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SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 6, 1976, 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

Assistant County Executive - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 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 Gover.

SERVICE RECOGNITION AWARDS

Director of Public Works Richard Curry, Marriage Counselor Bill Carrico, Undersheriff Jerry McCarthy, Personnel Officer Harold Higgins, and the Board of Supervisors present Service Recognition Awards to the following County employees:

Ernest Dwinell, Engineering Technician II, Department of Public Works, 15 years.

Joan Lewis, Conciliation Court Worker, 10 years.

Frank Ramos, Youth Services Officer, Sheriff's Department, 10 years.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves issuance of 138 warrants in payment of claims totaling \$79,559.90 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 a claim in the amount of \$220.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the amount of \$38.24.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves payment of a claim in the amount of \$16.22.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Service Area #1 and approves payment of a claim in the amount of \$105.34.

10:09 a.m.: The Board of Supervisors reconvenes in regular session.

MINUTES OF MEETING NOVEMBER 22, 1976

By motion made, seconded and carried, the Board of Supervisors approves minutes of the meeting November 22, 1976, 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)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for December, 1976.

ADDITIONAL PAYMENT TO FOSTER PARENTS
PHYLLIS JOHNDROW FOR FRANKLIN LAW

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors approves continuation of payment of the additional amount of \$45 per month to Phyllis Johndrow for a period of six months to meet the special needs of Franklin Law, who is placed in her foster home.

ADDITIONAL PAYMENT TO FOSTER PARENTS
PHYLLIS JOHNDROW FOR SHANNON WILLIAMS

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 two months to meet the special needs of Shannon Williams, who is placed in her foster home.

ADDITIONAL PAYMENT FOR FOSTER CHILD
FAITH HOME TEEN RANCH: DEWANE NORDBY

Welfare Director Marian Babiarez discusses the case of Dewane Nordby, a foster child who cannot be managed by foster parents, the Juvenile Court Judge recommends placement in an out-of-county facility, and the Welfare Department recommends placement in the Faith Home Teen Ranch at Turlock. Mrs. Babiarez advises the cost is \$475 per month, the child will attend a public school and will receive counseling and the required special care, placement will be for a minimum of one year. By motion made, seconded and carried, the Board of Supervisors authorizes the additional amount of \$325 per month, in addition to the basic \$150 per month, for the placement of Dewane Nordby in the Faith Home Teen Ranch.

CHANGES TO THE TAXROLL

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

Brown, Bruce or Doria: CF 5597 FR
 Bud Frank Lumber Sales Inc.: Acct. #1-02-44
 Chitwood, Roscoe B. & Lavena: Parcel #080-720-29
 Curto, Joe L. & Lavone: Parcel #106-270-13
 D.G.Shelter Products Co.: Parcel Nos. 144-005-LP-4441, 123-002-LP-4442
 Dave's Mac Inc.: Assmt. #4944
 Gianino, Frank S.: CF 0553 FW
 Girimonte, Nick & Joseph A.: Assmt. #4297, 4678, 5024, 6198
 Holloway, Curtis F. & Dorothy: Parcel No. 055-010-18 (3)
 Lassen Wholesale Meat Company: Acct. #1-00-558 (4)
 McGeorge, David L. & Shirley J.: Assmt. #4265
 Multiple Enterprises: Parcel #202-455-22 (3)
 Musolino, Joseph A.: Parcel #057-140-13
 Redding Tank and Casing: Assmt. #6447, 7757, 6110
 Sullivan, Brian J. and Roberta: Parcel #080-290-20
 Terrill, Donn or Dorothy: CF #6083 AH
 Thrifty Drug Stores Co. Inc.: Assmt. #3279, 3574, 3935
 Turner, Harold E.: CF 1428 FZ
 Waller, Ellis G. Jr.: CF 6074 CZ
 White, Cassie H.: Parcel #102-010-01

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Position Paper on the California Transportation Plan-Policy Element
 NCCSA: Information obtained from Emergency Medical Care Council re budgetary requirements, to be discussed at annual meeting: Referred to Deputy Director of Emergency Services for information
 Telephone message from Ward Cameron, Chairman of Butte County Board of Supervisors calling meeting December 9th re Northern California Emergency Medical Care Council: Supervisor Caton, Supervisor Gover, Deputy Director of Emergency Services, and County Counsel to attend
 Northern California Emergency Medical Care Council: Report of Emergency Medical Resources Northeastern California, 1976: Referred to Deputy Director of Emergency Services for information, enclosure transmitted
 California Highway Commission: Acknowledging invitation to meet in Redding: Referred to Department of Public Works for information
 State Department of Fish and Game: Acknowledging comments on Hat Creek Management Plan: Referred to Department of Water Resources for information
 Sacramento County Board of Supervisors: Resolution opposing AB 3121 re juvenile offenders, request for action: County Counsel is directed to reply
 Sierra County Board of Supervisors: Resolution requesting special session of Legislature for property tax reform
 U.S. Bureau of Reclamation: Sierra Cooperative Pilot Project, cloud seeding for winter precipitation in the Sierra Nevada: Referred to Department of Water Resources for information, enclosure transmitted
 State Department of Housing and Community Development: Extension of time to January 1st for comments on Housing Element Guidelines: Referred to Planning Director for information
 Sheriff Balma: Letter from U.S. Coast Guard re boating safety unit
 Shasta County Cattlemen's Association: Closure of Remi Vista School: Chairman is authorized to reply
 Office of Management and Budget, 1976 Catalog of Federal Domestic Assistance: Transmitted to Grant Coordinator for information
 State Department of Health: 1) Federal allocation for Public Health for 1976-77 (2) Public Health assistance funds based on population
 Wildlife Conservation Board: Agenda for meeting December 1st, Cinder Flats Wildlife Area proposal on agenda: Transmitted to Department of Water Resources for information
 City of Redding: 1) Notice to Shasta County Air Pollution District of redevelopment plan for downtown mall (2) Notice to Shasta County Water Agency of redevelopment plan for downtown mall: Referred to County Executive for report on impact of proposed tax increment financing; enclosure transmitted
 Applications for Alcoholic Beverage Licenses (2)
 Public Utilities Commission: 1) Investigation for establishing list of crossings for 1977-78 fiscal year 2) Resolution amending rules
 State CETA Office: Public Works Employment Act of 1976: Referred to Personnel Office for information
 Area 2 Developmental Disabilities Planning Board: Minutes of November 12th meeting, and agenda for December 10th meeting
 U.S. Coast Guard: Notice of proposed construction of bridge, Contra Costa County
 Inter Mountain Stage Co.: Notice of application for increase in fares
 State Fish and Game Commission: Agenda for meeting December 9th at Los Angeles

ZONING AMENDMENT: STILLWATER ROAD PROPERTY
ORDINANCE NO. 378-892

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-892 rezoning various property owners, Stillwater Road area, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres, as introduced last week.

(See Ordinance Book 6, Page 19)

LOAD LIMIT: TEXAS SPRINGS ROAD, HONEYBEE ROAD
ORDINANCE NO. 463-6

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-6 establishing a ten ton load limit on Texas Springs Road from Placer Road to the Redding City Limits, and on Honeybee Road from Clear Creek Road to Texas Springs Road, as introduced last week.

(See Ordinance Book 6, Page 18)

LIVE OAK LANE LIGHTING DISTRICT

This is the time set for discussion of Auditor-Controller Edward B. Davis' recommendation regarding the Live Oak Lane Lighting District; to either dissolve the District or hold an election to increase the tax rate over the maximum allowed under SB 90 to keep the District solvent. Supervisor Sanders reports she and Mr. Davis would like to invite residents of the area to a meeting to discuss the financial problems of the District with them. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Sanders to write letters to property owners in the Majestic View Drive area of the Live Oak Lane Lighting District inviting them to attend a meeting at 7:00 p.m., December 20th in the Board of Supervisors' Chambers.

OVERTIME PAY: PHYSICIANS, SHASTA GENERAL HOSPITAL

Supervisor Keefer reports the Hospital Committee discussed payment of overtime to staff physicians at Shasta General Hospital, as directed by the Board on November 22nd, and recommends approval of the overtime payment. Discussion is held there is no provision for payment of overtime in the Ordinance Code, other County departments could then request payment for their employees. By motion made, seconded and carried, the Board of Supervisors refers the proposed payment for physician overtime to Personnel Officer Harold Higgins for report on the overall effect of overtime.

Later in the afternoon Personnel Officer Harold Higgins reports the Ordinance Code provides that hours of staff physicians and surgeons at Shasta General Hospital are not subject to the Ordinance Code, but shall be as established by the Medical Director, and therefore he can determine his own internal time off program. The County contracts with resident physicians specifying that the salaries are for all services performed. The Board authorized additional functions such as weekend and evening clinics and allowed physicians to contract to provide these services in addition to their normal workload, if other outside physicians were not available at a rate of \$20 per hour. At a later date the Hospital Administrative Committee approved the rate of \$25 per hour for these services, but it was never brought to the Board for approval. The claims submitted by physicians recently for overtime pay were based on the \$25 per hour rate. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to staff physicians and resident physicians at Shasta General Hospital for overtime worked, at the rate of \$25 per hour, for an interim period of 90 days to allow time for review of the problem of overtime, and to prepare appropriate language for a revision to the Ordinance Code covering hours and overtime provisions for physicians.

COMMUNITY ACTION AGENCY ALLOCATIONS

Two payments were received last week from the U.S. Treasury, Community Services Administration, representing grant funds for the Community Action Agency, in the amount of \$15,426 and the amount of \$11,332, and were deposited with the Treasurer-Tax Collector.

APPLICATION FOR REFUND OF TAXES
ARTHUR AND ESTHER GRAY

Letter is received from Attorney Patrick M. Finnegan submitting the application of Arthur J. and Esther Helen Gray for refund of property taxes. By motion made, seconded and carried, the Board of Supervisors refers the application of Arthur and Esther Gray to Assessor James T. Hull for report and recommendation to the Board.

CLAIM FOR DAMAGES: JOAN SETTLAGE

Claim is received from Allstate Insurance Company on behalf of Joan Settlage, for damage to her vehicle alleged to have resulted from negligence in posting road conditions during the paving of Dry Creek Road. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Joan Settlage as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: MARTHA HEISTER

Claim is received from Attorneys Werchick & Werchick on behalf of Martha Heister, relating to alleged malpractice 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 Martha Heister as not a proper charge against the County, nor for an amount justly due.

APPLICATION FOR LEAVE TO PRESENT
LATE CLAIM: SARAH WOODCOCK, ET AL

Application is received from Attorney G. Neil Tocher, for leave to present a late claim on behalf of Sarah Hawthorne Woodcock, Charles Mitchell Woodcock, Jr., Mark Edward Woodcock, Ray Douglas Woodcock, and Daniel Hubert Woodcock, for the death of Charles Mitchell Woodcock allegedly resulting from the Novoply Plant fire on March 23, 1976. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application of Sara Woodcock for leave to present a late claim.

BUDGET CHANGES

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

Data Processing Budget, transfer from Regular Salaries in the amount of \$510 to Extra Help to cover salary cost of one extra help person for the month of December.

Assessor's Budget, transfer from Legal Expense in the amount of \$2,500 to Fixed Assets, Desk=\$400, Swivel Chair-\$90, Two Electric Calculators-\$600, one Program Calculator-\$1,410, to cover costs resulting from AB 2766, which mandates the Assessor to prepare and adopt, in advance, a five year appraisal program, and to research all market data and have it indexed by homogeneous neighborhoods for information of the public.

GRANT COORDINATORAGREEMENT: STATE WATER RESOURCES CONTROL BOARD
HEALTH DEPARTMENT LAB TESTS: RESOLUTION NO. 76-331

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-331 approving and authorizing Chairman Caton to sign the contract with the State Water Resources Control Board providing for the County Health Department to conduct laboratory services for the evaluation of water quality for the amount of \$1,000 for fiscal year 1976-77.

(See Resolution Book 16)

REGIONAL SPINAL CORD INJURIES
CARE CLINICS: INTENT TO APPLY FOR FUNDS

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a letter to the State Department of Health stating intention to apply for funds granted by AB 2450, Rural Health Services legislation to subsidize the on-going Regional Spinal Cord Injuries Care Clinics serving seven northern California counties.

December 6, 1976

(Grant Coordinator, continued)

COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM: CASTELLA WATER SERVICE

Grant Coordinator Bill Ware reports he has been advised by consultant Ward Connerly that the Department of Housing and Urban Development does not normally approve Community Development grants in areas where utilities are privately owned, the water system for Castella is currently in private ownership and the owner has expressed a willingness to dispose of the system to a public entity, and the County is in the process of conducting an election for Castella residents to consider formation of a special district to own and operate the water system. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a letter to H.U.D. explaining the water service in the Castella Area and requesting if the form of ownership being contemplated will be acceptable for purposes of H.U.D. review of the pre-application for a community development block grant for the Castella water system.

BIDS: JAIL BOOKING REMODEL AND SALLYPORT REVISION

Bids were opened at 4:00 p.m. December 2nd for the Shasta County Jail Booking Remodel and Sallyport Revision Project. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Architect Richard Smart for report and recommendation:

Gifford Construction Company	\$28,318
Ben Armstrong Construction	31,289
Redding Service Station Equipment Co.	30,991
Drumm Construction Company	40,886

Supervisor Keefer, Chairman of the Building Committee, reports Mr. Smart recommends award of the bid to Gifford Construction Company. By motion made, seconded and carried, the Board of Supervisors awards the bid for the Jail Booking Remodel and Sallyport Revision Project to Gifford Construction and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

COUNTY EXECUTIVEAGREEMENT: MONTEREY COUNTY
NATIVIDAD BOYS RANCH

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign an agreement with Monterey County for placement of Shasta County wards of the Juvenile Court at Natividad Boys Ranch at a cost of \$25 per day.

