

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)

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

WELFARE

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

(See Welfare Minutes)

10:10 a.m.: The Board of Supervisors sits in executive session to discuss the appointment of Judges for the Anderson, Burney, and Central Valley Judicial Districts.

11:40 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: JUDGES, ANDERSON, BURNEY,  
AND CENTRAL VALLEY JUDICIAL DISTRICTS

Discussion is held regarding the Board's decision on the appointment of Judges for the Anderson, Burney, and Central Valley Judicial Districts. County Counsel Robert Rehberg advises the appointments cannot be made until the three Supervisors who were reelected this year are seated for their new terms of office this afternoon, however, the Board may state its intention to appoint those selected and announce the names at this time. By motion made and seconded, the Board of Supervisors declares its intent to appoint Jere E. Hurley, Jr. as Judge of the Central Valley Justice Court, Werner Ahrbeck as Judge of the Anderson Justice Court, and Larry J. Frumes as Judge of the Burney Justice Court. Motion is passed by the following vote:

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

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:

American Primary Resources, Inc.: Parcel # 46-340-03  
Anderson Bowl: Assmt. # 6387  
Clear Creek Products: Assmt. # 6185  
Communications Enterprises, Inc: Assmt. Nos. 5522, 5274  
Drive In Liquor Store: Assmt. # 3620  
Gold Street Liquors: Assmt. Nos. 3708, 5494  
Norcal Electric Supply: Assmt. Nos. 3718, 4291, 5498  
Valley Supply: Parcel # 108-100-05 (3)

BUDGET CHANGE

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

General Fund, Data Processing, transfer from Contingency Reserve in the amount of \$4,800 to pay the Use Tax on the purchase of Honeywell computer for data processing.

COUNTY CLERK TO PERFORM ELECTION DUTIES  
RESOLUTION NO. 77-2

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-2 authorizing County Clerk Richard C. Brennan to conduct all elections throughout 1977, to canvass all elections throughout the year, and to certify the results of each canvass to the Board, and to submit a bill to the various governing bodies for whom he conducts any election, for the costs incurred by his office.

(See Resolution Book 17)

January 3, 1977

SUPERIOR COURT JURORS - 1977

By motion made, seconded and carried, the Board of Supervisors receives and orders placed on file in the Clerk's Office, a list of 1,400 persons to serve as trial jurors in the Superior Court for the ensuing year, pursuant to Court Order of Richard W. Abbe, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure.

ANNUAL AUTHORIZATIONS

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

Authorizes leave of absence for County Officials from the State of California not to exceed the term provided by law.

Authorizes members of the Board of Supervisors of Shasta County to attend any meeting pertaining to County business in 1977.

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

At the request of Undersheriff Jerry McCarthy, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Sergeants Gary D. Klatt and Rickles Adkins to attend a Police Supervision Course at College of the Redwoods at Eureka January 9 through 21, 1977, and authorizes Auditor-Controller Edward B. Davis to pay the cost of lodging and meals in the amount of \$700, and registration fees in the amount of \$30 for the two officers, the full cost of the training to be reimbursed by P.O.S.T.

SHASTA LAKE COUNTRY ESTATES: SECURITY GUARANTEE

Letter is received from the Great Western Development Co., Inc. advising the company has entered into a joint venture agreement with Salt Creek Development Company to complete the development of Shasta Lake Country Estates Subdivision, and will provide the security to guarantee the installation of improvements in the subdivision. The Company requests an extension of time to acquire the security guarantee required by the Board of Supervisors on November 22, 1976, and has advised the County Department of Public Works the guarantee will be provided through a bond. By motion made, seconded and carried, the Board of Supervisors authorizes an extension of time to the end of January, 1977 for the Great Western Development Co., Inc. to provide the County with security guaranteeing installation of improvements in Shasta Lake Country Estates, Unit 1.

BIDS: SHASTA GENERAL HOSPITAL O. B. REMODEL

The item entitled "Architect Richard Smart: Set bid opening, Shasta General Hospital O.B. Remodel" is postponed to 10:55 a.m. January 10, 1977.

REPORT: BIDS, OFFICE SUPPLIES

County Executive Bill Minton reports that H. S. Crocker Company, low bidder for furnishing office supplies, has advised the company cannot meet the specifications that require a store and warehouse in Shasta County, and recommends award of the bid to Kivley's Office Supplies, the next low bidder in the amount of 30% reduction. By motion made, seconded and carried, the Board of Supervisors rejects the bid of H. S. Crocker Company, and awards the bid for furnishing office supplies for 1977 to Kivley's Office Supplies.

COUNTY EXECUTIVEEMPLOYEE HEALTH INSURANCE

County Executive Bill Minton submits a report from Blue Cross of its claiming experience for the period July 1 through October 1, 1976, for employee health insurance, the experience ratio for this period was 119.8 percent, the figure should be in the 80% to 90% range, and if the trend continues for the next two quarters there will be a substantial premium increase.

PUBLIC EMPLOYEES RETIREMENT SYSTEM  
WORKMANS COMPENSATION

County Executive Bill Minton reports he received a memo from Auditor-Controller Edward B. Davis advising the County's cost for fringe benefits has increased effective January 1st, the PERS miscellaneous members rates increased .08% and Workmans Compensation rates increased 4.9%, for a projected additional cost of \$16,062 to the end of this fiscal year.

COUNTY COUNSEL

COMMENDATIONS: JUSTICE COURT JUDGES  
RESOLUTIONS

County Counsel Robert Rehberg advises the terms of Lay Judges expired January 2, 1977, and a newly elected Judge will take office in the Redding Justice Court. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions commending Justice Court Judges for their dedicated public service:

- Resolution No. 77-3 commending Truman A. Mays, Lay Judge of the Castella Judicial District since July, 1968.
- Resolution No. 77-4 commending Emory F. Jones, Lay Judge of the Anderson Judicial District since June, 1963.
- Resolution No. 77-5 commending Joseph Bertagna, Lay Judge of the Mountain Judicial District since January, 1959.
- Resolution No. 77-6 commending Billy C. Covert, Constable of the Burney Judicial District from August, 1961 until his election in January, 1965 to the office of Lay Judge of the Burney Judicial District.
- Resolution No. 77-7 commending Joseph F. Aleck, Jr., Judge of the Redding Judicial District since June, 1955.

(See Resolution Book 17)

COMMENDATIONS: CONSTABLES  
RESOLUTIONS

County Counsel Robert Rehberg advises the terms of Constables of the reorganized Judicial Districts expired January 2, 1977. By motion made, seconded and carried, the Board of Supervisors adopts the following resolutions commending Constables for their dedicated public service:

- Resolution No. 77-8 commending Sam P. Spatafora, Constable of the Castella Judicial District since July, 1951.
- Resolution No. 77-9 commending Jim Barrington, Constable of the Burney Judicial District since January, 1965.
- Resolution No. 77-10 commending James Nolan, Constable of the Fall River Judicial District since January, 1967.
- Resolution No. 77-11 commending Byron E. Johnston, Constable of the Mountain Judicial District since October, 1972.

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKS

SILVER KING HILLS SUBDIVISION  
FINAL MAP: AGREEMENT  
RESOLUTION NOS. 77-12 AND 77-13

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Silver King Hills Subdivision, Tract No. 1454, for filing; adopts Resolution No. 77-12 accepting the offer of dedication of a future public road in Silver King Subdivision, Tract 1425, which was not accepted at the time of filing the final map of that subdivision, Silver King Road; accepts the offer of dedication for public utility easements in Silver King Hills Subdivision; adopts Resolution No. 77-13 accepting Silver King Road into the County Road System; authorizes Chairman Caton to sign an agreement with the subdivider for street maintenance for one year; and accepts a maintenance bond in the amount of \$4,000.

(See Resolution Book 17)



DEED

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

Eula McGee

Old Alturas Road

BIDS: GIRVAN ROAD CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for widening and realignment of Girvan Road at its intersection with State Route 273, sets 2:00 p.m. January 27th for opening bids for the project, sets 11:15 a.m. January 31st for reporting the results of the bid opening to the Board, and approves the filing of the Categorical Exemption for the Girvan Road construction, pursuant to the California Environmental Quality Act of 1970, that was filed on December 30, 1976.

STREET ACCEPTANCE: ALDO WAY  
RESOLUTION NO. 77-14

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-14 accepting Aldo Way into the County Road System of Maintained Mileage.

(See Resolution Book 17)

HENDERSON DITCH

Director of Public Works Richard Curry discusses past problems with the Henderson Ditch, that repairs were previously made by the County and property owners were billed for the work after the ditch was declared a health hazard. Mr. Curry advises there may be a problem with the Henderson Ditch again, and his department has told property owners they should be prepared to repair the ditch, because it is not the County's responsibility.

HIRING OF PEDIATRICIAN: SHASTA GENERAL HOSPITAL

Medical Director Dr. Eugene Earl submits and discusses a letter regarding Shasta General Hospital's quality of medical care, advising there is a current demand for pediatric services and requesting authorization to hire an additional pediatrician. By motion made, seconded and carried, the Board of Supervisors authorizes the hiring of an additional pediatrician at Shasta General Hospital.

12:00 noon: The Board of Supervisors recesses to attend a luncheon at the Elks Club in honor of Justice Court Judges and Constables whose terms of office ended January 2, 1977.

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

OATH OF OFFICE

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

Supervisor, Second District, Bessie L. Sanders

Supervisor, Third District, John R. Caton

Supervisor, Fourth District, Patrick G. LaPointe

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1977. Supervisor Sanders nominates Supervisor LaPointe, the nomination is seconded by Supervisor Keefer and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Patrick G. LaPointe unanimously elected as Chairman for 1977.

January 3, 1977

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

Chairman LaPointe declares nominations open for Vice-Chairman of the Board of Supervisors for 1977. Supervisor Keefer nominates Supervisor Gover, the nomination is seconded by Supervisor Caton. By motion made, seconded and carried, the nominations are closed. Supervisor Gover is unanimously elected as Vice-Chairman for 1977.

APPOINTMENT: JUDGES OF ANDERSON, CENTRAL VALLEY  
AND BURNEY JUDICIAL DISTRICTS

By motion made, seconded and carried, the Board of Supervisors appoints Werner Ahrbeck as Judge of the Anderson Judicial District, appoints Jere E. Hurley, Jr. as Judge of the Central Valley Judicial District, and appoints Larry J. Frumes as Judge of the Burney Judicial District, for two year terms to January, 1979.

OATH OF OFFICE

Retired Superior Court Judge Richard B. Eaton administers the oath of office to Werner Ahrbeck, Judge of the Anderson Judicial District, Jere E. Hurley, Jr., Judge of the Central Valley Judicial District, Larry J. Frumes, Judge of the Burney Judicial District, and Joseph Redmon, Judge of the Redding Judicial District.

RESOLUTION OF APPRECIATION NO. 77-1: JOHN R. CATON

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-1 expressing appreciation to John R. Caton for his service as Chairman of the Board of Supervisors during the year 1976.

(See Resolution Book 17)

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

This is the time set for the third and final hearing on the proposed Preliminary Application for a Community Development Block Grant for construction of a water distribution system in the Castella area. Affidavit of Publication of Notice of Hearing is on file. Grant Coordinator Bill Ware advises a number of projects were considered at public hearings and the Castella project was chosen, the deadline for submitting the application is January 7th. Regis Jones speaks in favor of the application. Consultant Ward Connerly advises they are seeking documentation of possible illnesses or other incidents resulting from the poor quality of drinking water in the area. No one speaks against the application. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Pre-application for a Community Development Block Grant in the amount of \$200,000 for the water distribution system in the Castella Area, and a letter transmitting the document to the Department of Housing and Urban Development.

AMENDMENT TO AGREEMENT: W.I.C. PROGRAM

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Health amending the agreement approved by the Board on July 26th, providing authorization for a budget transfer in the W.I.C. food supplement program from salaries and wages in the amount of \$378, to rents and mileage, and providing the program will serve residents of Shasta County and parts of Siskiyou, Modoc, and Lassen Counties.

Phillipe Guisdon, editor of a newspaper on the Island of Tahiti, is introduced.

January 3, 1977

DROUGHT CONDITIONS: DISASTER DECLARATION  
RESOLUTION NO. 77-15

Letter was received last week from the County Supervisors Association of California discussing drought conditions in the northern part of the State, advising Tehama County has passed a resolution declaring the county a disaster area for the purposes of federal agricultural programs, and suggesting Shasta County review its problems. Letter is read from Senator Ray Johnson advising he and Assemblyman Stan Statham intend to request Governor Brown to declare Shasta County a disaster area due to the lack of rain and snow, and requesting a resolution stating the affects the weather has had on the agricultural, recreational, and business industries in Shasta County. Teletype message is received from the State Office of Emergency Services advising information is available concerning the new Federal Emergency Livestock Feed Program in the event Shasta County desires to apply for that assistance. Farm Advisor Walt Johnson discusses problems relating to cattle, field crops, and orchards, that cattlemen have been in an economic disaster for the past three years, yields will be further reduced this year. Agricultural Commissioner C. Bruce Wade advises the rain this past weekend does not solve the problem, estimates the drought has caused over one million dollars in damage, and recommends requesting Federal assistance. Deputy Director of Emergency Services Richard Elliott advises he has prepared a draft resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-15 declaring an emergency exists in Shasta County, requesting Governor Brown to proclaim a state of emergency and to ask the President of the United States to make Federal assistance available to Shasta County for the agricultural, recreational and business industries.

(See Resolution Book 17)

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

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

COMMENTS: SITING OF POWER PLANTS

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the California State Chamber of Commerce urging adoption of a policy to provide for inland siting of thermal power plants and the utilization of fresh water supplies for the plants, where they can provide benefits to the area of location.

3:10 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves a letter to the Corps of Engineers requesting a feasibility study to alleviate the flooding of Burney Creek.

(See Water Agency Minutes)

3:15 p.m.: The Board of Supervisors reconvenes in regular session.

AUDITOR-CONTROLLER: CLAIMS

PAYMENT OF CLAIM: PUBLIC DEFENDER

Auditor-Controller Edward B. Davis advises Richard G. Carotta's claim for payment for Public Defender services was not filed in time to be included in the County Claims list, and requests authority to make payment. On recommendation of County Counsel Robert Rehberg, and 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, and authorizes the Auditor-Controller and Treasurer-Tax Collector to issue and honor warrants to the Public Defender bi-weekly as provided by the contract.

PAYMENT OF CLAIM: WELFARE CHECK

At the request of Auditor-Controller Edward B. Davis, on recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim to Holiday Market #8 in the amount of \$111.50, to provide restitution for a warrant cashed by John L. Gazda, which had been issued in error and on which a stop payment order had been made. Mr. Rehberg advises a small claim action against Mr. Gazda will be filed for refund of the payment.

COUNTY COUNSELAGREEMENT: MODOC COUNTY  
MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a contract with Modoc County providing for Shasta County to furnish mental health services to Modoc County for the amount of \$185 per day, effective through June 30, 1977.

AGREEMENT: ROBERT J. BROWN

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a contract with Robert J. Brown, Psychologist, for consultant services to the Shasta County Mental Health Unit.

PAYMENT OF CONTRACT: EMERGENCY MEDICAL DISPATCH

County Counsel Robert Rehberg reports the first full term of the contract with Northern California Emergency Medical Care Council for Emergency Medical Dispatch has been completed, an invoice for those services has been received for the full term. Mr. Rehberg recommends payment of the invoice, and extension of the agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay claims in the amount of \$4,110.50 for central dispatch services, and \$932.68 for telephone costs to the NCEMCC for the period February 24 through December 31, 1976, and authorizes extension of the contract to June 30, 1977.

COUNTY EXECUTIVEBUDGETS: CONSTABLES  
BUDGET CHANGES

On recommendation of County Executive Bill Minton and Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves budgets for the period ending June 30, 1977 for the following Constables, and authorizes budget transfers to each budget from Contingency Reserve to cover the costs:

Central Valley Constable - \$28,281  
Anderson Constable - \$19,186  
Burney Constable (Sheriff's Department) - \$9,033

REDDING CONSTABLE: CLERICAL POSITION

County Executive Bill Minton reports he has received a request from George Alvares, Constable of the Redding Judicial District, to increase his clerical position from half-time to full time. By motion made, seconded and carried, the Board of Supervisors refers the Redding Constable's request for increased clerical time to Personnel Officer Harold Higgins for report and recommendation next week.

APPOINTMENT: MEDICAL DIRECTOR

By motion made, seconded and carried, the Board of Supervisors reappoints Dr. Eugene W. Earl as County Medical Director for a one year term, January 1, 1977 to January 1, 1978.

January 3, 1977

APPOINTMENT: HEALTH OFFICER

By motion made, seconded and carried, the Board of Supervisors appoints Dr. Ben B. Hurst as County Health Officer for a one year term, January 1, 1977 to January 1, 1978.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, by motion made, seconded and carried, the Board of Supervisors appoints Attorney Laurence W. Carr and Attorney Todd Fineberg to serve with the three Superior Court Judges and the Chairman of the Board of Supervisors as the Board of Trustees for the County Law Library for the year 1977.

APPOINTMENT: RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Recreation Commission for a one year term, January 1, 1977 to January 1, 1978, and sets 10:30 a.m. January 10th for appointment of one member:

Ray Francis, representing District 1  
Jack Ennis, representing District 2  
Walter C. Vaughn, representing District 3  
Robert Morss, representing District 4

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Water Resources Board for a one year term, January 1, 1977 to January 1, 1978, and sets 10:30 a.m. January 10th for appointment of two members:

Marvin Shultz  
Chad Oilar  
Robert Gore  
Frank Miller  
Bernard Steffen

APPOINTMENT: PLANNING COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Shasta County Planning Commission for a two year term, to the first Monday of January, 1979:

Frank Chapter, representing District 1  
Irwin Fust, representing District 2  
Weldon Oden, representing District 3, effective February 1, 1977  
Tom McGregor, representing District 4  
Sara Frost, representing District 5

APPOINTMENT: BOARD OF BUILDING APPEALS

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Board of Building Appeals for a two year term, to the first Monday of January, 1979:

Lee Harris  
John Hilleshiem  
Jack Cook  
Robert Miller  
Rolland Robinson

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Well Standards Advisory Board for a two year term, to January, 1979, and sets 10:30 a.m. January 10th for appointment of one member:

Bernard Steffen  
Mitchel Zylstra

APPOINTMENT: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following member to the Air Pollution Hearing Board for a three year term, effective February 1, 1977 to January 31, 1980:

Norman A. Wagoner

APPOINTMENT: DIRECTOR, INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors appoints Leland Knoch as a Director of the Inter-Mountain Fair Board of Directors for a five year term, to January 1, 1982.

APPOINTMENT: HOUSING AUTHORITY ADVISORY COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Housing Authority Advisory Commission for a two year term, to the first Monday of January, 1979, and sets 10:30 a.m. January 10th for appointment of one member:

Richard Van Vlack, representing District 1  
Mrs. Maxine Merrifield, representing District 2  
William C. Hodges, representing District 3  
Robert Miller, representing District 4

APPOINTMENT: SHASTA MOSQUITO ABATEMENT DISTRICT

Letter is received from the Shasta Mosquito Abatement District advising the three members of the Board of Trustees, whose terms expired December 31st, have stated they are willing to serve another term on the Board. By motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Board of Trustees of the Shasta Mosquito Abatement District for a two year term, to January 1, 1979:

Jerry Schroeder  
Harvey Walker  
John Hencratt

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors postpones appointment of persons to fill the five vacancies on the Board of Trustees of the Burney Basin Mosquito Abatement District, until Supervisor Caton schedules an item on the agenda when he is prepared to recommend appointments.

APPOINTMENT: EMPLOYEE APPEAL BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members of the Employee Appeal Board for a two year term, to January 1, 1979, and sets 10:30 a.m. January 10th for appointment of two alternate members:

Dorothy Baldwin  
John Lockhart  
James D. Rickert

January 3, 1977

POLICY: BOARD OF SUPERVISORS' AGENDA REVISIONS  
MEETINGS WITH DEPARTMENT HEADS

Chairman LaPointe submits his suggestions for revision of the Board of Supervisors' agenda, the deadline for scheduling items, and ideas for public participation in Board meetings, rather than approving the Local Government Study Committee's recommendation for appointment of an Agenda Review Committee:

1. Establish a deadline of noon on Thursday for scheduling items on the agenda for the following Monday's meeting; the agenda to continue to be available to the press and public by 3:00 p.m. Friday.
2. All County Departments, and individuals, with items scheduled on the agenda will furnish the Clerk with agenda-related documents by noon on Friday.
3. Individuals in the audience who desire to be heard by the Board will complete a questionnaire to be deposited with the Clerk; 15 minutes will be scheduled in each the morning and afternoon sessions to allow each individual 5 minutes for his presentation.
4. Public hearings will be scheduled beginning no earlier than 2:30 p.m.
5. These changes to become effective with the January 31, 1977 agenda.

Chairman LaPointe and County Executive Bill Minton submit a chart dividing County Departments into four categories: 1) General Government 2) Justice 3) Health and Welfare, and 4) Public Works, Planning, Water Resources, and Environmental Health, and suggest the Board of Supervisors meet at 8:30 a.m. the third Monday of each month with one of the categories on a rotating basis. The meeting is to be in the nature of a workshop session, with the regular meeting to begin as usual at 10:00 a.m., the workshop sessions will commence January 17, 1977. By motion made, seconded and carried, the Board of Supervisors approves the agenda revisions and meetings with County Departments as recommended.

PERSONNEL OFFICER

CONSTABLES AND DEPUTY CONSTABLES  
MANPOWER PROGRAMS: COURT REPORTERS  
SALARY RESOLUTION NO. 67

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 67 amending classifications and salary schedules for Constables and Deputy Constables, deleting the Clerk of the Castella Constable's office, transferring personnel from the Manpower and other Grant Program classifications, and establishing new salary schedules for Court Reporters.

(See Salary Resolution Book)

ADMINISTRATIVE LEAVE

By motion made, seconded and carried, the Board of Supervisors approves the list of classifications eligible for administrative leave, as submitted by Personnel Officer Harold Higgins, which will be maintained by the Personnel Officer and will be deleted from the Personnel Section of the Ordinance Code.

ORDINANCE CODE AMENDMENTS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors accepts introduction of an ordinance amending the Ordinance Code, and directs that it be placed on the agenda for adoption next week, providing that all Department Heads appointed by the Board of Supervisors shall serve at the pleasure of the Board with thirty day written termination notice, rewording the overtime provisions to clarify the language, and to include Court Reporters in the vacation time and sick leave sections.

January 3, 1977

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: Governor's letter on State-mandates, notice of meeting of CAO's January 7 in Sacramento: County Executive reports the list of SB 90 disclaimers has been submitted

Northern California Emergency Medical Care Council: Annual report of activities, request for agenda time: Scheduled for January 17th

Auditor-Controller: Report on comparison of taxes: Placed on agenda for discussion next week

Los Angeles County Board of Supervisors: Adopted Legislative Program for 1977-78 State and Federal legislation, request support: Transmitted to County Counsel for review

Community Services Administration: Federal Outlays Report for fiscal 1976: Manuals transmitted to Auditor-Controller and Housing Authority Office for information

CETA - Balance-of-State: Reply to letter re 18-month maximum participation limitation for CETA PSE enrollees: Referred to Personnel Officer for information

State Office of the Treasurer: New legislation, AB 3107, permits local government to deposit idle monies in Local Agency Investment Fund for investment by State Treasurer: Referred to Treasurer-Tax Collector and County Executive for information

Planning Director: Report on inspection of Richard Shrock property, Use Permit #197-76

Health Department: Report of Inspections of Juvenile Hall, Burney Jail, Northern California Regional Rehabilitation Center, County Jail

State Department of Health: 1) Executive Order of Governor on privacy and confidentiality 2) Preliminary Report on Applications for Exemptions from Certificate of Need Review

Alameda County Board of Supervisors: Resolution opposing implementation of AB 3121 Juvenile Offenders

Lassen County Board of Supervisors: Resolution opposing implementation of AB 3121 Juvenile Offenders

State Controller: Apportionment of Federal Grazing Fees for 1975-76

Region B Criminal Justice Planning Board: Notice of Public Hearing January 7th to review proposed Conflict of Interest Code of Region B

Inter-Mountain Fair: Minutes of meeting December 22nd

State Benefits and Services Advisory Board: Minutes of meeting Nov. 19th

State Department of Food and Agriculture: Order amending regulations re Weights and Measures Inspector Examinations

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Letter is received from Shan Patterson, President of the Northern California Emergency Medical Care Council, announcing a meeting January 8th at the Holiday Inn in Redding of all Supervisors who are members and alternate members to the NCEMCC Board of Directors to discuss the 1978 budgetary requirements of the Council. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Mr. Patterson, advising the Board of Directors of the Northern California Supervisors Association will meet that day, and Shasta County will be unable to participate in the NCEMCC meeting.

HUMBOLDT COUNTY CLAIM: SEARCH AND RESCUE

By motion made, seconded and carried, the Board of Supervisors refers the claim received again from Humboldt County, for reimbursement for costs of search and rescue for a Shasta County resident who was allegedly tracking the legendary Big Foot, to County Counsel Robert Rehberg for appropriate action.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 3, 1977 in the Valley Times.

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

ATTEST:

Patrick J. LaPointe  
Chairman

RICHARD C. BRENNAN  
County Clerk

By Merrill Johnson  
Deputy Clerk



January 10, 1977

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 10, 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 LaPointe presides

INVOCATION

Invocation is given by Lt. Larry E. Fankhauser, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 3, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 3, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 336 warrants in payment of claims totaling \$179,294.49 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

INCREASED PAYMENT: RECEIVING HOMES

Welfare Director Marian Babiarz advises the increased payment authorized November 29, 1976 for foster children placed in foster homes did not include an increase for children placed in receiving homes, and recommends a 7% increase in those payments. By motion made, seconded and carried, the Board of Supervisors approves an increase from \$6.50 to \$7.00 per day for each child placed in a receiving home, effective January 1, 1977.

ADDITIONAL PAYMENT FOR FOSTER CHILD  
PAT DAVISON FOR SHANNON WILLIAMS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves payment of the additional amount of \$22 per month to Mrs. Pat Davison for a period of six months to pay the costs of mileage to meet the special needs of Shannon Williams, who is placed in her foster home.

ADDITIONAL PAYMENT FOR FOSTER CHILD  
SIERRA CHILDRENS HOME: FRANK SISNEROZ

Welfare Director Marian Babiarz discusses the case of Frank Sisneroz, a three year old child who has been placed in the Sierra Childrens Home since birth, the mother is now a resident of Shasta County. Mrs. Babiarz recommends the continued placement of the child, advises the cost is \$300 per month and her department has applied for Social Security, which will cover approximately \$250 per month. By motion made, seconded and carried, the Board of Supervisors approves payment of \$300 per month for the placement of Frank Sisneroz in the Sierra Childrens Home for a period of six months, the payment to be reduced to \$40 or \$50 per month when Social Security benefits are received.

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for December, 1976, as submitted by Welfare Director Marian Babiarz.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: Committee preferences for 1977: Clerk is directed to reply  
State Judicial Council: Notice Judge Jere E. Hurley, Jr. is certified as circuit justice court judge  
Governor's Office of Planning and Research: Demonstration Sites for County Social Profiles - invitation to state interest in project: Referred to County Executive for report and recommendation  
Camp Woodhill: Invitation to annual dinner meeting January 12th  
District Attorney: Responsibilities to meet requirements of AB 3121, Juvenile Offenders legislation: Referred to County Executive and Personnel Officer for report and recommendation  
Mrs. Dennis Rose: Favor expansion of O.B. Ward, Shasta General Hospital: Referred to County Executive for reply  
County Welfare Directors Association: Appreciation for Marian Babiarz serving as Vice President of Internal Affairs for Association  
Ventura County Board of Supervisors: Counties' participation in trip to Sacramento January 26th to present property tax reform petitions  
Lake County Board of Supervisors: Copy of letter to Governor re AB 3121 Juvenile Offenders, urging delay of implementation  
Plumas County Board of Supervisors: Resolution opposing implementation of AB 3121 Juvenile Offenders  
U.S. Bureau of Land Management: Public Law 94-579, requiring acquisition of rights of way for roads and highways by formal application: Referred to Department of Public Works for information; enclosures transmitted  
National Senior Citizens Law Center: Senate reorganization calls for end of Special Committee on Aging, record of Hearing before Select Committee: Referred to County Counsel for review; enclosures transmitted  
Community Services Administration: Summary of 1975 CAA Sample Survey: Referred to Grant Coordinator for information; enclosures transmitted  
State Department of Health: Statistical report on specialized child protective services in California, 1975: Referred to Health Officer for information; enclosures transmitted  
Superior California Water Association: Notice - no regular meeting, Symposium scheduled for January 14th at 9:00 a.m.  
State Controller: Copy of letter to Auditor re administration of timber tax program  
Superior California Senior Services Inc.: Notice of meeting January 27th  
Area 2 Developmental Disabilities Planning Board: Notice of meeting January 14-15, Hilton Inn  
Fish and Game Commission: Agenda for meeting January 14th at Sacramento  
State Department of Benefit Payments: Program information series, Aid to Families with Dependent Children: Transmitted to Welfare Department for information  
P.U.C.: Application of Hughes Air Corp. for authority to increase passenger fares  
Corps of Engineers: Notice of application of State Department of Fish and Game for permit to improve salmon spawning areas in Sacramento River at Redding: Referred to Department of Water Resources for information  
Federal Power Commission: Order granting intervention in P.G. & E. application for new license for Kilarc-Cow Creek Project: Referred to Department of Water Resources for information

ORDINANCE CODE AMENDMENTS: PERSONNEL SECTIONS  
ORDINANCE NO. 494-92

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-92 amending various Personnel Sections of the Ordinance Code providing that all Department Heads appointed by the Board of Supervisors shall serve at the pleasure of the Board with thirty day written termination notice, rewording the overtime provisions to clarify the language, and to include Court Reporters in the vacation time and sick leave sections, as introduced by Personnel Officer Harold Higgins last week.

(See Ordinance Book 6, Page 25 )

FIRE PROTECTION STUDY COMMITTEE RECOMMENDATIONS

APPOINTMENT: REPRESENTATIVES OF  
FIRE CHIEFS ASSOCIATION AND  
SPECIAL DISTRICTS ASSOCIATION

On recommendation of the Fire Protection Study Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to write letters to the Fire Chiefs Association and the Special Districts Association requesting that each organization submit three nominees for the appointment of one representative each to the Fire Protection Study Committee, as submitted by Supervisor Sanders, Chairman of the Committee.

OAK RUN VOLUNTEER FIRE COMPANY  
BUDGET CHANGE: FIRE SERVICE AREA #2

Supervisor Sanders, Chairman of the Fire Protection Study Committee, advises the Oak Run Volunteer Fire Company was formed too late to be included in the 1976-77 budget, they have held fund-raising events and have purchased fire apparatus and equipment, but they do not have funds for alert receivers and state compensation insurance. On recommendation of the Committee, and by motion made, seconded and carried, the Board of Supervisors authorizes an added appropriation from Reserve Contingency for Fire Service Area #2 in the amount of \$2,950 for the purchase of ten alert receivers and one-half year's premium for state compensation insurance in the amount of \$750.

CETA EMPLOYEES: FIRE PROTECTION

Supervisor Sanders, Chairman of the Fire Protection Study Committee, reports there were two CETA employees assigned to the Enterprise Fire Department who will not be employed by the City of Redding following the annexation, they are qualified for one more year of employment under the CETA Program and Acting Fire Warden Tim Thompson has requested assignment of the employees to the County Fire Department. Mr. Thompson advises the two employees would perform regular duties and would fill in for sick leave absentees. By motion made, seconded and carried, the Board of Supervisors refers the request for transfer of two CETA employees to the County Fire Department to Personnel Officer Harold Higgins for report and recommendation.

CIVIL ACTION NO. 56365: DONALD I. SMITH  
VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 56365 are received, Donald I. Smith vs. County of Shasta for personal injuries and property damage allegedly resulting when his logging truck overturned, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

DEED: EDWARD R. CLARK, ET UX  
PURCHASE OF PROPERTY: PALO CEDRO FIRE STATION

County Counsel Robert Rehberg reports budget changes for funding the purchase of property from Edward R. and Virginia M. Clark for the Palo Cedro Fire Station were approved December 27th, and two deeds were received from them but were not presented to the Board. Appropriate action was taken, and the deeds were recorded prior to the end of 1976 in accordance with terms of the purchase agreement. By motion made, seconded and carried, the Board of Supervisors ratifies acceptance of two deeds from Edward R. and Virginia M. Clark for the Palo Cedro property, as of December 27, 1976.

APPOINTMENT: RECREATION COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following additional member to the Shasta County Recreation Commission for a one year term, January 1, 1977 to January 1, 1978.

Bert Minoletti, representing District 5

APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors postpones appointment of two members to the Shasta County Water Resources Board to 10:30 a.m. January 17th.

APPOINTMENT: WELL STANDARDS ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following additional member to the Well Standards Advisory Board for a two year term, to January, 1979:

Leo Foster

APPOINTMENT: HOUSING AUTHORITY ADVISORY COMMISSION

By motion made, seconded and carried, the Board of Supervisors appoints the following additional member to the Housing Authority Advisory Commission for a two year term to the first Monday of January, 1979:

Gean Vonk, representing District 5

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as the Board of Trustees of the Burney Basin Mosquito Abatement District, and designates the terms of office:

Edward Bosworth, Jr., two year term to January 1979  
Wayne Harris, two year term to January 1979  
Jean Oscamou, one year term to January 1978  
Al Springer, one year term to January 1978  
Vic Garrison, one year term to January 1978

APPOINTMENT: EMPLOYEE APPEAL BOARD

By motion made, seconded and carried, the Board of Supervisors postpones appointment of two alternate members of the Employee Appeal Board to January 24, 1977.

CLAIM FOR DAMAGES: GUILLERMO PENA

Claim is received from Attorneys Brickman, Miller & Folse on behalf of California Casualty Indemnity Exchange, for reimbursement of insurance claims of Guillermo Pena, alleging the County failed to properly install or maintain adequate warning devices at the railroad crossing on Hospital Lane resulting in the collision of Mr. Pena's vehicle with a train. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of California Casualty Indemnity Exchange as not a proper charge against the County, nor for an amount justly due.

TITLE II, PUBLIC WORKS EMPLOYMENT ACT OF 1976

Notice of payment from the Office of Revenue Sharing in the amount of \$156,212 under the Antirecession Fiscal Assistance Program for the calendar quarter beginning January 1, 1977 as authorized by the provisions of Title II of the Public Works Employment Act of 1976, is received. Payment has been deposited with the Treasurer.

January 10, 1977

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:

- Housing Authority, transfer from Grant Revenue in the amount of \$1,200 to Transportation and Travel to cover unanticipated travel costs to the end of the fiscal year.
- Roads Budget, transfer from Special Departmental Expense in the amount of \$7,718 to cover the cost over budget for the purchase of a Loader.
- Family Practice Residency Budget, transfer from Sigmoidoscope-\$250 and Screening Addiometer-\$500 to X-Ray Viewer in the total amount of \$750 for the purchase of an 8 box x-ray viewer.
- Fire Protection Zone #2, transfer from Whitmore Fire Department operating expense - \$261 to Whitmore Fire Department fixed assets for purchase of Pump Adapter-\$162, Extinguisher-\$62, Extinguisher Bracket-\$37.
- District Attorney Budget, transfer from Office Expense - \$168, to Micro-film Storage Cabinet-\$87, Rollodex Card Holder-\$81, for purchase of fixed assets items not included in the 1976-77 budget.
- District Attorney Budget, transfer from Contingency Reserve - \$64 to fixed assets, for purchase of a secretarial chair to replace an old chair.
- Fall River Mills Veterans Hall Budget, transfer from Contingency Reserve \$259 to cover the cost of freight for tables and benches shipped in 1974, which were damaged in shipping and payment of freight was withheld pending settlement of the damage claim.
- County Clerk's Election Budget, transfer from Contingency Reserve - \$10,000 to pay the cost of Primary Election supplies, which should have been paid from the 1975-76 budget.

COMMUNITY ACTION AGENCY FUNDS

Notice is received the amount of \$5,142 has been received by the Shasta County Community Action Agency from the Community Services Administration, representing partial payment of the 1976-77 CSA grant, and has been deposited with the Treasurer.

10:40 a.m.: The Board of Supervisors sits as the Housing Authority and adopts a resolution authorizing the issuance of additional housing assistance certificates within the City of Redding.

(See Housing Authority Minutes)

10:45 a.m.: The Board of Supervisors reconvenes in regular session.

BIDS: SHASTA GENERAL HOSPITAL  
REMODEL OBSTETRICAL FACILITY

On recommendation of Architect Richard Smart, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Advertisement for Bids, sets 4:00 p.m. January 27th for opening bids for remodeling Shasta General Hospital's Obstetrical Facility, and sets 11:00 a.m. January 31st for reporting the results to the Board.

COUNTY EXECUTIVECSAC MEETING: STATE-MANDATED PROGRAMS

County Executive Bill Minton advises Administrative Analyst John Griffin attended the seminar in Sacramento last week sponsored by the County Supervisors Association of California to discuss a reply to Governor Brown's letter of December 10th concerning costs of programs mandated upon county government. Mr. Minton submits a report from Mr. Griffin advising CSAC representatives indicated there would be reimbursement of some county costs for AB 3121, Juvenile Offenders legislation, there may be postponement of implementation of the bill to July 1, 1977, and that AB 90 will be introduced to provide reimbursement to counties incurring costs during the 1976-77 fiscal year. Discussion of other State-mandated costs resulted in agreement that counties should list all State-mandated programs and how these programs affect the property tax rate, with a comparison to show increased costs in programs without corresponding increase in State funding. Mr. Minton advises another

(continued next page)

meeting is scheduled for January 20th, CSAC will prepare guidelines for responding to Governor Brown's letter, and Mr. Minton recommends Shasta County's response should wait until those guidelines are prepared and distributed to the counties by CSAC.

BIDS: TWO PICKUP TRUCKS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 10th for opening bids for the purchase of two pickup trucks, and sets 11:00 a.m. February 14th for reporting the results to the Board.

AGREEMENT: STATE DEPARTMENT OF NAVIGATION  
AND OCEAN DEVELOPMENT: PURCHASE PATROL BOATS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Navigation and Ocean Development providing for the use of Federal funds not to exceed \$20,000 for the purchase of two patrol boats for the Sheriff's Department for the Shasta Lake Patrol.

VACATION: DONALD D. CHAMBERLIN

By motion made, seconded and carried, the Board of Supervisors approves vacation for Planning Director Donald D. Chamberlin February 22-28, 1977

COUNTY COUNSEL

UNDERGROUNDING CABLE TV FACILITIES

County Counsel Robert Rehberg discusses that the Board directed him on January 27, 1975 to prepare an ordinance to require underground installation of Cable TV improvements, many discussions have been held regarding the propriety of including the requirement as a subdivision improvement standard, the Development Standards Committee has determined it is not an appropriate requirement. Mr. Rehberg advises there is merit in the undergrounding of facilities during the construction of the subdivision, because the cost would be substantially more if improvements are installed by the property owner at a later date, and recommends the proposal should be referred back to the Cable TV Committee for review. By motion made, seconded and carried, the Board of Supervisors refers the matter of undergrounding Cable TV facilities to be considered jointly by the Cable TV Committee and the Development Standards Committee, and meeting is scheduled for 1:30 p.m. February 8th.

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

10:20 a.m.: The Board of Supervisors reconvenes in regular session .

CIVIL ACTION: GIANT CONSTRUCTION COMPANY  
FALL RIVER MILLS MAINTENANCE FACILITY

County Counsel Robert Rehberg advises the Fall River Mills Maintenance Facility was constructed by Giant Construction Company some time ago, the under floor heating system is not functioning properly and the concrete floor has cracked, the Company has failed to respond to requests for correction of the problems. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to file a civil action against Giant Construction Company to compel the contractor to correct the problem.

January 10, 1977

CONTINUED HEARING: ABANDONMENT, BUFFUM ROAD

This is the time to which the hearing on the proposed abandonment of a portion of Buffum Road, from Big Bend Road to State Highway 299E, was continued. Supervisor Caton reports concerns expressed at the hearing November 29th have not been resolved, recommends Director of Public Works Richard Curry be authorized to follow up on negotiations between private property owners and lumber companies in that area. By motion made, seconded and carried, the Board of Supervisors cancels the public hearing on the proposed abandonment of a portion of Buffum Road, directs Mr. Curry to proceed with negotiations for agreement between property owners and to reschedule a public hearing on the proposed abandonment when agreement is reached.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP NO. 516-76: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing completion of improvements on Parcel Map No. 516-76 to the developer, Charles L. Jewell.

HEARING: ABANDONMENT, ALLEY  
KESWICK: RESOLUTION NO. 77-16

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-16 setting 11:15 a.m. February 7th for hearing on the proposed abandonment of an alley between Sacramento Street and Stone Street in Block 22 of South Park Jones Subdivision in the town of Keswick.

(See Resolution Book 17)

HEARING: ABANDONMENT, MAIN STREET  
COTTONWOOD: RESOLUTION NO. 77-17

Director of Public Works Richard Curry reports he has received a request for the County to sell a portion of surplus right of way on Main Street in Cottonwood and the Assessor's Office has established values of the parcels. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors establishes the ultimate width of Main Street, Cottonwood, at 60 feet, establishes values of the parcels of surplus right of way as recommended by the Assessor, and adopts Resolution No. 77-17 stating its intention to abandon the surplus right of way and setting 11:15 a.m. February 14th for hearing.

(See Resolution Book 17)

GRANT DEED

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a deed granting excess right of way on Hartnell Avenue to Charles L. and V. Marie Adams.

DEEDS: WHALEY DRIVE, JOHNSON PARK

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds on Whaley Drive, Johnson Park, Burney:

William T. and Carolyn J. Rice  
 Frances E. Long  
 Jack E. and Ollie Faye Renison  
 B. U. and Joan Wakefield  
 Raymond Jr. and Doris L. Huffman  
 Charles L. and Mary L. Thomas  
 Joe and Carmen Sarti

IRON MOUNTAIN ROAD AT ROCK CREEK  
AGREEMENT: COUNTY-STATE NO. 2  
RESOLUTION NO. 77-18

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-18 approving and authorizing Chairman LaPointe to sign County-State Agreement No. 2 providing for a Federal Aid Off System project to reconstruct a portion of Iron Mountain Road from 1.7 miles north of State Highway 299W to Rock Creek Bridge.

(See Resolution Book 17)

HIGHWAY 44 OVERCROSSINGS  
VICTOR AVENUE AND DESCHUTES ROAD

Director of Public Works Richard Curry advises Senator James Mills has introduced legislation to provide additional funding for the State Highway System, none of the projects to be funded are in Transportation District II, and Mr. Curry submits proposed letters for approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign letters to Assemblyman Stan Statham and Senator Ray Johnson discussing the County's efforts to improve safety on State Highway 44 east of Interstate 5 by the construction of overpasses at Deschutes Road and Victor Avenue, and requesting their support of those two projects.

AGREEMENT: TEHAMA COUNTY  
MAINTENANCE, BRIDGE ON DIGGER CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Tehama County Board of Supervisors proposing that Tehama County and Shasta County jointly redeck the bridge near Manton on Digger Creek, and setting forth the terms for the maintenance project, the letter to become an agreement upon endorsement by Tehama County.

AGREEMENT AMENDMENT: PACKERS BAY  
BOAT LAUNCHING RAMP EXTENSION  
RESOLUTION NO. 77-19

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-19 authorizing Chairman LaPointe to sign an amendment to the agreement originally approved September 25, 1972, with the State Department of Navigation and Ocean Development, the amendment provides additional funding in the amount of \$9,000 for extension of the boat launching ramp at Packers Bay on Shasta Lake.

(See Resolution Book 17)

PERSONNEL OFFICER

HIRING STEP: PATRICIA A. BROWN  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Patricia A. Brown, R.N. at the second step of the salary range for Staff Nurse II, because of previous experience, to fill a vacancy in the Obstetrical Unit at Shasta General Hospital.

REDDING CONSTABLE: CLERICAL POSITION

Personnel Officer Harold Higgins reports the request received last week from the Redding Constable for increase of the existing half time Typist Clerk II position to full time is still under review by his office and a further report will be made next week.



EXTENSION OF LEAVE OF ABSENCE DENIED

Personnel Officer Harold Higgins submits a memo from Sheriff John Balma requesting that Frances Dunlap's request for a six-month extension of leave of absence be denied on the basis the additional leave would require too much workload on existing employees. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors denies the extension of leave of absence for Frances Dunlap.

STUDY OF DISPOSAL OF SEPTAGE

Director of Environmental Health Dale Watson discusses the letter previously received from the California Regional Water Quality Control Board of the Central Valley Region, proposing that Shasta County be included on the priority list for a grant to be used for septage problems, advises that he, the Director of Water Resources, and Director of Public Works have reviewed the proposal and have prepared a response. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Regional Water Quality Control Board commenting the proposed study of disposal of septic tank and recreational vehicle pumpings is needed and the list of items to be studied is appropriate.

APPOINTMENTS: SHASTA COUNTY JAIL STUDY  
TECHNICAL COMMITTEE: PUBLIC SECTOR ADVISORY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints the following committees to study plans for construction of a new Shasta County Jail:

<u>Jail Study Technical Committee</u>	<u>Public Sector Advisory Committee</u>
Captain Richard Hart	Harry Barker
Bill Minton	Isaac Lowe
Judge Clyde Small	Kay McQuade
Bob Baker	Connie Vogt
Richard Curry	Lou Gerard, Jr.
Ed Smith	Barbara Gard
Les Stanbrough	Dr. Macomber
Bill Lewis	Rudi Lenser
Sheriff John Balma	Ken Green
Supervisor Patrick LaPointe	Judge Richard B. Eaton
Supervisor Bessie Sanders	Alma Hinds
Redding Chief of Police Whitmer	Cornelia Harris
	William Lehman
	Truman Mays

SUPERVISOR KEEFER: CSAC MEETINGS

Supervisor Keefer reports he will attend meetings in Sacramento Thursday and Friday; the CSAC Task Force on Tax Reform, and the CSAC Revenue and Taxation Committee.

SUPERVISOR LaPOINTE: CCCJ MEETING

Supervisor LaPointe reports he will attend a meeting to represent Region B of the California Council on Criminal Justice at Sacramento Wednesday.

EMERGENCY MEDICAL CARE COUNCIL MEETING

Supervisor Caton reports he attended the meeting of the northern county supervisors who are members of the Emergency Medical Care Council, as Supervisor Sanders' alternate, to discuss the Council's proposed budgetary requirements for 1978. The Council was instructed to reduce the budget and Carl Lindberg submitted a reduced budget in the amount of \$182,000. Shan Patterson, President of EMCC, instructed Mr. Lindberg to prepare a resume showing the cost to each county based on the reduced budget, and another meeting will be held next Saturday in Red Bluff to receive the cost factors, which will be submitted to the Northern California County Supervisors Association meeting in February for consideration.

(continued next page)

January 10, 1977

Emergency Medical Care Council Meeting continued

Supervisor Sanders, Shasta County's representative to the Northern California Emergency Medical Care Council, reports she has a conflict of meetings and that Supervisor Caton has attended meetings of the Council as her alternate on occasion, and recommends the designations be changed. By motion made, seconded and carried, the Board of Supervisors appoints Supervisor Caton as Shasta County's representative to the NCEMCC, and appoints Supervisor Sanders as alternate.

APPOINTMENT: AREA II DEVELOPMENTAL  
DISABILITIES PLANNING BOARD

Supervisor Sanders discusses the copy of letter received today from the Area II Developmental Disabilities Planning Board to the Shasta County Coordinating Council, which discusses the provisions of AB 3803 regarding membership of the Area II Board, and recommends the reappointment of Wanda Arbuckle to fulfill her current term expiring on June 30, 1979 because she meets the requirements for membership and is eligible for appointment to the newly constituted Board. By motion made, seconded and carried, the Board of Supervisors reappoints Wanda Arbuckle as a member of the Area II Developmental Disabilities Planning Board to fulfill her current term expiring on June 30, 1979.

RETIREMENT DINNER, LASSEN COUNTY SUPERVISORS

Supervisor Sanders discusses the invitation to a dinner January 21st at Susanville to honor Ralph Couso and Gerald Packwood, who have retired as Supervisors of Lassen County.

REPORT ON COMPARISON OF TAXES

Auditor-Controller Edward B. Davis discusses the report he and County Executive Bill Minton prepared as a result of the study of 1976-77 fiscal year net costs to Shasta County of SB 90 disclaimer costs and State partnership programs, and the letter to the Board discussing the study and submitting statistics with budget data to reflect costs and taxes in Shasta County for the period 1971-72 to 1976-77. By motion made, seconded and carried, the Board of Supervisors directs the Auditor-Controller to write letters and transmit copies of the letter and statistics regarding tax rates to Senator Ray Johnson, Assemblyman Stan Statham, Senator James Mills, and the County Supervisors Association of California.

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

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

HEARING: FORMATION OF SOLDIER MOUNTAIN MEADOWS  
STORM DRAIN MAINTENANCE DISTRICT: RESOLUTION NO. 77-20

This is the time set for hearing on the proposed formation of Soldier Mountain Meadows Storm Drain Maintenance District. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-20 establishing the Soldier Mountain Meadows Storm Drain Maintenance District within the boundaries of Soldier Mountain Meadows Subdivision, Tract #1435.

(See Resolution Book 17)

SOLID WASTE FRANCHISE: CIVIL ACTION NO. 54609  
FOOTHILL DISPOSAL CO., ET AL, VS. COUNTY OF SHASTA

Supervisor Sanders reports the Superior Court has found in Civil Action No. 54609, Foothill Disposal Co., et al, vs. County of Shasta, that the application for an increased amount in the contract for solid waste disposal is insufficient and did not contain justification for the increase, that the burden of proof is on the Company. By motion made, seconded and carried, the Board of Supervisors refers the matter to the Attorney for the Company, Franklin Cibula, Deputy County Counsel Al Cunningham, and Director of Public Works Richard Curry, to review and supply additional information and justification of the requested contract increase for the Solid Waste Committee, at which time the Committee will schedule another meeting to consider the additional information.

January 10, 1977

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

This is the time set for hearing the appeal of Vera Anderson from the Board of Administrative Review's decision to deny Use Permit No. 154-77 for Vera Anderson, for a second single family unit (mobilehome) located north of and adjacent to Olinda Road approximately 950 feet east of the intersection with Happy Valley Road and Olinda Road. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the permit was denied on the basis of density, it does meet requirements of the General Plan, but at public hearings for zoning the Happy Valley area the community expressed a preference for not more than one family on two acres, Mrs. Anderson's lot size is 2½ acres. Wayne Nolan and Don Wiener speak against the use permit, and Mr. Wiener requests an amendment to the General Plan to provide for two acre minimum parcels in that area. Vera Anderson speaks in favor of the permit. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 24th for its decision on the appeal for Use Permit No. 154-77, and sets January 20th for a field trip to view the property.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
PUBLISHERS FOREST PRODUCTS

This is the time set for hearing on the proposed rezoning of Publishers Forest Products property, located on both sides of Highway 299E approximately 600 feet east of the junction of Tamarack Road, and located approximately 1000 feet west of Goose Valley Road approximately 4000 feet north of the junction of Goose Valley Road and Highway 299E, Burney Area, containing 110 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the property is adjacent to the plant site and the Planning Commission recommends rezoning the property from A-F and U to M Industrial District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Publishers Forest Products Company property to M. and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
S. B. SMITH PROPERTY

This is the time set for hearing on the proposed rezoning of the S. B. Smith property, located approximately 900 feet north of State Highway 299E 2½ miles east of the junction with Dry Creek Road, containing approximately 700 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the property was zoned R-R-B-6 in 1969 as part of a tentative subdivision map called Lake Shasta Recreational Retreat, but the subdivision was never completed, staff recommended approval of R-R-T-B-5, 5 acre minimum parcel size, TAC recommended 40 acre minimum parcel size because of a problem in finding potable water in any quantity in the area, and the Planning Commission recommends zoning this property R-R-B-5 Rural Residential District, minimum parcel size 40 acres. Jack Herrin, representing the property owner, Bernie Albers and Dale Ostendorf, property owners, request 5 acre minimum parcel size, and Dick Moody speaks in favor of the 5 acre minimums. Discussion is held that a petition has been submitted to the Bella Vista Water District requesting the portion of this property not now in the District be included in the District. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 24th for its decision on the proposed zoning of the S. B. Smith property, and sets January 20th for a field trip to view the property.

HEARING: ZONING AMENDMENT  
BARBARA HUFFORD PROPERTY

This is the time set for hearing on the proposed rezoning of the Barbara Hufford property, located adjacent to and on the northerly side of State Highway 44 approximately 1000 feet west of Old Forty-Four Drive, containing six acres, Millville Area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports a truss manufacturing company is a non-conforming use on the property and the rezoning would permit expansion of the business, his department is preparing a general plan and zone plan review of the Millville area, the Planning Commission denied the request for rezoning the property from A-1-B-5 Light Agricultural District to C-3-P General Commercial District combined with a Parking District as being premature and not in the best interests of the general public. The denial was appealed by the property owner. Flora Pearson, Ted Blomquist, Gloria Hildrith, Pat Rose, and Tom Pearson speak in favor of the rezoning to allow the truss mill to continue and to expand the operation. Mr. Blomquist submits a letter discussing an opinion poll of property owners and 68 persons indicated no objection to the expansion of the truss mill, and submits letters from Millville Elementary School, Devon and Paula Tassen, the Millville Volunteer Fire Department, and a petition containing seven signatures of residents in the area in favor of the truss mill. Hal Williams, and Dr. John Miley, representing himself, Dr. Hemp and Dr. Bigelow, advise they do not oppose the truss mill at the present location but are concerned that zoning the property for commercial use may result in a future use that would not be compatible with the area, since the property is not owned by the owner of the mill. Letter is received from Dr. Bigelow opposing the rezoning. Hearing is closed. On questioning by members of the Board of Supervisors, Carter Hish, owner of the truss manufacturing company, advises he has purchased property at another location and has not decided if he will continue the mill at the present location or move to the other property, if the rezoning is approved and he is allowed to expand his operation, he may remain in Millville. Mr. Chamberlin advises a use permit will be required to expand the operation under the C-3 zoning, and Mrs. Hufford's son advises the property owner understands that provision. Supervisor Caton questions if the property could be zoned P-D Planned Development with a plan for the expansion submitted, and County Counsel Robert Rehberg advises the P-D zone would be appropriate. By motion made, seconded and carried, the appeal for rezoning the Barbara Hufford property is denied without prejudice. By motion made, seconded and carried, the Board of Supervisors states its intention to approve a zoning for the Barbara Hufford property that would permit controlled expansion of the existing truss mill, such zoning to be initiated by direction of the Planning Director if such a request is received.

MEMORIAL HOSPITAL: AMBULANCE LICENSE

Steven Volla, Administrator of Memorial Hospital, submits and reads a letter advising Memorial Hospital is interested in applying for a second ambulance license to provide a back-up unit for its existing life support unit. The Board of Supervisors advises Mr. Volla he should submit the application to the County Health Officer.

REDDING WOMAN'S CLUB: PROPERTY TAXES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Redding Woman's Club, in response to their letter of December 17th, explaining the valuation of real property and discussing taxation of that property.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 10, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 4:05 p.m.

ATTEST:

  
 County Clerk

  
 Chairman

January 17, 1977

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 17, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with Group I County Department Heads for informal discussion as authorized by the Board on January 3, 1977.

9:45 a.m.: Executive session is scheduled; County Counsel requests an open session.

ACCUSATION AGAINST ROBERT A. REHBERG

Discussion is held of the Accusation filed pursuant to Government Code Section 27641 by Attorney William Coshow on behalf of Barbara J. Brown and Jerry E. Tucker, In the Matter of the Malfeasance and Misconduct of Robert A. Rehberg, Accused. The Accusation alleges that County Counsel Robert Rehberg falsely instructed the Board of Supervisors that candidates might be appointed to more than one judicial office within the County, and falsely instructed the Board that the names of applicants for judge of the various justice courts must be kept secret and that they must meet in secret session to discuss such appointments. Mr. Rehberg advises the Brown Act provides that complaints against a public official shall be considered in closed session unless an open session is requested, and he requests an open session. District Attorney Robert W. Baker states he is available to explain the law with regard to the procedure and of any action to be taken by the Board, in executive session. Discussion is held regarding employment of an attorney, who is not employed by the County, to investigate the allegations and provide counsel for the Board, since the District Attorney was an applicant for justice court judge there may be a conflict of interest. Mr. Rehberg advises he will submit his Answer to the Accusation in writing this afternoon.

Later in the afternoon, County Counsel Robert Rehberg submits and reads his Answer to Accusation filed by Jerry E. Tucker and Barbara J. Brown on January 14, 1977; stating he did advise that one qualified person could be appointed to two separate offices of Justice Court Judge, not that one person could be nominated and run for election for two such offices; he did advise that names of the applicants could be kept confidential, not that the names must be kept confidential; that he was unaware of the amendment to the Brown Act, effective January 1, 1976, which prohibits closed sessions with regard to appointment of Justice Court Judges. The Board of Supervisors sets 10:30 a.m. January 24th for selection of an attorney to provide counsel for the Board.

10:00 a.m.: The Board of Supervisors convenes in regular session 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 LaPointe presides

INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 10, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 10, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 475 warrants in payment of claims totaling \$153,219.01 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 \$2,600 for engineering for the Palo Cedro Water and Sewer Study.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of a warrant in the amount of \$415.76.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of 12 warrants in payment of claims totaling \$2,019.27.

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblyman Statham: Response to declaration of drought disaster  
Office of Revenue Sharing: Request for verification of data used for  
Title II Public Works Employment Act allocation: Referred to  
Auditor-Controller and Personnel Officer for appropriate action  
State Department of Aging: Policy statement relating to use of funds  
under Title III of Older Americans Act, request for meeting with  
staff: Referred to Grant Coordinator for reply  
Keswick Community Services District: Notice the District will no longer  
be insured for fire protection equipment, effective January 31st  
Siskiyou County Board of Supervisors: Northern California Emergency  
Medical Care Council  
Calaveras County Board of Supervisors: Resolution opposing AB 3121 re  
Juvenile Offenders  
Anderson-Cottonwood Irrigation District: Copy of letter to Tax Collector  
objecting to sale of tax-deeded property  
Central Valley Regional Water Quality Control Board: Five year project  
list, 1977-78 through 1981-82  
State Controller: Annual Report of Budget Requirements and Means of  
Financing of California Counties for 1976-77  
A. J. Mansfield: Opinion, jet planes causing drought: Referred to  
Department of Water Resources for information  
Application for Alcoholic Beverage License  
Shasta District Fair: Copy of letter to Tom LeVell re public meeting at  
Fairgrounds  
NCEMCC: Notice of meeting January 15th at Red Bluff, and agenda  
State Department of Parks and Recreation: Notice of public hearing in  
Fall River Mills January 26th re Horr Ranch project: Referred to  
Recreation Commission for information  
Senate Committee on Agriculture and Water Resources: Notice of hearing  
February 15th on the Federal-State Water Controversy, Sacramento:  
Referred to the Department of Water Resources for information  
CETA Balance-of-State: Governor's 4% Discretionary Funds, deadline for  
submitting proposals extended to January 31st: Referred to Personnel  
Officer for information  
U.S. Forest Service: Off-Road Vehicle Management Plan for National Forest  
Lands within the Lassen National National Forest: Transmitted to De-  
partment of Public Works for information  
Office of Economic Opportunity: Joint Unified Network Toward Action -  
JUNTA Banking Project

(continued)

(Communications and Reports, continued)

Bureau of Reclamation: Central Valley Project Water Operations in a Dry Year - 1976, and Dry Year Operations Policy - 1977: Transmitted to Department of Water Resources for information  
Housing Assistance Council, Inc.: Memo to CAA's, rural housing training and technical assistance: Referred to Grant Coordinator for information  
State Benefits and Services Advisory Board: Notice of meeting January 28th  
Statement of the Treasurer for December, 1976

#### 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:

Anderson Bowl: Assmt. No. 5143  
Anderson Lumber Ind. Inc.: Parcel No. 050-030-18 (4)  
Associated Press News Service, Fox Plaza: Acct. No. 1-00-405 (3)  
Bray Construction: Parcel # 54-360-14  
Brown, Mason M. & Betty M.: Parcel # 079-330-13  
Browne, Jack: CF 4421 FA  
Coley, Kenneth R. Jr.: CF 1202 FN (2)  
Communications Enterprises, Inc.: Assmt. Nos. 4870, 6780  
Consolidated Electrical: Assmt. Nos. 6126, 4951, 4627, 3282  
Cooksley Geophysics, Inc.: Acct. # 1-00-DB-457  
Earth Camps Inc/Earth Camp One: Acct. # 106-03-02 (4)  
Eaton, Henry A. Jr.: CF 9961 CY  
Gold Street Liquors: Acct. # 3968  
Keeton's Motor Shop & Parts: Parcel # 86-070-07 (2)  
Loomix Inc.: Acct. # 144-05-71  
Nielsen Motor Co. Corp.: Parcel 101-300-05 (2)  
Norman's Hardware of Redding: Assmt. Nos. 4907, 6076  
Pac-Out Drive In #2: Assmt. Nos. 6770, 5511, 4853, 5258  
Redding Memorial Park: Parcel # 106-520-01 (2)  
Redding Ophthalmology Group: Assmt. Nos. 3348, 4003, 3645  
Redding Pine Industries, Inc.: Assmt. No. 3940  
Robinson, Gary or Patricia: CF 6195 FW  
Safe-Kote of No.Ca.: Acct. # 1-00-399  
Stevenson, George, M.D.: Assmt. Nos. 3454, 3749, 5331, 4098  
Swartsley, Steven et al: CF 7414 FH  
Sweet William/Sons Auto Sales: CF 9179 CW  
Wilson, Frank L. for Athens Location: Acct. # 1-00-603 (4)

#### APPOINTMENT: SHASTA COUNTY WATER RESOURCES BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following member to the Shasta County Water Resources Board for a one year term, to January 1, 1978, and sets 10:30 a.m. January 24th for appointment of one member:

Fred Walther

#### CORRECTION: APPOINTMENT, AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors rescinds its action of January 3, 1977 reappointing Norman A. Wagoner to a new three year term on the Air Pollution Hearing Board, Mr. Wagoner's term expires in 1979. By motion made, seconded and carried, the Board of Supervisors reappoints the following members to the Air Pollution Hearing Board for a three year term, effective February 1, 1977 to January 31, 1980:

William J. Braun  
Harry Barker

#### ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance rezoning Publishers Forest Products Company property, Burney area, from A-F and U to M Industrial District, and directs that it be placed on the agenda for adoption next week.

SAN BERNARDINO COUNTY CIVIL ACTION NO. 175219  
DAN J. PETERSON COMPANY VS. MCM CONSTRUCTION & COUNTY OF SHASTA

Summons and Complaint are received in San Bernardino County Civil Action No. 175219, Dan J. Peterson Company vs. MCM Construction, Inc. and County of Shasta, Complaint on Stop Notice, Services Rendered, Account Stated, and on Public Works Bond, relating to construction of the Clear Creek Bridge 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.

GRANT COORDINATOR

CSA PROGRESS REPORT

Grant Coordinator Bill Ware submits and discusses the Program Progress Review Report of programs administered by the Shasta County Community Action Agency and programs managed by Delegate Agencies for the period July 1, 1975 to June 30, 1976, to be submitted to the Community Services Agency. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Program Progress Review Report as submitted.

AGREEMENT: FAMILY PLANNING, INC.  
DELEGATE AGENCY

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Delegate Agency Agreement with Family Planning, Inc. for Health, Education and Welfare funding for the Federal fiscal year, October 1, 1976 to September 30, 1977.

PREAPPLICATION: COMMUNITY DEVELOPMENT GRANT  
CASTELLA WATER SERVICE

Grant Coordinator Bill Ware reports the Department of Housing and Urban Development is considering the County's preapplication for a Community Development Block Grant for Castella water service in the amount of \$200,000, the engineering report indicates the first stage of filtration and storage will cost \$212,000 and H.U.D. has requested assurance the \$12,000 will be provided and the project will be completed, before the grant is approved. By motion made, seconded and carried, the Board of Supervisors assures H.U.D. the \$12,000 will be available for the Castella water service project if the Community Development Block Grant is approved.

HEARING: APPEAL, PARCEL MAP 64-77 TINSLEY

Letter is received from Mrs. Edgar Tinsley appealing the Board of Administrative Review's denial of Parcel Map #64-77 Tinsley for division of a 17.1 acres parcel into two parcels of 7.2 and 9.9 acres each, located adjacent to Placer Road, approximately 1000 feet west of the junction with Texas Springs Road, Centerville area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 31st for hearing on the appeal for Parcel Map #64-77 Tinsley.

AMBULANCE RATE INCREASE  
MEETING: AMBULANCE COMMITTEE

Letter is received from Attorney Todd Fineberg, representing the County Ambulance Society, requesting an amendment to the rate schedule for ambulance service. By motion made, seconded and carried, the Board of Supervisors refers the request for increased rates to the Ambulance Committee for report and recommendation. Supervisor Caton, Chairman of the Ambulance Committee, sets a meeting of the Committee at 3:00 p.m. January 28th in the Board of Supervisors' room to consider the request for increased rates, and to consider the application previously received from Memorial Hospital for an additional ambulance license.



January 17, 1977

PAYMENT: REVENUE SHARING

Notice is received from the Auditor-Controller's office that the amount of \$337,090 has been deposited to Shasta County's account from the Office of Revenue Sharing, and letter is received from the Office of Revenue Sharing advising the payment represents the 2nd payment for Entitlement Period 7, July 1, 1976 through December 31, 1976.

CLAIM FOR DAMAGES: ERNEST L. MARSH

Letter is received from Ernest L. Marsh claiming damages to his property allegedly resulting from the Sheriff's Department and Highway Patrol chasing a stolen vehicle onto his property. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Ernest L. Marsh to County Executive Bill Minton for appropriate action.

CLAIM FOR DAMAGES: EDDIE AND THERESA POKORNY

Claim is received from Attorney Michael G. Blum, on behalf of Eddie and Theresa Pokorny, for the alleged wrongful death of their baby boy resulting from a sterilization procedure. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Eddie and Theresa Pokorny as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: DANNY WAYNE WIGINGTON

Claim is received from Attorney Peter Kerman, on behalf of Danny Wayne Wigington, for alleged damages to his automobile and personal injuries resulting when the pavement ended abruptly on Washington Avenue, Project City, and his automobile traveled into a drainage ditch at the end of the pavement. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Danny Wayne Wigington as not a proper charge against the County, nor for an amount justly due.

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:

Treasurer-Tax Collector Budget, transfer from Regular Salaries to Extra Help in the amount of \$2,200.

Fire Protection Zone #2, transfer from Fire Contingency Reserve in the amount of \$352 to Insurance, to cover payment of insurance premium for the Millville Volunteer Fire Company for 1975-76, because it was not transferred from last year's budget.

Sheriff's Budget, transfer from Contingency Reserve in the amount of \$220 to Fixed Assets, to cover the cost of replacing one PA-15 Siren.

REVIEW OF BOARD OF SUPERVISORS' COMMITTEES LIST

Review of Board of Supervisors' Committees List is postponed to 10:30 a.m. January 24th.

APPOINTMENT: AUDIT FINANCE COMMITTEE

Chairman LaPointe reports at the meeting with Group I County Department Heads this morning a request for establishment of an Audit Finance Committee was received, the Committee to review auditing practices of County departments and develop guidelines and policy statements relating to County audit and finance. By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Audit Finance Committee:

Chairman of the Board of Supervisors, Chairman  
Vice-Chairman of the Board of Supervisors  
County Executive  
Auditor-Controller  
Chairman of Grand Jury Audit and Finance Committee  
Representative of Local Chapter of American Institute  
of Certified Public Accountants

COUNTY EXECUTIVESTATE DIVISION OF FORESTRY *Carroll 1/17/77*  
TRANSFER OF EQUIPMENT TO  
COUNTY FIRE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign the Transfer of Title form for the transfer of one typewriter and one projector, film and case from the State Division of Forestry to the County of Shasta Fire Department, which are surplus to the State's needs.

COUNTY SOCIAL PROFILES  
DEMONSTRATION SITES

County Executive Bill Minton reports he has reviewed the letter received last week from the Governor's Office of Planning and Research inviting the County to state its interest in being considered for a demonstration site for County Social Profiles, and recommends the project not be pursued. No action is taken by the Board of Supervisors.

