of 5% is received from Farmers Home Administration, and referred to County Counsel Robert Rehberg for report and recommendation. Later in the afternoon, on recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-241 awarding the bid for the sale of \$190,000 of Bella Vista School Bonds to Farmers Home Administration.

(See Resolution Book 15)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Release of CSA grant for insulation of houses
- Congressman Burt Talcott: Urging support of "block grant" revenue sharing for education
- Senator Tunney: Development of national cemetery at March Air Force Base: Copy to Veterans Service Officer for information
- Governor's Office: Acknowledging recommendation of Supervisor Sanders for appointment to Central Valley Regional Water Quality Control Board
- Jack Merelman, CSAC Washington Representative: Federal Affairs Forum in San Francisco January 21-22
- NCCSA Health and Welfare Committee: Copy of letter to H.E.W. stating intent re Health Systems Agency designation: Referred to Hospital Administrator and Supervisor Gover for information
- Mendocino County: Support of joint powers agreement for Health Systems Agency: Referred to Hospital Administrator and Supervisor Gover for information
- Lake County: Resolution urging formation of Joint Powers Agency to operate Northern California Health Services Agency: Referred to Hospital Administrator and Supervisor Gover for information
- Forest Supervisor, U. S. Forest Service: Schedule of meetings re Shasta Lake Master Plan: Copy to Supervisors Sanders and LaPointe
- NACO: Questionnaire re Programs for the Aging: Referred to County Executive for reply
- Los Angeles County: AB 2169, allows Boards of Supervisors to consolidate duties of Marshal and Sheriff: Chairman is authorized to sign letter approving concept in principle
- Carrie Chain: Request for information re parcel numbers and taxes: Referred to Assessor for reply
- State Energy Resources Conservation and Development Commission: Questionnaire for receiving information from Commission: Referred to County Executive for reply
- Family Service Agency: Copy of letter to Congressman Johnson re revenue sharing program
- Application for Alcoholic Beverage License
- Shasta-Cascade Wonderland Association: Copy of letter to U.S. Forest Service commenting on Master Plan for Shasta Lake: Copies to Secretary of Recreation Commission, Supervisors LaPointe and Sanders for information
- State Department of Health: 1) Receipt of preliminary Child Health and Disability Prevention Program for 1976-77 2) Update on Federal Legislation: Transmitted to Health Officer for information

(continued)

State Department of Conservation: Draft EIR for Latour State Forest 1976 timber sale: Transmitted to Assessor for appropriate action  
 Department of the Treasury: Regulations for revenue sharing: Transmitted to Auditor for information  
 Developmental Disabilities Planning Board: Minutes of meeting November 7-8  
 State Department of Benefit Payments: Booklet - Welfare in California 1973-74: Transmitted to Welfare Department for information

HEARING: PARCEL MAP #186-76  
ST. JOSEPH PARISH/CARTER

Letter is received from Robert E. Johnson appealing the denial of Parcel Map #186-76, St. Joseph Parish/Carter. By motion made, seconded and carried, the Board of Supervisors sets 2:20 p.m. December 22nd for hearing the appeal for Parcel Map #186-76.

RESIGNATION: HARRY TULLY, M.D.  
CHILD HEALTH AND DISABILITY PREVENTION

Letter is read from Harry T. Tully, Jr., M.D. submitting his resignation as a member of the Child Health and Disability Prevention Program Advisory Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Sanders to write a letter to Dr. Tully expressing appreciation for his service on the Child Health and Disability Prevention Program Advisory Board.

AGREEMENT AMENDMENT: REPCO COMMUNICATIONS  
EMERGENCY MEDICAL DISPATCH CENTER

County Counsel Robert Rehberg advises the present contract with REPCO, Inc. for operation of the Emergency Medical Dispatch Center provides for a lump sum payment of approximately \$450 per month, but claims and payments have been made on the basis of \$3.52 per call, and submits a proposed amendment to the agreement to change that provision. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter amending the agreement for communications services between REPCO Communications, Inc. and the County dated February 25, 1974, executed April 1, 1974, changing the compensation for performance of the agreement to provide for payment in the sum of \$3.52 for each call processed by the company.

County Executive Bill Minton and County Counsel Robert Rehberg report they have met with representatives of REPCO Communications, Inc. to discuss termination of the existing agreement for the Emergency Medical Dispatch Center. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to write a letter to REPCO Communications, Inc. advising the County is negotiating with Northern California Emergency Medical Care Council for assumption of central dispatch services on February 1, 1976 and intends to terminate the present contract on January 31, 1976.

COUNTY EMERGENCY MEDICAL CARE COMMITTEE

At the request of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Chairman Sanders and Supervisor Keefer to review the structure of the County's Emergency Medical Care Committee and report their recommendations to the Board.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors authorizes the following changes to the tax roll as submitted by County Assessor James T. Hull:

State-Wide Developers, Inc.: Parcel No. 107-170-56  
 Wickliffe, Larry or Sharon: CF 6205 EW



December 8, 1975

HEARING: ANNEXATION OR CONSOLIDATION  
OF JUDICIAL DISTRICTS: SALARIES

Chairman Sanders suggests the Board schedule an item on next week's agenda to discuss increasing Redding Judicial District Judge Aleck's salary. County Counsel Robert Rehberg advises only qualified attorneys can be candidates for the office of justice court judge in next year's election, there is no longer a requirement the candidate must be a resident of the Judicial District, and candidates must file their Declaration of Intention early in February 1976. Later in the afternoon Mr. Rehberg suggests a public hearing on proposed annexations or consolidations of Judicial Districts be scheduled December 29th, and that salaries of judges should be discussed at that time. Mr. Rehberg discusses various alternatives and submits recommendations of the Municipal Court Committee for boundaries. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 29th for hearing on the proposed annexations and/or consolidations of judicial districts to combine the Central Valley, Castella and a portion of Mountain Judicial Districts; to combine the Burney, Fall River, and a portion of Mountain Judicial Districts; and to combine the Cottonwood and Anderson Judicial Districts.

Supervisor Gover reports the Municipal Court Study Committee will meet at 9:00 a.m. next Monday, and will submit a report to the Board at 11:45 a.m. that day. By motion made, seconded and carried, the Board of Supervisors directs the Municipal Court Study Committee to submit its recommendations at the hearing December 29th on a proposed salary adjustment for the judge of the Redding Judicial District.

HEARING: ABANDONMENT OF PORTION OF CASCADE BOULEVARD

This is the time set for hearing on the proposed abandonment of a portion of land approximately 750 feet long adjoined by five parcels lying between Joseph Street and Third Street along Cascade Boulevard. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the abandoned property will be sold to the adjacent property owners, appraisal of the property is on file, and three property owners have paid for the excess right of way. Mr. Curry recommends approval of abandonment of 33 feet of excess right of way, with the resolution of abandonment to be presented after all payments have been received. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors approves abandonment of 33 feet of excess right of way along Cascade Boulevard between Joseph Street and Third Street, and directs the Director of Public Works to submit the resolution at a later date.

COUNTY EXECUTIVE

AMENDMENT TO AGREEMENT: PROGRAM COUNSELORS  
601 DIVERSION PROGRAM

County Executive Bill Minton advises Probation Officer Afton Blurton has requested that program counselors for the 601 (Runaway/Beyond Control Minors) Diversion Program should be regular County employees, it is his opinion they should continue as private contractors with additional benefits allowed. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an amendment to the agreement, executed September 29, 1975, with Robert Chase, Bradley Chase, and Kathrine Cooper providing for the County to provide health insurance, workmen's compensation insurance, and liability insurance, effective January 1, 1976 for the remainder of the 1975-76 fiscal year.

VACATION: BILL MINTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill Minton December 17 through 23, 1975.

COUNTY COUNSELMENTALLY DISORDERED: CUSTODY  
RESOLUTION NO. 75-242

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-242 designating William E. Gotthold, M.D. as a professional person authorized to take mentally disordered persons into custody.

(See Resolution Book 15)

SHASTA COUNTY TRAILS COUNCIL

Pauline Mason, representing the Shasta County Trails Council, submits a letter she received from Assemblywoman Davis' office advising that SB 283 provides funding for construction of commuter bikeways in designated areas, the bill will become effective in January 1976 and a priority list is being prepared by the State Department of Transportation to establish such a bikeway, one in the north and one in the south. The letter suggests the County's bid should be submitted to CalTrans for consideration. By motion made, seconded and carried, the Board of Supervisors refers the letter regarding SB 283 to Director of Public Works Richard Curry, secretary of the Local Transportation Commission, for report next week.

McARTHUR FARM ADVISOR OFFICE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to James B. Kendrick, Vice President of Agricultural Sciences at the University of California, expressing appreciation for the decision to continue operation of the McArthur Farm Advisor Office.

DEPARTMENT OF PUBLIC WORKSBIDS: TITLE 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. December 29th for opening bids for the furnishing of title service for the calendar year 1976.

SOLID WASTE PLAN

Director of Public Works Richard Curry advises State law requires the County to adopt a Solid Waste Management Program prior to the first of the year. Mr. Curry submits and reviews the proposed Solid Waste Plan, requests that members of the Board review the plan, to be considered for approval at a later date.

COMPLETION OF CONTRACT  
SODA CREEK ROAD BRIDGE

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 4:30 p.m. November 26th the contract with Kirkwood-Bly, Inc. for construction of a reinforced concrete deck on Soda Creek Road at Soda Creek.

STOP SIGN: JESSIE ROAD  
RESOLUTION NO. 170 OF 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. 170 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Jessie Road at its intersection with Banigan Road.

(See Traffic Resolution Book)

MOUNT VISTA SUBDIVISION

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 to the developer of Mount Vista Subdivision, Tract No. 1349.

SHASTA LAKE COUNTRY ESTATES  
AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Salt Creek Development Company for street maintenance in Shasta Lake Country Estates Subdivision, Tract No. 1274, and accepts a maintenance bond in the amount of \$10,000.

SIERRA CENTER SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a one year extension of time for construction of drainage improvements in Sierra Center Subdivision, Tract No. 1347.

AGREEMENT FOR COMPLETION OF IMPROVEMENTS  
RESOLUTION NO. 75-243

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-243 authorizing the Department of Public Works to accept and execute on behalf of the County agreements for completion of improvements (known as Deferral Agreements), which are conditions of Parcel Maps or Encroachment Permits.

(See Resolution Book 15)

PERSONNEL OFFICERYEAR END HOLIDAY POLICY

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a memo to County Department Heads and Employees advising that County offices will remain open on December 26 and January 2, however, department heads are encouraged to allow accrued time off to be taken by employees on those dates to the degree practicable.

HOUSING DEVELOPMENT COORDINATOR  
RECRUITMENT

Personnel Officer Harold Higgins advises there are 38 applicants for the position of Housing Development Coordinator, that the Board had previously held a discussion regarding the possibility the Coordinator should be under control of the Auditor-Controller and requests direction. Supervisor LaPointe states it is his opinion the Housing Development Coordinator should be a separate department. By motion made, seconded and carried, the Board of Supervisors appoints two Supervisors, Grant Coordinator Bill Ware, a member of the Housing Authority Advisory Committee, and County Executive Bill Minton to sit as the oral board to interview applicants for the position of Housing Development Coordinator, and directs that the Personnel Officer, Grant Coordinator, and County Executive screen the 38 applications to reduce the number to be interviewed by the oral board.

SALARY RESOLUTION NO. 47

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 47 authorizing amendments to the County Classifications and Salary Range Assignments as follows:

Medical Records Technician:

Establishment of classification of Medical Records Technician I, at Range 25.5, and Medical Records Technician II, at Range 29.5, in accordance with approval of the position in the final budget, and deletion of the position of Medical Records Statistical Clerk.

County Fire Warden:

Approval of specifications for the position of County Fire Warden and establishment of the salary at \$1,482 per month (flat).

(continued next page)

Bridge Project Engineer:

Addition of the position of Bridge Project Engineer at a salary of \$1,759 per month (flat) for the Clear Creek Bridge Project in accordance with previous agreement with the State Department of Transportation.

Delete Justice Court Clerk,  
Fall River Valley Judicial District:

Deletion of the extra help position of Justice Court Clerk, Fall River Valley Judicial District, which is no longer needed.

(See Salary Resolution Book)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for November, 1975.

NATIONAL FLOOD INSURANCE

Director of Water Resources Robert Dietz reports the Regional Office of the Federal Insurance Administration (HUD) has scheduled a seminar on January 12th in Redding to discuss the Flood Insurance Program with representatives of the nine northern counties and several north coast counties, and will explain the program and how it is administered from the point of view of counties, lenders, HUD, and insurance brokers. The Board of Supervisors discusses the possibility of recessing or postponing its meeting of January 12th to enable members to attend the seminar, and decides to not take action until an agenda for the National Flood Insurance meeting is received.

SACRAMENTO RIVER TASK FORCE

Director of Water Resources Robert Dietz reports that he and Supervisor Gover attended the first meeting of the Sacramento River Task Force in Sacramento November 19th, local agencies were directed to compile a list of their concerns for the river and their responsibilities and authorities. The next meeting will be held in Red Bluff after the first of the year, and the Corps of Engineers has been invited to attend that meeting.