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Public Works Richard Curry, December 20 through 30, 1976.

COUNTY COUNSELUSE PERMIT APPEAL: SIMPSON LEE
HEARING CANCELLED

Deputy County Counsel Al Cunningham discusses that Simpson Lee Paper Company had appealed the Planning Commission's approval of a technical change in wording of Condition #24 of Use Permit #137-74 which substituted the olfactory method as the method to determine compliance with the allowable odors, and the Board had set a hearing on the appeal. The Company has indicated a desire to have the hearing removed from the Board's agenda, but reserving the right to object to the olfactory method at some time in the future. Mr. Cunningham advises he has no objection to the Company's proposal. By motion made, seconded and carried, the Board of Supervisors cancels the hearing scheduled for 2:45 p.m. December 13th on the appeal of Simpson Lee Paper Company with regard to Condition #24 of Use Permit #137-74, and agrees the appeal may be reset at any time in the future upon request by the Company or the County.

(County Counsel, continued)

AGREEMENT: STATE DIVISION OF FORESTRY
LOAN OF FIRE TRUCK: RESOLUTION NO. 76-332

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-332 approving and authorizing Chairman Caton to sign an agreement with the State Division of Forestry providing for the loan of federal excess property, a 5,000 gallon tanker fire truck, for use by Fire Protection Zone #1.

(See Resolution Book 16)

LOCAL TRANSPORTATION SYSTEM
REDDING AREA TRANSIT AUTHORITY

County Counsel Robert Rehberg discusses the proposed establishment of a bus system for the urban area, advises meetings of County and City of Redding representatives have been held to plan a local transportation system. The proposal is to create a County Service Area to include all of the City and portions of the unincorporated area, a joint exercise of powers agreement would create the Redding Area Transit Authority with the responsibility for operation of the system. Mr. Rehberg advises the City Council will be considering the proposal at its meeting this evening, and if it is approved the County would initiate proceedings to form the County Service Area, to be submitted to LAFCO, then the formation would be by election, including approval of a tax rate. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. December 13th for discussion of the creation of the proposed Redding Area Transit Authority.

BOARD OF EQUALIZATION HEARING
BILL SCHMITT LOGGING: SHASTA SPEEDWAY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. December 20th to sit as the County Board of Equalization to consider the application of Bill Schmitt Logging for reassignment of possessory interest assessment of Shasta Speedway, Inc.

JUSTICE COURTS: STAFFING

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs Personnel Officer Harold Higgins to submit recommendations for staffing the Central Valley, Anderson and Burney Justice Courts commencing January, 1977.

DEPARTMENT OF PUBLIC WORKS

BIDS: SOIL TESTING EQUIPMENT

Director of Public Works Richard Curry reports bidders had requested postponement of the bid opening previously scheduled for December 2nd for furnishing soil testing equipment and his department arranged for the postponement. By motion made, seconded and carried, the Board of Supervisors concurs with the Department of Public Works' postponement of the bid opening for soil testing equipment to 2:00 p.m., December 16th, and sets 11:15 a.m. December 20th for reporting the results to the Board.

OFFER OF DEDICATION: PARCEL MAP WAIVER 308-77

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

Jay S. and Edna McBryde, Parcel Map Waiver 308-77, Olinda Road

PLACER 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 to the developer of Placer Subdivision, Tract No. 1423.

TIMBERLINE ACRES SUBDIVISION
RESOLUTION NO. 76-333

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-333 accepting offers of dedication for private roads for utility purposes only, in Timberline Acres Subdivision, Tract No. 1299.

(See Resolution Book 16)

MELODY MANOR SUBDIVISION, UNIT 1
AGREEMENT: RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Rex Construction, developer of Melody Manor Subdivision Unit 1, Tract No. 1400, for street maintenance for one year; accepts maintenance bond in the amount of \$6,800, and authorizes the Director of Public Works to release security guaranteeing construction of street improvements.

SILVER KING 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 to the developer of Silver King Subdivision, Tract No. 1425.

REPORT: PETITION, STREET ACCEPTANCE
MILLVILLE WAY

Director of Public Works Richard Curry submits his report and recommendation for the acceptance of Millville Way into the County Road System, which is an extension of the street through Hufford Acres Subdivision; the work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work, the roads should be constructed by property owners, a 60 foot right of way is to be dedicated to the County where necessary, a 16 foot wide asphalt concrete surfacing placed on a 20 foot wide graded roadbed on which adequate aggregate base rock is placed, and adequate drainage facilities should be provided. The Planning Director recommends acceptance of the road subject to the Department of Public Works requirements, advises street numbers are not according to the adopted master numbering system and will involve future renumbering. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Millville Way into the County Road System.

COMPLETION OF CONTRACT
ROLL-OVER PROTECTIVE STRUCTURES FOR EQUIPMENT

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 November 26, 1976, the contract with Saf-T-Cab, Inc., for furnishing and installing construction safety equipment on County owned equipment.

SB 227: FIRE PROTECTION BY STATE

Howard Bromwell, representing the California Division of Forestry, discusses SB 227 (Berryhill), which provides for counties under 100,000 population to contract with the State for fire protection services during the non-fire season. Mr. Bromwell advises the bill is designed to assist rural counties that do not have adequate tax money to provide fire protection. Mr. Bromwell reviews provisions of SB 227, the services offered by the State, and the cost to counties. County Counsel Robert Rehberg discusses the section of the legislation dealing with the State furnishing County fire warden services. Harry Dowdy speaks in opposition to relying on a contract with the State Division of Forestry. Supervisor Sanders reports the Fire Protection Committee met last week and discussed SB 227, then voted to follow the County's Master Plan for Fire Protection as adopted by Resolution No. 76-35 on February 9, 1976, and to hire a County Fire Warden to fill the existing vacancy. Mr. Rehberg advises the Committee's action is not a rejection of SB 227, the fire warden aspect is only a minor portion of the legislation. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Fire Protection Committee, to follow the Master Plan for Fire Protection, and to hire a County Fire Warden. Supervisor Sanders reports the Fire Protection Committee received notification from the Insurance Service Office of California advising they have completed review of fire protection services in Zone #1 and have assigned new reduced insurance classifications in that 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.

DECISION: SIMPSON LEE COMPANY USE PERMIT 137-74

This is the time set for decision on Use Permit No. 137-74 issued to Simpson Lee Paper Company for installation of settling ponds, and for consideration of the options suggested by Deputy County Counsel Al Cunningham at the meeting held November 8th at the Redding Civic Auditorium. Planning Director Donald D. Chamberlin reviews prior proceedings. Mr. Cunningham reviews options for the Board; 1) to refer back to the Planning Commission for analysis under Condition #24 to determine if the use permit should be revoked, 2) refer the matter to County Counsel and District Attorney to consider legal action to abate the odors, 3) the Board to retain jurisdiction and institute proceedings to establish an order of abatement under Air Pollution Control laws. Mr. Cunningham advises an order of odor abatement could lead to increased civil penalties for each day of violation by the Company. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors selects the third option, retains jurisdiction of the Simpson Lee Use Permit 137-74, and makes the following directions:

1. Simpson Lee shall complete interim controls to bring the odor level into compliance with Section 41700 of the Health and Safety Code by March 1, 1977.
2. That the matter be referred to the Air Pollution Hearing Board to establish compliance under Section 41700 by March 1, 1977.
3. Air Pollution Hearing Board to report back to the Board on March 21, 1977 and submit recommendations.
4. Air Pollution Hearing Board to establish a compliance schedule to bring the source into permanent compliance and to recommend a date for final permanent compliance.
5. Hearing by the Board of Supervisors, sitting as the Air Pollution Control Board, to be held March 21, 1977, to consider an order of abatement, pursuant to Section 42450 of the Health and Safety Code.

December 6, 1976

CIVIL ACTION NO. 56204: ENTERPRISE RESIDENTS LEGAL
ACTION AGAINST ANNEXATION COMMITTEE VS BOARD OF
SUPERVISORS, ET AL

A gentleman from the audience serves members of the Board of Supervisors with a Summons and Complaint in Civil Action No. 56204, Enterprise Residents Legal Action Against Annexation Committee vs. The Shasta County Board of Supervisors, et al. By motion made, seconded and carried, the Board of Supervisors refers the document in Civil Action No. 56204 to County Counsel Robert Rehberg for appropriate action.

RETIREMENT OF LAY JUSTICE COURT JUDGES

Supervisor LaPointe reports he and Supervisor Sanders have contacted the retiring lay justice court judges, and have arranged a luncheon in their honor at noon January 3rd at the Elks Club.

DECISION: LOCAL GOVERNMENT STUDY COMMITTEE
RECOMMENDATION FOR AGENDA REVIEW COMMITTEE

This is the time set for decision on the Local Government Study Committee's recommendation for appointment of an Agenda Review Committee. Planning Director Donald D. Chamberlin reviews the events leading to the recommendation, and recommends delay of action until the Board selects a new Chairman in January. By motion made, seconded and carried, the Board of Supervisors postpones decision on the recommendation for appointment of an Agenda Review Committee until the new Chairman of the Board takes office.

MT. VISTA SUBDIVISION ASSESSMENT DISTRICT
RESOLUTION NO. 76-334

Attorney Len Wingate, representing W. Jaxon Baker, Inc., advises his client has filed a tentative subdivision map for an additional 43 lots in Mt. Vista Subdivision, the developer proposes to finance Units 2 and 3 of the subdivision through creation of a special assessment district through the 1913 Improvement Act, and the sale of bonds through the 1911 Improvement Act. Mr. Wingate advises the developer would install all facilities required by the tentative map, the improvements would be acquired by the assessment district and the developer would be repaid the cost of improvements. Mr. Wingate requests preliminary approval of the proposal, so that he and the developer would know whether or not to proceed. County Counsel Robert Rehberg and Director of Public Works Richard Curry recommend that, prior to the time the Board is requested to initiate the proceedings, there would be a proposed attorney, engineer, and proposed accounting procedure by which costs could be verified. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-334 expressing preliminary intent to form Mt. Vista Subdivision Units 2 and 3 Assessment District and conduct special assessment proceedings, as a pilot project, and approves the recommendations of County Counsel and the Director of Public Works. (See Resolution Book 16)

BELLA VISTA WATER DISTRICT SECTION 11 ASSESSMENT DISTRICT
RESOLUTION NO. 76-335

At the request of Attorney W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-335 consenting to assessment proceedings by the Bella Vista Water District for its Section 11 Assessment District for the improvement of water and related facilities adjacent to the District.

(See Resolution Book 16)

BELLA VISTA WATER DISTRICT
OASIS ROAD EAST ASSESSMENT DISTRICT
RESOLUTION NO. 76-336

At the request of Attorney W. Leonard Wingate, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-336 consenting to assessment proceedings by the Bella Vista Water District for its Oasis Road East Assessment District for the improvement of water and related facilities adjacent to the District.

(See Resolution Book 16)

APPEAL, USE PERMIT NO. 107-77 BEN LAMBERT

Planning Director Donald D. Chamberlin reports Use Permit No. 107-77 for Ben Lambert's dog kennel, located east of Sara Drive and south of the junction with College View Drive in the Shasta College Area, was granted with four conditions, and appealed by neighboring property owners. In reply to the Board's direction last week, Mr. Chamberlin submits additional recommended conditions which have been reviewed by TAC, and advises Mr. Lambert agrees with the conditions. Discussion is held regarding Condition No. 7 that recommends confinement of animals from sunset to sunrise, that summer days are long and the time animals are allowed outside should be limited to 7:00 a.m. to 7:00 p.m. By motion made and seconded, the Board of Supervisors approves Use Permit No. 107-77 for Ben Lambert with nine conditions as listed. Motion is passed by the following vote:

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

1. Permits and requirements of all concerned governmental agencies shall be met.
2. Construction to be substantially the same as plans submitted.
3. More than 60 animals shall require an additional use permit.
4. Building to be made of cinder block or block construction.
5. No portion of the kennels to be closer than 125' from the property line.
6. No more than 32 dogs shall be kept in the inside-outside kennel runs. Additionally, one small animal may be kept in each cage. The building shall be open for inspection by County personnel at any time during normal working hours.
7. All animals shall be confined within the building from 7:00 p.m. to 7:00 a.m.
8. No more than 2 dogs in the ownership of the permittee may be kept unconfined on the premises as pets and for security.
9. A natural vegetation sound screen shall be planted approximately 25' from the kennels so as to shield any existing home to the south and southwest. Such plantings shall provide a solid visual barrier from such homes and shall be of plant material reaching a mature height of at least 12 feet.

Discussion is held that Condition 9 requires a natural vegetation sound screen that will reach a mature height of at least 12 feet, with no requirement for the time limit allowed for the planting. By motion made, seconded and carried, the Board of Supervisors adds the following to Condition 9, "such plant material shall be placed prior to finalization of the building permit".

PERSONNEL OFFICERCLERK II ALLOCATION: DISTRICT ATTORNEY
FAMILY SUPPORT UNIT

Personnel Officer Harold Higgins advises the District Attorney had requested three additional positions for the Family Support Unit, Mr. Higgins recommended and the Board authorized two positions, at the same time there was a CETA Clerk II in the unit. Special Investigator Jack Morrill had agreed he would attempt to absorb the workload of the CETA position when the employee terminated employment, but a backlog of work has accumulated. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves reinstating the former CETA Clerk II position in the Family Support Unit of the District Attorney's Office, as a regular position, and authorizes a change in the position allocation list to reflect the addition of the permanent position.