SHASTA-TRINITY EMERGENCY CARE CENTER

County Executive Bill Minton submits the report of the Shasta-Trinity Emergency Care Center, Mercy Medical Center, of patients admitted to the Center and patients transferred to other hospitals, for the calendar year 1976.

SUPERVISOR CATON: EMERGENCY MEDICAL  
CARE COUNCIL MEETING

Supervisor Caton reports he attended the meeting of the Northern California Emergency Medical Care Council Saturday in Red Bluff, Carl Lindberg resubmitted the 1978 budget in the amount of \$182,000 and advised he was unable to reduce the budget below that amount. Shasta County's share would be \$34,000, and the County's contract with NCEMCC would be eliminated, further reducing Shasta County's share to \$26,000. Supervisor Caton advises each County is to be prepared with its recommendation to be submitted at the Northern California Supervisors Association meeting in February.

SUPERVISOR KEEFER: CSAC MEETINGS

Supervisor Keefer reports at the meeting of the CSAC Task Force on Tax Reform he attended last week staff reported that tax reform bills will come out of the Legislature in March, hopefully the League of California Cities and the County Supervisors Association of California will jointly sponsor proposed legislation for tax reform. The Technical Advisory Committee was requested to obtain additional information to be submitted at the meeting in February. The Committee suggested that MediCal and Welfare aid should be completely assumed by the State, and several State-aid programs were discussed.

SUPERVISOR SANDERS: SUPERIOR CALIFORNIA  
WATER ASSOCIATION SYMPOSIUM

Supervisor Sanders reports the symposium held at Red Bluff last Friday, sponsored by the Superior California Water Association, was well attended, concern regarding the shortage of water was discussed, the entire meeting was taped and secretaries will prepare a report from the tape for each County.

REPORT: BIDS, DUMP TRUCKS WITH SNOW PLOWS

Bids for the purchase of two 10 yard dump trucks with snow plows were opened at 2:00 p.m. January 13th. 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:

Shasta Truck Sales, Redding	\$74,066.44
Redding Ford, Redding	76,247.48
F. B. Hart Company, Redding	81,727.32

Director of Public Works Richard Curry reports the low bid of Shasta Truck Sales did not meet specifications, and recommends awarding the bid to Redding Ford, the next low bidder. By motion made, seconded and carried, the Board of Supervisors rejects the low bid of Shasta Truck Sales as not meeting specifications, and awards the bid for the purchase of two dump trucks to Redding Ford in the amount of \$76,247.48.

REPORT: BIDS, FENCE INSTALLATION  
FALL RIVER MILLS AIRPORT

Bids for the installation of security fencing at the Fall River Mills Airport were opened at 2:00 p.m. January 13th. 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:

Redding Fence Company, Redding	\$5,148.00
John M. Frank, Inc., Summit City	6,732.00
Apex Fence Co., Inc., Anderson	4,435.20
Jeffery Silvio Ghilardi, Redding	7,781.40

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for installation of security fencing at Fall River Mills Airport to Apex Fence Company, Inc. and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

REPORT: BIDS, TITLE SERVICE

Bids for furnishing title service for the County during a 12 month period were opened at 2:00 p.m. January 13th. 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:

Title Insurance and Trust Company, Redding	\$4,500
Superior California Title & Escrow Co., Redding	4,500
Western Title Insurance Co., Redding	8,500

Director of Public Works Richard Curry reports there were two identical low bids and recommends award of the bid be determined by lot. Chairman LaPointe flips a coin, and Title Insurance and Trust Company is declared the successful bidder. By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing title service to Title Insurance and Trust Company, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP NO. 360-77: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with James R. Hayes, developer of Parcel Map No. 360-77, for completion of improvements, and accepts security in the amount of \$450 guaranteeing completion.

DEED

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

Matthew E. and Bessie L. Doner

South Bonnyview

COMPLETION OF CONTRACT: CONSTRUCTION OF  
CLEAR CREEK BRIDGE ON PLACER 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 January 10, 1977 the contract with M.C.M. Construction Co., Inc. for construction of the bridge and approaches on Placer Road at Clear Creek.

ABANDONMENT: PORTION OF OASIS ROAD  
RESOLUTION NO. 77-21

Director of Public Works Richard Curry reports there are portions of Oasis Road that are beyond limits of the right of way that was purchased for construction of the newly aligned road, and recommends abandonment of the excess right of way. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-21 summarily abandoning superseded portions of Oasis Road from 2400 feet east of Interstate 5 to 2900 feet east of Akrich Road.

(See Resolution Book 17)

BIDS: IRON MOUNTAIN ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction on Iron Mountain Road, sets 2:00 p.m. February 10th for opening bids for the project, sets 11:15 a.m. February 14th for reporting the results to the Board, and accepts for filing the Categorical Exemption, pursuant to the California Environmental Quality Act of 1970.

BIDS: ASH CREEK BRIDGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a bridge on Ash Creek Road at the Sacramento River Overflow, sets 2:00 p.m. February 10th for opening bids, sets 11:15 a.m. February 14th for reporting the results to the Board, and accepts for filing the Categorical Exemption, pursuant to the California Environmental Quality Act of 1970.

COUNTY FIRE WARDEN

Supervisor Sanders introduces Gerald Ellinger, the newly appointed County Fire Warden, who has reported for duty.

CALIFORNIA DEPARTMENT OF TRANSPORTATION  
DETOUR OF TRAFFIC THROUGH MILLVILLE

Jerry Drennan, Deputy Director of the California Department of Transportation in the Division Office in Redding, advises the State will open bids soon for repairing the bridge crossing Cow Creek on State Highway 44 east of Redding, and requests authorization to route traffic on Old Forty-Four Drive from Deschutes Road through Millville during the construction project. Director of Public Works Richard Curry questions the possibility of using Silver Bridge Road as a detour rather than creating traffic through the Community of Millville. Mr. Drennan advises his office would advertise the detour and representatives would meet with citizens of Millville, that safety of the workmen should be considered. Chairman LaPointe refers the request for a detour through Millville to Supervisor Caton to review the request with the school district and citizens, and submit his recommendation to the Board of Supervisors at 11:15 January 24th.

DROUGHT CONDITIONS: DISASTER DECLARATION

Deputy Director of Emergency Services Richard Elliott submits and discusses a Drought Damage Report summarizing damages reported to the Governor by his office since the Board's disaster declaration on January 3rd, total damage amounts to \$5,099,721. On recommendation of Mr. Elliott, and by motion made, seconded and carried, the Board of Supervisors extends the period of the state of emergency resulting from drought conditions for an additional two weeks, to January 31, 1977.

PERSONNEL OFFICERREDDING CONSTABLE: CLERICAL HELP  
BUDGET CHANGE

Personnel Officer Harold Higgins submits and reads a letter discussing workload indicators with regard to the Redding Constable's request for an increase of a current half-time Typist Clerk II position to full time. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves increase of the half-time Typist Clerk II position to full time for the Redding Constable, subject to further review by the Personnel Office in January, 1978 as to whether the volume of work continues to support the additional hours, and authorizes an added appropriation from Contingency Reserve in the amount of \$1,482 to the Redding Constable's budget to cover the cost of the position.

(Personnel Officer, continued)

CETA EMPLOYEES: FIRE PROTECTION  
SALARY RESOLUTION NO. 68

Personnel Officer Harold Higgins submits and reads a letter in response to the request of Acting Fire Warden Tim Thompson for assignment of two CETA employees, who were formerly assigned to the Enterprise Fire Department, to the County Fire Department. Mr. Higgins advises he does not recommend lateral transfer to County (CETA) employment, but does recommend establishment of a Manpower Program class and two positions of Firefighter Trainee, advises the Manpower Administrator has given assurance that Title II CETA funds will be reallocated to cover the two positions, and recommends two positions must be utilized as trainees in a manner that will permit termination of the positions in the event of discontinuance of CETA funding. By motion made, seconded and carried, the Board of Supervisors approves the establishment of the new position of Firefighter Trainee, a change in the allocation list of the County Fire Department to add two positions of Firefighter Trainee, and adopts Salary Resolution No. 68 adding the new position to the Manpower and Other Grant Program Classifications of the classification and salary schedule at Salary Range \$784F.

(See Salary Resolution Book)

CENTRAL VALLEY JUDICIAL DISTRICT  
HIRING STEP: LAURENCE L. PETERSON

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Laurence L. Peterson at the second step of the Salary Range for half-time Deputy Constable of the Central Valley Judicial District, because of previous experience.

DEPARTMENT OF WATER RESOURCES

PALO CEDRO WATER AND SEWER STUDY  
FORMATION: SEWER MAINTENANCE DISTRICT

Director of Water Resources Robert Dietz reports the Community of Palo Cedro has endorsed the concept of formation of a Sewer Maintenance District for the area with the idea that a sewer project would be completed prior to completion of a water project, the State has approved delay of a sewer project to enable the Junction School and the downtown Palo Cedro area to combine efforts. Mr. Dietz advises a special district with a separate board of directors would not be feasible since there are few residents in the area of the project, recommends formation of a Sewer Maintenance District with the Board of Supervisors as its Board of Directors, the Steering Committee has requested concurrence by the Board prior to circulating a petition. By motion made, seconded and carried, the Board of Supervisors states its intention to approve formation of a Sewer Maintenance District for the Palo Cedro 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.

HEARING: ZONING AMENDMENT  
TIMBERLAND PRESERVE ZONING

This is the time set for hearing on the proposed zoning of various land to the Timberland Preserve (T-P) District. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning approximately 608,838 acres from A-F Agricultural Forest District, C-F Commercial Forest District, and U Unclassified District to T-P Timberland Preserve District, those properties included on "List A" developed by the Assessor which are assessed for growing and harvesting timber as the highest and best use of the land, recommends deletion of a 50 acre parcel in the ownership of Hearst Corporation as it was inadvertently included on List A, recommends a 320 acre parcel in the ownership of Pacific Gas and Electric Company and a 640 acre parcel in the ownership of Southern Pacific Land Company be excluded from T-P zoning because the highest and best use

(continued next page)

of the land was not the growing and harvesting of timber on the lien date. Letter is read from the Hearst Corporation advising the highest and best use of Hearst property in Shasta County has not been determined by the Company, and the Company must reserve its rights to challenge the constitutionality of the proposed zoning. Deputy County Counsel Al Cunningham explains the zoning of List A properties is mandatory unless the properties meet certain criteria which would qualify it for an exception, explains Contested and Uncontested properties, and advises the Hearst Corporation did not file the required affidavit to Contest the 220 acre parcel they are now contesting. Duncan Brinkerhoff, Woodlands Manager for the Hearst Corporation, explains Parcel 15-02-22 was assumed to be located primarily in Siskiyou County and has not been surveyed, the property may have a higher and better use than growing timber, and requests an extension of time for rezoning that parcel until the Company's decision is made. Mr. Cunningham advises the law does not permit an extension of time. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves rezoning the properties on List A to T-P Timberland Preserve Zone District, with the exception of Parcel 15-20-23 owned by the Hearst Corporation, Parcel 82-110-01 owned by Southern Pacific Land Company, and Parcel 135-45-04 owned by Pacific Gas and Electric Company, and directs preparation of an ordinance to be introduced next week.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
ANNUAL REPORT OF ACTIVITIES

Carl Lindberg, Executive Director of the Northern California Emergency Medical Care Council, discusses the report submitted to the Board of Supervisors on January 3rd of activities of the Council during 1976, including the financial report for that period. Mr. Lindberg discusses the Council's proposed budget for 1978 and the request for allocations from the northern counties, and advises a letter will be written to each Board of Supervisors this week stating each county's share and assuring constraints on growth of the Council, and requesting decision prior to the Northern California Supervisors Association meeting in February.

REPAIR OF HENDERSON DITCH: AGREEMENT

Director of Public Works Richard Curry reports there is a hole in the side of the Henderson Ditch that could develop into an emergency, the hold should be repaired at this time while there is a small amount of water involved. Mr. Curry advises the property owner has indicated she might pay the cost of materials, and he proposes the use of CETA workers for the project, there would be no County cost involved. By motion made, seconded and carried, the Board of Supervisors approves the proposed repair of Henderson Ditch as recommended, and authorizes Chairman LaPointe to sign a letter to Mrs. Darrah, property owner, setting forth conditions for repairing the Ditch, to become an agreement upon endorsement by the property owner.

AGREEMENT: U. S. FOREST SERVICE  
MANPOWER PROGRAM: CETA POSITIONS

David Kehoe, member of the Manpower Planning Council and representative of the U. S. Forest Service, and Renny Noll, Manpower Project Director, submit a proposed agreement between the County and the U. S. Forest Service providing for the Forest Service to employ and train workers under the Comprehensive Employment and Training Act Title II and Title VI Programs, with the County Manpower Office to process administrative records for the training programs. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with the U. S. Forest Service for employment of CETA employees, as submitted.

January 17, 1977

REGION B CRIMINAL JUSTICE PLANNING BOARD, CCCJCCCJ FUNDING RESTRICTIONS  
RESOLUTION NO. 77-22

Les Stanbrough, Executive Director of Region B Criminal Justice Planning Board, submits a letter from Sheriff John Balma, Chairman, and Robert Whitmer, Vice-Chairman of the Planning Board, urging formal support of a resolution in opposition to funding restrictions proposed by the California Council on Criminal Justice, and advising the Council will meet January 28th to decide on the funding policy. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-22 opposing the proposed funding policy that will restrict the amount of funds available to local planning board, and directing distribution of the Resolution to various legislators and Associations.

(See Resolution Book 17)

REDDING-BUCKEYE ALTERNATIVE INTERVENTION  
SCHOOL: APPLICATION FOR CCCJ GRANT  
RESOLUTION NO. 77-23

Les Stanbrough, Executive Director of Region B Criminal Justice Planning Board, advises the Board has approved an application to the California Council on Criminal Justice for a grant for the Redding-Buckeye Alternative Intervention School, to meet the requirements of AB 3121, Juvenile Offenders legislation, and requests approval of the application. Mr. Stanbrough advises the project will be funded in part through the Juvenile Justice and Delinquency Prevention Act of 1974, total cost of the project is \$16,325. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-23 authorizing Chairman LaPointe to sign the application for funds for the Redding-Buckeye Alternative Intervention School.

(See Resolution Book 17)

POLYGRAPH TRAINING: APPLICATION  
FOR CCCJ GRANT: RESOLUTION NO. 77-24

On recommendation of Les Stanbrough, Executive Director of Region B Criminal Justice Planning Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-24 authorizing Sheriff Balma to submit an application to the California Council on Criminal Justice for a grant for Polygraph Training for one individual in the Sheriff's Department. Total cost of the project is \$2,759.

(See Resolution Book 17)

COUNTY CLERK: CLERICAL POSITIONS

County Clerk Richard C. Brennan submits and discusses his letter requesting approval of a half-time regular Secretary-Stenographer II for the Board of Supervisors' Office; and advising that one Superior Court Clerk I position has been funded by the CETA Program and the employee will be terminated at the end of March, and requesting that position be authorized as a permanent position. By motion made, seconded and carried, the Board of Supervisors refers the County Clerk's request for a half-time regular position for the Board of Supervisors' Office and the permanent Superior Court Clerk I position to Personnel Officer Harold Higgins for report and recommendation.

GOVERNOR'S PROPOSED 1977-78 BUDGET

Supervisor Sanders submits a letter she received from the County Supervisors Association of California reporting on items in the Governor's proposed 1977-78 budget which are of interest to counties, requesting review of the items to determine their affect on Shasta County. By motion made, seconded and carried, the Board of Supervisors refers the CSAC letter to the Assessor, Welfare Director, and Probation Officer for review and comment to the Board.

3:45 p.m.: The Board of Supervisors sits in executive session to discuss

4:45 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m. January 20, 1977.

Thursday, January 20, 1977, 2:00 p.m.

The Board of Supervisors reconvenes with all members present and sits as the Board of Equalization.

H. Keith Mifflin. By motion made, seconded and carried, the Board of Equalization denies Application No. 300 for reduction of assessment on Parcel No. 070-080-20, as requested by H. Keith Mifflin.

Reed A. Cockerill. By motion made, seconded and carried, the Board of Equalization denies Application No. 330 for reduction of assessment on Parcel No. 070-210-04, as requested by Reed A. Cockerill.

John and Wanetta Carlton. By motion made, seconded and carried, the Board of Equalization denies Application No. 293 for reduction of assessment on Parcel No. 054-060-12, as requested by John and Wanetta Carlton.

Catherine Gregory. By motion made, seconded and carried, the Board of Equalization denies Application No. 389 for reduction of assessment on Parcel No. 039-590-01, as requested by Catherine Gregory.

Arnold and Elizabeth Sargent. By motion made, seconded and carried, the Board of Equalization denies Application No. 301 for reduction of assessment on Parcel No. 081-030-03, as requested by Arnold and Elizabeth Sargent.

Glenn W. Aldridge. By motion made, seconded and carried, the Board of Equalization denies Application No. 385 for reduction of assessment on Parcel Nos. 093-170-09, 093-180-07, 093-180-08, 093-180-10, 093-180-25, 093-240-04, 093-240-06, 095-010-18, 095-120-02, as requested by Glenn W. Aldridge.

Shirley B. Wooten. By motion made, seconded and carried, the Board of Equalization denies Application No. 386 for reduction of assessment on Parcel Nos. 093-170-05, 093-180-01, 093-240-03, 093-240-05, as requested by Shirley B. Wooten.

Arthur Abbott. By motion made, seconded and carried, the Board of Equalization denies Application No. 368 on Parcel No. 093-060-07, Application No. 369 on Parcel No. 093-060-12, and Application No. 370 on Parcel No. 093-240-13, for reduction of assessment as requested by Blanche Abbott on behalf of Arthur Abbott, and directs County Counsel Robert Rehberg to prepare Findings of Fact for Blanche Abbott from the hearing held November 29, 1976.

David Fitzpatrick. By motion made, seconded and carried, the Board of Equalization denies Application No. 314 on Parcel No. 058-140-13 and Application No. 315 on Parcel No. 058-140-19 for reduction of assessment as requested by David Fitzpatrick.

William Allen. By motion made, seconded and carried, the Board of Equalization denies Application No. 311 for Parcel No. 060-420-01, Application No. 312 for Parcel No. 060-020-27, Application No. 313 for Parcel No. 057-140-08, Application No. 316 for Parcel No. 058-010-03, Application No. 317 for Parcel No. 058-010-02, and Application No. 318 for Parcel No. 058-130-03 for reduction of assessment as requested by William Allen.

Louis Albrici. By motion made, seconded and carried, the Board of Equalization denies Application No. 298 for Parcel Nos. 095-010-02, 095-010-04, 095-010-06 and 095-010-09 for reduction of assessment as requested by Louis Albrici.

Lester Morrison. By motion made, seconded and carried, the Board of Equalization denies Application No. 332 for reduction of assessment on Parcel No. 097-110-01, as requested by Lester Morrison.



January 20, 1977

(Board of Equalization, continued)

Vern Young. By motion made, seconded and carried, the Board of Equalization denies Application No. 392 for reduction of assessment on Parcel No. 067-060-31, as requested by Vern Young.

C. D. Nelson. By motion made, seconded and carried, the Board of Equalization denies Application No. 349 for Parcel No. 039-030-60, Application No. 355 for Parcel No. 039-740-21, Application No. 356 for Parcel No. 039-740-22, Application No. 357 for Parcel No. 039-740-29, Application No. 358 for Parcel No. 039-740-43, Application No. 359 for Parcel No. 039-740-44, and Application No. 362 for Parcel No. 039-740-47, for reduction of assessments as requested by C. D. Nelson.

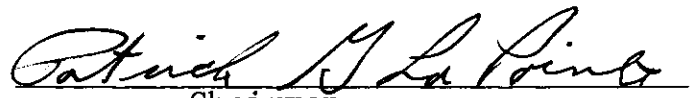
Bill Schmitt: Shasta Speedway, Inc. Supervisor Gover abstains from discussion and voting as he is a member of the Shasta District Fair Board of Directors. By motion made, seconded and carried, the Board of Equalization denies Application No. 387 for Assessor's Assessment No. 20242009 MI 4286, for relief from assessment responsibility as requested by Bill Schmitt.

The Board of Supervisors, having acted as a Board of Equalization in accordance with State law, and all protests having been heard, by motion made, seconded and carried, the Board of Equalization declares the 1976-77 Assessment Roll equalized and adjourns the Board of Equalization until the first Monday of July, 1977.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held January 17 and 20, 1977 in The Anderson Press.

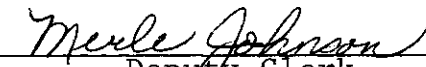
The Board of Supervisors adjourns at 2:35 p.m.

  
Chairman

ATTEST:

RICHARD C. BRENNAN

County Clerk

By   
Deputy Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 24, 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 LaPointe presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 17, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 17, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 448 warrants in payment of claims totaling \$120,459.05 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 the amount of \$3.71.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors approves issuance of 18 warrants in payment of claims totaling \$15,950.26 for the Burney Basin Mosquito Abatement District.

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 Babiarez.

(See Welfare Minutes)

ADDITIONAL PAYMENT FOR FOSTER CHILD  
GROUP HOME, REDDING: LINDA COX

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 \$136.50 for placement of Linda Cox in the Group Home, Redding, because of a behavior problem.

APPOINTMENT: FAMILY AND CHILDREN  
ADVISORY COMMITTEE

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors appoints Carol Hall as a member of the Family and Children Advisory Committee, to fill the vacancy created when Mason Brown did not accept his appointment to that Committee, effective to December 31, 1977.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Office of Emergency Services: Governor has requested Presidential disaster declaration: Referred to Agricultural Commissioner, Farm Advisor, and Deputy Director of Emergency Services for information

Congressman Johnson: Local Public Works Capital Development and Investment Program, scoring of applications: Referred to Department of Public Works and Grant Coordinator for information

Assemblyman Statham: Response to letter reconstruction of overpasses on Highway 44 at Deschutes Road and Victor Avenue: Referred to Department of Public Works for information

H.U.D.: Receipt of preapplication for Community Development Block Grant, Castella Water Project: Referred to Grant Coordinator and Department of Water Resources for information

Northern California Emergency Medical Care Council: Request for funding for 1978 budget

California Highway Commission: Meeting scheduled May 19 and 20 in Shasta County: Referred to Department of Public Works to reply regarding location of meeting

Northcoast Flyfishers: Resolution restricting use of Fall River, request for support: Referred to Secretary of Recreation Commission for report and recommendation

Bridge Bay: Copy of letter to Congressman Johnson, request help in obtaining funding for recreation business for 1977

State Department of Youth Authority: Report of activity of State Juvenile Justice and Delinquency Prevention Commission: Copy to Region B, CCCJ for information

Application for Alcoholic Beverage License

Petitions and letters re Palo Cedro Planning Unit zoning

State Water Resources Control Board: Notice of hearing January 31st on water conservation: Referred to Department of Water Resources for information

State Department of Education: 1977 Summer Food Service Program for Children

State Department of Health: 1) Notice of State Child Health Board meetings 2) Schedule of Patient Care and Treatment Costs

NACO: Federal Regulation of County Pension Plans: Referred to Personnel Officer for appropriate action

Shasta-Cascade Wonderland Association: Operating Statement, July-December

Northern California Health Systems Agency: Agenda for meeting January 28th

State Controller: Highway Users Tax Apportionment for January

Consumers Aid of Shasta: Invitation to annual meeting January 25th

U.S. Bureau of Reclamation: 1974 mid-pacific region Report: Transmitted to Department of Water Resources for information

Superior California Senior Services: 1) Notice of postponement of January 27th meeting 2) Report of services for December, financial statement

Sacramento Basin Air Pollution Council: Agenda for meeting January 28th

Veterans Service Office: Report for December, 1976

Wildlife Conservation Board: Minutes of meeting December 1st: Referred to Secretary of Recreation Commission for information

State Department of Benefit Payments: Fraud Investigation Report, October: Transmitted to Special Investigator for information

Shasta County Coordinating Council for Mentally Retarded: Agenda for meeting January 25th

State Division of Water Rights: Notice of application of John & Barbara Tryon for appropriation of water: Referred to Department of Water Resources for information

State Benefits & Services Advisory Board: Notice of meeting January 27-28

Corps of Engineers: Notice of permits issued in December, 1976: Referred to Department of Water Resources for information

APPOINTMENT: WATER RESOURCES BOARD

The Board of Supervisors postpones appointment of a member of the County Water Resources Board to January 31, 1977.

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:

Carey, Ronald H. & Mary Margaret: Acct. # 74-01-DB-220  
 Ensworth, Ross or Alice: CF 1319 EK (2)  
 Heco, Inc.: Acct. # 1-00-9182  
 High Low Nursery, Inc.: Acct. # 115-01-08 (6)  
 Landles, Janet C. & Mary Alice: Parcel No. 011-650-20 (4)  
 RHC Associates: Assmt. Nos. 4962, 6135  
 Sontag, Albert J. & Patricia F.: Parcel # 085-240-13  
 Viking Skate Country: Assmt. # 5576; Acct. # 1-00-3046

APPOINTMENT: EMPLOYEE APPEAL BOARD; ALTERNATE MEMBER

By motion made, seconded and carried, the Board of Supervisors appoints Kenneth Lampton as an alternate member of the Employee Appeal Board for a two year term to January, 1979, and sets 10:30 a.m. February 7th for appointment of one alternate member.

CANVASS OF ELECTION: MAXIMUM TAX RATE  
TIMBERLINE ACRES, UNIT 2 PERMANENT ROAD DIVISION  
RESOLUTION NO. 77-25

Certificate of County Clerk Richard C. Brennan is received, certifying the election within the Timberline Acres, Unit 2, Permanent Road Division to approve a maximum tax rate not to exceed \$1.00 per \$100 of assessed valuation was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-25 accepting the canvass of election in the Timberline Acres, Unit 2, Permanent Road Division, as submitted.

(See Resolution Book 17)

CANVASS OF ELECTION: MAXIMUM TAX RATE  
SIERRA VISTA LIGHTING DISTRICT: RESOLUTION NO. 77-26

Certificate of County Clerk Richard C. Brennan is received, certifying the election within Sierra Vista Lighting District to approve a maximum tax rate of \$1.30 per \$100 of assessed valuation for the 1977-78 fiscal year and a maximum tax rate of \$0.80 per \$100 of assessed valuation thereafter was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-26 accepting the canvass of election in the Sierra Vista Lighting District, as submitted.

(See Resolution Book 17)

ZONING AMENDMENT: ORDINANCE NO. 378-903

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-903 rezoning Publishers Forest Products Company property, Burney area, from A-F and U to M Industrial District, as introduced last week.

(See Ordinance Book 6, Page 27 )

ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance rezoning various properties to T-P Timberland Preserve Zone District, and directs that it be placed on the agenda for adoption next week.

AGREEMENT: 27TH AGRICULTURAL DISTRICT FAIR

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Sheriff Balma to sign an agreement with the 27th Agricultural District Fair at Anderson, for the Sheriff's Department to provide police protection July 26 through 30, during the 1977 fair.

ACCUSATION AGAINST ROBERT A. REHBERG

This is the time set for selection of an attorney to provide counsel for the Board of Supervisors with regard to the Accusation In the Matter of the Malfeasance and Misconduct of Robert A. Rehberg, Accused. Superior Court Judge Clyde Small states, with regard to the accusation, that County Counsel falsely instructed the Board to meet in closed session to discuss appointments of Justice Court Judges, he also met with the Board in closed session and was not aware the Brown Act had been amended to prohibit such closed session. Supervisor Sanders states she believes Mr. Rehberg's advice to the Board was a case of being unaware of the amendment to the law, he made a mistake and has admitted his mistake, his opinion was given in good faith and does not constitute malfeasance and misconduct. By motion made, seconded and carried, the Board of Supervisors finds that County Counsel Robert Rehberg's advice to the Board does not constitute malfeasance and misconduct, and closes the matter of Accusation without further action.

GRANT COORDINATORACCEPTANCE OF GRANT  
WEATHERIZATION PROJECT

Grant Coordinator Bill Ware reports the grant application approved by the Board of Supervisors December 20th, to provide insulation and weatherstripping material to assist low-income families in weatherizing their homes through the Self Help Home Improvement Project, has been approved. The application requested the amount of \$10,900, and the Community Services Administration approved a grant in the amount of \$23,304, which will weatherize 100 homes. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Acceptance of the grant in the amount of \$23,304 for the weatherization project.

SALE OF \$155,000 JUNCTION SCHOOL DISTRICT BONDS, SERIES B  
RESOLUTION NO. 77-27

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-27 setting 10:15 a.m. February 14th for receiving bids for the sale of \$155,000 Junction School District Bonds, Series B.

(See Resolution Book 17)

RESIGNATION: HOSPITAL ADMINISTRATOR

Letter is received from Jack Connelly, submitting his resignation as Hospital Administrator of Shasta General Hospital effective February 28, 1977. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Jack Connelly thanking him for his offer of assistance in the transition to a new Administrator.

APPOINTMENTS: FIRE PROTECTION STUDY COMMITTEE

Letter is received from the Fire Chief's Association of Shasta County advising that George Mendel was unanimously selected by the Association to be its representative on the Fire Protection Study Committee. Letter is received from the Northern California Special Districts Association advising that Darl Foster, a member of the Cloverdale Volunteer Fire Department, is interested in being appointed as the Association's representative on the Fire Protection Study Committee. By motion made, seconded and carried, the Board of Supervisors refers the appointment recommendations to the Fire Protection Study Committee for recommendation.

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:

Fire Protection Zone #1 Budget, transfer from Contingency Reserve - \$1,000 to be placed in a Replacement Account, to replace County assets that have been lost or destroyed by volunteer fire companies.  
 Election Registration and Administration, transfer from Contingency Reserve \$4,000 to Extra Help to cover cost over budget.  
 Clerk's Election (Primary & General), transfer from Contingency Reserve - \$1,400 to Extra Help to cover cost over budget.

COMMENDATION: MIKE MCGEE AND KERN BYRD  
RESOLUTION NO. 77-28

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-28 commending Mike McGee and Kern Byrd for rescuing Charles McBride from a burning apartment in the City of Anderson on December 16, 1976.

(See Resolution Book 17)

PROCLAMATION: LOGGERS WEEK  
RESOLUTION NO. 77-29

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-29 proclaiming February 6 through 12, 1977 as Loggers Week in Shasta County.

(See Resolution Book 17)

APPOINTMENT: HALCUMB CEMETERY DISTRICT

Supervisor Caton reports a member of the Halcumb Cemetery District Board of Trustees has moved from the District, requests the position be declared vacant and appointment of a replacement. On recommendation of Supervisor Caton, the Board of Supervisors declares the position of Elton Lindsey vacant and appoints Harry Sweet as a member of the Board of Trustees of Halcumb Cemetery District.

COUNTY EXECUTIVE

BIDS: BOAT AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 10th for opening bids for the purchase of Boat and Machinery Insurance for a three year term beginning March 29, 1977, and sets 11:00 a.m. March 14th for reporting the results of the bid opening to the Board.

RELEASE OF AGREEMENT TO REIMBURSE  
DORIS WILSON

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Doris Wilson in the amount of \$958.29.

AMENDMENT TO POLICY: BUDGET CHANGES

County Executive Bill Minton discusses the policy adopted by the Board of Supervisors April 29, 1974 to facilitate budget transfers, that he is authorized to approve transfers up to the amount of \$50 between line items within the Fixed Assets category and from line items in the Services and Supplies and Salaries and Wages categories to line items in the Fixed Assets category, and requests increase of the amount. By motion made, seconded and carried, the Board of Supervisors amends the policy adopted April 29, 1974 to authorize the County Executive to approve transfers up to \$100 to the Fixed Assets categories of budgets.

NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL: 1978 BUDGET

County Executive Bill Minton reports he is reviewing the 1978 budget for the Northern California Emergency Medical Care Council and recommends Supervisor Gover, Shasta County's representative on the Northern California Supervisors Association Health and Welfare Committee, submit the matter to the Committee and request approval of a "cost effective" study of NCEMCC. Supervisor Caton advises NCEMCC has asked for approval of the budget by the Supervisors Association at its meeting February 11th. By motion made, seconded and carried, the Board of Supervisors directs Supervisor Gover to request NCCSA Health and Welfare Committee approval of a cost effective study of NCEMCC.

COUNTY COUNSELAGREEMENT: LEASE, ARLA B. CHASE  
COTTONWOOD BRANCH LIBRARY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Arla B. Chase for lease of the building formerly occupied by the Cottonwood Justice Court, to be used for the Cottonwood Branch Library, for a two year term with an option to renew, at a cost of \$150 per month.

REASSESSMENT OF PROPERTY  
MISFORTUNE OR CALAMITY  
ORDINANCE CODE AMENDMENT

County Counsel Robert Rehberg advises State law has changes with regard to the reassessment of property because of fire or calamity loss and Assessor James T. Hull has requested an amendment to the Ordinance Code. Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance amending the Ordinance Code, Section 1560, to provide that Sections of the Revenue and Taxation Code shall be applicable within Shasta County, and directs that the ordinance be placed on the agenda for adoption next week.

RECOVERY OF ANTIQUE VEHICLES  
ORDINANCE CODE AMENDMENT

County Counsel Robert Rehberg advises State law now provides that abandoned automobiles, which have been removed from service, shall not be reconstructed or made operable unless it is a vehicle which qualified for either horseless carriage license plates or historical vehicle license plates. Ordinance is introduced, and by motion made; seconded and carried, the Board of Supervisors accepts introduction of the ordinance amending Section 3469.1 of the Ordinance Code to comply with Section 5004 of the Vehicle Code to allow reconstruction of an abandoned automobile if it qualifies for antique or historical vehicle license plates, and directs that it be placed on next week's agenda for adoption.

COMPLIANCE WITH VEHICLE CODE  
ABANDONED AUTOMOBILES  
RESOLUTION NO. 77-30

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-30 certifying that the Shasta County Ordinance Code regarding abandoned vehicles complies with Vehicle Code Section 22660.

(See Resolution Book 17)

LETTER AGREEMENTS: BURNEY, McARTHUR,  
FALL RIVER MILLS FIRE PROTECTION DISTRICTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign letters to the Burney, McArthur, and Fall River Mills Fire Protection Districts providing for extension of the present Fire Service Agreements for the 1976-77 fiscal year, to become agreements upon endorsement by each of the Fire Protection Districts.

AGREEMENT: ROBERT E. DETHLETSEN, JR.  
SUBSTANCE ABUSE EDUCATION PROGRAM

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Robert E. Dethletsen, Jr. providing for him to conduct seminars for a period of 25 weeks for a Substance Abuse Education Program under the County's Mental Health Program.

CALIFORNIA DEPARTMENT OF TRANSPORTATION  
DETOUR OF TRAFFIC: CONSTRUCTION ON HIGHWAY 44

Gene Poch, Traffic Engineer with the California Department of Transportation in the Division Office in Redding, advises CalTrans is willing to withdraw the request for detouring traffic through Millville because of the opposition expressed at the public meeting in Millville last week, and requests approval of detouring the traffic over Dersch and Deschutes Roads while contractors are repairing the bridge crossing Cow Creek on State Highway 44 east of Redding. Director of Public Works Richard Curry advises he would not object to that proposal, that truck traffic is routed that way because of a load limit on Bear Creek Bridge. Letters are read from Millville Elementary School, and from Mr. and Mrs. G. R. Dayton, R. Bell, L. M. Bell, Sr., and Mr. and Mrs. J. Bell, opposing the detour through Millville. By motion made, seconded and carried, the Board of Supervisors approves the use of Dersch and Deschutes Roads as a detour during repair of Cow Creek Bridge on Highway 44.

BIDS: RECONDITIONING SECURITY DOORS, JUVENILE HALL

Bids were opened January 20th for the reconditioning of security doors at the Richard B. Eaton Juvenile Hall. 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:

Fife Metal Fabricating, Inc., Redding	\$4,624
Shamrock Home Improvement, Inc., Redding	9,729
G.E.B. Construction Co., Anderson	5,784

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reconditioning security doors at Juvenile Hall to Fife Metal Fabricating, Inc. and authorizes Chairman LaPointe to sign the agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

PARKSIDE MANOR 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 Parkside Manor Subdivision, Tract No. 1445. Mr. Curry advises this subdivision is an extension of Starview Estates Subdivision and is now within the City of Redding.

BIDS: WHALEY DRIVE, JOHNSON PARK  
ASSESSMENT DISTRICT NO. 1976-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of road improvements on Whaley Drive in Johnson Park, Assessment District No. 1976-1, sets 2:00 p.m. February 17th for opening bids, sets 11:15 a.m. February 22nd for reporting the results to the Board, and accepts for filing the Categorical Exemption, pursuant to the California Environmental Quality Act of 1970.



BIDS: PAINTING VARIOUS OFFICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for painting the interior of miscellaneous portions of the Shasta County Courthouse, Jail, and Health Department, sets 2:00 p.m. February 17th for opening bids, and sets 11:15 a.m. February 22nd for reporting the results to the Board.

DEED: CALTRANS, BONNYVIEW BRIDGE  
RESOLUTION NO. 77-31

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-31 accepting Directors Deed 4415 from the State Department of Transportation for an excess parcel of land Shasta County purchased from the State in the vicinity of the Bechelli Lane overcrossing of Interstate 5 for use in connection with the construction of the South Bonnyview Road and Sacramento Bridge project.

(See Resolution Book 17)

FORMATION OF COUNTY SERVICE AREA FOR  
BUS SERVICE: RESOLUTION NO. 77-32

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-32 requesting approval of the Local Agency Formation Commission for the formation of a County Service Area to provide bus service for a Redding Area transportation system, pursuant to the Joint Exercise of Powers Agreement with the City of Redding.

(See Resolution Book 17)

PERSONNEL OFFICERSHASTA GENERAL HOSPITAL: CLERICAL POSITIONS

Personnel Officer Harold Higgins reports the Hospital Administration Committee requested his office to review a proposal for additional clerical positions needed to update Shasta General Hospital billing within a period of six months, advises establishment of the requested six positions is necessary and is recommended to accomplish the job, and advises that four of those positions are currently filled by full time temporary extra help employees. Mr. Higgins submits a roster of positions and recommends the number of positions and duties should be re-evaluated upon completion of the updating and the computer transition. By motion made, seconded and carried, the Board of Supervisors establishes one Account Clerk III and 5 Account Clerk II positions needed to update hospital billing, and approves the recommendation for review of positions and duties as submitted by Mr. Higgins.

SHASTA GENERAL HOSPITAL: POSITION CHANGE  
PHYSICAL THERAPY UNIT

Personnel Officer Harold Higgins reports he has received a request from Hospital Administrator Jack Connelly for a position allocation change in Shasta General Hospital's Physical Therapy unit, advises the half time Physical Therapist is no longer available and it is difficult to fill a half time position, and Mr. Connelly requests a full time nurses aide or LVN as an alternative. By motion made, seconded and carried, the Board of Supervisors authorizes the position allocation change in the hospital Physical Therapy unit, from one half time Physical Therapist to one full time Vocational Nurse or Nurses Aide.

COUNTY CLERK: CLERICAL POSITIONS  
BUDGET CHANGE

Personnel Officer Harold Higgins reports, in response to County Clerk Richard C. Brennan's request last week, he recommends approval of a half time Secretary Stenographer II for the Board of Supervisors' office, and advises he will report on the County Clerk's request for the permanent Superior Court Clerk I position at a later date. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of a half time Secretary Stenographer II and a change in the County Clerk's position allocation list to add the position, and authorizes an added appropriation from Appropriation for Contingency in the amount of \$1,906 to the County Clerk's budget, Regular Salaries, to cover the cost of salary and fringe benefits for the position for the remainder of the 1976-77 fiscal year.

DEPUTY DISTRICT ATTORNEYS  
HIRING STEP: MAYNARD K. TESCHER, JR.  
SALARY ADJUSTMENT: ROLLAND L. PAPENDICK

Personnel Officer Harold Higgins discusses the request of District Attorney Robert W. Baker for the employment of Maynard K. Tescher, Jr. at the third step of the salary range because of previous experience, and recommends approval of the request. Mr. Higgins advises if the recommendation is approved it would create an internal inequity in the case of Rolland L. Papendick, who was appointed as an Attorney III on August 9, 1976, the District Attorney has explained he failed to consider Mr. Papendick's substantial experience in assessing the salary level at the time of appointment, and Mr. Higgins recommends allocation to the third step of the salary range for Mr. Papendick effective February 14th. By motion made and seconded, the Board of Supervisors authorizes the hiring of Maynard K. Tescher, Jr. at the third step of the salary range of Attorney III (Criminal) effective February 14th, because of previous experience, and authorizes salary adjustment to the third step of the salary range of Attorney III for Rolland L. Papendick effective February 14th, to correct an error in evaluation of his qualifications at the time of appointment. Motion is passed by the following vote:

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

WELFARE DEPARTMENT: POSITION CHANGE

Personnel Officer Harold Higgins reports he has received a request from Welfare Director Marian Babiarz for authorization of a Homemaker Supervisor position in lieu of a currently authorized Social Worker II position, the Homemaker Supervisor to coordinate recruitment and maintenance of the extra help personnel employed to perform housekeeping tasks that were formerly performed in the Homemaker/Chore Program. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes employment of one Supervising Homemaker in lieu of one Social Worker II in the Welfare Department.

DROUGHT CONDITIONS: DISASTER DECLARATION

Deputy Director of Emergency Services Richard Elliott submits a memo from the California Office of Emergency Services advising President Ford has signed the drought emergency declaration making assistance available to 20 northern California counties, which is primarily for a livestock feed program and the Farmer's Home Administration Loans. Mr. Elliott advises the Office of Emergency Services is scheduled to go to the Governor today to request assistance for the recreation industry.

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.

January 24, 1977

DECISION: ZONING AMENDMENT, S. B. SMITH PROPERTY

This is the time set for decision on the proposed rezoning of the S. B. Smith property, located approximately 900 feet north of State Highway 299E 2½ miles east of the junction with Dry Creek Road, containing approximately 700 acres. Board members viewed the property during a field trip on January 20th. Planning Director Donald D. Chamberlin advises the proposed rezoning is a result of a condition of approval of Parcel Map Waiver 269-77, Director of Environmental Health Dale Watson advised he was unable to get a response from the Bella Vista Water District regarding inclusion of the entire property in the District, the property owner is protesting the 40 acre minimum parcel size recommended by the Planning Commission. Supervisor LaPointe suggests the rezoning be held in abeyance until water service by Bella Vista Water District is available, or until a proposed assessment district is formed to pay for a water line, that an assessment district on 40 acre parcels would not be feasible. Discussion is held regarding allowing 5 acre parcels as requested, that purchasers of property would expect water to be available and the Health Department is concerned at a problem of being able to find potable water in any quantity in the area, if there is development to provide water the County should review the zoning to allow smaller parcels. By motion made and seconded, the Board of Supervisors approves rezoning the S. B. Smith property to R-R-B-5 Rural Residential District, minimum parcel size 40 acres 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, Caton

NOES: Supervisor LaPointe

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

This is the time set for decision on the appeal of Vera Anderson from the Board of Administrative Review's decision to deny Use Permit No. 154-77 for Vera Anderson, for a second single family unit (mobile-home) located north of and adjacent to Olinda Road, east of the intersection with Happy Valley Road. Board members viewed the property during a field trip on January 20th. By motion made, seconded and carried, the Board of Supervisors denies the appeal for Use Permit No. 154-77 Vera Anderson.

DECISION: PALO CEDRO PLANNING UNIT: ZONING AMENDMENT  
GENERAL PLAN AMENDMENT: RESOLUTION NO. 77-33

This is the time set for decision on the proposed amendment to the Land Use and Circulation Elements of the Shasta County General Plan, South Central Urban Region, and to precisely zone approximately 7,000 acres of land in the area known as the Palo Cedro Planning Unit. Board members viewed the property during a field trip on January 20th. Planning Director Donald D. Chamberlin submits a staff report advising the Planning Commission reviewed requested changes at its meeting January 14th and recommends no change for properties of Marion M. Higley, Millville Grange #443, Melvin Gledhill, Robert and Barbara Wagner, Robert L. and Patricia C. Mann, James A. and Margaret L. Cannon, Ben G. and Linda L. Wagner, and Don Scully's request on behalf of Jody Nichols and George and Elizabeth Cole; and does recommend C-2-P Retail Business District combined with a Parking District for Assessor's Parcel No. 58-300-01 for Melvin and Helen Rollins to continue the auto repair business in the metal shop building, which is an existing use, and further recommends the County should seek rezoning to a zone district that is more compatible to surrounding land uses if this business is abandoned in the future and that commercial zoning not be expanded beyond this parcel. Discussion is held regarding the request of Gary Wagner for zoning to permit expansion of Wagner Meat Company to include a slaughterhouse, and Mr. Chamberlin reports the Planning Commission recommends the Board direct Planning Staff to consider an Ordinance Code amendment to the A-1 District to permit limited slaughterhouse activity, it is felt it could be a permitted use on a large parcel with a use permit. Discussion is held regarding requests of other property owners, the amount of commercial zoning to be allowed, and the proposed sewer system for the community. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-33 approving amendments to the Land Use and Circulation Elements of the General Plan, the Palo Cedro Planning Unit, as recommended by the Planning Commission.

(See Resolution Book 17)

(continued next page)

By motion made, seconded and carried, the Board of Supervisors approves the precise zoning of the Palo Cedro Planning Unit as recommended by the Planning Commission, with the change to rezone Assessor's Parcel 58-300-01 for Melvin and Helen Rollins to C-2-P, as recommended, and directs preparation of an ordinance to be introduced next week.

By motion made, seconded and carried, the Board of Supervisors directs Planning Staff to review the A-1 Light Agricultural District to determine if a slaughterhouse should be included as a permitted use with a use permit.

HEARING: FORMATION OF HAWLEY ROAD STORM DRAIN  
MAINTENANCE DISTRICT: RESOLUTION NO. 77-34  
MAXIMUM TAX RATE ELECTION: RESOLUTION NO. 77-35

This is the time set for hearing on the proposed formation of Hawley Road Storm Drain Maintenance District. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry displays a map showing the boundaries of the proposed District, advises the proposal is to construct a ditch inside the west boundary so that water can run to Stillwater Creek, construction is estimated to cost \$1,000 if easements can be obtained. The petition for the formation is signed by 15 of the 22 property owners, and proposes a 30 cent tax rate, and Mr. Curry suggests funding could be provided as a loan from the revolving fund used for assessment districts, to be repaid from the first collection of taxes. Bruce Erwin questions the boundaries and is advised his property is not included in the proposed District. No one is present to speak for or against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-34 establishing the Hawley Road Storm Drain Maintenance District in the Hawley Road area.

(See Resolution Book 17)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-35 calling a special election within the Hawley Road Storm Drain Maintenance District to establish a maximum tax rate of \$0.30 per \$100 of assessed valuation beginning with the 1978-79 fiscal year, and authorizing the special election by mailed ballot.

(See Resolution Book 17)

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission on January 13th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPS

Riverside Industrial Park

The Planning Commission approved the tentative map of Riverside Industrial Park, Tract #1385, a future industrial subdivision on 29 acres of land located on the southeast corner of Ox Yoke Street and Riverside Avenue, North Anderson area, with 11 conditions.

Intermountain Baptist Church

The Planning Commission approved the tentative map of Intermountain Baptist Church, Tract #1468, a 10 lot residential subdivision on 4.39 acres of land located on the east side of Marquette Street approximately 200 feet south of Huron Avenue, Burney area, with 4 conditions.

Ranchland Acres Subdivision, Units 3 and 4

The Planning Commission approved the tentative map of Ranchland Acres Subdivision, Units 3 and 4, Tract #1470, a 27 lot residential subdivision on 98 acres of land located west of the junction of Taylor Lane and Placer Road, Centerville area, with 8 conditions.

Boyle's Meadow View Ranches Subdivision

The Planning Commission approved the tentative map of Boyle's Meadow View Ranches Subdivision, Tract #1473, an 8 lot residential subdivision on 38 acres of land located on both sides of Swede Creek Road approximately 1½ miles north of the junction with Old Forty-Four Drive, Palo Cedro area, with 9 conditions, and directed staff to prepare appropriate language for future riparian habitat preservation.

Tentative Maps continuedWhaley Subdivision

The Planning Commission approved three revised conditions for Whaley Subdivision, Tract #1416, as they relate to a revised tentative map that TAC found to be substantially the same as that originally approved by the Planning Commission in September of 1975.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. February 14th for hearing the following proposed zoning amendments:

- A. Wilson property, located west of the junction of Taylor Lane and Placer Road, Centerville Area, containing approximately 14 acres, zone to R-R-B-5 Rural Residential District, minimum parcel size 3 acres, a portion of Ranchland Acres Subdivision, Units 3 and 4.
- Knowles property, located approximately one mile north of State Highway 44 and in the vicinity of Sugar Pine Drive, Circle K Subdivision, containing 90 acres, rezone to R-R-T-B-5-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size 3 acres, Shingletown Area.
- W. Wilson property, located on the northeast corner of State Highway 44 and Airport Way, Shingletown Area, containing 8.7 acres, request to rezone from R-R-T-B-6 Rural Residential District combined with a Trailer District, to C-1 Neighborhood Business District. Denied by the Planning Commission. Appealed.
- Various property owners, Shingletown Area, located on the north side of State Highway 44 west of the junction with Manton Road, containing approximately 30 acres, rezone from I-R Interim Rural District to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- M. & W. Armstrong property, located adjacent to and east of Long Hay Flat Road, Viola Area, a portion of Hidden Meadows Subdivision, containing 20 acres, rezone from R-R-B-4 to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Various property owners, Central Valley Area, located on both sides of Montana Avenue, and on the southeast corner of Montana Avenue and Vallecito Streets, containing 10 acres, rezone from R-R-T-B-2 Rural Residential District combined with a Trailer District to R-1 Single Family Residence District.

USE PERMITS

The Planning Commission held hearings on the following use permits:

- Use Permit #41-77 Laursen, granted for a 22-space recreational vehicle park in an A-1 Light Agricultural District, R-4 Multiple Family Residence District, and F-1 Designated Floodway District, located on the west side of Riverland Drive approximately one mile south of the junction with Knighton Road, Riverland Drive area.
- Use Permit #90-74, the Planning Commission held a public hearing to clarify wording of Condition #15 for Simpson Lee Paper Company for disposal of secondary effluent by way of spray and/or flood irrigation methods on the company owned 1,100 acre ranch site located west of the Sacramento River immediately south of Whispering Waters Lane and east of Balls Ferry Road, Southeast Anderson Area; the Commission found that any well established and accepted by the Health Department on the ranch site for the purpose of monitoring groundwater quality is subject to Condition #15.

2:55 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, approves the application for subvention funds, and sets a public hearing on February 28th on proposed amendments to the air pollution rules and regulations.

(See Air Pollution Minutes)

3:05 p.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCESWATER LEVELS, WHISKEYTOWN LAKE

Director of Water Resources Robert Dietz reports the Bureau of Reclamation held a meeting in Shasta County last week to discuss contingency plans because of drought conditions, one plan is to lower the level of Whiskeytown Lake. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Bureau of Reclamation urging that every effort be given to keeping the water level at Whiskeytown Lake as high as possible, at least to maintain the levels until late in the season if water has to be drawn from that reservoir at all, to maintain recreation in that area and minimize the impact on Shasta County's economy.

WATER QUALITY OBJECTIVES FOR DELTA, 1977

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Water Resources Control Board discussing the State's Interim Water Quality Control Plan for the Protection of Beneficial Uses in the Sacramento-San Joaquin and Suisun Marsh, commenting that during dry years consideration should be given to relaxing the water quality standards for the Delta in recognition of natural conditions that would exist in the absence of upstream water storage projects.

CONSTRUCTION OF NEW JAIL

Superior Court Judge Clyde Small, Chairman of the County's Administration of Justice Committee, submits and discusses a letter regarding the Committee's review of proposals for designing the new jail and offices that should be housed in the facility, and requests a joint meeting of the Committee and the Board to discuss the plans. The Board of Supervisors sets 3:45 p.m. January 31st for discussion of construction of the new jail facility with the Administration of Justice Committee.

BOARD OF SUPERVISORS' COMMITTEE LISTMental Health/Alcoholism Advisory Board

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Supervisor Gover as Supervisor Sanders' alternate on the Mental Health/Alcoholism Advisory Board.

Underground Utility Lines Committee

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints a Citizens Utilities representative as a member of the Underground Utility Lines Committee.

Development Standards Committee

By motion made, seconded and carried, the Board of Supervisors appoints Tom Mlcoch as a member of the Development Standards Committee, to replace Alan T. Hill, who has moved from this area.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 24, 1977 in the Intermountain News.

The Board of Supervisors adjourns at 3:25 p.m.

ATTEST:

Patrick G. LaPointe  
Chairman

Richard B. Brennan  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, January 31, 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 LaPointe presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 24, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 24, 1977 as submitted.

MINUTES OF MEETING JANUARY 17, 1977: CORRECTION

By motion made, seconded and carried, the Board of Supervisors approves correction to the minutes of meeting January 17, 1977 on page 75, to read as follows:

STATE DIVISION OF FORESTRY  
TRANSFER OF EQUIPMENT  
COUNTY FIRE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to sign the Transfer of Title form for the transfer of fixed assets from the State Division of Forestry to the County of Shasta Fire Department, which are surplus to the State's needs.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 580 warrants in payment of claims totaling \$208,232.54 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 six warrants in the amount of \$139.85.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves issuance of two warrants in payment of claims totaling \$34.09.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of five warrants in payment of claims totaling \$784.16.

WELFARE

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

(See Welfare Minutes)

APPOINTMENT: FAMILY AND  
CHILDRENS ADVISORY COMMITTEE

At the request of the Family and Childrens Advisory Committee, on recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors reappoints the following members of the Committee for two year terms ending December 31, 1978:

LaVerne Donato  
Eleanor Reynolds  
Dixie Garrett  
Deldean Lamb  
Twyla Sullivan  
Mac Cunningham

GOVERNOR'S PROPOSED 1977-78 BUDGET

Welfare Director Marian Babiarez discusses the letter from the County Supervisors Association of California reporting on items in the Governor's proposed 1977-78 budget, which was referred to her on January 17th with a request for comment, and advises she would prefer to comment on individual bills resulting from the Governor's proposed budget as they go through the legislative process, rather than reviewing the proposed budget in its entirety at this time. The Board of Supervisors states no objection to the Welfare Director's proposal.

CITY OF ANDERSON: SELF-INSURANCE MEETING

Letter is received from Mickie Jakez, Mayor of the City of Anderson, advising the Anderson City Council would like to meet with members of the Redding City Council and members of the Board of Supervisors, the City Attorney, City Manager, County Executive, and County Counsel to discuss county-wide self-insurance, suggesting a meeting either the week of February 14th or 21st. Supervisor Sanders reports that Bill Berry of the County Supervisors Association of California has arranged a panel discussion on self-insurance for the Northern California Counties Supervisors Association meeting February 11th at Willows, she has invited Mickie Jakez to attend that discussion. The Board of Supervisors directs County Executive Bill Minton to invite representatives of the Cities of Anderson and Redding to attend the panel discussion at the NCCSA meeting, and to arrange the joint meeting of the two City Councils and the Board of Supervisors and staff to discuss county-wide self-insurance as requested.

SENATE BILL 30: FAMILY PROTECTION ACT OF 1976

Letter is received from the State Department of Health describing the provisions of Senate Bill 30, the Family Protection Act of 1976, transmitting the project application and guide materials. The legislation provides for a project in two counties to demonstrate how improved services will result in earlier permanent planning in behalf of children. Memo from Probation Officer Afton Blurton is received, advising the Welfare Director, Probation Officer, and Superior Court Judge Clyde Small signed a letter to the State Department of Health November 18th stating a desire to formally apply for participation as one of the demonstration counties under SB 30. The Board of Supervisors refers the letter and application forms for the Family Protection Act of 1976 to Welfare Director Marian Babiarez, Probation Officer Afton Blurton, and Superior Court Judge Clyde Small for appropriate action.

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:

B-J Ranch: Parcel # 18-470-11  
Baker's Backhoe Service: Parcel # 63-250-56  
Chem Mark International: Acct. # 1-00-9183 (4)  
Harris, Gerald M.: CF 6479 ER (3)  
Kite's Electric Service: Parcel # 48-120-14  
Pioneer Liquor Store: Assmt. Nos. 3325, 3623, 3982, 5233  
Puszka, Jan or Fern: CF 5808 FP  
Stanbro, Phillip W. & Sharron A.: Parcel # 29-200-06  
Village Plaza Shopping Center: Acct. # 1-00-614 (4)



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Pacific Gas and Electric Co.: 1977 allocation for conversion of overhead lines to underground: Referred to Underground Utilities Committee for information
- Supervisor Jack Madigan, Butte County: Attorney's opinion re groundwater development in Northern Sacramento County: Referred to Department of Water Resources and County Counsel for information
- State Department of Water Resources, Reclamation Board: 1) Encroachment into floodway lines, Cow Creek: Referred to Department of Water Resources and Planning Director for report and recommendation; copy to Supervisor Gover for information 2) Policy Statement on riparian vegetation along the Upper Sacramento River: Referred to Department of Water Resources and Planning Director for report and recommendation; copy to Supervisor Gover for information
- Attorney Gary Borchard: Formation of County Service Area, Castella Water Project: Referred to Grant Coordinator and Department of Water Resources for information
- Disabled American Veterans: Appreciation for wheelchair ramps at Redding Veterans Memorial Hall: Referred to Department of Public Works for information
- State Office of Emergency Services: Request for determination that Shasta County is a natural disaster area, recreation industry: Referred to Deputy Director of Emergency Services for information
- CSAC: Copy of Notice of Emergency Declaration and Related Determinations from H.U.D.: Referred to Deputy Director of Emergency Services for information
- Humboldt County Assessor: Recommend retention of Timber Appraiser position: Referred to Personnel Officer for information
- Jerry Damron: Opposition to increased rates for Cable TV: Referred to Cable TV Committee for information
- Foster Grandparent Program: Commending Health Officer for services to Program
- Wells Fargo Bank: Request for estate of Macie Montgomery property to be removed from Williamson Land Conservation Act: Referred to Land Conservation Committee for report and recommendation
- Corps of Engineers: Notice of initiation of study, Cottonwood Creek
- State Department of Youth Authority: AB 3121 Task force to contact counties regarding implementation of Juvenile Court Law: County Executive reports he has requested departments to prepare estimate of costs
- Governor's Office: Receipt of resolution in opposition to CCCJ funding restrictions: Referred to Region B CCCJ for information
- Applications for Alcoholic Beverage Licenses (2)
- Employment Development Department: Recommend approval of grant from CSA for weatherization project
- National Advisory Committee on Criminal Justice Standards and Goals:
- 1) Report of Task Force on Criminal Justice Research and Development: Transmitted to Region B for information
  - 2) Report of Task Force on Organized Crime: Transmitted to Region B for information
- CETA - Balance-of-State: CETA Title I and II regulation revisions
- Assessor: Notice of reassessment of property destroyed by misfortune or calamity, Paul E. Jordan
- State Division of Water Rights: Notice of claim of Charles & Judith Nachreiner for stockpond water rights
- State Controller: Notice of proposed changes in regulations
- ICCCNC: Minutes of meeting January 18th, and notice of meeting February 15th at Anderson
- Inter-Mountain Fair: Minutes of meeting January 14th
- Office of Statewide Health Planning and Development: Notice of forum February 4th on Health Systems Agency
- State Fish and Game Commission: Agenda for meeting February 11 at San Diego
- California Highway Patrol: Proposed amendments to ambulance regulations: Referred to Ambulance Committee for information

RESIGNATION: HALCUMB CEMETERY DISTRICT

Letter is received from Willard E. Smith, submitting his resignation as Trustee of the Halcumb Cemetery District, effective February 28, 1977. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Willard E. Smith expressing appreciation for his 27 years of service as a Trustee of the Halcumb Cemetery District.

HEARING: ZONING AMENDMENT

Hearing was set at 2:30 p.m. February 14th on the appeal of the Planning Commission's denial to rezone four lots of Passage Subdivision owned by Walter G. Wilson. Letter is received from Engineer Robert Hobbs, requesting postponement of that hearing until around the middle of March. By motion made, seconded and carried, the Board of Supervisors reschedules the public hearing on the requested rezoning of the Walter Wilson property, located on the northeast corner of State Highway 44 and Airport Way, Shingletown area, to 2:30 p.m. March 14th.

APPOINTMENT: WATER RESOURCES BOARD

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors appoints Milton Schultz as a member of the Shasta County Water Resources Board for a one year term, to January 1, 1978.

ZONING AMENDMENT: ORDINANCE NO. 378-904

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-904 rezoning various properties to T-P Timberland Preserve Zone District, as introduced last week.

(See Ordinance Book 6, Page 29)

ZONING AMENDMENTS

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

Rezoning S. B. Smith property to R-R-B-5 Rural Residential District, minimum parcel size 40 acres.

Rezoning various properties in the Palo Cedro Planning Unit to various zoned districts, containing approximately 7,000 acres.

REASSESSMENT OF PROPERTY DUE TO MISFORTUNE OR CALAMITY  
ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-93

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-93 amending Section 1560 of the Shasta County Ordinance Code to provide that Sections of the Revenue and Taxation Code shall be applicable within Shasta County with regard to the reassessment of property because of loss due to fire or calamity, as introduced last week.

(See Ordinance Book 6, Page 28)

RECOVERY OF ANTIQUE VEHICLES  
ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-94

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-94 amending Section 3469.1 of the Ordinance Code to comply with Section 5004 of the Vehicle Code to allow reconstruction of an abandoned automobile if it qualifies for antique or historical vehicle license plates, as introduced last week.

(See Ordinance Book 6, Page 28)

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:

Judicial District Convention Expense budget, transfer from Appropriation for Contingency in the amount of \$471 to cover the cost of transportation for two judges attending the October convention in Anaheim.  
Shasta Lake Patrol budget, transfer from Fixed Assets, 2 Patrol Boats, in the amount of \$5,000 to Services and Supplies, Maintenance of Boats, to cover the cost of unforeseen emergency repairs needed for patrol boats.  
Fire Protection Zone #1 budget, transfer from Contingency Reserve to Fixed Assets, Pickup Truck, in the amount of \$7,500 for purchase of a pickup truck to be used by the County Fire Department.

ASSESSOR

QUITCLAIM DEED: KENNETH A. McARTHUR  
RESOLUTION NO. 77-36

On recommendation of County Assessor James T. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-36 declaring a 40 foot square parcel of land as surplus to the County's needs and authorizing Chairman LaPointe to sign a Quitclaim Deed of the property to Kenneth A. McArthur.

(See Resolution Book 17)

SALE OF SURPLUS PROPERTY  
RESOLUTION NO. 77-37

On recommendation of County Assessor James T. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-37 declaring a 3,400 square parcel of property on El Portal Drive as surplus to the County's needs, authorizes the sale of the property to Mrs. Freddie Papineau for the amount of \$150, and authorizes Chairman LaPointe to sign a Deed of the property to Mrs. Freddie Papineau.

(See Resolution Book 17)

AERIAL PHOTOGRAPHY

Assessor James T. Hull reports the County contracted with Cartwright Aerial Surveys in 1974 for photographing the northern half of Shasta County, the company insists the contract allows them to retain the film and prints must be ordered from them. Mr. Hull advises he can obtain prints at a reduced cost from another company if his office had the negatives. At the request of the Assessor, and by motion made, seconded and carried, the Board of Supervisors authorizes the Assessor to remove aerial photograph negatives from Cartwright Aerial Surveys, authorizes him to negotiate with Carto-Photo or another company for printing the film from time to time as needed, and authorizes the County Counsel to file a civil action to recover the negatives from Cartwright Aerial Surveys if necessary, and authorizes the Assessor to sell prints of the aerial photographs to the public at not less than cost.

REPORT: BIDS, O.B. WARD, SHASTA GENERAL HOSPITAL

Bids were opened at 4:00 p.m. January 27th for construction of alterations to the Shasta General Hospital Obstetrical facility. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Architects Smart and Clabaugh for report and recommendation: Base Bid, Alternate #1 (deduct conductive flooring), Alternate #2 (deduct non-explosive illuminator), Alternate #3 (deduct cabinets), Alternate #4 (deduct lights):

	Base Bid	#1	#2	#3	#4
Ken Gifford Construction	\$48,297.00	\$1,104	\$ 400	\$7,765	\$2,110
Great Western Development,					
Drumm Construction	65,463.75	1,250	200	8,057	2,110
Evergreen Engineers	52,116.00	1,272	1,135	7,000	2,600

(Continued next page)

Architect Richard Smart reports the four alternates were included in the specification to allow the obstetrical facility to be converted to be used for surgery at a later date if needed. On recommendation of Mr. Smart, and by motion made, seconded and carried, the Board of Supervisors awards the bid for alterations to the Shasta General Hospital Obstetrical facility to Ken Gifford Construction in the amount of \$36,918 (Base Bid, including all four alternates), and authorizes Chairman LaPointe to sign the agreement on behalf of Shasta County.

#### COUNTY EXECUTIVE

#### REVISED BUDGET: CHILD HEALTH AND DISABILITY PREVENTION PROGRAM SALARY RESOLUTION NO. 69

County Executive Bill Minton submits a memo he received from Health Officer Dr. Ben Hurst, advising the State allocation for administering the Child Health and Disability Prevention Program was increased from \$19,702 in the 1975-76 fiscal year to \$31,459 for the 1976-77 fiscal year, and that the State's allocation and income from the clinics assure there will be no cost to the County for the program. Mr. Minton submits and reads a memo advising that Program Manager Claude Bergeron resigned November 1, 1976, meetings were held and the Program revised to include a Program Manager as a full time County employee (half time performing duties of Program Manager and half time performing duties as a Family Practice or Pediatric Nurse Practitioner), the Typist Clerk II as a full time County employee, the Vocational Trainee or Vocational Assistant would continue at half time, County employees working in Saturday Clinics will be paid from extra help, and Non-County positions will be paid as extra help or from consultant contracts, and submits a revised budget for CHDPP for 1976-77 that includes those changes. Supervisor Sanders questions if the employees are now County employees, will they be retained by the County if the State discontinues financial support of the program, and Mr. Minton suggests persons employed in the CHDPP be discontinued if the program is discontinued by the State, since it is intended there will be no cost to the County for the program. By motion made, seconded and carried, the Board of Supervisors approves the revised Child Health and Disability Prevention Program budget for 1976-77 as submitted, approves increase of Typist Clerk II from half-time to full time, approves increase of Program Manager from half-time to full time, and adopts Salary Resolution No. 69 amending the classification and salary schedule to provide for Program Manager I-CHDPP at Range 36 with one additional range authorized if qualified and performing duties as a Pediatric or Family Practice Nurse Practitioner and including the following positions in the Manpower and Other Grant Program Classifications: Clerk Receptionist, Clinic Nurse (Registered) Clinic Physician, Dental Hygienist, Laboratory Technologist, and Psychologist.

(See Salary Resolution Book)

#### DATA PROCESSING PROPOSALS SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports two proposals were received for data processing services for Shasta General Hospital, both proposals were more expensive than anticipated. Mr. Minton recommends the proposals be referred to the Data Processing Committee for review and recommendation, and suggests the Committee also consider alternatives, either perform services at the courthouse with the in-house computer, or acquire a small computer at the hospital to provide the services. By motion made, seconded and carried, the Board of Supervisors refers the proposals for data processing services for Shasta General Hospital to the Data Processing Committee for review, and directs the Committee to consider suggestions submitted by Mr. Minton. The Committee will meet today at 12:45 p.m.

COUNTY COUNSELORDINANCE CODE AMENDMENT: EMPLOYMENT  
FOR CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM

County Counsel Robert Rehberg introduces a proposed ordinance to amend the Shasta County Ordinance Code, Section 1216, to allow that regular County employees shall be permitted to work on a fee, contractual, or employee basis for the Child Health and Disability Prevention Program outside the employee's regular schedule of working hours. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed ordinance amending Section 1216 of the Ordinance Code, and directs that it be placed on the agenda for adoption next week.

HEARING: CONFLICT OF INTEREST CODES

County Counsel Robert Rehberg discusses that the Board of Supervisors is the approving agency for special district conflict of interest codes, and suggests a hearing be set to give an opportunity to officers and employees of special districts to be heard. Mr. Rehberg advises that six districts have not yet filed their Conflict of Interest Codes. Supervisor Sanders suggests an evening meeting for the hearing. By motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. February 22nd for hearing on the Conflict of Interest Codes adopted by local agencies in the County.

PROPOSED AMENDMENT TO SUBDIVISION  
IMPROVEMENT STANDARDS: NAMING ROADS

County Counsel Robert Rehberg submits a proposed resolution amending the Subdivision Improvement Standards dealing with the naming of roads. The Board of Supervisors postpones action on the proposed resolution to February 7, 1977.