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

1:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Vivian Branch present, and sits as the County Board of Equalization.

BOARD OF EQUALIZATION HEARINGS

SILVERTHORN COVERED DOCKS, INC.

Richard Searle, Secretary of Silverthorn Covered Docks, Inc. speaks in favor of reduced assessment on Application No. 258, states the docks are privately owned, have electricity but no stairs or toilet facilities; each dock holder pays \$50 per year for maintenance and a man to adjust the docks to the water level of Shasta Lake, and an increase of \$1,000 on the land and \$9,000 on the improvements is grossly unfair. Appraiser Donald Hayden presents a report showing comparable possessory interest holdings, and a 1965 letter from the Silverthorn Covered Docks Association stating the docks were constructed at a cost of \$366 per berth with the lowest bid received at \$1,000 per berth. County Assessor James Hull states this assessment has not changed since 1970, and this year every dock on Shasta Lake was reassessed. By motion made, seconded and carried, the Board of Equalization denies the appeal for reduction of assessment on Assessor's Parcel 062-020-03-LC0002 requested by Silverthorn Covered Docks, Inc. on Application No. 258.

A. W. SARGENT

Chairman Sanders sets 9:00 a.m. December 15th for a trip to view the A. W. Sargent property with decision on the appeal for reduction of assessment to be made at 10:30 a.m. December 15th.

1:40 p.m.: The Board of Supervisors recesses as a Board of Equalization.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

BIDS: OFFICE SUPPLIES

This is the time set for opening bids for the purchase of office supplies for calendar year 1976. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to County Executive Bill Minton for report and recommendation next week:

Lauerman's Office Supply	21% discount
Kivley's, Inc.	30% discount

MEETING: HOUSING AUTHORITY ADVISORY COMMITTEE

Supervisor LaPointe reports the Housing Authority Advisory Committee meeting has been changed, the committee will meet December 11th at 3:30 p.m. in the Placer Street Office Building.

HEARING: USE PERMIT APPEAL  
IRA BURNETT

This is the time set for hearing on the appeal of Ira Burnett from the Planning Commission's condition in granting Use Permit #64-76 to allow a private stable on his property located at the northerly terminus of Ontario Avenue and on the west side of the Greer-Cornaz Irrigation Ditch, Burney. Affidavit of Mailing Notice of Hearing is on file. Planner Rudy Parz reports TAC recommended approval and the Planning Commission approved the use permit with five conditions, Condition No. 5 requires a fence to be constructed along the westerly right-of-way line of Ontario Avenue with no animals permitted east of the fence. Letter is read from Ira Burnett appealing the condition, and Mr. Burnett speaks in favor of allowing him the use of the entire 4½ acre parcel, that the condition would reduce usable grazing land by 1/4, and discusses a previous Superior Court order that granted an easement for ingress and egress and required gates to be closed at all times. Leonard Smith, property owner to the north, speaks against the use permit, and petition containing signatures of 20 residents of the area is read in opposition to the horse stable. By motion made, seconded and carried, the Board of Supervisors denies the appeal and upholds the Planning Commission's granting of Use Permit #64-76 to Ira Burnett, with five conditions as recommended.

GRANT COORDINATOR

ACCEPTANCE OF GRANT: ENERGY CONSERVATION  
SELF-HELP HOME IMPROVEMENT PROJECT

Grant Coordinator Bill Ware reports the Community Services Administration has approved the grant application in the amount of \$20,000 for an Emergency Energy Conservation Program to supply insulation to 95 homes of eligible poor families. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign Acceptance of Grant in the amount of \$20,000 for the Energy Conservation Program, for Self-Help Home Improvement Project to provide materials and technical assistance needed to insulate 95 houses in Shasta County.

PEOPLE OF PROGRESS FARM PROJECT  
APPLICATION FOR GRANT

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an application to Community Services Administration for a grant in the amount of \$7,574 for the People of Progress, Inc. Farm Project to provide funds for lease of agricultural land for raising foods for the P.O.P. food co-op.

EMERGENCY MEDICAL TRAINING DISASTER DRILLS

Dr. William Shadish, Medical Chairman of the Shasta-Trinity Medical Society's Disaster Committee, reads a presentation advising he is resigning as medical chairman of that committee, discussing that the Emergency Medical Care Committee had voted for the continuation of unannounced disaster drills and had submitted that recommendation to the Board of Supervisors, and requesting the Board to reconsider its previous decision and to rescind its policy of November 10th requiring notification of all future disaster drills to a selected member on the staff of all participating agencies. Later in the afternoon County Counsel Robert Rehberg discusses Dr. Shadish's presentation, the question of the County's liability since the County is sponsoring drills, the criticism of Shasta General Hospital's protest of the unannounced drill when many agencies other than hospitals are involved as participants, and advises it is his opinion that, considering the manner in which the drills are called, the liability is substantial and may be directly on the County. By motion made, seconded and carried, the Board of Supervisors reaffirms its policy adopted November 10th that notification of all disaster drills shall be given to all participating agencies at least 30 minutes in advance of commencement of the exercise.

3:20 p.m.: The Board of Supervisors sits in executive session to discuss pending litigation with County Counsel Robert Rehberg.

3:50 p.m.: The Board of Supervisors reconvenes in regular session.

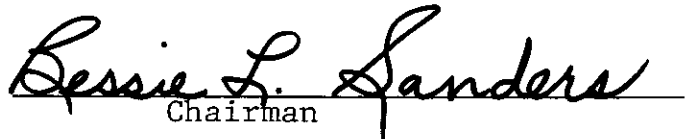
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 8, 1975 in the Inter Mountain News.

The Board of Supervisors adjourns at 4:05 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 15, 1975, 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 Gover

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

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #220 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes payment of claims in the total amount of \$124.24.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves payment of the following claims: Kivley's, Inc.-\$3.02 for maintenance supplies; Paint Marts-\$13.88 for maintenance supplies (paint); Capital Fire Equipment Company-\$16.96 for maintenance on fire engine; Taylor Motors, Inc.-\$21.59 for maintenance on fire engine; Redding Neon Signs-\$38.16 for materials for maintenance on fire engine; Perk-O-Lite Concrete-\$1,287.90 for building materials for Cloverdale Fire Hall; State Compensation Insurance-\$1,300 for insurance for Bella Vista Fire Department; General Electric Company-\$7,027.80 for fixed asset-remote base on Bass Mountain.

10:09 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING DECEMBER 8, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 8, 1975 as submitted.

COUNTY SEAL: METAL ART

Replica of the County Seal, fashioned in metal, is mounted on the wall in back of the Supervisors' desk. The metal art was designed and created by Nick Linder, Adult Education Teacher at Opportunity Center, with assistance of workers at the Center. The Board of Supervisors expresses appreciation to Mr. Linder and to Marj Dowd, Director of Opportunity Center, for their time and effort in creating the County Seal.

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:

- Senator Cranston: Reply to resolution re expansion of Coleman Fish Hatchery: Referred to Department of Water Resources and Jim Fox for information
- CSAC: California counties employee safety contest report: Referred to Department of Public Works and Safety Officer for information
- Federal Power Commission: Acknowledging letter re development of Iron Canyon Reservoir launching facility: Referred to Secretary of Recreation Commission for information
- Office of Revenue Sharing: Computation for allocation for 6th Entitlement Period: Referred to Auditor-Controller to update population data
- Golden Umbrella Foster Grandparent Program: Commending Dr. Hurst for service
- Martin Luther King Parent Committee: Reconsideration of removal of teacher and request for information on County's personnel policy: Referred to County Counsel for reply
- Charles O. Buher, Publisher of Inter-Mountain News: Discussion of proposal to form new county made up of portions of Shasta, Siskiyou, Modoc and Lassen Counties
- A.C.I.D., Manager: Request for agenda time: Scheduled for December 22nd at 11:45 a.m.
- Lowell R. Britain, Jr.: Copy of letter to A.C.I.D. requesting removal of property from District
- H.U.D.: Deadline for submission of grant preapplications: Referred to Grant Coordinator for information
- Manpower Planning Council: 1) Additional funds under Titles I and VI are available to counties 2) Change in notification process 3) Governor's CETA 4% Discretionary Funds: All items referred to Manpower Project Director for information
- Application for Alcoholic Beverage License
- State Board of Equalization: Copy of letter to assessees, valuation procedure rules and calendar: Referred to Assessor for information
- Mountain Gate Community Service District: Invitation to open house December 14th for new fire hall and District office
- State Department of Health: Report on progress of SB 49 housing rental subsidies for mentally disordered, developmentally disabled and physically handicapped: Referred to Grant Coordinator for information
- Personnel Management, State Personnel Board: Welfare Classification Proposal: Transmitted to Personnel Officer for information
- Superior Calif. Comp. Health Planning Assoc.: Agenda for meeting December 11th at Red Bluff
- Shasta-Cascade Wonderland Assoc.: Copy of letter to FPC re boat launching at Iron Canyon Reservoir: Copy to Secretary of Recreation Commission for information
- P.U.C.: Notice of prehearing conference on application of Greyhound Lines for increased fares and express rates
- Inter-Mountain Fair: Minutes of meeting November 25th
- Treasurer's Statement for November, 1975

RECOMMENDED APPOINTMENT: C. J. FERREIRA, DVM  
CALIFORNIA STATE FAIR BOARD

On recommendation of Chairman Sanders, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes the Chairman to write a letter to Governor Edmund G. Brown, Jr. recommending the appointment of C. J. Ferreira, DVM to the Board of Directors of the California State Fair.

RESIGNATIONS: APPOINTMENTS  
CITIZENS COMMITTEE FOR THE STUDY OF LOCAL GOVERNMENT

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Carole Telford as a member of the Citizens Committee for the Study of Local Government to replace Bruce Newcomb, who has moved from Shasta County. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Norman Kamp as a member of the Citizens Committee for the Study of Local Government to fill the vacancy created by the resignation of Robert Cook. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign letters to Bruce Newcomb and Robert Cook expressing appreciation for their service on the Committee.



SOROPTOMIST CLUB DONATION  
EXERCISE EQUIPMENT FOR FEMALE PRISONERS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the Soroptimist International of Redding advising all funds donated by their organization have been expended, and expressing appreciation for the belt exerciser and bicycle exerciser purchased for the Female Prisoner Exercise Program.

RESIGNATION: WATER RESOURCES BOARD  
MILLVILLE CEMETERY BOARD OF TRUSTEES

Supervisor Caton submits a letter he received from Carl Tuttle, submitting his resignation from the County Water Resources Board and from the Millville Cemetery Board of Trustees. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to Carl Tuttle accepting his resignations with regret and expressing appreciation for his service as a member of the Water Resources Board and as a Trustee of the Millville Cemetery District.

ASSESSMENT APPEAL: SARGENT PROPERTY

Chairman Sanders reports members of the Board of Supervisors were unable to go on a field trip to view the Arnold Sargent property this morning because of the meeting of the Municipal Court Study Committee, the field trip will be conducted tomorrow morning, and a decision will be made at tomorrow's meeting.

HEARING: PETITION PROTESTING NAME CHANGE  
PONDEROSA WAY TO FERN ROAD

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 5th for public hearing on the petition previously received that protested the signing of Ponderosa Way as Fern Road.

SHASTA COUNTY MANPOWER PLANNING ADVISORY COUNCIL

On recommendation of Manpower Project Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to the State Employment Development Department submitting a list of members of the Shasta County Manpower Planning Advisory Council, advising composition of the Council meets or exceeds the requirements of CETA Legislation; in response to a letter from the State Department which discussed Fiscal Year 1977 CETA Planning Process.

10:40 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and directs County Counsel to prepare an agreement with the City of Redding staff to allow applicants for housing to seek housing in all areas of the County, and appoints a task force to submit recommendations for grant applications for community needs.

(See Housing Authority Minutes)

10:55 a.m.: The Board of Supervisors reconvenes in regular session.