December 6, 1976

CUSTODIAN, BURNEY VETERANS MEMORIAL HALLINCREASED HOURS: BUDGET CHANGESALARY RESOLUTION NO. 66

Personnel Officer Harold Higgins reports he has reviewed activities at the Burney Veterans Memorial Hall and recommends the request for increased hours for maintenance of the building be granted. Mr. Higgins advises there will be a change of incumbents, and the increase should be effective at that time. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 66, approving increased hours of the Custodian of the Burney Veterans Memorial Hall, from 10 to 15 hours per week, effective with the change of incumbents, and authorizes an added appropriation from Contingency Reserve to Burney Veterans Hall, Regular Salaries, in the amount of \$500 to cover the cost of increased hours.

(See Salary Resolution Book)

IGO-ONO VOLUNTEER FIRE COMPANYPROPOSED LEASE OF PROPERTY

Supervisor Sanders reports the Igo-Ono Volunteer Fire Company would like to use the property across the road from the Ono store to construct a building to house one fire truck, she has discussed with the Director of Public Works and County Counsel the possibility of leasing the property to the organization. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to prepare appropriate documents for leasing property to the Igo-Ono Volunteer Fire Company, to be presented to the Board for approval.

"RICHARD B. EATON JUVENILE HALL"RESOLUTION NO. 76-337

On recommendation of County Probation Officer Afton Blurton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-337 renaming the Shasta County Juvenile Hall to "Richard B. Eaton Juvenile Hall", in honor of Richard B. Eaton, Judge of the Superior Court. Judge Eaton expresses appreciation for the honor and advises his interest in the juvenile hall will continue after his retirement.

(See Resolution Book 16)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 6, 1976 in the Valley Times.

The Board of Supervisors adjourns at 3:35 p.m.


Chairman

ATTEST:

RICHARD C. BRENNAN
County Clerk

By Merce Johnson
Deputy Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 13, 1976, 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 Caton 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 MEETING NOVEMBER 29, 1976

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting November 29, 1976 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 370 warrants in payment of claims totaling \$175,868.75 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 issuance of one warrant in payment of a claim in the amount of \$9.38.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of three warrants in payment of claims totaling \$695.01.

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 submitted by Welfare Director Marian Babiarcz.

(See Welfare Minutes)

TRANSIENT ASSISTANCE

Welfare Director Marian Babiarcz discusses authorization she received July 6, 1976 to delegate authority to the Answering Service and the Sheriff's Department to assist transients who are stranded in Shasta County during weekends and evenings, advises the Answering Service screens the calls and refers qualified persons to the Sheriff's Department for aid, other calls are referred to the Welfare Director. Mrs. Babiarcz advises she has been receiving requests from young, single, male adults who are not incapacitated, and who have become hostile and have used abusive language when they are told they do not qualify for assistance. Discussion is held that the Welfare Director should not be identified to callers, and that the Sheriff's Department would be better able to respond to the type of calls described by Mrs. Babiarcz. By motion made, seconded and carried, the Board of Supervisors reaffirms its policy that weekend and evening aid shall not be authorized for single persons who are not incapacitated, and directs the Welfare Director to determine if the Sheriff's Department could handle all telephone calls from transients who are stranded in Shasta County during weekend and evenings.

10:15 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

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

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Judicial Council: Appointment of Superior Court Judge Small as chairman of oral examining board for judges of the justice courts
Publishers Forest Products Co.: Use of herbicides in forestry
State Board of Equalization: 1977 calendar for valuation of public utilities
Nancy and Cindy Culp: Support of Remi Vista Ranch
Shasta Trailer Sales, Inc.: Support of Remi Vista Ranch
City of Redding: 1) Confirming canvass of Special Revenue Bond Election 2) Acceptance of extension of Oakwood Place into City Road System
Fall River Community Services District: Informal hearing December 14th on proposed clean water grant project; formal hearing January 11th
Office of Revenue Sharing: Notice of opportunity to verify data used for grant funds under Public Works Employment Act, antirecession fiscal assistance
State Controller: Questionnaire requesting data in computing Federal Revenue Sharing allocations
Bureau of Reclamation: Notice of Tenth Regional Water Users' Conference January 12-14 at Ventura
Application for Alcoholic Beverage License
Merced County Board of Supervisors: Resolution opposing implementation of AB 3121 Juvenile Offenders
Redding Dirt Riders, Inc.: Copy of letter to State Department of Parks and Recreation regarding use of grant funds for off-road vehicles
Maurice L. Norman: Copy of letter to Butte County Board of Supervisors re Delta water problems, request for discussion of recommendations
Assessor: Copy of application for reassessment of property
State Department of Health: 1) Bulletin re Emergency Medical Services 2) Information re organization chart, etc.
Northern California Health Systems Agency: Agenda for meetings December 16-17, minutes of meeting in September
Inter-Mountain Fair: Minutes of meeting November 30th
State Department of Benefit Payments: Agenda for meeting December 17
Public Utilities Commission: Notice of application of P.G. & E. for authority to revise gas service tariff, hearing January 4-5 at San Francisco
Federal Power Commission: 1) Copy of letter to Environmental Protection Agency re issuance of Certificate by State Water Resources Control Board for P.G. & E's Mokelumne River Project 2) Order approving spillway modification for P.G. & E's project of spillway chute at Belden Dam on the North Fork of the Feather River
Statement of Treasurer for November

REASSESSMENT OF PROPERTY AFTER FIRE DAMAGE
ALAN AND DRUCILLA ROBERSON

Memo is received from County Assessor Jim Hull advising the dwelling owned by Alan and Drucilla Roberson was damaged by fire on May 15, 1976, the Shasta Fire Department notified his office of the damage in time to advise the property owners of an opportunity to file an application for reassessment but the fire report was misfiled and the owners were not notified until after the filing period was passed. Mr. Hull's memo advises the Revenue and Taxation Code does provide for reassessment of the property without the owner's application, if the Assessor is notified of the damage within the filing period, and recommends approval of a reduction in assessed value on the Roberson's property. By motion made, seconded and carried, the Board of Supervisors approves the reduction in assessed value on the Alan and Drucilla Roberson property, Assessor's Parcel No. 081-360-77, based on reassessment of the property after fire damage.

FORMATION OF SOLDIER MOUNTAIN MEADOWS STORM DRAIN
MAINTENANCE DISTRICT: RESOLUTION NO. 76-338

Letter is received requesting the formation of a Storm Drain Maintenance District in Soldier Mountain Meadows Subdivision, Tract 1435, which is a condition of approval of the tentative map for the subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-338 stating its intention to establish the Soldier Mountain Meadows Subdivision Storm Drain Maintenance District, and setting 2:00 p.m. January 10th for hearing on the formation.

(See Resolution Book 16)

CHANGES TO THE TAXROLL

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

Adocare Inc.: Parcel #071-290-02, #071-290-03, #071-290-04
 Calanchini, Eugene: Acct. #1-00-573 (2)
 Cohn, Daniel E.: Parcel #007-410-46
 Cook, Marybelle, et al: Parcel #201-290-22
 Dunlap Electronics, Inc.: Assmt. #5162; #5570; #5712; #6985
 Farnham, William W. & Mary T.: Parcel #050-470-02
 Hahnes, David L.; CF #9402 ET (2)
 Hopper, Thomas: CF#6630
 Kiedis, Sophia: Parcel #007-400-39
 Landles, A.C.: Parcel #060-570-02; #060-180-18
 Maier, Anton: Assmt. #4879; #5090; #5282; #6272
 Meeker, John D. & Myrna: Assmt. #5513; #5961; Parcel #28-205-04 (2)
 O'Dell, William H.: Parcel #043-530-01(2)
 Publishers Forest Products: Parcel #030-040-50
 Ranchera Pines Inc.: Parcel #006-600-53
 Western Buyers Inc.: Acct. #1-03-201
 Western Buyers Inc.: Assmt. #S-305
 Woods, T.R.: Parcel #103-550-39

SHERIFF: BOATING GRANT

Sheriff Balma reports the Boating Safety Unit of the Sheriff's Department recently was inspected by the State Department of Navigation and Ocean Development and the U.S. Coast Guard and both agencies were pleased with the result of the survey. The State Department of Navigation and Ocean Development has offered a grant in an amount not to exceed \$20,000 for replacement of two patrol boats. Sheriff Balma advises the grant will have no effect upon the usual financial aid received from N.O.D. for the Shasta Lake Patrol. By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to prepare the necessary paperwork for acceptance of the grant from N.O.D. for the Boating Safety Unit of his department.

STATE-MANDATED PROGRAMS: PROPERTY TAXES
AB 3121: JUVENILE JUSTICE BILL

Letter received this morning from Governor Edmund G. Brown, Jr., is read, expressing concern about skyrocketing property taxes to homeowners, that the tax problem is aggravated by the growing cost of programs mandated upon counties by State legislation or regulation over the past several decades. Governor Brown requests that counties submit a detailed list of all State-mandated programs which could reasonably be removed or modified by the State. The Governor assures the State will recognize county costs in implementing AB 3121, the Juvenile Justice bill, which is effective January 1st. Supervisor Keefer reports the NCCSA Government Operations Committee discussed SB 90 disclaimers and the cost of implementing AB 3121 at its meeting last Friday. County Executive Bill Minton discusses the list prepared by his office of county costs resulting from SB 90 disclaimers and advises the net additional annual cost is \$3,278,236, the additional annual cost due to disproportionate increases in State partnership programs is \$770,196. Discussion is held that the County Supervisors Association of California should coordinate reports of all counties to respond to the letter, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 20th for discussion of the costs of State-mandated programs, and authorizes Chairman Caton to write a letter to CSAC requesting a special meeting of that organization to coordinate a response to Governor Brown's letter.

SUPERVISOR SANDERS: PRESIDENT, NCCSA

Supervisor Sanders expresses appreciation to members of the Board of Supervisors for the orchid corsage they presented to her last Friday night when she was installed as President of the Northern California Counties Supervisors Association for 1977.

BIDS: FAITHFUL PERFORMANCE PUBLIC OFFICIALS NAME SCHEDULE AND EMPLOYEE FAITHFUL PERFORMANCE BLANKET BOND

Bids were opened at 2:00 p.m. December 9th for Faithful Performance Public Officials Name Schedule Bond and Public Employees Faithful Performance Blanket Bond for a three year term, January 1, 1977 to January 1, 1980. Affidavit of Publication of Notice Inviting Bids is on file. Supervisor Keefer reports he attended the bid opening as Supervisor Sanders' representative. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

	<u>Insurance Associates</u>	<u>Seamans & Oppliger</u>
Public Officials Name Schedule Bond	\$3,365	\$3,196
Public Employees Faithful Performance Blanket Bond	7,815	7,682

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Faithful Performance Public Officials Name Schedule Bond and Public Employees Faithful Performance Blanket Bond to Seamans & Oppliger for a three year term.

COUNTY EXECUTIVESHASTA COUNTY SERVICE STATION

County Executive Bill Minton submits a memo he sent to all County departments with County vehicles, announcing the Shasta County Service Station at the corner of Court and Placer Streets will open today and advising of the services that will be provided.

RETIREMENT OF PUBLIC DEFENDER

County Executive Bill Minton submits a letter to the Board of Supervisors from Joseph H. Redmon expressing appreciation for the "Roast and Toast" party held for him November 9th at the Elks Club, on his retirement as the County's Public Defender.

SHASTA COUNTY POCKET DIGEST 1976-77

County Executive Bill Minton advises the 1976-77 Pocket Digest has been published, an error was discovered in the "Budget and Related Information" section which indicates the County's budget increased 17.8 percent, advises the figure should have been 7.8 percent and the remaining copies of the Digest will be corrected.

VACATION: BILL CARRICO

By motion made, seconded and carried, the Board of Supervisors approves vacation for Marriage Counselor Bill Carrico December 20 through 28, 1976.

COUNTY COUNSELLOST COUPON FOR BONDS: HAT CREEK HIGHLAND ASSESSMENT DISTRICT 1964-2: RESOLUTION NO. 76-339

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-339 authorizing payment of Coupon No. 22, Bond 4 of the Hat Creek Highland Assessment District 1964-2 to Irvin L. Marcus, who has declared the coupon lost or destroyed, and authorizes the Treasurer to pay the coupon.

(See Resolution Book 16)

BIDS: BARRIER FREE RESTROOMS
BUDGET CHANGE

Bids were opened at 2:00 p.m. December 9th for the construction of barrier free restrooms on the second floor of the Courthouse and at the main library. Affidavit for Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Drumm Construction, Redding	\$7,083.70
Gifford Construction, Redding	10,672.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for barrier free restrooms to Drumm Construction and authorizes Chairman Caton to sign the contract on behalf of Shasta County, and authorizes an added appropriation from Contingency Reserves in the amount of \$2,100 to Public Buildings and Grounds Budget, to cover cost over budget of the contract.

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION: PARCEL MAP 196-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes County Clerk Richard C. Brennan to sign acceptance of an Offer of Dedication from Mark McGehee on the map of Parcel Map 196-77, Victor Avenue.

AGREEMENT: PARCEL MAP 256-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Tom McGregor, developer of Parcel Map 256-77, for completion of improvements in accordance with the conditions of approval of the tentative map, and accepts improvement security in the amount of \$500.

COMPLETION OF CONTRACT: BRIDGES
RAINBOW LAKE ROAD, SUNNYHILL ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 10, 1976 the contract with Van Dyke-Armstrong Company for construction of bridge deck replacement on Rainbow Lake Road at Duck Creek and on Sunnyhill Road at Duck Creek.

COMPLETION OF CONTRACT: REMODELING
SHASTA COUNTY SERVICE STATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 10, 1976 the contract with Redding Service Station Equipment Company for remodeling the Shasta County Service Station at the corner of Court and Placer Streets.

IRON MOUNTAIN ROAD: RIGHT OF WAY CERTIFICATION
RESOLUTION NO. 76-340

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-340 authorizing Chairman Caton to sign the Right of Way Certification in connection with the construction of a Federal Aid Off System Project on Iron Mountain Road near Rock Creek.