WILLIAMSON LAND CONSERVATION CONTRACTS

County Counsel Robert Rehberg reports he will transmit approximately 18 Williamson Land Conservation Contracts to qualified property owners this week, and will submit them to the Board of Supervisors for approval when they are executed and returned by property owners.

REPORT: BIDS, GIRVAN ROAD CONSTRUCTION

Bids were opened at 2:00 p.m. January 27th for widening and re-aligning Girvan Road at its intersection with the Southern Pacific Railroad crossing. 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:

North Valley Construction Company, Inc., Redding	\$45,541.17
James R. Dale, Cottonwood	49,742.91
Cal-Ore Constructors, Redding	46,087.75
J. F. Shea Co., Inc., Redding	41,371.50

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction on Girvan Road to J. F. Shea Co., Inc., subject to concurrence in the award of the bid by the California Department of Transportation, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

CSAC NEW SUPERVISORS' SEMINAR

Supervisor Sanders discusses the New Supervisors' Seminar to be held at the Woodlake Inn, Sacramento February 2nd and 3rd. Bruce Barron, Aide to Senator Ray Johnson, is present, and Supervisor Sanders requests that he extend invitations to Senator Johnson and Assemblyman Stan Statham to attend the New Supervisors' Seminar.

DEPARTMENT OF PUBLIC WORKSFALL RIVER VALLEY COUNTRY CLUB ESTATES  
STREET ACCEPTANCE: RESOLUTION NO. 77-38  
AGREEMENT: RELEASE OF SECURITY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-38 accepting Country Club Drive, Little Lakes Drive, Green Valley Court, Lake View Court, and Blue Lake Court in Fall River Valley Country Club Estates, Unit 1, Tract #1421, into the County Road System; authorizes Chairman LaPointe to sign the agreement with the subdivider, Norm Kamp, for street maintenance for one year; accepts a maintenance bond in the amount of \$6,000; and authorizes the Director of Public Works to release security guaranteeing construction of street improvements.

(See Resolution Book 17)

SPEED LIMIT: CLEAR CREEK ROAD  
PROPOSED ORDINANCE NO. 408-124

Director of Public Works Richard Curry introduces Ordinance No. 408-124 providing for establishment of a speed limit of 45 miles per hour on Clear Creek Road from State Highway 273 to a point .67 miles west. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 408-124, waives reading of the proposed ordinance, and directs that it be placed on the agenda for adoption next week.

REPORT: STREET ACCEPTANCE  
FUZZY LANE, KRONE AVENUE,  
CONNIE LANE, HAPPY VALLEY AREA

Director of Public Works Richard Curry submits a report and recommendation for acceptance of Fuzzy Lane, Krone Avenue, and Connie Lane into the County Road System; the work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work, the road should be constructed by property owners, a 50 foot right of way is to be dedicated to the County where necessary, a 20 foot wide asphalt concrete surfacing put down on a 24 foot wide roadbed on which adequate aggregate base rock is placed, adequate drainage facilities should be provided, and some graveling and grading of side roads will be necessary. The Planning Director recommends acceptance subject to the Department of Public Works improvement requirements. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Fuzzy Lane, Krone Avenue, and Connie Lane into the County Road System.

SHASTA LAKE VOLUNTEER FIRE DEPARTMENT  
AGREEMENT: IMPROVEMENT, MAMMOTH DRIVE

Director of Public Works Richard Curry reports the Shasta Lake Volunteer Fire Department constructed drainage facilities on Mammoth Drive during construction of its new fire hall, but did not install curbs and gutters. Normally it would be the County's responsibility to install drainage culvert, and the property owner's responsibility to install curbs and gutters. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Shasta Lake Volunteer Fire Department providing for the County to install the curb and gutter in exchange for the Fire Department's installation of drainage culvert, the letter to become an agreement when signed by both parties.

FEDERAL AID URBAN PROJECTS: PRIORITY PROGRAMS  
1976 AND 1973 LIST: RESOLUTION NO. 77-39

Director of Public Works Richard Curry reports the Federal Highway Act has been applicable to both years of 1973 and 1976, the Board of Supervisors' approval on November 15, 1976 of the revised list for the 1976 Federal Aid Urban projects neglected to include the 1973 Federal Aid Urban projects. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-39 certifying that the approval given on November 15, 1976 was for both the revised 1973 FAU priority list and the 1976 FAU priority list.

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKS: LEAD AGENCY  
FOR LOCAL DEPARTMENT OF PUBLIC WORKS PROJECTS  
RESOLUTION NO. 77-40

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-40 authorizing the Director of Public Works, on behalf of the Board, to prepare initial studies, to notify the public prior to completion of Negative Declarations and upon the completion of draft Environmental Impact Reports, and to adopt CalTrans guidelines for determination of Categorically Exempt projects, for certain local Department of Public Works projects, to meet requirements of the new law.

(See Resolution Book 17)

RETIREMENT OF JAMES H. BEAGLE  
RESOLUTION NO. 77-41

Director of Public Works Richard Curry invites members of the Board to a no-host luncheon February 3rd in honor of James H. Beagle, who is retiring from his position of Equipment Superintendent. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-41 commending James H. Beagle for his service to Shasta County.

(See Resolution Book 17)

RETIREMENT OF ROBERT SCHINKEL  
RESOLUTION NO. 77-42

Supervisor Sanders announces a no-host luncheon will be held February 22nd in honor of Robert Schinkel, who is retiring from his position of Maintenance Supervisor. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-42 commending Robert Schinkel for his service to Shasta County.

(See Resolution Book 17)

COMMENDATION: RICHARD B. EATON  
STATE LEGISLATURE

Bruce Barron, Aide to Senator Ray Johnson, presents a framed commendation to Retired Superior Court Judge Richard B. Eaton from the California State Legislature, for his many years of service to the State and to Shasta County.

SUPERVISOR SANDERS: SUPERIOR CALIFORNIA  
WATER ASSOCIATION MEETING

Supervisor Sanders reports she and Director of Water Resources Bob Dietz attended the meeting of the Superior California Water Association in Red Bluff last week where drought conditions were discussed.

SUPERVISOR CATON: CSAC MEETING

Supervisor Caton reports he will attend the meeting of the Board of Directors of the County Supervisors Association of California at Sacramento on Friday, February 4th.

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.

OPEN TIME, GENERAL PUBLICMEMORIAL HOSPITAL  
TEMPORARY AMBULANCE LICENSE

Steven Volla, Administrator of Memorial Hospital, advises the hospital's life support unit is being repaired and will be out of service approximately one month, and requests transfer of the ambulance license to a leased vehicle until the life support unit is back in service. Supervisor Caton and Supervisor Gover advise the request was discussed at last week's Ambulance Committee meeting, no objection was expressed by other ambulance operators, and the request is not to be confused with Memorial Hospital's current application for an additional ambulance license. County Counsel Robert Rehberg advises there is no provision for temporary transfers, the Ordinance Code contemplates that a transfer of license would be to a new replacement vehicle, the Board is required to make a finding of convenience and necessity to grant the request, and recommends inviting comment from other ambulance operators. Dan Goforth, representing Redding Ambulance Service, and Helen Doering, representing Mercy Hospital, state no objection to licensing a substitute vehicle. By motion made, seconded and carried, the Board of Supervisors finds convenience and necessity to grant the temporary ambulance license to Memorial Hospital for a substitute vehicle while its life support unit is being repaired, the license to be transferred back to the original vehicle when repairs are completed.

By motion made, seconded and carried, the Board of Supervisors directs the Ambulance Committee to consider an amendment to the Ordinance Code to provide for issuance of a temporary ambulance license for a limited time, for use of a vehicle while a licensed vehicle is undergoing repairs.

PLANNING DIRECTOR: HOUSING ELEMENT  
OF THE GENERAL PLAN

Planning Director Donald D. Chamberlin submits and reads a letter in response to the Board's authorization on October 4, 1976 for him to investigate further the issue of updating the Housing Element of the General Plan to meet current guidelines. Mr. Chamberlin advises he has reviewed his recommendations with the Grant Coordinator and Housing Coordinator, and the Housing Authority Advisory Committee and all concur with the outline for preparation of a Work Program resulting in inviting proposals for a study, then the actual study to include public hearings and the adoption of a revised Housing Element. On recommendation of Mr. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a contract with Ward Connerly for preparation of a Work Program for the Housing Element under terms of his letter of December 21, 1976 at a cost not to exceed \$800, to be funded from Revenue Sharing, Update General Plan.

COTTONWOOD CREEK PROJECT

Letter signed by Planning Director Donald D. Chamberlin and Director of Water Resources Robert Dietz is presented by Mr. Chamberlin discussing preconstruction planning funding for the Cottonwood Creek Dam Project, recommending authorization for the Planning Department to proceed with a comprehensive land use study of the area and to submit recommendations concerning the general plan and zoning to the Planning Commission, and recommending that the Board adopt an interim EA Exclusive Agricultural zone over all portions of the study area now zoned U Unclassified. Mr. Chamberlin advises the Government Code allows emergency interim zoning for a period of four months, and would allow time for a study of the area. Discussion is held regarding the advantages and disadvantages of holding a public hearing prior to interim zoning. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. February 14th for hearing on the proposed interim zoning for the Cottonwood Creek Dam project area.



HEARING: APPEAL, PARCEL MAP NO. 64-77 TINSLEY

This is the time set for hearing the appeal of Mrs. Edgar Tinsley from the Board of Administrative Review's denial of Parcel Map No. 64-77 for division of a 17.1 acre parcel into two parcels of 7.2 and 9.9 acres each, located adjacent to Placer Road, approximately 1000 feet west of the junction with Texas Springs Road, Centerville area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the Health Department had recommended the boundary line of the 7.2 acre parcel should be moved northward 200 feet to make both parcels usable, TAC had recommended approval of the parcel map if the boundary line was changed, the applicant objected to moving the line and the parcel map was denied by BAR. Mrs. Edgar Tinsley advises a road has been constructed to the 9.9 acre parcel, many divisions have been approved in that area and during the road construction many sites for good leaching facilities were noted. Director of Environmental Health Dale Watson advises the smaller parcel does not have a suitable building site and his department recommended moving the boundary to create a suitable building site for that parcel. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. February 7th for rendering a decision on the appeal for Parcel Map No. 64-77 Tinsley, following a field trip to the site during the noon recess that day.

AGREEMENT: ERNST & ERNST: EXTENSION OF TIME  
SHASTA GENERAL HOSPITAL: STUDY OF OPERATIONS

Mailgram is received from Ernst & Ernst, contractor for conducting a study of the operations of Shasta General Hospital, advising that unforeseen weather conditions which closed the Redding Airport did not allow them to complete final interviews with Shasta County personnel during the week of January 24th, interviews are rescheduled for February 3rd, and they request an extension of the completion date of the contract. By motion made, seconded and carried, the Board of Supervisors approves extension of time for completion of the contract by Ernst & Ernst for study of Shasta General Hospital operations to February 9, 1977.

SACRAMENTO VALLEY AIR BASIN MEETING

Director of Environmental Health Dale Watson reports he and Supervisor Sanders attended a meeting last week of the Sacramento Valley Air Basin, the State Air Resources Board last year had requested counties to submit extensive data on industrial air pollution emissions in each county on forms the State prepared for use in their data processing equipment. The counties in the Sacramento Valley Air Basin feel the State's request is an imposition and have decided not to comply, except that Sacramento County has agreed to supply the information on a trial basis rather than jeopardize a Federal grant. Supervisor Sanders reports as Shasta County's representative she voted not to comply with the request from the State Air Resources Board.

CONSTRUCTION OF NEW JAIL

Superior Court Judge Clyde Small, Chairman of the County's Administration of Justice Committee, advises the Committee has screened applications received for performing the Program Study for the new Shasta County Jail, the four remaining applicants will be interviewed Wednesday and a recommendation will be submitted to the Board. Judge Small discusses plans for the facility, advises site selection will be reviewed in the process, it is anticipated the Program Study will be completed prior to the end of this fiscal year, architectural plans to be completed in the 1977-78 fiscal year, and construction to begin by July 1, 1978.

SHERIFF: INSPECTION OF JAILS

Sheriff John Balma submits a letter he received today from the State Board of Corrections reporting the second biennial inspection of the Main Jail, Burney Substation Jail, and the Crystal Creek Regional Rehabilitation Center.

DISCUSSION: NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL 1978 BUDGET

This is the time set for discussion of the Northern California Emergency Medical Care Council's 1978 budget, and requests for contributions from each county in the Council. Supervisor Caton reports he received a phone call last evening from Shan Patterson, President of the Council, urging the Shasta County Board of Supervisors to approve the budget including Shasta County's contribution of \$34,000 with the provision Council's staff would be reduced by 3 employees. Deputy Director of Emergency Services and Director of Communications Richard Elliott, submits a proposal to provide for the use of Shasta County's communication center, which is currently being constructed, at a greatly reduced cost to the nine northern counties. Mr. Elliott advises he did not study other services provided by NCEMCC, only the communications system. Dan Goforth, Redding Ambulance Company, expresses concern the County's services would not be as extensive as those of NCEMCC. Dr. William Shadish speaks in favor of NCEMCC and submits a letter from Dr. Michael Eichwald, President of the Shasta-Trinity County Medical Society, urging financial support to continuance and development of NCEMCC. William Coyle speaks in opposition to any appropriation of money for the Council. Supervisor Gover reads a letter he wrote to Barbara Crowley, Tehama County Supervisor and Chairman of the Northern California County Supervisors Association Health and Welfare Committee, requesting the Council's 1978 budget be placed on the Committee's agenda for discussion at the February 11th meeting in Willows, and suggesting the Association pursue the feasibility of a cost effectiveness study of the Council prior to approval of the budget. Discussion is held regarding possible alternatives, and by motion made, seconded and carried, the Board of Supervisors directs Supervisor Gover to pursue the request to NCCSA Health and Welfare Committee for a cost effective study of NCEMCC.

HEARING: GENERAL ASSISTANCE APPEAL

This is the time set for hearing on the appeal of Mildred Faulkner from the Welfare Department's discontinuance of general assistance. LaVerne Donato of Legal Aid Society, representing Mrs. Faulkner, requests postponement of the hearing to allow time for obtaining medical records. By motion made, seconded and carried, the Board of Supervisors postpones hearing on Mildred Faulkner's appeal to February 22nd, and directs the Clerk to set a time for the hearing.

APPRECIATION TO INTERIM COMPUTER SERVICES MANAGER

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Treasurer-Tax Collector Jacque Williams expressing appreciation for his dedicated service as Interim Computer Services Manager.

DATA PROCESSING COMMITTEE MEETING

Supervisor Sanders reports the Data Processing Committee will meet at 12:45 p.m. February 28th in the Board of Supervisors' Room.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 31, 1977 in the Valley Times.

The Board of Supervisors adjourns at 4:25 p.m.

  
Chairman

ATTEST:

  
County Clerk

February 7, 1977

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 7, 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 LaPointe presides

INVOCATION

Invocation is given by Reverend John Larsen, Pilgrim Congregational Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 31, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting January 31, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 345 warrants in payment of claims totaling \$77,847.04 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 10 warrants in payment of claims totaling \$23,649.06.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of two warrants in payment of claims totaling \$89.

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)

SUBSIDIZED RECEIVING HOME AND  
 COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for January, 1977.

MEETING: WILLIAMSON LAND CONSERVATION  
 ACT COMMITTEE

Supervisor Caton, Chairman of the Williamson Land Conservation Act Committee, reports the Committee will meet Wednesday, February 9th at 10:00 a.m. in the Board of Supervisors' meeting room.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Federal assistance for drought conditions: Referred to Department of Water Resources, Agricultural Commissioner, and Deputy Director of Emergency Services for information  
2) Receipt of letter to State Water Resources Control Board re drought conditions: Referred to Department of Water Resources, Agricultural Commissioner, and Deputy Director of Emergency Services for information

Corps of Engineers: Reply to letter re flood problems along Burney Creek: Referred to Department of Water Resources for information

Whiskeytown National Recreation Area: Receipt of response to final Master Plan: Referred to Secretary of Recreation Commission for information

Junction School District: Multi-Use Building and Reconstruction project: Referred to Planning Director and Health Department for information

Northern California Special Districts Association: 1) Recommendations for appointment to Fire Protection Study Committee: Referred to Fire Protection Study Committee for report and recommendation  
2) Copy of letter to City of Redding re acquisition of water by other areas of the State: Referred to Department of Water Resources for information  
3) Copy of letter to California Special Districts Association re pending legislation, HR 10-210, requires special districts to participate in unemployment insurance program

Five Counties Central Labor Council: Suggest open meeting should have been held re charges against Robert Rehberg

California Realty: Agreement with dismissal of charges against Robert Rehberg

State Department of Aging: Development of Area Agencies on Aging within each county, invitation to file intent to seek designation: Referred to Grant Coordinator for report and recommendation

California Citizens Adoption Coalition: Appreciation for proclamation of Adoption Week, November 22-29, 1976: Copy to Welfare Director for information

Siskiyou County Resolution: Opposing establishment of wilderness area comprised of lands referred to as the Siskiyou Study Area

Madera County Resolution: Re water use and power plant siting: Referred to Department of Water Resources for information

Sierra County Resolution: Opposition to funding for AB 3121, Juvenile Offenders

Application for Alcoholic Beverage License

CETA - Balance-of-State: 1) Titles II and VI summaries to be published: Referred to Manpower Office for information; enclosures transmitted  
2) Use of CETA funds to support activities which result in placements in positions involved in a labor dispute  
3) Titles II and VI allocations and subgrant instructions fiscal 1977

State Department of Health: Information letter for January

State Controller: Copy of letter to County Assessors re formula for determining assessed valuations of publicly owned lands

Area 2 Developmental Disabilities Board: Agenda for meeting February 11th and minutes of meeting January 14-15

State Department of Benefit Payments: Fraud Investigation Report November: Transmitted to Special Investigator for information

Greyhound Lines, Inc.: Notice of application to FUC for increased rates

SUPERVISOR SANDERS: ANIMAL POPULATION CONTROL

Supervisor Sanders reports that she, Sheriff John Balma, Animal Control Officer Pete Lambert, and City of Redding Chief of Police Robert Whitmer toured animal shelter facilities at Monterey last Friday.

SUPERVISOR CATON: CSAC BOARD OF DIRECTORS MEETING

Supervisor Caton reports he attended the meeting of the Board of Directors of the County Supervisors Association of California at Sacramento last Friday, then attended the New Supervisors' Institute.

SUPERVISOR KEEFER: STUDENT GOVERNMENT YOUTH DAY

Supervisor Keefer reports he has received a request from an Anderson High School student for the Board of Supervisors to designate a Youth Day to allow students to participate in County Government for one day. Mr. Keefer advises he will review the request with County Counsel Robert Rehberg and report to the Board.

February 7, 1977

SUPERVISOR KEEFER: NCCSA MEETING

Supervisor Keefer reports that Victor Pottorff, CSAC's Northern California Representative, will attend the Northern California Supervisors Association meeting February 11 and 12 at Willows to discuss property tax legislation that is being introduced to the State Legislature.

APPOINTMENT: BOARD OF EMPLOYEE APPEALS, ALTERNATE MEMBER

The Board of Supervisors postpones appointment of one alternate member to the Board of Employee Appeals, sets 10:30 a.m. February 22nd for the appointment, and requests that Supervisor Sanders submit a recommendation.

## 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:

Boones Wholesale Inc.: Assmt. Nos. 4145, 3804, 3517  
Brown, William K. & Gracie A.: Parcel # 006-080-10  
Crank, John & Ida: Parcel #005-590-14  
Foster, Jerry L. & Janette: Parcel #080-430-36  
Gerard, Lou Motors: Assmt. Nos. 3732, 5023; Acct. #1-00-45;  
Parcel #101-290-03  
H & R Logging Co.: Assmt. #5913, 6034, 7305  
Jacobs TV and Appliance: Assmt. #5783  
Lachowski, Bernard & Sonya: Assmt. #09907003ME0001  
Lakeshore Villa Market: Parcel Nos. 83-250-31 (3)  
McKinnie, Arvistic: Parcel #067-380-31  
O'Brien, Joseph or Marie: CF# 5417 FX  
Redding Ophthalmology Group: Assmt. #5256  
Redding Radiological Associated: Assmt. Nos. 3626, 3903, 4230, 5447  
Shasta Truck Sales Inc.: Assmt. #5394  
Silva, Karl G.: CF# 7213 FT  
Strawn, Mary E.: Parcel #078-010-12  
Thompson's: Assmt. #4411

ZONING AMENDMENTS: ORDINANCES NOS. 378-905 AND 378-906

By motion made, seconded and carried, the Board of Supervisors enacts the following ordinances, rezoning various properties, as introduced last week:

Ordinance No. 378-905 rezoning S. B. Smith property to R-R-B-5 Rural Residential District, minimum parcel size 40 acres.

Ordinance No. 378-906 rezoning various properties in the Palo Cedro Planning Unit to various zoned districts, containing approximately 7,000 acres.

(See Ordinance Book 5, Page 31 )

CHILD HEALTH AND DISABILITY PREVENTION PROGRAM: EMPLOYMENT  
ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-95

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-95 amending the Shasta County Ordinance Code, Section 1216, to provide that regular County employees shall be permitted to work on a fee, contractual, or employee basis for the Child Health and Disability Prevention Program outside the employee's regular schedule of working hours, as introduced last week.

(See Ordinance Book **6**, Page 29 )

SPEED LIMIT: CLEAR CREEK ROAD  
ORDINANCE NO. 408-124

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-124 establishing a speed limit of 45 miles per hour on Clear Creek Road from State Highway 273 to a point .67 miles west, as introduced last week.

(See Ordinance Book 5, Page 30)

APPOINTMENTS: HALCUMB CEMETERY DISTRICT  
DEVELOPMENT STANDARDS COMMITTEE  
FAMILY AND CHILDRENS ADVISORY COMMITTEE

New State legislation, AB 1013, was enacted effective January 1st, that requires posting in the office of the County Clerk of an unscheduled vacancy on boards, committees, or commissions for which the Board has appointive power. The following appointments were made January 24th, notice of vacancies have since been posted in accordance with the new law. By motion made, seconded and carried, the Board of Supervisors ratifies the following appointments:

Harry Sweet as a member of the Board of Trustees of  
Halcumb Cemetery District.  
Carol Hall as a member of the Family and Children Advisory  
Committee, effective to December 31, 1977.  
Tom Mlcoch as a member of the Development Standards Committee.

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. 2 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. Memo is read from Dave Zumwalt of the Assessor's Office advising the remaining Lots 3, 4, and 6 in the ownership of J. O. Carleton have a Market Value sufficient to secure a debt of \$5,200. Memo is read from the Auditor-Controller's office advising the amount outstanding on the J. O. Carleton Promissory Note is \$5,187.66. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Request for Partial Reconveyance of property known as Lot 2, Tract No. 1332, Olive Grove Estates, Unit No. 2.

SHERIFF'S AGENT: TRAINING COURSE

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Sheriff's Agent Brent Walton to attend the California State Police Specialized Law Enforcement Academy for the Public Official Protection Course February 21 through 25, 1977, the cost of the training course to be reimbursed by P.O.S.T.

CSA ALLOCATIONS: COMMUNITY ACTION AGENCY

Notice is received the Community Action Agency has received and deposited allocations from the Community Services Administration in the amount of \$1,028 and \$2,833.

APPOINTMENT: BURNEY BASIN MOSQUITO ABATEMENT DISTRICT

Letter is received from Jean Oscamou advising he cannot accept the appointment to the office of Director of the Burney Basin Mosquito Abatement District, and returning the appointment forms. By motion made, seconded and carried, the Board of Supervisors revokes the appointment of Jean Oscamou as a member of the Board of Trustees of the Burney Basin Mosquito Abatement District. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Roy Easley to the Board of Trustees of the Burney Basin Mosquito Abatement District for the term to January 1, 1978.

HEARING: APPEAL, PARCEL MAP #472-77 CASSIDY

Letter is received from John I. Cassidy appealing the Board of Administrative Review's decision to deny Parcel Map #472-77 for division of 4,500 square feet into two parcels, located adjacent to the west side of Main Street, French Gulch. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. February 28th for hearing on the appeal for Parcel Map #472-77 Cassidy.

HEARING: APPEAL, PARCEL MAP #443-77 PAIR

Letter is received from R. W. Pair appealing the Board of Administrative Review's decision to deny Parcel Map #443-77 for division of 2.6 acres into two parcels, located on the west side of Bear Mountain Road, Jones Valley area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. February 28th for hearing on the appeal for Parcel Map #472-77 Pair.

CLAIM FOR DAMAGES: REO L. WILLIAMS

Claim is received from Attorney Ronald O. Lyerla on behalf of Reo L. Williams for alleged personal injuries resulting when he was required by public employees to move a heavy freezer without assistance. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Reo L. Williams as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: GEORGE B. BOBAN

Letter is received from George B. Boban claiming reimbursement from the County for increased taxes resulting when a portion of an adjacent parcel was added to his parcel to allow room for the house and there were delinquent taxes due on the added portion. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the claim of George B. Boban to Assessor James T. Hull for report and recommendation.

CLAIM FOR DAMAGES: NORMAN WEBB

Letter is received from Norman Webb claiming reimbursement for damages to his vehicle allegedly caused when his vehicle collided with a round metal pipe cover which was overturned in the roadway. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Norman Webb to County Executive Bill Minton for appropriate action.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM: GENE HAWKES

Application for Leave to Present Late Claim is received from Attorney Gary Arel on behalf of Gene Hawkes, to allow the filing of a claim for personal injuries. County Counsel Robert Rehberg advises the only justification given in the application is the claimant was misinformed. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the application of Gene Hawkes 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:

Health Department Budget, transfer from Appropriation for Contingency in the amount of \$745 to Fixed Assets, to cover the cost over budget for purchase of a compact sedan.

Hospital Budget, Fixed Assets, transfer from Defibrillator Analyzer in the amount of \$119 to purchase an Electrical Safety Analyzer.

District Attorney Budget, transfer from Jury and Witness Expense in the amount of \$500 to Special Departmental Expense to provide matching funds for a Federal grant to cover the cost of a technical assistance visit by a management team to improve the efficiency of the District Attorney's Office.

LOGGERS CONVENTION

Supervisor Keefer reports the annual Loggers Convention will be held in the Redding area this week, Supervisor Caton will give the welcome at the opening ceremonies Thursday morning, and Supervisor Keefer will present the Board of Supervisors' resolution proclaiming February 6 through 12 as Loggers' Week in Shasta County.

CABLE TV: INCREASED RATES

County Counsel Robert Rehberg reports the Cable TV Committee has reviewed Finer Living's request for increased rates, the request is for increase from \$6.40 to \$8.25 for the primary outlet, from \$7.50 to \$8.25 for underground, from \$2 to \$2.50 for an extra T.V. outlet, and to establish \$2.50 as the cost for an extra F.M. outlet, and to be allowed to charge on a time and material basis for installation of an extension if the drop exceeds 150 feet. The Committee recommends increase for the primary outlet from \$6.40 to \$7, no change in underground service, no change for the extra T.V. outlet, and does recommend a \$2 charge for an extra F.M. outlet, and recommends the Board set a time for discussion by Finer Living. Bill Lilly, Regional Manager for Finer Living, submits charts showing the subscriber monthly rate and the rate of return to the company, and advises the company will propose a compromise plan. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. February 14th for presentation by Finer Living regarding the Cable TV Committee's recommendations for increased rates.

COUNTY EXECUTIVE

APPLICATION FOR LOCAL PUBLIC WORKS CAPITAL  
DEVELOPMENT AND INVESTMENT PROGRAM FUNDS  
FAMILY RESIDENCY PRACTICE BUILDING

County Executive Bill Minton discusses the letter received recently from Congressman Johnson advising of projects that have been approved for funding under the Public Works Employment Act of 1976, that six projects were funded and Shasta County's application for funds for construction of the Family Residency Practice Building was ranked number 7. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Congressman Harold T. (Bizz) Johnson advising Shasta County's project was the highest rated non-funded program in Northern California, requesting consideration for funding the Family Practice Residency project if approved programs fail to proceed or have overestimated their required funding, and requesting advice on steps to be taken to insure the project will be funded if additional allocations are approved under the Public Works Program.

COUNTY COUNSEL

WILLIAMSON LAND CONSERVATION CONTRACT  
AMENDMENT: KEITH HURNER, ET AL

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign two amended Land Conservation Contracts for Keith and Irene Hurner, Ronald Hurner, Ruth Stoddard, Gary Stoddard, and Helen O. Hurner, a partnership, to correct the description in each contract, which were originally executed by the Board of Supervisors February 23, 1976.

AGREEMENT: SMART & CLABAUGH, INC.  
ARCHITECTS, INTER-MOUNTAIN FAIR  
ARTS AND CRAFTS BUILDING

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Smart & Clabaugh, Inc. for architectural services for construction of an Arts and Crafts Facility at the Inter-Mountain Fairgrounds, McArthur, with Article 9 regarding ownership of documents, and Article 14 regarding limitation of liability, deleted from the contract as recommended by Mr. Rehberg.



CONTROL OF BEES  
ORDINANCE CODE AMENDMENT

At the request of Agricultural Commissioner C. Bruce Wade, on recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts introduction of an ordinance providing for an amendment to Section 3334(a) of the Ordinance Code with regard to placement of an apiary in relation to dwellings, and sets 3:45 p.m. February 14th for hearing to allow comments by beekeepers.

BIDS: SALE OF \$155,000 JUNCTION SCHOOL  
DISTRICT BONDS, SERIES B

County Counsel Robert Rehberg reports an error was made in the Notice of Sale of the \$155,000 Junction School District Bonds, Series B, the Notice has been corrected and will be published as required, and recommends postponement of the bid opening. By motion made, seconded and carried, the Board of Supervisors postpones the bid opening for the sale of Junction School District Bonds to 10:15 a.m. February 22nd.

SUBDIVISION IMPROVEMENT STANDARDS: AMENDMENT  
STREET NAMES AND HOUSE NUMBERS  
STREET SIGNS: RESOLUTION NO. 77-43

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-43 amending the Shasta County Subdivision Improvement Standards, adopted by Resolution No. 76-176, with regard to subdivisions, street and house numbers, and street signs and repealing Resolution No. 76-297 regarding parcel map standards.

(See Resolution Book 17)

HEARING: ABANDONMENT OF ALLEY, KESWICK  
RESOLUTION NO. 77-44

This is the time set for hearing on the proposed abandonment of an alley between Sacramento Street and Stone Street in Block 22 of South Park Jones Subdivision, Keswick area. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports this is a paper alley, he received a petition signed by adjacent property owners requesting the abandonment, and he has received a letter from Pacific Gas and Electric Company advising they have no objection to the abandonment. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-44 ordering the abandonment of the alley between Sacramento Street and Stone Street in Block 22 of South Park Jones Subdivision.

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION

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

Grant E. and Sharon R. Truett - Cemetery Road

DEED

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

Henry and Irene Rother                      South Bonnyview Road

CLEAR ZONE EASEMENT: FALL RIVER MILLS AIRPORT

By motion made, seconded and carried, the Board of Supervisors accepts on behalf of Shasta County a Clear Zone Easement for the Fall River Mills Airport from James N. and Dolores L. Davis.

COMPLETION OF CONTRACT: EASLEY CONSTRUCTION  
PACKERS BAY BOAT RAMP ADDITION NO. 3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on February 2, 1977 the contract with Easley Construction Company for construction of Packers Bay Boat Ramp, Addition No. 3.

AGREEMENT: U. S. FOREST SERVICE  
LOG HAUL: BLACK RANCH ROAD, CASSEL ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the U. S. Forest Service providing for the Forest Service to maintain Black Ranch Road and the north end of Cassel Road if they are used for hauling logs during timber harvest.

APPLICATION: AIRPORT ASSISTANCE FUNDS  
RESOLUTION NO. 77-45

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-45 authorizing the Director of Public Works to submit an application to the State Division of Aeronautics for a grant in the amount of \$5,000 for operation of the County's Fall River Mills and Shingletown Airports.

(See Resolution Book 17)

EMINENT DOMAIN PROCEDURES  
SOUTH BONNYVIEW BRIDGE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 22nd for hearing on eminent domain procedures for acquisition of rights of way for the South Bonnyview bridge crossing of the Sacramento River. Mr. Curry advises his department has given notice of the hearing.

REQUEST TO BAN SMOKING: BOARD OF SUPERVISORS' CHAMBERS

Carissa Howland, reporter for KRCR TV, requests that smoking be banned in the Board of Supervisors' meeting room. Chairman LaPointe requests County Counsel Robert Rehberg to review the request and report to the Board.

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

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

DECISION: APPEAL, PARCEL MAP NO. 64-77 TINSLEY

This is the time set for decision on the appeal of Mrs. Edgar Tinsley from the Board of Administrative Review's denial of Parcel Map No. 64-77 for division of a 17.1 acre parcel into two parcels, located on Placer Road west of the junction with Texas Springs Road, Centerville area. Members of the Board of Supervisors viewed the property during the noon recess today. Planner Rudy Parz reviews proceedings leading to denial of the parcel map, Director of Environmental Health Dale Watson advises his department continues to recommend moving the boundary of the 9.9 acre parcel to create a suitable building site for the 7.2 acre parcel. By motion made, seconded and carried, the Board of Supervisors upholds the Board of Administrative Review and denies Parcel Map No. 64-77 Tinsley. By motion made, seconded and carried, the Board of Supervisors states its intention to approve a revised parcel map for Mrs. Edgar Tinsley if it is submitted to the Planning Department with boundary changes recommended by the Health Department; the approval would be subject to the five conditions recommended by the Technical Advisory Committee, and an additional condition that would require a letter from the Centerville Community Services District stating the District would provide water to the Tinsley property.

TOWN MEETING

The item entitled "Town Meeting" has been postponed to March 7th at 2:30 p.m. by the Institute of Cultural Affairs.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
DISPATCHING SERVICES

Jim Sweetwood, employee of Redding Ambulance Company, expresses concern at remarks made by members of the Board of Supervisors last week regarding the possibility of Shasta County providing dispatching services from the communications system being installed in the Court-house basement, and submits letters from Shasta Lake Volunteer Fire Department, Redding Ambulance Company, French Gulch Volunteer Fire Department, and Shingletown Volunteer Fire Department urging support of the Northern California Emergency Medical Care Council. William Coyle speaks in opposition to funding for NCEMCC. Mr. Sweetwood is advised he should obtain information regarding the communications center from Deputy Director of Emergency Services Richard Elliott.

PREAPPLICATION: COMMUNITY DEVELOPMENT GRANT  
CASTELLA WATER SERVICE

Grant Coordinator Bill Ware reports he has been advised by Consultant Ward Connerly the Department of Housing and Urban Development is requiring assurance the County's acquisition of the privately owned water system in Castella has been placed in escrow, prior to granting preapplication for the Community Development Block Grant for Castella water service, HUD requests that a value for the water system be established. Mr. Ware advises his office has been working with Joseph Ammirati, executor of the Estate of Teresa Ammirati, owner of the private distribution system, and the expected dedication of the system is not possible at this time because of Mr. Ammirati's recent health problems. Supervisor LaPointe advises water rights could be acquired from the State, and Deputy County Counsel Al Cunningham and Housing Development Coordinator Murray Carrol discuss the problems. By motion made, seconded and carried, the Board of Supervisors directs the Grant Coordinator, Director of Water Resources, and County Counsel to prepare a letter for the Chairman's signature to HUD explaining water is available to County Service Area #3, Castella Water Service, by direct appropriation of water from the State Water Resources Board through the Shasta County Water Agency's existing contract, explaining the existing water distribution system of the Castella Water Works is of nominal value without the accompanying water rights and no acquisition costs for the distribution system is anticipated.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 7, 1977 in the Record Searchlight.

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

  
\_\_\_\_\_  
Vice-Chairman

ATTEST:

  
\_\_\_\_\_  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 14, 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. 5 - Supervisor Gover

County Executive - Bill Minton  
 County Counsel - Robert Rehberg  
 Deputy Clerk - Merle Johnson  
 Supervisor LaPointe is absent  
 Vice-Chairman Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 7, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 7, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 582 warrants in payment of claims totaling \$170,975.44 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of claims in the total amount of \$127.50.

(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 two warrants in payment of claims totaling \$115.43.

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 Babiarez.

(See Welfare Minutes)

APPOINTMENT: FAMILY AND CHILDRENS  
ADVISORY COMMITTEE

Welfare Director Marian Babiarez submits a letter from LaVerne Donato, Acting Chairman of the Family and Childrens Advisory Committee, advising that Chris Ortez Hamlin had resigned from the Committee last fall, and recommending the appointment of Carla Alexander as a replacement, for the new term of office January 1, 1977 to December 31, 1978. By motion made, seconded and carried, the Board of Supervisors appoints Carla Alexander as a member of the Family and Childrens Advisory Committee, effective to December 31, 1978.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Receipt of resolution opposing CCCJ funding restrictions 2) Federal Register excerpt re proposed changes in regulations for Community Development Block Grant Program: Referred to Grant Coordinator for information
- CSAC: 1) Receipt of resolution opposing CCCJ funding restrictions: Referred to Region B, CCCJ for information 2) AB 293, AB 222, Agricultural Land Use Legislation: Referred to Planning Director for report and recommendation; enclosures transmitted
- Shasta-Trinity National Forest: Policy on overload log hauling: Referred to Director of Public Works for information
- Los Angeles County Board of Supervisors: PL 94-566 requires unemployment insurance coverage for all public employees, request for support to challenge law: Referred to County Counsel for appropriate action
- Shasta Dam Area Chamber of Commerce: County Map: Referred to County Executive for information
- Attorney William G. Murray, Jr.: Appeal of Planning Commission decision re Simpson Paper Co. Use Permit 90-74, Condition No. 15: Referred to County Counsel for reply
- U. S. Bureau of Land Management: Offer of assistance re drought disaster: Referred to Deputy Director of Emergency Services and County Executive for information
- Office of Revenue Sharing: Statement of Assurances to be filed: Transmitted to Auditor-Controller for information
- State Department of Housing and Community Development: Second draft of proposed revision to State Housing Element Guidelines: Referred to Planning Director and Grant Coordinator for information
- Trinity County Board of Supervisors: Copy of letter to BLM re surface management of Public Land under U.S. Mining Laws, protest rules: Referred to Planning Director for information
- State University, Chico: Public Records of Butte County, catalog of collection of historical documents in the Northeastern California Collection, request for meeting with Board: Referred to Supervisor Sanders for reply
- Mental Health Program Community Program Analyst: Copy of letter to Director of Mental Health Services re conditional approval of plan for mental health services
- Senate Committee on Natural Resources & Wildlife: Report of Air Pollution, California's New Source Review Program: Transmitted to Air Pollution Control Office for information
- Application for Alcoholic Beverage License
- Public Utilities Commission: Interim Emergency Order to curtail use of natural gas: Referred to County Executive for information
- State Fish and Game Commission: 1976 supplement to 1975 Fish and Game Code: Transmitted to Sheriff for information
- Lorraine Sanders: Copy of letter to the editor suggesting installation of smoke alarm detectors in homes and mobile homes
- CETA-Balance of State: Distribution of PSE slots among public agencies
- Superior California Senior Services: Transcript of meeting in executive session January 19th: Transmitted to Grant Coordinator for information
- Accountants Moore, Miller & Evanhoe: Annual Audit of Columbia School District, 1975-76

REVENUE SHARING COMMITTEE REPORT  
ALLOCATION TO THE CENTER

Supervisor Gover, Chairman of the Revenue Sharing Committee, reports the Committee met this morning to consider a request from the Center for additional revenue sharing funds to cover unanticipated costs for clerical, programs in the Eastern Shasta County area, and the increased cost of insurance. The Community Action Agency Advisory Board has reviewed the request and recommends an additional allocation of \$500 to The Center to maintain the Intermountain Program, and the Revenue Sharing Committee recommends the allocation from the \$2,276 unallocated funds. Fred Rogers discusses the success of Center programs. By motion made, seconded and carried, the Board of Supervisors approves the allocation of \$500 from the unallocated revenue sharing funds set aside for social service programs to be recommended for funding by the Community Action Agency Advisory Board.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Kenneth Byrd as a Trustee of the Halcumb Cemetery District, effective March 1, 1977, to fill the vacancy created by the resignation of Willard Smith.

PROCLAMATION: AMERICAN LEGION WEEK  
RESOLUTION NO. 77-46

Letter is received from Willis Hollenbeak Post No. 369 of the American Legion, advising the American Legion will observe its 58th anniversary during the month of March, and requesting that the week of March 13-19 be proclaimed American Legion Week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-46 proclaiming March 13 through 19, 1977 as American Legion Week in Shasta County.

(See Resolution Book 17)

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:

C and R Repair: Acct. #123-04-DB-13  
Lindsay's Ben Franklin: Assmt. #6447  
Redding Tire Service Inc.: Assmt. Nos. 5307, 3418, 3712  
Sharon's House of Beauty: Acct. #061-00-DB-07  
Williams Rustics: Parcel #71-200-26

PETITION: FORMATION OF WALLACE BROTHERS RANCHETTES  
PERMANENT ROAD DIVISION

Petition is received requesting the formation of Wallace Brothers Ranchettes Permanent Road Division, which is a condition for approval of the tentative map. Resolution of the Local Agency Formation Commission is received, approving the formation. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. March 14th for hearing on the formation of Wallace Brothers Ranchettes Permanent Road Division.

WESTERN SHASTA COUNTY SOIL CONSERVATION DISTRICT  
RESIGNATION: APPOINTMENT

Letter is received from the Western Shasta County Soil Conservation District advising that E. E. Day has resigned as a Director, and recommending the appointment of Dr. Daniel Hagus to the Board of Directors. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Vice-Chairman Gover to sign a letter to E. E. Day expressing appreciation for his service as a Director of the Western Shasta County Soil Conservation District, directs posting of the Notice of Vacancy and sets 10:30 a.m. February 28th for appointment of a replacement.

AGREEMENT: BUTTE COUNTY JUVENILE HALL

Letter is received from the Butte County Board of Supervisors advising construction of its new juvenile hall has been completed and inviting Shasta County to contract for detention of their juveniles. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement for Shasta County to use the Butte County Juvenile Hall for detention of juveniles to Chief Probation Officer Afton Blurton and County Executive Bill Minton for report and recommendation.

CLAIM FOR DAMAGES: GEORGE B. BOBAN

Report is received from Assessor James T. Hull advising the claim for damages from George B. Boban, which was referred to him last week, has been reviewed and the claim has no connection with his office. By motion made, seconded and carried, the Board of Supervisors refers the claim of George B. Boban to County Counsel Robert Rehberg for report and recommendation.

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:

Auditor-Controller's Budget, transfer from Appropriation for Contingency in the amount of \$21,000 to Computer Services for data processing services for the balance of the 1976-77 fiscal year.

Building Inspection Budget, transfer from Appropriation for Contingency in the amount of \$2,215 to Fixed Assets, ½ ton pickup truck-\$1,525, and 4 door sedans-\$690, to cover cost over budget for purchase of the vehicles.

Shasta Lake-Hat Creek Patrol Budget, transfer from Appropriation for Contingency in the amount of \$693 to Fixed Assets, 1 patrol unit, to cover the cost over budget for purchase of the vehicle.

Fire Zone #2 Budget, transfer from Fire Protection Contingency to Lakehead Volunteer Fire Company in the amount of \$2,600 to cover the cost over budget for construction of the Fire Hall. Discussion is held that this amount will be deducted from next year's allocation to the Lakehead Fire Company, that each fire company in Zone #2 should receive equal shares of available funds.

Supervisor Keefer leaves the meeting to attend a funeral.

NURSING AGREEMENT: HEALTH DEPARTMENT

James White, Nursing Director at the County Health Department, submits a proposed agreement with Chico State University providing for the University to utilize County facilities for its nursing program. Mr. White advises five students are now participating in this program. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement for the nursing program to County Counsel Robert Rehberg and County Executive Bill Minton for report and recommendation.

NCCSA MEETING: NORTHERN CALIFORNIA EMERGENCY  
MEDICAL CARE CENTER BUDGET

Supervisor Gover reports he attended the Health and Welfare Committee meeting of the Northern California County Supervisors Association at Willows last week and submitted the proposal for the NCCSA to obtain a cost effective study of operations of the Northern California Emergency Medical Care Center, the Committee was not in agreement with the proposal. County members of the Council did express interest in becoming involved in Shasta County's Communications Center dispatch, and Supervisor Gover advises he asked the Council to express their interest in writing. Supervisor Sanders reports those counties present did state interest in Shasta County assuming dispatch services at the Board of Directors meeting the following day. Supervisor Caton, Shasta County's representative on the Council, advises he received a letter from the President and President-Elect of the Council advising they had decided not to apply for HEW funding this year, and Supervisor Caton responded the decision should be made by the entire Council. The Clerk is directed to schedule time on the Board of Supervisors' agenda February 22nd for discussion of the NCEMCC budget if the anticipated letter is received from the Council.

BIDS: PICKUP TRUCKS  
BUDGET CHANGES

Bids were opened February 10th for the purchase of pickup trucks. 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; Bid A - One ½ Ton Pickup Truck for the Northern California Rehabilitation Center, Bid B - Two ¾ Ton Pickup Trucks, one for Shasta Lake Patrol and one for Fire Zone #1:

	<u>Bid A</u>	<u>Bid B</u>
Redding Ford	\$5,195.52	\$13,749.51

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards Bid A and Bid B for the purchase of pickup trucks to Redding Ford, authorizes a budget change in the Northern California Rehabilitation Center Budget by transferring the amount of \$446 from Appropriation for Contingency to cover the cost over budget for one ½ ton pickup truck, and a budget change in the Shasta Lake Patrol Budget by transferring the amount of \$374 from Appropriation for Contingency to cover the cost over budget for one ¾ ton pickup truck.

BIDS: IRON MOUNTAIN ROAD

Bids were opened February 10th for construction of improvements on the curve on Iron Mountain Road located 1.7 miles north of State Highway 299W at Rock Creek. 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:

Dexter L. Rogers, Proberta	\$69,266.50
G. E. B. Construction Co., Anderson	60,681.94
North Valley Construction Co., Inc., Redding	68,916.55
James R. Dale, Cottonwood	65,830.50
Tyler-Engelke Corp., Healdsburg	71,388.00
Easley Construction Co., Redding	49,969.50
T. & J. Construction, Redding	37,078.60
Eastco Construction Co., Inc. and Crystal Creek Logging, Inc., Redding	60,170.00
J. F. Shea Co., Inc., Redding	68,598.00
Cal Ore Constructors, Redding	59,076.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of improvements on Iron Mountain Road to T. & J. Construction, subject to concurrence of the State Department of Transportation, and authorizes the Chairman to sign the contract on behalf of Shasta County.

BIDS: ASH CREEK ROAD BRIDGE

Bids were opened February 10th for construction of the Ash Creek Road Bridge at the Sacramento River Overflow. 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:

Wickum Construction, Merced	\$174,190.00
J. D. Griggs Construction Co., Carmichael	178,788.00
North Valley Construction Co., Inc., Redding	182,575.14
Don Bramham & Associates, Crystal Bay, Nevada	176,416.00
Johnson Structures, Inc., Eureka	198,750.25
R. M. Harris Co., Moraga	179,777.00
Mittry Company, Anderson	165,987.00
Kirkwood-Bly, Inc., Santa Rosa	183,510.00
W. H. Lindeman & Sons, Inc., Red Bluff	165,529.50
Hensel Phelps Construction Co., Burlingame	189,497.00
Answell Construction, Rancho Cordova	174,999.00
Ben Armstrong Construction, Redding	194,012.00
C. J. Peterson Construction Co., Sacramento	187,450.00
J. E. McAmis, Chico	212,706.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Ash Creek Road Bridge to W. H. Lindeman & Sons, Inc., subject to concurrence of the State Department of Transportation, and authorizes the Chairman to sign the contract on behalf of Shasta County.

ABANDONED VEHICLE ABATEMENT PROGRAM  
CALIFORNIA HIGHWAY PATROL: RESOLUTION NO. 77-47

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-47 requesting the California Highway Patrol to administer the Abandoned Vehicle Abatement Program for Shasta County, and authorizing Vice-Chairman Gover to execute an agreement with the State for administration of the Program.

(See Resolution Book 17)



COUNTY EXECUTIVESHASTA GENERAL HOSPITAL: REPORT  
OPERATIONAL AND ADMINISTRATIVE REVIEW

County Executive Bill Minton submits the report of Ernst & Ernst resulting from their study of the operations and administration of Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors refers the Ernst & Ernst report to the Hospital Administration Committee, Auditor-Controller Edward B. Davis, and County Counsel Robert Rehberg for report and recommendation on February 28th.

VETERANS SERVICE OFFICE AND  
PUBLIC GUARDIAN OFFICE OPERATIONS  
AD HOC COMMITTEE

County Executive Bill Minton submits a letter he received from Veterans Service Officer-Public Guardian Earl Miller discussing the increased workload and responsibilities of the Public Guardian, and requesting a committee study of the operations of his office to assist in solving problems. Vice-Chairman Gover appoints County Executive Bill Minton as Chairman, County Counsel Robert Rehberg, Personnel Officer Harold Higgins, Supervisor Caton, and a representative of Mental Health to meet with Mr. Miller as an ad hoc committee to review the operations of the Public Guardian's office and report recommendations to the Board of Supervisors.

RELEASE OF AGREEMENT TO REIMBURSE  
WALTER HAZELTINE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a Release of Agreement to Reimburse for Walter Hazeltine in the amount of \$477.49, the hospital lien having been paid in full.

LEASE: HOSPITAL FARM TO  
SHASTA UNION HIGH SCHOOL DISTRICT

The item entitled "Lease, Hospital Farm to Shasta Union High School District" is postponed to February 22nd.

COUNTY COUNSELWILLIAMSON LAND CONSERVATION CONTRACTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign the following Williamson Land Conservation Contracts:

Thomas and Marjorie Beeman  
Marshall and Jessica Brink  
Joseph and Blanche Dauenhauer  
Iver E. Johanson  
Elaine Vrismo and Betty Stephenson  
Elaine Vrismo, Executrix, Estate of Ray Meyer

SUBDIVISION IMPROVEMENT STANDARDS  
AMENDMENT: CABLE TV UNDERGROUNDING  
RESOLUTION NO. 77-48

County Counsel Robert Rehberg reports a joint meeting of the Subdivision Standards Committee and the Cable TV Committee was held to discuss undergrounding of Cable TV facilities in connection with construction of improvements in a subdivision, and submits a proposed resolution recommended by the Committees. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-48 amending the Subdivision Improvement Standards by adding a subsection requiring the developer to install underground facilities to permit installation of underground Cable TV within subdivisions requiring underground power and within the mandatory service area of CATV franchises.

(See Resolution Book 17)

CIVIL ACTION NO. 56204: OPPOSITION TO  
ANNEXATION OF ENTERPRISE TO REDDING

County Counsel Robert Rehberg reports he will appear in Superior Court at 3:00 p.m. today for the Judge's ruling regarding the form in which findings of fact are to be made in Civil Action No. 56204, Enterprise Residents Legal Action Against Annexation Committee vs. Board of Supervisors, et al.

NOTICE OF VIOLATION, LAND DIVISIONS  
RESOLUTION NO. 77-49

County Counsel Robert Rehberg submits a proposed resolution revising the procedure for the recording of Notices of Violation of Land Division Laws, previously established by Resolution No. 73-131 dated August 20, 1973. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-49 setting forth the procedure, providing for the Planning Director to be responsible for enforcing the Subdivision Map Act and County Land Division Ordinance, and describing various steps leading to the recording of notice of violation after public hearing by the Board. Resolution No. 77-49 supersedes Resolution No. 73-131.

(See Resolution Book 17)

ACCEPTANCE OF PUBLIC UTILITY EASEMENTS  
ON PARCEL MAPS: RESOLUTION NO. 77-50

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-50 authorizing the Director of Public Works to accept on behalf of Shasta County irrevocable offers of dedications of public utility easements required as a condition of approval of a tentative map creating four or less parcels.

(See Resolution Book 17)

PREAPPLICATION: COMMUNITY DEVELOPMENT  
BLOCK GRANT: CASTELLA WATER SERVICE

Deputy County Counsel Al Cunningham reads the letter to the Department of Housing and Urban Development, which was sent last week at the Board's direction, advising water is available for Castella Water Service. Mr. Cunningham advises he was contacted by HUD in response to the letter, advising the assurance was not adequate and after further discussion they agreed to extend the time to permit the County to acquire the private water company so that it will be in public ownership prior to the final application date of May 1, 1977. Mr. Cunningham reads a subsequent letter to HUD advising the County will commence eminent domain proceedings and outlining a schedule of steps to be taken, and recommending a public hearing to adopt a resolution of necessity for the acquisition. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. March 7th for hearing to adopt a resolution of necessity for acquisition of the water distribution system for County Service Area #3, Castella Water Service.

HEARING: ABANDONMENT  
PORTION OF MAIN STREET, COTTONWOOD  
RESOLUTION NO. 77-51

This is the time set for hearing on the proposed abandonment of a portion of Main Street, Cottonwood, approximately 2,585 feet long and 23 feet wide, lying easterly of and adjacent to the west right of way line of Main Street, between the north right of way line of Fourth Street and the south right of way line of the A.C.I.D. Canal. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports he received a letter from Pacific Gas and Electric Company stating no objection to the abandonment, requesting the County retain an easement for public utilities. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-51 ordering the abandonment of the portion of Main Street, Cottonwood, to be conveyed to the abutting property owners when 100% of the property owners have deposited the valuation determined for their particular parcel or parcels.

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication from William A. and Winona J. Campbell, Deschutes Road, Parcel Map Waiver 366-74, which was consented to but not accepted by the Board of Supervisors on May 20, 1974.

STOP SIGN: PRIVATE ACCESS ROAD AT HAWES ROAD  
RESOLUTION NO. 181 OF ORDINANCE 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 181 of Ordinance No. 413-1 authorizing the placement of a Stop Sign at the private access road which lies 400 feet southeast of Deschutes Road, at its intersection with Hawes Road.

(See Traffic Resolution Book)

LEASE EXTENSION: FALL RIVER MILLS AND  
WHITMORE DUMPGROUNDS: W. M. BEATY & ASSOCIATES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign Extensions of Permits for lease of property from W. M. Beaty & Associates for the Fall River Mills Dumpground for a period of one year from January 1, 1977, and for the Whitmore Dumpground for a period of one year from March 23, 1977.

BIDS: BRIDGE, MEYER ROAD AT DRY CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for bridge deck replacement on Meyer Road at Dry Creek, and sets March 3rd at 2:00 p.m. for opening bids, and sets 11:15 a.m. March 7th for reporting the results to the Board.

REPORT: ROAD IMPROVEMENT REVOLVING FUND  
FOR ASSESSMENT DISTRICTS

Director of Public Works Richard Curry submits and discusses his report of the fund balance and detail of accounts receivable as of January 31, 1977, and estimated receipts and expenditures through June 30, 1977 for the Road Improvement Revolving Fund for the construction of private roads to be accepted into the County Road System through assessment district proceedings. Mr. Curry reports his department has only one official petition for road improvement at this time, and recommends proceedings for the Coyote Lane improvements.

PETITION: ROAD IMPROVEMENT, COYOTE LANE,  
CHARMAIN LANE, KYLER LANE, FOX DRIVE

Director of Public Works Richard Curry submits a petition containing signatures of owners of more than 60% of the front footage, requesting the improvement of Coyote Lane, Chairman Lane, Kyler Lane, and Fox Drive, Happy Valley Area, and recommends the Board order the construction of improvements and set a hearing on the petition pursuant to Chapter 27, Part 3, Division 7 of the Streets and Highways Code. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. March 14th for hearing on the proposed construction of improvements on Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive.

PERSONNEL OFFICERAGREEMENT: STATE PERSONNEL BOARD  
TESTING SERVICES CONTRACT

Personnel Officer Harold Higgins advises he has received proposed contracts from the State Personnel Board, Cooperative Personnel Services, for the State to furnish personnel examining services, and recommends approval of the contract for a period of three years. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Personnel Officer Harold Higgins to sign the contract with the State Personnel Board for personnel examining services for a period of three years, to March 31, 1980.

SB 164, BINDING ARBITRATION  
POLICE AND FIRE PERSONNEL

Personnel Officer Harold Higgins submits a letter advising the Employee Relations Conference Committee recommends support of the County Supervisors Association of California position opposing SB 164 which requires binding arbitration for police and fire personnel. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign letters to Senate Majority Leader David Robert, and the Chairman of the Senate Governmental Organization Committee, with copies to CSAC and various legislators, expressing opposition to SB 164 mandating arbitration of unresolved labor relations issues with police or firefighter employee organizations, and explaining the reasons for opposition.

STARTING SALARY: HEAD NURSE  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the employment of Mrs. Claire Marks as Head Nurse in the Acute Care Unit, Shasta General Hospital, at the third step of the salary range because of past experience as a nurse at Shasta General Hospital and because of the difficulty in recruiting for that position.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisor LaPointe, who is on vacation, and Supervisor Gover, who is attending a funeral. Supervisor Caton is Acting Chairman.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the report of his Department for January 1977.

COW CREEK FLOODWAY

Director of Water Resources Robert Dietz and Planning Director Donald D. Chamberlin submit a proposed letter to the State Reclamation Board, in reply to the State's letter dated January 21st requesting that Shasta County indicate how the County intends to control encroachments in the designated floodway of Cow Creek. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign the letter to the State Reclamation Board advising of the actions taken by the County to prevent encroachments in the Cow Creek floodway.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT  
ALAN WILSON PROPERTY

This is the time set for hearing on the proposed zoning of the Alan Wilson property, a portion of Ranchland Acres Subdivision, Units 3 and 4, located west of the junction of Taylor Lane and Placer Road, Centerville Area, containing 14 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-B-5 Rural Residential District, minimum parcel size 3 acres. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Alan Wilson property to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
KNOWLES PROPERTY, CIRCLE K SUBDIVISION

This is the time set for hearing on the proposed rezoning of the Knowles property, Circle K Subdivision, located one mile north of Highway 44 and in the vicinity of Sugar Pine Drive, Shingletown Area, containing 90 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the request was for rezoning to add the X Camp District to existing zoning in the Circle K Subdivision, to rezone 180 acres adjacent to the subdivision to allow smaller parcel sizes, and to add the X Camp District to a portion of that property. The Planning Commission recommends rezoning the property within the subdivision, but does not recommend rezoning the adjacent properties until a subdivision map is filed on those properties. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning Circle K Subdivision from R-R-T-B-5 to R-R-T-B-5-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size 3 acres, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS,  
SHINGLETOWN

This is the time set for hearing on the proposed rezoning of various property owners, located on the north side of Highway 44 west of the junction with Manton Road, Shingletown Area, containing 30 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 I-R Interim Rural District to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning various property owners, Shingletown Area, to R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
M. & W. ARMSTRONG PROPERTY

This is the time set for hearing on the proposed rezoning of the Walter and Marilyn Armstrong property, located on the east side of Long Hay Flat Road, Viola Area, a portion of Hidden Meadows Subdivision, containing 20 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning Lots 17, 18, 19, 20, 21, and 22 of Hidden Meadows Subdivision from R-R-B-4 to R-R-T-B-4 Rural Residential District combined with a Trailer 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 Walter and Marilyn Armstrong property to R-R-T-B-4, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS, CENTRAL VALLEY

This is the time set for hearing on the proposed rezoning of various property owners, Central Valley Area, located on both sides of Montana Avenue and on the southeast corner of Montana Avenue and Vallecito Streets, containing 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning this property from R-R-T-B-2 Rural Residential District combined with a Trailer District to R-1 Single Family Residence District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning various property owners, Central Valley, to R-1, and directs preparation of an ordinance to be introduced next week.

CIVIL ACTIONS: NOVOPLY FIRE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to accept service of the Summons and Complaint in each of the following civil actions, which have been filed by various persons against the Shasta County Air Pollution Control District, et al, as a result of the fire at the Novoply Plant:

Civil Action No. 56539 Evelyn Burke, et al  
Civil Action No. 56516 Patricia Carmichael, et al  
Civil Action No. 55687 Jessie A. Daraskavich  
Civil Action No. 56517 Janet Frazier  
Civil Action No. 56537 Luther Redd  
Civil Action No. 56538 Patrick J. Rivers  
Civil Action No. 56535 Bart L. Ritter

Acting Chairman Caton hands the gavel to Vice-Chairman Gover.

HEARING: INTERIM ZONING, COTTONWOOD CREEK PROJECT  
ORDINANCE NO. 378-907

This is the time set for hearing on the intention to adopt interim zoning of the Cottonwood Creek Project Area, to rezone certain lands from the U Unclassified District to EA Exclusive Agricultural District, minimum parcel size 100 acres, containing approximately 17,234 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reviews his recommendation submitted January 31st, that the Board adopt interim zoning on all Unclassified properties as an urgency measure for a period of four months to allow time for a planning study of the area. Mr. Chamberlin advises approximately 29,000 acres are currently zoned AP Agricultural Preserve, and approximately 2,800 acres are currently zoned A-1 Light Agricultural District, and reviews his staff report. Letter is read from the Cottonwood Dams Development Committee in support of the interim zoning. Herman Fitzgerald, Attorney representing Donald Garvin and other property owners, speaks in opposition to the EA District interim zoning. Brian Doyle, representing the Army Corps of Engineers, submits and reads a letter signed by District Engineer Colonel Donald O'Shei discussing the Cottonwood Creek Dam project, the benefit-to-cost ratio, advising economic justification of the project will be reevaluated, and that land acquisition and construction activities could begin in 1983 at the earliest. John Hayes, representing Region I of the State Department of Fish and Game, speaks in favor of agricultural zoning, and advises some lands outside the reservoir area will be needed for wildlife mitigation in connection with construction of the proposed dam. Susan Ward, speaking for her mother Nancy Ward, expresses opposition to interim zoning. Wayne Gentry, State Department of Water Resources, recommends zoning to protect the project and advises the State is interested in purchasing water for municipal and industrial use. Ken Green, representing Operating Engineers in the Redding area, speaks in favor of the interim zoning. Bob Lee and Merriam Crawford speak in favor of allowing parcels smaller than 100 acres in agricultural zoning. George Dymesich opposes interim zoning. Bob Dietz advises the County Water Resources Board is in favor of the zoning. Lewis Westlake submits petitions containing 70 signatures in opposition to 100 acre minimum zoning, and speaks in opposition to interim zoning. Hearing is closed. Discussion is held regarding allowable uses in the EA District. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-907 rezoning certain lands in the vicinity of the Cottonwood Creek Project from U Unclassified to EA Exclusive Agricultural District, minimum parcel size 100 acres, as an urgency measure effective immediately for a period of 120 days, and directs the Planning Department to prepare a comprehensive land use study of the area and submit its recommendations to the Planning Commission.

(See Ordinance Book 6, Page 32)

CABLE TV: INCREASED RATES  
RESOLUTION NO. 77-52

This is the time set for presentation by Finer Living regarding the Cable TV Committee's recommendations for increased rates, as submitted last week. County Counsel Robert Rehberg reviews the present rate structure for Cable TV, and the Committee's recommendations. Jerry Brown, Area Manager for Finer Living, advises that Bill Lilly's presentation last week was in support of setting the rate at \$8.25 per month, and \$2.50 per month for F.M. outlet and additional T.V. outlet, the Committee's recommendation is substantially less, and Mr. Brown submits a letter in support of the requested rate increase. Homer Kirkham complains that Cable TV is not available where he lives. Gene Martin speaks in opposition to increased rates. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-52 approving the Cable TV Committee's recommendations for increased rates from \$6.40 to \$7.00 for the primary outlet, no change in underground service, no change for the extra TV outlet, and addition of a \$2.00 charge for an extra FM outlet, effective March 1, 1977.

(See Resolution Book 17)

ORDINANCE CODE AMENDMENT: CONTROL OF BEES  
ORDINANCE NO. 494-96

Agricultural Commissioner C. Bruce Wade advises he requested an amendment to the Ordinance Code regarding the keeping of bees to amend the section prohibiting an apiary closer than 600 feet to any dwelling, to provide that in case a residential use is began after an apiary is in operation the 600 foot limit shall apply only upon determination by the Agricultural Commissioner that such bees do constitute a nuisance. The amendment permits the construction of flight dispersing barriers, which will cause bees to fly at a high level. Homer Park speaks in favor of the amendment. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-96 amending Section 3334(a) of the Shasta County Ordinance Code relating to the control of bees.

(See Ordinance Book 6, Page 32)

EDP COMMITTEE REPORT: SHASTA GENERAL HOSPITAL  
HOSPITAL CONTROLLER POSITION: SALARY RESOLUTION NO. 70

County Executive Bill Minton reports the Electronic Data Processing Committee met during the noon recess today, and submits a memo signed by Data Processing Manager John Stephens and Auditor-Controller Edward B. Davis containing an analysis of the data processing considerations of Shasta General Hospital, and outlining the Committee's recommendations. Mr. Stephens and Mr. Davis discuss the recommendations and advise they feel the steps are in line with recommendations contained in the Ernst & Ernst study of operations of the Hospital; including establishment of the position of Hospital Controller with immediate hiring to fill the position, and lease/purchase of a mini-computer system at the Hospital. Discussion is held that a new Hospital Administrator is being recruited and he should select the personnel; that immediate hiring of a Controller could expedite solving problems; the advantages of installing a mini-computer at the Hospital because of the time required to consolidate the Hospital's billing with the in-house system at the Courthouse. Mr. Davis introduces Steve Nuss and recommends he be hired as the Hospital Controller. Question of responsibility for hiring an employee in the Unclassified Service is asked, whether the Board can hire, or if it is the responsibility of the Hospital Administrator. Personnel Officer Harold Higgins recommends the salary for the position of Hospital Controller at \$1,500 per month flat. By motion made and seconded, the Board of Supervisors adopts Salary Resolution No. 70 establishing the position of Hospital Controller at \$1,500 per month, authorizes a change in Shasta General Hospital position allocation list to add Hospital Controller and delete Finance Officer effective February 28, 1977. Motion is passed by the following vote:

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

(Continued on next page)

By motion made, seconded and carried, the Board of Supervisors approves the EDP Committee recommendations for lease/purchase of a mini-computer for Shasta General Hospital, and authorizes the immediate hiring of Steve Nuss as the Hospital Controller, subject to approval of the Board of Supervisors' hiring by County Counsel. Motion is passed by the following vote:

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

(See Salary Resolution Book)

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 14, 1977 in The Anderson Press.

The Board of Supervisors adjourns at 5:55 p.m.

  
Vice-Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 22, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with Group II County Department Heads for informal discussion as authorized by the Board on 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. 5 - Supervisor Gover

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Supervisor LaPointe is absent  
Vice-Chairman Gover presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 14, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 14, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 505 warrants in payment of claims totaling \$156,378.13 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.



10:05 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves payment of a claim in the amount of \$275 for membership in the California Water Resources Association.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors for the Burney Basin Mosquito Abatement District and approves the issuance of 15 warrants in payment of claims totaling \$2,027.58.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of 29 warrants in payment of claims totaling \$36,780.18.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in payment of a claim in the amount of \$7.00.

10:09 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of a claim in the amount of \$4.00 for maintenance of equipment.

(See Air Pollution Minutes)

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

#### WELFARE

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

(See Welfare Minutes)

#### BIDS: JUNCTION SCHOOL DISTRICT BONDS, \$155,000 SERIES B RESOLUTION NO. 77-53

This is the time set for opening bids for the sale of \$155,000 Series B bonds for the Junction School District. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to Auditor-Controller Edward B. Davis for report and recommendation:

Bank of America	\$74,000 net interest cost or 5.8495%
Wells Fargo Bank	\$70,476.40 net interest cost or 5.527561%

Later in the afternoon, on recommendation of the Auditor-Controller's office, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-53 awarding the bid for the sale of Junction School District Bonds to Wells Fargo Bank.

(See Resolution Book 17)

#### HEARING: CONFLICT OF INTEREST CODES OF LOCAL AGENCIES

County Counsel Robert Rehberg explains the Board of Supervisors' role in approving the conflict of interest codes of special districts and discussion is held that the hearing scheduled for this evening could be conducted by a hearing officer rather than the full Board, any action could be taken by the Board at next week's meeting. Members of the Board of Supervisors agree, and Vice-Chairman Gover appoints Supervisor Caton as hearing officer for hearing the Conflict of Interest Codes adopted by local agencies in the County, and to submit his report to the Board next week.