CLAIM FOR DAMAGES: KARLENE PALMER

Claim is received from Attorneys Cibula and Cibula on behalf of Karlene Palmer, based on alleged damages suffered as a result of the wrongful death of her father, Howard Palmer. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Karlene Palmer as not a proper charge against the County nor for an amount justly due.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves changes to the tax roll as submitted by County Assessor James T. Hull:

Abbott, R. K. & Elsie M.: Parcel #107-170-25  
 Bosworth, L. C. & Edward A.: Parcel #023-010-27 (2)  
 Brown, Marvin E.: CF 4760 AC  
 Browning, Joe E.: Parcel #66-440-61 (2)  
 Cecchi, Ronald & Vera: CF 0333 BM  
 Fox (Jimmie) Hardware Store: Parcel #101-060-12  
 Guthrie's Muffler & Tire: Assmt. Nos. 345, 3503, 5596, 4051, 5737  
 Hunter, Donna S. (Buckaroo Realty): Acct.# 001-015-DB-20  
 Mike's Market: Assmt.# 6221  
 Nicholls, Max E.: CF 5931 FP  
 North Valley Bar Supply: Acct.# 2-01-48  
 Pine, Jack D. & Joann: Parcel #058-020-15  
 Redding Hardware: Assmt. Nos. 4325, 4704, 5057  
 Reimer, George: Parcel #099-230-19  
 Standard Oil of California: Assmt.# 5000  
 Stotts, Kenneth W.: CF 5974 FP  
 Swift, Maurice D. & Beverly A.: Parcel #062-170-23  
 Thomas, Arthur G.: Acct.# 144-005-LS-08  
 Tretten, Herbert M.: Parcel #18-410-12 (2)  
 Tretten, Herbert M. & Marilyn E.: Parcel #032-171-08  
 Whitaker, Dale & Marie: Parcel #018-250-02

BUDGET TRANSFER: INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a budget transfer for the Inter-Mountain Fair from Capital-Equipment, Exhibit Displays in the amount of \$650 to Capital-Equipment, Restaurant Equipment in the amount of \$250 and to Copier in the amount of \$400.

ADDED APPROPRIATIONS

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

From Appropriation for Contingency in the amount of \$175 to Probation Officer, Fixed Assets, for the purchase of a 4-drawer file cabinet for the Burney Probation Office.  
 From Fire Protection Contingency to Contracts-State Division of Forestry, in the amount of \$253, not included in fiscal year 1975-76 budget.

TRANSFERS OF FUNDS

By motion made, seconded and carried, the Board of Supervisors authorizes the following transfers of funds from Current Secured Taxes as submitted by Auditor-Controller Edward B. Davis and recommended for approval by County Executive Bill Minton; as loans to be repaid from tax apportionment in January 1976:

Anderson Fire District in the amount of \$15,000, interest to be charged in accordance with the Board's policy.  
 Central Valley Fire District in the amount of \$49,600, interest to be charged in accordance with the Board's policy.  
 Burney County Water District Bond Sinking in the amount of \$20,000, no interest to be charged since the need for a loan resulted from errors of the District and the Auditor-Controller's office.

HEARING: PARCEL MAP #219-76  
FERNALD/CH2M HILL

Letter is received from H. L. Fernald appealing the Board of Administrative Review's denial of Parcel Map #219-76 Fernald/CH2M Hill. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. December 22nd for hearing the appeal for Parcel Map #219-76.

December 15, 1975

HEARING: PARCEL MAP #145-76, WIMER/DEAN

Letter is received from Stephen W. Dean, Land Surveyor with Astro Survey Company, appealing the Board of Administrative Review's denial of Parcel Map #145-76 Wimer/Dean. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. December 22nd for hearing on the appeal for Parcel Map #145-76.

COUNTY EXECUTIVEBIDS: OFFICE SUPPLIES

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 office supplies for calendar year 1976 to Kivley's, Inc. at a 30% discount.

MAINTENANCE AGREEMENT: OFFICE MACHINES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Redding Office Equipment Company for servicing and maintenance of 28 dictaphone machines in the Welfare Department for the amount of \$1,209 for fiscal year 1975-76.

RECOMMENDATION FOR APPOINTMENT  
ADVISORY BOARD, PARK SYSTEM

County Executive Bill Minton advises the Greater Redding Chamber of Commerce has written a letter recommending Dr. Gilbert Collyer be appointed to the Advisory Board of the Western Region National Park System, and recommends the Board consider a similar letter. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to write a letter to the Director of the National Park Service recommending the appointment of Dr. Gilbert Collyer, retired president of Shasta College, as a member of the Advisory Board of the Western Region National Park System.

LEAVE OF ABSENCE: HOMER TIGRETT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves extension of a leave of absence for Homer Tigrett, Road Maintenance Man III with the Department of Public Works, to January 31, 1976, for medical reasons.

VACATION: AFTON BLURTON

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Probation Officer Afton Blurton December 23, 24, 26, and 29, 1975.

SOLID WASTE MANAGEMENT STUDY  
PREAPPLICATION FOR GRANTS  
RESOLUTION NO. 75-244

County Executive Bill Minton submits a form of resolution of the City of Redding City Council and recommends the Board approve such a resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-244 authorizing SCS Engineers, contractor for the solid waste management study and feasibility study in connection with resource recovery, to prepare and submit to the Environmental Protection Agency a preapplication for a grant to plan and implement resource recovery and waste reduction programs for solid waste for Shasta County alone, or in conjunction with the City of Redding, at no additional cost to the County.

(See Resolution Book 15)

COUNTY COUNSELREPORT: SOLID WASTE COMMITTEE

County Counsel Robert Rehberg reports the Solid Waste Committee is presently reviewing a request from Shasta Waste Disposal Company for an increase on the basis there are substantial unanticipated increased costs, the Committee will report its recommendation at a later date.

DEPARTMENT OF PUBLIC WORKSFUNDING FOR COMMUTER BIKEWAYS  
AND BIKECENTENNIAL ROUTE

In response to the Shasta County Trails Council's request last week for an application for funding for construction of a commuter bikeway under provisions of SB 283, Director of Public Works Richard Curry submits a memo advising that SB 283 provides \$4,940,000 from 1976 to 1979 to be spent for (a) one commuter bikeway in southern California and one commuter bikeway in northern California, and (b) improvements to the Bikecentennial Route. Mr. Curry advises the State Department of Transportation has not yet set the criteria for the commuter bikeways, but recommends the County not pursue funding because the more populated areas will undoubtedly rank higher on the priority list. The Bikecentennial Route runs from Mexico to Oregon via Highway 101 in northern California, so that the suggested route from Redding to Whiskeytown is not eligible for funding under that program. The Board of Supervisors directs Mr. Curry to advise when the criteria for establishment of commuter bikeways is received, and to prepare a letter to CalTrans for consideration.

OFFER OF RIGHT OF WAY  
EXTENSION OF CANBY ROAD

Director of Public Works Richard Curry reports he received a letter from Leonard Nelson offering right of way for the extension of Canby Road northerly from the Mount Shasta Mall to Highway 299E. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a letter to Mr. and Mrs. Leonard B. Nelson advising the County would only construct the extension of Canby Road northerly to Highway 299E if it improved traffic circulation for the area, County staff plans to review with City of Redding staff the County's plans for that area and when some conclusion is reached on what changes are necessary in the County's master plan, the offer of free right of way can be properly considered.

HEARING: LUCKY LANE ASSESSMENT DISTRICT 1974-3  
RESOLUTION NO. 75-245

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-245 setting 11:30 a.m. January 12th for hearing objections or protests to the final report of the cost of improvements in Lucky Lane Assessment District No. 1974-3, as submitted by Mr. Curry.

(See Resolution Book 15)

HEARING: ABANDONMENT, MEADOW VIEW DRIVE  
RESOLUTION NO. 75-246

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-246 stating its intention to abandon excess right of way on Meadow View Drive and setting 11:30 a.m. January 19th for hearing on the proposed abandonment.

(See Resolution Book 15)

SPEED LIMITS: FOURTH STREET, BALLS FERRY ROAD

Director of Public Works Richard Curry introduces a proposed ordinance providing for the establishment of a 40 mile per hour speed limit on Fourth Street from Main Street to Balls Ferry Road, and a 45 mile per hour speed limit on Balls Ferry Road from First Street to Fourth Street. By motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance providing for speed limits on Fourth Street and on Balls Ferry Road, and directs it be placed on the agenda for adoption next week.

December 15, 1975

BIDS: ROOF COVER FOR INCINERATOR  
COUNTY ANIMAL SHELTER

This is the time set for opening bids for construction of a roof cover for the incinerator at 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:

Shamrock Home Improvement Co., Palo Cedro	\$2,597
Wayne Construction Co., Dunsmuir	1,285
Peters Construction Co., Redding	1,785
Ben Armstrong, Redding	1,789

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 construction of the roof cover for the incinerator to Wayne Construction Company and authorizes Chairman Sanders to sign the contract on behalf of the County.

ARCHITECTS SMART & CLABAUGH: COUNTY LIBRARY ADDITION  
CHANGE ORDER NO. 2: COMPLETION OF CONTRACT

Architect Richard Smart submits Change Order No. 2 to the Contract with William H. Pucek Construction for the main library addition for enclosing access from the second floor ceiling to the roof hatch in Work Room 3, in the amount of \$135.70, and to extend the Time of Completion to November 17, 1975. Mr. Smart advises the total cost of construction with two change orders is \$338,451.92, advises Mr. Pucek had completed the original contract prior to October 31st but was not able to complete work of Change Order No. 1 due to coordinating with staff in moving equipment and books. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign Change Order No. 2 to the contract for construction of the library addition, and accepts as complete as of November 17, 1975 the contract for the construction.

REPORT: MUNICIPAL COURT STUDY COMMITTEE

County Executive Bill Minton submits Chart I containing the present salaries of justice court judges, the weighted caseload % to full time, the weighted caseload % based on a salary of \$30,000, (as included in the analysis of the Region's Judicial System-Arthur Young), the present salary + or - the weighted caseload, including projected costs of salaries of judges after consolidation of courts; Chart II containing the same information with the weighted caseload % based on a salary of \$33,703, which is the current salary paid to the Circuit Judges, including projected costs of salaries of judges after consolidation of courts. Supervisor Gover, Chairman of the Municipal Court Study Committee, advises the proposed salaries are submitted for consideration in the event courts are consolidated, so that persons interested in becoming candidates for the positions will know the salaries. By motion made, seconded and carried, the Board of Supervisors approves setting salaries of justice court judges based on the weighted caseload % to \$30,000 as outlined on Chart I, to be effective January 1, 1977.

Discussion is held regarding the necessity for the Economic Impact Analysis-Shasta County Court Reorganization, for which an application has been submitted to CCCJ for funds in the amount of \$13,056. Supervisor Gover reports the Municipal Court Study Committee recommends the County authorize the Economic Impact Study, to be funded with revenue sharing funds rather than wait for approval of the CCCJ application, and advises in the event court consolidations are approved at the meeting December 29th, a wide-range study would not be needed but a study of staffing would still be needed. The Board of Supervisors directs County Executive Bill Minton to discuss the Economic Impact Analysis study with Arthur Young Company to determine the advantage of such a study at this time, and if there would be reduced costs for the study since the scope of the study would be reduced.

12:00 noon: The Board of Supervisors recesses to attend a tour and luncheon at CH2M Hill during the lunch break.

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

PLANNING COMMISSION

HEARING: FRIENDLY HILLS SUBDIVISION  
SPECIFIC PLAN AND TENTATIVE MAP

This is the time set for hearing on the specific plan for the general area in and around Friendly Hills Subdivision, located adjacent to and north of China Gulch Road approximately one mile west of the junction with Canyon Road in the Happy Valley Area, to be heard in conjunction with the tentative map of the subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the development is technically a land project and under requirements of the State Map Act a land project must conform to a specific plan, and is recommended for approval by the Planning Commission. No one is present to speak for or against the specific plan. By motion made, seconded and carried, the Board of Supervisors approves the specific plan of Friendly Hills Subdivision.

Planning Director Donald D. Chamberlin reports the Planning Commission recommends approval of the tentative map of Friendly Hills Subdivision, Tract #1417, containing approximately 188 acres, with 16 conditions. Attorney Alvin Cibula, representing Edna Ward, speaks in favor of providing 50 foot wide access to the Ward property, which is land-locked by the subdivision. Engineer Robert Hobbs advises agreement has been reached to increase access from 20 to 50 feet in width, and request if the Ward property is developed the County require the same road standards as the subdivision. Mr. Chamberlin advises the issue of development of the Ward property is not in question at this time, the request will be a matter of record but should not be included in the conditions, and recommends the addition of Condition No. 17 with regard to access. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Friendly Hills Subdivision as recommended with the addition of Condition No. 17 as follows:

Condition No. 17. Access to the Edna Ward property shall be by means of an easement 50 foot in width.

HEARING: ZONING AMENDMENT  
BURCH-MAHONEY PROPERTY

This is the time set for hearing on the proposed zoning of the Doris L. Burch and Mildred D. Mahoney property, located on the east side of Happy Valley Road and at the easterly terminus of Lassen Avenue, Olinda Area, containing approximately 41 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the original application was for R-R-T-B-4, one acre minimum parcel size, however, prior to the hearing before the Planning Commission, the applicant agreed to change the request to two acre minimum because the Health Department had advised portions of the parcel could not be divided into one acre parcels because of shallow soil and high water in the winter time, and the Planning Commission recommends R-R-T-B-5, Rural Residential District with Trailers allowed, two acre minimum parcel size. Letter is read from Mrs. Nolan, protesting one acre parcels. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Burch-Mahoney property R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
FRONT STREET, COTTONWOOD, HISTORICAL DISTRICT  
RESOLUTION NO. 75-247: DESIGN REVIEW POLICY

This is the time set for hearing on the proposed zoning of Front Street, Cottonwood, from Main Street to the Southern Pacific Railroad ownership. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reviews the background of the proposed historical district and reports the Planning Commission recommends zoning the property U-D-R (Cottonwood) combining Design Review District, recommends adoption of Design Review Objectives as policy to be used by staff in analyzing and processing use permits, and recommends appointment of a Citizens Review Committee to review plans and assist prospective owners and builders in meeting requirements of the Cottonwood Design Review Zone District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning Front Street, Cottonwood, to U-D-R and directs preparation of an ordinance to be introduced next week; adopts Resolution No. 75-247 adopting Design Review Objectives for the District as policy of the Board; and directs the Planning Director to submit his recommendation for membership on the Citizens Review Committee for the Cottonwood D-R District.