(See Resolution Book 16)

NEGATIVE DECLARATION: HAPPY VALLEY 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 for construction and realignment of a portion of Happy Valley Road from a point near Treat Avenue intersection westerly past Spring Gulch for a distance of about 3352 feet, pursuant to Division 13 of the Public Resources Code.

NEGATIVE DECLARATION: OLD OREGON TRAIL

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 for realignment and construction of a portion of Old Oregon Trail, from a point about one-half mile south of Highway 299E south for a distance of about 2,250 feet, pursuant to Division 13 of the Public Resources Code.

11:40 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter with Personnel Officer Harold Higgins.

11:45 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: COUNTY FIRE WARDEN

Personnel Officer Harold Higgins reports he has contacted Gerald N. Ellinger, as directed by the Board of Supervisors, and he has accepted the position of County Fire Warden, he will be able to report for duty January 10th or 17th. By motion made, seconded and carried, the Board of Supervisors appoints Gerald N. Ellinger to the position of County Fire Warden, effective January 17, 1976.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for November, 1976.

U.S. BUREAU OF RECLAMATION
OPERATION OF SHASTA DAM, 1977

Director of Water Resources Robert Dietz advises he received a telephone call from the U.S. Bureau of Reclamation and their representatives would like to set up a meeting to discuss the operation of Shasta Dam for the next season, and have suggested an evening meeting around the middle of January. By motion made, seconded and carried, the Board of Supervisors agrees the Bureau of Reclamation should make arrangements for the meeting, preferably the evening of January 17th or 18th, to discuss the 1977 operation of Shasta Dam, and Board members would attend.

NATIONAL FLOOD INSURANCE PROGRAM

Director of Water Resources Robert Dietz reports he met with officials of the National Flood Insurance Program, they have advised preliminary maps for the Program will be available sometime in March, 1977.

1976 RECREATION BOND ACT

Director of Water Resources Robert Dietz discusses that the 1976 Recreation Bond Act was approved by voters in the General Election, \$345,540 will be allocated for recreation projects in Shasta County and apparently the program will be administered similarly to the 1974 Recreation Bond Act in its requirements for consulting special districts in preparation of a priority plan. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors designates the County Recreation Commission as the organization to prepare the priority plan for 1976 Recreation Bond Act funds.

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

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

APPOINTMENT: CUSTODIAN, BURNEY VETERANS MEMORIAL HALL

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the personnel form for the appointment of Clarence Robb, Sr., as Custodian of the Burney Veterans Memorial Hall, effective December 6, 1976.

HEARING: FORMATION OF FORGOTTEN TRAILS
SUBDIVISION STORM DRAIN MAINTENANCE DISTRICT
RESOLUTION NO. 76-341

This is the time set for hearing on the proposed establishment of Forgotten Trails Subdivision Storm Drain Maintenance District. Affidavits of Publication and Posting Notice of Hearing are on file. Establishment of the District is a condition of approval of the tentative map of the subdivision. No one is present to speak for or against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-341 establishing the Forgotten Trails Subdivision Storm Drain Maintenance District.

(See Resolution Book 16)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT
STARLITE WOODS SUBDIVISION

This is the time set for hearing on the proposed rezoning of the Starlite Woods, Ltd. property, Starlite Woods Subdivision, Tract #1448, located on the north side of State Highway 44 approximately 500 feet west of Starlight Pines Road, Shingletown area, containing 78 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning this subdivision 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 Starlite Woods Subdivision to R-R-T-B-3, and directs preparation of an ordinance to be introduced next week.

HEARING: SPECIFIC PLAN
STARLITE PINES-WOODS SUBDIVISION
RESOLUTION NO. 76-342

This is the time set for hearing on the Specific Plan for the Starlite Pines-Woods development and adjacent area in accordance with State law as it relates to land projects, generally encompassing the property along the north side of State Highway 44 from its intersection with Ritts Mill Road easterly about one mile, Shingletown Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the development is a Land Project, the Specific Plan as submitted is satisfactory and Staff and the Planning Commission recommend approval. No one is present to speak for or against the Specific Plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-342 approving the Specific Plan for the Starlite Pines-Woods Subdivision as submitted.

(See Resolution Book 16)

HEARING: ZONING AMENDMENT
WESTWOOD MANOR SUBDIVISION, UNIT 8

This is the time set for hearing on the proposed rezoning of Westwood Manor Subdivision, Unit 8, Tract #1464, located at the southerly terminus of El Camino Drive and at the easterly terminus of Glengary Drive, south of Redding, containing 3.5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning the subdivision from R-2 Duplex Residence District to R-1 Single Family Residence District, and Lot #2 to be zoned R-3 Limited Multiple Family Residence District. Letter is read from Patricia and Dennis Dorratcague endorsing 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 Westwood Manor Subdivision, Unit 8, to R-1 and R-3, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
REITZ & MYGRANT PROPERTY
DRY CREEK ROAD AREA

This is the time set for hearing on the proposed zoning of the Reitz and Mygrant property, located on both sides of Dry Creek Road approximately two miles north of the junction with U.S. Highway 299E, containing 320 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning this property to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 40 acres. No one is present to speak for or against the proposed zoning. Ed Carmichael expresses appreciation to staff for their time and effort in the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Reitz and Mygrant property to R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
SOLDIER MOUNTAIN MEADOWS SUBDIVISION

This is the time set for hearing on the proposed zoning of Soldier Mountain Meadows Subdivision, Tract #1435, located on the west side of McArthur Road approximately 3000 feet north of the junction with Old School Road, Glenburn area, containing 145 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Resolution of Intention was to zone this subdivision to A-1-T-B-5 Light Agricultural District combined with a Trailer District, 5 acre minimum parcel size, the Planning Commission recommends R-R-B-6 Rural Residential District, minimum parcel size as shown on the subdivision map. Letter is read from Andy Lakey expressing opposition to zoning to allow mobile homes. Supervisor Sanders discusses a letter received by the Planning Commission discussing the poor drainage in the area, and Mr. Chamberlin advises the Health Department established there was adequate drainage to the east. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning Soldier Mountain Meadows Subdivision to R-R-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
CHARLES WERNER PROPERTY

This is the time set for hearing on the proposed rezoning of the Charles Werner property, located on the east side of Victor Avenue approximately 500 feet south of Lawncrest Road, Enterprise Area, containing 1/2 acre. 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-4 Rural Residential District to C-2-P Retail Business District combined with a Parking 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 Charles Werner property to C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
LONNBERG PROPERTY

This is the time set for hearing on the proposed rezoning of the Lonnerberg property, located approximately 1100 feet south of Rancho Road and 1/4 mile east of Goodwater Avenue, Enterprise Area, containing approximately 3 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 A-1 Light Agricultural District 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 Lonnerberg property to R-R-B-4, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
STARRETT AND TUNIN PROPERTY

This is the time set for hearing on the proposed rezoning of the Starrett and Tunin property, located on the west side of Airport Road approximately 300 feet north of the junction with Hurst Lane, and one mile south of the airport main runway, South Redding-Municipal Airport Area, containing approximately 5 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-4 Rural Residential District combined with a Trailer District, to L Recreation 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 Starrett and Tunin property to L, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
FORWARD-MANTON AREA PROPERTY

This is the time set for hearing on the proposed rezoning of the L.A. and A.L. Forward property, located on the north side of Rock Creek Road approximately 3/4 mile north of the community of Manton, containing 1840 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-B-6 Rural Residential District, C-1 Neighborhood Commercial District, I-R Interim Rural District, and L Recreation District, to R-R-B-5 Rural Residential District, minimum parcel size 5 acres. Mrs. Leslie Latieze advises she does not oppose the rezoning, but the record should show she and her husband have two prescriptive rights of way from Rock Creek Road through Section 19, and two on a road that runs from Ponderosa Way to the Manton-Viola Road. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Forward property to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT
VARIOUS PROPERTIES, BELLA VISTA AREA

This is the time set for hearing on the proposed zoning of various property owners, Bella Vista Area, located on the south side of Old Alturas Road and on both sides of Eden Drive, containing 50 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the petition requested rezoning the properties from A-1-T Light Agricultural District combined with a Trailer District, minimum parcel size 3 acres, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres, staff recommended approval of the minor change, the rezoning was denied by the Planning Commission and appealed by Charles Jewell. Lee Bolstad, representing four adjacent property owners, concurs with the denial until a master plan for the area is completed. Charles Jewell speaks in favor of the rezoning and advises seven property owners have requested the 2½ acre minimum, the General Plan allows one family per 2 acres. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves rezoning various properties, Bella Vista Area, to R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENTS
VARIOUS PROPERTIES TO EA-AP

This is the time set for hearing various applications to zone property to EA-AP Exclusive Agricultural Preserve District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Land Conservation Committee has reviewed and recommended approval of all applications, the Planning Commission recommends rezoning of all properties from U Unclassified and EA Exclusive Agricultural District to EA-AP. 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 following properties to EA-AP, and directs preparation of an ordinance to be introduced next week:

- Vrismo and Stephenson property, Northeast of Anderson and Shasta Lake Areas, located on both sides of Deschutes Road approximately 1/2 mile north of the intersection with Dersch Road; and on both sides of Bear Mountain Road adjacent to and south of the National Recreation Area, containing 1,531 acres.
- Nellie Dunbar property, Millville Area and Glenburn Area, located on both sides of Brookdale Road west of the easterly intersection of Brookdale and Whitmore Roads; and on the east side of Dana Road approximately 3/4 mile south of the Dana Road-Brown Road intersection, containing 1,969 acres.
- M.W. Brink property, Whitmore area, located around the intersection of the Millville-Whitmore Road and Fern Road, containing 395 acres.
- J. & B. Dauenhauer, Platina area, located on the north side of Cottonwood Creek approximately 3 miles south of the southerly terminus of Bland Road, containing 528 acres.

HEARING: ORDINANCE CODE AMENDMENT
C-3 DISTRICT, OUTDOOR ADVERTISING SIGNS

This is the time set for hearing on the proposed amendment to the Ordinance Code, Section 4341 to require a use permit for outdoor advertising signs in the C-3 General Commercial District. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends the amendment. No one is present to speak for or against the proposed amendment. By motion made, seconded and carried, the Board of Supervisors approves an amendment to the Ordinance Code, Section 4341, C-3 District, and directs preparation of an ordinance to be introduced next week.

HEARING: ORDINANCE CODE AMENDMENT
A-F DISTRICT, DELETE TIME RESTRICTIONS
E-A DISTRICT, DELETE "PREDICTABLE FUTURE"

This is the time set for hearing on proposed amendments to the Ordinance Code, Section 4324 A-F Agricultural Forest District, and Section 4326 EA Exclusive Agricultural District to delete portions of restrictive provisions in those zones because they are no longer necessary. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends approval of the amendments. No one is present to speak for or against the proposed amendment to Section 4324. By motion made, seconded and carried, the Board of Supervisors approves the amendment to the Ordinance Code, Section 4324 A-F District, and directs preparation of an ordinance to be introduced next week.

Mr. Chamberlin advises the EA District provisions were intended to impose restrictions sufficient to cause tax stabilization, Section 4326 states the Board's intention to not remove or modify regulations of the Section in the predictable future with respect to particular properties, the Assessor has now determined the value of EA properties has escalated based on sales information, and the zoning has no effect on property values. David Fitzpatrick speaks against the proposed amendment, and discussion is held regarding tax advantages of EA-AP zoned properties because assessment is based on income rather than

(Planning Commission Continued)

sales, and the preservation of agricultural lands. By motion made and seconded, the Board of Supervisors approves deletion of wording in the preamble to Section 4326 EA District, as recommended by the Planning Commission, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors directs the Land Conservation Committee to reevaluate requirements for including existing EA zoned properties into Williamson Land Conservation Contracts.

HEARING: ZONING AMENDMENTS
VARIOUS PROPERTY OWNERS, T-P DISTRICT

Planning Director Donald D. Chamberlin reports the Planning Commission, at its meeting December 9th, recommended approval of rezoning various properties to T-P Timberland Preserve District, located throughout Shasta County, containing approximately 608,838 acres. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 17, 1977 for hearing on rezoning properties to T-P.

REDDING AREA TRANSIT SYSTEM
JOINT EXERCISE OF POWERS AGREEMENT

Director of Public Works Richard Curry discusses the proposed Redding Area Bus System plans, that the Local Transportation Commission recommends a five bus route for the Redding-Enterprise Area, Transportation Development Act funds will be used to operate the system for the first 5 years then from revenue from other available sources and possibly a tax within the area served. The formation of the Redding Area Bus Authority must be by election, and shall include authorization for a maximum tax rate of \$.25. County Counsel Robert Rehberg submits and discusses a Joint Exercise of Powers Agreement with the City of Redding for operation of the System. Harry Howdy discusses alternate methods of transportation. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the Joint Exercise of Powers Agreement on behalf of Shasta County, for operation of a Redding Area Bus System.

NUTRITION PROGRAM

Supervisor Keefer reports the Nutrition Program has been notified the Grange Hall must be vacated, representatives are attempting to locate a facility for operation of the program.

PAYMENT FOR EMPLOYEES: SWINE FLU PROGRAM
RESOLUTION NO. 76-343

County Counsel Robert Rehberg advises employees of various County Departments have been working toward implementation of the National Influenza Program of 1976 as it relates to Swine Flu, there is no provision for paying those employees for their time. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-343 authorizing payment to Shasta County employees who have been, and will be, utilized in the implementation of the Swine Flu Program, even though they work in different departments of the County.

(See Resolution Book 16)

4:05 p.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation with Deputy County Counsel Al Cunningham.

4:15 p.m.: The Board of Supervisors reconvenes in regular session.