#### APPOINTMENT: ALTERNATE MEMBER, BOARD OF EMPLOYEE APPEALS

Appointment of an Alternate Member of the Board of Employee Appeals is postponed to 10:30 a.m. March 7th.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: H. R. 11, extension and enlargement of Public Works Capital Development and Investment Act of 1976  
 City of Anderson: Invitation to meeting to discuss self-insurance March 3rd: Referred to County Executive for appropriate action  
 Gerald Packwood: Appreciation for telegram on retirement  
 KIXE Board of Directors: Request for meeting to explore funding assistance: Referred to Revenue Sharing Committee for information: Vice-Chairman to reply  
 Community Services Administration: Approval of Summary of Work Program and Budget: Referred to Grant Coordinator for information  
 Senator Deukmejian: Receipt of letter and agreement with opposition to SB 164 re binding arbitration for police and fire personnel  
 Office of Revenue Sharing: Forms for Statement of Assurances, Entitlement Period Eight: Transmitted to Auditor-Controller for appropriate action  
 Glenn Aldridge: Reply to final notice of decision re Board of Equalization hearing: County Counsel is directed to prepare reply for Vice-Chairman's signature  
 John Goodner: Support of Northern California Emergency Medical Care Center  
 Assessor: Report on CSAC's request for comment on Governor's proposed budget  
 Assemblyman Chappie: Material relating to State Lands Division summary of California non-tidal navigable lakes and streams: Referred to Department of Water Resources and Planning Director for report and recommendation to the Board.  
 Tahoe Shorezone Representation: Request support of opposition to State Lands Division claim to lands of Lake Tahoe: Referred to County Counsel for appropriate action, enclosure transmitted  
 Imperial County Board of Supervisors: Resolution opposing AB 3121 Juvenile Offenders  
 Application for Alcoholic Beverage License  
 Center for Business and Economic Development, Chico State University: Conferences on Agricultural Land Use and Water, Feb. 25th, Redding  
 CETA Balance-of-State: 1) Final Title VI Regulations 2) Contents of Participant Folders 3) Coordination with Collective Bargaining Units 4) Titles II and VI  
 Superior California Senior Services, Inc.: 1) Agenda for Board of Directors meeting February 24th 2) Financial Statement for Nutrition Project  
 Northern California Health Systems Agency: Notice of Executive Committee meeting February 25th, Redding  
 State Department of Health: SB 30 The Family Protection Act of 1976  
 Veterans Service Office Report for January  
 U.S. Coast Guard: Revised plans for pedestrian bridge over American River  
 Statement of the Treasurer for January

CIVIL ACTION NO. 264925, SACRAMENTO COUNTY  
MARILYN & DARYL ETTL VS. CHARLES FLETCHER, WENDELL GRAY, ET AL

Summons and Complaint in Sacramento County Civil Action No. 264925 are received, Marilyn and Daryl Ettl vs. Charles Fletcher, Wendell Gray, et al for the wrongful death of Paul Ettl, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CIVIL ACTION NO. 56884: GENE HAWKES VS. COUNTY OF SHASTA

Notice of Hearing is received in Civil Action No. 56884, Gene Hawkes vs. County of Shasta petitioning the Superior Court for Leave to Present a Late Claim, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

ZONING AMENDMENTS

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

Zoning Alan Wilson property, a portion of Ranchland Acres Subdivision, to R-R-B-5 Rural Residential District, minimum parcel size 3 acres.

Rezoning Knowles property, Circle K Subdivision to R-R-T-B-5-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size 3 acres.

Rezoning various property owners, Shingletown area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.

Rezoning M. and W. Armstrong property, portion of Hidden Meadows Subdivision, to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre.

Rezoning various property owners, Central Valley area, to R-1 Single Family Residence District.

CHANGES TO THE TAXROLL

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

Gose, George B.: Parcel #026-170-05

Kane, Michael R.: Parcel #089-110-12

RESIGNATIONS: PINE GROVE CEMETERY DISTRICT

Letter is read from Willis C. Albaugh submitting his resignation as a Trustee of the Pine Grove Cemetery District, advising he has served on the Board of Trustees since 1944, and recommending the appointment of Ernest W. Bruce to take his place. Letter is read from Marjorie Earnest advising she has been unable to attend meetings, and submitting her resignation as a Trustee of the Pine Grove Cemetery District. By motion made, seconded and carried, the Board of Supervisors accepts the resignations with regret and authorizes Vice-Chairman Gover to sign letters to Willis Albaugh and Marjorie Earnest expressing appreciation for their service as Trustees of the Pine Grove Cemetery District, directs posting of the Notice of Vacancies and sets 10:30 a.m. March 7th for appointment of replacements.

PETITION, INCREASED RATES: SHASTA SOLID WASTE SYSTEM

Letter is received from Shasta Solid Waste System petitioning for rate and fee adjustment for the coming fiscal year for solid waste disposal, pursuant to paragraph 1-7 of the contract. County Counsel Robert Rehberg advises the company's request for increase last year is still being litigated and this petition will serve to preserve their rights. By motion made, seconded and carried, the Board of Supervisors refers the letter from Shasta Solid Waste System to the Solid Waste Committee for information.

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:

Hospital Budget, Fixed Assets, transfer from Pharmacy Remodeling in the amount of \$298 to Surgery Corridor Doors to cover cost over budget for the installed door.

Roads Budget, Fixed Assets, transfer from 1 Roller in the amount of \$845 to 1 Sedan, to cover cost over budget for purchase of the vehicle.

Assessor's Budget, Fixed Assets, transfer from Appropriation for Contingency in the amount of \$1,438, 1 Electric Calculator in the amount of \$36, 2 Electric Calculators in the amount of \$124, transfer to 3 Sedans-\$1,438 to cover cost over budget for the vehicle, and transfer to 1 Programming Calculator-\$160 to cover cost over budget for the calculator being assembled from components by Assessor.

Special Elections Budget, transfer from Appropriation for Contingency in the amount of \$20,000 to Office Expense-\$15,000, and Election Officers-\$5,000, to cover expense of school district elections, costs will be reimbursed by districts after election.

ALLEN CAMP DAM

Supervisor Caton submits a resolution of the Fall River Valley Chamber of Commerce in support of funding for the Allen Camp Dam project, reciting the U. S. Congress passed legislation in 1976 that made development of the Dam in the Big Valley area of Lassen and Modoc Counties a contributing factor for water development in all of Northern California. Supervisor Caton advises the resolution has been endorsed by the Inter-Counties Chamber of Commerce of Northern California, and requests a resolution of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors refers the resolution of support of the Allen Camp Dam project to the County Water Resources Board for report and recommendation.

DRIFT FISHERY

Supervisor Caton submits a resolution of the Fall River Valley Chamber of Commerce in opposition to the proposal before the Shasta County Recreation Commission to create a drift fishery on Fall River that would restrict or prohibit the use of motors on a specified portion of the river, and requests the Board oppose the drift fishery proposal. By motion made, seconded and carried, the Board of Supervisors refers the resolution in opposition to drift fishery on Fall River to the County Recreation Commission for report and recommendation.

10:45 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

COUNTY EXECUTIVELEASE RENEWAL: COUNTY FARM PROPERTY  
TO SHASTA UNION HIGH SCHOOL DISTRICT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a lease agreement providing for renewal of the lease of 27 acres of Hospital Farm property to Shasta Union High School District for the period December 1, 1976 to November 30, 1978.

BIDS: LUBRICATING OILS, GREASES,  
PETROLEUM PRODUCTS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 24th for opening bids for the annual purchase of lubricating oils, greases, and other miscellaneous petroleum products (bulk), and sets 11:00 a.m. March 28th for reporting the results to the Board.

BIDS: RECAPPING AND REPAIRING TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 24th for opening bids for recapping and repairing of passenger, truck, grader and industrial tires for the period April 8, 1977 through April 7, 1978, and sets 11:00 a.m. March 28th for reporting the results to the Board.

EMPLOYMENT OF ANESTHESIOLOGIST  
SHASTA GENERAL HOSPITAL

County Executive Bill Minton discusses the difficulties in recruiting an anesthesiologist at Shasta General Hospital, that the County previously contracted for those services, and most recently a nurse anesthetist is performing those services, but a medical doctor is needed. Mr. Minton advises Medical Director Dr. Eugene Earl has located a doctor to fill the position, and recommends authorization to establish the position of Physician II with the specialty in anesthesiology, which includes an additional \$125 per month if the physician is certified by a specialty board. By motion made, seconded and carried, the Board of Supervisors authorizes a change in the position allocation list for Shasta General Hospital by adding one additional position of Physician II and authorizes Dr. Earl to hire Weradej Tirawat, M.D. as the anesthesiologist to fill the position at a salary of \$3,413 per month plus \$125 per month for his specialty. Mr. Minton advises Dr. Tirawat will report for duty on March 14th.

COUNTY COUNSELINDOOR CLEAN AIR ACT OF 1976

County Counsel Robert Rehberg discusses the provisions of the Indoor Clean Air Act of 1976, which provides for restricted areas in public buildings where smoking is not allowed. By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to post designated no smoking areas in County buildings pursuant to the Clean Air Act of 1976.

WILLIAMSON LAND CONSERVATION CONTRACTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign the following Williamson Land Conservation Contracts:

Teddy L. and Lois C. Rutherford  
 Melvin Hawes, Ruth Hawes, and Harry Hawes  
 Harry and Georgia Whipple  
 Reinco Realty, Inc., a California Corporation  
 Norman A. Wagoner  
 Nellie Dunbar  
 Pracott Industries, Inc.  
 Henry and Mollie Klassen

BIDS: WHALEY DRIVE RESURFACING  
ASSESSMENT DISTRICT NO. 1976-1

Bids were opened February 17th for the resurfacing of Whaley Drive in Assessment District No. 1976-1, located in Johnson Park, Burney Area. 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:

Mittry Company, Anderson	\$16,937.50
Easley Construction Company, Redding	20,502.50
Thomas E. Davis Construction Co., Inc., Redding	12,822.00
J. F. Shea Company, Inc., Redding	19,350.00
North Valley Construction Company, Inc., Redding	13,070.50
James R. Dale, Cottonwood	16,918.45

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for resurfacing Whaley Drive to Thomas E. Davis Construction Co., Inc., and authorizes the Chairman to sign the contract on behalf of Shasta County.

BIDS: PAINTING COUNTY OFFICES

Bids were opened February 17th for painting the interiors of miscellaneous portions of the Shasta County Courthouse, Jail, and Health Department. 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:

Johnson's Drywall and Painting Service, Redding	\$12,177
John Stone Painting Contractor, Redding	13,652
Peterson's Painting Service, Inc., Paradise	29,754

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for painting various County offices to Johnson's Drywall and Painting Service, and authorizes the Chairman to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSOFFERS OF DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Clerk Richard C. Brennan to sign acceptance of the following Offers of Dedication on the maps of the parcel maps:

Parcel Map 526-76 - Sanford Epperley & William D. Bolt - Happy Valley Rd. (map)  
 Parcel Map 384-77 - Richard Freeman - Boyle Road (map)

RELEASE OF SECURITY: PARCEL MAP 546-76

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing completion of improvements to W. L. Brauning, developer of Parcel Map 546-76.

SACRAMENTO RIVER SUBDIVISION, UNIT 1  
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 Sacramento River Subdivision, Unit 1, Tract No. 1388. Mr. Curry advises the subdivision is now within the City of Redding and the streets were accepted by the City on February 7th.

ORDINANCE: LOAD LIMIT, McARTHUR ROAD

Director of Public Works Richard Curry introduces an ordinance amending Ordinance No. 463 providing for establishing a load limit of 50,000 pounds on McArthur Road from State Highway 299 to Glenburn Road. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the ordinance amending Ordinance No. 463, and directs that it be placed on next week's agenda for adoption.

CLEAR ZONE EASEMENT  
FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts on behalf of Shasta County a Clear Zone Easement for the Fall River Mills Airport from Eugene and Marjorie Tenney.

AGREEMENT: P. G. & E.  
EAST FORK ROAD: RESOLUTION NO. 77-54

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-54 approving and authorizing Vice-Chairman Gover to sign the Actual Cost Contract with Pacific Gas and Electric Company providing for the relocation of electrical facilities on East Fork Road.

(See Resolution Book 17)

11:30 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves schedules of diversion for agencies for water contractors for calendar year 1977, authorizes negotiation for the sale of surplus water to other water agencies in need in Shasta County, and authorizes negotiation of a contract amendment with W. A. Gelonek and Affiliates to provide additional work on the Sugarloaf Water Study.

(See Water Agency Minutes)

11:40 a.m.: The Board of Supervisors reconvenes in regular session.

DEPARTMENT OF WATER RESOURCESURGING WATER CONSERVATION  
RESOLUTION NO. 77-55

On recommendation of the Shasta County Water Resources Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-55 urging the citizens of Shasta County to conserve water by using every reasonable method to reduce their water consumption until reservoirs and streams are again able to provide an adequate supply of water, as submitted by Director of Water Resources Robert Dietz.

(See Resolution Book 17)

SB 97 APPROPRIATION OF WATER  
RESOLUTION NO. 77-56

Director of Water Resources Robert Dietz reports that SB 97 is proposed legislation which would allow the State Resources Agency to appropriate water for recreation purposes and for the preservation or enhancement of fish and wildlife resources, existing law provides the reservation of water for these purposes, the Northern California Counties Supervisors Association has opposed this bill and the Shasta County Water Resources Board recommends opposition. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-56 in opposition to SB 97 and urging defeat of the proposed legislation.

(See Resolution Book 17)

AB 1927, CALIFORNIA WATER CODE  
GROUNDWATER RIGHTS: RESOLUTION NO. 77-57

Director of Water Resources Robert Dietz advises the State legislature passed AB 1927 in 1976 amending the California Water Code effective January 1, 1977 to require the filing of a statement by April 1, 1977 to maintain rights to underground water, the legislation is confusing regarding the effect on persons currently using groundwater, persons who have never used their groundwater but wish to reserve it for future use, and persons who reduce their groundwater use by using alternative surface water sources, and the filing period is very short. On recommendation of the Shasta County Water Resources Board, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-57 requesting an amendment to the California Water Code to eliminate the confusion of the 1976 legislation and to extend the initial filing period.

(See Resolution Book 17)

PRESIDENT'S PROPOSAL TO  
ELIMINATE DAM PROJECTS

Supervisor Sanders discusses the recent announcement of President Carter's proposal to eliminate 18 or 19 dam projects from the Federal budget, and recommends strong opposition to the proposal. The Board of Supervisors directs Director of Water Resources Robert Dietz to submit his recommendation next week regarding opposition to the proposed elimination of Federal funding for dam projects.

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

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

GRANT COORDINATORPREAPPLICATION: COMMUNITY DEVELOPMENT  
BLOCK GRANT: CASTELLA WATER SERVICE

Grant Coordinator Bill Ware reports he was advised by telephone today that the Department of Housing and Urban Development has approved the preapplication for the Community Development Block Grant in the amount of \$200,000 for the County Service Area #3, Castella Water Service, and written confirmation of the approval will be forwarded.

HEARING: EMINENT DOMAIN PROCEDURE  
SOUTH BONNYVIEW BRIDGE, SACRAMENTO RIVER  
RESOLUTIONS NOS. 77-58 AND 77-59

This is the time set for hearing the eminent domain procedure for the acquisition of rights of way for construction of the bridge across the Sacramento River on South Bonnyview Road, connecting State Highway 273 with Interstate 5 at the Bechelli Lane overcrossing of Interstate 5. Mr. Curry explains the bridge will be constructed this year, and the road and approaches will be constructed next year, the project is in the County's Master Plan and the City of Redding has agreed to construction of the project. Property owners have been notified of this hearing

(continued next page)

and a request for appearance has been filed by Attorney Laurence W. Carr on behalf of Edgewater Oaks Development Co., Inc. Mr. Curry advises the County intends to acquire several parcels in the ownership of Edgewater Oaks Development Company, which is a contractor's yard. Attorney Laurence Carr, representing the Company, objects to the proceedings on the basis the notice of hearing cited the Government Code Sections as authority for calling the hearing, where the Code of Civil Procedures is the appropriate authority; that the Company's property is within the City of Redding and new sections of the Code of Civil Procedure prohibit a local public entity from acquiring property by eminent domain if the property is not wholly within the territorial limits of the public entity, that the law requires a joint highway project. Deputy County Counsel Al Cunningham advises the notice of hearing referred to Government Code sections in error, however, a copy of the appropriate sections of the Code of Civil Procedure were attached to the notice, that the owner filed the required request for hearing and was not prejudiced by the error, and it is his opinion there has been substantial compliance with the law. Mr. Cunningham advises the County is proceeding with the project under Section 1700 of the Health and Safety Code, which permits extension of County highways through cities, that the Board of Supervisors adopted Resolution No. 76-223 declaring South Bonnyview Road to be a public highway, and the City of Redding adopted Resolution No. 76-105 consenting to the acquisition and declaring the road to be a public highway. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-58 declaring the public interest and necessity require acquisition, construction and completion of the public highway, that the highway is planned or located in the manner that will be most compatible with the greatest public good and the least private injury, that the property to be acquired is necessary for the project, and authorizing proceedings in eminent domain for acquisition of the Edgewater Oaks Development Company property for the construction of the South Bonnyview Bridge and approaches. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-59 authorizing Vice-Chairman Gover to sign a Right of Way Certification that all rights of way are clear for the construction of the project on South Bonnyview Road.

(See Resolution Book 17)

#### PLANNING COMMISSION

Summary report of matters heard by the Planning Commission on February 10th is presented by Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

#### TENTATIVE MAPS

##### Dyer Subdivision

The Planning Commission approved the tentative map of Dyer Subdivision, Tract #1474, a 14 lot residential subdivision on 80 acres of land located on the west side of Deschutes Road approximately 3/4 of a mile south of the junction with Maynard Road across from Chipper Lane, Palo Cedro, with 8 conditions.

##### Viola Meadows Private Road Subdivision

The Planning Commission approved the tentative map of Viola Meadows Private Road Subdivision, Tract #1476, a 24 lot residential subdivision on 120 acres of land located on the north side of State Highway 44 and lying adjacent to and east of McCumber Lake Road, Viola Area, with 12 conditions.

#### HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 3:20 p.m. March 14th for hearing the following proposed zoning amendments:

- H. Dyer property, Dyer Subdivision, located on the west side of Deschutes Road approximately 3/4 of a mile south of the junction with Maynard Road and lying at the westerly terminus of Chipper Lane, Palo Cedro area, containing 80 acres, zone to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.

(continued next page)



(Hearing: Zoning Amendments continued)

- E. Clark property, Viola Meadows Private Road Subdivision, located on the north side of State Highway 44 and lying adjacent to and east of McCumber Road, Viola Area, containing 120 acres, zone to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.
- Mary Middleton property, Dog Creek Estates, located on the north and south sides of Dog Creek Road approximately 1-3/4 miles west of the junction with Interstate 5, Delta Area, containing 123 acres, zone to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, and R-R-B-6 Rural Residential District.
- D. McElwain property, located on the south side of Placer Road approximately 1/4 mile west of the junction with Olney Park Drive, Centerville Area, containing 1.62 acres, rezone from R-R-B-6 Rural Residential District, to P-D Planned Development District, recommended for approval with 5 conditions.
- W. Brown property, located on the west side of Superior Avenue and lying at the north-westerly terminus of Roff Way, Burney Area, containing 8 acres, rezone from I-R Interim Rural District to R-1 Single Family Residence District.
- Mt. Lassen Machinery Company property, located on both sides of Ashby Road approximately 3/4 of a mile southwest of Central Valley, containing 160 acres, rezone from M Industrial District to R-1-B-2 Single Family Residence District, minimum parcel size 10,000 square feet, and R-R-T-B-2 Rural Residential District combined with a Trailer District. Denied by the Planning Commission. Appealed as to the five acres south of Ashby Road known as the Gerlinger property.
- D. and J. Harter property, located approximately 300 feet south of the junction of Commercial Way and Hartmeyer Lane and approximately 300 feet east of Interstate 5, Churn Creek Bottom Area, containing 9 acres, rezone from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, to C-3-P General Commercial District combined with a Parking District.
- K. Hamblin property, located on the west side of Shasta Way approximately 700 feet north of the intersection with Grand Avenue, Central Valley Area, containing 3 acres, rezone from R-1 Single Family Residence District to P-D Planned Development District. Denied by the Planning Commission. Appealed. Appeal withdrawn.

#### USE PERMITS

The Planning Commission held hearings on the following use permits:

#### Granted:

Use Permit #179-77 Shasta Redi-Mix, granted for a batch plant and support facilities with excessive height, located on the north side of Tarmac Road approximately 150 feet west of the junction with Airstrip Road, Enterprise Area, approved with 14 conditions.

#### Denied:

Use Permit #186-77 Dettmer and Willis, denied for gravel removal located on the east side of Harley Leighton Road approximately 600 feet north of the junction with Forgotten Trails, Loomis Corners Area.

#### Revocation:

Use Permit #46-76 Doug D. Marsh (L. O. Griffith) recommended revocation of use permit granted in October 1975 for a non-conforming use (cabinet shop) in an R-R-T-B-4 District located on the northeast corner of Sunset Lane and Airport Road, south of Redding Municipal Airport. By motion made, seconded and carried, the Board of Supervisors confirms revocation of Use Permit #46-76 Doug D. Marsh (L. O. Griffith) as recommended by the Planning Commission.

#### HEARING: APPEAL, USE PERMIT #179-77

Letter is received from D. V. and H. M. Sherven, Catherine M. Gregory, and David D. Beauchamp, appealing the Planning Commission's granting of Use Permit #179-77 to Shasta Redi-Mix for a batch plant located on the north side of Tarmac Road west of the junction with Airstrip Road, Enterprise Area. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. March 21st for hearing the appeal in opposition to Use Permit #179-77.

CENTRAL VALLEY AREA: LAND USE STUDY

Planner Jim Cook reports that residents of the Central Valley Area have been most interested in hearings held by the Planning Commission, the Planning Commission has requested that the Board of Supervisors direct staff to initiate a comprehensive land use study for that area, and Planning Director Donald D. Chamberlin will submit a more detailed report to the Board in the near future.

HEARING: GENERAL ASSISTANCE APPEAL

This is the time to which the hearing on the appeal of Mildred Faulkner had been postponed. The Clerk reports that LaVerne Donato of the Legal Aid Society, representing Mrs. Faulkner, telephoned to withdraw the appeal.

PERSONNEL OFFICERMENTAL HEALTH SERVICES ADMINISTRATOR  
SHASTA GENERAL HOSPITAL

County Counsel Robert Rehberg, appearing for Personnel Officer Harold Higgins, submits a memo from Mr. Higgins enclosing a letter from the Program Chief of Mental Health Services, Dr. Jack Shelton, discussing the urgent need to establish a position of Mental Health Administrator in place of the Administrative Assistant, Mental Health Services, recommending a screening committee to interview candidates, and appointment to the position by the Mental Health Director, Dr. Eugene Earl. Mr. Higgins has prepared specifications for the classification of Mental Health Services Administrator. By motion made, seconded and carried, the Board of Supervisors authorizes establishment of the position of Mental Health Administrator and approves class specifications for the position as recommended; authorizes the Personnel Officer to begin recruitment for the position; appoints an ad hoc selection committee composed of the County Executive, Chairman of the Mental Health Advisory Board, Personnel Officer, Program Chief of Mental Health Services, and a member of the Board of Supervisors to interview applicants and submit a recommendation to the Mental Health Director for appointment to the position; and directs the Personnel Officer to submit his recommendation for the salary for the Mental Health Administrator.

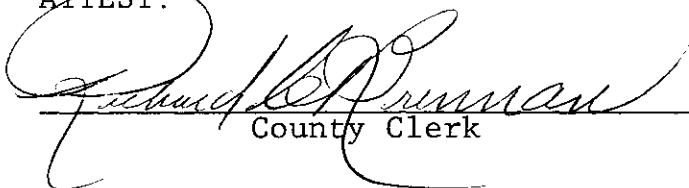
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 22, 1977 in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

February 28, 1977

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, February 28, 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 LaPointe presides

INVOCATION

Invocation is given by Pastor Sherman Potts, Ono-Igo Community Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 22, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 22, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 393 warrants in payment of claims totaling \$168,188.67 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of four claims in the total amount of \$100.

(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 two warrants in payment of claims totaling \$242.59.

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)

JAIL STUDY TECHNICAL ADVISORY COMMITTEE  
ARCHITECT PROPOSAL

Superior Court Judge Clyde Small, Chairman of the Jail Study Technical Advisory Committee, reports the committee has reviewed architectural proposals and interviewed architects, and recommends three proposals to the Board of Supervisors for interviewing the firms for selection of an architect for the new County jail. The Board of Supervisors sets March 10th at 8:30 a.m. to meet with members of the Jail Study Technical Advisory Committee to discuss architectural proposals, and sets 9:30 a.m. to begin interviews of representatives of the three proposals; Helmuth, Obata and Kassabaum, Inc. and architectural associates as a joint venture; Marion J. Varner & Associates and Daniel, Mann, Johnson & Mendenhall as a joint venture; Smart & Clabaugh, Inc., Kaplan/McLaughlin, CH2M Hill, as a joint venture.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Future funding for applications filed under the Local Public Works Development Act
- H.U.D.: Approval of preapplication for Castella Water Project Community Development Block Grant funds: Referred to Grant Coordinator and Department of Water Resources for information; enclosures transmitted to Grant Coordinator
- Assemblyman Statham: AB 3107 of 1976 established Local Agency Investment Fund, list of local agencies making deposits: Referred to Treasurer-Tax Collector and County Executive for information
- Senator Ray Johnson: Introduced SB 310 to provide hearings of State Park and Recreation Commission in northern California: Referred to Secretary of Recreation Commission for information
- Senator Dennis Carpenter: Introduced SB 124, provides for audio recording of depositions as alternate to Court mandate: Referred to County Counsel for report and recommendation
- U. S. Bureau of Reclamation: 1) Reply to letter regarding drawdown of Whiskeytown Lake: Referred to Department of Water Resources for information 2) Central Valley Project Reanalysis, request for comment: Referred to Department of Water Resources for report and recommendation
- CSAC: Drought Crisis Conference March 3rd at Sacramento Inn: Referred to Department of Water Resources and Deputy Director of Emergency Services for information
- Santa Cruz County Board of Supervisors: Resolution opposing continued Federal funding of B-1 bomber
- Hugh Hall: Junk along Highway 299W between Redding and Whiskeytown Lake: Supervisor Sanders advises the conditions have been reported to the Planning Department
- Northern California Dog Training Club: Request for area for dog training and exercising: Referred to County Executive to determine if land is available
- Wanetta Carlton: Receipt of notice of Board of Equalization decision: Chairman is authorized to reply
- Application for Alcoholic Beverage License
- State Controller: Highway Users Tax Apportionment for February
- ICCCNC: Minutes of meeting February 15th
- Coordinating Council for Mentally Retarded & Developmentally Disabled: Agenda for meeting February 22nd
- State Department of Transportation: California Airport Inventory Summary Report: Referred to Department of Public Works for information; enclosures transmitted
- State Department of Health: Agenda for meeting of State Child Health Board
- State Department of Benefit Payments: Notice of meeting of Advisory Board
- State Department of Education: Summer Food Service Programs for Children
- CETA Balance-of-State: 1) Summer Program for Economically Disadvantaged Youth: Referred to Grant Coordinator for information 2) Proposed regulations for Summer Program for Youth: Referred to Grant Coordinator for information; enclosures transmitted
- Shasta-Cascade Wonderland Assoc.: 1) Copy of letter to San Francisco Examiner re houseboating on Shasta Lake 2) Copy of letter to San Francisco Chronicle re houseboating on Shasta Lake
- State Fish and Game Commission: Agenda for meeting March 11 at San Luis Obispo
- Federal Power Commission: Order granting intervention, P.G. & E. application re Battle Creek Project

PROCLAMATION: FORGOTTEN VICTIMS WEEK  
RESOLUTION NO. 77-60

Letter is received from Assemblyman McAlister transmitting a copy of a California Legislature Joint Rules Committee Resolution urging the Governor to proclaim Forgotten Victims Week, and urging all citizens to become aware of the need to improve the plight of victims of violent crime and their survivors. The State Committee's resolution requests support and endorsement of observance of this week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-60 proclaiming April 25-29, 1977 as Forgotten Victims Week in Shasta County.

(See Resolution Book 17)

MENTAL HEALTH/ALCOHOL ADVISORY BOARD  
AB 2999: ADDITIONAL MEMBERS

Letter is received from the Mental Health/Alcohol Advisory Board advising that AB 2999 amended the Welfare and Institutions Code effective January 1, 1977 providing for increased membership on the Board, and recommending the Board be increased from 14 to 17 members, the three additional members to be consumers with one member to represent the Burney area. By motion made, seconded and carried, the Board of Supervisors approves the recommendations as submitted, sets 10:30 a.m. March 21st for appointment of three additional members to the Mental Health/Alcohol Advisory Board, and directs Supervisors Sanders and Gover to submit recommendations for the appointments.

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:

Asher, Winne F. & Betty: Parcel # 046-480-31  
 Communications Const. & Excavating: Parcel # 51-040-02 (4)  
 Gullixson, Blanche: Parcel # 048-170-16  
 Harrison's String Instr. Repair & Construction: Acct. # 1-00-617  
 Koenen's (Chuck) Excavating: Parcel # 64-300-36  
 Redding Kenworth Co.: Parcel 68-340-03 (4)  
 Red Star Industrial Service of CA: Assmt. Nos. 5156, 3931, 87, 170, 3275, 3570  
 Sierra Tire Service (Hilltop Drive): Assmt. Nos. 4941, 4262  
 Sierra Tire Service (S. Market Street): Assmt. Nos. 4067, 3420  
 Smith, Henry H.: CF 6641 FF  
 Tramble, E. Fern: Parcel # 18-590-18 (2)  
 Tramble Land & Livestock, Inc.: Assmt. Nos. 5992, 7257  
 Walker, Ronald or Loretta: Assmt. Nos. 516, 580 (CF 3758 EW)  
 Walker, Roscoe or Maria: CF 2528 FX  
 Walsh, Timothy P.: CF 7483 EH

APPOINTMENT: WESTERN SHASTA COUNTY  
SOIL CONSERVATION DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints Dr. Daniel Hagus as a Director of the Western Shasta County Soil Conservation District to fill the vacancy created by the resignation of E. E. Day, for the unexpired term to November, 1978, as recommended by the District.

APPOINTMENTS: FIRE PROTECTION STUDY COMMITTEE

On recommendation of Supervisor Sanders, Chairman of the Fire Protection Study Committee, and by motion made, seconded and carried, the Board of Supervisors appoints Jack Poore to represent special Districts and appoints George Mendel to represent the Fire Chiefs' Association, as members of the Fire Protection Study Committee.

ZONING AMENDMENTS: ORDINANCES NOS. 378-908 THROUGH 378-912

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

- Ordinance No. 378-908 zoning Alan Wilson property, a portion of Ranchland Acres Subdivision, to R-R-B-5 Rural Residential District, minimum parcel size 3 acres.
- Ordinance No. 378-909 rezoning Knowles property, Circle K Subdivision, to R-R-T-B-5-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size 3 acres.
- Ordinance No. 378-910 rezoning various property owners, Shingletown area, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- Ordinance No. 378-911 rezoning M. and W. Armstrong property, portion of Hidden Meadows Subdivision, to R-R-T-B-4 Rural Residential District combined with a Trailer District, minimum parcel size one acre.
- Ordinance No. 378-912 rezoning various property owners, Central Valley area, to R-1 Single Family Residence District.

ORDINANCE NO. 463-7: LOAD LIMIT, McARTHUR ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-7 establishing a load limit of 50,000 pounds on McArthur Road from State Highway 299E to Glenburn Road, as introduced last week.

(See Ordinance Book 6, Page 35 )

CONFLICT OF INTEREST CODES OF LOCAL AGENCIES  
RESOLUTION NO. 77-61

Supervisor Caton, appointed hearing officer for the hearing held at 7:00 p.m. February 22nd on the Conflict of Interest Codes adopted by local agencies in Shasta County, reports no one attended the meeting. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-61 approving the Conflict of Interest Codes adopted and submitted by the special service districts and school districts listed on Exhibit A, and adopting Conflict of Interest Codes for special services districts that have failed to submit Conflict of Interest Codes as listed on Exhibit B.

(See Resolution Book 17)

APPOINTMENTS: MEDICAL STAFF, SHASTA GENERAL HOSPITAL

Medical Director Dr. Eugene W. Earl advises the Credentials Committee and the Executive Committee have reviewed applications of physicians and dentists for appointment to the Medical Staff of Shasta General Hospital and recommend those appointments. By motion made, seconded and carried, the Board of Supervisors approves appointment of 11 physicians to the Associate Staff and one physician to the Courtesy Staff of Shasta General Hospital, as recommended.

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:

Roads Budget, transfer from Special Departmental Expense in the amount of \$11,969 to Fixed Assets, 1 Half Ton Truck-\$5,722, and 2 Ten Yard Dump Trucks-\$6,247 to cover cost over budget for purchase of the trucks.

Capital Projects Budget, Cost Applied, \$9,000 transfer to Recreation and Parks, Packers Bay Boat Ramp, increase appropriation and increase revenue for Packers Bay Boat Ramp Extension-\$9,000.

Central Valley Justice Court, transfer from Appropriation for Contingency in the amount of \$3,500, and transfer from Regular Salaries in the amount of \$2,276 to Extra Help-\$2,122, Overtime-\$121, Presiding Judge-\$33, Jury and Witness Expense-\$1,200, Transcribing-\$2,300, to cover the amount needed to clear Central Valley Justice Court Budget as of December 31, 1976.

CLAIM FOR DAMAGES: SARAH HAWTHORNE WOODCOCK, ET AL

Application of Sarah Hawthorne Woodcock for Leave to Present a Late Claim against the County Air Pollution Control District was previously denied by the Board of Supervisors. Order of the Superior Court on Motion for Leave to Present Late Claim in Civil Action No. 56364, Sarah Hawthorne Woodcock, et al vs. County of Shasta, et al, is received, and the Claim for Damages of Sarah Hawthorne Woodcock, Charles Mitchell Woodcock, Jr., Mark Edward Woodcock, Ray Douglas Woodcock, and Daniel Hubert Woodcock is re-submitted, based upon the death of Charles Mitchell Woodcock allegedly resulting from the fire on March 23, 1976 at U. S. Plywood Novoply Plant. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Sarah Hawthorne Woodcock, et al, as not a proper charge against the County nor for an amount justly due.

COUNTY EXECUTIVEAGREEMENT: BUTTE COUNTY: JUVENILE HALL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with Butte County providing for Shasta County to use the Butte County Juvenile Hall facilities, at a cost of \$30.42 per diem, with the understanding an additional two or three dollars may be charged to cover costs of the juvenile hall school.

TERMINATION OF AGREEMENT, ANESTHESIOLOGIST  
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Dr. James Neubert terminating the agreement dated June 21, 1976 for him to provide anesthesiology services and supervision of the Inhalation Therapy Clinic at Shasta General Hospital. Termination of the agreement is effective March 14, 1977, at which time Weradej Tirawat, M.D. will report for duty as the anesthesiologist at Shasta General Hospital.

COUNTY COUNSELCLAIM FOR DAMAGES: REO L. WILLIAMS

County Counsel Robert Rehberg discusses the Board of Supervisors' denial of the claim submitted February 7, 1977 by Attorney Ronald O. Lyerla on behalf of Reo L. Williams for alleged personal injuries resulting when he was required by public employees to move a heavy freezer without assistance. Mr. Rehberg advises the claim was denied as not a proper charge against the County, nor for an amount justly due, it has since been brought to his attention the claim was not filed within the time allowed. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors rescinds its action of February 7th, and denies the claim of Reo L. Williams as not timely filed, nor in any event as not a proper charge against the County nor for an amount justly due.

AGREEMENT: STATE DEPARTMENT OF FORESTRY  
INMATES AT NORTHERN CALIFORNIA REHABILITATION  
CENTER, CRYSTAL CREEK

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Forestry for housing and employment of honor camp inmates of Shasta County at the Northern California Regional Rehabilitation Center, Crystal Creek, for fire protection and other emergencies, to be effective until June 20, 1987. Mr. Rehberg advises this agreement replaces the agreement approved by the Board on June 26, 1972.

WILLIAMSON LAND CONSERVATION CONTRACTS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the following Williamson Land Conservation Contracts as submitted, and authorizes signing of any additional contracts that may be received from individuals to allow for recording of those contracts prior to March 1, 1977:

Emma L. and W. Kim Erickson, Roy A. Graves, Karren J. Graves,  
Ray C. Graves, Barbara L. Graves, Linda Ruth Graves  
Lucia Myers

LAFCO CONFERENCE

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton and County Counsel Robert Rehberg to attend a conference scheduled by the LAFCO State Association March 10 and 11 at Sacramento.

TAHOE SHOREZONE REPRESENTATION  
STATE LANDS COMMISSION CLAIM

Letter was received last week from the Tahoe Shorezone Representation requesting support of opposition to the State Lands Commission's claim to lands between the low and high water marks of Lake Tahoe, and was referred to County Counsel Robert Rehberg. Mr. Rehberg advises the material transmitted by the Tahoe Shorezone Representation appears to be a private ownership matter and recommends no action by the Board of Supervisors.

CLAIM FOR REFUND OF TAXES  
STEVEN M. KIPPERMAN

County Counsel Robert Rehberg reports Steven M. Kipperman has corresponded extensively with Treasurer-Tax Collector Jacque Williams, and has requested his correspondence be considered a claim for refund of taxes. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel to review the correspondence from Steven Kipperman and report his recommendations to the Board as a 10:30 item next week.

AMENDMENT TO AGREEMENT  
PUBLIC DEFENDER RICHARD G. CAROTTA

County Counsel Robert Rehberg advises the contract with Richard G. Carotta for public defender services, which was approved by the Board of Supervisors on October 18, 1976, provides for withholding of various income, the amount of \$18,000 should have been considered as salary rather than the total amount of the contract. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the amendment to the Professional Services Agreement for public defender services by Richard G. Carotta, to provide that the sum of \$18,000 per annum shall be deemed salary for withholding purposes.

DEPARTMENT OF PUBLIC WORKSHEARING: ABANDONMENT, RIVERSIDE DRIVE  
FALL RIVER MILLS: RESOLUTION NO. 77-62

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-62 stating its intention to abandon a portion of Riverside Drive, Fall River Mills, and setting 11:30 a.m. March 28th for hearing on the proposed abandonment.

(See Resolution Book 17)

COMPLETION OF CONTRACT: DRUMM CONSTRUCTION  
REMODELING RESTROOMS, PHYSICALLY HANDICAPPED

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 February 18, 1977 the contract with Drumm Construction for remodeling restrooms on the second floor of the courthouse and at the main library for use by the physically handicapped.

BIDS: WALL PADDING, BURNEY SHERIFF SUBSTATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for installation of wall padding in the detoxification cell at the Burney Sheriff Substation, sets 2:00 p.m. March 31, 1977 for opening bids for the project, sets 11:15 a.m. April 4th for reporting the results of the bid opening to the Board, and approves for filing the Categorical Exemption pursuant to the California Environmental Quality Act.



BIDS: BRIDGE, SACRAMENTO RIVER CROSSING  
INTERSTATE 5 TO STATE ROUTE 273  
SOUTH BONNYVIEW ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of the bridge crossing the Sacramento River from Interstate 5 to State Route 273 on South Bonnyview Road, sets 2:00 p.m. March 31, 1977 for opening bids for the project, subject to authority for such advertisement from the State and FHWA, and sets 11:15 a.m. April 4th for reporting results of the bid opening to the Board.

OFFER OF DEDICATION: PARCEL MAP 221-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Clerk Richard C. Brennan to sign acceptance of the following Offer of Dedication on the map of parcel map:

Parcel Map 221-77 for Gale A. Harvey, et al - Olive Street

RETIREMENT: BAZIL SHAW, ROAD FOREMAN

Director of Public Works Richard Curry announces a luncheon will be held at the Red Pepper on March 14th honoring Basil Shaw, Road Foreman at Fall River Mills.

PERSONNEL OFFICER

RECLASSIFICATION, CLERK I  
AUDITOR-CONTROLLER'S OFFICE

Personnel Officer Harold Higgins submits a letter advising the Auditor-Controller has requested reclassification of a Clerk I position in his office to Data Entry Operator II. Mr. Higgins advises the transfer of other data processing personnel from the Auditor-Controller's Office has resulted in the addition of a wide variety of duties for the Clerk I, and recommends approval of the request. By motion made, seconded and carried, the Board of Supervisors approves reclassification of the Clerk I position to Data Entry Operator II, and authorizes a change in the Auditor-Controller's position allocation list to include the Data Entry Operator II position.

POSITION ALLOCATION CHANGE  
COUNTY COUNSEL'S OFFICE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes a change in the County Counsel's position allocation list for attorneys to allow one Attorney IV (Civil), which is presently included, and one Attorney I, II, or III (Civil), rather than the present I through II level.

MENTAL HEALTH SERVICES ADMINISTRATOR  
SALARY: SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins submits a proposed Salary Resolution recommending the salary for Mental Health Services Administrator be established at Range 40 with second or third step recruitment authorized. Discussion is held regarding the salary of the Hospital Administrative Assistant, which position will be replaced by the new position of Mental Health Services Administrator. Motion is made to approve the Salary Resolution. Motion fails for lack of a second. The Board of Supervisors postpones decision on the proposed salary for the Mental Health Services Administrator and directs the Personnel Officer to reschedule the item for further discussion next week.

HIRING STEP: JOSEPH T. GONZALES  
EQUIPMENT MAINTENANCE SUPERINTENDENT  
DEPARTMENT OF PUBLIC WORKS

At the request of Director of Public Works Richard Curry, on recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Joseph T. Gonzales as Equipment Maintenance Superintendent at the third step of the salary range because of previous experience.

HIRING STEP: SUZANNE M. BERTAGNA  
LEGAL STENOGRAPHER: DISTRICT ATTORNEY

Personnel Officer Harold Higgins reports the Principal Legal Secretary position in the District Attorney's office is vacant, and District Attorney Robert Baker proposes to underfill the vacancy and will consider promotion to the higher level at a later date, and has requested appointment of a new employee at the third step of Legal Stenographer. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of Suzanne M. Bertagna as Legal Stenographer in the District Attorney's Office at the third step of the salary range.

REPORT: CETA POSITIONS

Personnel Officer Harold Higgins reads and submits his letter discussing the history of positions in County offices under the CETA program, the various positions that were requested as permanent positions then authorized with CETA funds, the State's ruling that those employees could be employed for a maximum of 18 months for training, and the recent transfer of 18 of those positions to Title II of the Public Works Employment Act for funding. Mr. Higgins discusses alternative solutions and recommends Alternative 3 in his letter, which would extend 17 positions with the maximum 18 month employment through August 27th under the Public Works Employment Act funding, during that period these employees to be considered for other regular jobs for which they can qualify, and require that retention beyond August 27 of any of the total 53 CETA positions be considered during 1977-78 budget hearings. Letter is read from Superior Court Judge Richard Abbe urging continued funding for five CETA positions in the Probation Department. The Board of Supervisors directs the Personnel Officer to reschedule discussion of the CETA positions on the agenda next week.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present and sits in executive session to discuss a personnel matter.

2:15 p.m.: The Board of Supervisors reconvenes in regular session.

DISABILITY RETIREMENT APPLICATION  
TREVANION C. MERRIFIELD

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Public Employees' Retirement System certifying information in support of the disability retirement application for Trevanion C. Merrifield, Chief Evidence and ID Officer in the Sheriff's Department, effective March 1, 1977.

DEPARTMENT OF WATER RESOURCES

PRESIDENT'S PROPOSAL TO  
ELIMINATE DAM PROJECTS

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to The President urging reconsideration of his proposed deletion of funds in the 1978 Federal Budget for nineteen major Federal water projects, pointing out the current drought in the western states demonstrates the urgent need for those projects.

RECREATION COMMISSIONDRIFT FISHERY, FALL RIVER

Robert Dietz, Secretary of the Recreation Commission, discusses the resolution of the Fall River Valley Chamber of Commerce in opposition to the proposal to create a drift fishery on Fall River that would restrict or prohibit the use of motors on a specified portion of the river, advises the North Coast Fly Fishery Association previously adopted a resolution in support of drift fishery. Mr. Dietz advises the County Recreation Commission has discussed the proposals and recommends the Board of Supervisors not pursue the drift fishery, but recommends support of limited access to Fall River by establishment of a parking area for vehicles to get close enough to the river to unload car-top boats. By motion made, seconded and carried, the Board of Supervisors indicates support of limited access to Fall River and in opposition to establishment of regulations prohibiting the use of motors.

2:25 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes Chief Engineer Robert Dietz, Supervisor Gover, and Consultant Clair Hill to attend Federal Budget hearings in Washington, D.C. March 28 to April 1, 1977.

(See Water Agency Minutes)

2:45 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and amends the rules and regulations of the Shasta County Air Pollution Control District.

(See Air Pollution Minutes)

3:15 p.m.: The Board of Supervisors reconvenes in regular session.  
HEARING: APPEAL, PARCEL MAP 472-77/CASSIDY

This is the time set for hearing the appeal of John I. Cassidy from the Board of Administrative Review's denial of Parcel Map #472-77/Cassidy for division of 4500 square feet into two parcels, located adjacent to and west of Main Street, French Gulch. Affidavit of Publication of Notice of Hearing is on file. Planner Rudy Parz reports the parcel map was denied on recommendation of the Health Department because the land division does not meet its criteria. Director of Environmental Health Dale Watson advises the store is on proposed Parcel 1, a mobile-home has been removed from proposed Parcel 2, and a house has been constructed, an existing well serves both structures, there are septic systems for each structure, but the leaching system for the store extends into Parcel 2, and subdivision standards require one usable acre per parcel for a well and septic system. Mr. Cassidy speaks in favor of the land division. Discussion is held that the leach line for Parcel 1 could be located on the division line, and Mr. Watson advises that would be only 137 feet from the well, regulations require 150 feet; if the proposed leaching easement shown on the map is approved, there is no harm done unless the property is further developed in the future, or if ownership of the property is changed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Parcel Map 472-77/Cassidy subject to establishment of the easements for septic tank leach lines with width substantially as shown on the map submitted.

HEARING: APPEAL, PARCEL MAP 443-77/PAIR

This is the time set for hearing the appeal of R. W. Pair from the Board of Administrative Review's denial of Parcel Map #443-77/Pair for division of 2.6 acres into two parcels, generally located west of and adjacent to Bear Mountain Road, Jones Valley area. Affidavit of Publication of Notice of Hearing is on file. Planner Rudy Parz reports the parcel map was denied on recommendation of the Health Department because the property does not meet criteria as to soil depth and usable area for the division, the creek running through Parcel 1 reduces the usable area to less than the required one acre, Mr. Pair proposes to serve both parcels with one well and the Health Department has recommended relocation of his proposed well to permit gravity flow. Mr. Pair advises he purchased two parcels of property, one as a gift for his grandson, who was in the military service at the time, the parcels were combined into one by the Assessor. After further discussion regarding ownership of property by Mr. Pair, by motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Parcel Map 443-77/Pair on the basis the property was purchased for his grandson, but because of his absence, the property was not registered as being owned by the grandson. Motion is passed by the following vote:

AYES: Supervisors Gover, Keefer, Sanders, Caton

NOES: Supervisor LaPointe

PAYMENT TO SHASTA SOLID WASTE COMPANY

Supervisor Sanders, Chairman of the Solid Waste Committee, reports the Committee met during the noon recess today and discussed the budgeted funds that have been withheld from the Shasta Solid Waste Company because of pending litigation, the Committee recommends the funds now be released to the Company, representing the increased payments approved by the Board of Supervisors to be effective November 1, 1976. By motion made, seconded and carried, the Board of Supervisors authorizes the additional payment of \$2,816.90 per month to Shasta Solid Waste Company beginning March 1, 1977, and authorizes payment of \$11,267.60 to the Company, representing funds withheld for the period November 1976 through February 1977, to be paid from the Solid Waste Disposal Budget, Contract Dump Operation.

SHASTA GENERAL HOSPITALREPORT: ERNST & ERNST  
OPERATIONAL AND ADMINISTRATIVE REVIEW

County Executive Bill Minton discusses that the report of Ernst & Ernst resulting from their study of the operations and administration of Shasta General Hospital has been reviewed by the Hospital Administration Committee meeting with County Counsel Robert Rehberg and Auditor-Controller Edward B. Davis, and submits comments on the report. The comments advise that steps had been taken to eliminate some of the problems prior to receipt of the report, valuable information and recommendations were contained in the report, pointing out errors with regard to billing of patients, etc. Mr. Minton advises Jack Connelly will be responding by letter on portions of the report and the Hospital Committee will continue to discuss portions.

APPOINTMENT: INTERIM HOSPITAL ADMINISTRATOR

County Counsel Robert Rehberg advises the Hospital Administrator is the appointing authority for employees at Shasta General Hospital. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors appoints Medical Director Dr. Eugene Earl as interim Hospital Administrator until a new administrator reports for duty.

AGREEMENT: JACK CONNELLY  
HOSPITAL CONSULTANT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Jack Connelly, for him to provide consultation and assistance at Shasta General Hospital, then to phase out his duties as a new Hospital Administrator assumes the duties.

SHASTA-TRINITY NATIONAL FOREST SUPERVISORTIMBER MANAGEMENT REGULATIONS

Richard Pfilf, Forest Supervisor for the Shasta-Trinity National Forest, submits and discusses a letter advising the National Forest Management Act of 1976 requires the Secretary of Agriculture to adopt regulations to carry out the intent of the Act, very recently the Secretary published in the Federal Register a number of regulations pertaining to National Forest timber sales. Mr. Pfilf advises any comments on the rules should be received by the Chief of the Forest Service by March 25, 1977. Chairman LaPointe suggests any comments by members of the Board of Supervisors should be submitted to County Executive Bill Minton, to be incorporated into one letter commenting on regulations pursuant to the National Forest Management Act of 1976.

TIMBER RESOURCES OF NORTHERN  
INTERIOR CALIFORNIA, 1970

Richard Pfilf, Forest Supervisor for the Shasta-Trinity National Forest, submits a letter and a study entitled "The Timber Resources of Northern Interior California, 1970", which was conducted by the Pacific Northwest Forest and Range Experiment Station of the Forest Service. Mr. Pfilf advises the report was compiled in 1976 and discusses the timber situation of all ownerships in the five counties of interior northern California; Shasta, Trinity, Lassen, Modoc, and Siskiyou, and contains tables of forest area, timber volume, growth, mortality and removals, and a discussion of the current resource and timber industry situation. Mr. Pfilf requests review by County staff and advises he is interested in comments on the report.

COUNTY RECEIPTS FROM NATIONAL FOREST LAND

Richard Pfilf, Forest Supervisor for the Shasta-Trinity National Forest, submits and discusses a letter regarding increased payments to Shasta County resulting from the National Forest Management Act and the recent act providing for payments to local governments in lieu of taxes. Mr. Pfilf advises another recent development is the State yield tax on timber, which provides that timber from National Forests will be taxed as if it were from private lands, leading to the conclusion that National Forest lands will be paying at least as much as similar private lands in taxes, and often considerably more.

MEETING: ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Sanders, Chairman of the Electronic Data Processing Committee, reports the Committee meeting scheduled for tomorrow at 2:00 p.m. has been rescheduled and will be held at 2:00 p.m. March 4th in the Board of Supervisors' Room.

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

Supervisor Sanders reports she has received a request for full reconveyance of the remaining Lots 3, 4, and 6 in Olive Grove Estates, Unit No. 2 to J. O. Carleton. Memo is read from the Auditor-Controller advising the amount outstanding on the J. O. Carleton Promissory Note is \$4,914.86. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Request for Full Reconveyance of property remaining in the Olive Grove Estates Subdivision, Unit No. 2, which is subject to the Deed of Trust executed by J. O. Carleton on November 1, 1973, upon payment of the amount of \$4,914.86 plus interest at the rate of \$1.113 per day commencing March 1, 1977 until paid in full, as of the close of escrow.

FIRE PROTECTION STUDY COMMITTEE: DISPATCHING SERVICES

Supervisor Sanders, Chairman of the Fire Protection Study Committee, advises the Committee has scheduled a meeting March 14th, she feels discussion should be held regarding dispatching services by the California Department of Forestry for the 1977-78 fiscal year, and she will invite a representative of the State to the March 14th meeting.

CABLE TV: RATE DIFFERENTIAL, POPULATED AREAS

Supervisor Caton suggests that densely populated areas located in the County and near to the City of Redding, such as Westwood Manor Subdivision, should be given consideration for a reduced rate for Cable TV service. By motion made, seconded and carried, the Board of Supervisors refers the suggestion for a rate differential in Westwood Manor Subdivision, and similar areas, to the Cable TV Committee for consideration. Meeting of the Cable TV Committee is scheduled at 4:00 p.m. March 8th.

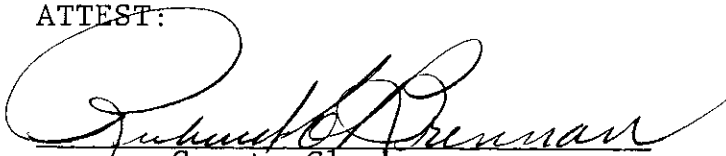
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held February 28, 1977 in The Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 7, 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 LaPointe presides

INVOCATION

Invocation is given by Associate Pastor Mike McGuffee, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING FEBRUARY 28, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting February 28, 1977 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 614 warrants in payment of claims totaling \$194,333.44 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of two warrants in payment of claims totaling \$2,402.94.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of 12 warrants in payment of claims totaling \$2,662.43.

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves payment of three claims in the total amount of \$158.76.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves payment of one claim in the total amount of \$3,647 for the Palo Cedro Water and Sewer Study.

(See Water Agency Minutes)

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 Welfare Director Marian Babiarez.

(See Welfare Minutes)

FEDERAL WELFARE REFORM

Letter is received from the Regional Office of the Department of Health, Education, and Welfare advising President Carter will propose to the Congress a major reform of the welfare system, Secretary of HEW is undertaking a major study of the welfare system on an urgent basis and has established the Welfare Reform Consulting Group in Washington. The Regional Office invites written ideas and participation in one of the public meetings in this region to be held between the dates of March 9 through 18. Welfare Director Marian Babiarez reports, as President of the State's Welfare Directors Association, the Directors have received this letter and have agreed written testimony will be presented by various counties at each meeting in California. Chairman LaPointe directs Mrs. Babiarez to submit a copy of the testimony that will be presented.

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for February, 1977.

PAYMENT FOR FOSTER CHILD  
ALBERT ROBERTS FOR PERRY ROBERTS

Welfare Director Marian Babiarez discusses the case of a foster child, Perry Roberts, and advises suitable foster home placement is not available because of his attitude and behavior. Perry's uncle, Albert Roberts, has agreed to provide a home for the child but because of the relationship the uncle cannot be paid the rate for foster home care, and the uncle is an AFDC recipient and cannot afford to cloth the boy. Mrs. Babiarez advises she will ask the State to modify regulations to allow foster home payment for this case, and recommends a clothing allotment for Perry Roberts. By motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$50 from administrative funds to Albert Roberts for the purchase of clothing for Perry Roberts.

SEMI-ANNUAL REPORT, WELFARE DEPARTMENT  
BUDGET CHANGE: AFDC-U PROGRAM

Welfare Director Marian Babiarez reads the Semi-Annual Report of her Department, advises the Medi-Cal program workload has increased tremendously and she has requested increased funding from the State for additional staff for that program and will submit a request for additional staff to the Board within the next 30 days. Mrs. Babiarez advises she was notified November 18, 1976 that the County's contribution to the SSI/SSP Program was being increased by \$26,172 for this fiscal year, bringing the total mandated contribution to \$711,502. Mrs. Babiarez discusses the unemployed parent program; a major increase in the number of applications, an increase in the amount paid monthly to each family, regulation changes that have liberalized work registration and job seeking requirements, the lack of work for logging and tourist industry employees due to drought conditions, and the increasing numbers of persons transferring to Shasta County have caused increased expenditures and she has projected a shortage of \$484,941 for the AFDC-U Program for the remainder of this fiscal year, the County's share is estimated to be \$77,046. Mrs. Babiarez advises the Welfare Director's Association has drafted amendments to the regulations regarding work requirements and hopes to present them to the Governor later this month. By motion made, seconded and carried, the Board of Supervisors approves a budget change authorizing an added appropriation from Contingency for Reserve to the Welfare Budget, AFDC-U Program, in the amount of \$77,046 to cover the County's share of the cost over budget for the program for the remainder of the 1976-77 fiscal year.

ECONOMIC DEVELOPMENT CORPORATION: EDA FINANCING

Virgil Covington, General Manager of the Economic Development Corporation of Shasta County, advises an Economic Development Administration regulation requires a County official to endorse documents when a loan has been made to a private company within the County. The OEDP Committee approved a loan application for Smithwood Company, a molding producing company, Mr. Covington advises the loan was approved and the County's Chief Building Inspector has signed the appropriate documents.

APPOINTMENT: ALTERNATE MEMBER  
EMPLOYEE APPEALS BOARD

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Wanda Droscher as an alternate member of the Employee Appeals Board for a two year term to January, 1979.

APPOINTMENT: TRUSTEE, PINE GROVE CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Ernest W. Bruce as a Trustee of the Pine Grove Cemetery District, to fill the vacancy created by the resignation of Willis C. Albaugh.

APPOINTMENT: CEMETERY COMMITTEE

Supervisor Sanders discusses that she was authorized some time ago to attempt to improve conditions in cemeteries in this area, which are not governed by Cemetery Districts, she has been able to get water into the Whiskeytown Cemetery. Mrs. Sanders advises two persons have expressed an interest in assisting her, and requests appointment of a Cemetery Committee. By motion made, seconded and carried, the Board of Supervisors directs posting of appointment of a Cemetery Committee, with appointments to be considered at 10:30 a.m. March 21st.

APPOINTMENT: AGRICULTURAL COMMISSIONER

By motion made, seconded and carried, the Board of Supervisors reappoints C. Bruce Wade as the Shasta County Agricultural Commissioner-Sealer of Weights and Measures for a four year term, effective March 14, 1977.

PROCLAMATION: WEEK OF THE YOUNG CHILD  
RESOLUTION NO. 77-63

At the request of the Cascade Association for the Education of Young Children, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-63 proclaiming April 17 through 23, 1977 as the "Week of the Young Child" in Shasta County.

(See Resolution Book 17)

CHANGES TO THE TAXROLL

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

LaBella, Anthony P. & Peggy J.: Parcel # 075-160-56  
Collins, Thomas or Billie: CF 0623 FW  
Dillard, Ralph: CF 4516 FT  
Hub (The) Inc.: Assmt. # 4300  
Ekstrom, Lillian I: Parcel # 074-290-04  
Mannion, James P.: CF 1119 FN  
NRN Construction: Assmt. Nos. 6634, 4610  
Red Lion Motor Inn: Parcel # 107-170-38 (2)  
Ross, Donald H. & Martha: Parcel # 082-160-23  
Sproul, Loyd or Anna: CF 8615 FM



March 7, 1977

AGREEMENT: LADYSMITH AVENUE PROPERTY OWNERS ASSOCIATION

Supervisor Sanders reports she has met with property owners on Ladysmith Avenue to discuss the problem of the drainage ditch, which has been declared a public nuisance by the County, and submits a proposed agreement with an Association of owners of the property providing for cleaning and maintenance of the ditch on a regular basis so that nuisance abatement procedures will not be necessary. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Drainage Ditch Maintenance Agreement with the Ladysmith Avenue Property Owners Association, to be executed by each member of the Association, for maintenance of the drainage ditch.

BASS SCHOOL DISTRICT \$325,000 BOND ELECTION

Resolution of the Governing Board of Bass School District is received from the office of County Counsel, advising a \$325,000 bond election will be held May 31, 1977.

BLACK BUTTE UNION SCHOOL DISTRICT \$300,000 BOND ELECTION

Resolution of the Governing Board of Black Butte Union School District is received from the office of County Counsel, advising a \$300,000 bond election will be held May 31, 1977.

CSA GRANTS: COMMUNITY ACTION AGENCY

Notice is received that two payments have been received from Community Services Administration for the Community Action Agency; the amount of \$3,542 representing partial payment of regular funding for the 1976-77 fiscal year, and the amount of \$23,304 for the weatherization project through the Self-Help Home Improvement Project.

HEARING: APPEAL, PARCEL MAP 357-77/SUMMERS

Letter is received from George Summers appealing the Board of Administrative Review's denial of Parcel Map #357-77 for division of 155 acres into two parcels, generally located on the northeast corner of Oak Run Road and Oak Run Northerly Road. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 28th for hearing on the appeal for Parcel Map 357-77/Summers.

LOS ANGELES CIVIL ACTION C190607: DISABLED AND BLIND ACTION COMMITTEE VS. CALIFORNIA COUNTIES

Summons and Complaint are received in Los Angeles Civil Action C190607, Disabled and Blind Action Committee et al vs. California Counties, for welfare general relief, claiming general relief payments and standards are not adequate. County Counsel Robert Rehberg advises the suit charges that Shasta County is improperly using benefits deriving from the food stamps program to ameliorate the general relief program, and advises there is a civil action pending in Shasta County Superior Court for general relief. By motion made, seconded and carried, the Board of Supervisors refers the documents in Los Angeles Civil Action C190607 to County Counsel Robert Rehberg and authorizes him to recommend dismissal of Shasta County as a defendant on the grounds there is an action pending in Shasta County Superior Court and Shasta County was improperly joined with other counties as a defendant.

CLAIM FOR REFUND OF TAXES  
STEVEN M. KIPPERMAN

Treasurer-Tax Collector Jacque Williams advises that Steven M. Kipperman's claim is for refund of penalties for late payment of taxes on his parcel, that Mr. Kipperman had submitted a change of address which did not get into the computer from the Assessor's office and he did not receive his 1975-76 tax bill. Mr. Williams advises the law provides failure to receive a tax bill does not excuse a taxpayer from paying the taxes. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the request of Steven Kipperman for a refund of penalties and interest relating to tax payments on his Parcel No. 022-030-52.

March 7, 1977

COMMENDATION: AIR FORCE ACADEMY PROTESTANT  
CADET CHOIR: RESOLUTION NO. 77-64

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-64 commending the United States Air Force Academy Protestant Cadet Choir on its appearance in Shasta County, to be presented to the Choir March 12th at Nova High School.

(See Resolution Book 17)

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:

Library Budget, transfer from Regular Salaries in the amount of \$4,778 to Extra Help to cover cost over budget for extra help for the remainder of the 1976-77 fiscal year.  
Veterans Halls, transfer from Contingency Reserve to Anderson Veterans Hall in the amount of \$286 to cover the cost over budget for refinishing floors.

COUNTY EXECUTIVE

NEW COUNTY JAIL: CITY OF REDDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the City of Redding inviting participation in consolidation of certain law enforcement functions such as communications systems, records, and I.D. labs in the new Justice Center to be constructed by the County and is presently in the planning stages, and offering to lease office space in the new Justice Center for the Redding Police Department if the City is interested.

REPORT: MEETING, INSURANCE POOLING  
AND SELF-INSURANCE

County Executive Bill Minton submits a report of the meeting of March 3rd in the City of Anderson to discuss the feasibility of a Joint Powers Agreement for the purchase of insurance and the funding of pooling of risk. Representatives of Shasta County, City of Anderson, Tehama County, City of Red Bluff, and the County Supervisors Association of California attended the meeting. Mr. Minton advises the City of Redding was not represented but is interested and will join in future discussion. Each political entity will prepare details of their individual coverage and other information, and another meeting will be held the first week in April.

BIDS: SHERIFF'S PATROL BOATS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. March 24th for opening bids for the purchase of one Sheriff's Patrol River Jet Boat and two Sheriff's Lake Patrol Boats, and sets 11:00 a.m. March 28th for reporting the results of the bid opening to the Board.

HOUSING FEDERAL PRISONERS: DAILY RATE

County Executive Bill Minton reports the State Department of Corrections has authorized a "daily jail rate" of \$16.55 for the 1976-77 fiscal year, an increase from \$11.30 per day. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton and Sheriff's Captain Hart to negotiate an amendment to the contract for housing prisoners to provide for the allowable increase of daily jail rate for Federal prisoners.

COUNTY COUNSELORDINANCE CODE AMENDMENT: ANIMAL CONTROL

County Counsel Robert Rehberg introduces and discusses a proposed amendment to the Shasta County Ordinance Code sections dealing with animal control to conform to changes in State law. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the Ordinance Code amendments relating to animal control, and directs that it be placed on next week's agenda for adoption.

SB 124: RECORDED DEPOSITIONS

Letter was received last week from Senator Dennis Carpenter requesting support of his bill, SB 124, which would authorize a court to order that depositions of a witness should be recorded by an audio-electronic recording device in addition to being recorded stenographically, only when recommended by the court, as an alternative to the anticipated Supreme Court decision providing the right of indigent litigants to full discovery, which would mandate those provisions and result in increased tax burdens. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Senator Carpenter in support of SB 124.

BIDS: BRIDGE, MEYER ROAD AT DRY CREEK

Bids were opened March 3rd for bridge deck replacement on Meyer Road at Dry Creek. 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:

Dale Construction Company, Cottonwood	\$36,694.32
Kirkwood-Bly, Inc., Santa Rosa	33,507.00
Answell Construction, Inc., Rancho Cordova	38,248.00
W. H. Lindeman & Sons, Inc., Red Bluff	32,452.50
Ben Armstrong Construction, Redding	35,151.00
Mittry Company, Anderson	34,331.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for bridge deck replacement on Meyer Road to W. H. Lindeman & Sons, Inc., and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSSTOP SIGNS: KESWICK DAM ROAD A THROUGH HIGHWAY  
RESOLUTION NO. 182 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 182 of Ordinance No. 413-1 authorizing the establishment of Stop signs at all entrance roads to Keswick Dam Road from the Redding City Limits to Iron Mountain Road, thereby designating Keswick Dam Road as a "through" highway.

(See Traffic Resolution Book)

BIDS: BRIDGE, DEAN KNOCH ROAD  
AT BEAVER CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for construction of a bridge on Dean Knoch Road at Beaver Creek, sets 2:00 p.m. March 31st for opening bids for the project, and sets 11:15 a.m. April 4th for reporting the results of the bid opening to the Board. Mr. Curry reports a Categorical Exemption for this project was filed on December 27, 1976.

BIDS: CELL MONITORING SYSTEM  
BURNEY SHERIFF SUBSTATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for furnishing and installing a cell monitoring system at the Burney Sheriff Substation, sets 2:00 p.m. April 7th for opening bids for the project, and sets 11:15 a.m. April 11th for reporting the results of the bid opening to the Board, and accepts for filing the Categorical Exemption pursuant to the California Environmental Quality Act.

PERSONNEL OFFICERMENTAL HEALTH SERVICES ADMINISTRATOR  
SALARY RESOLUTION NO. 71

Personnel Officer Harold Higgins reviews his recommendation submitted last week, that the salary for Mental Health Services Administrator be established at Range 40 with second or third step recruitment authorized, and submits a salary resolution providing for addition of the position in the Unclassified Service. Mr. Higgins advises the resolution deletes obsolete classes and adds the new classes of Deputy Public Works Director-Engineering, and Deputy Public Works Director-Operations. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 71 authorizing the addition of Mental Health Services Administrator at Range 40, and adding the two positions as recommended by Mr. Higgins.

(See Salary Resolution Book)

CETA POSITIONS, PUBLIC WORKS EMPLOYMENT ACT  
REQUEST FOR PRIME SPONSOR DESIGNATION

Personnel Officer Harold Higgins reviews his recommendations submitted last week to extend 17 positions with the maximum 18 month employment through August 27th under the Public Works Employment Act funding, and that those positions should be discussed during 1977-78 budget hearings. Mr. Higgins submits a proposed letter to the Regional Office of the U. S. Department of Labor advising Shasta County had twice requested designation as a Prime Sponsor under the Comprehensive Employment and Training Act, and submitting additional information in support of the designation at this time based on the State Department of Finance estimates of increased population in Shasta County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the letter requesting Prime Sponsor designation for Shasta County for the CETA Program. By motion made, seconded and carried, the Board of Supervisors approves the Personnel Officer's recommendations with regard to the 17 CETA positions that have maximum 18 month employment.

ORAL BOARD INTERVIEWS  
HOSPITAL ADMINISTRATOR

Personnel Officer Harold Higgins reports there are approximately 35 applicants for the Hospital Administrator position for Shasta General Hospital, the closing date for receiving applications was March 1st, and requests a date for Oral Board interviews. By motion made, seconded and carried, the Board of Supervisors appoints Supervisors Sanders and Keefer, County Executive Bill Minton, and Personnel Officer Harold Higgins as a screening committee to screen the number of applications to seven, sets March 22nd beginning at 8:30 a.m. in the Board of Supervisors Room for Oral Board interviews of the seven applicants, and sets 10:30 a.m. March 14th for appointing members of the Oral Board.