(See Resolution Book 15)

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES, EASTMAN LAKE AREA

This is the time set for hearing on the proposed zoning of various properties, Eastman Lake area, located approximately two miles north-east of McArthur and lying north of and adjacent to Creighton Drive, containing approximately 105 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the properties R-R-B-5 Rural Residential, 5 acre minimum lot size. Robert Crogan requests his property be excluded from the zoning, he owns and operates a fishing and hunting lodge, and would not be able to complete his planned expansion under the R-R zoning. Donald A. Shoemaker requests exclusion of his property, which serves as access to Eastman Lake, and the Board discusses that the adjacent McVay property would then be excluded because it would not be contiguous to the zoned area. By motion made, seconded and carried, the Board of Supervisors approves zoning of various properties in the Eastman Lake area to R-R-B-5, 5 acre minimum lot size, with the exclusion of the Donald Crogan property, the Crystal Van Biene, et al, property, the Donald A. Shoemaker property, and the Cecil H. McVay property, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
STILLWATER ROAD AREA

This is the time set for hearing on the proposed zoning of various property owners, Stillwater Road Area, located adjacent to and east of Stillwater Road approximately  $\frac{1}{4}$  mile south of its intersection with Highway 44, containing approximately 950 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the property R-R-B-5 Rural Residential District, 4 acre minimum parcel size. No one is present to speak for or against the proposed zoning. Supervisor Sanders disqualifies herself from voting because of ownership of adjacent property. By motion made, seconded and carried, the Board of Supervisors approves zoning various properties in the Stillwater Road Area to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
EDWARD J. GIACHETTI PROPERTY

This is the time set for hearing on the proposed rezoning of the Edward J. Giachetti property, Johnson Park area, located 2000' northwesterly of the northerly terminus of Second Street, containing three acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from I-R to R-R-T-B-3 Rural Residential combined with a Trailer District, minimum parcel size 20,000 square feet. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Edward J. Giachetti property to R-R-T-B-3 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
SHINGLETOWN AREA, STARLITE PINES SUBDIVISION

This is the time set for hearing on the proposed rezoning of property in the Shingletown Area, located on the north and south sides of Highway 44 approximately one mile northeast of Shingletown, containing approximately 40 acres, Starlite Pines Subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from I-R to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning Starlite Pines Subdivision to R-R-T-B-6 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
ROWE MILLER PROPERTY

This is the time set for hearing on the proposed rezoning of the Rowe Miller property, Shingletown Area, located on the east side of Thatcher Mill Road approximately one mile north of the junction with McCumber Lake Road, containing approximately 145 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from U and P-D to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre, including Parcel 4 of Parcel Map #158-75. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Rowe Miller property to R-R-T-B-4 as recommended, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTIES, BECHELLI LANE

This is the time set for hearing on the proposed rezoning of various properties, Enterprise area, located on the west side of Bechelli Lane approximately 400' north of the junction with Cheryl Drive, containing .8 acres. Affidavit of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the property from R-3-B-2 to R-4, Multiple Family Residence District; advises Use Permit #73-76 was previously granted for a professional office building at that location and a condition of approval of the use permit was rezoning of the property. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning of various properties in the Enterprise area to R-4 and directs preparation of an ordinance to be introduced next week.



PROPOSED AMENDMENTS TO SUBDIVISION ORDINANCE

County Counsel Robert Rehberg submits a draft of proposed amendments to various sections of the Ordinance Code providing major revisions to the Subdivision Ordinance. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. December 22nd for introduction of the proposed revision of the Subdivision Ordinance.

SALARY: REDDING JUDICIAL DISTRICT JUDGE

The Board of Supervisors directs the Clerk to contact Judge Aleck, of the Redding Judicial District, to determine a time most suitable for him to meet with the Board on December 22nd to discuss the salary of the Judge of the Redding Judicial District, and to schedule the item on the agenda.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
FRUIT GROWERS SUPPLY COMPANY

This is the time set for hearing on the proposed rezoning of approximately 4,500 acres of Fruit Growers Supply Company property generally located adjacent to the Town of Burney, Johnson Park, and along State Highway 89. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and the Land Conservation Committee recommend rezoning the properties from U and A-F to C-F Commercial Forest District. Robert Doody, Bob Willmore, Al Springer, and Charles Buher speak in opposition to zoning the five parcels between Johnson Park and Burney because it would limit the properties available for development of the area, and the tax burden would be shifted to local property owners. Bill Welder and Paul Rooney, representing the Company, speak in favor of the zoning and discuss the growing of commercial forests. By motion made and seconded, the Board of Supervisors approves rezoning the Fruit Growers Supply Company property to C-F as recommended by the Planning Commission, with the exception of five parcels lying between Burney and Johnson Park containing approximately 400 acres, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

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

HEARING: ZONING AMENDMENT  
W. E. MEISSNER PROPERTY

This is the time set for hearing on the proposed rezoning of the W. E. Meissner property, French Gulch area, located on either side of, but predominantly west of Trinity Mountain Road, approximately six miles north of the intersection of State Highway 299W, containing approximately 1,760 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and the Land Conservation Committee recommend rezoning the property from U-C and U to C-F Commercial Forest District. Letter is read from Bert and Phyllis Hazekamp requesting assurance the rezoning will not affect the value of their land, and the Planning Director advises the letter has been answered. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the W. E. Meissner property to C-F and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
A. W. AND E. A. SARGENT PROPERTY

This is the time set for hearing on the proposed zoning of the A. W. and E. A. Sargent property, Texas Springs area, located on both sides of Texas Springs Road approximately one mile northeast of the junction of Honeybee Road, containing approximately 1,088 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission

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Zoning: Sargent (continued)

recommends zoning this property to EA-AP Exclusive Agricultural-Agricultural Preserve District, staff had recommended additional review regarding its agricultural use. Mr. Sargent speaks in favor of the zoning. No one is present to speak in opposition. By motion made, seconded and carried, the Board of Supervisors postpones decision on the zoning of the A. W. and E. A. Sargent property to tomorrow, after a field trip to the property.

HEARING: ZONING AMENDMENT  
GORDON NEIL TOCHER PROPERTY

This is the time set for hearing on the proposed zoning of the Gordon Neil Tocher property, located adjacent to the north side of Fern Road west of the intersection with Old Cow Creek, containing 550 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and the Land Conservation Committee recommend zoning the property EA-AP Exclusive Agricultural-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 approves zoning the Gordon Neil Tocher property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
C. K. MOSEMAN PROPERTY

This is the time set for hearing on the proposed zoning of the C. K. Moseman property, located on both sides of Whitmore Road approximately three miles east of Millville, containing 7,090 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property EA-AP Exclusive Agricultural-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 approves zoning the C. K. Moseman property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JUAN AND SANDRA GOMEZ PROPERTY

This is the time set for hearing on the proposed zoning of the Juan and Sandra Gomez property located 3/4 miles south of Brown Road and one mile west of Fall River-Dana Road, containing 230 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property EA-AP Exclusive Agricultural-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 approves zoning the Juan and Sandra Gomez property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
DONALD AND FRANCES GOMEZ PROPERTY

This is the time set for hearing on the proposed zoning of the Donald and Frances Gomez property, located 3/4 mile south of Brown Road and 3/4 mile west of Fall River-Dana Road, containing 332 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property to EA-AP Exclusive Agricultural-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 approves zoning the Donald and Frances Gomez property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOE McAULIFFE COMPANY PROPERTY

This is the time set for hearing on the proposed zoning of the Joe McAuliffe Company property located between the terminus of Bland Road and the Shasta-Tehama County line, containing 5,933 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property to EA-AP Exclusive Agricultural-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 approves zoning the Joe McAuliffe Company property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
N. K. AND B. HEMSTED PROPERTY

This is the time set for hearing on the proposed zoning of the N. K. and B. Hemsted property, located in the Ono area approximately six miles southwest of Ono, containing 640 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property to EA-AP Exclusive Agricultural-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 approves zoning the N. K. and B. Hemsted property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
GUY LIBERA PROPERTY

This is the time set for hearing on the proposed zoning of the Guy Libera property, located on the south side of Gas Point Road four miles west of the intersection with Happy Valley Road, containing 270 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend zoning the property to EA-AP Exclusive Agricultural-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 approves zoning the Guy Libera property to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
LOUIS NASH, M. D. PROPERTY

This is the time set for hearing on the proposed rezoning of the Louis Nash, M. D. property located on both sides of Stillwater Creek east of and adjacent to Old Oregon Trail approximately 4500' south of State Highway 299E, containing approximately 340 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and Land Conservation Committee recommend rezoning approximately 333 acres from A-2 to EA-AP Exclusive Agricultural-Agricultural Preserve District, and 17 acres lying west of Old Oregon Trail from A-2 to R-R-B-4 Rural Residential District, minimum parcel size one acre. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Louis Nash, M.D. property to EA-AP and R-R-B-4 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
JOSEPH McAULIFFE PROPERTY

This is the time set for hearing on the proposed zoning of the Joseph McAuliffe property, Area No. 1, 1,558 acres, located five miles southeast of Ono, and Area No. 2, 645 acres located southwest of Ono. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and the Land Conservation Committee recommend zoning the properties EA-AP Exclusive Agricultural-Agricultural Preserve District. By motion made, seconded and carried, the Board of Supervisors approves zoning the Joseph McAuliffe properties, Area No. 1 and Area No. 2, to EA-AP and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
H. C. AND V. L. ESPINOSA PROPERTY

This is the time set for hearing on the proposed zoning of the Harold C. and V. L. Espinosa property, Millville Area, located on the north side of State Highway 44, one to 2½ miles east of the intersection with Millville Plains-Old Forty Four Drive, containing approximately 201 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission and the Land Conservation Committee recommend zoning this property to EA-AP Exclusive Agricultural-Agricultural Preserve District. Mr. Espinosa speaks in favor of the zoning, no one is present to speak in opposition. By motion made, seconded and carried, the Board of Supervisors approves zoning 201 acres of the H. C. and V. L. Espinosa property to EA-AP and directs preparation of an ordinance to be introduced next week.

5:35 p.m.: The Board of Supervisors recesses to 9:30 a.m. December 16, 1975.

Tuesday, December 16, 1975, 9:30 a.m.

The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

USE PERMIT APPEAL  
CARROL HAMMAR

This is the time set for hearing the appeal of Emma Brown and Ernest Ostling from the change of Condition No. 1 to Use Permit #115-73/Carrol Hammar, providing for deletion of the requirement for screening a 61 foot boundary along the east side of the mobilehome park generally located 500 feet east of the Bechelli Lane-Churn Creek Road interchange. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin gives a history of the use permit and advises the Planning Commission recommends changing Condition No. 1 to delete the fencing and screening requirement for the east side of the property. Attorney Marshall Mayer, representing Emma Brown and Ernest Ostling speaks against changing the condition. Carrol Hammar advises his mobilehome park is entirely on private property and cannot be seen from a public roadway, and that it was his belief the condition didn't actually apply to his mobilehome park. By motion made, seconded and carried, the Board of Supervisors grants the appeal and reinstates the original Condition No. 1 of Use Permit #115-73 requiring Carrol Hammar to install fencing and natural screening along the east boundary of the mobilehome park within a period of six months.

HEARING: ORDINANCE CODE AMENDMENT: DENSITY LIMITATIONS

This is the time set for hearing a proposed ordinance code amendment to require use permits for more than a single dwelling unit or mobilehome in the "U" Unclassified and "L" Recreation Districts, and to include language relating zoning consistency to the General Plan. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises there is confusion when processing parcel maps in unclassified districts that have met the tests for General Plan but which are subject to disapproval of a second unit because of the density limitations, and introduces the proposed ordinance. No one is present to speak for or against the proposed Ordinance Code amendment. By motion

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made, seconded and carried, the Board of Supervisors waives reading of the proposed Ordinance Code amendment and directs that it be placed on the agenda for adoption next week.

HEARING: GENERAL PLAN AMENDMENT  
NOISE ELEMENT

This is the time set for hearing a proposed General Plan amendment to include a Noise Element. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin submits a Noise Element document detailing the nature of noise, and advises how noise considerations may be integrated in land use decisions, including single family dwellings. No one is present to speak for or against the proposed General Plan amendment. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. January 5th for decision on whether to approve the Noise Element of the General Plan.