SETTLEMENT: CONDEMNATION PROCEEDINGS
VICTOR AVENUE: KEITH AND PATRICIA JOLLEY

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of the condemnation proceedings against Keith and Patricia Jolley for right of way acquisition on Victor Avenue, north of Highway 44, for the amount of \$2,740.

SHASTA GENERAL HOSPITAL: DATA PROCESSING SYSTEM

Supervisor Sanders reports the Electronic Data Processing Committee has reviewed the request of Hospital Administrator Jack Connelly for authorization to invite bids and contract for data processing services for Shasta General Hospital, and Acting Data Processing Manager Jacques C. Williams has written a letter to Mr. Connelly at the direction of the Committee. County Executive Bill Minton advises the requirement is that if the hospital acquires a data processing system, that system should be compatible with in-house equipment and procedures the County intends to purchase at a later date. By motion made, seconded and carried, the Board of Supervisors agrees in principle with the points outlined in Mr. Williams' letter to Mr. Connelly, and that the contract for data processing services for Shasta General Hospital should provide the two systems are compatible.

4:20 p.m.: The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes with all members present, except Supervisor Keefer.

HEARING: AMENDMENT TO THE GENERAL PLAN
AND ZONING ORDINANCE, PALO CEDRO COMMUNITY

This is the time set for hearing on the proposed amendment to the Land Use and Circulation Elements of the Shasta County General Plan, South Central Urban Region, and to zone precisely approximately 7,000 acres of land in the area known as the Palo Cedro Planning Unit. Affidavits of Publication and Mailing Notice of Hearing are on file. Deputy County Counsel Al Cunningham advises the general plan amendments must be heard separately from the zoning amendments. Planning Director Donald D. Chamberlin displays maps, projects slides, and explains proposals for planning the Palo Cedro Community, and advises the Final Environmental Impact Report was submitted to the Board November 22nd. Mr. Cunningham advises the law requires that zoning be consistent with the General Plan, Mr. Chamberlin has described the proposed General Plan and zoning, when the Board considers the General Plan any requests for land use that are not consistent with the General Plan should be reconsidered by the Planning Commission.

Gary Wagner, representing Wagner Meat Company, advises he has plans for the future expansion of his business and the addition of a slaughter house. Mr. Wagner is advised the proposed General Plan designation is A-U, proposed zoning is A-1, he would be allowed to expand, a slaughter house would not be permitted in the A-1 District but would be permitted in an A-2 District with a use permit.

Jack Park advises he owns the Bee Barn, a warehouse for storing unused equipment, and he is advised he would be able to expand his business in the A-1 District.

Robert Mann, plumbing contractor south of Maynard Road, advises he plans to expand his business, and he is advised his business is considered heavy commercial and would be allowed as a non-conforming use but would not be allowed to expand under the light agricultural designation. Mr. Mann requests a change of the general plan designation to allow him to continue and to expand his business.

(Continued next page)

Ed Clark, property owner along Deschutes Road north of Highway 44, advises the Planning Commission voted on the General Plan after receiving testimony it does not conform to the plan approved by residents of the community, a portion of his property was deleted from commercial designation to square up lines resulting from deletion of the Homer Parks' property. Mr. Clark requests his property remain in the commercial designation, and favors consideration for continuation of small business in the area.

Melvin "Bud" Rollins advises he owns a garage for farm equipment and auto repair on Silver Bridge Road, and he is advised an auto repair shop is not permitted in an agricultural area, his business would be a non-conforming use. Mr. Chamberlin suggests the area along Silver Bridge Road could be eliminated from this plan and included in the Millville Planning Unit because there are similar problems of small businesses on Silver Bridge Road. Jim Cannon advises he owns New Life Air Filters Company, an air filter service for heavy equipment and farm equipment, on Silver Bridge Road in the vicinity of Rollins' garage and Wagner Meat Company, and he is advised his business would be a non-conforming use.

Jack Inster advises staff had recommended commercial use for his 33 acres south of Highway 44 near the intersection of Deschutes Road, only 9 acres was approved for commercial by the Planning Commission, discusses that his property is being considered for sewer lagoons for a community sewer system in conjunction with plans by Junction School, and requests the 24 acres either be reinstated in the commercial designation or approved as a planned development.

Lois and Homer Park, Old Forty-Four Drive, speak in favor of the recommendation to delete their property from commercial because their bee business is an agricultural use, and speak in favor of changing designations to allow small existing businesses in the area to expand.

Dr. Lucien Kavan, part owner of 15 acres south of Highway 44 west of Deschutes Road, requests the entire ownership be designated commercial rather than a portion being designated residential, and speaks in favor of consideration for small businesses in the area.

Carolyn Taylor, member of the planning committee, speaks in favor of approval of the Planning Commission's recommendations, with the exception of special considerations requested at this meeting.

Mrs. Higley advises she has a business license for a gift shop in her home on Old Forty-Four Drive, and she is advised she would not be allowed to expand the business, it would be a non-conforming use, but maybe would qualify as a home occupation.

Dean Hickle speaks in favor of the plan as recommended by the Planning Commission, and opposes additional commercial development.

Dave Thorpe and Joe Weber speak in favor of allowing existing small businesses to continue and to expand, and Gail Klatt speaks in favor of referring requested changes back to the Planning Commission for consideration.

Mel Gledhill advises his application for a professional building at the corner of Hillside and Deschutes Road was denied, the facility would be a buffer between commercial and residential, and he will again attempt to gain approval of the plan.

Robert Wagner, electrical contractor, advises his business is at the corner of Berkeley and Maynard Roads and he requests he be allowed to continue, and to expand in the future.

(Continued next page)

(Palo Cedro Planning Unit, continued)

Hearing on the General Plan is closed. Mr. Cunningham advises the Board can adopt the General Plan recommended by the Planning Commission, or the General Plan recommended by the community, or a modification of either, but changes requested that were not considered by the Planning Commission must be referred back to the Commission for consideration. By motion made, seconded and carried, the Board of Supervisors takes the General Plan under submission, refers requests for changes received at this meeting back to the Planning Commission for consideration at its meeting January 13th, with the exception of the Parks, Inkster, and Kavan properties which were previously considered by the Planning Commission, sets December 20th for scheduling a field trip to the Palo Cedro area, and sets 2:00 p.m., January 24th for rendering a decision on the General Plan for the Palo Cedro Planning Unit.

Hearing on the Planning Commission's recommendation for zoning in the Palo Cedro Planning Unit is opened. Gary Wagner requests his property be zoned A-2, or zoning appropriate to allow a slaughter house; Dr. Lucien Kavan requests commercial zoning for his entire property; Albert Hufford requests his property be zoned A-1, 5 acre minimum parcel size around the homesite, with 10 acre minimum parcel size for the portion on the hill; Dan Schully, representing Jody Nichols, advises a tentative map has been submitted and is awaiting approval because of the lack of rainfall, and requests the General Plan and zoning allow 3 acre minimum parcel size for the 119 acres located north of Highway 44; Ed Clark requests his property be zoned commercial; Jack Inkster requests his entire property be zoned for commercial use; Dr. Robert Toenjes advises his property adjoins the Inkster property and will be adjacent to the proposed sewer lagoons, and requests commercial zoning; Larry Keppel of Pace Engineering discusses plans for the sewer lagoons; Joe Weber opposes the location of the proposed sewer lagoons; Jack Parks speaks in favor of approving the Planning Commission's recommendations; Mel Gledhill requests C-2-P zoning for his two acres at the northwest corner of Hillside and Deschutes Road; Don Otley requests consideration of public facility zoning for the Grange Hall.

Hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers requested changes of zoning back to the Planning Commission for consideration at its meeting January 13th, with the exception of those changes previously considered by the Planning Commission, and sets 2:00 p.m. January 24th for decision on the precise zoning for the Palo Cedro Planning Unit.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 13, 1976 in the Record Searchlight.

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


Chairman

ATTEST:

RICHARD C. BRENNAN
County Clerk

By Merle Johnson
Deputy Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 20, 1976, 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 Caton 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 MEETING DECEMBER 6 AND 13, 1976

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings December 6 and 13, 1976 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 410 warrants in payment of claims totaling \$168,475.10 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

PAYMENT OF CLAIM: PUBLIC DEFENDER

Auditor-Controller Edward B. Davis advises the Public Defender's contract provides for payment on December 23rd, Richard Carotta's claim for payment was not submitted in time to be included in the County Claims List, and requests approval of the payment. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to pay the claim of Public Defender Richard G. Carotta in the amount of \$2,418.36 pursuant to the contract.

10:05 a.m.: The Board of Supervisors approves the issuance of 17 warrants in payment of claims totaling \$1,984.11 for the Burney Basin Mosquito Abatement District.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of one claim in the amount of \$1,560.

(See Water Agency Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves the issuance of 2 warrants in payment of claims totaling \$8.72.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of 7 warrants in payment of claims totaling \$1,911.49.

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 submitted by Assistant Welfare Director Robert Snider.

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- NCCSA: Appreciation for hospitality during annual meetings December 10-11
- CSAC: 1) State Transportation Board, California Transportation Plan - Policy Element: Referred to Department of Public Works for information 2) Managing the County Liability Insurance Crisis: Referred to County Executive for information
- Yuba County: Proposed Mobilehome Ordinance
- Redding Woman's Club: Request for reevaluation of property: Chairman is authorized to reply
- School Nurses' Association: Support of Northern California Emergency Care Council
- Marin County Board of Supervisors: Copy of letter to Governor re cost of implementing AB 3121: Referred to County Counsel and County Executive for information
- Kings County Board of Supervisors: Resolution opposing AB 3121
- El Dorado County Board of Supervisors: Request for legislation to require State to make use of available funding for highway transportation: Referred to Department of Public Works for information
- Assemblyman Mike Antonovich: AB 2346 signed into law, reforms medical care to be provided infant born alive during abortion
- State Department of Fish and Game: 1) Memo to The Reclamation Board supporting issuance of permit for Sacramento River bridge, Bonnyview, with conditions 2) Memo to State Lands Division requesting permit for Sacramento River bridge, Bonnyview, be conditioned to reflect a need for wildlife habitat mitigation
- Application for Alcoholic Beverage License
- Economic Development Corporation: Audited Financial Statements, June 30, 1976
- Assessor: Copy of application for reassessment because of fire damage, Cleda & Florence Foster
- Veterans Service Office: Report for November
- Corps of Engineers: 1) Notice of deferral of investigation for flood control, Red Bluff to Shasta Dam 2) Notice of permit actions during November
- Superior California Water Association: Program for symposium January 14th, at Red Bluff, Northern California Water and Environmental Symposium
- Shasta County Coordinating Council for the Mentally Retarded & Developmentally Disabled: Copy of Bylaws
- State Controller: 1) Apportionment of Federal Forest Reserve Receipts 2) Highway Users Tax Apportionment for December
- Pacific Telephone & Telegraph: Notice of application to PUC to modify rates

CHANGE TO THE TAXROLL

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

Teske, Gary C.: CF 2814 FA

HEARING: APPEAL, USE PERMIT NO. 154-77, VERA ANDERSON

Letter is received from Vera Anderson appealing the Board of Administrative Review's denial of Use Permit No. 154-77 for a second single family unit (mobilehome), located on the north side of Olinda Road and east of the intersection of Happy Valley Road and Olinda Road, Happy Valley Area. By motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. January 10th for hearing on the appeal for Use Permit No. 154-77.

PALO CEDRO PLANNING UNIT: FIELD TRIP

By motion made, seconded and carried, the Board of Supervisors sets 8:00 a.m. January 20th for a field trip to tour the Palo Cedro Planning Unit.

ZONING AMENDMENTS: ORDINANCE CODE AMENDMENT

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

- Rezoning Starlite Woods Subdivision to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Rezoning Westwood Manor Subdivision, Unit 8, to R-1 Single Family Residence District and R-3 Limited Multiple Family Residence District.
- Zoning Reitz & Mygrant property, Dry Creek Road area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 40 acres.
- Zoning Soldier Mountain Meadows Subdivision to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- Rezoning the Charles Werner property to C-2-P Retail Business District combined with a Parking District.
- Rezoning Philip Lonnberg property to R-R-B-4 Rural Residential District, minimum parcel size one acre.
- Rezoning Starrett & Tunin property to L Recreation District.
- Rezoning L. A. & A. L. Forward property, Manton area, to R-R-B-5 Rural Residential District, minimum parcel size 5 acres.
- Rezoning Various properties Bella Vista Area to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.
- Zoning various properties to EA-AP Exclusive Agricultural-Agricultural Preserve District; Vrismo & Stephenson, Nellie Dunbar, M. W. Brink, J. & B. Dauenhauer.
- Ordinance Code Amendments: Use permit for outdoor advertising signs in C-3 District; delete portions of Section 4324 re A-F District; delete reference to "predictable future" Section 4326 re EA District.

APPLICATION FOR REFUND OF TAXES
ARTHUR AND ESTHER GRAY

Memo is received from Assessor James T. Hull advising he has reviewed the request of Arthur and Esther Gray for refund of taxes on the basis a survey of the property establishes a smaller acreage than assessed. Mr. Hull advises he is unable to locate such a survey and doubts it has been recorded in this county, the acreage count by his office is believed to be correct, and recommends denial of the claim. By motion made, seconded and carried, the Board of Supervisors denies the Arthur and Esther Gray claim for refund of taxes.

CIVIL ACTION NO. 56204: ENTERPRISE RESIDENTS
LEGAL ACTION AGAINST ANNEXATION COMMITTEE

Summons and Complaint in Civil Action No. 56204 are received, Enterprise Residents Legal Action Against Annexation Committee vs. Secretary of State, et al contesting the election regarding the annexation of the Enterprise Area to the City of Redding. County Counsel Robert Rehberg discusses the time frame for the civil action, and by motion made, seconded and carried, the Board of Supervisors refers the documents in Civil Action No. 56204 to County Counsel for appropriate action.