SPORTS HALL OF FAME FOR SHASTA COUNTY  
SCREENING AND SELECTION COMMITTEE

Letter is received from Dale Miller, District Superintendent/President of Shasta College, advising the Greater Redding Chamber of Commerce has agreed to sponsor a Sports Hall of Fame for Shasta County, submitting the proposal that includes establishment of a selection committee to review nominations of athletes to the Hall of Fame, and inviting the Board of Supervisors to designate a representative to attend an organizational meeting March 16th at Shasta College. Chairman LaPointe appoints Supervisor Gover as the Board's representative on the Screening and Selection Committee for the Sports Hall of Fame for Shasta County.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assembly Committee on Water: Resolution requesting water conservation: Referred to Department of Water Resources, Farm Advisor, and Agricultural Commissioner for preparation of an appropriate resolution
- Montgomery Grange No. 442: Request enforcement of building codes re substandard structures: Referred to Assessor and Building Inspector for report to the Board
- State Department of Water Resources: Notice of public meeting at 7:30 p.m. — March 29, West Cottonwood School on Cottonwood Creek Project: Supervisor Sanders reports she will attend the meeting
- State Water Resources Control Board: Draft of Workplan for Water Management Planning for nondesignated area of State: Transmitted to Department of Water Resources for information
- State Air Resources Board: Request for views on Air Conservation Program being developed; schedule of information workshops: Referred to Director of Environmental Health for information; enclosures transmitted
- Sonoma County: Will host Northern Regional Conference of California Revenue and Reimbursement Officers' Association March 11th.
- Mental Health Services: Copy of letter to State requesting extension of contract for 409 funds
- Applications for Alcoholic Beverage License (3)
- California Balance-of-State: Notice of Local Planning Council meetings
- Inter-Mountain Fair: Minutes of meeting February 24th
- Superior California Water Association: Minutes of November, 1976 meeting
- Area 2 Developmental Disabilities Planning Board: Agenda for meeting March 11
- U. S. Coast Guard: Notice of proposed removal of pier protection from bridge over Middle River near Stockton

DRAFT LEGISLATION ON WOOD WASTE DISPOSAL

Letter is received from the County Supervisors Association of California enclosing a copy of draft legislation which the Air Resources Board staff drafted for CSAC, requesting review of the proposal and comment by March 11th. County Counsel submits a memo from Deputy County Counsel Al Cunningham advising he agrees with the intent of the proposed legislation, but it should be amended to provide the local agency with authority to issue permits with regard to wood waste burning at sites above 2,000 feet, rather than being restricted to prior approval for the permit by the State Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to CSAC commenting on the draft legislation on wood waste disposal, containing comments submitted by Mr. Cunningham.

LICENSURE OF COMMUNITY CARE FACILITIES

Letter is received from the County Supervisors Association of California discussing the recent controversy over the reimbursement to counties for their activities in the licensure of community care facilities, the State has imposed a limitation for reimbursement which is much less than counties' actual cost. CSAC advises counties perform the function at their option, and recommends counties inform the State they will no longer perform this function unless costs are fully reimbursed. County Counsel Robert Rehberg discusses the problem and recommends Shasta County support full reimbursement for licensing programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Senator Gregorio, Chairman of the budget Subcommittee, urging full reimbursement to counties for costs in connection with licensure of community care facilities, to be submitted to the subcommittee hearing March 21st.

MEETING: EDP COMMITTEE

Supervisor Sanders sets 2:00 p.m. March 11th for a meeting of the Electronic Data Processing Committee in the Board of Supervisors' Conference Room.

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.

REVENUE SHARING: STATEMENT OF ASSURANCES

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Statement of Assurances for the use of Revenue Sharing funds for Entitlement Period 8.

SUPERIOR CALIFORNIA WATER ASSOCIATION MEETING

Supervisor Sanders reports she and Director of Water Resources Robert Dietz attended the Superior California Water Association meeting at Willows last Friday.

REGION B, CCCJ MEETING

Supervisor LaPointe reports he and Supervisor Caton attended the meeting of Region B of the California Council on Criminal Justice last week, where discussion was held regarding amendments to the State contract for Law Net 5.

NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL: FUNDING

Letter is read from the Northern California Emergency Medical Care Council advising the Council's Executive Committee met February 12th and formulated statement of facts regarding the Council's future funding and how funding will be affected if counties withdraw from the Council, or continue to participate without approving funding. William Shadish, M.D., President Elect of the Council, urges favorable consideration by Shasta County, and responds to questions by members of the Board. Discussion is held regarding the Council's budget, reduction of its staff, and county participation in financial decisions that are controlled by the contract. By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. March 21st for making its decision with regard to funding of the Northern California Emergency Medical Care Council, and directs County Executive Bill Minton and County Counsel Robert Rehberg to review the contract with NCEMCC regarding participation in financial decisions of the Council.

TOWN MEETING '76

Jeff Gilster and Mary Hawn, volunteers with the Institute of Cultural Affairs, submit brochures regarding coordination of program development, resources, training, and other services for town meetings that were developed for the Bicentennial and are being carried on this year, and advise a Town Meeting '76 will be held March 19th at Shasta College. A program of slides is presented showing activities at meetings at various locations, and Mr. Gilster advises the Redding Jaycees and the Bank of America are sponsoring the meeting in Redding. By motion made, seconded and carried, the Board of Supervisors states its support of the Town Meeting to be held March 19th.

HEARING: RESOLUTION OF NECESSITY FOR  
ACQUISITION OF WATER WORKS, CASTELLA

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors continues the Hearing, Resolution of Necessity for Acquisition of Water Works, Castella, to 3:30 p.m. March 14th.

March 7, 1977

CETA PUBLIC SERVICE EMPLOYMENT: SUBGRANT  
RESOLUTION NO. 77-65

Manpower Project Director Renny Noll and Manpower Administrative Assistant Jim Zauher report a meeting was held February 28th in Sacramento, at which time the Shasta County Manpower Office was informed its allocation for CETA Title VI for the remainder of the Federal fiscal year, to September 30, 1977, would be \$1,780,446, to be used for special projects; and an additional \$700,000 plus has been allocated for CETA Title II. The State Manpower Office requires the documents to be submitted immediately for the Title VI allocation. Discussion is held regarding the types of projects and positions to be submitted for approval. Joe Ervin, Junior Vice-Commander of the Disabled American Veterans Chapter, requests the Manpower Office work closely with its service officer for placement of veterans in jobs through the CETA Program, and Mr. Noll advises the Employment Development Department has been designated as the referral agency for job placement and information should be obtained there. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-65 approving the Subgrant Agreement between the State Employment Development Department as Prime Sponsor, and Shasta County, providing for the allocation of fiscal year 1977 Title VI Program funds.

(See Resolution Book 17)

GRANT COORDINATOR

OLDER AMERICANS ACT, TITLE III

Grant Coordinator Bill Ware reports he and Welfare Director Marian Babiarz attended a meeting last Friday with representatives of the State Department on Aging, there are funds available through Title III of the Older Americans Act. Mr. Ware explains the State is divided into service areas, Area II is comprised of six of the northernmost counties, and the State Department has estimated there are 14,000 individuals over the age of 60 in Shasta County. A Plan would be developed, a Commission on Aging would be appointed, and the State has requested an indication that Shasta County desires to participate in the program. Elvira Gonzalez speaks in favor of participation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Department on Aging stating Shasta County's intent to proceed toward the establishment of a Focal Point in Shasta County, pursuant to Section III of the Older Americans Act.

CSA PROGRAM PROGRESS REPORT

Grant Coordinator Bill Ware submits an update of the CSA Program Progress Report which was reviewed by the Board in January. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the CSA Program Progress Report as submitted.

AGREEMENT: STATE DIVISION OF FORESTRY  
GRANT: RURAL FIRE PROTECTION PROGRAM  
RESOLUTION NO. 77-66

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-66 approving and authorizing Chairman LaPointe to sign an agreement with the State Division of Forestry providing for a Federal grant to Shasta County in the amount of \$1,000 under Title IV of the Rural Development Act of 1972 for the Rural Community Fire Protection Program.

(See Resolution Book 17)

CSA LOAN TO FAMILY PLANNING, INC.

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes a loan in the amount of \$5,000 from CSA weatherization project funds to Family Planning, Inc., to be repaid when Family Planning, Inc. grant funds are received.

(Grant Coordinator continued)

CASTELLA WATER PROJECT  
APPLICATION FOR FUNDS

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Congressman Johnson advising the Department of Housing and Urban Development has approved the County's preapplication for the \$200,000 Community Development Block Grant for the Castella water project, and a letter to Ward Connerly expressing appreciation for his efforts in preparing and processing the preapplication. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Ward Connerly requesting him to proceed with the preparation and processing of a full application for funding under the provisions of Title I of the Housing and Community Development Act of 1974 for development of the water system for Castella.

4:15 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority and approves documents for the Section 8 Housing Assistance Program.

(See Housing Authority Minutes)

4:20 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes a contract for Engineering Services for the Sugarloaf Area, and a contract with Clair Hill for Consulting Services during the trip to Washington, D. C. to appear in support of the Cottonwood Creek Project.

(See Water Agency Minutes)

4:25 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 8:30 a.m. March 10, 1977.

Thursday, March 10, 1977, 8:30 a.m.

The Board of Supervisors reconvenes in regular session in Room 312 of the Shasta County Courthouse with all members present.

INTERVIEW OF ARCHITECTS: CONSTRUCTION OF NEW JAIL

Members of the Jail Study Technical Advisory Committee are present and discuss with members of the Board of Supervisors the various proposals received for architectural pre-planning for construction of the new County Jail. Rating of the three proposals by the Committee is discussed. County Executive Bill Minton advises interviews are scheduled as follows: Smart & Clabaugh-Kaplan/McLaughlin-CH2M/Hill at 9:45 a.m.; Willard M. Woodward Architecture Company-Hellmuth, Obata & Kassabaum, Inc. at 1:00 p.m. Marion J. Varner & Associates-Daniel, Mann, Johnson & Mendenhall at 2:30 p.m. Interviews are held.

At the conclusion of interviews, Chairman LaPointe requests each Supervisor to express his preference; Supervisor Keefer favors the Smart and Clabaugh joint venture and discusses the employment of local firms; Supervisor Gover favors Varner-DMJM because of their extensive experience; Supervisor Caton favors Woodward-HOK because of their experience and because of the costs they quoted; Supervisor Sanders favors Woodward-HOK because of their experience; Supervisor LaPointe favors Woodward-HOK because of their experience and because Varner-DMJM is currently involved in several projects and may not be able to devote time to the Shasta County project immediately. By motion made and seconded, the Board of Supervisors endorses the Committee's recommendation and approves Woodward-HOK as architects for pre-design work for the County Jail and Justice Center. Motion is passed by the following vote:

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

Supervisors Keefer and Gover state they believe all three firms are well qualified, their votes do not indicate opposition, only preference, and they will fully support the firm of Woodward-HOK in their pre-design planning.

(continued next page)



(Interviews with Architects continued)

Discussion is held that Woodward-HOK had listed CH2M/Hill as sub-contractor only for civil engineering, not for structural design, but the firm had indicated they would use CH2M/Hill if the firm of Smart and Clabaugh was not awarded the contract. By motion made, seconded and carried, the Board of Supervisors authorizes the Jail Study Technical Advisory Committee to negotiate a contract with Willard M. Woodward Architecture Company-Hellmuth, Obata & Kassabaum, Inc. for the cost of pre-planning of the Justice Center and strongly urges the firm to employ CH2M/Hill for civil engineering and structural design of the facility, and directs County Counsel Robert Rehberg to prepare the contract to be submitted to the Board for approval.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 7 and 10, 1977 in the Record Searchlight.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 14, 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 LaPointe presides

INVOCATION

Invocation is given by Pastor Samuel Post, Summit City Community Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 697 warrants in payment of claims totaling \$139,088.27 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SUPERVISOR SANDERS: NCCSA MEETING

Supervisor Sanders reports she attended a meeting of the Directors of the Northern California Supervisors Association last Saturday, the Secretary of the Association will distribute a news release.

SUPERVISOR LaPOINTE: AIR FORCE ACADEMY CHOIR

Supervisor LaPointe reports the United States Air Force Academy Protestant Cadet Choir cancelled its appearances in Redding last Friday and Saturday, March 11th and 12th, because of a snow storm in Colorado, and the appearances will be scheduled at a later date.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assistant to President: Request comments on energy situation: Referred to Director of Public Works, Director of Water Resources and Planning Director to submit comments to National Energy Policy Office with copy to Board of Supervisors

Assemblyman Statham: Receipt of copies of opposition to SB 164, binding arbitration for police and firefighters

California Highway Patrol: Request for participation in 55 MPH Compliance Month: Referred to Director of Public Works to direct all drivers of County vehicles to maintain speed of 55 MPH or less, and to prepare resolution in support of Compliance Month

State Division of Water Rights: Receipt of Res. 77-57, ground water rights: Referred to Department of Water Resources for information

Igo-Ono-Platina Union School District: Concern re logging truck traffic on Zogg Mine Road; and Department of Public Works reply amending permit to assure logging trucks will not operate when school bus is using the road

Shasta County Board of Realtors: Objection to amendment to Subdivision Standards requiring extension of water service to property divided by parcel map within boundaries of a water district: Referred to County Counsel for interpretation

Northern California Emergency Medical Care Council: National Research Council final site visit evaluation

CSAC: State Department of Water Resources publication "The California Drought 1977": Transmitted to Director of Water Resources for information

County Health Officer: Moving WIC Program to Health Department facility

City of Redding: Certified copies of Resolutions withdrawing annexed properties from the Buckeye Fire Protection District: Referred to Fire Warden for information

Western Center on Law and Poverty, Inc.: Copy of letter to Deputy County Counsel, Oakland re Civil Action C190607, Disabled & Blind Action vs. All California Counties for Welfare General Relief: Referred to County Counsel for information

NACO: 1) Questionnaire re NACO Energy Project: Referred to Director of Public Works, Director of Water Resources and Planning Director for information 2) National Assembly on the Jail Crisis: Referred to Sheriff for information

County Grant Coordinator: Audit of Summer Recreation Program for Disadvantaged Youngsters, 1976

County Auditor-Controller: Audit of Special Districts 1975-76

Northern California Health Systems Agency: 1) Minutes of Executive Meeting, December 16 2) Minutes of Board of Directors meeting Dec. 17

California Balance-of-State: New Performance Standards, LPC's: Referred to Manpower Office for information

(Continued)

P.G.&E.: 1) Application No. 57122, increase rates for electric service  
 2) Application No. 57124, revise gas service tariff, El Paso Natural Gas Co. 3) Application No. 56845, increase electric and gas rates to offset costs supplemental conservation programs  
 CSA: Copy of letter to Executive Director CAA re audit report  
 Corps of Engineers: Application of City of Redding to construct treated sewage discharge diffuser in Sacramento River, Shasta County: Referred to Department of Public Works for information  
 Federal Power Commission: 1) Extension of Time P.G.&E. for filing responses re application for new license 2) Copy of letter to P.G.&E. re relicense for Mokelumne River Project No. 137  
 State Department of Health: 1) Policies for Plan Development for State-wide Health Planning & Development: Referred to Health Officer for information 2) Statewide Health Planning & Review Activities: Referred to Health Officer for information  
 State Wildlife Conservation Board: Notice of meeting March 24, Sacramento: Referred to Secretary of Recreation Commission for information  
 Sacramento Valley Basinwide Air Pollution Control Coordinating Council: Notice of meeting March 25, Willows  
 PUC: Decision No. 87024, Pacific Telephone Company  
 Redwood Empire Lines: Copy of letter to PUC re application of Eureka-Redding Stages, Inc. for authority to increase rates

#### LOCAL PUBLIC WORKS ACT OF 1977

Letter is received from Jack M. Merelman, Washington, D.C. representative of the County Supervisors Association of California, advising the Local Public Works Act of 1977 does not recognize county government California Style, counties did not receive their fair share in the 1976 version of the Act and the Economic Development Administration has recommended to Congress that project areas should be limited to cities of 50,000 or more or to the balance of the county excluding all cities of 50,000 or more, and advising it appears the 1977 amendment to the Act will give a 40% factor to total unemployment. The House has passed the Act with the intention that an applicant county is to use the unemployment level throughout the entire county including cities, however, the Senate Public Works Committee has adopted the EDA recommendation on "project area". By motion made, seconded and carried, the Board of Supervisors directs telegrams to Senators Cranston and Hayakawa requesting their leadership and support for Senate adoption of legislation similar to that approved by the House of Representatives regarding the Local Public Works Act of 1977.

#### SUBSTANDARD STRUCTURES: ENFORCEMENT OF BUILDING CODES

Letter was received last week from Montgomery Grange No. 442 requesting enforcement of the County's building codes, advising there are substandard structures in the Montgomery Creek area that should either be red-tagged or required to obtain appropriate permits and brought up to standards. The letter was referred to the Assessor and Chief Building Inspector for report to the Board. Assessor James Hull submits a report commenting his office has no duties relative to enforcement of health regulations or the uniform building code, he is aware of illegal building activity but it mostly occurs in areas hidden from view with difficult access and is impossible to supervise unless citizens in the area inform authorities of such illegal construction. Mr. Hull advises his office places properties on the assessment roll as a result of receiving copies of building permits from the Building Inspector. Supervisor Caton reports he will meet with the Planning Director, Chief Building Inspector, and Director of Environmental Health and will report to the Board of Supervisors regarding illegal building activities.

#### APPOINTMENT: PINE GROVE CEMETERY DISTRICT

At the request of Supervisor Caton, appointment of a Trustee to the Pine Grove Cemetery District is postponed to 10:30 a.m. March 28th.

#### APPOINTMENT: ORAL BOARD, HOSPITAL ADMINISTRATOR

By motion made, seconded and carried, the Board of Supervisors appoints Medical Director Dr. Eugene Earl, County Executive Bill Minton, Deputy County Counsel Pat Tillman, Personnel Officer Harold Higgins, and all members of the Board of Supervisors as the Oral Board for interviewing applications for the position of Hospital Administrator on March 22nd.

SALE OF SURPLUS PROPERTY: BIDS  
RESOLUTION NO. 77-67

County Assessor James T. Hull advises there are three items of dental equipment that Shasta General Hospital does not need and requests sale of the items. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-67 declaring surplus a dental X-ray head with wall mount and dental X-ray control unit, an ultrasonic dental unit-dentiply cavitron, and an air drive dental unit with hand drills and suction apparatus, and setting 2:00 p.m. March 31st for opening sealed bids for the sale of the equipment, to be followed by oral bids.

(See Resolution Book 17)

RELEASE OF LIEN: GILBERT HASS  
RESOLUTION NO. 77-68

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-68 authorizing Chairman LaPointe to sign a Release of Lien for Gilbert Hass in the amount of \$180, the welfare lien having been paid in full.

(See Resolution Book 17)

ORDINANCE CODE AMENDMENT: ANIMAL CONTROL  
ORDINANCE NO. 494-97

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-97 amending the Shasta County Ordinance Code sections dealing with animal control, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 6, Page 36 )

CABLE TV COMMITTEE: RATE DIFFERENTIAL, POPULATED AREAS

County Counsel Robert Rehberg reports the Cable TV Committee has reviewed the suggestion for a rate differential for Cable TV in Westwood Manor Subdivision and similar densely populated areas located in the County and near to the City of Redding, and has determined it would be more appropriate to preserve the standard rate throughout the unincorporated franchise area, and recommends no action on the suggestion.

LAND CONSERVATION COMMITTEE: MACIE MONTGOMERY ESTATE

Supervisor Caton, Chairman of the Land Conservation Committee, and County Counsel Robert Rehberg report the Committee has discussed the request from Wells Fargo Bank for removal of the property in the Estate of Macie Montgomery, which was willed to the Cancer Society, from the Williamson Land Conservation Act Contract. The Committee has reviewed the location and because of the urbanizing trend in the Placer Road area has recommended the request for cancellation be granted. Mr. Rehberg advises if the Board approves the recommendation the property must be rezoned from the EA-AP Exclusive Agricultural-Agricultural Preserve District, and it would be appropriate for the Assessor to establish the termination fee, which would amount to 1/8 of the full market value of the property as it now exists. Supervisor Sanders reports she has received indications of opposition to the change of use of this property from residents of the area. By motion made, seconded and carried, the Board of Supervisors directs County Assessor James T. Hull to establish the termination fee for removal of the Macie Montgomery property from the Williamson Land Conservation Contract.

CLAIM FOR DAMAGES: HELEN BROOM

Claim is received from Attorney Ronald O. Lyerla on behalf of Helen Broom, for alleged personal injuries resulting from negligent treatment while she was incarcerated at the Burney Jail. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Helen Broom as not a proper charge against the County nor for an amount justly due.

BIDS: COMMUNICATIONS CONSOLE

On recommendation of Deputy Director of Emergency Services Richard Elliott, and by motion made, seconded and carried, the Board of Supervisors approves the specifications, and sets 2:00 p.m. April 14th for opening bids for the purchase of two communications control consoles, and sets 11:00 a.m. April 18th for reporting the results to the Board.

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

Sheriff Balma reports his department must send 26 officers to various schools for training to meet P.O.S.T. requirements, training must be completed by July 1st. By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to schedule training courses for the 26 officers as listed, at various schools at various times, at a total cost of \$10,592 to be reimbursed by P.O.S.T.

COMPENSATION FOR ELECTION OFFICERS

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts the wage scale for compensation of election officers pursuant to Section 1653 of the California Elections Code, and reimbursement for mileage pursuant to Section 1273 of the Shasta County Ordinance Code.

CHANGES TO THE TAXROLL

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

Bailey, Noble E. & Mary A.: Parcel # 028-290-07  
 Clark, Gerald Lee: CF 2391 FV  
 Cliff's Market: Assmt. Nos. 7281, 5901, 6018  
 Farrell, Wm. L.: Assmt. Nos. 3534, 3819, 5388  
 Flintkote Co.: Parcel # 63-030-02 (2)  
 Gianino, Frank S.: CF 0553 FW  
 Meier, Richard J.: CF 9571 FL (2)  
 Miller, Earl or Ann: CF 3163 EM  
 Murphy, John P. & Patricia A.: Parcel # 088-420-04 (2)  
 Music, James E. & Bertha R.: Parcel # 088-420-03 (2)  
 Norman, Gerald T.: CF 8487 CW  
 North State Realty: Acct. # 144-02-42 (4)  
 Perry, Betty R.: Parcel # 050-080-24 (3)  
 Price, Orville E.: CF 5086 EY  
 Redding Memorial Park: Parcel # 106-520-01 (4)  
 Stelter Memorial Park: Parcel # 067-110-01 (4)  
 Tubbs, Marvin or Betty: CF 9478 EL

PURCHASE OF SHERIFF VEHICLES: BUDGET CHANGE

County Executive Bill Minton reports the Sheriff's Department will receive delivery of 10 patrol vehicles this month, which were purchased in November, 1976 from S. J. Denham by receiving bids, and which were included in the 1976-77 budget. Five additional patrol vehicles have excess mileage, and Mr. Minton requests authorization to negotiate with the previous successful bidder for purchase of five vehicles by May 1st. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to negotiate with S. J. Denham for purchase of five patrol vehicles, and authorizes a budget transfer from Appropriation for Contingency in the amount of \$26,200 to the Sheriff's Budget, 5 Patrol Vehicles to cover the cost over budget.

BUDGET CHANGE

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

Transfer from Revenue Sharing Contingency in the amount of \$2,100 to Revenue Sharing, Update General Plan, to cover the cost over budget for the General Plan Update for the remainder of the 1976-77 fiscal year.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for February 1977.

CENTRAL VALLEY PROJECT WATER ASSOCIATION

Director of Water Resources Robert Dietz reports an association of contractors for water from the Central Valley Project is being formed, representing contractors from both the San Joaquin and Sacramento Valleys, to give them a better voice with the Bureau of Reclamation. Mr. Dietz advises he will keep the Board of Supervisors posted on activities of the new Association.

11:10 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and adopts a resolution authorizing an agreement with Clear Creek Community Services District for the sale of Water Agency water to the District.

(See Water Agency Minutes)

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

GOVERNOR'S DROUGHT TASK FORCE

Director of Water Resources Robert Dietz reports he received notice the Governor has appointed a Statewide Drought Task Force, a meeting of the Task Force is scheduled at 1:00 p.m. March 21st at the National Guard Armory in Redding. Agricultural Commissioner C. Bruce Wade, and Farm Advisor Walter Johnson, have been notified of the meeting, and Mr. Dietz advises he plans to attend.

PERSONNEL OFFICERSALARY STEP, ATTORNEY III  
COUNTY COUNSEL'S OFFICE

On recommendation of Personnel Officer Harold Higgins and County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes assignment of Deputy County Counsel Patrick J. Tillman's salary to the third step of the salary range for Attorney III, because of previous experience.

BIDS: BOAT AND MACHINERY INSURANCE

Bids were opened at 2:00 p.m. March 10th for the purchase of boat and machinery insurance for a three year period, March 29, 1977 to March 29, 1980. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to County Executive Office for report and recommendation:

Insurance Associates	\$3,264
Seamans & Oppliger	4,594

County Executive Bill Minton reports the specifications for purchase of boat and machinery insurance called for \$100 deductible but both insurance agents bid \$250 deductible at a considerable savings to the County, there have been no losses over the past three year premium period. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Boat and Machinery Insurance for a three year period to Insurance Associates in the amount of \$3,264 with the \$250 deductible.

COUNTY EXECUTIVEATSS TELEPHONE SERVICE

County Executive Bill Minton submits a memo advising the new ATSS (Automatic Telecommunication Switching System) is operable today, it is a State leased line system which will provide County offices with the capability of dialing locations in California and Nevada at an estimated savings of \$1,500 per month. Mr. Minton advises a State ATSS Telephone Directory will be available in April, and a training class for key County personnel was held last week at the Cascade Office Building.

RELEASE OF AGREEMENT TO REIMBURSE  
GLADYS A. PARTAIN

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Gladys A. Partain in the amount of \$1,688.45, the hospital lien having been paid in full.

COUNTY COUNSEL

APPOINTMENT OF GRAZING ADVISORY COMMITTEE

County Counsel Robert Rehberg reports the Taylor Grazing Act requires the appointment of a Grazing Advisory Committee. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs Agricultural Commissioner C. Bruce Wade to prepare the appropriate procedure for appointment of a Grazing Advisory Committee.

LETTER AGREEMENT: CONNERLY & ASSOCIATES  
GENERAL PLAN: HOUSING ELEMENT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Ward Connerly of Connerly & Associates, providing for development of a work schedule for County staff for the Housing Element of the Shasta County General Plan, to become an agreement upon endorsement by Mr. Connerly.

ORDINANCE CODE AMENDMENT  
WATER SKIING ON SHASTA LAKE

County Counsel Robert Rehberg discusses that the Ordinance Code was amended last summer to authorize the Sheriff to close portions of Shasta Lake to water skiing upon a finding certain areas are hazardous to water skiing because of the low lake level, but the authorization was effective only to October 15, 1976. Mr. Rehberg advises hazardous conditions continue to exist and the Sheriff recommends the authorization continue until the Board determines it is no longer appropriate. By motion made, seconded and carried, the Board of Supervisors accepts introduction of an ordinance amending Section 3221.5 of the Shasta County Ordinance Code, as submitted by County Counsel, and directs that it be placed on the agenda for adoption next week.

PRINTING OF DISCLOSURE STATEMENT FORMS

At the request of County Counsel Robert Rehberg, the item entitled "County Printer: Print Disclosure Statement Forms" is cancelled.

RETIREMENT OF BAZEL SHAW  
RESOLUTION NO. 77-69

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-69 commending Bazel Shaw on his thirty years of service as a County employee, for his supervision of the Fall River Mills Road Maintenance Station, and wishing him well upon his retirement from County service.

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION

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

David R. and Mary E. Griffiths

Rock Creek Road

SOLDIER MOUNTAIN MEADOWS SUBDIVISION  
FINAL MAP: RESOLUTION NO. 77-70: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Soldier Mountain Meadows Subdivision, Tract No. 1435, for filing; accepts offers of street dedication on Soldier Mountain Drive; accepts offer of dedication for public utility easements; adopts Resolution No. 77-70 not accepting offers of dedication for drainage easements in the subdivision; authorizes Chairman LaPointe to sign an agreement with the subdivider, Richard Klagues, for completion of improvements; accepts security for faithful performance in the amount of \$46,000, and for labor and materials in the amount of \$23,000.

(See Resolution Book 17)

EASEMENT

By motion made, seconded and carried, the Board of Supervisors accepts the following easement on behalf of Shasta County, on Thousand Springs Road:

Della B. Van Loben Sels  
 Brooks Walker  
 Marjory Walker Walker  
 John C. Walker  
 Brooks Walker, Jr.  
 Harriet W. Henderson

Wellington Smith Henderson, Jr.  
 Alma Walker Testamentary Trust,  
 Brooks Walker and Wellington  
 S. Henderson, Trustees

STOP SIGN: DRY CREEK ROAD  
YIELD SIGN: OAK RUN TO FERN ROAD  
RESOLUTION NO. 183 OF ORDINANCE NO. 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 183 of Ordinance No. 413-1 authorizing the placement of a Stop Sign on Dry Creek Road at its intersection with Bear Mountain Road; and placement of a Yield Sign on Oak Run to Fern Road at its intersection with Fern Road East and Fern Road.

(See Traffic Resolution)

NO PARKING: ORDINANCE NO. 462-30  
LOFTUS ROAD, FIG TREE LANE

Director of Public Works Richard Curry introduces an ordinance to establish No Parking zones on both sides of Loftus Road from Scheer Drive to Fig Tree Lane at any time, and on both sides of Fig Tree Lane from Loftus Road to a point 500 feet westerly at any time. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 462-30, and directs that it be placed on the agenda for adoption next week.

LEASE EXTENSION: SHINGLETOWN AIRPORT  
BUREAU OF LAND MANAGEMENT

Director of Public Works Richard Curry submits a letter from the Bureau of Land Management, in reply to Shasta County's request in June 1976 for extension of the lease of BLM lands for the Shingletown Airport, to provide for a 20 year lease agreement instead of the 10 year lease now in effect, advising there is no objection and the lease is amended to be effective from April 24, 1971 to April 23, 1991. By motion made, seconded and carried, the Board of Supervisors concurs in extension of the lease of BLM lands for a period of 20 years for the Shingletown Airport.

ANNUAL AUDIT 1975-76: GRAND JURY COMMITTEE

Charles Alward, Chairman of the 1976-77 Grand Jury's Audit Finance Committee, submits the Shasta County 1975-76 Audit as prepared by Moore, Miller and Evanhoe. County Executive Bill Minton advises he received a copy of the report late last Friday and has not had an opportunity to review the report. Supervisor Keefer advises the report has not been received by the Hospital Administration Committee prior to this time.



11:40 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation with County Counsel Robert Rehberg.

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

#### SHAKE MILL AT COTTONWOOD

Supervisor Sanders reports the Chief Building Inspector has advised the owner of the shake mill at Cottonwood that the shakes do not meet requirements of the Building Code, and she has requested that additional information be provided to members of the Board of Supervisors.

12:00 noon: The Board of Supervisors recesses to attend a luncheon in honor of Bazel Shaw on his retirement from County service.

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

#### MANPOWER COUNCIL MEETING

Supervisor Keefer reports the Shasta County Manpower Council will meet at 10:00 a.m. March 16th at the Cascade Office Building.

#### GREATER REDDING CHAMBER OF COMMERCE ADVERTISING FUNDS

John Mathena, President of the Greater Chamber of Commerce, submits a letter outlining a proposal of the special committee on water-tourism problems for a public relations campaign to let the big tourist markets of Southern California and the Bay Area know of the availability of recreation in all of Shasta County. The Greater Redding Chamber of Commerce requests special emergency funds to assist the campaign, and John Fitzpatrick, Chairman of the Water Recreation Committee discusses the request, advises the budget is in the amount of \$13,000 and proposes the County and the City of Redding share the cost. The Board of Supervisors requests the Greater Redding Chamber of Commerce to submit a copy of the detailed budget for expenditure of the \$13,000, and sets 10:30 a.m. March 21st for decision on the request for funds.

#### HEARING: ZONING AMENDMENT, W. WILSON PROPERTY

This is the time set for hearing on the proposed zoning of the Walter Wilson property, located on the northeast corner of Highway 44 and Airport Way, Shingletown Area, containing 8.7 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the request is for rezoning from R-R-T-B-6 Rural Residential District combined with a Trailer District, to C-1 Neighborhood Business District, the property across the street was zoned C-1 last July and commercial use has not been established, the Planning Commission denied rezoning the Wilson property because there is no demonstrated need for additional commercial property, and denial was appealed. Bob Hobbs, Engineer, advises there are tentative clients for the sale of the property to establish light commercial uses on the property however, at this time there is no firm commitment, and speaks in favor of commercial zoning at this location rather than confining commercial uses to the area surrounding the Shingletown Post Office. Discussion is held regarding the possibility of P-D Planned Development zoning, which was recommended by Staff. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies rezoning of the Walter Wilson property without prejudice, and states its intention to consider P-D zoning for that property if the developer desires to submit an application.

#### AB 293: AGRICULTURAL LAND USE

Planning Director Donald D. Chamberlin submits a letter reporting he has reviewed the letter from the County Supervisors Association of California regarding AB 222 and AB 293, agricultural land use legislation, advises AB 222 is a resubmittal of last year's AB 15 with all its objectionable features and should be opposed, and recommends support of AB 293 (Boatwright) which would preserve agricultural land through local land use controls. On recommendation of Mr. Chamberlin and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to CSAC commending its efforts in the drafting of the legislation and stating support of AB 293, conditioned on full reimbursement of any revenue loss.

HEARING: PROPOSED CONSTRUCTION OF IMPROVEMENTS  
COYOTE LANE, CHARMAIN LANE, KYLER LANE, FOX DRIVE

This is the time set to hear objections or protests on the proposed construction of Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive, located off Happy Valley Road. Affidavits of Posting and Mailing Notice of Hearing are on file. Director of Public Works Richard Curry displays a map of the proposed assessment district, advises the estimated cost of improvements is \$72,000, 69% of property owners have signed the petition and each property owner within the boundaries would pay \$1,600 over a period of ten years, proceeding for establishment of an Assessment District is contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code and provides for the loan of funds from the County; and advises property owners have been notified to begin construction of improvements within 60 days. Tom Huffstutler requests removal of his name from the petition, Mary Hensley questions rights of way, Pamela Mille opposes the assessment district, Mr. Hroon representing the Harrison property speaks in favor, Rick Brubaker requests a community meeting prior to approval, Frank Moreno speaks in favor, J. O. Swofford discusses the alignment of Fox Drive, Della Thurston requests that Beckman Lane be included in the district and is advised the property on Beckman Lane was in one ownership when proceedings were begun, it has since been divided and her property should be deleted from the plans. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the construction of improvements on Coyote Lane, Charmain Lane, Kyler Lane and Fox Drive to 2:30 p.m. April 11th, and directs the Department of Public Works to arrange for a community meeting to discuss the proposed assessment district with concerned property owners.

HEARING: FORMATION OF WALLACE BROTHERS RANCHETTES  
PERMANENT ROAD DIVISION: RESOLUTION NO. 77-71  
MAXIMUM TAX ELECTION: RESOLUTION NO. 77-72

This is the time set for hearing on the proposed formation of Wallace Brothers Ranchettes Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. Doug Deese, representing the developer of the subdivision, speaks in favor of the formation. Director of Public Works Richard Curry reports the Permanent Road Division is a condition of approval of the tentative map of the subdivision, to be used to maintain roads in the private road subdivision. No one speaks against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-71 forming Wallace Brothers Ranchettes Permanent Road Division.

(See Resolution Book 17)

Petition of the property owner of Wallace Brothers Ranchettes Permanent Road Division is received, requesting the levy of a special tax for maintenance of roads within the Division, stating it is understood that such tax will not be necessary for at least three years after the formation of the Permanent Road Division and would be levied only upon request of the property owners. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-72 calling an election to establish a maximum tax rate within the Wallace Brothers Ranchettes Permanent Road Division, the election to be conducted by mailed ballot.

(See Resolution Book 17)

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
H. DYER PROPERTY

This is the time set for hearing on the proposed zoning of the Harold Dyer property, Dyer Subdivision, located on the west side of Deschutes Road approximately 3/4 of a mile south of the junction with Maynard Road and lying at the westerly terminus of Chipper Lane, Palo Cedro area, containing 80 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-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. Harold Dyer protests the County's requirement for dedication of 16 feet along Deschutes Road, and Mr. Chamberlin advises the dedication was a condition of approval of the tentative map,

(continued)

the time for appealing the condition has passed, and the Board is now considering the zoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves zoning the H. Dyer property to R-R-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
E. CLARK PROPERTY

This is the time set for hearing on the proposed zoning of the E. Clark property, Viola Meadows Private Road Subdivision, located on the north side of Highway 44 and lying on the east side of McCumber Road, Viola Area, containing 120 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning this property to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the E. Clark property to R-R-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
MARY MIDDLETON PROPERTY

This is the time set for hearing on the proposed zoning of the Mary Middleton property, Dog Creek Estates Subdivision, located on both sides of Dog Creek Road approximately 1-3/4 miles west of the junction with Interstate 5, Delta Area, containing 123 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning lots 1 through 12 on the north side of Dog Creek Road to R-R-T-B-6 Rural Residential District combined with a Trailer District, and the four lots south of Dog Creek Road zoned to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. Letter is read from Don and Mary Marlin opposing zoning to allow mobilehomes, advising they own property adjacent to the Middleton property on the south. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Mary Middleton property to R-R-T-B-6 and R-R-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
D. McELWAIN PROPERTY

This is the time set for hearing on the proposed rezoning of the D. McElwain property, located on the south side of Placer Road approximately 1/4 mile west of the junction with Olney Park Drive, Centerville Area, containing 1.62 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, to P-D Planned Development District, with 5 conditions. Mr. Chamberlin submits a drawing of the Planned Development proposed for construction of a retail store and parking area on the property. Jean Wobbe and Don Wroten speak against the rezoning and discuss preservation of the rural atmosphere and traffic hazards at this location. No one is present to speak in favor of the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets a field trip to view the property during the noon recess next Monday, and sets 2:10 p.m. March 21st for rendering a decision on the proposed rezoning of the D. McElwain property.

HEARING: ZONING AMENDMENT  
W. BROWN PROPERTY

This is the time set for hearing on the proposed rezoning of the W. Brown property, located on the west side of Superior Avenue and lying at the northwesterly terminus of Roff Way, Burney Area, containing 8 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 I-R Interim Rural District to R-1 Single Family Residence District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the W. Brown property to R-1, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
MT. LASSEN MACHINERY COMPANY PROPERTY

This is the time set for hearing on the proposed rezoning of Mt. Lassen Machinery Company property, located on both sides of Ashby Road approximately 3/4 of a mile southwest of Central Valley. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission denied the request to rezone 160 acres from M Industrial District to R-1-B-2 Single Family Residence District, and R-R-T-B-2 Rural Residential District combined with a Trailer District. Letter was filed appealing the denial of only the 5 acre parcel lying south of Ashby Road known as the Gerlinger property, which was proposed to be rezoned to R-R-T-B-2 and is in the ownership of adjacent property to the east presently zoned R-R-T-B-2, on which a tentative subdivision map has been filed. Don Doss, Engineer representing the developer, speaks in favor of the rezoning and advises the developer now requests R-1 zoning for Single Family Residences and that the T District be deleted. Mr. Chamberlin advises the Planning Commission has not considered R-1 zoning for that property. Mr. Doss then requests the property be zoned R-R-B-2. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves rezoning the 5 acres of Mt. Lassen Machinery Company property to R-R-B-2, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
D. AND J. HARTER PROPERTY

This is the time set for hearing on the proposed rezoning of the D. and J. Harter property, located approximately 300 feet south of the junction of Commercial Way and Hartmeyer Lane and approximately 300 feet east of Interstate 5, Churn Creek Bottom Area, containing 9 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-3 Rural Residential District, minimum parcel size 20,000 square feet, to C-3-P General Commercial District combined with a Parking District. No one is present to speak for or against the proposed rezoning. At the request of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors sets 2:10 p.m. March 21st for decision on the proposed rezoning of the D. and J. Harter property.

CONTINUED HEARING: RESOLUTION OF NECESSITY FOR  
ACQUISITION OF WATER WORKS, CASTELLA  
RESOLUTION NO. 77-73

Deputy County Counsel Al Cunningham reports he has been working with Attorney Gary Arel and Mr. Ammirati regarding acquisition of the water distribution system for County Service Area #3, Castella Water Service, recommends adoption of a resolution of necessity and advises the order of possession will require a deposit with the Superior Court. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-73 stating public interest and necessity for acquisition by the County of a water distribution system in Castella and authorizing proceedings for the acquisition, authorizing an application to the court for an order for immediate possession of the water system, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from Contingency Reserve in the amount of \$100 to the Superior Court for the civil action.

(See Resolution Book 17)

GOVERNOR'S DROUGHT TASK FORCE

Jim Mulligan, representative of Governor Brown's office, invites members of the Board of Supervisors to participate in the meeting of the Governor's Drought Task Force at 1:00 p.m. next Monday at the National Guard Armory in Redding. Supervisor Sanders suggests postponement of scheduled items for the afternoon of March 21st to enable members of the Board to attend a portion of that meeting.

Mr. Mulligan explains he has been appointed by the Governor as liaison for rural county government and offers his services. Supervisor Keefer invites Mr. Mulligan to attend the meeting of the Government Operations Committee of the Northern California County Supervisors Association at Yreka April 8 and 9.

March 21, 1977  
March 14, 1977

AMBULANCE COMMITTEE MEETING

Supervisor Caton announces a meeting of the Ambulance Committee will be held at 4:00 p.m. Wednesday, March 16th.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 14, 1977 in the Anderson Press.

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

ATTEST:

  
Chairman

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 21, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with Group III County Department Heads for informal discussion as authorized by the Board on 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 LaPointe 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 Caton.

MINUTES OF MEETINGS MARCH 7, 10, AND 14, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings March 7, 10, and 14, 1977 as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 627 warrants in payment of claims totaling \$169,680.75 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer District and approves issuance of one warrant in the amount of \$132.34.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of nine warrants in the total amount of \$1,096.29.

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)

#### COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Governor's Office: Receipt of resolution re California's Forgotten Victims

U. S. Department of Labor: Receipt of letter requesting designation of CETA Prime Sponsor: Referred to Manpower Office for information

State Department of Parks and Recreation: Urban and Coastal Park Bond Act of 1976, County Priority Plans due before May 1st: Referred to Secretary of Recreation Commission for information

NCCSA: Agenda for meeting April 8-9 at Yreka

CSAC: 1) Seminar for Administrators re self-insurance: Referred to County Executive and Supervisor Sanders for information 2) Revenue Sharing Assurance Form: Referred to Auditor-Controller for information

Orange County Supervisor Diedrich: CSAC Legislative Advocacy Program, request for comments on plan: No action taken pending receipt of additional information

Silver Strand Association, Inc.: Urge establishment of Area Office on Aging

Ward Connerly: Acknowledging receipt of letter of appreciation for efforts re Community Development Block Grant for Castella water service

State Water Resources Control Board: Proposed revisions of Clean Water Grant Program regulations: Referred to Department of Water Resources for information, transmit enclosures

State Office of Emergency Services: Requirements for declaration of disaster

Carrol Hammar: Opposition to funding for advertising Shasta County

Plumas County Board of Supervisors: Copy of letter to legislators requesting legislation to allow open burning of unprocessed woodwaste: Referred to Environmental Health and Department of Public Works for information

Mary Jane Corcoran: Complaint re increased rates for Cable TV

Carole Anne McCoskey: Support of Class K Housing: Supervisor Caton advises he will report next week on substandard housing in the Round Mountain area

San Francisco County Board of Supervisors: Resolution opposing SB 42, the Determinate Sentencing Act of 1976: Referred to Superior Court Judges and Sheriff for comment and to recommend a resolution

State Board of Equalization: Notice of hearing May 16-19 on valuation of public utilities

State Wildlife Conservation Board: Agenda for meeting March 24, Sacramento Referred to Secretary of Recreation Commission and Department of Public Works for information

Application for Alcoholic Beverage License

Carrie Chain: Complaint re Sheriff Balma

Office of Revenue Sharing: Receipt of Actual Use Report 7: Referred to Auditor-Controller for information

State Department of Health: Directory of Government Officials and Program related to State health functions: Transmitted to Health Officer for information

State Department of Benefit Payments: Notice for meetings of State Benefits and Services Advisory Board March 23-24

ICCCNC: Notice of cancellation of March meeting, notice of meeting April 19th at Bridge Bay

BLM: Notice of meetings to begin on Hard-Rock mining regulations: Referred to Planning Department for information; enclosures transmitted

State Fish and Game Commission: Agenda for meeting March 31, Los Angeles

State Controller: 1) Apportionment of Federal Grazing Fees 2) Estimates of apportionment of highway users tax for 1977-78

Veterans Service Office report for February

(continued next page)

Shasta-Cascade Wonderland Assoc.: 1) Copy of letter to Stockton Record re houseboating on Shasta Lake 2) Copy of letter to KQVR-TV re houseboating on Shasta Lake  
 Advisory Commission on Intergovernmental Relations: The States and Intergovernmental Aids, Grant System: Transmitted to Grant Coordinator for information  
 Corps of Engineers: Notice of permits issued in February: Referred to Planning Department for information  
 PUC: Opinion on application of Eureka Aero Industries for increased fares  
 Greyhound Lines, Inc.: Notice of application to PUC for increased fares

NCCSA: WELFARE GENERAL RELIEF PROGRAM  
LASSEN COUNTY RESOLUTION

Letter is received from the Northern California County Supervisors Association enclosing a copy of a resolution from Lassen County opposing any law restricting county control over General Assistance including the right to insist on a Work Program, advising the resolution was presented to the NCCSA Board of Directors at its meeting March 12th and Directors request member counties to support Lassen County's position. County Counsel Robert Rehberg advises he has reviewed the resolution, and discusses pending legislation, SB 382 (Alquist), which deals with welfare reform and is supported by the County Supervisors Association of California. The Board of Supervisors directs County Counsel and Welfare Director Marian Babiarz to discuss the Lassen County resolution and the pending legislation with CSAC and to report their recommendations to the Board next Monday during the Welfare Director's agenda time.

APPOINTMENT: MENTAL HEALTH/ALCOHOL ADVISORY BOARD  
AB 2999: ADDITIONAL MEMBERS

Supervisor Sanders reports there are two additional members to be appointed to the Mental Health/Alcohol Advisory Board to increase the membership to 17 in accordance with AB 2999, and requests delay of the appointments. The Board of Supervisors postpones appointment of additional members to the Mental Health/Alcohol Advisory Board to 10:30 a.m. April 4th.

APPOINTMENT: CEMETERY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Rob Neslen and Clifford Schraeder to serve with Supervisor Sanders on the Cemetery Committee.

CANVASS OF SCHOOL GOVERNING BOARD MEMBER ELECTION  
RESOLUTION NO. 77-74

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-74 accepting the canvass of the March 8th School Governing Board Member Election, as certified by County Clerk Richard C. Brennan.

(See Resolution Book 17)

CANVASS OF ELECTION: MAXIMUM TAX RATE  
HAWLEY ROAD STORM DRAIN MAINTENANCE DISTRICT  
RESOLUTION NO. 77-75

Certificate of County Clerk Richard C. Brennan is received, certifying the election within the Hawley Road Storm Drain Maintenance District to approve a maximum tax rate not to exceed \$.30 per \$100 of assessed valuation was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-75 accepting the canvass of election in the Hawley Road Storm Drain Maintenance District, as submitted.

(See Resolution Book 17)

March 21, 1977

CANVASS OF ELECTION: MAXIMUM TAX RATE: LIVE OAK LANE LIGHTING  
DISTRICT (MAJESTIC VIEW DRIVE PORTION): RESOLUTION NO. 77-76

Certificate of County Clerk Richard C. Brennan is received, certifying the election within the Majestic View Drive Portion of Live Oak Lane Lighting District to approve a maximum tax rate not to exceed \$1.00 per \$100 of assessed valuation was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-76 accepting the canvass of election in the Live Oak Lane Lighting District (Majestic View Drive Portion), as submitted.

(See Resolution Book 17)

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Application for Itinerant Junk License for Becky Lynn Prehiem. Clerk is directed to issue license.

CHANGES TO THE TAXROLL

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

Adams, George or Melody: CF 4826 AA  
 Biggins, Harry or Stella: CF 2168 FP  
 Carleton, J.O.: Parcel # 080-750-05  
 Gebro, Charles or Vernon: CF 0593 FW  
 Griffin, Orval or Betty: CF 6957 FF  
 Hiway Garage: Parcel # 32-071-19 (2)  
 McCormick Oil Co.: Assmt. Nos. 5196, 6460  
 Miller, Claire: Parcel # 064-220-10 (2)  
 Phinney, Arnold D. & Rose R.: Parcel # 063-680-23  
 Raudman, Charles J.: CF 3916 FM  
 Rush, Leslie or Pamela: CF 0635 FW  
 Skalicky, Dale or Donna: CF 2134 FM and CF 3479 FR  
 Thomas, Daniel: CF 8817 ES

NO PARKING: ORDINANCE NO. 462-30  
LOFTUS ROAD, FIG TREE LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-30 establishing No Parking zones on both sides of Loftus Road from Scheer Drive to Fig Tree Lane, and on both sides of Fig Tree Lane from Loftus Road to a point 500 feet westerly, at any time.

(See Ordinance Book 6, Page 40)

ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-98  
WATER SKIING ON SHASTA LAKE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-98 amending Section 3221.5 of the Shasta County Ordinance Code to authorize the Sheriff to close portions of Shasta Lake to water skiing upon a finding certain areas are hazardous because of the low lake level.

(See Ordinance Book 6, Page 40)

ZONING AMENDMENTS

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

Zoning Harold Dyer property, Dyer Subdivision, to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.  
 Zoning Edward Clark property, Viola Meadows Private Road Subdivision, to R-R-B-6, Rural Residential District, minimum parcel size as shown on recorded subdivision map.  
 Zoning Mary Middleton property, Dog Creek Estates Subdivision, to R-R-T-B-6 Rural Residential District combined with a Trailer District, and R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.

(continued next page)



Rezoning William Brown property, Burney area, from I-R Interim Rural District to R-1 Single Family Residence District.

Rezoning Mt. Lassen Machinery Company property from M Industrial District to R-R-B-2 Rural Residential District, minimum parcel size 10,000 square feet.

RESIGNATIONS: SHASTA COUNTY COMPREHENSIVE  
HEALTH PLANNING COUNCIL

Letter is received from Richard Butler, President of the Shasta County Comprehensive Health Planning Council, advising that Jack Connelly has resigned from the Council effective February 28, and suggesting that since Ruth Cramblit no longer represents the County Health Department a replacement should be appointed. County Executive Bill Minton suggest delay of the appointments until a new Hospital Administrator for Shasta General Hospital is employed, and the Board of Supervisors sets 10:30 a.m. April 11th to consider appointments to the Shasta County Comprehensive Health Planning Council.

REPORT: AMBULANCE COMMITTEE

Report of the Ambulance Committee is received recommending increased ambulance rates and charges, to be effective April 1st, with the Committee to again review rates at the end of September, 1977. County Counsel Robert Rehberg discusses the recommendations. Attorney Todd Fineberg requests time for discussion. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. March 28th for discussion of the Ambulance Committee's recommendations regarding ambulance rates.

GREATER REDDING CHAMBER OF COMMERCE  
ADVERTISING FUNDS

Detailed budget is received from the Greater Redding Chamber of Commerce for expenditure of the proposed \$13,000 to be used for a public relations campaign because of the serious drought conditions in Northern California, the request is for the City of Redding and the County to share the funding. Discussion is held that the City has not acted on the request, and Chairman LaPointe advises letters in opposition were received this morning. By motion made, seconded and carried, the Board of Supervisors postpones decision on the Chamber of Commerce request for funds and sets 10:30 a.m. March 28th for decision.

HEARING: FORMATION OF CENTRAL URBAN TRANSPORTATION  
SERVICE AREA NO. 4: RESOLUTION NO. 77-77

County Counsel Robert Rehberg submits Resolution No. 77-8 of the Local Agency Formation Commission approving the formation of the Redding Area Transportation System Service Area with boundaries as submitted. Mr. Rehberg advises the Board must hold a public hearing on the formation, and if it is approved, the District will be formed by an election, at which election the approval of a \$.25 maximum tax rate will be included on the ballot, if the tax rate is not approved, the District will not be formed. County Clerk Richard C. Brennan requests that the election not be consolidated with the Primary Election in 1978, and Mr. Rehberg advises that decision can be made at a later date. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-77 setting 2:30 p.m. April 25th for hearing on the formation of the Central Urban Transportation Service Area No. 4.

(See Resolution Book 17)

CLAIM FOR DAMAGES: BESSIE L. SMITH

Claim is received from Bessie L. Smith for reimbursement in the amount of \$31.80 to replace a child's tricycle alleged to have been run over by a Sheriff's vehicle. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors refers the claim of Bessie L. Smith to County Executive Bill Minton for appropriate action.

CLAIM FOR DAMAGES: DON B. RISING

Claim is received from Don B. Rising for reimbursement in the amount of \$297 to repair his fence, alleged to have been damaged by a Sheriff's vehicle. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Don B. Rising as not a proper charge against the County, nor for an amount justly due.

BUDGET CHANGE

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

Transfer from Appropriation for Contingency in the amount of \$700, to Burney Sheriff Substation to handle constable duties in Eastern Shasta County as follows: 1 swivel base chair-\$64, 1 two drawer file-\$98, 1 electronic calculator-\$130, 1 IBM typewriter-\$408.

ANNUAL AUDIT 1975-76: GRAND JURY COMMITTEE  
MEETING: AUDIT FINANCE COMMITTEE

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors refers the Shasta County 1975-76 Audit, as submitted last week by the Grand Jury's Audit Finance Committee, to the County's Audit Finance Committee for preparation of a response. Meeting of the County's Audit Finance Committee is scheduled at 4:10 p.m. March 23rd.

MEETING: EDP COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. March 23rd for a meeting of the Electronic Data Processing Committee.

WATER RESOURCES BOARDAPPROPRIATIONS FOR STUDIES, ALLEN CAMP DAM  
RESOLUTION NO. 77-78

Director of Water Resources Robert Dietz discusses the resolution previously received from the Fall River Chamber of Commerce requesting support of the Allen Camp Dam project, advises it would include construction of a reservoir on the Pit River in Modoc County to provide water for irrigation, flood control, recreation, fish and wildlife enhancement, area redevelopment, and increased hydropower generation downstream, and funding is necessary to obtain additional information on the effect of the project on depletions to downstream reservoirs; the Shasta County Water Resources Board recommends support of the project. Chairman LaPointe expresses concern regarding projects that would reduce the in-flow to Shasta Lake. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-78 in support of an appropriation for fiscal year 1978 in the amount of \$225,000 to continue the studies on the Allen Camp Reservoir Project.

(See Resolution Book 17)

STATEMENT: SUPPORT OF COTTONWOOD CREEK PROJECT

On recommendation of Director of Water Resources Robert Dietz and the Shasta County Water Resources Board, and by motion made, seconded and carried, the Board of Supervisors approves the statement in support of the President's recommended budget to continue Phase I Design Studies on the Cottonwood Creek Project in the amount of \$750,000, to be presented before the U. S. Senate and House of Representatives Subcommittees on Public Works, Committees on Appropriations March 31st in Washington, D.C.

STATEMENT: REAUTHORIZATION OF  
FEDERAL CENTRAL VALLEY PROJECT

Director of Water Resources Robert Dietz advises when the Central Valley Project was constructed the water quality standards in the delta were much lower than they are today and there are other problems; the State has decided to propose legislation to reauthorize the project, however, the proposal includes meeting these very high water quality standards and will benefit one area of the State at the extreme expense of both the Sacramento and San Joaquin Valleys. Mr. Dietz advises the County Water Resources Board has approved a Statement on Reauthorization of Federal Central Valley Project and recommends presentation to the Governor's Drought Task Force at the conference this afternoon. By motion made, seconded and carried, the Board of Supervisors approves the Statement as submitted, supporting the reauthorization of the Central Valley Project with provisions included to broaden project purposes to include recreation, construction of sufficient storage to offset the effects of the proposed water quality maintenance provisions, inclusion of bank stabilization work on the Sacramento River, and a provision that the bill must not include any California rivers in the Federal wild rivers system. The Statement includes support of construction of various water projects in Northern California and appropriations to carry out the provisions of the Act.

GOVERNOR'S DROUGHT TASK FORCE

Director of Public Works Robert Dietz reports he and Supervisor Sanders attended a meeting of the Superior California Water Association last Friday; a Statement of that Association was prepared to be presented to the Governor's Drought Task Force this afternoon, and will include the Board of Supervisors' statement on Reauthorization of the Federal Central Valley Project. Mr. Dietz advises that Supervisor Sanders will make the presentation to the Task Force. Sheldon Jeffers, President of the Superior California Water Association, is introduced.

PERSONNEL OFFICEREXTRA HELP: REDDING AND  
ANDERSON JUSTICE COURTS

Personnel Officer Harold Higgins reports he has reviewed current office backlog problems at the request of the Judges of the Redding and Anderson Judicial Districts and submits his recommendations for extra help. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes 2 CETA clerks (1 Typist Clerk I or II and 1 Clerk I or II) for the Redding Justice Court, and 1 CETA Clerk I or II for the Anderson Justice Court, for a period not to exceed six months, and one extra help employee (Clerk II) for the Anderson Justice Court for 12 hours per week for approximately 8 weeks.

HIRING STEP: ACUTE CARE UNIT EMPLOYEES

Personnel Officer Harold Higgins reports he has received a memo from Medical Director Dr. Eugene Earl, Acting Hospital Administrator, advising it is very difficult to find qualified personnel for the Acute Care Unit and requesting approval to hire Mrs. Ellie Kellert at the second step of the Staff Nurse II classification. Discussion is held regarding positions at Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to authorize hiring of employees for the Acute Care Unit up to the third step of the salary range, with concurrence of County Executive Bill Minton.

COUNTY EXECUTIVEPUBLIC GUARDIAN OFFICE OPERATIONS  
AD HOC COMMITTEE REPORT

County Executive Bill Minton reports the ad hoc committee appointed February 14th to study the operations of the Public Guardian portion of the Veterans Service Office appointed a subcommittee, the subcommittee has prepared a budget for that office to be submitted to the ad hoc committee at a meeting at 10:00 a.m. next Friday in the Board of Supervisors' room. Mr. Minton reports the ad hoc committee's report will be submitted to the Board of Supervisors next week, and recommends the immediate employment of a CETA Typist Clerk II. By motion made, seconded and carried, the Board of Supervisors authorizes the immediate employment of a CETA Typist Clerk II for the Public Guardian Office, effective until July 1, 1977.

WELFARE DEPARTMENT  
PETTY CASH FUNDS

County Executive Bill Minton submits a request from Welfare Director Marian Babiarz for changes in two of the Welfare Department's Petty Cash Funds, and a memo from Auditor-Controller Edward B. Davis agreeing with the request. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the following increases in Petty Cash Funds for the Welfare Department:

	<u>Current Amount</u>	<u>New Amount</u>
Welfare Petty Cash:		
1543 Pine Street	\$45	
2169 Hilltop Drive	\$10	
Combined into one fund for move to Cascade Office Building		\$100
Burney Petty Cash	\$50	\$100

MAID OF SHASTA COUNTY CONTEST

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the California Exposition and State Fair advising the Shasta District Fair at Anderson is authorized to sponsor and host the Maid of Shasta County Contest during its Fair in July, 1977, and the winner of the contest will represent Shasta County at the State Fair in Sacramento. Supervisor Gover abstains from voting.

RELEASE OF AGREEMENT TO REIMBURSE  
LOUISE INCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Louise Ince, the balance of the hospital lien in the amount of \$532 having been paid in full September 24, 1970.

COUNTY COUNSEL

RELEASE OF LIEN: GLADYS H. PARTAIN  
RESOLUTION NO. 77-79

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-79 authorizing Chairman LaPointe to sign a Release of Lien against the property of Gladys H. Partain, no record having been found of payment owed by Gladys H. Partain for a welfare lien.

(See Resolution Book 17)

CLAIM FOR DAMAGES FORM  
RESOLUTION NO. 77-80

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-80 authorizing County Executive Bill Minton to reject or approve for payment non-vehicular property damage claims against the County not in excess of \$250, and approving the form for filing a property damage report.

(See Resolution Book 17)

AMENDMENT TO AGREEMENT  
DRUG ABUSE PREVENTION PROGRAM

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an amendment to the agreement approved by the Board November 15, 1976 with the State Department of Health, Office of Narcotics and Drug Abuse, granting funds for development of drug abuse prevention projects, extending the term of the agreement to December 31, 1977.

APPOINTMENT: PUBLIC MEMBER  
EMPLOYEE RELATIONS CONFERENCE COMMITTEE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors reappoints Richard Kisbey as the public member of the Employee Relations Conference Committee, and authorizes a letter to Mr. Kisbey expressing appreciation for his services on the Committee in the past.

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION: PARCEL MAP 439-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Clerk Richard C. Brennan to sign acceptance of the following Offer of Dedication on the map of parcel map:

Harley H. Faulkenbury

Deschutes Road

MELODY MANOR SUBDIVISION, UNIT 2  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in Melody Manor Subdivision, Unit 2, Tract No. 1400.

DEEDS

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

Jimmy D. Griffin

Majestic View Drive

Elbert H. Wilcox, Jr. and

Dorothy A. Wilcox

Ash Creek Road

ORDINANCE NO. 463-8: LOAD LIMIT  
HARRISON GULCH ROAD

Director of Public Works Richard Curry introduces an ordinance to establish a 50,000 pound load limit on Harrison Gulch Road from State Highway 36 to the end of the pavement. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 463-8, and directs that it be placed on the agenda for adoption next week.

ORDINANCE NO. 408-125: SPEED LIMIT  
DOG CREEK ROAD

Director of Public Works Richard Curry introduces an ordinance to establish a speed limit of 25 miles per hour on Dog Creek Road between 0.6 miles west of Interstate 5 and 1.6 miles west. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 408-125, and directs that it be placed on the agenda for adoption next week.

ABANDONMENT, FOSTER STREET, COTTONWOOD  
HEARING: RESOLUTION NO. 77-81

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-81 stating its intention to abandon a strip of land 12 feet wide along the southwest side of Foster Street, Cottonwood, between Chestnut Street and Walnut Street, and setting April 18th at 11:30 a.m. for hearing on the proposed abandonment.

(See Resolution Book 17)

COMPLETION OF CONTRACT  
DOORS, JUVENILE HALL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on March 18, 1977 the contract with Fife Metal Fabricating, Inc. for reconditioning security doors at the Shasta County Richard B. Eaton Juvenile Hall.

BATTLE CREEK FISHING ACCESS  
RESOLUTION NO. 77-82

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-82 agreeing to maintain facilities at the Battle Creek Fishing Access, which will be constructed and funded by the State of California through the Wildlife Conservation Board.

(See Resolution Book 17)

EASEMENT: BUCKEYE LANDFILL

Director of Public Works Richard Curry advises the property of Vern Young is landlocked because the Federal Government owns his access across the Buckeye Landfill property, the Assessor has appraised the access at \$700 and County Counsel has prepared an Easement to be granted to Mr. Young subject to receipt of the sum of \$700. Supervisor Sanders advises she has discussed the easement with Mr. Young, and questions whether payment of the appraised value will entitle him to exclusive right to use the property, or if it is to be used for public access. By motion made, seconded and carried, the Board of Supervisors directs Mr. Curry to obtain additional information and schedule his item on the agenda for consideration of the easement for Vern Young next week.

PEDIATRICS, HEART, AND KIDNEY CLINICS  
SHASTA GENERAL HOSPITAL

Medical Director Dr. Eugene Earl discusses the success of the pediatrics Heart Clinic at Shasta General Hospital, advises the University of California at Davis now will donate the time of two nephrology specialists for a Kidney Clinic. At the request of Dr. Earl, and by motion made, seconded and carried, the Board of Supervisors authorizes a contract with Dr. Thomas Riemenschneider to continue the Heart Clinic, and contracts with Dr. Ray Adelman and Dr. Stephen Shapiro for the Kidney Clinic, with the University donating the time of the three doctors, and Shasta County paying the rate of \$25 per hour to cover their travel and other expenses.

CHURN CREEK HOMEOWNERS ASSOCIATION

Barbara Daniell, speaking for herself and Gary Singleton on behalf of the Churn Creek Homeowners Association, expressing concern regarding the increasing number of requests to zone property in the R-UL General Plan area for commercial uses. Mrs. Daniell advises the Homeowners Association believes that any change from low-density residential zoning to commercial zoning is inconsistent with the master plan for the Churn Creek Bottom area.

11:50 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

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

DISABILITY RETIREMENTS

Deputy County Counsel Al Cunningham discusses that Edward Slote, Hospital Maintenance Supervisor, and Rose M. Montgomery, Account Clerk II in the Welfare Department, have applied for disability retirement and have questioned if the County would offer a rehabilitation program. By motion made, seconded and carried, the Board of Supervisors authorizes Safety Officer Don Cannon to notify the Public Employees Retirement System that no rehabilitation plan will be offered to Edward Slote and Rose M. Montgomery.

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

2:10 p.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisor Sanders, who was authorized to attend the Governor's Drought Task Force conference to present the Statement on behalf of the Superior California Water Association.

March 21, 1977

DECISION: ZONING AMENDMENT  
D. AND J. HARTER PROPERTY

This is the time set for decision on the rezoning of the D. and J. Harter property. Supervisor Gover reports he was concerned the D. and J. Harter property was in the R-UL designation of the General Plan, but it is in the C-C designation and he recommends rezoning the property as recommended by the Planning Commission at the hearing last week. By motion made, seconded and carried, the Board of Supervisors approves rezoning the D. and J. Harter property to C-3-P General Commercial District combined with a Parking District, and directs preparation of an ordinance to be introduced next week.

DECISION: ZONING AMENDMENT: D. McELWAIN PROPERTY

This is the time set for decision on the proposed rezoning of the D. McElwain property. Members of the Board of Supervisors viewed the property during a field trip at 8:00 a.m. today. Supervisor Sanders has submitted her recommendations. By motion made, seconded and carried, the Board of Supervisors approves rezoning the D. McElwain property from R-R-B-6 to P-D Planned Development District, with conditions as recommended by the Planning Commission, and with two additional conditions as follows; and directs preparation of an ordinance to be introduced:

6. No direct access from Placer Road, access from the side street only.
7. Remove the sight-obscuring hummock to the west of the project.

2:30 p.m.: The Board of Supervisors sits as the Air Pollution Control Board to receive the report of the Air Pollution Hearing Board regarding Simpson Paper Company's interim odor control measures and adequacy of compliance schedule, and to consider an order of abatement. Supervisor Sanders is now present.

(See Air Pollution Minutes)

3:45 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: APPEAL, SHASTA REDI-MIX USE PERMIT #179-77

This is the time set for hearing the appeal of D.V. and H.M. Sherven, Catherine M. Gregory, and David D. Beauchamp from the Planning Commission's decision to grant Use Permit #179-77 to Shasta Redi-Mix (W. Jaxon Baker) for a batch plant located on the north side of Tarmac Road west of the junction with Airstrip Road, Enterprise area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the project is on the north side of State Highway 44 at the Shasta View interchange, and adjacent to the west side of Enterprise Sky Park, due to a misunderstanding at the Planning Commission meeting, opponents of the permit left the meeting before the matter was heard; the Planning Commission approved the use permit with 14 conditions. Letter is read from Brent Collins, D.D.S., objecting to the batch plant. Supervisor Caton submits petitions he received containing in excess of 80 signatures expressing opposition, and Carrole Funk, Dov Shervin, and Caroline Rangal speak in opposition to the use permit. Realtor Richard Downs, Ken Green representing Operating Engineers and the Building Trades Council, Jim Hagler, employee of Shasta Redi-Mix, and W. Jaxon Baker speak in favor of the use permit, and Jim Hagler submits a letter from the District Director of California Department of Transportation advising increased traffic from the proposed plant would not significantly affect the safety at the intersection of Shasta View Drive and Highway 44. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. April 4th for rendering a decision on the appeal protesting Use Permit #179-77 to Shasta Redi-Mix (W. Jaxon Baker), following a field trip to the property during the noon recess that day.