ZONING AMENDMENT: A. W. SARGENT

This is the time set for decision on the proposed zoning of A. W. Sargent property in the Texas Springs area to EA-AP Exclusive Agricultural-Agricultural Preserve District. By motion made, seconded and carried, the Board of Supervisors denies zoning, without prejudice, for the A. W. Sargent property to EA-AP because of minimal agricultural uses, and directs that fees collected from Mr. Sargent be refunded.

COTTONWOOD CREEK DAM PROJECT

Director of Water Resources Robert Dietz reports he received a letter from Congressman Johnson advising the Senate did not budget funds for the Cottonwood Creek Dam Project. By motion made, seconded and carried, the Board of Supervisors authorizes Robert Dietz to send mailgrams to Senators Cranston and Tunney, and Joe Evans, Chairman of the House Appropriations Committee, over Chairman Sanders' name, urging reinstatement of funds for Cottonwood Creek Dam Project, and directs Mr. Dietz to contact the proper persons in Tehama County to request they also contact the legislators.

11:50 a.m.: The Board of Supervisors sits as the Board of Equalization.

BOARD OF EQUALIZATION HEARINGS

A. W. SARGENT

By motion made, seconded and carried, the Board of Supervisors denies Application No. 227 for reduction of assessment on Parcels 081-030-03 and 081-080-01, as requested by Arnold W. and Elizabeth A. Sargent.

FINDINGS OF FACT  
MARINA TRAILER PARK

County Counsel Robert Rehberg is directed to prepare findings of fact for Marina Trailer Park from the hearing held November 5, 1975.

The Board of Supervisors having acted as a Board of Equalization in accordance with State Law, and all protests having been heard, by motion made, seconded and carried, the Board of Equalization declares the 1975-76 Assessment Roll equalized and adjourns the Board of Equalization until the first Monday of July, 1976.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held December 15 and 16, 1975 in the Record Searchlight.

The Board of Supervisors adjourns at 12:00 noon.

ATTEST:

  
Chairman

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 22, 1975, 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 Gover

- Administrative Analyst - John Griffin
- County Counsel - Robert Rehberg
- Deputy Clerk - Merle Johnson
- Chairman Sanders presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #235 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes payment of a claim in the amount of \$220.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETINGS DECEMBER 15 AND 16, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 15 and 16, 1975 as submitted.

WELFARE

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

(See Welfare Minutes)

APPEAL: PARCEL MAPS #210-76 AND #212-76

Letter is received from Griffith and Associates appealing the Board of Administrative Review's denial of Parcel Maps #210-76 and #212-76 for D. S. Henson. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 12th for hearing the appeal for Parcel Maps #210-76 and #212-76.

P.O.S.T. TRAINING: DESK WARRANTS

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Deputies Richard Kohn, Clifford Schrader, and Arthur Wooden to attend a training course at the College of the Redwoods during the period January 4 through March 12, 1976, and authorizes Auditor-Controller Edward B. Davis to issue desk warrants from the Sheriff's Budget to College of the Redwoods in the amount of \$2,175 for the cost of the course, and desk warrants to each of the Deputies in the amount of \$49.60 to cover the cost of mileage, expenses for the training course to be reimbursed by P.O.S.T.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Tunney: Revenue sharing  
 NCCSA: Appreciation for hospitality at December 12-13 meetings  
 Shasta-Trinity National Forest: Points of agreement, Shasta Lake Master Plan: Referred to Secretary of the Recreation Commission for information  
 P.G. & E.: Street lighting in subdivisions: Referred to Subdivision Standards Committee for review  
 State Reclamation Board: Copy of letter to Planning Director re Cow Creek Designated Floodway Maps, W. R. Morrill property  
 Carrie Chain: Reply to letter re parcel numbers: Referred to Assessor for information  
 Senator John Stull: Draft of constitutional amendment to be introduced re individual rights for employment by governmental entity: Referred to County Counsel and Personnel Officer for report and recommendation  
 Sheriff Balma: Copy of letter to Medical Director expressing appreciation to Dr. Macomber and Nurse Grizzle for duties at Jail  
 Fresno County Board of Supervisors: Resolution in support of HR 2159 relating to medical care for illegal aliens  
 State Department of Parks and Recreation: Identification of outstanding recreational trail opportunities in California: Referred to Department of Public Works and Department of Water Resources for information  
 State Board of Equalization: Amendments to Use Fuel Tax Regulations  
 Santa Clara County Supervisor McCorquodale: Proposed center for adult physically handicapped  
 State Department of Benefit Payments: Copy of letter to Grand Jury re child support audit  
 CSAC: Federal Affairs Forum January 21-22 at Sir Francis Drake Hotel  
 State Department of Education: Copy of letter to Welfare Director, agreement for child care services 1975-76  
 State Controller: Highway Users Tax Apportionment for December  
 Community Services Administration: Older American Amendments of 1975: Transmitted to Grant Coordinator for information  
 State Water Resources Control Board: Notice of hearing, regulation changes: Transmitted to Department of Water Resources for information  
 State Department of Health: Notice of hearing, regulation changes: Transmitted to Health Department for information  
 California State University, Chico: Northeastern California Atlas and Gazetteer: Transmit to Librarian for information  
 P.U.C.: Application of Hughes Air Corp. to increase air freight rates  
 F.P.C.: Correction to order issuing license for Hat Creek Project No. 2661: Referred to Department of Water Resources for information

APPLICATION TO CCCJ: REGIONAL WORK COORDINATOR  
RESOLUTION NO. 75-248

On recommendation of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-248 approving and authorizing the Sheriff to submit an application to the Office of Criminal Justice Planning for third year funding for the Regional Work Coordinator at the Northern California Rehabilitation Center at Crystal Creek, in the total amount of \$20,000, with County matching funds in the amount of \$1,000.

(See Resolution Book 15)

SUPERIOR COURT JUDGE RICHARD B. EATON  
RETIREMENT: BILL OF GIFT

Superior Court Judge Richard B. Eaton reads a letter advising he will not seek re-election in 1976, and submits a Bill of Gift conveying items of furniture described in Exhibit 1 and law books described in Exhibit 2 attached to the Bill of Gift, valued at a total amount of \$6,812.50. By motion made, seconded and carried, the Board of Supervisors accepts the Bill of Gift from Judge Richard B. Eaton with gratitude, expresses appreciation to him for his many years of service to the County, and extends best wishes for the future.

ELECTION: JUNCTION SCHOOL DISTRICT BOND  
AND APPORTIONMENT AUTHORIZATION

Notice is received from the office of County Counsel that Junction School District will hold a \$500,000 Bond and \$500,000 Apportionment Authorization Election on March 2, 1976.

ELECTION: BLACK BUTTE UNION SCHOOL DISTRICT  
BOND AND APPORTIONMENT AUTHORIZATION

Notice is received from the office of County Counsel that Black Butte Union School District will hold a \$330,000 Bond and \$250,000 Apportionment Authorization Election on March 2, 1976.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by County Assessor James T. Hull:

Ashe, Kenneth, George & Paul: Acct.# 77-04-04  
 Bethel, Leona Louise: Parcel # 032-183-07  
 Bosworth, L. C. & Edward A.: Parcel # 023-010-27  
 Brown, Richard M. & Helen D.: Parcel # 084-200-03  
 Browning, Joe E.: Parcel # 66-550-27  
 Burnett, Prentice H. & Sharon V.: Parcel # 041-430-21  
 Derrah, Joseph & Lena: Parcel # 102-321-08  
 Forschler, Beatrice: Parcel # 041-510-06  
 Graphic Sciences, Inc.: Acct # 1-00-9146 and Acct.# 52-10-9146 (4)  
 Haasem, Myrtle: Parcel # 081-250-37  
 Hammon, Donald & Barbara: Parcel # 050-191-02  
 Hiland, A. R. & Helen: Parcel # 017-270-07  
 Hilltop Veterinary Hospital: Parcel # 107-180-11 (4)  
 Hopson Dairy, Inc.: Parcel 90-030-01 (4)  
 Huton, May: Parcel # 105-410-10  
 Kroger, Mark Allan: CF 9815 FL  
 Miller, Richard A. & Lillian J.: Parcel # 074-220-09  
 Popovics, Michael J.: CF 1238 FN  
 Racki, Ruby & Dorothy: Parcel # 007-310-03  
 Shasta Siskiyou Transport, Inc.: Assmt.# 1400  
 Suyderhoud, Jaap or Michael A.: CF 4716 CY  
 Tretten, Herbert M.: Parcel # 18-410-12  
 Ward, Ida (Dec.): Parcel # 102-550-05

SPEED LIMIT: FOURTH STREET, BALLS FERRY ROAD  
ORDINANCE NO. 408-117

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-117 establishing a speed limit of 40 miles per hour on Fourth Street from Main Street to Balls Ferry Road, and a 45 mile per hour speed limit on Balls Ferry Road from First Street to Fourth Street, which was introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 5, Page 494 )

ORDINANCE CODE AMENDMENT: DENSITY LIMITATIONS  
ORDINANCE NO. 494-65

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-65 amending the Ordinance Code to require use permits for more than a single dwelling unit or mobilehome in the "U" Unclassified and "L" Recreation Districts, as introduced last week.

(See Ordinance Book 5, Page 492 )

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an application for Itinerant Junk License for Joseph Michael Hodges. Clerk is directed to issue license.



December 22, 1975

APPOINTMENTS: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors reappoints Richard Smart and Myron Steele as members of the Board of Directors of the Economic Development Corporation for two year terms, to September, 1977.

APPOINTMENT: MILLVILLE CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Melvin Farrell as a Trustee of the Millville Cemetery District, to fill the vacancy created by the resignation of Carl Tuttle.

APPOINTMENT: WATER RESOURCES BOARD

At the request of Supervisor Caton, the appointment of a member of the Water Resources Board is postponed to next week.

CLAIM FOR DAMAGES: JAMES RYAN GILHULA

Claim is received from Attorney Joseph A. Gazzigli, on behalf of James Ryan Gilhula, for payment of attorney fees for representing him during the investigation conducted by the Sheriff's Office and District Attorney's Office resulting from the killing of Howard Irwin Palmer by the claimant acting as a Deputy Sheriff within the course and scope of employment. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves the claim of James Ryan Gilhula in the amount of \$1,050 for attorney fees.

TRANSFER OF FUNDS

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

From Current Secured Tax Collections in the amount of \$1,000,000 to the General Fund, as a loan to cover operating expenses until tax apportionment on January 20, 1976.

ZONING AMENDMENTS

Ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances for which hearings were held last week, and directs that they be placed on the agenda for adoption next week:

- Zoning Burch-Mahoney property, Olinda Area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- Zoning Front Street, Cottonwood, to U-D-R Combining Design Review District.
- Zoning Eastman Lake Area to R-R-B-5 Rural Residential District, minimum parcel size 5 acres.
- Zoning Stillwater Road Area to R-R-B-5 Rural Residential District, minimum parcel size 4 acres.
- Rezoning Edward J. Giachetti property, Johnson Park, Burney Area, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Rezoning Starlite Pines Subdivision, Shingletown Area, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Rezoning Rowe Miller property, Shingletown Area, from P-D to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Rezoning Whitmire, Wittner and Boyle properties, Bechelli Lane, Enterprise Area, from R-3-B-2 to R-4 Multiple Family Residence District.
- Rezoning Fruit Growers Supply Company property, Burney Area, from U and A-F to C-F Commercial Forest District.
- Rezoning W. E. Meissner property, French Gulch Area, from U-C and U to C-F Commercial Forest District.
- Zoning Gordon Neil Tocher property, Fern Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

(continued next page)

- Zoning C. K. Moseman property, Whitmore Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Zoning Donald and Frances Gomez, and Juan and Sandra Gomez properties, Fall River Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Zoning Joe McAuliffe Company property, south Shasta County, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Zoning Norman and Barbara Hemsted property, Ono Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Zoning Guy Libera property, Gas Point Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Rezoning Louis Nash, M.D. property, Old Oregon Trail, from A-2 to EA-AP Exclusive Agricultural-Agricultural Preserve District and R-R-B-4 Rural Residential District, minimum building site area of one acre.
- Zoning Joseph C. McAuliffe property, Areas 1 and 2, Ono Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Zoning H. C. and V. L. Espinosa property, Millville Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

#### COUNTY EXECUTIVE

##### RELEASE OF AGREEMENT TO REIMBURSE EUNICE N. AND VICK L. MOSE

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a Release of Agreement to Reimburse for Eunice N. and Vick L. Mose, the hospital lien having been paid in full.

##### APPLICATION: BOATING SAFETY FUNDS

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes the County Executive to submit an application to the State Department of Navigation and Ocean Development for Boating Safety funds in the amount of \$91,218 for the fiscal year 1976-77.