CIVIL ACTION NO. 56228: ALBERT LOZANO,
DONALD HAWKSLEY VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 56228 are received, Albert Lozano, Donald Hawksley vs. County of Shasta, for damages arising from an automobile accident on Placer Road, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

December 20, 1976

CLAIM FOR DAMAGES: ROBERT E. MILTON, M. D.

Claim is received from Robert E. Milton, M.D. for damages allegedly caused when debris from a County truck hit the windshield of his car. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Robert E. Milton, M.D. as not a proper charge against the County, nor for an amount justly due, and refers the claim to County Executive Bill Minton for settlement.

BUDGET CHANGES

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

Animal Shelter, transfer from Contingency Fund in the amount of \$1,000 for Maintenance of Equipment to repair incinerator.
 Transfer from Contingency Fund to the following, to cover cost over budget:
 Constable Convention, \$75 to cover convention expense
 Redding Constable, \$3,500 for Extra Help
 Mountain Constable, \$55 for Workman's Compensation
 Central Valley Constable, \$1,500 for regular salaries, \$610 for Workman's Compensation, \$600 for serving subpoenas, \$1,500 for transportation and travel
 Castella Judicial District, \$175 for Extra Help for vacation replacement
 Transfer from General Reserve to the following, as loans to be repaid from taxes in January 1977:
 French Gulch Lighting District - \$180
 Arroyo Manor Lighting District - \$70
 Mayfair Manor Lighting District - \$50
 Transfer from Apportioning Fund to Bella Vista School Bond Sinking Fund in the amount of \$14,000 to pay the first installment of Bond Sale to Farmers Home Administration, to be repaid in January 1977.

BIDS: RADIO EQUIPMENT, DEPARTMENT OF PUBLIC WORKS

Bids were opened at 2:15 p.m. December 16th for the purchase of eight dash mount 25 watt mobile FM radios for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Deputy Director of Emergency Services Richard Elliott for report and recommendation:

REPCO	\$5,300.00
E. F. Johnson	5,283.46
E. F. Johnson (Alternate)	4,473.20
Industrial Communications & Electronics	5,520.48
Motorola Communications	No bid
Radio Mart (Alternate I)	3,639.11
Radio Mart (Alternate II)	3,804.72
Radio Mart (Alternate III)	5,842.97

Mr. Elliott reports the low bids of Radio Mart (Alternate I and Alternate II) did not meet specifications, the Department of Public Works has elected to purchase 7 radios with accessories to stay within the budgeted amount, and recommends the bid be awarded to E. F. Johnson (Alternate) and the purchase of seven radios, rather than eight. By motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of seven mobile FM radios for the Department of Public Works to E. F. Johnson for the total amount of \$3,924.12, including sales tax.

BIDS: OFFICE SUPPLIES

Bids were opened at 2:00 p.m. December 16th for the annual contract for the purchase of office supplies. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Kivley's Office Supplies	30% reduction
Lauerman's Office Supplies	22% reduction
H. S. Crocker Company	40% reduction

On recommendation of County Executive Bill Minton, recommendation for award of the bid for office supplies is postponed to 11:00 a.m. December 27th.

December 20, 1976

COUNTY EXECUTIVEAPPLICATION: BOATING SAFETY GRANT

By motion made, seconded and carried, the Board of Supervisors authorizes the County Executive Officer to submit an application to the State Department of Navigation and Ocean Development for a grant for fiscal year 1977-78 for financial aid in the amount of \$91,983 for patrolling Shasta Lake.

RELEASE OF AGREEMENT TO REIMBURSEWILLIAM A DODRILL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a Release of Agreement to Reimburse for William A. Dodrill in the amount of \$176.80, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSEMAE FRANCES CROOKSHANK

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign a Release of Agreement to Reimburse for Mae Frances Crookshank in the amount of \$307, the hospital lien having been paid in full.

COUNTY COUNSELJUSTICE COURT JUDGESINTERVIEWS AND APPOINTMENTS

County Counsel Robert Rehberg advises that Superior Court Judge Small's committee will interview applicants to fill the positions of Justice Court Judge for the new Anderson, Central Valley, and Burney Justice Courts, the committee will submit three names for each court for interview and decision by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors sets December 27th beginning at 2:30 p.m. and December 28th beginning at 9:00 a.m. for interviewing applicants for the three Justice Court Judge positions.

BIDS: CONSTRUCTION ON ASH CREEK ROAD

Bids were opened at 2:00 p.m. December 16th for the curve widening project on Ash Creek Road. Affidavits of Publication of Notice Inviting Bids are on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

T & J Construction, Eureka	\$37,446.50
G.E.B. Construction Company, Anderson	32,760.30
J. F. Shea Co., Redding	36,917.00
Mittry Construction, Anderson	36,384.00
7-11 General Engineering Co., Summit City	34,136.15
Thomas E. Davis Construction, Redding	32,237.00
Cal Ore Constructors, Redding	37,182.50
F. J. Kruse, Chester	36,207.00
James R. Dale, Cottonwood	33,650.50
John M. Frank, Summit City	42,590.00
Northland Construction, Aptos	39,986.00
North Valley Construction, Redding	34,605.45

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 Ash Creek Road to Thomas E. Davis Construction, and authorizes Chairman Caton to sign the contract on behalf of Shasta County.

December 20, 1976

BIDS: SOIL TESTING EQUIPMENT

Bids for the purchase of soil testing equipment were opened at 2:00 p.m. December 16th. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation; Item 1, Motorized Direct Shear Apparatus, and Item 2, Supplemental Equipment:

	<u>Item 1</u>	<u>Item 2</u>
Humboldt Manufacturing Co., Norridge, Ill.	\$2,116.00	No bid
Janacek Testing Apparatus, Inc., Portland, Ore.	1,982.20	\$ 793.62
Pacific Scientific Co., Belmont, California	3,173.07	1,011.77
Troxler Electronic Labs, North Carolina	No bid	No bid
Karol-Warner, Inc., Highland Park, N.J.	3,774.70	No bid

Deputy Director of Public Works Virgil Weld recommends award of the bid to the low bidder, Janacek Testing Apparatus, Inc., advises the low bid is under the amount budgeted and requests authorization to purchase additional supplemental equipment in the amount of \$656.67. By motion made, seconded and carried, the Board of Supervisors awards the bid to Janacek Testing Apparatus, Inc. for the amount of \$2,775.82, and authorizes the Department of Public Works to purchase additional liners and caps in the amount of \$656.67, for a total of \$3,432.49.

DEPARTMENT OF PUBLIC WORKSOFFERS OF DEDICATION

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign Consent to the following Offers of Dedication, which are consented to but not accepted, for a portion of the private road serving Lewis Private Road Subdivision:

Steven F. and Marilyn A. Fears
Robert Luther and Jammie Carolyn Lindley
John A. and Florence M. Grill
Paul S. and Janet S. Lowe
Charles F. and Helen G. Jordan

LEWIS SUBDIVISION: FINAL MAP
RESOLUTION NO. 76-344: 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 Lewis Subdivision, Tract No. 1447, for filing; accepts offers of street dedication on Gas Point Road; accepts offer of dedication for public utility easements; accepts offer of dedication for police, fire and utility purposes on private roads; adopts Resolution No. 76-344 not accepting offers of dedication for private roads or drainage easements; authorizes Chairman Caton to sign an agreement with the subdivider, J. V. Lewis, for completion of improvements; accepts security for faithful performance in the amount of \$1,680 and for labor and materials in the amount of \$840.

(See Resolution Book 16)

PARCEL MAP NO. 282-77: AGREEMENT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign an agreement with Joseph J. Bleakley, developer of Parcel Map No. 282-77, for completion of improvements, and accepts security in the amount of \$500 for completion of the improvements.

PARCEL MAP NO. 338-77: FINAL MAP
RESOLUTIONS NOS. 76-345 AND 76-346

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 Parcel Map No. 338-77 for filing; accepts offers of street dedication on Christian Avenue; adopts Resolution No. 76-345 not accepting offers of dedication for drainage access easements; and adopts Resolution No. 76-346 accepting Christian Avenue into the County Road System.

(See Resolution Book 16)

DEEDS

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

Keith A. and Patricia Jolley
Donald Keith and Deborah Fluhrer

Victor Avenue
Victor Avenue

BIDS: DUMP TRUCKS WITH SNOW PLOWS

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 13, 1977 for opening bids for the purchase of two 10 yard dump trucks with snow plows, and sets 11:15 a.m. January 17th for reporting the results to the Board.

BIDS: FENCE INSTALLATION
FALL RIVER MILLS AIRPORT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 13, 1977 for opening bids for installation of fence at the Fall River Mills Airport, and sets 11:15 a.m. January 17th for reporting the results to the Board.

STOP SIGN: WINNIPEG STREET, BURNEY
RESOLUTION NO. 180 OF ORDINANCE NO. 413-1

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 180 of Ordinance No. 413-1 authorizing the installation of a Stop Sign on Winnipeg Street at Superior Avenue, Burney.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT
JONES VALLEY BOAT RAMP

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on December 17, 1976, the contract with Easley Construction Company for construction of Jones Valley Boat Ramp, Addition No. 2

AGREEMENT: PAVEMENT MARKING PROGRAM
RESOLUTION NO. 76-347

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-347 authorizing Chairman Caton to sign Supplement No. 5 to Local Agency-State Agreement No. 1 with the State Department of Transportation for a Pavement Marking Demonstration Program, which is a supplement to the Master Agreement executed June 23, 1975.

(See Resolution Book 16)

PARCEL MAP NO. 257-77
OFFER OF DEDICATION

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign Consent to the Offer of Dedication from Raymond C. Royston, Sr. and Catherine J. Royston, and Raymond C. Royston, Jr. and Linda H. Royston, for right of way on Deschutes Road in Parcel Map No. 257-77.

December 20, 1976

HEARING: ALDO WAY ASSESSMENT DISTRICT NO. 1976-2
COST OF CONSTRUCTION: RESOLUTION NO. 76-348

This is the time set for hearing on the cost of construction of improvements in Aldo Way Assessment District No. 1976-2. Affidavits of Mailing and Posting Notice of Hearing are on file. Deputy Director of Public Works Virgil Weld reports the original estimate of cost was \$6,000, the final cost is \$2,729.84 because his department included the overlay project with another overlay contract and the cost was reduced, his department has received no objections. No one is present to speak for or against the cost of construction. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-348 confirming the Director of Public Works' report of construction in Aldo Way Assessment District No. 1976-2.

(See Resolution Book 16)

11:35 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

12:00 noon: 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.

DISCUSSION: COSTS OF STATE-MANDATED PROGRAMS
PROPERTY TAXES: AB 3121, JUVENILE JUSTICE BILL

This is the time set for discussion of the list prepared by the County Executive's Office of county costs resulting from SB 90 disclaimers and increases in the County share in State partnership programs. County Executive Bill Minton submits a revised list indicating the annual net County cost of programs mandated by the State and for which SB 90 disclaimers have been filed is \$2,650,761. Discussion is held of the various items included on the list. Auditor-Controller Edward B. Davis advises the list only considers those programs that became effective since January 1, 1973, includes only direct costs to each department and does not take into consideration related costs to other departments. Mr. Davis points out there are many mandates by the Federal government resulting from judicial decisions, compares the County's current expenditures with those of the 1971-72 fiscal year and advises the tax rate has been reduced over that period of time. By motion made, seconded and carried, the Board of Supervisors directs the Auditor-Controller to prepare a written report on the comparisons he verbally presented, to be submitted for next week's agenda. By motion made, seconded and carried, the Board of Supervisors directs Mr. Minton to prepare a letter for Chairman Caton's signature to the County Supervisors Association of California transmitting the list of Shasta County's costs resulting from SB 90 disclaimers, and again requesting that CSAC schedule a special meeting to coordinate a response to Governor Brown's letter of December 10th, which requests counties to submit a list of programs which could reasonably be removed or modified by the State.

County Counsel Robert Rehberg reports Sacramento County has advised their proposed litigation has been deferred because of Governor Brown's letter, there is a question of litigation with regard to the present language of AB 3121 if the Governor fails to act. San Diego County has asked to be advised whether Shasta County would join them in a law suit. Mr. Minton discusses that portion of the Governor's letter that assures the State will recognize county costs in implementing AB 3121, and the Board of Supervisors' agrees Shasta County will do only the absolute minimum to meet the requirements of AB 3121 until the State's financial plan is worked out and agreed upon.

Chairman Caton hands the gavel to Vice-Chairman LaPointe.

PLANNING COMMISSION

Resume of matters heard by the Planning Commission on December 9th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPHardenbrook Ranch, Unit #3

The Planning Commission approved the tentative map of Hardenbrook Ranch, Unit #3, Tract #1466, a 6 lot residential subdivision on 13 acres of land located east of Old Oregon Trail North and approximately 1/4 mile north of Old Oregon Trail, Mountain Gate Area, with 4 conditions.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 10, 1977 for hearing the following proposed zoning amendments:

- Publishers Forest Products, located on both sides of and adjacent to Hwy 299E approximately 600 feet east of the junction of Tamarack Road and Hwy 299E and located approximately 1000 feet west of Goose Valley Road approximately 4000 feet north of the junction of Goose Valley Road and Hwy 299E, containing approximately 110 acres, rezone from A-F Agricultural Forest to "M" Industrial District, Burney area.
- S. B. Smith, located approximately 900 feet north of State Hwy 299E 2 1/2 miles east of the junction of Dry Creek Road and State Hwy 299E, containing approximately 700 acres, rezone from R-R-B-6 Rural Residential District to R-R-B-5 Rural Residential District, minimum parcel size 40 acres.
- Barbara Hufford, located adjacent to and on the northerly side of State Hwy 44 approximately 1000 feet west of Old Forty-Four Drive, containing approximately 6 acres, rezone from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to C-3-P General Commercial District combined with a Parking District, Millville area. Denied by the Planning Commission. Appealed.