SCS ENGINEERS: REPORT ON CITY-COUNTY LANDFILL

Director of Public Works Richard Curry introduces David Ross of SCS Engineers, who has been employed by Shasta County and the City of Redding to study the possibility of joint landfill operations. Mr. Curry advises the next step will be the preparation of an Environmental Impact Report. Mr. Ross shows slides and reviews portions of his reports, Volume I, Evaluation of Solid Waste Management Alternatives, and Volume II, Regional Solid Waste Disposal Selection and Preliminary Design of a New Sanitary Landfill Site, and discusses the five sites to be considered. Mr. Curry advises he will recommend an engineer for local investigations of new sites at a later date.

NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL: FUNDING

This is the time set for decision with regard to funding the Northern California Emergency Medical Care Council for the 1977-78 fiscal year. Chairman LaPointe submits a proposal prepared by Deputy Director of Emergency Services and Communications Officer Richard Elliott for Shasta County to assume the communications services in its new communications center for the nine northern counties at a cost savings of \$90,000 per year, and suggests the proposal be submitted to the nine counties at the Northern California Supervisors Association meeting in April, and that it become effective January 1, 1978 if approved. Supervisors Caton and Gover advise they favor approving \$34,000 as Shasta County's share of the NCEMCC budget for 1977-78 only for a one year period, then study options for the following year. County Counsel Robert Rehberg submits a draft of an amendment to the agreement creating the Northern California Emergency Medical Care Council including provisions that would change the membership on the Board of Directors. William Shadish, M.D., President Elect of the Council, Sister Eileen, Administrator of Mercy Hospital, and Carl Lindberg, Executive Director of the Council, speak in favor of funding NCEMCC. By motion made and seconded, the Board of Supervisors delays decision on the funding for NCEMCC to April 4th at 2:20 p.m. Motion is passed by the following vote:

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

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission March 10th and March 17th is received from Planning Director Donald D. Chamberlin, including recommendation for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPSOak Park Subdivision, Units 1, 2, and 3

The Planning Commission approved the tentative map of Oak Park Subdivision, Units 1, 2, and 3, Tract #1441, a 139 lot residential subdivision on 551 acres of land located on the south side of Gas Point Road and at the southerly terminus of White Oak Drive and El Camino Drive and extending to Cottonwood Creek, West Cottonwood Area, with 9 conditions.

Salzman Estates

The Planning Commission denied the tentative map of Salzman Estates Subdivision, Tract #1477, a 13 lot residential subdivision on 307 acres of land located 300 feet west of Happy Valley Road and 3/4 of a mile north of the junction with Gas Point Road, West of Cottonwood.

HEARING: APPEAL, SALZMAN ESTATES

Letter is received from Robert George and Steven Williams, appealing the Planning Commission's denial of the tentative map of Salzman Estates Subdivision Tract #1477, West of Cottonwood. By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. April 11th for hearing on the appeal for the tentative map of Salzman Estates Subdivision.



HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. April 11th for hearing the following proposed zoning amendments and specific plan:

Specific Plan for Oak Park Subdivision Development, the area generally encompasses property along the south side of Gas Point Road in the area generally known as West Cottonwood near the existing White Oaks Estates Subdivision.

Bailey and Westlake property, Oak Park Subdivision, Units 1, 2, and 3, located adjacent to and south of Gas Point Road and lying at the southerly terminus of White Oak Drive and El Camino Drive, West Cottonwood Area, containing 551 acres, zone to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.

Enterprise Area, various properties located on the southeast corner of State Highway 44 and Victor Avenue, containing 147 acres, rezone from R-R-B-3 Rural Residential District, to R-1 Single Family Residence District, R-2 Duplex Residence District, C-2-P Retail Business District combined with a Parking District, and F-1 Floodway District.

M. Stevens property, located 1000 feet south of Placer Road and Approximately 1/2 mile west of Chaparral Drive, West Redding Area, containing 20 acres, zone to R-R-B-5 Rural Residential District, minimum parcel size two acres.

J. Porter property, located on the east side of Highway 299E approximately 3/4 of a mile north of the junction with Terry Mill Road, Round Mountain Area, containing 5 acres, rezone from R-R-T-B-5 Rural Residential District combined with a Trailer District, to P-D Planned Development District.

G. McKinley property, located on the north side of Highway 44 approximately one mile northeast of the junction with Alward Road, Shingletown Area, containing 12 acres, rezone from I-R Interim Rural District to P-D Planned Development District.

Randolph & Dennler property, located on the west side of Riverland Drive 1-1/2 miles south of the junction with Knighton Road interchange on Interstate 5, Churn Creek Bottom Area, containing 12 acres, rezone from R-4 Multiple Family Residence District to P-D Planned Development District. Denied by the Planning Commission. Appealed.

HEARING: MILLVILLE AREAGENERAL PLAN AMENDMENT AND ZONING

By motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. April 18th for hearing on the proposed amendment to the Land Use Element of the Shasta County General Plan for the area known as the Millville Planning Unit, and the proposed zoning of approximately 16,000 acres in the Millville Planning Unit to complement the General Plan amendments.

ZONING DENIED

The Planning Commission denied the following requests for zoning, denial was not appealed and no further action is necessary:

Hughes & Koidan property, located on the south side of Hawthorne Avenue approximately 1200 feet west of the junction with Krone Avenue, Happy Valley Area, containing approximately 40 acres, rezoning from R-R-T-B-6 to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres, denied.

Southern Pacific Land Company, located 1/2 mile west of Interstate 5 approximately one mile north of Sugarloaf Lakeshore Road, Lakehead Area, containing 640 acres, request to rezone from A-F Agricultural Forest District to L Recreation District, denied.

USE PERMITS GRANTED

The Planning Commission granted the following use permits:

Use Permit #242-77 E. McKinley, 19-space mobilehome park located on the north side of Highway 44 one mile northeast of the junction with Alward Road, Shingletown Area, with 15 conditions.

(Continued on next page)

USE PERMITS GRANTED (continued)

- Use Permit #193-77 B. Randolph, a 41-space mobilehome park located on the west side of Riverland Drive approximately 1-1/2 miles south of the junction with the Knighton Road interchange on Interstate 5, with 11 conditions.
- Use Permit #99-76 Robert Breese, considered amending conditions #7 and #9 of the use permit issued in September of 1976 for expansion of existing facilities at Digger Bay Marina, relating to deadline dates, landscaping and vehicular improvements are to be completed.
- Use Permit #237-77 Fawndale Oaks Park, 20 additional tent spaces, located on the east side of Interstate 5 south of Fawndale Road, with 11 conditions.

USE PERMIT #230-76: REVOCATION

The Planning Commission revoked Use Permit #230-76, William W. Baker, for a 12-space recreational vehicle campground located on the west side of Ash Creek Road approximately 1/4 mile southwest of the junction with Parkville Road, Balls Ferry Area, subject to confirmation by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 4th for decision on the revocation of Use Permit #230-76.

DEVELOPMENT STANDARDS COMMITTEE  
REPORT, WATER SERVICE ON PARCEL MAPS

The item entitled "Development Standards Committee Report, Water Service on Parcel Maps" is rescheduled to be heard at 3:30 p.m. March 28th.

FIRE WARDEN

BIDS: RADIO EQUIPMENT  
COUNTY FIRE DEPARTMENT

On recommendation of County Fire Warden Gerald Ellinger, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 14th for opening bids for the purchase of radio equipment for Fire Zone #1 and Fire Zone #2, and sets 11:00 a.m. April 18th for reporting the results to the Board.

ANNEXATION: JONES VALLEY AREA  
TO FIRE ZONE #1

County Fire Warden Gerald Ellinger reports residents of Jones Valley have indicated their desire to be annexed to Fire Zone #1 to be provided with emergency services. County Counsel Robert Rehberg advises the request should be referred to the Local Agency Formation Commission for consideration. Supervisor Caton reports there is a water problem in that area, he has discussed the problem with residents and they are in the process of circulating petitions for the formation of a water district instead of pursuing the annexation. By motion made, seconded and carried, the Board of Supervisors tables the request for annexation of the Jones Valley Area to Fire Zone #1.

DROUGHT CONDITIONS: B.L.M. ASSISTANCE

Deputy Director of Emergency Services Richard Elliott discusses the letter previously received from the Bureau of Land Management offering services of the Bureau for needs related to the drought emergency. Mr. Elliott advises at a meeting last week of the Agricultural Emergency Board in Shasta County the Board was notified a serious shortage of water is predicted on Bureau leased grazing land, which will seriously damage agriculture in the County. On recommendation of Mr. Elliott, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the U. S. Department of Interior, Bureau of Land Management, advising of the problem of providing temporary water storage facilities for livestock on Bureau land, and requesting that BLM provide that storage before grazing lands are opened this year.

IDA ZASTROW: SHASTA LAKE, OUR NATIONAL RECREATION AREA  
RESOLUTION NO. 77-83

Ida Zastrow reads her statement requesting action by the Board of Supervisors to recognize the National Recreation Area and reauthorize the Central Valley Project so that future generations will have their opportunity for recreation. Supervisor Sanders discusses the statement presented to the Governor's Drought Task Force at the meeting in Redding today. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-83 requesting reauthorization of the Federal Central Valley Project to include recreation purposes, and directs Supervisor Gover to carry copies of the resolution for distribution in Washington, D. C. next week.

(See Resolution Book 17)

SHEA SAND AND GRAVEL: INVITATION

Supervisor Sanders reports: Shea Sand and Gravel Company will hold a party May 4th at noon for mentally retarded persons, and the Company has invited attendance by members of the Board of Supervisors.

OPPORTUNITY CENTER: ACCREDITATION

Supervisor Sanders discusses a report from Welfare Director Marian Babiarz, advises she and Supervisor Gover attended the meeting of the inspection team for accreditation of Opportunity Center, and there is a possibility three year accreditation may be granted.

CSAC LEGISLATIVE RALLY

Supervisor Sanders advises the County Supervisors Association of California will hold its Legislative Rally April 20th in Sacramento.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 21, 1977 in the Inter-mountain News.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, March 28, 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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Supervisor Gover is absent  
Chairman LaPointe 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 Chairman LaPointe.

MINUTES OF MEETING MARCH 21, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 21, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 358 warrants in payment of claims totaling \$175,271.34 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 one warrant in the amount of \$56.20.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of 11 warrants in the total amount of \$283.38.

(See Air Pollution Minutes)

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

STATEMENT ON COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz advises the U. S. Corps of Engineers' hearing on the Cottonwood Creek Project will be held tomorrow evening at West Cottonwood School, and submits a statement to be presented at the hearing. By motion made, seconded and carried, the Board of Supervisors approves the Statement on the Cottonwood Creek Project recommending various items for consideration during the Phase I General Design of the project including mitigation of downstream fishery, recreation facilities downstream, possible power production facilities, and maintenance of a larger minimum pool for recreation; and authorizes Supervisor Sanders to present the Statement on behalf of the Board of Supervisors.

WELFARE

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

NCCSA: WELFARE GENERAL RELIEF PROGRAM  
LASSEN COUNTY RESOLUTION

By motion made, seconded and carried, the Board of Supervisors refers the Lassen County resolution, which was received last week, opposing any law restricting county control over General Assistance, to the General Relief Committee for review and recommendation.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: 1) Acknowledgement of letter regarding support for the Auburn Dam Project: Referred to Department of Water Resources for information 2) Acknowledgement of letter regarding Community Development Block Grant for Castella Water Service: Referred to Grant Coordinator for information

Jack M. Merelman, CSAC: Copy of press release of Department of the Interior regarding review process for water projects: Referred to Department of Water Resources for information, enclosure transmitted

CSAC: Managing the Liability Insurance Crisis; CSAC Liability Insurance Legislative Program: Referred to County Executive for information, enclosure transmitted

Mrs. E. F. Brose, Mr. & Mrs. J. A. Carlton, Charles L. & V. Marie Adams, Shasta County Farm Bureau, Shasta Dam Area Chamber of Commerce: Letters opposing public relations funds for Greater Redding Chamber of Commerce

(Continued)

- Robert F. Kilcline, Phil Pearson, James W. Harrison, Jr., Shasta Lake Resort owners, Bob Spaid, Don A. VanDoren, Robert Hetzel, Richard Andrade: Letters favoring public relations funds for Greater Redding Chamber of Commerce
- E. J. Colley: Request for amendment to General Plan designation for Assessor's Parcel 55-03-11 on Interstate 5, south of Churn Creek crossing: Referred to Planning Department for appropriate action
- Shasta County Pomona Grange, No. 13: Concurrence with Montgomery Grange's request for enforcement of building code standards (sub-standard structures): Referred to Building Inspector for information
- State Department of Parks and Recreation: Grant fund availability under provisions of Urban and Coastal Park Bond Act of 1976: Referred to Secretary of Recreation Commission for information
- State Department of Water Resources: Receipt of Resolution No. 77-55 regarding water conservation and 77-57 regarding ground water rights; SB 267 introduced to extend filing date for alternative ground water uses: Referred to Department of Water Resources for information
- State Solid Waste Management Board: AB 2439, Solid Waste Control Act of 1976 deadline for designation of local solid waste management agency; public hearings April 7, Inglewood and April 21, Sacramento: Referred to Department of Public Works and County Counsel for information, enclosure transmitted to Department of Public Works
- State Board of Equalization: Assessment Practices Survey for Shasta County, 1976-77: Referred to Assessor and County Counsel for report and recommendation, enclosure transmitted to County Counsel
- State Office of Emergency Services: Earthquake predictions, information flow
- State Water Resources Control Board: Preliminary Priority List for fiscal 1977-78 and preliminary Statewide Five-Year Project List for Clean Water Grants; public hearing May 19, Sacramento: Referred to Department of Public Works, Department of Water Resources, and Grant Coordinator for information; enclosure transmitted to Department of Public Works
- State Air Resources Board: Revised list of abrasives certified for dry unconfined blasting: Referred to Environmental Health for information
- Farnsworth's Trading Post: Opposition to auctions in Shasta County: Referred to City of Redding and City of Anderson for information
- California State University, Chico; Learning Activities Resource Center: Regional records depository program (historical materials): Referred to Supervisor Sanders for information; enclosure transmitted
- State Department of Education: Certification of estimated tax rates to provide a given income per unit of average daily attendance required by Education Code 20906.2: Referred to Auditor-Controller and County Counsel for information
- Lake County Board of Supervisors: Resolution in opposition to proposed re-examination of extent of State trust jurisdiction to submerged lands of navigable lakes and rivers: Referred to Department of Water Resources for report and recommendation
- Application for Alcoholic Beverage License
- Shasta Damboree: Parade information for Shasta Dam Area Annual Damboree May 21st: Transmitted to Supervisor LaPointe
- Office of Revenue Sharing: Acknowledgement of receipt of Entitlement Period 8 Statement of Assurances: Referred to Auditor-Controller for information
- State Attorney General; California Department of Justice Information Pamphlet No. 9: Women's Rights Handbook: Transmitted to Sheriff for information
- State Department of Housing and Community Development: 1) Information Bulletin SHL 77-2; Water Conservation: Referred to Housing Authority for information 2) Change of address, mailing list update: Referred to Housing Authority for information
- State Department of Health: Agenda for Child Health Board meeting March 28, Los Angeles: Referred to Health Officer for information
- Shasta College: Copy of letter to County Fire Warden regarding fire inspection report

(Continued)

Assessor: Copy of letter to Anna M. Howe, reappraisal of property damaged by fire  
State Controller: Highway Users Tax Apportionment, March 1977  
Shasta County Coordinating Council for the Mentally Retarded and Developmentally Disabled: Minutes of meeting February 22nd and agenda for meeting March 29th  
A. J. Mansfield: Comments regarding increasing size and safety of Shasta Dam  
State Benefits and Services Advisory Board: Minutes of meeting December 17  
State Department of Benefit Payments: Fraud Investigation Report for December, 1976: Transmitted to Special Investigator for information  
Eureka Aero Industries, Inc.: Schedule of one way, point to point, passenger rates  
Treasurer's Report for February 1977  
Northern California Health Systems Agency: 1) Agenda for meeting March 25, Chico 2) Proposed work plan for period June 1, 1977 through May 31, 1977

IGO-ONO COMMUNITY: FIRE INSURANCE RATING

Supervisor Sanders reports notice has been received from the State Insurance Services Office that the Igo-Ono Community's fire insurance rating has been reduced from 10 to 6.

APPOINTMENT: PINE GROVE CEMETERY DISTRICT TRUSTEE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors postpones appointment of Trustees to the Pine Grove Cemetery District to 10:30 a.m. April 11th.

ZONING AMENDMENTS: ORDINANCES NOS. 378-913 THROUGH 378-917

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

- Ordinance No. 378-913 zoning Harold Dyer property, Dyer Subdivision, to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.  
Ordinance No. 378-914 zoning Edward Clark property, Viola Meadows Private Road Subdivision, to R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.  
Ordinance No. 378-915 zoning Mary Middleton property, Dog Creek Estates Subdivision, to R-R-T-B-6 Rural Residential District combined with a Trailer District, and R-R-B-6 Rural Residential District, minimum parcel size as shown on recorded subdivision map.  
Ordinance No. 378-916 rezoning William Brown property, Burney area, from I-R Interim Rural District to R-1 Single Family Residence District.  
Ordinance No. 378-917 rezoning Mt. Lassen Machinery Company property from M Industrial District to R-R-B-2 Rural Residential District, minimum parcel size 10,000 square feet.

(See Ordinance Book 6, Page 41 through 43)

ZONING AMENDMENTS

Ordinances are introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the following zoning ordinances, for which hearings were held March 14th, and directs that they be placed on the agenda for adoption next week:

- Rezoning D. & J. Harter property, Churn Creek Bottom Area, from R-R-B-3 Rural Residential District, to C-3-P General Commercial District combined with a Parking District.  
Rezoning D. McElwain property, Centerville Area, from R-R-B-6 Rural Residential District, to P-D Planned Development District.

March 28, 1977

LOAD LIMIT: HARRISON GULCH ROAD  
ORDINANCE NO. 463-8

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-8 establishing a 50,000 pound load limit on Harrison Gulch Road from State Highway 36 to the end of the pavement, as introduced last week.

(See Ordinance Book 6, Page 41)

SPEED LIMIT: DOG CREEK ROAD  
ORDINANCE NO. 408-125

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-125 establishing a 25 mile per hour speed limit on Dog Creek Road between 0.6 miles west of Interstate 5 and 1.6 miles west, as introduced last week.

(See Ordinance Book 6, Page 44)

COMMUNITY SERVICES ADMINISTRATION ALLOCATION  
COMMUNITY ACTION AGENCY

Notice is received an allocation in the amount of \$5,142 has been received from the Community Services Administration, representing partial payment of the 1976-77 grant to the Community Action Agency.

CHANGES TO THE TAXROLL

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

Funding Systems Leasing Corp.: Assmt. Nos. 3823, 4123, 4440  
German Auto Repair: Assmt. No. 3892  
Harrison Boat Center, Inc.: Assmt. Nos. 6630, 6815, 7961  
McConkie Pharmacies, Inc.: Assmt. Nos. 6014, 7277, 7968  
Macks Trucks, Inc.: Assmt. No. 5068; Acct. No. 1-00-133  
Norcal Nursery, Inc.: Assmt. Nos. 5472, 5594  
Rivers, Theodore or Jeanette: CF 2457 ER  
Shasta Truck & Equipment, Inc.: Parcel No. 108-030-04 (2)

CANVASS OF ELECTION: MAXIMUM TAX RATE  
WALLACE BROTHERS RANCHETTES PERMANENT ROAD DIVISION  
RESOLUTION NO. 77-84

Certificate of County Clerk Richard C. Brennan is received, certifying the election within the Wallace Brothers Ranchettes Permanent Road Division to approve a maximum tax rate not exceeding \$1.00 per \$100 of assessed valuation was successful. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-84 accepting the canvass of election in the Wallace Brothers Ranchettes Permanent Road Division, as submitted.

(See Resolution Book 17)

ALLOCATION TO GREATER REDDING CHAMBER OF COMMERCE  
ADVERTISING FUNDS: BUDGET CHANGE

This is the time set for making a decision on the Greater Redding Chamber of Commerce request for funding in the amount of \$6,500 from Shasta County to be used for a public relations campaign because of the serious drought conditions in Northern California. Discussion is held that the City of Redding has not acted on the Chamber's request, that this is a one time only funding, that newspapers in the Bay Area and Southern California have given bad publicity regarding the low lake levels at Shasta Lake, that Shasta County has many recreation facilities for tourists and tourism is the number 2 industry in the County. Supervisor Caton expresses concern by chambers of commerce in his district that granting the request might affect their usual requests for advertising funds. Supervisor Sanders questions if the submitted budget could be reduced. Supervisor LaPointe advises the Governor has approved opening of a tourist bureau in Sacramento. By motion made and seconded, the Board of Supervisors approves an allocation in the amount of \$5,000 to the Greater Redding Chamber of Commerce for advertising Shasta County, and authorizes a budget transfer from Contingency Reserve to the Adver-

(continued next page)

tising Budget in the amount of \$5,000 for the allocation. Motion is passed by the following vote:

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

BUDGET CHANGE: JAIL CONSTRUCTION: AGREEMENT  
 PREPROGRAMMING, SCHEMATIC DESIGN, E.I.R. PREPARATION

County Counsel Robert Rehberg reviews the form of agreement prepared in cooperation with the Jail Committee, the Auditor's Office, and his office, providing for Architecture Company and Hellmuth, Obata and Kassabaum, Inc. to furnish preprogramming analysis, architectural program service and site evaluation phase, and preparation of the Environmental Impact Report for the new Jail Facility, at a cost not to exceed \$46,000, and for the schematic phase at a cost not to exceed \$54,000. Mr. Rehberg describes the sites to be considered. Superior Court Judge Clyde Small discusses the construction and funding. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with Architecture Company/Hellmuth, Obata and Kassabaum, Inc. for preprogramming, schematic design and EIR preparation for the Shasta County Jail Facility, and authorizes a budget transfer in the amount of \$10,000, representing the County's share of costs, from Revenue Sharing to Capital Projects Budget, Jail Construction.

COMMENDATION: GRAND JUNIOR LODGE AND  
 THETA RHO ASSEMBLY: RESOLUTION NO. 77-85

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-85 commending the California Grand Junior Lodge, sponsored by the Independent Order of Odd Fellows Lodges, and California Theta Rho Girls sponsored by the Rebekah Lodges of California, upon the 1977 annual session to be held in Redding April 3 through 5, 1977. Chairman LaPointe advises he will present the resolution to the assembly on Sunday, April 3rd.

(See Resolution Book 17)

ELECTRONIC DATA PROCESSING COMMITTEE  
 REPORT: COMPUTER FOR DATA PROCESSING

Computer Services Director John Stephens reviews procedures to date regarding bids submitted for the purchase of hardware for the Data Processing Department, advises the bids were screened to three companies that would meet specifications, in setting up benchmarks, Digital Corporation could not qualify. Mr. Stephens advises the bid of Hewlett/Packard was minimal and additional equipment would have to be purchased within a few months, the bid of Harris Corporation had more features than would be needed in the next three years, and the EDP Committee concurs in his recommendation that both companies have the ability to supply equipment that Shasta County needs at the present time and the best means of acquiring an acceptable configuration is through negotiation. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors rejects all bids for the purchase of hardware for the Data Processing Department, authorizes County Purchasing Agent Bill Minton to negotiate with Hewlett/Packard and Harris Corporation for purchase of equipment and services needed by Shasta County within the limitations of the 1976-77 budget, and authorizes the Computer Services Director, Treasurer-Tax Collector Jacque Williams, and Assessment Office Manager Tony Estacio to assist in the negotiations.

SUBSTANDARD DWELLINGS

Supervisor Caton advises he realizes people in the audience are concerned at the letter previously received from Montgomery Grange regarding substandard dwellings, and the letter from Pomona Grange received today concurring with the Montgomery Grange, and advises he is working with Planning Director Donald D. Chamberlin and the Planning Director is willing to schedule community meetings to discuss the matter if anyone desires such a meeting.



BUDGET TRANSFERS

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

- Hospital Budget, Fixed Assets, transfer from 3 examining room stools in the amount of \$175 to 1 calculator for position of Controller at the hospital.
- Hospital Budget, Fixed Assets, transfer from regular salaries - \$317, Remodel Pharmacy - \$2,217, Bed scale - \$273, Oscillating Saw - \$308, transfer to Fixed Assets, Steam Boiler in the amount of \$3,115 to cover the cost over budget for the steam boiler.
- Health Department Budget, transfer from regular salaries in the amount of \$708 to Maintenance of Equipment to cover cost of repairs to a vehicle damaged by uninsured driver, reimbursement to be made to the County in monthly installments.
- Health Department Budget, Child Health and Disability Prevention Program, transfer from Contingency Reserve to Health Department in the amount of \$208 for purchase of Electronic Calculator, funds to be reimbursed by State.
- Fire Protection Zone #1, and Zone #2, transfer from Fire Contingency Reserve in the amount of \$5,000 to Zone #1 and in the amount of \$1,500 to Zone #2, to purchase surplus equipment from the U. S. Forest Service and State Division of Forestry when it is needed and made available at auctions.
- Public Defender Budget, transfer from General Fund, Public Defender Contract in the amount of \$6,575 to Public Defender Regular salaries - \$5,470, County Share OASDI - \$320, County Share Retirement - \$460, County Share Health Insurance - \$185, Insurance Workmens Comp - \$140, pursuant to the new contract.

PERSONNEL OFFICERDATA PROCESSING: EXTRA HELP  
BUDGET TRANSFER

Personnel Officer Harold Higgins advises Computer Services Manager John Stephens has requested authorization to use a portion of regular salary savings in his budget for extra help to cover the cost of employing a Computer Operator for the remainder of this fiscal year. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes employment of an extra help Computer Operator as requested, and approves a budget transfer in the Data Processing Budget from regular salaries in the amount of \$2,125 to extra help to cover the cost for the 1976-77 fiscal year.

MENTAL HEALTH SERVICES ADMINISTRATOR  
AD HOC SELECTION COMMITTEE

Chairman LaPointe appoints Supervisor Sanders as a member of the ad hoc committee appointed February 22nd to interview applicants for the position of Mental Health Services Administrator and submit a recommendation to the Mental Health Director for appointment to the position.

BIDS: RECAPPING AND REPAIRING TIRES

Bids were opened March 24th for recapping and repairing of passenger, truck, grader, and industrial tires. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to County Executive Bill Minton for report and recommendation:

Sierra Tire Service, Inc.	\$5,725
---------------------------	---------

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for recapping and repairing tires to Sierra Tire Service, Inc. for the period April 8, 1977 through April 7, 1978.

BIDS: LUBRICATING OILS, GREASES, PETROLEUM PRODUCTS

Bids were opened March 24th for the purchase of lubricating oils, greases, and other miscellaneous petroleum products (bulk). Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to County Executive Bill Minton for report and recommendation:

Union Oil Company

\$12,004.05

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of lubricating oils, greases, and other miscellaneous petroleum products (bulk) to the Union Oil Company for the period April 8, 1977 through April 7, 1978.

BIDS: SHERIFF'S PATROL BOATS

Bids were opened March 24th for the purchase of three Sheriff's Patrol Boats. 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: Bid A - one River Jet Boat; Bid B - two Lake Patrol Boats:

Harrisons Marine Company

Bid A  
\$10,013.82

Bid B  
\$18,840.44

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors postpones report and recommendation on the bids for purchase of the Sheriff's Patrol Boats to 11:00 a.m. April 4th.

COUNTY EXECUTIVEPUBLIC GUARDIAN OFFICE OPERATIONS1977-78 BUDGET: AGREEMENT: MENTAL HEALTH

County Executive Bill Minton reports the ad hoc committee appointed to study the operations of the Public Guardian portion of the Veterans Service Office has prepared its recommendations and submits a memo advising the committee has prepared a proposed Public Guardian budget for 1977-78 that would be a part of the Mental Health Services budget to be funded under the Short-Doyle Mental Health Program, and submits a proposed agreement between the Veterans Service Officer and Mental Health for Public Guardian Services. By motion made, seconded and carried, the Board of Supervisors states its intention to adopt a Mental Health budget containing the Public Guardian budget as presented, and approves and authorizes Chairman LaPointe to sign the agreement between the Veterans Service Officer and Mental Health for Public Guardian services.

FAMILY PRACTICE RESIDENCY PROGRAM FACILITY  
SHASTA GENERAL HOSPITAL

County Executive Bill Minton reports he has received a letter from the State Department of Health approving commencement of construction of the Family Practice Residency Program outpatient facilities, with requirements stated in the letter. Mr. Minton advises he gave a copy of the letter to Supervisor Gover to take to Washington, D.C. so he could discuss the possibility of funding for the project with appropriate persons.

1975-76 COUNTY AUDIT REPORT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to County Department Heads mentioned in the 1975-76 County Audit report, which was prepared by Moore, Miller & Evanhoe, and recently submitted by the Grand Jury, inviting comments on recommendations contained in the report concerning their departments.

COUNTY COUNSELLAND CONSERVATION CONTRACT  
W. C. AND BEULAH WHIPPLE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Land Conservation Contract with W. C. and Beulah Whipple to correct the description of the contract authorized by the Board on February 22, 1977.

TRAVEL: COUNTY COUNSEL

By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg to attend the County Counsel Civil Law Seminar April 20 through 22 in Monterey.

QUITCLAIM DEED: BURNEY FIRE DISTRICT

County Counsel Robert Rehberg advises the property on which the Burney Fire Hall is located was conveyed to the County for construction of a jail, which was never built, the Burney Fire District has requested that portion of the property be deeded back to the District. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Quitclaim Deed of property on which the Burney Fire Hall is located to the Burney Fire District.

DEPARTMENT OF PUBLIC WORKSOFFERS OF DEDICATION:

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following offers of dedication; and authorizes Chairman LaPointe to sign consent on the Griffiths offer:

Parcel Map Waiver 520-77 - Ernest J. and Alice Griffiths -  
Rock Creek Road

Parcel Map 248-73 - Raymond J. and Sandra A. Struthers -  
Huntington Drive (consented to in 1973 for acceptance only)

Parcel Map 101-74 - Clifford L. and Elizabeth Peterson -  
Happy Valley Road (consented to in 1973 for acceptance only)

BURNEY ENTERPRISES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Burney Enterprises Subdivision, Tract No. 1336, to the developer of the subdivision.

BIDS: RAISED PAVEMENT MARKERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 14th for opening bids for the furnishing of raised pavement markers, and sets 11:15 a.m. April 18th for reporting the results to the Board.

EASEMENT AGREEMENT: VERNON YOUNG  
BUCKEYE LANDFILL PROPERTY

Director of Public Works Richard Curry reports Vernon Young has paid the \$700 for the easement to gain access across the Buckeye Landfill property. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the easement agreement with Vernon Young providing for access to his property near the Buckeye Landfill.

BURNEY PINES SUBDIVISION, UNIT 2  
FINAL MAP: AGREEMENT: RESOLUTION NO. 77-86

Director of Public Works Richard Curry recommends approval of the final map of Burney Pines Subdivision, Unit 2. Supervisor Caton advises there is a problem with residents of Sugar Pine Street parking on the street and snowplows cannot remove snow, and suggests postponement of approval to next week to solve the problem. Later in the afternoon, Supervisor Caton reports Mr. Curry has discussed the parking problem with the developer and he has agreed to include a deed restriction to prohibit parking along Sugar Pine Street when snowplows must operate. By motion made, seconded and carried, the Board of Supervisors approves the final map of Burney Pines Subdivision, Unit 2, Tract No. 1356 for filing; accepts offers of street dedication on Bailey Avenue, Arrowood Street, Cypress Avenue, and Sugar Pine Street; accepts offer of dedication for public utility easements; adopts Resolution No. 77-86 not accepting offers of dedication for storm drain easements and alley easements; authorizes Chairman LaPointe to sign an agreement with the developer, Burney Valley Development Company, for completion of improvements; accepts security for faithful performance in the amount of \$70,000 and for labor and materials in the amount of \$35,000.

(See Resolution Book 17)

MEETING: STATE HIGHWAY COMMISSION

Director of Public Works Richard Curry advises the State Highway Commission had planned to meet in the Redding area in May, but has had to change its schedule and will meet here July 21 and 22. By motion made, seconded and carried, the Board of Supervisors authorizes the State Highway Commission to hold its meeting July 21 and 22 in the Board of Supervisors' Chambers.

ANNUAL ROAD TOUR

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors schedules the Annual Road Tour May 5 and 6, 1977.

HEARING: ABANDONMENT  
PORTION OF RIVERSIDE DRIVE, FALL RIVER MILLS

This is the time set for hearing on the proposed abandonment of a portion of Riverside Drive, Fall River Mills, from the northerly right of way line of State Highway 299E to the southerly line of Lot 20, Block 11 of Lassen View Addition to Fall River Mills. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports Riverside Drive is a paper street, and recommends abandonment. Letter is read from Pacific Gas and Electric Company requesting reservation of a right of way for the Company's existing electric pole line facilities. Petition containing the signatures of 18 property owners in the area is received, objecting to the abandonment. Attorney Dan Frost, representing Mr. and Mrs. Slusher, the petitioners, advise the Slusher's own the property on both side of the street and have requested the abandonment to allow them to repair an extremely steep slope that has eroded, adjacent property owners cannot use the street for access, and the abandonment would not cut off their present access. Jim Bonham opposes the abandonment because it will detract from the value of his property. Marjorie Wilson opposes the abandonment, advises the adjacent property owners have access from a dead-end alley, the easement on Riverside Drive was granted to the County for the purpose of constructing access to Highway 299E. The Board explains the County's policy that private roads can be improved and accepted into the Road System if property owners form an assessment district and pay the cost of construction. Mr. Curry advises there is a structure on the access to Highway 299E. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors agrees to view the property in Fall River Mills during the Annual Road Tour May 5 and 6, and sets May 9th at 11:15 a.m. for decision on the proposed abandonment of a portion of Riverside Drive.

March 28, 1977

SUBSTANDARD DWELLINGS: ROUND MOUNTAIN AREA

Don Lee complains at the recent inspection of properties in the Round Mountain area by Supervisor Caton and County staff, and complains that a reporter with KRCR TV Channel 7 was allowed to accompany County staff and take pictures during the inspection. Discussion is held regarding prior notice of the field trip, that the Board of Supervisors authorized Supervisor Caton to inspect the properties along with the appropriate County staff, that was all the Board authorized.

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

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

GRANT COORDINATORCSA BUDGET 1977-78

Grant Coordinator Bill Ware reports the Community Action Agency Advisory Committee has completed evaluation of Delegate Agency requests for Community Services Administration support during fiscal 1977-78, CSA funding is in the amount of \$157,000. Mr. Ware submits and discusses a memo containing the Advisory Committee's recommendations for allocation, and advises the Committee's recommendation for Shascade Association is for supplies and Bessie Kay requests the category be changed to salaries. The Board of Supervisors advises the request should be submitted to the CAA Advisory Committee. By motion made, seconded and carried, the Board of Supervisors approves the following allocations to Delegate Agencies and authorizes Chairman LaPointe to sign the Community Action Agency Summary of Work Programs and budget for 1977-78:

Burney Tele-Care Project	\$ 2,150
Consumers Aid of Shasta	1,000
Empire Hotel Alcoholic Rehabilitation	1,000
Golden Umbrella	47,200
People of Progress	35,300
Phoenix House Alcoholic Rehabilitation	1,000
Self Help Home Improvement Project	21,000
Shascade Association for the Retarded	3,000
United Native Indian Tribes	11,850
Community Action Agency Administrative costs	33,500

HEARING: APPEAL, PARCEL MAP WAIVER #357-77 SUMMERS

This is the time set for hearing the appeal of George Summers from the Board of Administrative Review's decision to deny Parcel Map Waiver #357-77 for division of 155 acres into two parcels, one containing seven acres, located on the northeast corner of Oak Run Road and Oak Run Northerly Road, Oak Run Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports the seven acre parcel is physically separated from the remaining 148 acres by Oak Run Northerly Road, the parcel map waiver was denied on recommendation of the Health Department because there is insufficient soil depth to support a septic tank and leach field system. George Summers speaks in favor of the land division and submits a letter from Patrick M. Murphy advising he dug the test pit and perc test holes for Mr. Summers and in his opinion there is approximately 36 inches, sufficient soil depth to permit effective functioning of a septic system. Director of Environmental Health Dale Watson advises his department has inspected the test holes and found the soil ends 24 inches below the surface, the Subdivision Improvement Standards require 40 acre parcels for two feet of soil. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Caton to inspect the property and discuss the matter with Mr. Summers, and sets 2:10 p.m. April 4th for decision on the appeal for Parcel Map Waiver #357-77.

APPOINTMENT: HOSPITAL ADMINISTRATOR

Supervisor Keefer, Chairman of the Hospital Administration Committee, and Dr. Eugene Earl, Medical Director and acting Hospital Administrator of Shasta General Hospital, discuss applicants for the position of Hospital Administrator, the selection of John E. Good, who is presently the Administrator of the Los Angeles County-University of Southern California Medical Center, and recommend his appointment. County Executive Bill Minton advises Mr. Good has indicated he will accept the position, and will be available May 16th. By motion made, seconded and carried, the Board of Supervisors appoints John E. Good as Hospital Administrator of Shasta General Hospital, effective May 16, 1977.

SUBSTANDARD DWELLINGS: ROUND MOUNTAIN AREA

Supervisor Caton reports he has requested Planning Director Donald D. Chamberlin to investigate the substandard dwellings in the Round Mountain Area, and the Board of Supervisors sets 2:35 p.m. April 4th for Mr. Chamberlin to report to the Board.

3:00 p.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the budget and preliminary subvention application for fiscal 1977-78, and approves a joint powers agreement for the Northeast Plateau Air Basin.

(See Air Pollution Minutes)

3:10 p.m.: The Board of Supervisors reconvenes in regular session.

OPPORTUNITY CENTER: ACCREDITATION

Supervisor Sanders submits a copy of the letter she received from the Commission on Accreditation of Rehabilitation Facilities to Marjorie Dowd, Workshop Manager of Shasta County's Opportunity Center, advising the Commission has approved accreditation of Opportunity Center for a period of three years.

REPORT: AMBULANCE COMMITTEE  
INCREASED AMBULANCE RATES

Supervisor Caton, Chairman of the Ambulance Committee, discusses the Committee's recommendation for increased ambulance rates. Attorney Todd Fineberg, representing the Shasta County Ambulance Society, submits a report re Ambulance Rates and Costs in Shasta County (Exhibit I), and Projections of losses of net income that will be experienced by the ambulance companies (Exhibit II) if the recommended rates are approved, and speaks in favor of increases requested by ambulance operators. Steve Volla, Administrator of Memorial Hospital, Sister Eileen Barrett, Administrator of Mercy Hospital, Dan Goforth, Executive Director of Shasta County Ambulance Society and representing Redding Ambulance Company, and Bob Blehm, Supervisor of ambulance services for Memorial Hospital, speak in favor of the requested increase. Discussion is held regarding loss of income anticipated by ambulance companies, time for an opportunity to read the material submitted by Mr. Fineberg, postponing the decision until the City of Redding has taken action on the request. Supervisor Caton advises there were two members of the Committee representing the City of Redding, and the entire Committee has agreed to the recommendations. By motion made, seconded and carried, the Board of Supervisors approves the following increased ambulance rates, effective April 1, 1977, with the Committee to review rates again in September, 1977:

<u>Service</u>	<u>Present Rate</u>	<u>Approved Rate</u>
Basic charge for stretcher patient	\$ 45.00	\$ 60.00
Second or additional sit-up patient	½ basic rate	½ basic rate
Emergency case - additional charge	5.00	7.50
Mileage charge to be added to basic charge	2.00 per mile	2.50 per mile
Additional night charge	5.00	7.50
Oxygen	5.00	7.50
Resuscitation	10.00	15.00
Splints & dressings-actual cost not to exceed	10.00	Actual Cost
Standby time in excess of first 15 minutes	5.00 ea.add.	7.50 ea.add'l
	15 min. or frac- tion thereof	15 min. or fraction there of

(continued next page)

<u>Service</u>	<u>Present Rate</u>	<u>Approved Rate</u>
If snow conditions require mounting tire chains - additional charge	\$ 5.00	None
Special recovery	Actual add'l cost	Actual Cost
Loading and unloading train or aircraft, actual cost not in excess of	25.00	\$35.00
Dry run	Basic rate	Basic rate
Registered nurse-Life Support Unit	10.00	15.00

DEVELOPMENT STANDARDS COMMITTEE  
REPORT, WATER SERVICE ON PARCEL MAPS

Planning Director Donald D. Chamberlin, Secretary of the Development Standards Committee, submits and discusses a letter advising that in processing land divisions, staff has required that water be made available to every lot in a 5 lot or more subdivision located in a public water district, and only required availability of water for Parcel Maps. County Counsel has advised the Committee that a subdivision is any division of land and the same requirements must be applied. At the Development Standards Committee meeting of March 8th the Committee approved a recommendation to require water service to each parcel created by Parcel Map in a public water district where resulting lots are 20 acres or less, unless ground water availability would permit a well, the requirement to be in effect for a trial period of six months with staff to report to the Committee in three months the affect of this policy on land divisions. Supervisor LaPointe advises he believes purchasers of property should be protected but it is impractical to require a developer to install water lines to each lot when the lot size is 20 acres. Mr. Chamberlin advises the Committee agreed the buyer should be advised in some way; the question of whether the water should be delivered at the time the parcel is created, or at the time the parcel is being developed. By motion made, seconded and carried, the Board of Supervisors directs the Health Department to meet with County Counsel Robert Rehberg to prepare an amendment to language to provide guidelines for notification to purchasers of property of the availability of water to parcels created by parcel maps, to be submitted to the Development Standards Committee for consideration.

BEAR MOUNTAIN RANCHETTES SUBDIVISION  
CLARIFICATION OF ROAD STANDARDS

Letter is received from Don Doss, representing the developers of Bear Mountain Ranchettes Subdivision, advising at the time the Board of Supervisors approved the tentative map of the subdivision on November 8, 1976, the developers were under the impression the Board approved the same road standards as those used for streets in the adjacent private road subdivision, however, the minutes of that meeting reflect approval of Private Residential Standard roads for Bear Mountain Ranchettes Subdivision, and the streets in the adjacent areas were and are being constructed to Private Recreational Standards. Ned Hissem, developer, requests that the Board determine the Private Recreational Standard was the standard to be used for roads in that subdivision. Director of Public Works Richard Curry submits and discusses his memo clarifying the difference between the two road standards, advises the adjacent subdivision was approved prior to adoption of existing standards. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. April 4th for decision on the request for Private Recreational Standard roads in Bear Mountain Ranchettes Subdivision, following a field trip to the property during the noon recess that day.

SHERIFF: CLAIM FOR DAMAGES, DON B. RISING

Sheriff Balma discusses the claim for damages received from Don B. Rising last week, which was denied by the Board of Supervisors, advises a Deputy Sheriff ran off the road and damaged Mr. Rising's property. Sheriff Balma complains that Mr. Rising was notified of the denial, including notification he has six months in which to file a court action on his claim. County Counsel Robert Rehberg advises notification is a legal requirement. By motion made, seconded and carried, the Board of Supervisors refers the language contained in the notification of denial of a claim for damages to County Counsel, County Executive Bill Minton, and County Clerk Richard C. Brennan for review and recommendation to the Board.

March 28, 1977  
April 4, 1977GENERAL ASSISTANCE APPEAL: FRANCIS P. WARD

This is the time set for hearing the appeal of Francis P. Ward from the Welfare Department's discontinuance of general assistance. Welfare Director Marian Babiarz reads the record advising Mr. Ward refused to work at Opportunity Center, which is a requirement for receiving general assistance. Francis Ward advises he is awaiting decision on his disability claim and would like to speak to his attorney regarding the general assistance appeal. On recommendation of County Counsel Robert Rehberg, the Board of Supervisors advises Mr. Ward he may contact his attorney and, if he desires, he should make arrangements for another appearance before the Board.

KEITH FISHER: SATURDAY POSTAL DELIVERY

Keith Fisher, employee at the Anderson post office, advises there is a proposal for postal service to commence a five day delivery schedule, and requests time to make a presentation to the Board to request support for opposition to any further termination of postal services. Mr. Fisher agrees to appear at the Board of Supervisors meeting April 4th at 4:15 p.m. to submit his request.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held March 28, 1977 in The Valley Times.

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

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 4, 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 LaPointe presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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



MINUTES OF MEETING MARCH 28, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting March 28, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 1581 warrants in payment of claims totaling \$255,948.25 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in the amount of \$28.28.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of one warrant in the amount of \$1,205.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of twelve warrants in the total amount of \$3,828.40.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of the Shasta County Water Agency and approves issuance of three warrants in the amount of \$2,693.

(See Water Agency Minutes)

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 Welfare Director Marian Babiarz.

(See Welfare Minutes)

NCCSA: WELFARE GENERAL RELIEF PROGRAM  
LASSEN COUNTY RESOLUTION

Supervisor Gover, Chairman of the General Relief Committee, advises a meeting of the Committee will be scheduled at a later date, upon receiving a recommendation for a meeting from Welfare Director Marian Babiarz, to discuss the Lassen County resolution in opposition to any law restricting county control over general assistance.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Ray Johnson: 1) Legislative Rally Day, April 20th 2) Copy of letter to Department of Labor re Prime Sponsorship for Shasta County, CETA
- City of Redding: Reply to letter re consolidation of law enforcement facilities: Referred to County Executive, Sheriff, and Deputy Director of Emergency Services for information
- CSAC: 1) 1976-77 County Fact Book: Transmitted to County Executive for filing 2) Drought Relief Packet: Referred to Deputy Director of Emergency Services for information, enclosure transmitted
- Senate Committee on Agriculture and Water Resources: Notice of hearing April 19th on SB 346, appropriations for water facilities: Referred to Department of Water Resources for information
- State Business and Transportation Agency: Governor created Office of Business Development: Referred to Economic Development Corporation for information
- U.S. Bureau of Reclamation: Receipt of support of Allen Camp Dam: Referred to Department of Water Resources for information
- State Department of Parks and Recreation: 1) Water development, Castella: Referred to Department of Water Resources for appropriate action 2) Applications for Land and Water Conservation Funds for 1977-78: Referred to Secretary of Recreation Commission for information, enclosure transmitted.

(continued)

(Communications and Reports, continued)

State Department of Youth Authority: Accepting applications for funding for delinquency prevention commission for 1977-78: Referred to Judge Small, Chief Probation Officer, and Region B, CCCJ for appropriate action

State Department of Benefit Payments: Public hearing on welfare programs May 17, Shasta County Library Conference Room: Referred to Welfare Director for information

State Department of Health: 1) Information letter for February-March 2) Request for input, Medi-Cal Procurement Project

Marvin Martin: Opposition to W. Jaxon Baker use permit for Shasta Redi-Mix plant

J. H. Tryon: Favoring Class K building standards: Referred to Building Inspector for information

Planning Department Permit Inspector: Correspondence to Hugh Hall re junk violations along 299W

Office of Criminal Justice Planning: Grant award for Redding-Buckeye Alternative Intervention School

Office of Revenue Sharing: Interim Accounting and Audit Guide for Anti-Recession Fiscal Assistance (ARFA) Fund Recipients: Transmitted to Auditor-Controller for information

CETA Balance-of-State: 1) Recapture of any future unplanned carry-over monies 2) Title III Allocations, fiscal year 1977

California Balance-of-State Council: Sue Sher appointed Executive Secretary

Area 2 Developmental Disabilities Planning Board: 1) Agenda for meeting April 8th 2) Meeting re welfare of the autistic, April 8, Chico 3) Minutes of meeting March 12

Assessor: Reassessment of property, fire damage, for 1) William A. Pesterfield 2) Madeline Vincent 3) George Summers

U.S. Corps of Engineers: Public Notice re Army Permit to construct South Bonnyview Bridge, Sacramento River

PUC: Notice of hearing amended application for P.G. & E.

Nor-Cal Aviation, Inc: Exhibits for PUC Application

P.G. & E.: Notice of application to PUC for revised gas service tariff

U.S. Coast Guard: 1) Public Notice 12-94, special operating regulation for State Highway 12 bridge near Isleton, California 2) Public Notice 12-95, change in status of Leslie Salt Co. removable span bridge over Dutchman Slough, near Vallejo

Federal Power Commission: P.G. & E. Project No. 1121, errata notice

#### PROPOSED GENERAL PLAN AMENDMENT: CHURN CREEK BOTTOM

Letter was received last week from E. J. Colley, requesting an amendment to the General Plan to add the Commercial, Regional Service sub-classification to the AG, Agricultural General classification on properties along the east side of Interstate 5 from south of the Churn Creek Road overcrossing to the Smith Road overcrossing. The request was referred to the Planning Department for appropriate action. Letter is received from Planning Director Donald D. Chamberlin advising it has been only eighteen months since the Board adopted the amendment to the General Plan in the Churn Creek Bottom area, and recommending Mr. Colley's request be tabled until more definitive changes have occurred in that area. By motion made, seconded and carried, the Board of Supervisors sets 2:40 p.m. April 11th for further discussion of the E. J. Colley request.

Supervisor Gover leaves the meeting.

#### APPOINTMENT: MENTAL HEALTH/ALCOHOL ADVISORY BOARD AB 2999: ADDITIONAL MEMBERS

On recommendation of Supervisor Sanders, appointment of two additional members to the Mental Health/Alcohol Advisory Board to increase the membership to 17 in accordance with AB 2999 is referred to County Executive Bill Minton, County Counsel Robert Rehberg, and Supervisor Sanders for recommendation, and the Board of Supervisors postpones appointment of additional members to 10:30 a.m. April 11th.

#### COMMUNITY SERVICES ADMINISTRATION ALLOCATIONS COMMUNITY ACTION AGENCY

Notice is received two allocations have been received from the Community Services Administration, in the amount of \$5,142, and the amount of \$3,542, representing partial payments of the 1976-77 grant to the Community Action Agency.

CHANGE TO THE TAXROLL

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

Bailey, Nobel E. and Mary A.: Parcel No. 028-290-06  
 Bruce, Albert J. and Nelda I.: Parcel No. 18-600-35  
 Bunke, Dennis: Assmt. #6449, Parcel No. 18-080-13 (3)  
 Darden, Raymond J.: CE #1627 FG (2)  
 Jones' Fort: Assmt. #6751, Assmt. #5819  
 Lopez, Kennedy & Srite: Assmt. #3873, Assmt. #5052  
 Lopez, Kennedy & Srite, & Jack Halpin: Assmt. #3219, Assmt. #3531  
 Martin, Wendall T.: Acct. #1-00-648  
 Rice, William T. & Coralyn J.: Parcel No. 030-310-16  
 Riverside Park: Parcel No. 106-140-23

FRANCHISE PAYMENTS: P. G. & E.

Letter and payments are received from Pacific Gas and Electric Company for the 1976 gas franchise payment in the amount of \$14,307.34, and for the 1976 electric franchise payment in the amount of \$57,844.51, and have been deposited in the General Fund.

ZONING AMENDMENT: ORDINANCE NO. 378-918

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-918 rezoning the D. McElwain property, Center-ville Area, from R-R-B-6 to P-D Planned Development District.

(See Ordinance Book 6, Page 44)

ZONING AMENDMENT: D. & J. HARTER PROPERTY

By motion made, seconded and carried, the Board of Supervisors postpones enactment of the ordinance rezoning the D. & J. Harter property, and sets 10:30 a.m. April 11th for consideration of the ordinance.

HEARING: CLOSED RANGE, SHASTA LAKE RANCHOS

Supervisor Caton advises the Board of Supervisors, by its Ordinance No. 508 dated November 8, 1976, closed the range in Shasta Lake Ranchos Subdivision and were told ownership of the property extended to Dry Creek Road on the west. Mr. Caton advises he has received requests to reopen the range in the portion of Section 19 lying east of Dry Creek Road, since it is not included in the subdivision, and for Sections 20 and 21, Township 33 North, Range 3 West to remain in closed range. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. April 25th for hearing on the proposed reopening of closed range in the western portion of Section 19 east of Dry Creek Road.

CIVIL ACTION NO. 56884: GENE HAWKES VS. COUNTY OF SHASTA

Summons and Complaint are received in Civil Action No. 56884, Gene Hawkes vs. County of Shasta, arising out of hospital services, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

CETA, PRIME SPONSOR: PREAPPLICATION

Chairman LaPointe reports the Manpower Office was required to submit the preapplication for federal assistance to allow Shasta County to operate as a Prime Sponsor under the Comprehensive Employment and Training Act by April 1st, the documents and letters were signed last week to meet the deadline. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman LaPointe's signing of the preapplications for Prime Sponsor for the Title I, Title II, Title III, and Title VI CETA Programs, including letters to the U. S. Department of Labor and Governor Brown concerning the preapplications.

APPEAL: TENTATIVE MAP, SALZMAN ESTATES SUBDIVISION

Hearing was previously scheduled for 3:45 p.m. April 11th on the appeal of Robert George and Steven Williams from the Planning Commission's denial of the tentative map of Salzman Estates Subdivision, west of Cottonwood. The Clerk reports the hearing notice was not published in time to meet the legal requirements. By motion made, seconded and carried, the Board of Supervisors cancels the hearing scheduled on April 11th, and sets April 25th at 3:15 p.m. for hearing the appeal for the tentative map of Salzman Estates Subdivision.

PETITION: FORMATION OF DANA VOLUNTEER FIRE COMPANY

Petition containing 35 signatures of residents in the area is received expressing an interest in forming a volunteer fire company in the Dana area. By motion made, seconded and carried, the Board of Supervisors refers the petition for the Dana Volunteer Fire Company to the Fire Protection Committee for report and recommendation.

PETITION: JONES VALLEY AREA WATER SERVICE

Petition containing 87 signatures is received requesting a reconnaissance level study on necessary improvements for providing water to the Jones Valley Area, and for a recommendation on an appropriate type of water district. By motion made, seconded and carried, the Board of Supervisors refers the petition for water service in the Jones Valley Area to Director of Water Resources Robert Dietz for appropriate action.

GROUP HEALTH INSURANCE COMMITTEE

Chairman LaPointe reports he has received a memo from Personnel Officer Harold Higgins advising the Group Health Insurance Committee's membership is not current, and recommending amendment. By motion made, seconded and carried, the Board of Supervisors amends the membership of the Group Health Insurance Committee as follows:

Supervisor Caton, Chairman  
 Personnel Director  
 Hospital Controller  
 County Executive's Assistant  
 2 - Shasta County Employees Association  
 1 - Deputy Sheriffs Association

HOSPITAL ACCOUNTS RECEIVABLE COMMITTEE

Chairman LaPointe reports a memo he received from Personnel Officer Harold Higgins advises he is listed as a member of the Hospital Accounts Receivable Committee, there have been no meetings held for quite some time. The Board discusses that the newly appointed Audit Finance Committee could assume responsibilities for that committee, and by motion made, seconded and carried, the Board of Supervisors dissolves the Hospital Accounts Receivable Committee.

INCREASED RATES: NORTHERN CALIFORNIA REGIONAL  
REHABILITATION CENTER

County Counsel Robert Rehberg reports the contract with several counties for use of the Northern California Regional Rehabilitation center at Crystal Creek provides that rates will be based essentially on cost, the Sheriff has recommended an increase of rates, to be effective July 1st. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors authorizes an increase in daily rates for the Northern California Regional Rehabilitation Center from \$9 to \$13, effective July 1, 1977, and authorizes Chairman LaPointe to sign the notice to participating counties.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
DAVID AND FRANCES DETER

Application for Leave to Present Late Claim is received from Attorney R. Jay Engel, representing David and Frances Deter, relating to services received at Shasta General Hospital. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application of David and Frances Deter 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:

- Anderson Justice Court Budget, transfer from Contingency Reserve in the amount of \$1,480 to Anderson Justice Court for Secretary Chair-\$80, Secretary Desk-\$350, One 13" electric typewriter-\$350, Two 13" electric typewriters-\$700, items needed for new position of Clerk-Typist beginning March, 1977.
- Hospital Budget, transfer from Fixed Assets, Portable Whirlpool-\$650, Sonic Cleaner Kit-\$123, Nerve Stimulator-\$56, transfer to Remodel Pharmacy-\$829 to cover the cost of cabinets needed in remodeling of pharmacy.
- Fire Zone #1 Budget, transfer from Fire Zone #1 Contingency Reserve in the amount of \$1,548 to Equipment Useage to pay Shasta County for rental of road department equipment in assisting the fire department in combatting fires.
- Sheriff's Budget, transfer from Contingency Reserve in the amount of \$7,362 to Animal Shelter-\$1,125, ½ ton pickup truck, to Sheriff-\$4,851, 7 patrol vehicles, and to Burney Substation-\$1,386, 2 patrol vehicles, to cover the cost over budget for vehicles purchased.
- Sheriff's Budget, transfer from Contingency Reserve in the amount of \$1,015 to Shasta Lake Patrol-\$1,015 to cover the cost over budget for purchase of patrol boats.
- Building Inspection Budget, transfer from four 2 way radios -\$117 to two microfilm cabinets-\$117 to cover cost over budget for Building Inspection Department.

NCCSA MEETING

Supervisor Keefer reminds members of the Board of Supervisors the Northern California Counties Supervisors Association meeting will be held April 8th and 9th at Yreka, and advises Jim Mulligan from the Governor's Office will attend the Government Operations Committee meeting.

Supervisor Gover is now present.

BIDS: SHERIFF'S PATROL BOATS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards Bid A - one River Jet Boat to Harrisons Marine Company in the amount of \$10,013.82, and awards Bid B - two Lake Patrol Boats to Harrisons Marine Company in the amount of \$18,840.44. Mr. Minton advises the boats for the Shasta Lake Patrol will be paid for by a grant from the State Department of Navigation and Ocean Development.

BIDS: SALE OF SURPLUS DENTAL EQUIPMENT

Bids were opened March 31st for the sale of surplus dental equipment. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened; Bid A-Dental X-ray Head with Wall Mount and Dental X-ray Control Unit, Bid B-Ultrasonic Dental Unit-Dentsply Cavitron:

	Bid A (Including tax)	Bid B (Including tax)
D. L. Ratley, D.D.S.	\$ 2,120	\$530.00
James A. Campbell, D.D.S.	1,855	302.10
Soren H. Jacobsen, D.D.S.	2,438	530.00
Brent V. Collins, D.D.S.	No bid	557.00

Oral bidding followed the opening of sealed bids. At the conclusion of oral bidding the high bids were as follows, and all bids were referred to Property Officer Ken Clark for review:

Bid A, D. L. Ratley, D.D.S.	\$3,112.16 Including tax
Bid B, D. L. Ratley, D.D.S.	584.06 Including tax

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of surplus property listed as Bid A to Dr. D. L. Ratley in the amount of \$3,112.16, and for the purchase of surplus property listed as Bid B to Dr. D. L. Ratley in the amount of \$584.06.

PURCHASE OF COMPUTER SYSTEM: AGREEMENT  
HARRIS CORPORATION: BUDGET CHANGE

County Executive Bill Minton advises County Staff has met and negotiated for the purchase of hardware for the Data Processing Department, and submits memos from Computer Services Director John Stephens, Treasurer-Tax Collector Jacque Williams, and Assessment Office Manager Tony Estacio recommending acceptance of the proposal of Harris Corporation. Letter is read from Mr. Minton advising the negotiations with Benetech, who proposed Hewlett Packard equipment, resulted in proposal of a system County staff requested at a cost of \$261,994 and there were concerns about potential growth and maintenance. Negotiations with Harris Corporation resulted in a proposal to provide the requested equipment at a cost of \$209,880, they have agreed to locate a field service representative in Redding, with delivery within six to eight weeks, and Mr. Minton recommends approval of purchase of the Harris Corporation equipment. Supervisor Sanders reports the EDP Committee met this morning and concurs in the recommendation. By motion made, seconded and carried, the Board of Supervisors approves the purchase of Harris Corporation data processing equipment at a total price of \$209,880 and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors approves a budget change in the Data Processing Budget to transfer \$1,000 from Contract for data processing services to Software services to enable the Computer Services Director to purchase an advanced software package known as TOTAL Central, at a total County cost of \$6,000, which will benefit the County in designing its new systems.

COUNTY EXECUTIVE

BIDS: BOILER AND MACHINERY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 10th for opening bids for the purchase of Boiler and Machinery Insurance, and sets 11:00 a.m. May 16th for reporting the results to the Board.

AGREEMENT: U. S. FOREST SERVICE  
CETA EMPLOYEES ON SHASTA LAKE

The item entitled "Agreement: U.S. Forest Service, CETA Employees on Shasta Lake" is postponed to next week.

MEETING: ADVERTISING BUDGETS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. May 9th for a meeting to receive requests from various Chambers of Commerce for allocations from the Advertising Budget in fiscal 1977-78.

VACATION: ROBERT REHBERG

By motion made, seconded and carried, the Board of Supervisors approves vacation for County Counsel Robert Rehberg April 25 through 29, 1977.

VACATION: BEN B. HURST

By motion made, seconded and carried, the Board of Supervisors approves vacation for Health Officer Dr. Ben B. Hurst May 16 through 27, provided County Executive Bill Minton and Dr. Hurst have completed work on the Proposed Health Department Budget for 1977-78.

COUNTY COUNSEL

ORDINANCE: T-P DISTRICT  
ORDINANCE CODE AMENDMENT

County Counsel Robert Rehberg introduces an ordinance to amend Section 4324.2 of the Ordinance Code, T-P Timberland Preserve District, to provide for addition of territory to land previously zoned, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the ordinance, and directs that it be placed on the agenda for adoption next week.

(County Counsel, continued)

AGREEMENT: NURSE PRACTITIONER  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

The item entitled "Contract for Nurse Practitioner, Child Health and Disability Prevention Program" is postponed to next week.

BIDS: WALL PADDING, BURNEY SHERIFF SUBSTATION

Bids were opened March 31st for installation of wall padding in the detoxification cell at the Burney Sheriff Substation. 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:

Nova Plastics, Inc., Van Nuys	\$4,395
West Coast Surfacing Co., Redwood City	4,800

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for wall padding at the Burney Sheriff Substation to Nova Plastics, Inc., and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

BIDS: BRIDGE, DEAN KNOCH ROAD AT BEAVER CREEK

Bids were opened March 31st for construction of a bridge on Dean Knoch Road at Beaver Creek. 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:

Answell Construction, Inc., Rancho Cordova	\$100,583.00
Kirkwood-Bly, Inc., Santa Rosa	97,331.00
W. H. Lindeman & Sons, Inc., Red Bluff	88,417.50
Mittry Company, Anderson	86,361.00
Dale Construction, Cottonwood	89,740.44
Lew Jones Construction Co., San Jose	119,930.00
Ben Armstrong Construction, Redding	96,126.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the bridge on Dean Knoch Road at Beaver Creek to Mittry Company, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

BIDS: BRIDGE, SACRAMENTO RIVER CROSSING  
INTERSTATE 5 TO STATE ROUTE 273: SOUTH BONNYVIEW ROAD

Bids were opened March 31st for construction of a bridge crossing the Sacramento River from Interstate 5 to State Route 273 on South Bonnyview Road. 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:

Hensel Phelps Construction, Inc., Burlingame	\$ 845,465.00
Roy E. Ladd, Inc., Redding	865,025.00
C. K. Moseman Construction Co., Shingle Springs	1,143,057.00
Lew Jones Construction Co., San Jose	1,109,788.00
J. F. Shea Co., Inc., Redding	1,040,737.00
Clinton Charles Myers, Sacramento	997,417.00
Leo L. Davis, Ft. Jones	991,420.50

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the bridge crossing the Sacramento River to Hensel Phelps Construction, Inc., subject to approval of the Environmental Protection Agency, Federal Highway Administration, and the California Department of Transportation, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

Supervisor Gover leaves the meeting.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: PARCEL MAP 423-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with LaMar J. and Betty McGram for completion of improvements on Ash Avenue and Birch Avenue, Burney, in Parcel Map 423-77, and accepts a bond in the amount of \$2,500 for completion of improvements.

YEOTY MOUNTAIN SUBDIVISIONFINAL MAP: RESOLUTION NO. 77-87

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Yeoty Mountain Subdivision Tract #1482, for filing; accepts offers of dedication for police, fire, and utility purposes on private roads; and adopts Resolution No. 77-87 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 17)

CREEKSIDE ESTATES SUBDIVISION: FINAL MAPRESOLUTION NO. 77-88: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Creekside Estates Subdivision, Tract #1462, for filing; accepts offers of street dedication on Springwood Way, and Old 44 Drive in the subdivision; accepts offers of dedication for access rights along State Highway 44; adopts Resolution No. 77-88 not accepting offers of dedication for drainage easements; authorizes Chairman LaPointe to sign an agreement with the subdivider, Joseph A. Siino, for completion of improvements; accepts security for faithful performance in the amount of \$24,000 and for labor and materials in the amount of \$12,000.

(See Resolution Book 17)

TRAINING COURSE: D.P.W. EMPLOYEE

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Engineer Gary Tolend, employee in the Department of Public Works, to attend a lecture series on practical steel design for buildings, sponsored by the American Institute of Steel Construction in Sacramento, and authorizes payment of the registration fee of \$40 for the series.

HAWLEY ROAD STORM DRAIN MAINTENANCE DISTRICTFILING FEE: BUDGET CHANGE: DESK WARRANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from General Reserve to the Hawley Road Storm Drain Maintenance District in the amount of \$240 to cover the cost of filing the formation of the District with the State, as a loan to be repaid from property taxes in fiscal year 1978-79, and authorizes issuance of a desk warrant in the amount of \$240 to the State Board of Equalization from the Hawley Road Storm Drain Maintenance District.

E.I.R.: LANDFILL SITEREDDING MUNICIPAL AIRPORT

Director of Public Works Richard Curry advises SCS Engineers has recommended the site north of Redding Municipal Airport as the prime alternate site for the Buckeye Landfill, a mini EIR should be prepared before additional funds are invested in that site, the agreement with the City of Redding provides the cost is to be shared equally. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes SCS Engineers to prepare a mini Environmental Impact Report on the problems birds and aircraft might have if the site is selected for landfill, at an approximate cost of \$3,000, one-half to be paid by the City of Redding.

Supervisor Gover is now present.



RETIREMENT OF SAM SPATAFORA  
CONSTABLE, CASTELLA JUDICIAL DISTRICT

Members of the Board of Supervisors and many friends and associates, congratulate Sam Spatafora, formerly Constable of the Castella Judicial District, on his retirement from employment with Shasta County, and Chairman LaPointe presents a gold watch to Mr. Spatafora for his 25 years of service.

ASSISTANT ADMINISTRATOR, MENTAL HEALTH DEPARTMENT  
SHASTA GENERAL HOSPITAL

Supervisor Sanders announces she has received a memo from Medical Director Dr. Eugene Earl, Acting Hospital Administrator, advising he has appointed Eamon Malone as the Assistant Administrator of the Mental Health Department at Shasta General Hospital, that the Mental Health Advisory Committee and Dr. Jack Shelton, Program Chief-Mental Health Services, concur with the appointment.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

DECISION: USE PERMIT APPEAL: SHASTA REDI-MIX

This is the time set for decision on the appeal of D. V. Sherven, H. M. Sherven, Catherine Gregory, and David Beauchamp from the Planning Commission's decision to grant Use Permit #179-77 to Shasta Redi-Mix for a batch plant located on the north side of Tarmac Road west of the junction with Airstrip Road, Enterprise area. The Board of Supervisors made a field trip to the proposed site on the W. Jaxon Baker property during the noon recess. By motion made and seconded, the Board of Supervisors grants the appeal and denies Use Permit #179-77 for Shasta Redi-Mix. Motion is passed by the following vote:

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

FRED KLINE: THOMAS E. SMITH  
SUBSTANDARD HOUSING: ROUND MOUNTAIN AREA

Fred Kline and Thomas E. Smith speak in favor of building code enforcement for all of Shasta County and deletion of double standards to allow substandard housing.

STREET NAMING: HOUSE NUMBERING

Richard Kisbey, Cascade District Manager of the Pacific Gas and Electric Company, discusses problems encountered by his company because of the lack of proper street naming and house numbering; computerized billing machines cannot process location descriptions. Discussion of prior attempts to plan uniform street naming and house numbering is held. By motion made, seconded and carried, the Board of Supervisors refers the matter of additional manpower for the Planning Department for developing a Countywide street naming and house numbering master plan to County Executive Bill Minton and Planning Director Donald D. Chamberlin for pre-budget discussion.

DECISION: APPEAL, PARCEL MAP WAIVER #357-77/SUMMERS

This is the time set for decision on the appeal of George Summers from the Board of Administrative Review's decision to deny Parcel Map Waiver #357-77/Summers for division of 155 acres into two parcels; one parcel to 7 acres, generally located on the northeast corner of Oak Run Road and Oak Run Northerly Road, Oak Run area. Supervisor Caton advises he surveyed the property and discussed the Subdivision Improvement Standards with Mr. Summers. By motion made, seconded and carried, the Board of Supervisors denies the appeal of George Summers and upholds the Board of Administrative Review's decision to deny Parcel Map Waiver #357-77.