#### COUNTY COUNSEL

##### AGREEMENT: ARTHUR YOUNG AND COMPANY ECONOMIC COST STUDY, COURT OPERATIONS

County Counsel Robert Rehberg submits and discusses a proposed agreement with Arthur Young and Company for preparation of an Economic Cost Study of Court Operations, advises the study would be prepared in two phases, Phase I would consider Justice Courts in Redding, Anderson, Central Valley and Burney, or a single Municipal Court located in Redding and one Justice Court in Burney, at a cost of \$6,000 for the study; Phase II would consider a Municipal Court headquartered in Redding with branches in Central Valley and Anderson limited in jurisdiction, and a Justice Court in Burney, or a single county-wide Municipal Court in Redding with a full service branch in Burney, at a cost of \$7,056 for the study, and the County may elect not to proceed with Phase II. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with Arthur Young and Company for the Economic Cost Study of Court Operations.

#### DEPARTMENT OF PUBLIC WORKS

##### BIDS: PAINTING OFFICES

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. January 12th for opening bids for painting the interior of the Burney Office Building, and interiors of miscellaneous portions of the Shasta County Jail, Shasta County Courthouse and its Annex.

HEARING: OREGON STREET ASSESSMENT DISTRICT  
NO. 1975-2: RESOLUTION NO. 75-249

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-249 setting 11:30 a.m. January 19th for hearing objections or protests to the final report of the cost of improvements in Oregon Street Assessment District No. 1975-2, as submitted by Mr. Curry.

(See Resolution Book 15)

SOLID WASTE MANAGEMENT PROGRAM  
RESOLUTION NO. 75-250

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-250 adopting the Solid Waste Management Program, previously submitted by Director of Public Works Richard Curry, pursuant to the Solid Waste Management and Resource Recovery Act of 1972, which has been approved by the Cities of Redding and Anderson.

(See Resolution Book 15)

11:30 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes an amendment to the agreement with CH2M Hill for the Sewerage Study.

(See Water Agency Minutes)

11:35 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCES

PETITION: FORMATION OF  
COUNTY SERVICE AREA: SUGARLOAF

Director of Water Resources Robert Dietz submits a petition signed by 58% of the resident property owners in the area requesting the formation of a County Service Area with a maximum tax rate of \$1.00 to provide domestic water service for the Sugarloaf area. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the petition requesting formation of a County Service Area, Sugarloaf, to the Local Agency Formation Commission for appropriate action.

COTTONWOOD CREEK DAM PROJECT

Director of Water Resources Robert Dietz submits a letter he received from Congressman Harold T. (Bizz) Johnson advising that conferees on the Public Works Appropriations bill did not fund the Cottonwood Creek Dam Project, that the Office of Management and Budget and the Administration are firmly opposed to any new start of a major project at this time.

NATIONAL FLOOD INSURANCE

Director of Water Resources Robert Dietz reports the seminar previously scheduled by the Regional Office of the Federal Insurance Administration (HUD) for January 12th in Redding to discuss the Flood Insurance Program has been postponed indefinitely, and he has been advised HUD does not know when the flood maps will be ready, however, an extension of time has been granted until maps are received.

ANDERSON-COTTONWOOD IRRIGATION DISTRICT

John Goodson, Manager of the Anderson-Cottonwood Irrigation District, discusses the District's plans for increased services to its taxpayers, including domestic water and sewer services, advises the District must remain active to retain its water rights. Mr. Goodson invites the Board of Supervisors to inspect the District's pilot plant for filtering water, which is located at the end of Pine Street in Redding, and the Board agrees to a field trip during the noon recess today.

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 DENTON SUBDIVISION  
LIGHTING DISTRICT, UNIT NO. 3  
RESOLUTION NO. 75-251

This is the time set for hearing on the petition for formation of Denton Subdivision Lighting District, Unit No. 3. Affidavits of Publication and Posting Notice of Hearing are on file. County Counsel Robert Rehberg advises the Auditor's computation of a tax rate, based on annexation of the area to the existing Denton Lighting District, would increase from 14¢ to 18¢ for the first year, but could be maintained at the 14¢ level if lights were not installed until January 1977. Donald Damkroger, representing Pacific Gas and Electric Company, advises lines are required to be underground in this subdivision and will cost approximately \$900 for installation for four lights, and the filing fee required by the State Board of Equalization has not been considered. A petitioner and resident of Denton Subdivision advises the petition is requesting formation of a separate Lighting District because the costs in Unit No. 3 are high and the tax rate in the annexed portion would not be comparable with the existing district. Auditor-Controller Edward B. Davis advises the area can be annexed with a separate tax rate established for the two units of the subdivision. Mr. Rehberg recommends formation of a new district with deferral of the installation of lights, and advises an election for establishing a tax rate must be held at a later date. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-251 ordering the formation of Denton Subdivision Lighting District, Unit No. 3, does not order the installation of lights, and authorizes a loan in the amount of \$170 to the new district to cover the cost of the State Board of Equalization's filing fee for the formation of the lighting district, since Unit No. 3 is an inhabited area, to be repaid from taxes during the new district's first tax year.

(See Resolution Book 15)

HEARING: FORMATION OF VISTA DEL SOL  
LIGHTING DISTRICT: RESOLUTION NO. 75-252

This is the time set for hearing on the petition for formation of Vista Del Sol Lighting District. Affidavits of Publication and Posting Notice of Hearing are on file. County Counsel Robert Rehberg advises the Auditor reports an estimated 92¢ tax rate the first year and 58¢ tax rate the second year, an election must be held to establish a maximum tax rate, this is a new subdivision and the developer should be required to pay the cost of the filing fee to the State Board of Equalization. Donald Damkroger, representing Pacific Gas and Electric Company, advises the developer, Ed Ochinerro, has paid the cost of installation of undergrounding utilities. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-252 ordering the formation of Vista Del Sol Lighting District, with the condition the developer will pay the filing fee in the amount of \$170 to the State Board of Equalization, and does not order the installation of lights.

(See Resolution Book 15)

HEARING: FORMATION OF STARVIEW ESTATES NO. 6  
LIGHTING DISTRICT: RESOLUTION NO. 75-253

This is the time set for hearing on the petition for formation of Starview Estates No. 6 Lighting District. Affidavits of Publication and Posting Notice of Hearing are on file. County Counsel Robert Rehberg advises the Auditor reports an estimated \$1.85 tax rate the first year and \$1.17 the second year, an election must be held to establish a maximum tax rate, this is a new subdivision and the developer should be required to pay the cost of the filing fee to the State Board of Equalization. Donald Damkroger, representing Pacific Gas and Electric Company, advises the developer has paid the cost of installation of undergrounding utilities. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-253 ordering the formation of Starview Estates No. 6 Lighting District, with the condition the developer will pay the filing fee in the amount of \$170 to the State Board of Equalization, and does not order the installation of lights.

(See Resolution Book 15)

2:25 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes an agreement with Connerly and Associates, Inc., Consultant, for preparation and submission of a pre-application to HUD for community development projects.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Vivian Branch present.

PLANNING COMMISSION

Planning Director Donald D. Chamberlin reports on the Planning Commission meeting of December 11th, submits recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPS

By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. December 29th for consideration of the following tentative subdivision maps recommended for approval by the Planning Commission:

- Silver King Subdivision/Cook
- A. W. Hardenbrook Ranch, Unit #2/CH2M Hill
- Silverbridge Knolls Subdivision/Griffith & Associates
- Western Ranches, 7th Addition/Sharrah
- Estes Tract/Carter - Appeal
- Lakewood Estates

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 12th for hearing on the following proposed zoning amendments:

- Various Property Owners, Quartz Hill Area, located adjacent to and north and south of Quartz Hill Road approximately 1/2 mile west of the junction with Lake Boulevard, containing 30 acres, rezone from R-R-B-3 to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Robert Pelletier, Happy Valley Area, located on the southeasterly corner of Laverne Lane and Saddle Trail Road, containing 11 acres, zone to R-R-T-B-4, Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Willard & Hays, Central Valley Area, located approximately 200' south of Shasta Dam Boulevard and approximately 500' westerly of Poplar Drive, rezone from R-R-T-B-3 to R-4-T Multiple Family Residence District combined with a Trailer District.

USE PERMIT APPEAL  
RUSSELL R. SHORT

Planning Director Donald D. Chamberlin advises the Planning Commission reviewed Use Permit #100-70 for Russell R. Short, South Redding Area, amended Condition No. 2 and added one condition requiring slats to be installed in all openings of the existing cyclone fence from the east line of the scrap yard building to the west property line, prior to February 1, 1976, and the conditions were appealed by Mr. Short. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. January 12th for hearing the appeal of Russell R. Short on conditions of Use Permit #100-70.

USE PERMITS GRANTED

The Planning Commission granted the following use permits:

- #51-76 A. H. Adams, 40 space mobilehome park in an Unclassified District located between Interstate 5 and Main Street, and lying approximately 900' north of Treefoil Lane, Cottonwood Area.
- #96-76 H. Hancock, expansion of an existing mobilehome park (additional 20 spaces) in an unclassified district generally located adjacent to and westerly of Bass Road approximately 1/2 mile southwest of the junction with Wonderland Boulevard, Mountain Gate Area.

CITY-COUNTY MEETING  
JOINT PLANNING MATTERS

Planning Director Donald D. Chamberlin advises the Planning Commission has accepted an invitation from the Redding Planning Commission to hold a joint study meeting to discuss areas of mutual concern, particularly the Canby Road area, on January 6th at the Redding Civic Auditorium. Mr. Chamberlin advises the meeting is not a public hearing.

HEARING: PARCEL MAP #186-76  
ST. JOSEPH PARISH/CARTER

This is the time set to consider the appeal of Robert E. Johnson from the Board of Administrative Review's denial of Parcel Map #186-76 St. Joseph Parish/Carter. Planning Director Donald D. Chamberlin advises BAR's denial was based on insufficient soil depth to create the two parcels. Robert Johnson speaks in favor of the proposed parcel map; Sanitarian Fred Morrison speaks against the proposed parcel map. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Robert E. Johnson and upholds the decision of the Board of Administrative Review to deny Parcel Map #186-76 St. Joseph Parish/Carter.

HEARING: PARCEL MAP #219-76  
FERNALD/CH2M HILL

This is the time set to consider the appeal of H. L. Fernald from the Board of Administrative Review's denial of Parcel Map #219-76 Fernald/CH2M Hill. Planning Director Donald D. Chamberlin advises BAR's denial was based on the 3 to 1 ratio zoning requirement and advises the requirement cannot be waived. Lee Fernald speaks in favor of the proposed parcel map. By motion made, seconded and carried, the Board of Supervisors denies the appeal of H. L. Fernald and upholds the decision of the Board of Administrative Review to deny Parcel Map #219-76 Fernald/CH2M Hill.

HEARING: PARCEL MAP #145-76  
WIMER/DEAN

This is the time set to consider the appeal of Stephen W. Dean from the Board of Administrative Review's denial of Parcel Map #145-76 Wimer/Dean. Planning Director Donald D. Chamberlin advises BAR's denial was based on Health Department reports of high ground water and poor drainage in the area. Stephen W. Dean and Bob Wimer speak in favor of the proposed parcel map. Sanitarian Fred Morrison advises the addition of four sewage systems would create a serious problem. By motion made, seconded and carried, the Board of Supervisors refers the proposed Parcel Map #145-76 Wimer/Dean back to the Planning Commission to work with the Health Department toward a possible solution to the drainage problem and to return the matter to the Board within 30 days.

ORDINANCE CODE AMENDMENT: SUBDIVISION ORDINANCE

Deputy County Counsel Al Cunningham introduces a proposed amendment to the Ordinance Code, specifically to the Subdivision sections, and advises the amendments are to update the existing sections with new portions regarding gift deeds to immediate members of a family; giving the Technical Advisory Committee authority to forward tentative maps for land projects directly to the Office of Intergovernmental Management; allowing the Planning Commission to hold public hearings on tentative maps for subdivisions creating five or more parcels, with appeals to be heard by the Board of Supervisors, and providing for the authority of the Planning Commission to be final unless appealed to the Board. By motion made, seconded and carried, the Board of Supervisors approves introduction of the Ordinance Code amendment relative to the subdivision sections, waives reading of the proposed ordinance, and directs that it be placed on the agenda at 3:00 p.m. December 29th for consideration of adoption.

December 22, 1975

SUPERVISOR SANDERS: LAND DIVISIONS

Supervisor Sanders advises she believes a problem exists with land splitting. Deputy County Counsel Al Cunningham advises State law governs land division and only portions of the law are open to County decision. Planning Director Donald D. Chamberlin advises it takes approximately six months to process a subdivision, and only four to six weeks to process a parcel map. At the suggestion of Planning Director Donald D. Chamberlin, the matter is referred to the Subdivision Standards Committee.

COUNTY CLAIM: POSTAGE METER

Auditor-Controller Edward B. Davis presents a claim for refilling the postage meter in the Treasurer's office, and explains the claim was not received in time to be processed with the other County Claims, there is only \$2.40 left on the meter, and requests special approval of the claim. By motion made, seconded and carried, the Board of Supervisors approves a County Claim to the Postal Department in the amount of \$5,000 for refilling the postage meter in the Treasurer's office, as recommended by Auditor-Controller Edward B. Davis.