USE PERMIT GRANTED

The Planning Commission held a hearing and granted the following use permit:

- Use Permit #155-77 Richard Bohm, to establish an auto repair shop in a C-2-P Retail Business District located on the south side of Hartnell Avenue approximately 300 feet east of the intersection of Hartnell Avenue and Middleton Lane.

Vice-Chairman LaPointe returns the gavel to Chairman Caton.

GRANT COORDINATORGRANT APPLICATION: RURAL FIRE PROTECTION

Grant Coordinator Bill Ware submits a proposed application to the State Division of Forestry for a grant for safety equipment and fire hose for 12 rural fire protection companies, in the amount of \$8,991. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign the grant application for funds to purchase equipment for the Big Bend, Cassel, French Gulch, Hat Creek, Igo-Ono, Lakehead, Millville, Montgomery Creek, Oak Run, Old Station, Shingletown, and Whitmore volunteer fire companies in Fire Protection Zone #2.

GRANT APPLICATION: WEATHERIZATION PROJECT

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a grant application to Community Services Administration for the amount of \$10,900 to provide insulation and weatherstripping material to assist low income families in weatherizing their homes through the Self Help Home Improvement Project.

December 20, 1976

COUNTY LIABILITY INSURANCE: CSAC PANEL

Supervisor Sanders reports, as president of the Northern California Counties Supervisors Association, Bill Berry of the County Supervisors Association of California has advised her CSAC has a 4-member panel available to regional associations to discuss the problems of County liability insurance. The Board of Supervisors agrees Supervisor Sanders should arrange to schedule the County liability insurance discussion for the February 11th NCCSA meeting.

PARTIAL RECONVEYANCE: J. O. CARLETON
OLIVE GROVE ESTATES, UNIT NO. 2

Supervisor Sanders reports she has received a request for partial reconveyance of Lot No. 6 in Olive Grove Estates, Unit No. 2, which is a portion of the property in Happy Valley purchased from the County by J. O. Carleton, known as the olive grove. Supervisor Sanders advises payments for the property are current and the value of the remaining property is sufficient to secure the balance of the note. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a Request for Partial Reconveyance of property known as Lot 6, Tract No. 1332, Olive Grove Estates, Unit No. 2, at the request of Superior California Title and Escrow Company.

PERSONNEL OFFICERPRELIMINARY REPORT: CONSTABLES AND
JUSTICE COURT SALARIES AND STAFFING

Personnel Officer Harold Higgins submits and discusses his preliminary report and recommendations for salaries and staffing for constables of the Anderson, Burney, Central Valley, and Redding Judicial Districts; advises there are currently 19.3 clerks in the four justice courts and recommends that number of clerical positions be retained, with one Clerk I position transferred from the Central Valley Justice Court to the Redding Justice Court. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 27th for discussion of the Personnel Officer's recommendations for constable and justice court salaries and staffing.

BUILDING COMMITTEEWELFARE DEPARTMENT: BUDGET CHANGE
FLOOR COVERING, CASCADE OFFICE BUILDING

County Executive Bill Minton reports the Building Committee met today and recommends approval of the Welfare Department's request for floor covering for the concrete floor in the Cascade Office Building in the room formerly used as a laundry room for Cascade Sanitorium. By motion made, seconded and carried, the Board of Supervisors approves an added appropriation, not to exceed \$1,600 for the installation of floor covering in Welfare Department offices at the Cascade Office Building, and approves the budget transfer from Contingency for Reserve.

AUDITOR-CONTROLLER: OFFICE REMODELING

County Executive Bill Minton reports the Building Committee recommends approval of the Auditor-Controller's request to remodel the mini computer room in his office, and advises there are sufficient funds in the Auditor-Controller's budget for the project. By motion made, seconded and carried, the Board of Supervisors approves remodeling of the mini computer room in the Auditor-Controller's office, at a cost not to exceed \$3,000.

BOARD OF EQUALIZATIONBILL SCHMITT LOGGING COMPANY

The Board of Supervisors sits as a Board of Equalization to consider Application No. 387, Bill Schmitt Logging Company, for Assessor's Account No. 202-420-09MI4286. William Schmitt is sworn. Assessor James Hull advises this application concerns possessory interest of the raceway located at the Fairgrounds in Anderson, which is Government property, that his department was notified by Don Porter that he had transferred his interests to Bill Schmitt on November 1, 1975. Attorney T. James Fisher, representing Bill Schmitt, advises the possessory interest is not a concern of Bill Schmitt Logging Company, but of Shasta Speedway, Inc. only, that negotiations for the transfer of the possessory interest in the raceway were not concluded until March 27, 1976, and that his client did not have authority to conduct races or institute improvements until that date. County Counsel Robert Rehberg advises the wording of Don Porter's agreement with the Shasta County Fair District, which had been approved by the State Fair Board, allowed transfer of his interests without further approval, and in effect, the possessory interest was transferred on November 1, 1975.

Supervisor Gover advises he will abstain from discussion and decision on this matter since he is a member of the Shasta District Fair Board.

Attorney Fisher advises Bill Schmitt conducted no activity at the raceway until after March 26, 1976, and cites two legal instances for the record: 1) Tilden vs. County of Orange, and 2) McClasin et al vs. DeCamp. Hearing is closed.

Hearings for 1976-77 are closed, and by motion made, seconded and carried, the Board of Equalization sets 2:00 p.m. January 20, 1977 as the time for decision on all applications presented.

4:45 p.m.: The Board of Supervisors recesses as a Board of Equalization to January 20, 1977, at 2:00 p.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 20, 1976 in the Anderson Press.

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

ATTEST:

RICHARD C. BRENNAN
County Clerk

By Merle Johnson
Deputy Clerk

John R. Cator
Chairman

December 27, 1976

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 27, 1976, 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 Caton 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 Sanders.

MINUTES OF MEETING DECEMBER 20, 1976

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 20, 1976 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 281 warrants in payment of claims totaling \$259,587.15 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 issuance of 2 warrants in payment of claims totaling \$4,825.93.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of 6 warrants in payment of claims totaling \$187.40.

(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 submitted by Welfare Director Marian Babiarz.

(See Welfare Minutes)

REPORT: DATA PROCESSING BIDS

Supervisor Sanders advises Acting Computer Services Director Jacque Williams has issued a memo to data processing users notifying them that Glenn Bond has completed the initial evaluation of the five bids received for the purchase of data processing equipment. Mr. Williams reports the Electronic Data Processing Committee reviewed Mr. Bond's report last week, three bids met specifications, there was considerable difference in the initial cost of the equipment, Mr. Bond advises the cost over a five year period could be substantially different from the initial purchase cost and recommends further study of the specific performance of each system to determine the total cost of the five year plan. Discussion is held that the Board will appoint the new Computer Services Director this afternoon, the new Director should review the three bids with Glenn Bond and a representative of data processing users, and by motion made, seconded and carried, the Board of Supervisors authorizes further review of the bids and equipment for data processing services submitted by Digital Equipment Company, Harris Corporation, and Benetech, Inc. as recommended.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: 1) Reply to letter re Governor's letter on fiscal effects on counties of state mandated programs 2) Copy of letter to Assemblyman Dixon responding to proposed legislation for delaying implementation of AB 3121 3) Prevailing drought conditions, urge review of problems caused by dry ranges and lack of feed for livestock: Referred to Farm Advisor and Agricultural Commissioner for joint report to Board by January 3rd 4) Counties Employee Safety Contest for 1975-76, final tabulation: Referred to Department of Public Works for information 5) Designate CSAC Board of Directors members: Clerk is directed to reply
- Auditor-Controller: Report on comparison of taxes: To be submitted January 3, 1977
- Calvin L. Jenkins: Favoring Palo Cedro Planning Unit plan
- Mrs. Bobbe Courtney: Suggest change of room arrangements at Shasta General Hospital: Referred to Hospital Committee for information
- Sheryl Watson: Palo Cedro Planning Unit
- Office of Revenue Sharing: Actual Use Report No. 7: Transmitted to Auditor-Controller for appropriate action
- Inyo County Board of Supervisors: Resolution opposing implementation of the provisions of AB 3121
- Mariposa County Board of Supervisors: Resolution urging civil service commission to receive applications of Mariposa County residents for National Park Service
- City of Redding: 1) Letter to Shasta County Water Agency, Amendment No.2 to Redevelopment Plan for Midtown Project, correction of legal description 2) Letter to Shasta County Air Pollution District, Amendment No.2 to Redevelopment Plan for Midtown Project, correction of legal description
- Application for Alcoholic Beverage License
- NCCSA: Minutes of meeting December 10 and 11
- CETA - Balance-of-State: 1) Public Service Employment 18 month limitation 2) Governor's 4% Discretionary Funds 3) Staff Changes 4) Title II and Title VI Allocations for fiscal year 1977 5) OCT Upgrade Contracts 6) Administrative and Staff Services Cost Ceiling, Title I
- Area 2 Developmental Disabilities Planning Board: 1) Tentative meeting dates for 1977 2) Election of new chairman 3) Minutes of meeting December 10 and 11

CHANGES TO THE TAXROLL

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

Carmona's: Assmt. Nos. 3211, 5042
 Culber, Shirley: Parcel # 066-290-08
 Douglas, William C. & Wilma J.: Parcel # 062-040-06
 Hetzler, Edwin M.: CF 1409 FZ
 Hobbs, Stephen E.: CF 3181 FH (2)
 Johnson & Loney Development: Parcel # 056-350-29
 McGraw, LaMer & Betty Jo: Parcel # 028-241-18
 Mel's Painting & Decorating: Acct. # 77-038-01 (2)
 Rick's TV Repair: Parcel # 049-020-15 (4)
 Rivers, Theodore: CF 9488 AH
 Ulmer, Carol P.: Parcel # 057-120-16

HEARING: FORMATION OF HAWLEY ROAD STORM DRAIN MAINTENANCE
DISTRICT: RESOLUTION NO. 76-349

Petition of property owners is received requesting the formation of a Storm Drain Maintenance District in the Hawley Road Area. Resolution of the Local Agency Formation Commission is received, approving the formation as requested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-349 declaring its intention to form the Hawley Road Storm Drain Maintenance District and setting 2:15 p.m. January 24, 1977 for hearing on the formation.

(See Resolution Book 16)

December 27, 1976

ZONING AMENDMENTS: ORDINANCE CODE AMENDMENT
ORDINANCES NOS. 378-893 THROUGH 378-902: ORDINANCE NO. 494-91

By motion made, seconded and carried, the Board of Supervisors enacts the following zoning ordinances and Ordinance Code amendment, as introduced last week:

- Ordinance No. 378-893 rezoning Starlite Woods Subdivision to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Ordinance No. 378-894 rezoning Westwood Manor Subdivision, Unit 8, to R-1 Single Family Residence District and R-3 Limited Multiple Family Residence District.
- Ordinance No. 378-895 zoning Reitz & Mygrant property, Dry Creek Road area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 40 acres.
- Ordinance No. 378-896 zoning Soldier Mountain Meadows Subdivision to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- Ordinance No. 378-897 rezoning the Charles Werner property to C-2-P Retail Business District combined with a Parking District.
- Ordinance No. 378-898 rezoning Philip Lonnberg property to R-R-B-4 Rural Residential District, minimum parcel size one acre.
- Ordinance No. 378-899 rezoning Starrett & Tunin property to L Recreation District.
- Ordinance No. 378-900 rezoning L.A. & A.L. Forward property, Manton area, to R-R-B-5 Rural Residential District, minimum parcel size 5 acres.
- Ordinance No. 378-901 rezoning various properties, Bella Vista area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.
- Ordinance No. 378-902 zoning various properties to EA-AP Exclusive Agricultural-Agricultural Preserve District; Vrismo & Stephenson, Nellie Dunbar, M. W. Brink, J. & B. Dauenhauer.
- Ordinance No. 494-91, Ordinance Code Amendment: Use permit for outdoor advertising signs in C-3 District; delete portions of Section 4324 re A-F District; delete reference to "predictable future" Section 4326 re EA District.

(See Ordinance Book 6, Page 19
through 24)

LIVE OAK LANE STREET LIGHTING DISTRICT: MAJESTIC VIEW DRIVE
ELECTION: MAXIMUM TAX RATE

Supervisor Sanders reports she and Auditor-Controller Edward B. Davis met with residents of the Majestic View Drive area, and they have agreed they would prefer an increased tax rate to pay for lights in their area, rather than dissolving the Live Oak Lane Street Lighting District. By motion made, seconded and carried, the Board of Supervisors authorizes a mailed ballot election for increasing the maximum tax rate to \$1.00 in the Majestic View Drive portion of the Live Oak Lane Street Lighting District.

CLAIM FOR DAMAGES: PAULETTE GOOCH

Claim is received from Paulette Gooch for damages to her vehicle resulting from an alleged accident between a County car and her vehicle. County Counsel Robert Rehberg reports the document is not submitted in the proper form and recommends the Board of Supervisors take no action. By motion made, seconded and carried, the Board of Supervisors refers the claim of Paulette Gooch to County Executive Bill Minton for appropriate action.

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

Supervisor Caton reports he received a telephone call from George Ingram, Manager of the Inter-Mountain Fair, requesting approval of a budget transfer and advising he will mail the appropriate form. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a budget transfer in the Inter-Mountain Fair Budget from Maintenance and Grounds to Administration in the amount of \$250, as recommended by the Fair's Board of Directors.