DECISION: BEAR MOUNTAIN RANCHETTES SUBDIVISION  
CLARIFICATION OF ROAD STANDARDS

This is the time set for decision on the request of Don Doss, representing the developers of Bear Mountain Ranchettes Subdivision, for roads to be constructed to Private Recreational Standards rather than Private Residential Standards as provided in the minutes of November 8, 1976. Discussion is held that this is not primarily a recreational area, it is zoned for mobilehomes and mobilehomes may encounter difficulty in negotiating narrow roadways and grades allowed by Private Recreational Standards. By motion made, seconded and carried, the Board of Supervisors postpones decision on the request for amendment to the road standards for Bear Mountain Ranchettes Subdivision to 4:00 p.m. April 11, 1977.

NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL: FUNDING

This is the time rescheduled for decision on funding for the Northern California Emergency Medical Care Council. Letter is received from the Grand Jury recommending continued funding for NCEMCC. Supervisor Caton advises he attended a NCEMCC meeting last week and recommended the nine northern counties further reduce their proposed contributions by 30% which would bring Shasta County's share to \$24,000, to provide a total of \$128,000 for the Council instead of the \$182,000 which was proposed. Chairman LaPointe comments on the letter received from the Grand Jury point by point, and states that with thorough training and equipment Shasta County could provide efficient dispatching services at a savings of \$90,000 per year. Chairman LaPointe advises that pending legislation for funding of emergency service programs could make the County liable for continued funding in the same amount paid this year. By motion made and seconded, the Board of Supervisors approves tentative funding for the Northern California Emergency Medical Care Council in the amount of \$24,000, authorizes Chairman LaPointe to sign a letter to NCEMCC advising of the funding and requesting a budget based on \$128,000 be submitted to the Board as soon as possible; refers re-evaluation of funding in six months, with report to the Board in eight months, to the 911 Committee; authorizes addition of a representative of NCEMCC and the Grand Jury to the 911 Committee for this evaluation study only. Motion is passed by the following vote:

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

County Counsel Robert Rehberg discusses the Joint Exercise of Powers Agreement between the nine northern counties and the NCEMCC, and recommends amendments as follows:

1. Reestablish the Governing Board to nine members, one Supervisor from each participating county.
2. Require all member counties to contribute to the budget of NCEMCC.
3. Provide for Shasta County Counsel to provide legal services to NCEMCC.

By motion made, seconded and carried, the Board of Supervisors authorizes continuance of the current Joint Exercise of Powers Agreement with NCEMCC, and refers the agreement to the 911 Committee for study and recommendation, with participation on the 911 Committee by the representatives of NCEMCC and the Grand Jury.

Supervisor Keefer, Chairman of the 911 Committee requests names of representatives from NCEMCC and the Grand Jury be submitted as soon as possible so they may be ratified by the Board of Supervisors, and a meeting of the Committee can be scheduled.

USE PERMIT #230-76: REVOCATION: WILLIAM BAKER

This is the time set for decision on confirmation of revocation of Use Permit #230-76 for William Baker as recommended by the Planning Commission. Planning Director Donald D. Chamberlin advises the permit was issued for a 12-space recreational vehicle campground located on the west side of Ash Creek Road approximately 1/4 mile southwest of the junction with Parkville Road, Balls Ferry area; Mr. Baker obtained the use permit in June, 1976, to legalize use of the property by travel trailers, an inspection in October revealed non-compliance with Conditions 1, 10, 12 and 15 of the use permit; a revocation hearing was held in February, 1977 at which time the property owner was granted time to resolve difficulties with his lessee; a subsequent inspection was made in March which revealed continuing violation, and the Planning Commission revoked the permit. By motion made, seconded and carried, the Board of Supervisors confirms the Planning Commission's revocation of Use Permit #230-76 for William Baker.

SUBSTANDARD STRUCTURES: ENFORCEMENT OF BUILDING CODE

Report is received from Planning Director Donald D. Chamberlin on Enforcement of the Building Code in the Round Mountain area. Mr. Chamberlin advises of steps involved from receipt of a complaint of a building code violation to court action, states it has been Board policy to investigate complaints rather than to search for violations; states of nine structures inspected in the Round Mountain area it was not determined whether all or a part of them were built prior to adoption of the Building Code; seeks direction on whether to proceed as in the past or to search for violations Countywide, and requests additional personnel if policy is to be changed. Supervisor Caton discusses that some County departments have authority to enter properties and when violations are evident, those departments should report their findings to the Building Inspector. By motion made, seconded and carried, the Board of Supervisors refers enforcement of the Building Code to the Board of Building Appeals for study and recommendation on policy guidelines, and procedures for effective enforcement.

DEPARTMENT OF WATER RESOURCESFEDERAL APPROPRIATIONS HEARINGS  
WASHINGTON, D.C.

Director of Water Resources Robert Dietz reports on the trip to Washington, D.C. to attend Federal appropriations hearings in support of water projects for Shasta County. Mr. Dietz advises Supervisor Gover, Clair Hill and he met with many agencies and individuals to discuss the Cottonwood Creek Dam Project, reauthorization of Federal projects, the current drought, and other matters. Discussions were held with the U.S. Corps of Engineers regarding power pre-authorization for Phase I of the Cottonwood Creek Dam Project study.

CENTRAL VALLEY TOTAL WATER MANAGEMENT STUDY

Director of Water Resources Robert Dietz submits and discusses his comments on the status report of the Central Valley Total Water Management Study as requested by the Bureau of Reclamation. Mr. Dietz states any decisions made by the Bureau should be delayed until all basic data is organized, and comments on conveyance system interties, multiple project coordination, water pricing policy, water service curtailment, and intermittent water supply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the U. S. Bureau of Reclamation, commenting on the Central Valley Total Water Management Study status report, as submitted by Director of Water Resources Robert Dietz.

WATER CONSERVATION

Director of Water Resources Robert Dietz submits and discusses a proposed reply to the Assembly Committee on Water request for support of water conservation, which is concurred in by the Farm Advisor and the Agricultural Commissioner. Mr. Dietz advises Shasta County is an area of origin and much of the water used here returns to the Sacramento River to be utilized downstream. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to the Assembly Committee on Water and the Senate Committee on Agriculture and Water Resources as submitted by Director of Water Resources Robert Dietz, with a copy of Resolution No. 77-55, which calls for voluntary water conservation, enclosed.

STATE LANDS DIVISION: JURISDICTION,  
NON-TIDAL, NAVIGABLE LAKES AND STREAMS

Director of Water Resources Robert Dietz submits and discusses a proposed letter to the State Lands Division opposing its use of other than the low water mark in determining the ownership of the State of non-tidal, navigable lakes and streams, and requesting justification used for any change in the historical boundaries. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the letter to the State Lands Division as submitted by Director of Water Resources Robert Dietz, with copies directed to Assemblymen Chappie and Statham, and Senator Ray Johnson.

FEDERAL WATER POLLUTION CONTROL ACT  
AMENDMENT: H.R. 3199

Director of Water Resources Robert Dietz advises amendments to the Federal Water Pollution Control Act, H.R. 3199, are going through committees of the House of Representatives, particularly the House Rules Committee, the amendments would extend the period for funding to be available for construction of sewage treatment plants, provide taxes in lieu of users charges, and amend Section 404 to change provisions of the dredge and fill permits to cover only navigable waterways. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Robert Dietz to send a night letter, in support of the amendments to the Federal Water Pollution Control Act, to Congressman Johnson and all other California delegates to Congress.

APPOINTMENT: GRAZING ADVISORY BOARD

Agricultural Commissioner C. Bruce Wade advises Section 8557.5 of the Public Resources Code requires establishment of a Grazing Advisory Board in counties where there are more than five persons leasing lands under the Grazing Act, Shasta County meets that criteria, and recommends establishment of a Shasta County Grazing Advisory Board. Mr. Wade advises the purpose of the Board is to recommend expenditure of funds received from grazing leases for range improvement and predatory animal control. By motion made, seconded and carried, the Board of Supervisors establishes the Grazing Advisory Board, provides for a nine member Board with terms of one-third of the appointees to be for one year, one-third for two years, and one-third for three years; approves a meeting of all persons eligible for appointment to nominate prospective appointees in Burney on April 14; authorizes the Agricultural Commissioner and Supervisor Caton to organize the meeting and notify all eligible persons; and determines no compensation nor expenses for members will be allowed.

MEETING: ANIMAL POPULATION CONTROL COMMITTEE

Supervisor Sanders advises a meeting of the Animal Population Control Committee is scheduled for noon, April 6th, at the Elks Club.

HOUSING AND URBAN DEVELOPMENT: LORENZ HOTEL

Chairman LaPointe advises he will meet with Housing and Urban Development officials on Wednesday, April 6, in San Francisco to discuss units allocated for the Lorenz Hotel and the resolution from the City of Redding authorizing Shasta County to operate within the City of Redding.

KEITH FISHER: SATURDAY POSTAL DELIVERY

Letter is received from Keith Fisher requesting postponement of his presentation regarding Saturday postal delivery. The item is rescheduled to 4:15 p.m. April 25, 1977.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 4, 1977 in the Intermountain News.

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

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 11, 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 LaPointe 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 Sanders.

MINUTES OF MEETING APRIL 4, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 4, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 359 warrants in payment of claims totaling \$87,819.16 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 five warrants in the total amount of \$1,539.38.

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves issuance of one warrant in the amount of \$94.77.

(See Water Agency Minutes)

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of one warrant in the amount of \$89.03.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in the amount of \$7.

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 Welfare Director Marian Babiarz.

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for March, 1977.

(Welfare, continued)

TRAVEL REQUEST: SECRETARY  
TO WELFARE DIRECTOR

Welfare Director Marian Babiarez, current President of the California Welfare Directors Association, reports the Secretary of the Association has resigned unexpectedly, minutes of the meeting scheduled for Wednesday and Thursday of this week must be recorded, and requests that her secretary, Alice Dallagiacomo, be allowed to attend the meetings. By motion made, seconded and carried, the Board of Supervisors authorizes Alice Dallagiacomo to attend the meetings of the CWDA April 13 and 14 in Sacramento.

NCCSA: WELFARE GENERAL RELIEF PROGRAM  
LASSEN COUNTY RESOLUTION

Supervisor Sanders reports the other northern California counties have taken action in support of Lassen County's resolution in opposition to any law restricting county control over general assistance. Welfare Director Marian Babiarez advises the first hearing on SB 382, providing for State control of general assistance, will be held this week and she will report to the Board when she has obtained additional information. Supervisor Gover advises a meeting of the General Assistance Committee will be scheduled after receipt of that report.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Health: 1) Grant for Child Health and Disability Prevention screening vehicle approved: Referred to Grant Coordinator for information 2) Supplement to information letter of February-March

Drought Emergency Task Force: Request for Drought Contingency Plan: Referred to Deputy Director of Emergency Services for information

U.S. Bureau of Reclamation: Interim update on water situation, Shasta and Trinity Dams: Referred to Department of Water Resources for information, enclosure transmitted

City of Redding: Resolution approving rate schedule for ambulances

State Department of Aging: Request comments on Proposed Allocation Plan by April 25th: Referred to Grant Coordinator for information

State Solid Waste Management Board: Changes to draft proposal of regulations to implement Solid Waste Control Act of 1976: Referred to Department of Public Works for information

State Division of Water Quality: Public hearing April 14th on Countywide Step 1 septage studies, 1977-78 Project Priority List: Referred to Director of Environmental Health for information

U.S. Corps of Engineers: P.G.&E. overhead powerline crossing, Sacramento River near U.S. Plywood: Referred to Department of Public Works and Planning Department for information

CETA Balance-of-State: 1) Title II Discretionary Allocation, FY 1977 2) Title VI Base Allocation, Undistributed Balance 3) Title III Summer Program for Economically Disadvantaged Youth 4) Federal Excess Property Freeze 5) Title I Grant modification to be published: Referred to Manpower Office for information 6) Proposed changes to CETA regulations, Title VI Public Jobs Program 7) Additional Governor's Special 5% Discretionary Funds, Vocational Education

California Balance-of-State Council: Request items of interest for Newsletter: Referred to County Executive for information

Mrs. P. Hazekamp: Objection to paying taxes to individual: Referred to Treasurer-Tax Collector for reply

Consumers Aid of Shasta: Request for funding: Referred to Revenue Sharing Committee for information

County Health Officer: Comments re Statewide Litter Control Program: Referred to County Counsel for review

County Assessor: Comments re State Board of Equalization Survey of Assessment Standards

State Fish and Game Commission: Annual Wildlife Management Reports and Recommendations for Antlerless Deer Hunts: Transmit to Secretary of Recreation Commission for information

Applications for Alcoholic Beverage License (3)

State Department of Benefit Payments: 1) Fraud Investigation Report for January, 1977: Transmitted to Special Investigator for information 2) Program Information Series Report 1977-1 Aid to Families with Dependent Children: Transmitted to Welfare Director for information

(continued)

## (Communications and Reports, continued)

Richard W. Burden: Urge adoption of Class K Building Regulations: Referred to Planning Department for information  
 Cal-Neva CAA: Request participation in meetings April 19-22, Washington, D.C.  
 Shasta-Cascade Wonderland Association: Copies of letters re fishing reservoirs and loss of tourism due to extreme fire danger  
 State Department of Transportation: Request for cancellation of taxes (2)  
 Inter-Mountain Fair Board: Minutes of meeting March 31st  
 Community Services Administration: Board Members Workshop, April 13, Sacramento: Referred to Grant Coordinator for information  
 State Office of Economic Opportunity: Open House & Guided Tour, April 13, Sacramento: Referred to Grant Coordinator for information  
 Dan McCorquodale, Supervisor of Santa Clara: Material re substitute to former General Assistance Program: Referred to Welfare Director and Supervisor Gover for information, and to County Counsel for review  
 PUC: Application No. 57124-57138, P.G.&E. rate increases  
 NACO: Council of Intergovernmental Coordinators Directory Update: Referred to County Executive for reply  
 Contra Costa County: 1976 Annual Report: Transmitted to County Executive for information  
 Assembly Committee on Water: How should Department of Fish and Game be funded? Notice of hearing April 19th, Sacramento: Referred to Secretary of Recreation Commission for information  
 Area 2 Developmental Disabilities Planning Board: Grant applications-DDO Special Projects: Referred to Grant Coordinator for information

INVITATION: REDDING REPUBLICAN WOMENS CLUB

Supervisor Sanders submits an invitation to all Supervisors to attend a meeting of the Redding Republican Womens Club on April 20th to hear the guest speaker, Assemblyman Mike Antonovich. The Board of Supervisors authorizes Chairman LaPointe to write a letter declining the invitation of the Redding Republican Womens Club because all Supervisors will be attending the Legislative Rally in Sacramento that day.

APPOINTMENTS: SHASTA COUNTY COMPREHENSIVE HEALTH PLANNING COUNCIL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors appoints John Good, Administrator of Shasta General Hospital, and Bonnie Kimbley, Director of Nursing at Shasta General Hospital, as members of the Shasta County Comprehensive Health Planning Council for three year terms.

APPOINTMENT: PINE GROVE CEMETERY DISTRICT TRUSTEE

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors postpones appointment of Trustees to the Pine Grove Cemetery District to 10:30 a.m. April 25th.

ZONING AMENDMENT: D. & J. HARTER PROPERTY ORDINANCE NO. 378-919

County Counsel Robert Rehberg discusses the proposed rezoning of the D. & J. Harter property, located in the Churn Creek Bottom Area, advises the General Plan shows the property to be on the edge of but within the commercial designation, and adjacent to the flood plain designation, and commercial zoning would be permissible under the general plan. Supervisor Gover advises it is his understanding only 3½ acres of the Harter property would qualify for the commercial zoning, the remainder is in the F-1 area and cannot be changed. By motion made, seconded and carried, the Board of Supervisors states its intention to rezone the Harter property from R-R-B-3 Rural Residential District to C-3-P General Commercial District combined with a Parking District and refers the matter to County Counsel for review. Later in the afternoon, Mr. Rehberg reports the Planning Commission's recommendation to rezone the Harter property considered only that portion in the General Plan's commercial designation and recommends approval of the zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-919 rezoning the D. and J. Harter property, a portion of Assessor's Parcel No. 55-01-05 lying outside the F-1 zone and containing 3½ acres, to C-3-P.

APPOINTMENTS: MENTAL HEALTH/ALCOHOL ADVISORY BOARD  
AB 2999: ADDITIONAL MEMBERS

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Kenneth Green and John Downs as members of the Mental Health/Alcohol Advisory Board, to increase the membership to 17 pursuant to AB 2999, which amended Section 5604 of the Welfare and Institutions Code.

BLACK BUTTE UNION ELEMENTARY SCHOOL DISTRICT  
CANCELLATION OF BOND ELECTION

Letter is received from Black Butte Union School District advising its Board of Trustees has cancelled the Bond Election previously scheduled for a May 31, 1977 ballot.

ORDINANCE NO. 494-99: T-P DISTRICT  
ORDINANCE CODE AMENDMENT

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-99 amending Section 4324.2 of the Shasta County Ordinance Code, T-P Timberland Preserve District, to provide for addition of territory to land previously zoned.

(See Ordinance Book 6, Page 45)

CHANGES TO THE TAXROLL

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

Anderson, Leroy and Doris Lee: Parcel 104-410-33  
 Bridges, James R.: CF 7391 EV Escaped assessment (2)  
 Bryant, Charles or Lois: CF 5512 FM Escaped assessment (2)  
 Cotton, William: CF 1580 EB Escaped assessment (2)  
 Cubette, Orsola Rosa: Parcel 104-410-34  
 Fay, Thomas and Theresa: CF 9022 FJ Escaped assessment  
 Garcia, Ampelio P. and Gregoria: Parcel 104-400-31  
 Ingram, Hal E. and Mattie: Parcel 104-410-19  
 Law, Margaret: Parcel 104-400-32, and 104-400-33  
 Mayberry, Steve D.: CF 6786 GA Escaped assessment  
 Slocum, Albert M. and Nancy: Parcel 104-400-27 and 104-400-28

PETITION: GENERAL PLAN AMENDMENT  
BECHELLI LANE-INTERSTATE 5 INTERCHANGE

Discussion of the petition requesting a General Plan Amendment in the vicinity of the Bechelli Lane-Interstate 5 Interchange is postponed to 2:40 p.m. today.

LADIES AUXILIARY, VETERANS OF FOREIGN WARS  
DONATION: DRUG ABUSE PROGRAM

Letter is received from Malenda E. Smith, State Treasurer of the Ladies Auxiliary to the Veterans of Foreign Wars, enclosing a check in the amount of \$200 to be used in the Drug Abuse Program of the Shasta County Mental Health Department. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter expressing appreciation to the VFW Ladies Auxiliary for the donation.

JUNK LICENSE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Application for Junk License for Andre Harry Wetta, for a second hand store. Clerk is directed to issue license.

PROPOSED AGREEMENT: SOLANO COUNTY  
FOUTS SPRINGS BOYS CAMP

Letter is received from Solano County submitting a proposed agreement providing for Shasta County to use the facilities at the Fouts Springs Boys Camp for the next fiscal year, and advising the rates will increase from \$680 to \$720 per boy per month effective July 1, 1977. By motion made, seconded and carried, the Board of Supervisors refers the proposed agreement with Solano County to County Executive Bill Minton for report and recommendation.



SPECIAL SUPERVISION PROGRAM FOR JUVENILES, 1977-78

Memo is received from Chief Probation Officer Afton Blurton submitting the proposed budget for the Special Supervision Program for Juveniles for the 1977-78 fiscal year, and a proposed resolution of intent to be submitted to the California Youth Authority as soon as possible. Clyde Small, Presiding Judge of the Juvenile Court, discusses the merits of the Special Supervision Program, advises the present structure of the State's subsidy of the program is inappropriate and recommends a study to determine the appropriate function of the Probation Department and staffing to accomplish what the Board desires to be accomplished. Discussion is held regarding the availability of statistics, that the County Crime Study Committee could review the Probation Department's budget, staffing, and functions, and that the State's contract this year will not provide a subsidy for Shasta County. By motion made, seconded and carried, the Board of Supervisors elects not to approve the application to the State for participation in the Special Supervision Program for Juveniles in 1977-78. By motion made, seconded and carried, the Board of Supervisors directs the County Crime Study Committee to conduct a study of the Probation Department and submit its report to the Board, and states its intention to continue the Special Supervision Program for Juveniles depending upon recommendations of the Committee resulting from its study.

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:

Grand Jury Budget, transfer from Contingency Reserve in the amount of \$5,000 to Grand Jury Budget, Jury & Witness Expense, to cover the cost over budget.

Mental Health Budget, transfer from Crisis Center, YMCA in the amount of \$5,000 to Fixed Assets; 1 Video Tape Unit-\$3,000, 16 mm Film Projector-\$650, two Relaxation Chairs-\$400, two Tape Recorders-\$150, 16 Fireproof Mattresses-\$800, for the purchase of additional fixed assets.

Public Works Budget, transfer from Appropriation for Contingency to Special Census in the amount of \$3,682, representing the final payment to the State for the 1976 County census, which was not billed until the 1976-77 fiscal year.

PERSONNEL OFFICERLABORATORY ASSISTANT, HEALTH DEPARTMENT  
EXTRA HELP: SALARY RESOLUTION NO. 72

Personnel Officer Harold Higgins submits and discusses his letter advising the Health Department has requested the employment of an extra help Laboratory Assistant to work six hours per week because of increased workload, to assist the laboratory technician. Mr. Higgins reviews the number of laboratory tests and current staffing, and recommends approval of the request. By motion made, seconded and carried, the Board of Supervisors authorizes the employment of an extra help Laboratory Assistant for the Health Department to work six hours per week, and adopts Salary Resolution No. 72 adding the position to the Special Part Time and Extra Help Classifications of the classification and salary schedule at \$3.4876 per hour.

(See Salary Resolution Book)

COUNTY EXECUTIVEU. S. FOREST SERVICE: WORK PROGRAM  
C.E.T.A. TITLE VI BUDGET

County Executive Bill Minton discusses the agreement with the U. S. Forest Service, which was approved January 17th, providing for the U. S. Forest Service to employ and train workers under the CETA Program, advises that federal regulations prohibit the Forest Service from directly employing CETA participants and proposes the County operate the program under supervision of the Forest Service. Mr. Minton submits a proposed budget for CETA Title VI - U.S.F.S. to provide salaries for 14 employees to the end of fiscal 1976-77 in the amount of \$63,601, and a proposed amendment to the Salary Resolution to include the positions of Clerk, Maintenance Worker, Surveying Aid Trainee, and Forestry Technician I, II, and III, advises the Forest Service will recruit employees and the County will be responsible for examination, appointment, and payroll. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors approves the CETA Title VI - U. S. Forest Service Budget, approves amendment to the classification and salary schedule to add the recommended positions to Manpower and Other Grant Program Classifications (U. S. Forestry Project) in Salary Resolution No. 72, and authorizes Personnel Officer Harold Higgins to appoint the personnel to those positions.

AGREEMENT: DEL NORTE COUNTY  
BAR-O-BOYS RANCH

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Del Norte County for use of its Bar-O-Boys Ranch for Shasta County Court Wards for fiscal 1977-78, at an increased rate of \$345 per month per boy.

P.O.S.T. TRAINING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves P.O.S.T. Training for District Attorney Special Investigator John Morrill April 26 through May 6 at Santa Rosa.

RELEASE OF AGREEMENT TO REIMBURSE  
GLADYS E. RAINES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Gladys E. Raines in the amount of \$300.67, the hospital lien having been paid in full.

SHASTA-TRINITY EMERGENCY CARE CENTER

County Executive Bill Minton submits the report for the period January through March, 1977 of patients treated and patients transferred by the Shasta-Trinity Emergency Care Center at Mercy Medical Center.

COUNTY COUNSELWORKMENS COMPENSATION INSURANCE  
JUVENILES: RESOLUTION NO. 77-89

County Counsel Robert Rehberg reports the law has changed to allow governmental entities to provide workers compensation benefits for persons required to engage in rehabilitative work without pay, juvenile traffic offenders and juvenile probationers are being required to work. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-89 implementing Section 3364.6 of the Labor Code to provide worker's compensation insurance for juvenile traffic offenders and juvenile probationers engaged in rehabilitative work.

(See Resolution Book 17)

AGREEMENT: THERESA NAYLOR  
FAMILY NURSE PRACTITIONER: CHDPP

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Theresa Naylor providing for her services as a Family Nurse Practitioner in the Child Health and Disability Prevention Program at the County Health Department.

FINDINGS OF FACT: ARTHUR ABBOTT  
BOARD OF EQUALIZATION HEARING

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Findings of Fact based on the evidence presented at the hearing by the Board of Equalization in the case of the appeal of Arthur Abbott, as prepared by County Counsel Robert Rehberg.

BIDS: CELL MONITORING SYSTEM, BURNEY SUBSTATION

Bids were opened April 7th for the furnishing and installation of a cell monitoring system in the Burney Sheriffs Substation. 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:

Executone of Redding	\$2,570
Gaynor Telephone Systems, Redding	3,100

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the cell monitoring system to Executone of Redding and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION: PARCEL MAP 592-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication for road and public utility easement on the map of Parcel Map 592-77, William W. Bryan, for the extension of Bartel Street in Burney.

PARCEL MAP 282-77: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release the bond securing completion of improvements in Parcel Map 282-77 to the developer, Eula M. McGee.

CIRCLE K SUBDIVISION  
OFFER OF DEDICATION

Director of Public Works Richard Curry reports the final map of Circle K Subdivision was approved for filing on June 7, 1976, but utility easement dedications were not accepted at that time, Tuolumne Telephone Company now requests acceptance. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication for public utility easements in Circle K Subdivision, Tract No. 1383.

SPEED LIMIT: SWEDE CREEK ROAD  
ORDINANCE NO. 408-126

Director of Public Works Richard Curry introduces an ordinance to establish a speed limit of 35 miles per hour on Swede Creek Road from Old Forty-Four Drive to a point one mile north. By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 408-126, and directs that it be placed on the agenda for adoption next week.

(Department of Public Works, continued)

AGREEMENT: CITY OF ANDERSON  
INSTALL PAVEMENT MARKERS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the City of Anderson providing for the County to install the City's pavement markers during the time pavement markers are being installed in the County, the letter to become an agreement upon endorsement by the City of Anderson.

CONFERENCE: DIRECTOR OF PUBLIC WORKS

By motion made, seconded and carried, the Board of Supervisors grants permission for Director of Public Works Richard Curry to attend a Transportation and Public Works Conference at San Diego April 20 through 22, 1977.

INTER-MOUNTAIN FAIR, 1977 PREMIUM LIST

The item entitled Inter-Mountain Fair, 1977 Premium List, is postponed to this afternoon.

CITY OF ANDERSON: 1976 PROPOSITION 2  
STATE URBAN AND COASTAL PARK BOND ACT OF 1976

Mickie Jakez, Mayor of the City of Anderson, discusses the allocations to Shasta County from the State Urban and Coastal Park Bond Act of 1976, which was Proposition 2 on the 1976 ballot, advises the deadline is May 1st for filing applications to receive funds in the 1977-78 fiscal year, then a deadline of September 15, 1977 to receive funds in the 1978-79 fiscal year a plan must be adopted by June 30, 1978 or the \$384,434 allocation to Shasta County will be reduced by 10%. The City of Anderson desires to receive its share of the allocation, and Mayor Jakez submits a letter urging the County to apply for the funds by May 1st. Robert Dietz, Secretary of the County Recreation Commission, submits a memo listing reasons the Commission has not acted on preparation of a draft priority list and the first workshop is scheduled for April 22nd. The Commission proposes to meet with eligible agencies to prepare the priority list, the procedure to be used is time-consuming and the May 1st deadline would not allow time for thorough deliberations. Discussion is held that only eight public agencies are eligible to receive funds, and the Board of Supervisors directs Mr. Dietz to telephone representatives of those agencies to determine if they are ready for decision. Later in the afternoon Bob Dietz reports eight agencies are eligible to share the Park Bond Act allocations; Cottonwood Water District, Mountain Gate Community Services District, Shasta Dam Area Public Utility District, Summit City Public Utility District, Burney Water District, City of Redding, City of Anderson, and Shasta County, he has contacted representatives and two have indicated they are ready to proceed, two are not, and the remainder are not decided. By motion made, seconded and carried, the Board of Supervisors directs the Secretary of the Recreation Commission to call a meeting of the Commission Wednesday, April 13th at 8:00 p. m. in the Planning Department Conference Room to discuss application for the State Urban and Coastal Park Bond Act of 1976 funds, and to report the results to the Board.

GENERAL PLAN CHANGES: CHURN CREEK BOTTOM AREA

Lee Anderson requests that the Board of Supervisors not direct the Planning Department to consider E. J. Colley's request for a General Plan amendment for his property in the Churn Creek Bottom area, since it has only been 18 months since the plan was adopted.

GENERAL PLAN AMENDMENT: BECHELLI LANE-INTERSTATE 5 INTERCHANGE

Barbara Daniell discusses the petition listed as a 10:30 item, advises the request is for consideration of a General Plan amendment on the west side of the Interstate 5-Bechelli Lane Overcrossing, which was not considered when the Churn Creek Bottom area General Plan was adopted. The Board of Supervisors advises the matter will be discussed this afternoon.

April 11, 1977

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

INTER-MOUNTAIN FAIR: 1977 PREMIUM OFFERING

George Ingram, Manager of the Inter-Mountain Fair, submits and requests approval of the proposed premium offering for the 1977 Fair in the amount of \$40,875. By motion made, seconded and carried, the Board of Supervisors approves the 1977 Inter-Mountain Fair Premium offering as submitted.

MEETING: BOARD OF BUILDING APPEALS

Supervisor Caton advises a meeting of the Board of Building Appeals has been scheduled for 7:30 p.m. April 21st, in the Board of Supervisors' room.

CSAC: REVENUE AND TAXATION COMMITTEE

Supervisor Keefer advises he will attend meetings of the CSAC Revenue and Taxation Committee in Sacramento on Friday.

HOUSING AND URBAN DEVELOPMENT: LORENZ HOTEL

Supervisor LaPointe reports he attended meetings with Housing and Urban Development officials last week to discuss 53 units which will be transferred to the City of Redding for housing in the Lorenz Hotel.

RATE INCREASE: FINER LIVING, INC.

Letter is received from Gerald Brown, Area Manager of Finer Living, Inc. requesting a rate increase for cable television in the unincorporated area to \$7.50 effective August 1, 1977. By motion made, seconded and carried, the Board of Supervisors denies the request of Finer Living, Inc. for a rate increase for cable television in the unincorporated area of the County.

AGENDA OPEN TIME: GENERAL PUBLIC

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors amends the notation at the head of the weekly agenda to read as follows:

"If you have a matter to present to the Board of Supervisors, which is not scheduled for discussion on today's agenda, fill out the request form located at the rear of the room and you will be given an opportunity to make your presentation at 11:45 a.m. or at 2:00 p.m."

CLASS K HOUSING

County Counsel Robert Rehberg advises he is preparing a memorandum for the Board of Supervisors relating to regulations for Class K Housing, which he will present within the next few weeks.

CSAC: LEGISLATIVE RALLY DAY

Supervisor Sanders advises Board members will be attending the CSAC Legislative Rally Day in Sacramento on April 20th.

CONTINUED HEARING: FORMATION OF COYOTE LANE, CHARMAIN LANE, KYLER LANE, AND FOX DRIVE ASSESSMENT DISTRICT

This is the time to which the hearing on formation of Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive Assessment District was continued. Director of Public Works Richard Curry advises he met with property owners in the proposed assessment district, his office prepared and mailed additional information which they had requested, and he has had no further response from the property owners. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors continues the hearing on formation of Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive Assessment District to 2:30 p.m. May 9th.

E. J. COLLEY: GENERAL PLAN AMENDMENT  
CHURN CREEK BOTTOM

This is the time set for continued discussion of E. J. Colley's request for amendment to the General Plan to add the Commercial, Regional Service sub-classification to properties in the Churn Creek Bottom. Petition is received, signed by Bill and Katy Moser, Diane Beatty, Curtis F. Holloway, and Barbara Daniell, requesting that conditions of Mr. Colley's Use Permit be met before consideration of any change to the General Plan. Discussion is held regarding farming the land, acceptable commercial uses, and the impact resulting from construction of the South Bonnyview bridge. Motion is made to deny the request; motion fails for lack of a second. By motion made and seconded, the Board of Supervisors refers the request of E. J. Colley for amendment to the General Plan for Assessor's Parcel Nos. 55-03-11, 16, 17 and all that portion of 55-01-13 lying west of the A.C.I.D. canal to the Planning Commission for consideration of a General Plan amendment to add the Commercial designation to his property. Motion is passed by the following vote:

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

PETITION: STUDY FOR GENERAL PLAN AMENDMENT  
BEHELLE LANE-INTERSTATE 5 INTERCHANGE

Petition signed by five residents of the area west of the Bechelli Lane overcrossing of Interstate 5 is received, requesting authorization for the Planning Department to undertake a study for a General Plan amendment that would remove the Community-Commercial Overlay designation in that area. Planning Director Donald D. Chamberlin advises this property is on the opposite side of Interstate 5 from the E. J. Colley property. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting a General Plan amendment for the area west of the Bechelli Lane-Interstate 5 interchange to the Planning Department for consideration.

PLANNING COMMISSION

HEARING: SPECIFIC PLAN  
OAK PARK SUBDIVISION  
RESOLUTION NO. 77-90

This is the time set for hearing on the proposed Specific Plan for Oak Park Subdivision Development, located along the south side of Gas Point Road in the area generally known as West Cottonwood near the existing White Oaks Estates Subdivision, in accordance with State law as it relates to land projects. 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 the Planning Commission recommends approval. No one is present to speak for or against the proposed Specific Plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-90 approving the Specific Plan for the Oak Park Subdivision as submitted.

(See Resolution Book 17)

HEARING: ZONING AMENDMENT  
BAILEY AND WESTLAKE: OAK PARK SUBDIVISION

This is the time set for hearing on the proposed zoning of the Bailey and Westlake property, Oak Park Subdivision Units 1, 2, and 3, located adjacent to and south of Gas Point Road and lying at the southerly terminus of White Oak Drive and El Camino Drive, West Cottonwood Area, containing 551 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the applicants requested a portion of the subdivision be zoned for mobilehomes, property owners objected, and the Planning Commission recommended the entire subdivision be zoned R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. John Hays states he has no objection to proposed zoning but does object to mobilehomes. By motion made, seconded and carried, the Board of Supervisors approves zoning the Bailey and Westlake property, Oak Park Subdivision Units 1, 2, and 3, to R-R-B-6, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT

VARIOUS PROPERTY OWNERS: ENTERPRISE AREA

This is the time set for hearing on the proposed rezoning of various properties in the Enterprise area, located on the southeast corner of State Highway 44 and Victor Avenue, containing 147 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the proposed rezoning from R-R-B-3 Rural Residential District, to R-1 Single Family Residence District, R-2 Duplex Residence District, C-2-P Retail Business District combined with a Parking District, and F-1 Floodway District was initiated by a resolution of intention of the Planning Commission. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning various properties in the Enterprise area to R-1, R-2, C-2-P, and F-1 and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT

M. STEVENS PROPERTY

This is the time set for hearing on the proposed zoning of the M. Stevens property, located 1000 feet south of Placer Road and approximately 1/2 mile west of Chaparral Drive, West Redding area, containing 20 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends zoning to R-R-B-5 Rural Residential District, minimum parcel size two acres. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the M. Stevens property to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT

J. PORTER PROPERTY

This is the time set for hearing on the proposed rezoning of the J. Porter property, located on the east side of Highway 299E approximately 3/4 of a mile north of the junction with Terry Mill Road, Round Mountain area, containing 5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the applicant's request was for rezoning from R-R-T-B-5 Rural Residential District combined with a Trailer District, to a type of commercial zoning approved under the Planned Development designation, the property to be used for a nursery and hay storage yard with parking facilities and access from 299E. Mr. Chamberlin advises the Planning Commission recommends approval of rezoning to P-D Planned Development District, with five conditions. 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 J. Porter property to P-D, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT

G. MCKINLEY PROPERTY

This is the time set for hearing on the proposed rezoning of the G. McKinley property, located on the north side of Highway 44 approximately one mile northeast of the junction with Alward Road, Shingletown area, containing 12 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from I-R Interim Rural to P-D Planned Development 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 G. McKinley property to P-D, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
RANDOLPH AND DENNLER PROPERTY

This is the time set for hearing on the proposed rezoning of the Randolph and Dennler property, located on the west side of Riverland Drive 1½ miles south of the junction with the Knighton Road interchange on Interstate 5, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the request for rezoning from R-4 Multiple Family Residence District to P-D Planned Development District was denied by the Planning Commission and appealed by the applicants. Mr. Chamberlin advises the Planned Development District would be used primarily for a mobilehome park with a small grocery store and mini-warehouses, but the district could also be utilized for apartment buildings, a use permit with 17 conditions has been approved for mobilehome units. James Stokes, resident of the area, speaks in opposition to development of mini-storage and stores in the area. Lee Anderson, resident of the area, reads a statement in opposition to any commercial development in the area. Jeanine Brewen speaks for the development citing convenience for residents of the mobilehome park to have a grocery store within walking distance. Mary Asnicar states she is not opposed to the zoning, but is opposed to commercial development in the area. Bryce Randolph, co-partner in the development, submits petitions signed by 140 residents of the Churn Creek Bottom area in favor of having a small local grocery store, and speaks of persons living in mobilehomes not having places for storage of boats and other materials. Harvey Ferrin speaks in opposition to mobilehomes, stating they are not homeowners or taxpayers. Gary Singleton speaks in opposition to commercial zoning. Helen Randolph, co-partner in the development, states mobilehome park owners pay large property taxes. Marge Cantrell, resident of the area, speaks in opposition to the grocery store. Mrs. Holley speaks in opposition to the development. By motion made, seconded and carried, the Board of Supervisors schedules a field trip to the proposed development during the noon recess on April 25th and sets 2:15 p.m. that day for decision on the proposed rezoning of the Randolph and Dennler property.

1977 RABIES CLINIC SCHEDULE

Health Department Sanitarian Fred Morrison submits the proposed 1977 Rabies Clinic Schedule for fourteen clinics during the month of June, and advises because of the high incidence of rabies in the Anderson area, a special clinic, without licensing, will be held in Anderson this week.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report for March for his department.

AGREEMENT: U.S. CORPS OF ENGINEERS  
RIGHT OF ENTRY: COTTONWOOD CREEK DAM PROJECT

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors refers the proposed right of entry agreement submitted by the U.S. Corps of Engineers for study of the Cottonwood Creek Dam Project area to the Director of Public Works for appropriate action.

4:13 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes Chief Engineer Robert Dietz to request proposals for a water study for the Quartz Hill area.

(See Water Agency Minutes)

4:18 p.m.: The Board of Supervisors reconvenes in regular session.



DECISION: BEAR MOUNTAIN RANCHETTES SUBDIVISION  
CLARIFICATION OF ROAD STANDARDS

This is the time to which the consideration of road standards for Bear Mountain Ranchettes Subdivision was continued. The matter for consideration is whether roads are to be constructed to Private Residential Standards as decided by the Board on November 8, 1976, or changed to Private Recreational Standards as requested by Don Doss on behalf of the developers of the Subdivision. Supervisor Caton advises he met with the contractor for the development and the County Road Department, the contractor has agreed to widen portions of the proposed roadways and to level some of the hills, the County Road Department has agreed to accept work already accomplished on the roads. By motion made, seconded and carried, the Board of Supervisors denies the request for Private Recreational Standards and reaffirms the requirement for Private Residential Standards for roads in the Bear Mountain Ranchettes Subdivision, and approves conditions as agreed to by the developer of the Subdivision and the Shasta County Road Department.

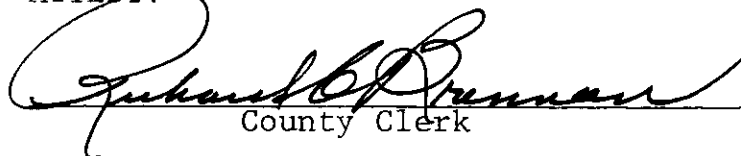
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 11, 1977 in The Valley Times.

The Board of Supervisors adjourns at 4:25 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 18, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with Group IV County Department Heads for informal discussion as authorized by the Board on 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

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Supervisor Gover is absent  
Chairman LaPointe 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 Caton.

MINUTES OF MEETING APRIL 11, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 11, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 539 warrants in payment of claims totaling \$154,011.02 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in the amount of \$7.80.

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves issuance of three warrants in the total amount of \$3,096.

(See Water Agency Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of one warrant in the amount of \$7,064.43.

10:08 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of five warrants in the total amount of \$118.83.

(See Air Pollution Minutes)

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 Welfare Director Marian Babiarz.

(See Welfare Minutes)

PEACE OFFICER DESIGNATION  
WELFARE FRAUD INVESTIGATIONS  
RESOLUTION NO. 77-91

Welfare Director Marian Babiarz requests that Roy Del Carlo, Investigator (Welfare Fraud), be designated as a peace officer for the purpose of serving warrants and other limited purposes. Mrs. Babiarz advises it would not change the employee's miscellaneous membership status in the Public Employees Retirement System and there will be no effect on federal funding. Chairman LaPointe questions the advisability of the designation and requests a report from County Counsel. Later in the afternoon County Counsel Robert Rehberg explains the designation of Mr. Del Carlo will not require training in weapons or powers of arrest, he has been a peace officer and has had P.O.S.T. training. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-91 designating Roy D. Del Carlo, Jr. as a peace officer for limited purposes under Penal Code Section 830.11.

(See Resolution Book 17)

PAYMENT FOR FOSTER CHILD  
ODD FELLOW-REBECCA CHILDREN'S HOME

Welfare Director Marian Babiarz discusses the case of Patrick Haley, advises the boy has a behavior problem and foster parents have been unable to help him, and Dr. Gatenby recommends placement in the Odd Fellow-Rebecca Children's Home. By motion made, seconded and carried, the Board of Supervisors authorizes the placement of Patrick Haley in the Odd Fellow-Rebecca Children's Home at a cost of \$865 per month on a trial basis for a period of three months, and directs the Welfare Director to report the boy's progress to the Board at the end of that time.

NCCSA: WELFARE GENERAL RELIEF PROGRAM  
LASSEN COUNTY RESOLUTION  
GENERAL RELIEF COMMITTEE MEETING

Welfare Director Marian Babiarz advises she is prepared to report on SB 382, proposed legislation providing for State control of general assistance and requests a meeting of the General Relief Committee. Supervisor Gover, Chairman of the Committee, is absent this morning to attend a funeral. Mrs. Babiarz advises Shasta County has been requested to participate in a three year project for a Child Welfare Program, proposed by Senator Gregorio, which she wishes to discuss with the Committee. Later in the afternoon Supervisor Gover sets 4:00 p.m. April 22nd for a meeting of the General Relief Committee in the Board of Supervisors' room.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: 1) SB 689 relating to air pollution: Referred to Environmental Health and Department of Public Works for report and recommendation  
 2) Completion of Screening Process for Water Resource Projects (Presidential Documents): Transmitted to Department of Water Resources for information
- Sacramento County Board of Supervisors: Support of SB 382 re General Assistance Program funding: Referred to General Relief Committee for information
- Diamond International Corporation: Meeting April 19th, Forest Fire Planning: Referred to County Fire Warden to attend meeting
- Anderson Chamber of Commerce: Support of allocation of 1976 Recreation Bond Act funds: Referred to Secretary of Recreation Commission for information
- U.S. Bureau of Reclamation: Receipt of letter re Central Valley Total Water Management Study: Referred to Department of Water Resources for information
- U.S. Department of Interior: Review of water projects for 1978 budget: Referred to Department of Water Resources for information
- State CETA Office: Receipt of letter of intent to apply for Prime Sponsorship: Referred to Manpower Office for information; County Counsel is directed to request Congressman to write a letter in support of Prime Sponsorship for Shasta County
- Mrs. Madelyn Hoehn: Oppose commercial zoning in Churn Creek Bottom area: Referred to Planning Department for information
- Frances C. Wilkinson: Oppose commercial zoning in Churn Creek Bottom area: Referred to Planning Department for information
- Sutter County Board of Supervisors: Questionnaire re Williamson Act Contracts: Referred to Auditor for response
- Employment Development Department: Program at Cascade Office Building regarding Job Corps program for disadvantaged youth, May 5th: Referred to Personnel Office for information
- State Office of Emergency Services: Water conservation and drought contingency planning workshops (May 12th at Chico): Referred to Deputy Director of Emergency Services for information
- State Water Resources Control Board: Revisions proposed to Clean Water Grant Program regulations: Referred to Department of Water Resources and Grant Coordinator for information
- Asphalt Cowboys 29th Rodeo Parade on May 28th; Entry form: Referred to Supervisor Keefer for appropriate action
- Cal-Tax: Study of split assessment roll: Transmitted to Assessor for information
- Application for Alcoholic Beverage License
- Fish and Game Commission: Agenda for meeting April 29th, Redding Auditorium
- Office of Revenue Sharing: Distribution of Entitlement Period 8 funds: Referred to Auditor-Controller for information
- French Gulch Hotel: Copy of letter to Sheriff request police protection
- Shasta County Probation Department: Annual Report 1976

(continued)

State Department of Health: 1) Child Health and Disability Prevention Program regulations revisions: Referred to Health Officer for information 2) Family Protection Act Project, 1976 SB 30: Referred to County Counsel for information  
State Benefits and Services Advisory Board: Meeting April 21, Home-maker Chore Task Force: Referred to Welfare Director for information  
California Cascade Association for the Education of Young Children: School Tour April 23rd  
Northern California County Supervisors Association: Minutes of meeting April 8-9, Yreka  
Veterans Service Office: Report for March 1977  
State Controller: Apportionment of Trailer Coach Fees  
Federal Communications Commission: Application for Certification of Compliance, Tele-Vue Systems, Inc.: Referred to County Counsel for information

GREATER REDDING CHAMBER OF COMMERCE  
BUSINESS INVENTORY TAX

Letter is read from the Greater Redding Chamber of Commerce stating opposition to the State business inventory tax, advising there are two assembly bills and two senate bills before the legislature providing for the elimination of the balance of the inventory tax, and support of the Board of Supervisors is requested. Supervisor Keefer reports the CSAC Revenue and Taxation Committee discussed the proposed legislation and has asked CSAC staff to review the bills, the Committee opposes them at this time because adequate State reimbursement for the loss of revenue has not been provided. The Board of Supervisors directs Supervisor Keefer to respond to the Greater Redding Chamber of Commerce request for support of proposed legislation to eliminate the inventory tax.

STATE DEPARTMENT OF FISH AND GAME

Letter is read from E. C. Fullerton, Director of the State Department of Fish and Game, advising the Department is developing new programs and activities, which he would like to discuss with the Board. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. May 9th for Mr. Fullerton to discuss fish and wildlife resource matters.

ZONING AMENDMENTS

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

Zoning Bailey and Westlake property, Oak Park Subdivision, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.

Rezoning various property owners, Enterprise Area, from R-R-B-3 Rural Residential District, to R-1 Single Family Residence District, R-2 Duplex Residence District, C-2-P Retail Business District combined with a Parking District, and F-1 Floodway District.

Zoning Michael Stevens property to R-R-B-5 Rural Residential District, minimum parcel size two acres.

Rezoning Jay Porter property from R-R-T-B-5 Rural Residential District combined with a Trailer District, to P-D Planned Development District.

Rezoning Gene McKinley property from I-R Interim Rural District to P-D Planned Development District.

SPEED LIMIT: SWEDE CREEK ROAD  
ORDINANCE NO. 408-126

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-126 establishing a 35 mile per hour speed limit on Swede Creek Road from Old Forty-Four Drive to a point one mile north, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 6, Page 46)

APPOINTMENT: GRAZING ADVISORY BOARD

Supervisor Caton reports he attended a meeting last week of all persons eligible for appointment to the Grazing Advisory Board, submits recommendations for appointment resulting from the meeting, and advises the Board will meet again at 5:00 p.m. April 26th at the Inter-Mountain Fairgrounds. By motion made, seconded and carried, the Board of Supervisors appoints the following persons as members of the Grazing Advisory Board with terms as recommended; terms of office to be effective to January 1st:

Glen Aldridge, one year term  
 Floyd Bidwell, one year term  
 L. C. Bosworth, one year term  
 Ted Crum, one year term  
 Morris Doty, two year term  
 Virgil Farrell, two year term  
 Rudolph Giessner, two year term  
 Edward Hathaway, two year term  
 Zereda Jensen, three year term  
 Kenneth McArthur, three year term  
 Dave Smith, three year term

CHANGES TO THE TAXROLL

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

Boggs, Raymond W. & Juanita: Parcel #099-040-14  
 Brandt, William D. & Patricia H.: Parcel #075-250-01 (2)  
 Clark, Edward & Virginia, et al: Parcel #059-080-01  
 Emmons, Ralph: CF #1994 CA (3)  
 Henry, Rolland: CF #8009 FV  
 Jones, Roy B., et al: Parcel #026-370-01  
 Lanes Builders Inc.: Assmt. #S-320  
 Morton, Reuben O. & Ruby G.: Parcel #055-150-02 (2)  
 Powell, Clifton A. & Roberta G.: Parcel #055-060-33  
 Whetstone, Larry H.: CF #8047 AJ (3)  
 Zigellofer, Henry or Etta: CF #6940 EF

PROCLAMATION: SECRETARIES WEEK  
RESOLUTION NO. 77-92

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-92 establishing April 24 through 30, 1977 as Secretaries Week and proclaiming April 27th as Secretaries Day in Shasta County.

(See Resolution Book 17)

PROCLAMATION: BETA SIGMA PHI WEEK  
RESOLUTION NO. 77-93

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-93 proclaiming April 24 through 30, 1977 as Beta Sigma Phi Week in Shasta County.

(See Resolution Book 17)

RELEASE OF LIEN: MARYALICE JODOIN  
RESOLUTION NO. 77-94

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-94 authorizing Chairman LaPointe to sign a release of lien for Maryalice Jodoin (Burger) in the amount of \$246, the welfare lien having been paid in full.

(See Resolution Book 17)

PUBLIC WORKS EMPLOYMENT ACT OF 1976: ALLOCATION

Payment is received from the Office of Revenue Sharing in the amount of \$165,673, representing Shasta County's allocation under the Anti-recession Fiscal Assistance Program for the calendar quarter beginning April 1, 1977 as authorized by the provisions of Title II of the Public Works Employment Act of 1976, and has been deposited with the Treasurer-Tax Collector.

SOROPTIMIST INTERNATIONAL REGIONAL CONFERENCE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes all members to sign a letter of greeting to members of the Soroptimist International for its Regional Conference to be held in Redding.

CIVIL ACTIONS NOS. 57297 THROUGH 57301CITY OF REDDING: CONDEMNATIONS, BUENAVENTURA BOULEVARD

Summons and Complaints are received in the following civil actions for the City of Redding eminent domain proceedings to acquire rights of way for the construction of Buenaventura Boulevard, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action:

- No. 57297, City of Redding vs. Robert J. Borgnis, et al
- No. 57298, City of Redding vs. Leo Coleman, et al
- No. 57299, City of Redding vs. Curtis Coleman, et al
- No. 57300, City of Redding vs. Harold Baugh, et al
- No. 57301, City of Redding vs. Gracie Mae Liggon, et al

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:

- Probation Department Budget, transfer from Contingency Reserve in the amount of \$941 to Fixed Assets to cover the cost over budget for a vehicle.
- Burney Judicial District Budget, transfer from Appropriation for Contingency in the amount of \$310 to Fixed Assets for purchase of two bookshelves.
- Burney Veterans Hall Budget, transfer from Appropriation for Contingency in the amount of \$1,000 to Burney Veterans Hall; Maintenance of Equipment-\$100, Utilities-\$900, to cover cost over budget for services and supplies.
- Board of Supervisors' Budget, transfer from Appropriation for Contingency in the amount of \$1,210 to Board of Supervisors Services and Supplies; Maintenance of Radio equipment-\$310, Maintenance of equipment Service Station-\$400, Publication & Legal Notices-\$500 to cover cost over budget.
- Public Defender Budget, transfer from Appropriation for Contingency in the amount of \$15,000 to Public Defender Services and Supplies, Public Defender Contract-\$7,700, Investment Expense-\$300, Conflict of Interest-\$7,000 to cover new Public Defender contract in 1976 but not previously appropriated.

SHERIFF: PURCHASE OF VEHICLE  
BUDGET CHANGE

Sheriff Balma reports a vehicle for the Sheriff's Investigation Division was recently involved in an accident and was totaled out, and requests approval for the Purchasing Agent and a representative of his department to request bids for immediate replacement of the vehicle at an estimated cost of under \$5,000. By motion made, seconded and carried, the Board of Supervisors authorizes requesting bids for the immediate replacement of the vehicle for the Sheriff's Department and authorizes a budget change to transfer the amount of \$5,000 from Appropriation for Contingency to Sheriff's Budget for purchase of the vehicle.

BIDS: FIRE DEPARTMENT RADIOS

Bids were opened April 14th for the purchase of three portable radios (Bid A), and the purchase of seven VHF Mobile Transceivers (Bid B). 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 and Fire Warden Gerry Ellinger for report and recommendation:

	Bid A	Bid B
Repco Communications	\$2,512.20	\$5,845.48
Motorola	4,227.77	6,470.54
Radio Mart	2,906.99	5,750.50
Aerotron	No bid	7,828.10
RCA	No bid	6,952.54

On recommendation of Mr. Elliott, and by motion made, seconded and carried, the Board of Supervisors awards Bid A to Repco Communications, and awards Bid B to Radio Mart for the purchase of radio equipment for the County Fire Department.

BIDS: COMMUNICATIONS CONTROL CONSOLES

Bids were opened April 14th for the purchase of two Communications Control Consoles for the Courthouse Communications Center. 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 Communications	\$26,695.04
Motorola	25,998.99

On recommendation of Mr. Elliott, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of two Communications Control Consoles to Motorola, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

COUNTY EXECUTIVEAGREEMENT: U. S. BUREAU OF PRISONS  
HOUSING FEDERAL PRISONERS IN JAIL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the U.S. Department of Justice, Bureau of Prisons, providing for the housing of Federal prisoners in the Shasta County Jail at the rate of \$16.55 per man per day, effective for the period May 1, 1977 to April 30, 1980.

AGREEMENT AMENDMENT: WEED ERADICATION  
STATE DEPARTMENT OF FOOD & AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an amendment to the agreement with the State Department of Food and Agriculture, which was approved April 19, 1976 by the Board, providing for payment by the State to increase from \$1,000 to \$2,000 for the weed eradication program in fiscal year 1976-77.

AGREEMENT: AGRICULTURAL CARE SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement for agricultural care services in the McArthur area through the Shasta-Lassen Farm Advisors Office during the summer, for the amount of \$500.

VACATION: DONALD D. CHAMBERLIN

By motion made, seconded and carried, the Board of Supervisors approves vacation for Planning Director Donald D. Chamberlin May 26 through June 3, 1977.

BIDS: RAISED PAVEMENT MARKERS

Bids were opened April 14th for furnishing raised pavement markers and for purchase of adhesive for installation of the markers. 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:

	<u>Markers</u>	<u>Adhesive</u>
Riley's Striping Service, Concord	\$28,299.09	\$12,173.04
Interstate Sales, Auburn	Incomplete bid	11,215.37
Western Highway Products, Inc., Santa Fe Springs	28,820.34	15,141.89
Cataphote Division of Ferro Corp., Huntington Beach	Incomplete bid	13,737.60
Highway Ceramics, Inc., South El Monte	Incomplete bid	No bid
A.D.C. Resins, Oxnard	No bid	10,913.76
J. E. Bauer Coatings, Los Angeles	30,710.32	14,943.46
Bowman Industries, Inc., Newark	27,936.83	13,149.94
Hawkins & Hawkins Co., Inc., Berkeley	30,537.54	13,363.63
Traffic Safety Supply Co., Portland, Ore.	Incomplete bid	No bid

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 the purchase of raised pavement markers to Bowman Industries, Inc., and awards the bid for the purchase of adhesive to A.D.C. Resins.

DEPARTMENT OF PUBLIC WORKSLAKESHORE VILLA SUBDIVISION, UNIT 5  
FINAL MAP: RESOLUTION NO. 77-95

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 Lakeshore Villa Subdivision, Unit 5, Tract No. 1436, for filing; accepts offers of street dedication on Mammoth Drive; accepts offer of dedication for public utility easements; and adopts Resolution No. 77-95 not accepting offers of dedication for private road easements within the subdivision.

(See Resolution Book 17)

WALLACE BROTHERS RANCHETTES  
FINAL MAP: RESOLUTION NO. 77-96

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 Wallace Brothers Ranchettes Subdivision, Tract 1458, for filing; accepts offers of street dedication on Gas Point Road; accepts offer of dedication for police, fire, and utility purposes on private roads; and adopts Resolution No. 77-96 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 17)

RESOLUTION NO. 184 OF ORDINANCE NO. 413-1  
YIELD SIGN: RIVERVIEW DRIVE, LAKEHEAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 184 of Ordinance No. 413-1 authorizing the placement of a Yield Sign on Riverview Drive at its intersection with Main Street, Lakehead.

(See Traffic Resolution Book)

HEARING: NUISANCE ABATEMENT  
BLOCKAGE OF NATURAL WATERCOURSE  
MARILYN AVENUE, ENTERPRISE AREA

Deputy Director of Public Works Virgil Weld advises residents in the vicinity of Marilyn Avenue in the Enterprise area have been obstructing a natural drainage and have been advised to correct the problem, no action has been taken, and Mr. Weld recommends a hearing by the Board to abate the nuisance. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 23rd for hearing on the abatement of the blockage of a natural watercourse located off Marilyn Avenue in the Enterprise Area.



(Department of Public Works, continued)

COMPLETION OF CONTRACT  
IRON MOUNTAIN ROAD

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors accepts as complete as of April 15, 1977 the contract with T and J Construction for construction of improvements on Iron Mountain Road.

COMMUNICATIONS CENTER REMODEL  
AGREEMENT: CHANGE ORDER NO. 1  
COMPLETION OF CONTRACT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Change Order No. 1 to the contract with Gifford Construction Company for remodeling the Communications Center to add five items to the original contract at an additional cost of \$2,218.80, including extension of the completion date from January 21st to March 31st due to changes and delays in material delivery. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Notice of Completion of the contract with Gifford Construction Company for remodeling the Communications Center, and accepts completion of the contract as of March 31, 1977.

PROPOSED DESIGNATION: HEALTH DEPARTMENT  
SOLID WASTE ACT OF 1976: ENFORCEMENT

At the request of Deputy Director of Public Works Virgil Weld, the item regarding the proposed designation of the Health Department as the enforcement agency in accordance with the Solid Waste Act of 1976 is postponed to next week.

APPOINTMENT: DEPUTY PUBLIC  
WORKS DIRECTOR-ENGINEERING

Virgil Weld, Deputy Public Works Director-Operations, introduces Lowell Britain, formerly an Engineer with the Department, who was the top applicant and will be appointed as Deputy Public Works Director-Engineering.

HEARING: ABANDONMENT, PORTION OF FOSTER STREET  
RESOLUTION NO. 77-97

This is the time set for hearing on the proposed abandonment of a portion of Foster Street, Cottonwood, a strip of land 12 feet wide in addition to the 20 foot strip of land along the southwesterly side of Foster Street between Chestnut Street and Walnut Street, as abandoned by Resolution No. 76-264 on September 20, 1976. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed abandonment. The Board of Supervisors postpones action to the afternoon because of the absence of Supervisor Gover. Later in the afternoon, on recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-97 ordering the abandonment of the portion of Foster Street in the town of Cottonwood.

(See Resolution Book 17)

ROBERT CURRIE: BUILDING PERMIT DELAY  
NO PARKING, FIG TREE LANE AND LOFTUS ROAD

Robert Currie complains that his brother-in-law, Mr. Howard, applied for a building permit to construct a garage in the Happy Valley area nine days ago, and no response has been received from the Building Inspection Department. Supervisor Sanders advises she will meet Mr. Currie at the Building Inspection Department to look into the problem.

Robert Currie complains that the No Parking signs on Fig Tree Lane and Loftus Road, which were recently installed, are improperly placed and are not visible to motorists, that the parking lot at the Flea Mart is not adequate and parking should be allowed on one side of those streets. Deputy Director of Public Works Virgil Weld advises temporary signs were installed after the Board of Supervisors authorized No Parking on Loftus Road and Fig Tree Lane, new signs have been ordered and will be installed. Chairman LaPointe refers the parking problem in the area of the Flea Mart to Supervisor Gover and Mr. Weld for review.

11:45 a.m.: The Board of Supervisors sits in executive session to discuss litigation with Deputy County Counsel Al Cunningham.

11:50 a.m.: The Board of Supervisors reconvenes in regular session.

EMINENT DOMAIN PROCEEDINGS: VICTOR AVENUE  
DESK WARRANT: GLENN CAMERON, ET UX

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to settle the eminent domain proceedings for acquisition of rights of way of the properties of Glenn and Barbara Cameron on Victor Avenue for the amount of \$6,000, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant from the Road Fund to Glenn Lee and Barbara Jean Cameron in the amount of \$4,400 in payment for the balance due, a portion of the payment having been previously deposited to the Superior Court.

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, including Supervisor Gover, present, and Deputy Clerk Vivian Branch.

GRANT COORDINATOR

APPLICATION FOR GRANT  
DEVELOPMENTALLY DISABLED  
AD HOC COMMITTEE

Grant Coordinator Bill Ware advises he received a telephone call from the State Department of Health inquiring whether the Shasta County Community Action Agency would be interested in submitting a grant application for funds for the developmentally disabled. Mr. Ware advises he requested and received additional information concerning the grant, the deadline for filing the application is May 15th. On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes formation of an ad hoc committee for the study of application material for a grant for developmentally disabled persons, the committee to be composed of Supervisor Gover, and representatives of the Welfare Department, Superintendent of Schools office, Shasta County Coordinating Council for the Mentally Retarded and Developmentally Disabled, and the Area 2 Mentally Retarded Planning Board.

JOINT MEETING: PLANNING COMMISSION

Chairman LaPointe advises discussion was held with Department Heads this morning regarding a joint meeting with the Planning Commission to review current plans and future goals. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. April 28 for a joint meeting with the Planning Commission in the Board of Supervisors' room.

AB 3107: LOCAL AGENCY INVESTMENT FUND  
RESOLUTION NO. 77-98

Treasurer-Tax Collector Jacque Williams advises correspondence from Assemblyman Stan Statham, regarding investment of surplus County funds in the Local Agency Investment Fund, established last year by AB 3107, was referred to him for report and recommendation. On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-98 authorizing the deposit of County funds in the Local Agency Investment Fund of the State Treasury by the Treasurer-Tax Collector under authority delegated by Resolution No. 74-78, and in accordance with Section 16429.1 of the Government Code.

(See Resolution Book 17)

April 18, 1977

FUNDING: NORTHERN CALIFORNIA EMERGENCY  
MEDICAL CARE COUNCIL

Supervisor Caton reports he attended a meeting of the Northern California Emergency Medical Care Council last Saturday, discussion was held regarding the tentative \$24,000 funding authorized by the Board of Supervisors; no budget was submitted by NCEMCC, and another meeting is scheduled for Saturday April 23rd.

GENERAL PLAN STUDY: SHASTA DAM AND SUMMIT CITY AREAS

On recommendation of Supervisor LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes the Planning Department to conduct a consolidated General Plan study for the Shasta Dam and Summit City areas.

TENTATIVE NOTICE OF VIOLATION OF LAND DIVISION  
STILLWATER ROAD AREA

Deputy County Counsel Al Cunningham advises negotiations are proceeding between County Counsel's office and attorneys representing the land owners in the Stillwater Road area, and recommends consideration of the tentative Notice of Violation of Land Division be rescheduled. By motion made, seconded and carried, the Board of Supervisors reschedules consideration of the tentative Notice of Violation of Land Division in the Stillwater Road area to 2:15 p.m. June 20th.

DEPUTY COUNTY COUNSEL

SUBDIVISION IMPROVEMENT STANDARDS  
SUBDIVISION MAP ACT

Deputy County Counsel Al Cunningham advises Section 66411.1 of the Subdivision Map Act becomes effective January 1, 1978, the section prohibits the County from imposing requirements for on-site and off-site installations as a condition of approval of parcel maps and tentative maps. Mr. Cunningham advises the Shasta County Subdivision Improvement Standards now require installation of roads and water facilities as a condition of approval for tentative subdivision maps prior to filing of the final map, and installation of certain road standards before a parcel map is accepted for filing. On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to Senator Ray Johnson and Assemblyman Stan Statham requesting they initiate and sponsor an amendment to Section 66411.1 of the Government Code, relating to the Subdivision Map Act, to repeal the prohibition of County requirements for on-site and off-site installations as a condition of approval of parcel maps and tentative maps, and directs a copy of the letter be sent to CSAC. Supervisor Gover volunteers to hand carry the letters to Sacramento on Wednesday.

COUNTY COUNSEL

APPLICATION FOR GRANT  
DELINQUENCY PREVENTION COMMISSION

County Counsel Robert Rehberg advises a letter was previously received from the State Department of Youth Authority advising of funding for administrative expenses for County Delinquency Prevention Commissions for fiscal year 1977-78, pursuant to Section 1792.1 of the Welfare and Institutions Code; applications to be submitted by June 30, 1977. Letter is received from Superior Court Judge Clyde Small endorsing the youth authority grant. By motion made, seconded and carried, the Board of Supervisors refers the feasibility of submitting an application for grant for administrative expenses for a Delinquency Prevention Commission to County Executive Bill Minton for report and recommendation.

SB 42: DETERMINATE SENTENCING ACT OF 1976

County Counsel Robert Rehberg advises SB 42, the Determinate Sentencing Act of 1976, will become effective July, 1977 causing the release of many prisoners due to its retroactive sentencing provisions, that additional hearings will increase costs, and the new legislation could interfere with the effectiveness of the criminal justice system. Discussion is held regarding the liberalization of criminal penalties, and County Counsel is instructed to prepare a letter to the legislators for the Chairman's signature to be presented next week.

— RELEASE OF LAND CONSERVATION AGREEMENT  
ESTATE OF MACIE MONTGOMERY

County Counsel Robert Rehberg advises a letter was received from Wells Fargo Bank, as executor of the Macie Montgomery estate, requesting release of the Williamson Land Conservation agreement from land located 7 miles west of Redding on Placer Road; report was received this morning from Assessor James T. Hull determining the cash value to be \$690,000, the cancellation fee, amounting to 50% of assessed valuation, is \$85,000 of which the State will receive \$78,220, the County has received only \$6,780 in reimbursement from the State. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Wells Fargo Bank advising the amount of the fee to release the Macie Montgomery property from the Williamson Land Conservation agreement is \$85,000, and authorizing Chairman LaPointe to sign a letter to Senator Johnson and Assemblyman Statham requesting that legislation be introduced to amend Section 51283(d) of the Government Code to provide for the State to be paid from the fee only the amount it has reimbursed the County while the land was under the Williamson Act contract, the County to keep the balance of the fee.

CIVIL ACTION NO. 57287  
SHASTA SPEEDWAY, INC.  
VS. COUNTY OF SHASTA

— County Counsel Robert Rehberg advises he has received a Summons and Complaint in Civil Action No. 57287 Shasta Speedway, Inc. vs. County of Shasta, challenging the decision of the Board of Equalization regarding assessment on the speedway's property, and advises no action by the Board of Supervisors is necessary.

RECREATION COMMISSIONSTATE, URBAN AND COASTAL PARK BOND ACT OF 1976

Robert Dietz, Secretary of the Recreation Commission, reports all of the special districts eligible for funds under the State, Urban and Coastal Park Bond Act of 1976 met with the Recreation Commission and agreed to the allocation of \$384,434 in funds. Mr. Dietz advises the Cottonwood Water District and Mountain Gate Community Services District have declined to participate at this time, and the proposed funds were apportioned among the six remaining agencies, with allocations as follows:

City of Anderson	\$ 50,000
Burney County Water District	20,000
City of Redding	166,000
Shasta County	108,434
Shasta Dam Area Public Utility District	30,000
Summit City Public Utility District	10,000

— Mr. Dietz advises the application will be prepared and brought to the Board of Supervisors at a later date.