BUILDING CODE AMENDMENTS: LEACH ROCK-GRAVEL

Charles McKinney advises it is his opinion the Building Code amendments recently enacted are creating a hardship on builders and contractors installing septic systems, and the regulations governing size and cleanliness of rock-gravel in the leach lines are not effective. Chairman Sanders suggests this matter be studied by the Health Department and requests Supervisor Gover to work with Mr. McKinney and the Health Department and to bring recommendations to the Board.

4:15 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

5:00 p.m.: The Board of Supervisors reconvenes in regular session.

SALARY: REDDING JUDICIAL DISTRICT JUDGE

Chairman Sanders announces no decision was reached in discussions with Judge Aleck of the Redding Judicial District, concerning salary for that position, and discussions will be continued on December 29th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 22, 1975 in the Valley Times.

The Board of Supervisors adjourns at 5:05 p.m.

*Ressie L. Sanders*  
Chairman

ATTEST:

*Richard B. Brennan*  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 29, 1975, 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 Gover

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

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #409 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes payment of a claim in the amount of \$15.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves payment of a claim to Pacific Gas and Electric Company in the amount of \$12.53.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves payment of the following claims: Marx's General Merchandise-\$1,524.85 for purchase of concrete for the Cloverdale fire hall; total of \$81,446.50 payable to the following for second half of contract for fiscal year 1975-76, Enterprise Public Utility District-\$32,446.50; City of Redding-\$5,000, Enterprise Public Utility District-\$5,000, Anderson Fire District-\$5,000, Cottonwood Fire District-\$5,000, Central Valley Fire District-\$5,000, Buckeye Fire District-\$5,000, Shasta College Fire District-\$5,000, Cascade Community Services District-\$5,000, Centerville Volunteer Fire Company-\$1,000, Cloverdale Volunteer Fire Company-\$1,000, Happy Valley Fire District-\$1,000, Wonderland-Mountain Gate Community Services District-\$1,000, Palo Cedro Volunteer Fire Company-\$1,000, Shasta Community Services District-\$1,000, Millville Volunteer Fire Company-\$1,000, Igo-Ono Volunteer Fire Company-\$1,000, Keswick Community Services District-\$500, Summit City Fire Protection District-\$500.

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

MINUTES OF MEETING DECEMBER 22, 1975

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 22, 1975 as submitted.

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 Sanders to sign the Payroll for Dependents of the Court (County Foster Care Cases and Voluntary Placements) for December, 1975.

ADMINISTRATIVE COST CONTROL  
WELFARE DEPARTMENT

At the request of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. January 29th to discuss administrative cost control of the Welfare Department, including staffing changes.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Alan Cranston: Acknowledging receipt of resolution re revenue sharing
- Congressman Johnson: Acknowledging receipt of endorsement for Dr. Gilbert Collyer to the Advisory Board of the Western Region National Park System
- Office of the Secretary of the Treasury: Population revision request not applicable to Entitlement Period 6: Referred to Auditor for appropriate action
- Sacramento Valley Air Basin Coordinating Council: Request endorsement of Resolution re New Source Review Regulations: Referred to Air Pollution Control Officer for comment
- MSS-Personnel Management Memo 42-05: Continued hearings for Welfare Classification proposals, January 7, Sacramento
- CSAC: 1) Cutback in State Subvention for Welfare Administration Costs and Medi-Cal Eligibility Determination Costs: Referred to Welfare Director for information
- State Manpower Planning Office: 1) Sick Leave and Vacation Pay Standards, CETA participants 2) Revised Balance-of-State Mailing address: Both items referred to Manpower Project Director for information
- State Employment Development Department: Appointment of Executive Director CETA Balance-of-State Programs: Referred to Manpower Project Director for information
- State Department of Health: Informal letters on health information Director, Office of Emergency Services, Sacramento: Teletype re "State of Emergency" provisions for physicians and hospitals: Copy to Medical Director for information
- Community Services Administration: Region IX CSA Round 1 & Round 2 Energy Grant Awardees: Referred to Grant Coordinator for information, enclosures transmitted
- State Department of Health: Booklet "California State Plan for Emergency Medical Services, 1975 - Volume I": Transmitted to Emergency Services Coordinator for information
- Application for Alcoholic Beverage License (2)
- Shasta County Coordinating Council for the Mentally Retarded & Developmentally Disabled: 1) Support of continued Revenue Sharing 2) Minutes of meeting November 25th 3) Agenda for meeting December 30th

CITY OF REDDING: DELINQUENT TAX PENALTIES

Letter is received from the City of Redding advising that when delinquent taxes are collected by the County for the Cities of Redding and Anderson the penalties are deposited in the County treasury, the Government Code provides that the penalties collected shall be paid to the city if authorized by the Board of Supervisors, after deduction of the County's compensation, and requesting that the County's policy be changed to allow such payment to the cities. Auditor-Controlled Edward B. Davis advises that penalties retained by the County amount to approximately 6%, and he feels that amount covers costs incurred by County in collection of delinquent taxes. By motion made, seconded and carried, the Board of Supervisors refers the City of Redding's request regarding payment of delinquent tax penalties to Auditor-Controller Edward B. Davis and to Treasurer-Tax Collector Jacque Williams for report and recommendation.

CSAC: 1976 COMMITTEES

Letter is received from the County Supervisors Association of California requesting that members of the Board state their preference for serving on policy committees for 1976. The Board of Supervisors selects the following committees:

Supervisor Keefer - Revenue and Taxation  
 Supervisor Sanders - Transportation/Public Works  
 Supervisor LaPointe - Criminal Justice Administration  
 Supervisor Caton - Planning and Land Use  
 Supervisor Gover - Environmental Management

APPOINTMENT: PLANNING COMMISSION

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors appoints Mrs. Sara Frost as a member of the Planning Commission to fill the vacancy created by the resignation of Kenneth Towle, for the unexpired term to January, 1977. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Tom McGregor as a member of the Planning Commission to fill the vacancy created by the resignation of Paul Ogden, for the unexpired term to January, 1977.

PETITION: CLOSED RANGE, STILLWATER ROAD AREA

Petition containing signatures of eight property owners in the area is received, requesting that the area east of Stillwater Road and south of State Highway 44, which was recently zoned R-R-B-5, Rural Residential District, 4 acre minimum parcel size, be declared a closed range. By motion made, seconded and carried, the Board of Supervisors sets January 19th at 2:00 p.m. for hearing on the petition requesting closed range in the Stillwater Road area.

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:

Assessor's Budget, Fixed Assets, transfer from 1 Dictation and Transcription Unit in the amount of \$153 to 2-Metal Bookcases for the purchase of bookcases.  
 Hospital Budget, Acute Care Unit, Fixed Assets, transfer from Fiberoptic Gastroscope to Blood Pressure Monitoring System in the amount of \$4,500, and an added appropriation from Appropriation for Contingency in the amount of \$1,665 to cover the total cost in the amount of \$6,165 for purchase of the Blood Pressure Monitoring System.  
 Probation Budget, increase Revenue Account in the amount of \$3,262 as received from the State for probation training, transfer from Probation and Law Enforcement Correction Crisis Intervention to Probation Training in the amount of \$3,262.

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:

Health Department Budget, 1 Sedan, in the amount of \$1,019 to cover additional cost of automobile with air conditioning.

INTER-MOUNTAIN FAIR: FISCAL INDEPENDENCE

Supervisor Caton submits a letter from the Inter-Mountain Fair advising the Fair would like to establish a local checking account and pay its bills direct, following approval for payment by its Board of Directors, and requesting approval of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors approves the separate checking account and disbursement of funds by the Inter-Mountain Fair, subject to approval of Auditor-Controller Edward B. Davis and County Counsel Robert Rehberg.

ZONING AMENDMENTS: ORDINANCES NOS. 378-788 THROUGH 378-806

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

- Ordinance No. 378-788 zoning Burch-Mahoney property, Olinda Area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- Ordinance No. 378-789 zoning Front Street, Cottonwood, to U-D-R Combining Design Review District.
- Ordinance No. 378-790 zoning Eastman Lake Area to R-R-B-5 Rural Residential District, minimum parcel size 5 acres.
- Ordinance No. 378-791 zoning Stillwater Road Area to R-R-B-5 Rural Residential District, minimum parcel size 4 acres.
- Ordinance No. 378-792 rezoning Edward J. Giachetti property, Johnson Park, Burney Area, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Ordinance No. 378-793 rezoning Starlite Pines Subdivision, Shingletown Area, from I-R to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Ordinance No. 378-794 rezoning Rowe Miller property, Shingletown Area, from P-D to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Ordinance No. 378-795 rezoning Whitmire, Wittner and Boyle properties, Bechelli Lane, Enterprise Area, from R-3-B-2 to R-4 Multiple Family Residence District.
- Ordinance No. 378-796 rezoning Fruit Growers Supply Company property, Burney Area, from U and A-F to C-F Commercial Forest District.
- Ordinance No. 378-797 rezoning W. E. Meissner property, French Gulch Area, from U-C and U to C-F Commercial Forest District.
- Ordinance No. 378-798 zoning Gordon Neil Tocher property, Fern Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-799 zoning C. K. Moseman property, Whitmore Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-800 zoning Donald and Frances Gomez, and Juan and Sandra Gomez properties, Fall River Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-801 zoning Joe McAuliffe Company property, south Shasta County, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-802 zoning Norman and Barbara Hemsted property, Ono Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-803 zoning Guy Libera property, Gas Point Road, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-804 rezoning Louis Nash, M.D. property, Old Oregon Trail, from A-2 to EA-AP Exclusive Agricultural-Agricultural Preserve District, and R-R-B-4 Rural Residential District, minimum building site area of one acre.
- Ordinance No. 378-805 zoning Joseph C. McAuliffe property, Areas 1 and 2, Ono Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.
- Ordinance No. 378-806 zoning H. C. and V. L. Espinosa property, Millville Area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

(See Ordinance Book 5, Page 494 through 503)

MEETING OF HOSPITAL ADMINISTRATION COMMITTEE

Supervisor Keefer announces the regular meeting of the Hospital Administration Committee will be held tomorrow at 1:00 p.m. at Shasta General Hospital, since Thursday is a holiday.

AFL-CIO EXECUTIVE SECRETARY

Robert Miller advises that John Henning, Executive Secretary of the State AFL-CIO will be in Redding January 7th to install officers at 7:30 p.m. at the Retail Clerk's hall on Locust Street, and invites members of the Board of Supervisors to attend an open house to meet Mr. Henning.

COUNTY EXECUTIVEORAL BOARD: HOUSING DEVELOPMENT COORDINATOR

County Executive Bill Minton reports that Personnel Officer Harold Higgins and Grant Coordinator Bill Ware have reviewed applications for the position of Housing Development Coordinator and reduced the number of applications from 38 to 14, Mr. Minton has reduced the number to 6 and recommends appointment of two Supervisors to sit as the oral board to interview the applicants. Chairman Sanders appoints Supervisors LaPointe and Keefer to meet with Grant Coordinator Bill Ware, a member of the Housing Authority Advisory Committee, and County Executive Bill Minton as an oral board to interview applicants for the position of Housing Development Coordinator, and meeting is set at 9:00 a.m. January 27th in the Board of Supervisors' conference room.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT  
REASSESSMENT OF PROPERTY  
CASUALTY LOSS

County Counsel Robert Rehberg introduces a proposed amendment to the Ordinance Code to provide for the reassessment of property destroyed or damaged during the interim period of the assessment year, and advises a new State law allows such reassessment upon application of the property owner within 90 days after the destruction or damage. By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed ordinance providing for reassessment of property, and directs that it be placed on the agenda for adoption next week.

GRATITUDE FOR GIFTS FROM JUDGE EATON  
RESOLUTION NO. 75-254

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-254 expressing gratitude to Superior Court Judge Richard B. Eaton for the gifts of furniture and lawbooks to the County included within the Bill of Gifts presented to the Board last week.

(See Resolution Book 15)

REPORT: SOLID WASTE COMMITTEE  
INCREASED PAYMENTS: WASTE DISPOSAL SYSTEMS

Report of the County's Solid Waste Committee is received from County Counsel Robert Rehberg advising Shasta Solid Waste Disposal Systems has proposed a 35% increase for payment of operation of transfer sites and stations, plus a 35% increase in non-domestic and non-user fees, amounting to a total annual payment of \$371,250 plus \$6.10 per ton in fees. The Solid Waste Committee submits recommended changes in the contract payments of approximately 11% producing a total annual payment of \$312,176 effective July 1, 1975 plus \$6.00 per ton for non-domestic waste and special user fees, changes in hours of operation, addition of a \$.25 dumping fee for individuals at specific dump sites, and an amendment to the ordinance to provide criminal sanction for violation of rules for operation of the various sites. Discussion of the recommended changes is held. Attorney Franklin Cibula, representing the company, speaks in favor of increases to cover additional unanticipated costs. The Board of Supervisors sets 1:00 p.m. January 5th for continued discussion of the Solid Waste Committee report.