December 27, 1976

BUDGET CHANGES

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

- Burney Veterans Memorial Hall, transfer from Remodeling Kitchen in the amount of \$510 to Fixed Assets, 10 Tables, to cover the purchase of additional tables.
- Fire Protection Zone #2, transfer from Contingency Reserve in the amount of \$1,953 to 1200 foot rope-\$395, Booster Hose-\$1,500, Bolt Cutters-\$44, Hose Increases-\$14, for items purchased last year and not billed until this year.
- Fire Protection Zone #1, transfer from Contingency Reserve in the amount of \$1,451 to 1200 foot rope-\$226, Booster Hose-\$1,200, Bolt Cutters-\$25, for items purchased last year and not billed until this year.
- General Fund, Miscellaneous General #1, transfer from Contingency Fund to cover partial cost of purchase of property for Palo Cedro Fire Protection site - \$15,187.
- Fire Protection Zone #1, transfer from Contingency Appropriation to cover partial cost of purchase of property for Palo Cedro Fire Protection site - \$3,375.

MANAGEMENT OF KESWICK RESERVOIR AREA

Robert Dietz, Secretary of the Recreation Commission, discusses the letter received from the U. S. Bureau of Reclamation in August requesting notification of the County's intent to use 1977 recreation funds for the Keswick Reservoir Area. Mr. Dietz advises a total of \$25,000 in matching funds is available and there has been discussion of the possibility of the County terminating its management agreement with the Bureau of Reclamation so another Federal agency could assume responsibilities. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Caton to sign a letter to the Bureau of Reclamation advising the County intends to continue to manage the Keswick Recreation Area under the terms of the agreement of September 1968, the County will review possible future development when a need is demonstrated, and would be willing to discuss the possibility of joint management and development of the Keswick Reservoir Area.

REPORT: BIDS, OFFICE SUPPLIES

On recommendation of County Executive Bill Minton, report and recommendation for award of the bids received December 16th for office supplies is postponed to 11:00 a.m. January 3, 1977.

COUNTY EXECUTIVEVETERAN SERVICE OFFICE ALLOCATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Caton to sign County Certification accepting the allotment of State funds from the Department of Veterans Affairs in the amount of \$13,174, as a portion of the County's costs of the County Veteran Service Office for the fiscal year 1976-77.

REIMBURSEMENT OF EXPENSES: NCCSA CONVENTION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves payment of meals and registration for Board members who attended the Northern California Counties Supervisors Association annual convention December 9 through 11 at the Holiday Inn, Redding, as requested by Auditor-Controller Edward B. Davis.

COUNTY COUNSELPARTIAL RECONVEYANCE: J. O. CARLETON
OLIVE GROVE ESTATES, UNIT NO. 2

County Counsel Robert Rehberg advises the Request for Partial Reconveyance of property in Olive Grove Estates, Unit No. 2, which was authorized by the Board of Supervisors last week, was for Lot 6 of that subdivision, Superior California Title and Escrow Company has advised the Reconveyance should have been for Lot 5. By motion made, seconded and carried, the Board of Supervisors authorizes correction to the Request for Partial Reconveyance of property, to reflect the property is known as Lot 5, Tract No. 1332, Olive Grove Estates, Unit No. 2, on the document executed last week.

DEPARTMENT OF PUBLIC WORKSBIDS: TITLE SERVICE

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 13, 1977 for opening bids for title service for the year 1977, and sets 11:15 a.m. January 17th for reporting the results to the Board.

BIDS: SECURITY DOORS, JUVENILE HALL

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors sets 1:45 p.m. January 20, 1977 for opening bids for reconditioning security doors at the Richard B. Eaton Juvenile Hall, and sets 11:15 a.m. January 24th for reporting the results to the Board.

BEAVER CREEK BRIDGE AT DEAN KNOCH ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves filing of the Categorical Exemption for the construction and improvement of Beaver Creek Bridge at Dean Knoch Road, pursuant to the California Environmental Quality Act of 1970.

DRY CREEK BRIDGE AT MEYER ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves filing of the Categorical Exemption for the construction and improvement of Dry Creek Bridge at Meyer Road, pursuant to the California Environmental Quality Act of 1970.

ALDO WAY ASSESSMENT DISTRICT NO. 1974-2
ASSESSMENT OF COSTS: RESOLUTION NO. 76-350

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-350 assessing costs of the improvements in Assessment District No. 1974-2 against each parcel of property fronting on Aldo Way, declaring that payment of assessments in excess of \$50 may be made in annual installments at 0% interest to be repaid in 10 years, and directing the Director of Public Works to file a Notice of Lien with the County Recorder and the Auditor-Controller.

(See Resolution Book 16)

SUPERIOR CALIFORNIA WATER ASSOCIATION
PRINTING OF PROGRAMS FOR SYMPOSIUM

Supervisor Sanders advises she is President of the Superior California Water Association and is preparing the program for the Northern California Water and Environmental Symposium at Red Bluff on January 14th. Mrs. Sanders requests authorization for the Shasta County Printing Department to prepare the programs at a cost of \$15, to be reimbursed by the Association, and advises the Deputy Director of Public Works has approved the work. By motion made, seconded and carried, the Board of Supervisors authorizes the County Printing Department to prepare programs for the Superior California Water Association, cost to be reimbursed by the Association.

December 27, 1976

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

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Deputies Robert Howland, Lloyd List, and Harry Bishop to attend a ten week course of training at Butte Community College Training Center, and authorizes Auditor-Controller Edward B. Davis to advance expenses in the amount of \$1,269.60 for each Deputy, the full cost of the training to be reimbursed by P.O.S.T.

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.

PERSONNEL OFFICERJUSTICE COURT STAFFING

Personnel Officer Harold Higgins submits and reads his final report for staffing of the four Justice Courts, including a report of filings in each court, and a report of estimated population of the four districts prior to and following consolidations and annexations. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves clerical positions for Justice Courts as follows:

Anderson	3 positions
Central Valley	6.25 positions with a .75 clerk to be retained at the Lakehead branch court location, and one full time Justice Court Clerk I to be transferred to the Redding Court when the population shift causes a reduction of filings in the Central Valley District.
Burney	1.5 positions
Redding	9 positions, with the one additional position to be transferred from the Central Valley Court.

CONSTABLES' SALARIES:
CONSTABLES' OFFICE STAFFING
RESOLUTION NO. 76-351

Personnel Officer Harold Higgins advises the Central Valley and Redding Constables' salaries are presently at \$9,615 plus fees allowed by law, recommends the Anderson Constable's salary be increased to that amount, and an increase from 1/2 time to full time for the Anderson Deputy, and submits no recommendation for the Burney Constable. No change is recommended in clerical staffing, except for the elimination of the .25 clerical time in the former Castella District. Mr. Higgins advises the present Cottonwood Judicial District Constable's salary is \$885 per month, and advises he recommends Paul Walther's salary should be set at the fifth step of Range 27, \$893 per month, if the Anderson Constable elects to appoint Paul Walther as the full time Deputy Constable for that District. By motion made, seconded and carried, the Board of Supervisors approves appointment of Paul Walther at the fifth step of Range 27, \$893 per month, if he is appointed as the full time Deputy Constable for the Anderson Judicial District.

Personnel Officer Harold Higgins advises that Sam Spatafora, currently the Constable of the Castella Judicial District, is in the process of retiring and there are problems in his being transferred from an elective position to an appointive position due to the fact that he is over the compulsory retirement age for appointed employees. On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors appoints Sam Spatafora as a special Deputy Constable at his present salary, on a half-time basis, for a period of 90 days, pursuant to Government Code Section 21153, which allows a retired person to serve for a period of up to 90 days each calendar year following retirement.

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-351 designating Constables for the newly created Anderson and Central Valley Judicial Districts, providing for the office of Constable

(continued next page)

Constables' Office Staffing continued

of the Burney Judicial District to remain vacant and directing the Sheriff to attend the needs of the Court within his jurisdiction, establishing the salaries for Constables, and establishing the number and compensation of other employees of the office of Constable in each case.

County Executive Bill Minton reports the 1976-77 budget provides funding for Constables of the Anderson, Central Valley and Burney Judicial Districts through mid-January, he will submit recommendations next Monday for funding of Constables' Budgets for the remainder of this fiscal year.

(See Resolution Book 16)

ADMINISTRATIVE LEAVE

Personnel Officer Harold Higgins reports the Employee Relations Conference Committee has reviewed the provisions of administrative leave, has considered alternatives, does not recommend changing the administrative leave at this time, but the Committee will continue to study and will submit recommendations at a later date if a better program is found.

Mr. Higgins advises he will introduce an Ordinance Code amendment next week to cover various personnel matters, at the present time the list of employees entitled to administrative leave is contained in the Ordinance Code and he recommends deletion of the list from the Code and authority for his office to maintain the list. On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the addition of the Medical Director position to the list of employees entitled to administrative leave.

APPOINTMENT: JOHN A. STEPHENS
COMPUTER SERVICES MANAGER

By motion made, seconded and carried, the Board of Supervisors appoints John A. Stephens as Computer Services Manager at the second step of Salary Range 43, to be effective no later than January 31, 1977.

GRANT COORDINATORAPPLICATION FOR FUNDS
MATERNAL AND CHILD HEALTH PROGRAM

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Health Officer Dr. Ben B. Hurst to sign the application to the State Department of Health for funds for operation of the Maternal and Child Health Program for fiscal 1977-78 in the amount of \$13,585.

ANNUAL AUDIT 1975-76
COMMUNITY ACTION AGENCY

Grant Coordinator Bill Ware submits the Financial Statements and Report of Audit for the year ending June 30, 1976 for the Shasta County Community Action Agency, as prepared by Gandy, Scott & Company, Certified Public Accountants. Auditor-Controller Edward B. Davis discusses the successful operation of the Community Action Agency, which was taken over by the County from the Community Action Project in 1973. By motion made, seconded and carried, the Board of Supervisors accepts the Annual Audit of the Community Action Agency as submitted.

HEARING: PRE-APPLICATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT: CASTELLA WATER SERVICE

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 3rd for hearing on the proposed pre-application to the Department of Housing and Urban Development for a Community Development Block Grant for the Castella Water Service Project.

PRE-APPLICATION FOR COMMUNITY DEVELOPMENT
BLOCK GRANT: FORMATION: COUNTY SERVICE
AREA NO. 3: CASTELLA WATER SERVICE
RESOLUTION NO. 76-352

Grant Coordinator Bill Ware discusses the letter received today from the Department of Housing and Urban Development, in response to the Board's letter authorized December 6th, advising a pre-application for a Community Development Block Grant for Castella would not be rated by H.U.D. unless the water system is in public ownership, and advising the agency expects to complete ratings by February 15, 1977. Mr. Ware advises it is technically possible to create a district for establishment of a public water system within the time limit, that an election could be held at a later date to establish a tax rate. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-352 establishing County Service Area #3 to provide domestic water service in the Castella area, and providing that Resolution No. 76-254 dated August 30, 1976 is superseded.

(See Resolution Book 16)

REPORT: SWINE FLU IMMUNIZATION PROGRAM

James White, Nursing Director at the Health Department, reports the final results of the Swine Flu Immunization Program in Shasta County, advises 28% of the eligible population was immunized. Mr. White discusses problems with the program, and recommends that future programs of this nature should be thoroughly reviewed before the County guarantees participation.

BURIAL OF TIME CAPSULE: RESOLUTION NO. 76-353

Supervisor Sanders, Chairman of the County Bicentennial Committee, advises ceremonies have been arranged for the burial of a time capsule near the Lady of Justice in front of the Courthouse, contents for the capsule are being provided by The Center, the County's youth organization. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-353 providing for the burial of the time capsule on the grounds of the Shasta County Courthouse, the program to be conducted at 2:00 p.m. December 30th, the capsule to be opened in the year 2000 and the contents to be displayed then resealed and buried, to be opened again on January 4, 2176.

(See Resolution Book 16)

3:10 p.m.: The Board of Supervisors sits in executive session to interview applicants for the positions of Justice Court Judge for the Anderson, Central Valley, and Burney Judicial Districts.

5:15 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 9:00 a.m. Tuesday, December 28, 1976.

Tuesday, December 28, 1976, 9:00 a.m.

The Board of Supervisors reconvenes in regular session with all members present, and sits in executive session to interview applicants for the positions of Justice Court Judge for the Anderson, Central Valley, and Burney Judicial Districts.

10:15 a.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisor Gover.

IGO-ONO VOLUNTEER FIRE COMPANY: USE OF COUNTY PROPERTY
RESOLUTION NO. 76-354

At the request of Supervisor Sanders, and on recommendation of County Counsel Robert Rehberg, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 76-354 granting permission to the Igo-Ono Volunteer Fire Company for the use of County owned real property in the Town of Ono, on Platina Road, for construction and operation of a fire station to serve the Ono area, setting out the terms for control and use of the property.

(See Resolution Book 16)

BURIAL OF TIME CAPSULE: BICENTENNIAL FLAG

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors authorizes placing of a Bicentennial Flag in the time capsule that will be buried December 30th at 2:00 p.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 27, 1976 in the Intermountain News.

The Board of Supervisors adjourns at 10:30 a.m.

ATTEST:


Chairman

RICHARD C. BRENNAN
County Clerk

By 
Deputy Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 3, 1977, 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 Caton presides

INVOCATION

Invocation is given by Pastor Harold Jackson, Assembly of God Church, Central Valley.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING DECEMBER 27, 1976

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 27, 1976 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 239 warrants in payment of claims totaling \$106,479.76 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 issuance of 9 warrants in payment of claims totaling \$655.94.

10:06 a.m.: The Board of Supervisors approves the issuance of 3 warrants in payment of claims totaling \$173.94 for the Burney Basin Mosquito Abatement District.

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of 7 warrants in payment of claims totaling \$51.51.

(See Air Pollution Minutes)