DEPARTMENT OF PUBLIC WORKSLEASE AGREEMENT: INTERMOUNTAIN FLYING SERVICE  
FALL RIVER MILLS 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 Sanders to sign a lease agreement providing for Robert J. Doody, Intermountain Flying Service, to conduct air taxi service from Fall River Mills Airport.

HEARING: SOUTH VALLEJO ASSESSMENT DISTRICT  
NO. 1975-3: RESOLUTION NO. 75-255

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-255 setting 11:30 a.m. January 26th for hearing objections or protests to the final report of the cost of improvements in South Vallejo Assessment District No. 1975-3, as submitted by Mr. Curry.

(See Resolution Book 15)

RESOLUTION NO. 171 OF ORDINANCE NO. 413-1  
STOP SIGNS: UNNAMED PRIVATE ROAD  
AND RANCHO ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 171 of Ordinance No. 413-1 authorizing the placement of a stop sign on an unnamed private road on the east side of Old Oregon Trail at its intersection with Rancho Road, and a stop sign on Rancho Road at Old Oregon Trail.

(See Traffic Resolution Book)

PARCEL MAP NO. 346-75: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of improvements in Parcel Map No. 346-75.

EXTENSION OF BOAT LAUNCHING RAMPS  
PACKERS BAY AND JONES VALLEY  
RESOLUTION NO. 75-256

Director of Public Works Richard Curry reports that the boat launching ramps on Shasta Lake at Packers Bay and at Jones Valley are now above lake level, the State Department of Navigation and Ocean Development has funds available in the amount of \$34,000 for Packers Bay within the existing contract which expires in May of 1976, and is preparing an amendment to the original contract to provide \$30,000 for extension of the Jones Valley boat ramp. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-256 authorizing the Director of Public Works to advertise, open bids, and award the contracts for construction of extension of the Packers Bay and Jones Valley boat launching ramps, and to inform the Board of actions taken by him as authorized.

(See Resolution Book 15)

BIDS: TITLE SERVICE

This is the time set for opening bids for the furnishing of title service for the calendar year 1976. 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:

Superior California Title and Escrow Company	\$4,500
Title Insurance and Trust Company	4,625
Western Title Insurance Company	12,500

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for title service to Superior California Title and Escrow Company and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

MANPOWER PROGRAM: AMENDMENT TO AGREEMENT  
MODIFICATION OF EX-OFFENDER PROGRAM

Manpower Project Coordinator Lenore McIntosh advises the Manpower Planning Council, at its last meeting, authorized the Manpower Office of the Superintendent of Schools Office to receive an additional \$9,000 for the Ex-Offender Program. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an amendment to the contract with the State Manpower Planning Office, which was executed December 30, 1974, providing for increased funding in the amount of \$9,000 for the Ex-Offender Work Experience Program, and for an extension of time to June 30, 1976.

SAND PIT PERMANENT ROAD DIVISION  
APPRECIATION TO SUPERVISOR CATON

Randy Oller, representing residents within the Sand Pit Permanent Road Division, presents a plaque to Supervisor Caton for his assistance in forming the Division and for his efforts in bringing electrical power to their properties.

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: ANNEXATION OR CONSOLIDATION  
OF JUDICIAL DISTRICTS

This is the time set for hearing on the proposed annexations and/or consolidations of judicial districts. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg discusses the three proposals to be considered; 1) annexation of the Castella Judicial District and that portion of the Mountain Judicial District generally lying south of the southerly boundary of Cedar Creek Voting Precinct to the Central Valley Judicial District, 2) annexation of the Fall River Judicial District and that portion of Mountain Judicial District lying north of the southerly boundary of the Cedar Creek Voting Precinct to the Burney Judicial District, and 3) annexation of the Cottonwood Judicial District to the Anderson Judicial District, with no change proposed for the Redding Judicial District. Supervisor Caton discusses terms of office of Constables and County Counsel advises if Constables in a consolidated district have equal standings the question of who would succeed as Constable would be determined by the Judge. Supervisor LaPointe discusses the possibility of maintaining a court in the Castella area for convenience of residents in the northern part of the County, and County Counsel advises the Board can direct those places in which court would be held. Ron Rowland, Second Vice-President of the State Association of Judges, Marshalls, and Constables discusses that justice courts should be convenient for residents, advises his Association has retained legal counsel and plans to file suit to allow non-attorney judges in justice courts and requests the Board consider the proposed lawsuit in its deliberations. Mr. Rehberg discusses that he has advised the Board regarding annexations based on the law as it exists, which requires that only an attorney can run for the position of justice court judge. Attorney Skip Tescher, representing the local Bar Association, advises the Association favors the formation of a Municipal Court in Redding. Jere Hurley, Judge of the Central Valley Judicial District and Circuit Judge, suggests the County not consider the proposed lawsuit to be filed by the Judges, Marshalls, and Constables Association. Hearing is closed. Supervisor LaPointe advises he does not believe consolidation of courts is necessary at this time. Supervisor Caton speaks in favor of a court location at Fall River Mills, in addition to the Burney court. Supervisor Keefer advises he favors formation of a Municipal Court. Motion is made to approve the annexations as recommended. Motion is lost for lack of a second. Motion is made and seconded to retain the eight judicial districts with the existing boundaries. Motion is lost by the following vote:

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

(continued)

(Hearing; Annexation or Consolidation of Judicial Districts, continued)

By motion made and seconded, the Board of Supervisors approves annexation of the Fall River Valley Judicial District and portions of the Mountain Judicial District to the Burney Judicial District with the provision the Court shall sit in Burney and may hold session in Fall River, annexation of the Castella Judicial District and portions of the Mountain Judicial District to the Central Valley Judicial District with the provision the Court shall sit in Central Valley and may hold sessions at Lakehead, and annexation of the Cottonwood Judicial District to the Anderson Judicial District, effective on the first Monday after January 1, 1977 and to be the basis for elections for Justice Court Judges held during 1976, waives reading of the ordinance as introduced by County Counsel Robert Rehberg, to be placed on the agenda for adoption next week. Motion is passed by the following vote:

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

DEPARTMENT OF WATER RESOURCES

RURAL WATER AND WASTE DISPOSAL PROGRAM  
FARMERS HOME ADMINISTRATION PROGRAMS  
RESOLUTION NO. 75-257

Director of Water Resources Robert Dietz advises President Ford has requested Congress to rescind \$150,000,000 and deferral of \$50,000,000 from the \$250,000,000 grant program for domestic water systems and rural wastewater systems of the Farmers Home Administration, that many projects in Shasta County need this funding, and submits a proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 75-257 urging Congress to nullify proposed cuts to the Rural Water and Waste Disposal Program of Farmers Home Administration Programs.

(See Resolution Book 15)

PERSONNEL OFFICER

NURSE PRACTITIONER INTERN  
SALARY RESOLUTION NO. 48

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 48 establishing the classification of Nurse Practitioner Intern for the Intern Program at Shasta General Hospital.

(See Salary Resolution Book)

PLANNING COMMISSION

TENTATIVE MAP: SILVER KING SUBDIVISION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Silver King Subdivision, Tract #1425, with 7 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: A. W. HARDENBROOK RANCH

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of A. W. Hardenbrook Ranch Unit #2, Tract #1427, with 3 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: SILVERBRIDGE KNOLLS

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Silverbridge Knolls Subdivision, Tract #1428, with 8 conditions, as submitted by Planning Director Donald D. Chamberlin.

(Planning Commission, continued)

TENTATIVE MAP: WESTERN RANCHES, 7TH ADDITION

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Western Ranches Subdivision, 7th Addition, Tract #1272-A, with 12 conditions, as submitted by Planning Director Donald D. Chamberlin.

TENTATIVE MAP: ESTES TRACT

Planning Director Donald D. Chamberlin reports the Planning Commission approved the tentative map of Estes Tract Subdivision, Tract #1407, with 5 conditions. Letter is received from Carson Estes protesting the requirement for construction of asphaltic concrete roads, and Mr. Estes advises he applied for approval of private roads, the subdivision is recreational and the lots are five acre minimum. Mr. Chamberlin advises the subdivision is located in the Burney area, displays a map showing that, because of the elevation, the area requires full development standards, however, this is a borderline case, the developer could file a parcel map but the development is improved with conditions imposed for a tentative subdivision. By motion made, seconded and carried, the Board of Supervisors approves the tentative map of Estes Tract with a change of Condition No. 3 as follows:

3. Construct County standard private recreational roads.

TENTATIVE MAP: LAKEWOOD ESTATES

Planning Director Donald D. Chamberlin advises Condition No. 5 of approval of Lakewood Estates Subdivision, Tract No. 1411, required the subdivider to take all reasonable steps necessary to provide sewer services. The Planning Commission, at its meeting December 11th added Condition No. 6 "If approval is not given by the involved public agencies by January 6, 1976, condition No. 5 shall be null and void". Mr. Chamberlin advises the City of Redding's sewer line is adjacent to the subdivision but the subdivider has been unable to arrange for inspection of the property and approval of the sewer connection because of the holidays. Supervisor La-Pointe advises that last week the City Council approved tying in the City's sewer system with Cascade Community Services District. By motion made, seconded and carried, the Board of Supervisors approves a change of Condition No. 6 to extend the deadline to February 2nd.

AGRICULTURAL COMMISSIONERAPPEAL TO SUPREME COURT: SHORT WEIGHT PACKAGING

Agricultural Commissioner C. Bruce Wade submits a letter advising the California Director of Food and Agriculture and the California Attorney General are petitioning for review of a U. S. Appeals Court decision which permits packers and retailers to sell short weight packages, and requests the Board authorize the County Counsel and/or the District Attorney to be designated "Friend of the Court" to support the petition. By motion made, seconded and carried, the Board of Supervisors designates County Counsel Robert Rehberg and/or District Attorney Robert Baker as "Friend of the Court" to represent Shasta County's support of the State's petition to the U. S. Supreme Court for review of the decision permitting short weight packaging.

SUBDIVISION ORDINANCE

By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. January 5th for adoption of the proposed amendments to the Ordinance Code relating to subdivision sections, which was introduced last week by County Counsel Robert Rehberg.

REPORT: E.D.P. COMMITTEE

Data Processing Manager Glenn Bond submits the minutes of the Joint Electronic Data Processing Committee and E.D.P. Users' Committee meeting held December 24th advising he has located a previously owned computing system which could be obtained at a reasonable cost and would satisfy the County's needs at the present time, all members of the committees agreed with the alternate proposal, which includes a discussion of longer range problems also, and advises the EDP Committee will continue to work toward a long range solution to data processing. By motion made, seconded and carried, the Board of Supervisors rejects all bids previously received

(continued next page)



for the purchase of Electronic Data Processing equipment and approves recommendations submitted by the Joint Committee authorizing expenditure of not more than \$100,000 for purchase of the system recommended, authorizes development of new specifications for a long term system in 1976, directs the Data Processing Manager to determine an accurate estimate of all costs for acquisition of the interim system, Building Committee to meet at 10:00 a.m. December 30th to discuss remodeling of facilities for installation of the interim system, and the County to obtain a person qualified to review systems support for the Tax Cycle with the Data Processing Manager to develop a job description for this person.

4:05 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes an agreement for application for Section 8 Existing Housing Units.

(See Housing Authority Minutes)

4:15 p.m.: The Board of Supervisors reconvenes in regular session.

GRANT COORDINATOR

MATERNAL AND CHILD HEALTH  
CATEGORICAL GRANT

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Health Officer Dr. Ben Hurst to sign an application to the State for a grant in the amount of \$12,000 for continuation of the Maternal and Child Health Program at the Health Department.

4:20 p.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

4:45 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

SALARY: JUDGE OF REDDING JUDICIAL DISTRICT

Supervisor Gover, Chairman of the Municipal Court Study Committee, reads a statement on behalf of the Board. By motion made, seconded and carried, the Board of Supervisors approves the following statement: "The Board has offered to increase Judge Aleck's salary from \$15,308 to \$21,000 per year, an increase of \$5,692, upon receiving written assurances from him that he will operate his court on a schedule designed to properly handle matters before the court with a minimum use of assigned judges, and that the salary of the judge will have no limiting effect on court operation. Judge Aleck has refused. At such time as Judge Aleck files such assurances, this Board will promptly initiate action to put the above salary increase into effect and will further review such increase six months thereafter."

EMPLOYEE HEALTH INSURANCE: SPECIAL DISTRICTS

Auditor-Controller Edward B. Davis reports the Bella Vista Water District has requested authorization to join the County's group health insurance plan, advises districts were given the opportunity to join in 1971, the letter to districts advised the offer would be on a one time basis and some districts did elect to join at that time. Mr. Davis advises the County bears all administrative costs for the special districts, if the option for joining is re-opened health insurance should be again offered to all special districts. The Board of Supervisors agrees the employee health insurance should not again be made available to special districts.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 29, 1975 in the Anderson Press.

The Board of Supervisors adjourns at 5:05 p.m.

  
Chairman

ATTEST:

  
County Clerk