DEPARTMENT OF WATER RESOURCESFEDERAL FLOOD HAZARD BOUNDARY MAPS

Director of Water Resources Robert Dietz advises a preliminary copy of Federal Flood Hazard Boundary maps has been received from Michael Baker, Jr., Inc. and the maps are to be corrected and returned to them by May 15th, the cities of Redding and Anderson have received maps for their areas. Mr. Dietz advises no action by the Board of Supervisors is necessary at this time.

3:35 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and refers the petitions for a water study in the Jones Valley area to Supervisor Caton to obtain additional signatures of property owners.

(See Water Agency Minutes)

3:40 p.m.: The Board of Supervisors reconvenes in regular session.

LARRY MERCER: KVCV NEWSMAN

Supervisor Sanders advises Newsman Larry Mercer is leaving the Redding area and his employment with KVCV Radio to accept a position with KMED television in Medford, Oregon. The Board of Supervisors wishes Larry Mercer well in his new location.

CETA: MANPOWER PROGRAMS

Supervisor Keefer discusses the possibility of having the manpower and Comprehensive Employment and Training Act programs transferred from the Schools Department to the County, and advises Superintendent of Schools Jack Schreder has indicated his willingness to release the programs.

ANIMAL POPULATION CONTROL

Supervisor Sanders advises the City of Anderson has approved spay-neuter clinics for animal population control, this matter has been discussed in Animal Population Control Committee meetings for many months.

3:45 p.m.: The Board of Supervisors recesses until 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes with all members present.

GENERAL PLAN AMENDMENT: ZONING  
MILLVILLE PLANNING UNIT

This is the time set for hearing on the proposed Land Use Element of the General Plan and proposed zoning to C-2-P Retail Business District combined with a Parking District, A-1 Light Agricultural District, R-R Rural Residential District, F-1 Floodway District, and F-2 Restrictive Flood District, of approximately 16,000 acres in the Millville Planning Unit. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin presents a history of the Millville area, reviews efforts of the Planning Department staff in conducting the land use study, and submits the Planning Commission recommendations for approval. The Clerk advises 115 letters in favor of the issue, and one letter opposing the issue have been received. Tim McIndoo, representing those in favor of the proposed General Plan amendment, advises the plan has been in development for two years, the Board of Supervisors has approved two extensions of the interim zoning so the plan could proceed, many meetings have been held, and the majority of land owners are in favor of a rural lifestyle. Mr. McIndoo commends the Planning Commission for its efforts in developing the General Plan amendment and proposed zoning. Larry Mack, representing those in opposition to the proposed General Plan amendment, advises a rural lifestyle can be maintained on five acre parcels, the Health Department requirements will govern population density, zoning will not protect anyone from ground unable to support a septic system, five acre parcels were permitted prior to enactment of the interim zoning, the majority of persons returning the Planning Department questionnaire indicated they want five acre minimum parcel size without commercial or mobilehome zoning, persons holding the majority of land prefer to leave the area unclassified as it is now. Those speaking in favor of the proposed General Plan amendment are Carl Tuttle, Flora Pearson, Jack Chandler, Karen Haupenstein, Blanche Abbott, Ted Bloomquist, Len Napoli, Ann Dye, Don Cannon, Tom Pearson, and Barbara Hufford. Those speaking in opposition to the proposed General Plan amendment are Herb Gimblin, Pat Rose, Gerald Pickering, Mr. Ammerman, Glen Campbell, Ryan Zehnle, Ellen Campbell, Ann Nichols, Wayne Wood, representing E. W. Williamson and Buddy Wood, and Bill Burroughs. Public hearing is closed. Supervisor Caton discusses changes of designation on the Ann Nichols and Barbara Hufford properties. Planning Director Donald D. Chamberlin advises both these items were discussed at the Planning Commission meeting and any change would not have to be sent back to the Planning Commission. Dale Watson,

(continued)

April 18, 1977  
April 25, 1977

(Millville Planning Unit, continued)

Director of Environmental Health, discusses Subdivision Improvement Standards and standards of the State Water Quality Control Board and the density that would be allowed by those criteria; that the northern portion of the General Plan has produced salt water and density would also be considered on the fresh underground water available. Mr. Watson discusses evaporation type septic systems, that some of the systems can be approved but are very expensive to install and maintain. Motion is made and seconded to adopt the General Plan amendment for the Millville Planning Unit as submitted. After discussion of commercial zoning locations, motion is rescinded, and by motion made, seconded and carried, the Board of Supervisors schedules a field trip to the Millville Planning Unit during the Annual Road Tour May 5th, and sets 2:15 p.m. May 9th for decision on the Land Use Element of the General Plan and zoning for the Millville Planning Unit.

#### PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 18, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 9:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

#### SHASTA COUNTY BOARD OF SUPERVISORS

Monday, April 25, 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  
Deputy County Counsel - Al Cunningham  
Deputy Clerk - Merle Johnson  
Chairman LaPointe presides

#### INVOCATION

Invocation is given by Reverend Roger Chamberlain, Enterprise Community Church of God.

#### PLEDGE OF ALLEGIANCE

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

#### MINUTES OF MEETING APRIL 18, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 18, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 699 warrants in payment of claims totaling \$119,056.01 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 19 warrants in the total amount of \$20,579.19.

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

WELFARE

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

(See Welfare Minutes)

SB 382: UNIFORM STATEWIDE  
GENERAL ASSISTANCE PROGRAM

Welfare Director Marian Babiarz submits and discusses a resume of Senate Bill 382, proposed legislation providing for State control of general assistance, advises the bill specifies eligibility criteria, prescribes the amount of payments, requires work registration and active job search, with the State to pay 83 1/3% of the cost of aid payments and 75% of the cost of administration, the County's share would not exceed its share of total expenditures for General Assistance during the 1976-77 fiscal year. Mrs. Babiarz advises the California Welfare Directors Association supports SB 382, but recommends amendments to provide for emergency needs, the work project provision should be optional with counties, inclusion of an inter-county transfer provision, inclusion of the Emergency Loan Program and the Interim Assistance Program for SSI/SSP recipients, provision for sanctions for "failure to cooperate" with work search requirements, expansion of manner of payments to recipients, and food stamps should be included. Supervisor Gover reports the General Relief Committee expressed concern regarding the total administrative costs of the proposed legislation. Deputy County Counsel Al Cunningham reports his office is preparing a letter in support of SB 382. Later in the afternoon, on recommendation of Mr. Cunningham, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Senator Alquist advising of support of SB 382, but expressing concern regarding the total cost of administration, requesting a fiscal analysis of the impact of the bill to obtain the projected total cost of the program, and recommending amendments outlined by the Welfare Directors Association.

FAMILY PROTECTION ACT OF 1976  
SB30: PILOT PROGRAM

Welfare Director Marian Babiarz discusses that Senate Bill 30, the Family Protection Act of 1976, was introduced in 1974 to be effective Statewide, the Legislature passed the bill in 1976 as a two county pilot project to be effective for four years, and Shasta County has been selected as a demonstration county. Mrs. Babiarz advises there is a growing use of foster care due to population increases, increased public awareness of child abuse and neglect, and the continuing breakup of the family unit. The program is designed to use family services to avoid costly foster care placements, and the legislation requires County matching funds. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Department of Health, Adoption and Foster Care Section, stating the County's intent to participate in the Family Protection Act Project, including the intent to meet the County's monetary requirements during the four years of the project.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U. S. Department of Labor: Receipt of application for CETA prime sponsor: Referred to Personnel Officer and Manpower Office for information.
- CSAC: Entitlement acres under payments-in-lieu of taxes (PILOT) law: Referred to Auditor-Controller and Assessor for report to the Board next week.
- Senator Petris: Request support of SB 154, Property Tax Relief Legislation: County Counsel is directed to prepare letter.
- State Lands Commission: Reply to letter re ownership of beds of navigable lands and non-tidal, navigable rivers: Referred to Department of Water Resources and County Counsel for information.
- U. S. Bureau of Reclamation: 1) CVP operation forecast: Referred to Department of Water Resources for information 2) Notice of meeting May 2nd at Shasta Dam Vista House re reservoir and lake operations: Referred to Department of Water Resources and Deputy Director of Emergency Services for information.
- State Department of Water Resources: Receipt of resolution on reauthorization of Central Valley Project: Referred to Department of Water Resources for information.
- Clear Creek Community Services District: Appreciation for additional water: Referred to Department of Water Resources for information.
- Sacramento County Board of Supervisors: Resolution in opposition to AB 886 relative to collection of claims in medical assistance, public assistance, and general assistance: Referred to Welfare Director and County Counsel for information.
- California Balance-of-State Council: Two vacancies on Council, request for recommendation: Referred to Manpower Office to include on agenda for next Council meeting.
- Senator Holden: Request for support of SB 493, relative to meditation in schools: Referred to County Counsel for review
- Office of Revenue Sharing: Data used to calculate Antirecession allocation under Title II of Public Works Employment Act, 4th quarter: Referred to Auditor-Controller for information
- Bette Lue Traill: No Parking on Fig Tree Lane
- Assessor: Reassessment of F. W. Martin property re fire damage.
- Shasta County Comprehensive Health Planning Council: Agenda for meeting April 25th.
- Richard Nystrom: Comments on rezoning of Millville Planning Unit: Referred to Planning Director for information.
- State Air Resources Board: Copies of letters to residents in area of Simpson Paper Company.
- Western Center on Law and Poverty, Inc.: Copy of letter to Deputy Attorney General re Civil Action No. C190607, Disabled and Blind Action Committee vs. Alameda County: Referred to County Counsel for information.
- Compass Management Group, Inc.: Development of data processing system for Department of Social and Health Services of State of Washington.
- Inter-Mountain Fair: Minutes of special meeting April 15th
- State Controller: 1) Highway Users Tax Apportionment for April 2) Revision of Accounting Manual
- Coordinating Council for Mentally Retarded & Developmentally Disabled: Minutes of meeting March 29th
- State Department of Health: Notice of meeting of Child Health and Disability Prevention Program meeting April 27th at San Francisco

COTTONWOOD MUSEUM: REQUEST FOR  
COTTONWOOD JUSTICE COURT FURNITURE

Letter is received from Edward Petersen, Chairman of the Cottonwood Museum Committee, requesting that the chairs and any available furniture from the former Cottonwood Justice Court be given to the Cottonwood Museum. Discussion is held of the Board's policy to loan items of historical value to local entities. By motion made, seconded and carried, the Board of Supervisors approves the loan of furniture from the former Cottonwood Justice Court to the Cottonwood Museum, and directs County Executive Bill Minton and County Counsel Robert Rehberg to prepare the appropriate documentation for the loan.



APPOINTMENT: TRUSTEES, PINE GROVE CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors postpones appointment of trustees of the Pine Grove Cemetery District to 10:30 a.m. May 9th.

ZONING AMENDMENTS: ORDINANCES NOS. 378-920 THROUGH 378-924

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

- Ordinance No. 378-920 zoning Bailey and Westlake property, Oak Park Subdivision, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- Ordinance No. 378-921 rezoning various property owners, Enterprise area, from R-R-B-3 Rural Residential District, to R-1 Single Family Residence District, R-2 Duplex Residence District, C-2-P Retail Business District combined with a Parking District, and F-1 Floodway District.
- Ordinance No. 378-922 zoning Michael Stevens property to R-R-B-5 Rural Residential District, minimum parcel size two acres.
- Ordinance No. 378-923 rezoning Jay Porter property from R-R-T-B-5 Rural Residential District combined with a Trailer District, to P-D Planned Development District.
- Ordinance No. 378-924 rezoning Gene McKinley property from I-R Interim Rural District to P-D Planned Development District.

(See Ordinance Book 6, Page 47 through 49)

OFFICE OF EMERGENCY SERVICES: FIREFIGHTING EQUIPMENT

On recommendation of Deputy Director of Emergency Services Richard Elliott, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Office of Emergency Services requesting that office to forward to the Federal Coordinating Officer for the declared drought emergency, a request for the loan of Federal equipment to aid the County for fire-fighting this summer.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from Randall R. Smith, M.D. advising he will not seek reappointment to the Mental Health/Alcoholism Advisory Board at the expiration of his present term on April 30th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Dr. Smith expressing appreciation for his service as a member of the Mental Health/Alcoholism Advisory Board, and sets 10:30 a.m. May 23rd for appointment of a member to fill the vacancy. Supervisor Sanders reports the Advisory Board had recommended appointment of a representative of Eastern Shasta County, Supervisor Caton will recommend a person to fill the vacancy.

HEARING: APPEAL, USE PERMIT #281-77 TOMPKINS

Letter is received from Gerald Wm. Tompkins, appealing the Board of Administrative Review's denial of Use Permit #281-77 for a second single family unit (mobilehome) located adjacent to and south of Dog Creek Road approximately one mile west of the junction of Interstate 5, Vollmers area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 16th for hearing on the appeal for Use Permit #281-77.

PETITION: GENERAL PLAN AMENDMENT, VOLLMERS AREA

Petition containing 12 signatures is received, requesting a review of and amendment to the General Plan in the Dog Creek, Vollmers area, to change the Timber Conservation designation to Mountain Community. By motion made, seconded and carried, the Board of Supervisors refers the request for a General Plan amendment in the Dog Creek area to the Planning Department to place on its list of priorities for study.

AGREEMENT: INTER-MOUNTAIN FAIR  
MEETING ROOM: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with George Ingram, Manager of the Inter-Mountain Fair, providing for the Grazing Advisory Board to use a meeting room at the fairgrounds for a meeting April 26th.

CITY OF ANDERSON: ELIAS ANDERSON HOUSE  
DESIGNATION: POINT OF HISTORICAL INTEREST

Letter is received from the City of Anderson submitting an application for registration of the Elias Anderson House as a Point of Historical Interest. By motion made, seconded and carried, the Board of Supervisors refers the application for the Elias Anderson House to be designated as a Point of Historical Interest to the Historical Heritage Commission for recommendation.

PETITION: STREET ACCEPTANCE  
RANCHO ESTATES ROAD

Petition containing 42 signatures is received requesting the acceptance of Rancho Estates Road, Hidden Hills Road, Little Woods Road, and Eastridge Road, lying north of Gas Point Road west of Cottonwood, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the Street Acceptance petition for Rancho Estates Road to the Department of Public Works and Planning Department for report and recommendation.

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:

- Assessor's budget, transfer from Appraisers Subsistence-\$500 and Transportation and Travel-\$500; transfer to Other Travel-\$1,000 to cover cost over budget for the balance of this fiscal year.
- Burney Substation Budget, transfer from Shasta Lake and Hat Creek Patrol Budget, Transportation and Travel-\$3,000; transfer to Burney Substation Budget, Transportation and Travel-\$3,000 to cover cost over budget.
- Welfare Budget, Social Rehabilitation, transfer from Regular Salaries-\$9,200 to Services and Supplies, Insurance Workmans Compensation-\$8,000, Maintenance of Equipment-\$300, Rents and Leases of Structures-\$300, Utilities-\$600 to cover cost over budget for the balance of this fiscal year.
- Fire Protection Zone #2, added appropriation from Appropriation for Contingency to Fire Hose-\$3,200, to cover cost of fire hose purchased in December, 1976.
- Animal Shelter Budget, added appropriation from Contingency Reserve to 1 small truck-\$1,125 to cover cost over budget for the truck.
- Hospital Budget, added appropriation from Contingency Reserve-\$4,219, transfer to Anesthesia Equipment-\$2,417, and Ventilator-\$1,802, to purchase those fixed assets items needed at the hospital.
- Building Inspection Department budget, added appropriation from Contingency Reserve, transfer to Strong Instrumentation-\$1,290 to cover the cost of the Strong Motion Instrumentation Fee required by the State Department of Conservation.

RECREATION COMMISSION

STATE, URBAN, AND COASTAL PARK BOND ACT OF 1976  
PRIORITY PLAN: RESOLUTION NO. 77-99

Robert Dietz, Secretary of the Recreation Commission, advises he has received approval from all of the special districts of the priority plan for allocation of the \$384,434 of State, Urban, and Coastal Park Bond Act of 1976 funds, and recommends approval of the priority list. Mr. Dietz advises each special district will be responsible for submitting its application to the State for the funds allocated as approved last week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-99 approving the priority plan for expenditure under provisions of the Nejedly-Hart State, Urban, and Coastal Park Bond Act of 1976.

(See Resolution Book 17)

SHASTA GENERAL HOSPITALINCREASED HOSPITAL RATES

Steve Nuss, Hospital Controller of Shasta General Hospital, submits proposed rate increases and a letter advising the Hospital Administration Committee has reviewed the proposed rates and found them to be appropriate. By motion made, seconded and carried, the Board of Supervisors approves increased rates for Shasta General Hospital for Delivery Room, Nursery, Operating Rooms, and Physicians Fees as submitted, effective May 1, 1977.

DATA PROCESSING  
SHASTA GENERAL HOSPITAL

Steve Nuss, Hospital Controller of Shasta General Hospital, reads a letter signed by Hospital Controller, Auditor-Controller Edward B. Davis, and Computer Services Manager John Stephens, discussing the Ernst & Ernst report that recommended electronic data processing for the hospital's patient accounting system, that proposals for a shared services system were received in February and found to be prohibitive, and it was decided the hospital should obtain a system on the mini-computer level. Four such systems have been reviewed and staff recommends approval of an 18-month lease of the IBM System/32 at a cost of \$1,514 per month, which includes 24-hour maintenance, with a one time additional cost of \$1,858 for shipping, preparation, and training. Memo from the Computer Services Manager is received advising within the 18-month period the hospital system will be converted to run on the County's Harris system. Supervisor Sanders advises the Electronic Data Processing Committee met this morning to review the proposal and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves lease of the IBM System/32 for Shasta General Hospital for a period of 18 months. County Executive Bill Minton advises costs for the system will not be invoiced until after the beginning of the 1977-78 fiscal year and will be included in the new budget.

REPORT: CASH RECEIPTS

Steve Nuss, Hospital Controller of Shasta General Hospital, submits a report of cash receipts, indicating a reduction in Accounts Receivable of approximately \$105,000 in March, 1977.

COUNTY EXECUTIVEFINAL RETENTION ACCOUNTING  
EMPLOYEE HEALTH INSURANCE

County Executive Bill Minton submits a memo prepared by his Assistant, John P. Griffin, advising a check has been received from California Physicians Insurance Corporation in the amount of \$48,393, which represents the final retention accounting on the employees health insurance group policy, and recommending that this check, together with Cal-West's retention check of \$51,274.68 received in 1975, be placed in a separate interest-bearing trust account. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the amount of \$99,667.68, representing retention payments from C.P.I.C. and Cal-West, placed in a trust account, and refers the disposition of the funds to the Employee Relations Conference Committee, the Shasta County Employees Association, and the Deputy Sheriffs Association for consideration.

SHERIFF: PURCHASE OF VEHICLE

County Executive Bill Minton reports his Assistant, John P. Griffin, and Undersheriff Jerry McCarthy obtained price quotations from four local automobile dealers for replacement of the vehicle for the Sheriff's Investigation Division, the price for the Plymouth Volare was the best quotation received. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the immediate purchase of a Plymouth Volare for the Sheriff's Investigation Division, for the amount of \$4,874.

(County Executive, continued)

CETA PRIME SPONSORSHIP

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign letters to Senator Ray Johnson and Assemblyman Stan Statham submitting supporting information for Shasta County's request to be designated as a prime sponsor under the Federal Comprehensive Employment and Training Act (CETA), and requesting their support of the pre-application to the U. S. Department of Labor, as submitted by County Executive Bill Minton.

COUNTY COUNSELTEHAMA COUNTY JUVENILE HALL: PAYMENT

Deputy County Counsel Al Cunningham reports a claim in the amount of \$93.48 has been received from Tehama County, advises a Shasta County ward, who was placed in the Tehama County Juvenile Hall, caused property damage in that amount. By motion made, seconded and carried, the Board of Supervisors authorizes payment of the claim of Tehama County in the amount of \$93.48, and authorizes County Counsel to prepare a subrogation to recover that amount from the parents of the juvenile.

T-P ZONING DISTRICT  
ORDINANCE NO. 494-100

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-100, repealing Ordinance No. 494-99, which contained a typographical error, amending Section 4325.2 of the Ordinance Code, T-P Timberland Preserve District, to provide for addition of territory to land previously zoned, effective immediately as an urgency measure.

(See Ordinance Book 6, Page 46 )AGREEMENT: ROBERT J. BROWN  
MENTAL HEALTH CONSULTANT

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Robert J. Brown, PhD, for consultant services in the Mental Health Program.

SB 42: DETERMINATE SENTENCING ACT OF 1976

On recommendation of Deputy County Counsel Al Cunningham, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Senator Ray Johnson and Assemblyman Stan Statham urging their support of emergency amendments to SB 42, the Determinate Sentencing Law of 1976, to lengthen sentences for crimes of violence and eliminate "good time" credits, extend periods of parole, eliminate retroactive provisions, and repeal the SB 90 disclaimer to provide reimbursement to counties for additional costs resulting from the new law.

DEPARTMENT OF PUBLIC WORKSHARDENBROOK RANCH SUBDIVISION, UNIT 3  
FINAL MAP: AGREEMENT  
RESOLUTIONS NOS. 77-100 AND 77-101

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Hardenbrook Ranch Subdivision, Unit 3, Tract No. 1466, for filing; accepts offers of street dedication on Sweetwater Trail, accepts offer of dedication for public utility easements; adopts Resolution No. 77-100 not accepting offers of dedication for future road easements; adopts Resolution No. 77-101 accepting Sweetwater Trail into the County Road System; authorizes Chairman LaPointe to sign an agreement with the developer, A. W. Hardenbrook Ranch, for street maintenance for one year, and accepts a maintenance bond in the amount of \$2,000.

(See Resolution Book 17)

(Department of Public Works, continued)

BIDS: DERSCH ROAD IMPROVEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for realignment of Dersch Road near State Highway 44 and sets 2:00 p.m. May 19th for opening bids for the project, with a report of results of the bid opening scheduled at 11:15 a.m. May 23rd, and approves the filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

SUPPORTING MAY AS 55 MPH COMPLIANCE MONTH  
RESOLUTION NO. 77-102

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-102 endorsing the California Highway Patrol's concept of May as the 55 m.p.h. compliance month to encourage the public to observe the speed limit.

(See Resolution Book 17)

SOLID WASTE CONTROL ACT OF 1976  
RESOLUTION NO. 77-103

Director of Public Works Richard Curry reports the Solid Waste Control Act of 1976 requires designation of an enforcement agency by July 1, 1977 to issue permits for solid waste receiving facilities and enforce the State standards, the law precludes the operating agency, which is the Department of Public Works, from being the enforcement agency. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-103 designating the Shasta County Health Department as the enforcement agency for the Solid Waste Control Act of 1976, and designating the Board of Supervisors as the hearing panel as required under the Act.

(See Resolution Book 17)

COMPLETION OF CONTRACT  
FALL RIVER MILLS AIRPORT FENCING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 21, 1977 the contract with Apex Fence Company, Inc. for installation of security fencing at Fall River Mills Airport.

REPLIES TO GRAND JURY AUDIT, 1975-76

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to write a letter of response to the Grand Jury Audit for 1975-76, and to transmit copies of replies received from various County department heads.

NORTHERN CALIFORNIA EMERGENCY MEDICAL  
CARE COUNCIL: FUNDING

Carl Lindberg, Executive Director of the Northern California Emergency Medical Care Council, advises the Council met again last Saturday and with concurrence of six county supervisors present adopted the Council's budget in the amount of \$308,160 for fiscal year 1977-78, based on contributions in the total amount of \$128,000 from the nine northern counties. Mr. Lindberg submits a letter and the budget and advises the total budget is in the amount of \$375,860, this constitutes a deficit budget of \$70,082 and he is hopeful the Council will be able to secure a contract with the State to make up the deficit. Supervisor Caton reports Butte County was not represented at the meeting last Saturday, Mr. Lindberg will present the budget to them soon, the remainder of the counties voted unanimously to approve the budget, and recommends Shasta County approve its allocation in the amount of \$24,000. Discussion is held regarding staffing, maintenance of equipment, communications services, and other budget items. Chairman LaPointe advises he does not favor providing

(continued)

(NCEMCC Funding, continued)

services and maintenance for private ambulance companies and hospitals with public funds. The Board of Supervisors requests that copies of materials submitted by Mr. Lindberg be furnished to each member of the Board for consideration this afternoon. Later in the afternoon, after further discussion, by motion made and seconded, the Board of Supervisors approves the 1977-78 budget for the NCEMCC, and authorizes a Shasta County allocation to the Council in the amount of \$24,000. Motion is passed by the following vote:

AYES: Supervisors Caton, Gover, Keefer, Sanders

NOES: Supervisor LaPointe

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch, and sits in executive session to discuss salary negotiations.

2:35 p.m.: The Board of Supervisors reconvenes in regular session.

#### SHERIFF

#### REGION B CALIFORNIA COUNCIL ON CRIMINAL JUSTICE: LEAA BUDGET CUT

Sheriff John Balma, Chairman of the Region B California Council on Criminal Justice, advises a \$200 million budget cut is proposed in Law Enforcement Assistance Administration, which would seriously hamper local law enforcement activities, and Region B has sent a mailgram to Congressman Johnson urging his support of continued LEAA funding. By motion made, seconded and carried, the Board of Supervisors authorizes Deputy County Counsel Al Cunningham to send a mailgram to Congressman Johnson urging his support of continued full funding for LEAA for fiscal year 1978.

#### FEES: DOG LICENSE: ANIMAL SHELTER, SPAY-NEUTER CLINICS: RESOLUTION NO. 77-104 AMENDMENT TO FEE RESOLUTION

Sheriff John Balma discusses costs and income of the Animal Shelter and proposes increases in the dog license and animal shelter services fees, and discusses dog/cat spay-neuter clinics as proposed by the Animal Population Control Committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-104 amending Fee Resolution No. 72-262 increasing dog license fees to \$5 for a one year license, \$10 for a 2 year license, and \$5 for a two year spayed/neutered license, and general increases in Animal Shelter fees and services, effective immediately, and directs County Counsel Robert Rehberg to prepare an ordinance for introduction next week providing for one-half of the increase in the licensing fees to be placed in a fund to be used to subsidize the spay-neuter clinics.

(See Resolution Book 17)

Study of the impact on total revenues by reduction of fees for persons over 65 years of age, and control procedures, is referred to the Animal Population Control Committee for report to the Board of Supervisors. Director of Public Works Richard Curry advises the last census indicated 9% of the total population of Shasta County is over 65 years of age.

#### DECISION: ZONING: RANDOLPH AND DENNLER

This is the time set for decision on the proposed rezoning of the Randolph and Dennler property, located on the west side of Riverland Drive, 1½ miles south of the junction with Knighton Road interchange on Interstate 5, Churn Creek Bottom area, containing 12 acres, from R-4 Multiple Family Residence District to P-D Planned Development District. Chairman LaPointe advises a field trip was made to the property during the noon recess. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Randolph and Dennler property to P-D Planned Development District with conditions recommended by Planning staff with the exception of (d) of Condition #2 the 70 mini-storage rentals, and directs preparation of an ordinance to be introduced next week.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 4  
CENTRAL URBAN TRANSPORTATION  
RESOLUTION NO. 77-105: RESOLUTION NO. 77-106

This is the time set for hearing on the proposed formation of County Service Area No. 4 providing for central urban transportation in the Redding-Enterprise area. Affidavit of Publication of Notice of Hearing is on file. Director of Public Works Richard Curry reviews the history of the Transportation Act, results of a study recommending a transportation system, and advises a joint agreement with the City of Redding to form the Redding Area Transit System was approved on December 13, 1976 with a governing board of five persons based on population of the incorporated and unincorporated areas; four City Councilmen and one Board of Supervisors member. Mr. Curry advises Federal Transportation Development Act funds will be used to operate the system for the first five years, at the end of that period funding may have to come from property taxes. Harry Doughty states a bus service is needed but objects to more taxes for property owners; stating users of the system should pay for the operating costs. No written protests are received. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-105 establishing County Service Area No. 4, Central Urban Transportation, declaring the service to be supplied is an extended service under Government Code Section 25210.4(d), the service area is formed pursuant to Resolution No. 77-77 with boundaries as set forth therein, and adopts Resolution No. 77-106 calling an election for approval of formation of the district, and authorizing a tax of \$.25 per \$100 of assessed valuation, the election to be consolidated with Uniform District Elections to be held on November 8, 1977.

(See Resolution Book 17)

HEARING: CLOSED RANGE, SECTION 19  
SHASTA LAKE RANCHOS

This is the time set for hearing on the request of property owners for exclusion of a portion of Section 19, T. 33 N., R. 3 W., located east of and bordering Dry Creek Road, from closed range in the vicinity of Shasta Lake Ranchos Subdivision, which was authorized by Ordinance No. 508. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Caton advises when the Shasta Lake Ranchos Subdivision was declared closed range by Ordinance No. 508, it was his understanding the Subdivision extended to the east side of Dry Creek Road; the property owners of that land have contacted him to request removal of the portion of Section 19 that was included in that ordinance as they are cattle raisers, the land is fenced and being in closed range seriously affects their insurance rates. William Coleman, Patrick Britt and Bob Strow speak in opposition to removing the portion of Section 19 from closed range; advises children are menaced by cattle and must walk long distances to the school bus. Elaine Vrismo and Ernest Stephenson advise they are the property owners of that portion of Section 19, the land is under a Williamson Land Conservation agreement and the land cannot be used for anything other than raising cattle. By motion made, seconded and carried, the Board of Supervisors approves removal of the portion of Section 19, T. 33 N., R. 3 W., extending east of Dry Creek Road, from closed range, and directs County Counsel Robert Rehberg to prepare an ordinance to be introduced next week.

HEARING: TENTATIVE MAP: SALZMAN ESTATES SUBDIVISION

This is the time set to hear the appeal of Robert George and Steven Williams from the Planning Commission's denial of the tentative map of Salzman Estates Subdivision, Tract #1477, located 7 miles west of Cottonwood, north of Gas Point Road and west of Happy Valley Road. Planning Director Donald D. Chamberlin advises the tentative map was denied by the Planning Commission on a technical matter, the tentative map has been revised and resubmitted, and has been reviewed and approved by the Health Department. On recommendation of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors approves the tentative map of Salzman Estates Subdivision with conditions as imposed by the Planning Commission, but excluding Condition No. 7 which requires six percolation test pits on Lots 2, 4, 5, 7, 9 and 11.

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission April 14th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items for information as follows:

PARCEL MAP NO. 637-77, SNOW/SHARRAH

The Planning Commission approved Parcel Map No. 637-77 Snow/Sharrah for a 12 lot parcel map on approximately 480 acres of land located on both sides of Beegum Gorge Road approximately 1/4 of a mile south of the junction with Highway 36, Platina area, with 5 conditions.

TENTATIVE MAPSCoeur d'Alene Estates

The Planning Commission approved the tentative map of Coeur d'Alene Estates, Tract #1478, a 210 lot residential subdivision on approximately 72 acres of land, located adjacent to and east of Ashby Road approximately 3/4 of a mile northeast of the junction with Newton Road, Ashby Road area, with 12 conditions.

Circle K Subdivision, Unit #2

The Planning Commission approved the tentative map of Circle K Subdivision, Unit #2, Tract #1481, a 15 lot residential subdivision on approximately 49 acres of land located approximately 1 1/2 miles north of Highway 44 and approximately one mile west of the Shingletown Airport, Shingletown area, with 8 conditions.

ZONINGS DENIEDCottonwood Area

The resolution of intention of the Board of Supervisors to zone approximately 17,524 acres from U Unclassified to EA Exclusive Agricultural District and A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, located west of Gas Point Road and south of Platina Road to the Shasta-Tehama County line, Cottonwood Area, was denied by the Planning Commission.

C. Clinkenbeard, Enterprise Area

Request of C. Clinkenbeard to zone approximately 28 acres from U Unclassified to M Industrial District, located on the northeast corner of Abernathy Lane and State Highway 44, Enterprise area, was denied by the Planning Commission.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:50 p.m. May 16th for hearing the following proposed zoning amendments:

- Various Property Owners, Burney area, located between Superior Avenue and Highway 299E approximately 1500 feet northeast of Roff Way, containing approximately 3 acres, rezone from R-4-T and M to C-2-P Retail Business District combined with a Parking District.
- Various Property Owners, Olinda area, located on the western terminus of Lassen Avenue approximately 1/2 mile west of the junction with Monte Vista Street, containing approximately 320 acres, rezone from A-1-T-B-5, minimum parcel size 20 acres, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres.
- P. Mimaki, Cloverdale area, located adjacent to and south of Cloverdale Road approximately 3/4 of a mile west of the intersection with Oak Street, containing approximately 10 acres, rezone from A-1-T-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- C. Jewell, Bella Vista area, located adjacent to and south of Old Alturas Road, approximately 300 feet west of the junction with Easy Street, containing approximately 10 acres, rezone from R-R-T-B-5 to R-R-B-5 Rural Residential District, minimum parcel size 2 1/2 acres.



(Planning Commission, continued)

### USE PERMITS

The Planning Commission held hearings on the following use permits:

#### Granted:

Use Permit #264-77, Mt. Hermon Association, for a Christian Conference Center in a U Unclassified District located at the northerly terminus of Whiskey Creek Road, with 4 conditions.

Use Permit #271-77, G. Sea, for an 8-space mobilehome park in a R-4 Multiple Family Residence District located adjacent to and west of Riverland Drive approximately one mile southeast of the intersection with Knighton Road, with 15 conditions.

#### Denied:

Use Permit #282-77, D. Capps, for a mobilehome park of 11 spaces in a U Unclassified District located adjacent to and west of Hawley Road approximately 100 feet northwest of the junction with Black Oak Lane. Appealed.

### HEARING: APPEAL, USE PERMIT #282-77

Letter is received from Donald and Judy Capps appealing the Planning Commission's denial of Use Permit #282-77 for a mobilehome park of 11 spaces located adjacent to and west of Hawley Road approximately 100 feet northwest of the junction with Black Oak Lane, Northeast Redding Area. By motion made, seconded and carried, the Board of Supervisors sets 3:10 p.m. May 16th for hearing the appeal of Donald and Judy Capps for Use Permit #282-77.

### EXTRA HELP PERSONNEL TYPIST CLERK II

Planning Director Donald D. Chamberlin advises a continuing increase in his Department's workload necessitates hiring additional clerical personnel, there are no extra help funds budgeted but budgeted overtime funds could be used to pay a position through the balance of fiscal year 1976-77. By motion made, seconded and carried, the Board of Supervisors authorizes hiring of a Typist Clerk II on an extra help basis for the balance of this fiscal year for the Planning Department.

### BUILDING SITE INFORMATION REPORT RESOLUTION NO. 77-107 AMENDMENT TO FEE RESOLUTION

Planning Director Donald D. Chamberlin advises a fee schedule for a Building Site Inspection Report was adopted by the Board of Supervisors on November 8, 1976, the report form has been approved by the Development Standards Committee, and is recommended for adoption. By motion made, seconded and carried, the Board of Supervisors approves the Building Site Information Report form, approves a form letter announcing the availability of the service, adopts Resolution No. 77-107 amending the Fee Resolution to set a \$5 fee for the report, or \$25 fee where the parcel is outside a public sewer district, effective July 1, 1977.

(See Resolution Book 17)

### BIDS: COMMUNICATIONS CONSOLES

Deputy Director of Emergency Services Richard Elliott advises his recommendation to award the bid for the Communications Consoles to Motorola was in error as the bid did not project the accessories, the error was discovered by General Electric, that when the bid of Motorola was recomputed with the additional costs it would be higher than the bid of REPCO Communications. By motion made, seconded and carried, the Board of Supervisors refers the bids for the communications consoles and accessories to County Counsel Robert Rehberg and Purchasing Agent Bill Minton for report and recommendation.

SB 154: PROPERTY TAX RELIEF

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Senator Johnson and Assemblyman Statham endorsing Senate Bill 154, Property Tax Relief, as amended, and directs copies of the letter be sent to Senate Finance Committee members, Senator Petris, and CSAC.

NATIONAL SECRETARIES' WEEK

Supervisor Keefer advises he will represent the Board of Supervisors at the National Secretaries' luncheon on Wednesday, April 27th.

CSAC: ADMINISTRATION OF JUSTICE  
COMMITTEE MEETING

Supervisor LaPointe advises he will attend a meeting of the CSAC Administration of Justice Committee in Sacramento on April 27th.

KEITH FISHER: SATURDAY POSTAL DELIVERY

Keith Fisher telephoned to advise he would not be prepared to make a presentation to the Board of Supervisors concerning Saturday postal delivery, and requested the item be removed from the agenda and not rescheduled.

4:30 p.m.: The Board of Supervisors recesses to 2:00 p.m. April 28th.

Thursday, April 28, 1977, 2:00 p.m.

The Board of Supervisors reconvenes in regular session with all members present to meet with members of the Planning Commission and staff to discuss planning matters and problems resulting from the rapid population increase and growth of Shasta County. Planning Commissioners Frank Chapter, Weldon Oden, Tom McGregor, and Sara Frost, Planning Director Donald D. Chamberlin, Planner Jim Cook, County Executive Bill Minton, Deputy County Counsel Al Cunningham are present. The following items are discussed:

USE PERMITS FOR ALL USES IN  
"U" UNCLASSIFIED DISTRICTS

Commissioner McGregor discusses the many areas of the County that are not zoned, there are no restrictions on uses in the "U" Unclassified District, and it is impossible to zone the entire County at this time. Mr. McGregor cites instances of applications for zoning being denied and the possibility of the applicant establishing inappropriate uses of the property because it is unclassified, and suggests restrictions for the "U" District. Deputy County Counsel Al Cunningham advises only the General Plan designation restricts uses in the "U" District at the present time. Planning Director Donald D. Chamberlin discusses that building permit applications do not indicate the type of use intended for the structure, and grounds for disapproving building permits are limited. By motion made, seconded and carried, the Board of Supervisors directs the Development Standards Committee to develop guidelines for requiring use permits in "U" Unclassified Districts, and requests Commissioner McGregor to submit suggestions for the types of uses to be restricted.

"SKIP-OUT" EFFECTS ON PUBLIC SERVICES  
GENERAL PLAN REVIEW

Commissioner Frost advises she and Commissioner Fust have expressed concern regarding the development of large subdivisions located quite a distance from urbanized areas where services such as schools and fire protection are available, that some counties are requiring such developers to dedicate property for facilities. Commissioner McGregor advises the term "skip-out" refers to concentrated development a long distance from a town, with no development between a large subdivision and the town. Supervisor LaPointe advises if too many requirements are made of developers, they will elect to parcel map property rather than subdividing. Planning Director Donald D. Chamberlin advises all school districts are notified of pending subdivisions, they are reluctant to become involved in planning matters, and Deputy County Counsel Al Cunningham advises the Subdivision Map Act contains a requirement permitting dedication of school sites in a development, but the school district is required to pay the cost of acquisition. Commissioner Frost advises the problem seems to

(continued)

April 28, 1977

occur more frequently where the General Plan has not been amended recently, and Commissioner Chapter advises there is a need for a better line of communication between the Planning Commission and the various agencies that supply services. Discussion is held regarding periodic review of the General Plan, that the Map Act allows the Board of Supervisors to approve only three amendments in one year, and Mr. Cunningham advises the Planning Commission could do all the preliminary work on various General Plan amendments, then submit recommendations including several areas to the Board for action at one time, and suggests the Board adopt a calendar for General Plan review. Mr. Chamberlin discusses the various requests on file for General Plan amendments and requests direction in establishing priorities. Chairman LaPointe expresses his opinion the Planning Director should establish a list of priorities and a suggested policy for adoption by the Board. Discussion is held regarding employment of consultant services and data processing, and Mr. Chamberlin advises his new budget contains requests for additional personnel, he recommends limited work can be done by consultant, those things will be discussed during budget hearings.

#### GROWTH MANAGEMENT STRATEGIES

Planning Director Donald D. Chamberlin submits and discusses a letter regarding land use planning that has been accomplished in the past has been primarily in the rural areas, rapid development is occurring in the fringe areas around the Cities of Redding and Anderson, and the Central Valley-Summit City area and those areas need attention. Mr. Chamberlin outlines a three phase project and advises Phase One, to formulate an Urbanizing Area Work Program, is recommended, to be included in his budget for employment of a consultant and to include sufficient funds for the commencement of Phase Two to carry out items outlined in the Work Program.

#### RIPARIAN VEGETATION

Commissioner Frost discusses the native vegetation found along the Sacramento River, advises some counties have developed ordinances to protect vegetation along watercourses located in their counties, and suggests some type of control to preserve the native vegetation for bank protection, esthetics, and other reasons. Commissioner McGregor advises the Planning Commissioners agree with the suggestion for imposing setback lines for development along the River, the Planning Commission will discuss the matter during consideration of F-1 Floodway District regulations at its next meeting.

Supervisor Sanders leaves the meeting.

#### MOBILEHOME STANDARDS

Commissioner McGregor discusses requirements for mobilehomes, that installation of skirting, awnings and accessory buildings should be more stringent so they will look more like conventional homes, and advises the issue of mobilehomes is one of the most controversial issues faced by the Planning Commission. Commissioner Frost suggests skirting should be required on all mobilehomes as an energy conservation measure.

#### SITE REVIEW DISTRICTS

Planning Director Donald D. Chamberlin suggests establishment of a Site Review District, and Commissioner McGregor advises the idea is to look at the site of a proposed development, which would occur mostly in commercial or duplex zoned areas, to require a setback, a certain amount of landscaping, set aside a green belt area, regulate parking areas, and consider the over-all quality of the development.

#### JOINT MEETING WITH PLANNING COMMISSION

Members of the Board of Supervisors and Planning Commission agree to meet again on July 28th at 2:00 p.m. in the Board of Supervisors' Room.

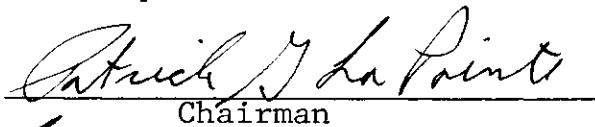
#### PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 25 and 28, 1977 in the Anderson Press.

The Board of Supervisors adjourns at 4:05 p.m.

ATTEST.

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 2, 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  
Deputy County Counsel - Al Cunningham  
Deputy Clerk - Merle Johnson  
Chairman LaPointe presides

INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 25, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting April 25, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 655 warrants in payment of claims totaling \$319,199.50 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 issuance of one warrant in the amount of \$5.00.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of three warrants in the total amount of \$62.81.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in the amount of \$44.52.

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of five warrants in the total amount of \$8,979.96.

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)

PAYMENT FOR FOSTER CHILD  
ODD FELLOW-REBECCA CHILDREN'S HOME

On recommendation of Assistant Welfare Director Robert Snider, and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of the placement of Jimmie Lee Shields in the Odd Fellow-Rebecca Children's Home at a cost of \$875 per month for a period of six months, and directs the Welfare Director to report to the Board at that time.

AB 886, PUBLIC ASSISTANCE RECOVERY

Assistant Welfare Director Robert Snider advises that AB 886 is proposed legislation that would prohibit counties from taking liens, confessions of judgement, or promissory notes as security for reimbursement for medical assistance or general assistance, and recommends opposition to the bill. The Board of Supervisors discusses that Shasta County has taken liens as a method of collection for some time, and directs County Counsel to prepare a letter in opposition to AB 886. Later in the morning, on recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign letters to Senator Johnson and Assemblyman Statham urging their opposition to AB 886.

REDDING AMBULANCE COMPANY: TRANSFER OF LICENSE

Letter is received from Redding Ambulance Company requesting approval of transfer of a license from a 1961 Cadillac ambulance to a 1977 Dodge Van ambulance. By motion made, seconded and carried, the Board of Supervisors approves the transfer of license for Redding Ambulance Company from a 1961 Cadillac to a 1977 Dodge Van, and refers the request to the Health Officer for issuance of the license transfer.

CETA PRIME SPONSORSHIP FOR SHASTA COUNTY

Letter is received from Congressman Bizz Johnson transmitting a copy of a letter he wrote to the Director of Comprehensive Employment Development in support of Shasta County's pre-application for designation as a prime sponsor under the Comprehensive Employment and Training Act. Copy of a letter from the State Employment Development Department to the Regional Administrator of the Employment and Training Administration is received, in response to a request for comment on Shasta County's application, advising the County has demonstrated the ability to carry out effective programs and designation as a prime sponsor would not have an adverse effect on State administration or programs. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Congressman Johnson submitting the State Employment Development Department's letter to him.

Later in the afternoon, Auditor-Controller Edward B. Davis submits a letter he received from the State Department of Finance advising the estimated population of Shasta County as of January 1, 1977 is 99,300, the figure to be used as the basis for eligibility for a property tax rate increase under SB 90, and advising a county must meet eligibility criteria and submit a written request for certification of the new population figure. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an amended letter to Congressman Johnson, transmitting the letter from the State Department of Finance as further support for Shasta County's pre-application for prime sponsorship of the CETA Program, and directs Mr. Davis to write a letter to the State Department of Finance requesting certification of the 99,300 population as of January 1, 1977.

CITY OF ANDERSON: ELIAS ANDERSON HOUSE  
DESIGNATION: POINT OF HISTORICAL INTEREST

Memo is received from Judge Richard B. Eaton, Chairman of the County's Historical Heritage Commission, recommending concurrence in the City of Anderson's request for designation of the Elias Anderson House as a Point of Historical Interest. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Application for designation of the Elias Anderson House as a Point of Historical Interest, to be forwarded to the State Department of Parks and Recreation for consideration.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Department of Forestry: SB 227, Contractual fire protection during winter season: Referred to County Fire Warden for report and recommendation

Congressman Johnson: Receipt of telegram in support of H.R. 3199, Federal Water Pollution Control Act Amendments: Referred to Department of Water Resources for information

State Employment Development Department: Reminder of seminar to discuss Job Corps Program

Shasta-Trinity County Medical Society: Support of Ambulance Association in current negotiations with County: Referred to Ambulance Committee for information

Shasta College Museum: Encourage use of local historic names for naming local entities, particularly streets: Referred to Planning Department and Judge Eaton for information

Planning Commission: Recommend consideration of Planning Department budget

Office of Revenue Sharing: Data for Ninth Entitlement Period allocation: Referred to Auditor-Controller for information

Trinity County Board of Supervisors: Receipt of notice of increased rates for Northern California Rehabilitation Center, Crystal Creek: Referred to Sheriff for information

State Department of Housing and Community Development: Notice of hearings by Commission re mobilehomes, May 23rd at Sacramento: Referred to Grant Coordinator and Planning Director for information

Governor's Office of Appropriate Technology: SB 430 re public management of on-site wastewater disposal systems: Referred to Environmental Health Office for information; enclosures transmitted

State Juvenile Justice and Delinquency Prevention Commission: Workshop scheduled May 12th at Fresno: Referred to Probation Officer and Region B, CCCJ for information

Application for Alcoholic Beverage License (3)

Myrleann Schwerin: Copy of letter to Editor re Churn Creek Bottom zoning: Referred to Planning Department for information

C. W. Sullivan: Copy of letter to Editor re Churn Creek Bottom zoning: Referred to Planning Department for information

James A. Burgel: Pressure Sewers, Effluent Collection: Referred to Environmental Health Office for information

U. S. Forest Service: National Forest Management Act of 1976, Draft of Assessment Element Outline, and Alternative Program Directions and Goals: Transmitted to Assessor for information

State Controller: Annual Timber Yield Tax Revenue Guarantee

CETA Balance-of-State: 1) Standards for exceptions to 18 month PSE limitation 2) Circular Letter re CETA Regulations

Superior California Water Association: 1) Notice of meeting May 4, Willows, and addendum to Notice 2) Minutes of meeting March 2nd

Area 2 Developmental Disabilities Board: 1) Minutes of meeting April 8th 2) Cancellation of May 6th meeting

ICCCNC: Minutes of meeting April 19th, and notice of May meeting in Weaverville

Northern California Health Systems Agency: Certificate of Need Review Program begins in Northern California: Referred to County Executive and Supervisor Gover for information

U. S. Corps of Engineers: Notice of application of City of Anderson to extend existing boat launching ramp

P.G. & E.: Notice of application to PUC for increased rates for electricity

State Department of Benefit Payments: Fraud Investigation Report: Transmitted to Special Investigator for information

Statement of the Treasurer for March

NORTHERN AREA/MOTHER LODE COUNTY CLERKS ASSOCIATION

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter welcoming the Northern Area/Mother Lode County Clerks Association to Redding for the conference to be held Friday at the Holiday Inn.

CHANGES TO THE TAXROLL

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

Enterprise Sheet Metal, Inc.: Assmt. # 5538  
 Harding's Auto Supply #1: Assmt. Nos. 5718, 5576  
 Harding's Auto Supply #3: Assmt. Nos. S-263, 4081  
 Heffner, Nancy Ruth: Parcel # 045-610-18  
 Kutras, Frances W.: Parcel Nos. 106-510-48, 106-510-50  
 Pimentel, Richard L.: Parcel # 045-610-19  
 Stanley, Daryl E. & Vera J.: Parcel # 045-510-17  
 Tyler, Gary J.: CF 7201 FV

APPEAL, USE PERMIT #305-77 KENNETH URBON

Letter signed by Michael and Claire Torres, and G. A. Miller is received, appealing the Board of Administrative Review's granting of a Use Permit #305-77 to Kenneth Urbon for a second single family unit (mobilehome) in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, located on the southwest corner of Rancho Trail and Two Pines Trail, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. May 23rd for hearing on the appeal opposing Use Permit #305-77.

APPOINTMENT: CHAIRMAN, CITIZENS JUSTICE CENTER  
STUDY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Pastor James Boyd as Chairman of the Citizens Justice Center Study Committee. Supervisor Sanders reports the Committee will meet at 7:30 p.m. May 10th in Room 312.

BIDS: ARTS AND CRAFTS BUILDING  
INTER-MOUNTAIN FAIR

By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. May 26th for opening bids for construction of an Arts and Crafts Building at the Inter-Mountain Fairgrounds, and sets 11:00 a.m. May 31st for reporting the results to the Board.

ZONING AMENDMENT

Ordinance is introduced, and by motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance rezoning the Randolph and Dennler properties from R-4 Multiple Family Residence District to P-D Planned Development District, and directs that it be placed on the agenda for adoption next week.

CENTERVILLE COMMUNITY SERVICES DISTRICT  
REQUEST FOR LAND USE STUDY

Letter is received from the Centerville Community Services District requesting the Planning Department to conduct a land use study for that area. By motion made, seconded and carried, the Board of Supervisors refers the request from the Centerville Community Services District to the Planning Department to place on its list of priorities for a land use study.

CSA ALLOCATIONS: COMMUNITY ACTION AGENCY

Notice is received two allocations have been received from the Community Services Administration, in the amount of \$5,142, and the amount of \$4,251, representing partial payments of the 1976-77 grant to the Community Action Agency.

GRAZING ADVISORY BOARD: MEMBERSHIP

Notice is received that Virgil Farrell and L. C. Bosworth, who were appointed as members of the Grazing Advisory Board on April 18th, decline to accept their appointments. Supervisor Caton explains the law provides for membership between 7 and 13 members on the Grazing Advisory Board, the members decided at the last meeting that 9 members would be sufficient and recommends replacements for Mr. Bosworth and Mr. Farrell should not be appointed. By motion made, seconded and carried, the Board of Supervisors accepts the resignations of L. C. Bosworth and Virgil Farrell, and approves a membership of 9 for the Grazing Advisory Board.

SPECIAL SUPERVISION PROGRAM PETTY CASH LOAN FUND

Letter is received from Chief Probation Officer Afton Blurton discussing the Petty Cash Loan Fund established in the 1966-67 budget for the Special Supervision Program, advises money has been loaned and not repaid, and recommends the uncollectable amounts be written off, the balance of \$35 be deposited in the General Fund, and elimination of the Revolving Fund. By motion made, seconded and carried, the Board of Supervisors refers the recommendation for discontinuation of the Petty Cash Loan Fund in the Special Supervision Budget to County Executive Bill Minton for report and recommendation.

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:

Superior Court Budget, transfer from Juvenile Traffic Officer, Services and Supplies in the amount of \$1,650 to Salaries and Benefits to cover the cost over budget.

Probation Office Budget, transfer from Contingency Reserve to Probation Budget, Transportation and Travel - \$2,504 to cover the cost over budget for the remainder of 1976-77 fiscal year.

Health Department Budget, transfer from Revenue, State Aid for Child Health and Disability Prevention Program in the amount of \$3,599; transfer to Fixed Assets as follows: 3 Diagnostic Sets-\$426, 2 Aneroid Sphygmometers-\$145, 2 Blood Pressure Cuffs-\$60, 2 Stethoscopes-\$40, 2 Storage Cabinets-\$345, 3 File Cabinets-\$450, 1 Chart System-\$200, Reference Books-\$300, 1 Bookcase-\$125, 1 Pediatric Scale-\$125, 1 Spot Lamp-\$190, 1 Desk-\$243, 1 Chair-\$150, 1 Set Desk Accessories-\$50, 1 Electric Typewriter-\$750.

GRANT COORDINATORGRANT APPLICATION: STATE DEPARTMENT OF HEALTH  
DEVELOPMENTAL DISABILITY PROJECT

Grant Coordinator Bill Ware reports there are funds available for a project of searching for and serving developmentally disabled persons, discussions have been held with the Area II Developmental Disabilities Planning Board, Shascade Association for the Retarded, Welfare Department, Superintendent of Schools Office, and the Far Northern Regional Center. Those organizations are in support of Community Action Agency participation in the Project and the CAA Advisory Board recommends the application. By motion made, seconded and carried, the Board of Supervisors authorizes Grant Coordinator Bill Ware to submit an application to the State Department of Health for funds for a Developmental Disability Project for the counties in Area II.

COMMUNITY ACTION AGENCY BUDGET REVISION  
SHASCAD Association FOR THE RETARDED

Grant Coordinator Bill Ware advises the proposed Community Action Agency budget included an allocation in the amount of \$3,000 for Shascade Association for the Retarded for supplies, Bessie Kay, Director for the Association has appealed the category. Mr. Ware advises the proposed 1977-78 budget has been submitted to the Community Services Administration for approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Justification for Program Account Amendment to request transfer of \$3,000 allocated to the Shascade Association for the Retarded from the budget category "non-personnel costs" to "personnel costs", to provide funds for a portion of the Center's Director's salary in lieu of funds for supplies.



May 2, 1977

10:46 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes a request to HUD for a six month extension of the approved leasing schedule of Section 8 housing.

(See Housing Authority Minutes)

10:47 a.m.: The Board of Supervisors reconvenes in regular session.

SB 689: WOOD WASTE BURNING

Dale Watson, Director of Environmental Health, advises that SB 689 is proposed legislation that would allow burning of wood waste at solid waste disposal sites located at an elevation in excess of 2,000 feet with the approval of the Air Resources Board, and recommends support of the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the County Supervisors Association of California expressing support of SB 689, advising that wood wastes could be burned with minimal atmospheric contamination and will decrease the excessive rate at which solid waste disposal sites are being filled with wood waste.

VOLUNTEER FIRE COMPANY, PLATINA

Supervisor Sanders reports she has received a letter from residents of Platina expressing interest in forming a volunteer fire company for that area. By motion made, seconded and carried, the Board of Supervisors refers the request for formation of a volunteer fire company in the Platina Area to the Fire Protection Study Committee for consideration.

COUNTY EXECUTIVE

COMMUNICATIONS CONTROL CONSOLES

BID AWARD: REPCO COMMUNICATIONS

County Executive Bill Minton submits a corrected recap of the bids received April 14th for the purchase of two Communications Control Consoles for the Courthouse Communications Center, advises REPCO Communications bid was lower than the bid previously awarded to Motorola, and recommends award of the bid to REPCO for the purchase and installation of the equipment. Mr Minton reports that Deputy Director of Emergency Services Richard Elliott has advised he can purchase time clocks and head sets in Sacramento for a lesser price than the amounts included in the bids, and recommends such purchase. By motion made, seconded and carried, the Board of Supervisors rescinds its action of April 18th, which awarded the bid for the Communications Control Consoles to Motorola in the amount of \$25,998.99; awards the bid for purchase and installation of two Communications Control Consoles to REPCO Communications for the amount of \$23,794.88 and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County; and authorizes Mr. Elliott to purchase time clocks and head sets in Sacramento for the Communications Center.

LEASE AMENDMENT: WELFARE OFFICE SPACE

County Executive Bill Minton reports he has received a request from the owner of the Superior Title Company building at the corner of Yuba and Court Streets for an increase of rent for the offices used for Welfare Administration and the Special Investigator to \$.48 a square foot. Mr. Minton advises he requested the Assessor to make a survey and the owners have agreed to \$.47 a square foot for two years with an option to renew the lease for an additional two years, an increase of rent to be negotiated at that time if the consumers price index increases more than 10%. By motion made, seconded and carried, the Board of Supervisors approves the increased cost of renting office space in the Superior Title Company building to \$.47 per square foot as recommended, and authorizes Chairman LaPointe to sign an amendment to the existing lease.

COUNTY COUNSELAGREEMENT: ROBERT J. BROWN  
MENTAL HEALTH CONSULTANT

County Counsel Robert Rehberg advises the agreement approved last week with Robert J. Brown, PhD, for consultant services in the Mental Health Program, erroneously included supervision services for the Program. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with Robert J. Brown, PhD, for consultant services in the Mental Health Program, as revised.

FEES: DOG LICENSE  
RESOLUTION NO. 77-104

County Counsel Robert Rehberg advises the resolution adopted last week increasing animal control fees did not contain the one year license in the amount of \$2.50 for a spayed/neutered dog, he prepared the resolution to include that amount. By motion made, seconded and carried, the Board of Supervisors ratifies Resolution No. 77-104, adopted April 25th, including the new one year license fee of \$2.50 for a spayed/neutered dog.

FUND FOR SPAY-NEUTER CLINICS  
RESOLUTION NO. 77-108

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-108 authorizing the establishment of a fund to be used for payment of authorized services of spay-neuter clinics, with one-half of the increase in dog license fees set forth in Resolution No. 77-104 placed in the fund, as listed in this resolution.

(See Resolution Book 17)

ORDINANCE: CLOSED RANGE, SECTION 19  
SHASTA LAKE RANCHOS SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors waives reading of the proposed ordinance providing for removal of the portion of Section 19, T.33 N., R.3 W., extending east of Dry Creek Road, from closed range, as introduced by County Counsel Robert Rehberg, and directs that it be placed on the agenda for adoption next week.

SB 493, MEDITATION IN SCHOOLS

County Counsel Robert Rehberg reports he has reviewed SB 493, proposed legislation that would allow two minutes of meditation in public schools, advises he knows of no law that would prohibit such meditation, and recommends no action be taken by the Board of Supervisors.

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION: PARCEL MAP 629-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Oak Street and public utility dedication in Parcel Map 629-77, John R. Rivera, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

MOUNT VISTA SUBDIVISION, UNIT 2  
FINAL MAP: STREET ACCEPTANCE  
AGREEMENTS: RESOLUTION NO. 77-109

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Mount Vista Subdivision, Unit 2, Tract No. 1349B for filing; accepts offers of street dedication on Eagle Nest Road and Fox Den Drive; accepts offer of dedication for public utility easements; adopts Resolution No. 77-109 accepting Eagle Nest Road and Fox Den Drive into the County Road System; authorizes Chairman LaPointe to sign an agreement with the developer, W. Jaxon Baker, providing for street maintenance and acceptance of a maintenance bond in the amount of \$5,400; and authorizes Chairman LaPointe to sign an agreement with the developer, W. Jaxon Baker, providing for maintenance of the rolled curbs and gutters and acceptance of a maintenance bond in the amount of \$2,000.

(See Resolution Book 17)

(Department of Public Works, continued)

DEEDS

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

William F., Sr., and Nina O. Metcalf - Happy Valley Road  
Walter C. and Flora June, and Gregory D. Carlson - Happy Valley Road  
Noah K. and Noba M. Bumgardner - Happy Valley Road

ANNUAL ROAD TOUR AGENDA

Director of Public Works Richard Curry submits an agenda for the Annual Road Tour May 5th and 6th.

RETIREMENT: OSCAR METHVIN

Director of Public Works Richard Curry advises Oscar Methvin, the County's Head Janitor, will retire this month and a luncheon in his honor is scheduled at noon May 16th at the Elks Club.

HEARING CANCELLED: NUISANCE ABATEMENT  
BLOCKAGE OF NATURAL WATERCOURSE, ENTERPRISE

Director of Public Works Richard Curry reports the hearing previously scheduled for 2:30 p.m. May 23rd on the abatement of the blockage of a natural watercourse located off Marilyn Avenue in the Enterprise Area is unnecessary, the problems have been solved. By motion made, seconded and carried, the Board of Supervisors cancels the hearing on May 23rd for nuisance abatement proceedings.

MANPOWER PROJECT

TITLE II SUPPLEMENTAL ALLOCATION  
WORK EXPERIENCE PROGRAMS

Manpower Project Director Renny Noll reports the Manpower Planning Council, at its last meeting April 14th, was advised of receipt of additional funds in the amount of \$176,595 of Title II discretionary money, the Council agreed more funds should be diverted to on-the-job training programs and directed staff to prepare a plan. Staff's plan, which the Council has approved, provides for a summer work program for veterans for the amount of \$157,105, with the remainder of the funds to be used for continuation of the former Title I Public Service Employment program and overall administration. Mr. Noll explains the work program for veterans will assist those who are attending school because the G. I. Bill has changed and students will not receive checks for the fall semester until October or November, the funding will provide employment for 70 or 80 veterans. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Keefer, Chairman of the Manpower Planning Council, to sign the form for modification of the Subgrantee Recommendations as submitted.

PRIME SPONSORSHIP: CETA PROGRAM

Supervisor Keefer, Chairman of the Manpower Planning Council, and Renny Noll, Manpower Project Director, discuss the proposal that the present membership of the Manpower Planning Council should be used as the Council if Shasta County's pre-application for prime sponsorship of CETA Programs is approved by the U. S. Department of Labor, because the Council meets or exceeds the membership requirements.

PERSONNEL OFFICER

DISTRICT ATTORNEY'S PERSONNEL  
RECLASSIFICATION: ACCOUNT CLERK II

Personnel Officer Harold Higgins reports he has conducted a job audit of the Typist Clerk II position in the Child Support Division of the District Attorney's Office, the duties support assignment of the position to the classification of Account Clerk II. By motion made, seconded and carried, the Board of Supervisors approves reclassification of one Typist Clerk II to Account Clerk II in the Child Support Division of the District Attorney's Office.

(Personnel Officer, continued)

WELFARE DEPARTMENT STAFFING INCREASE  
MEDICALLY NEEDY (MEDI-CAL) UNIT

Personnel Officer Harold Higgins submits a letter advising the Welfare Department has requested additional staffing of its Medically Needy (Medi-Cal) Unit because of increased workload resulting from liberalized eligibility criteria, reviews the workload and recommends increase of Eligibility Workers and clerical staff. Mr. Higgins advises the Welfare Director has received assurance from the State that the appropriation will be increased to cover the increased expenditure. By motion made, seconded and carried, the Board of Supervisors authorizes the addition of one Eligibility Supervisor, four Eligibility Worker I/II positions, and one Typist Clerk I for the Medically Needy (Medi-Cal) Unit of the Welfare Department.

DEFERRED INCOME COMPENSATION PLAN

Personnel Officer Harold Higgins reports he has been meeting with various County Department Heads to discuss the advisability of preparing a proposal for a deferred income compensation plan, which would allow employees to enter into a contract to defer a portion of their income until retirement, thereby deferring payment of Federal and State income tax, and upon retirement would pay tax on a reduced rate of income. Mr. Higgins reviews the alternative types of investments to be used, and requests an ad hoc committee to study and submit recommendations to the Board. By motion made, seconded and carried, the Board of Supervisors states its interest in a Deferred Income Compensation Plan and appoints the following persons as an ad hoc committee to submit recommendations to the Board: Personnel Officer Harold Higgins, Treasurer-Tax Collector Jacque Williams, Auditor-Controller Edward B. Davis, Agricultural Commissioner C. Bruce Wade, and Planning Director Donald D. Chamberlin.

TEMPORARY CETA EMPLOYMENT  
SALARY RESOLUTION NO. 73

Personnel Officer Harold Higgins reports there are sufficient Comprehensive Employment and Training Act funds to provide temporary summer employment by establishing work crews for clean-up projects around the county and for fire suppression work, the crews would be payrolled by the Department of Public Works, there is approximately \$125,000 available, which would provide employment for 30 to 40 persons. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 73 amending the Special Part Time and Extra Help Classifications portion of Classifications and Salary Range Assignments to include the positions of Crew Leader (CETA) and Maintenance Worker (CETA) as lead positions for work crews, and authorizes Mr. Higgins to employ up to 40 persons to provide summer employment utilizing the \$125,000 by September 30th.

(See Salary Resolution Book)

AUDITOR-CONTROLLER: PAYMENT OF CLAIM

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of a claim to Thomas E. Davis Construction Company in the amount of \$23,684.55 from the Road Fund, representing the final payment for the contract for construction of improvements on Ash Creek Road. Mr. Davis explains the claim was received this morning and is due the contractor on Wednesday, May 4th.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch, and sits in executive session to discuss salary negotiations.

2:35 p.m.: The Board of Supervisors reconvenes in regular session.

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1  
RESOLUTION NOS. 77-110 THROUGH 77-114

Attorney Sam Sperry submits documents for the formation of Ridgewood Road Assessment District No. 1977-1 for the purpose of financing improvements in the approximate amount of \$230,000. Dorothy Bertotti advises her property is adjacent to the proposed assessment district and requests inclusion. By motion made, seconded and carried, the Board of Supervisors authorizes extension of Ridgewood Road and revision of the boundaries of Ridgewood Road Assessment District No. 1977-1 to include the Dorothy Bertotti property, and authorizes the filing of documents and the adoption of resolutions as follows:

1. Petition of property owners requesting improvements, and waiving the investigation proceedings under Special Assessment Investigation, Limitation and Majority Protest Act of 1931.
2. Certificate of Engineer Donald B. Carter certifying that owners of over 60% of the property have signed the petition.
3. Resolution No. 77-110 accepting the petition.
4. Boundary Map of the Assessment District, as revised.
5. Resolution No. 77-111 approving the boundary map.
6. Resolution No. 77-112 appointing Donald B. Carter as Engineer of Work and authorizing Chairman LaPointe to sign an agreement.
7. Resolution No. 77-113 appointing Sturgis, Ness & Brunsell as Special Bond Counsel and authorizing Chairman LaPointe to sign the agreement.
8. Resolution No. 77-114 of intention to order the improvements.

(See Resolution Book 17)

Engineer Donald Carter advises during preliminary field work it was discovered the existing roadbed is not within the easement. County Counsel Robert Rehberg advises the road can be accepted under a prescriptive easement. Attorney Sam Sperry advises the Engineer of Work will be directed to design the road on the established alignment.

GREATER REDDING CHAMBER OF COMMERCE  
STATE FAIR EXHIBIT

Len Edholm, Manager of the Greater Redding Chamber of Commerce, advises bids were received for design and construction of the 1977 State Fair exhibit, the exhibit presented today has been approved by the Greater Redding Chamber of Commerce Advertising Committee and Board of Directors. Mr. Edholm introduces Bert Perkins, member of the Chamber Advertising Committee, and Mr. Perkins displays drawings of the proposed exhibit, discusses animation and excursions to sites of interest. By motion made, seconded and carried, the Board of Supervisors approves the proposed State Fair Exhibit with alterations in excursions within Shasta County as discussed.

AUDITOR-CONTROLLER

ENTITLEMENT ACRES UNDER PAYMENTS-IN-LIEU  
OF TAXES (PILOT) LAW: PUBLIC LAW 94-565

Auditor-Controller Edward B. Davis advises Entitlement Acres Under Payments-in-Lieu of Taxes (PILOT) Law is legislation originating from H.R. 9719, Public Law 94-565, for payment by the Federal Government of 10¢ per acre for each acre of entitlement land located in a county; Mr. Davis advises these are discretionary funds; payments are based on a fiscal year and payment is expected before September 30, 1977. By motion made, seconded and carried, the Board of Supervisors declares its intention to allocate funds received under Public Law 94-565 for Entitlement Acres to the jail construction fund. Report is received from Assessor James T. Hull verifying there are 1,011,436 acres of Federal land in Shasta County.

MEETING: ANIMAL POPULATION CONTROL COMMITTEE

Supervisor Sanders advises a meeting of the Animal Population Control Committee will be held at the Elks Club in Redding at noon on May 4th.

COTTONWOOD PARADE

Supervisor Gover advises the Cottonwood Parade will be held this Saturday, May 7th.

MOUNT VISTA SUBDIVISION, UNIT NO. 2  
ASSESSMENT DISTRICT NO. 1977-2  
RESOLUTION NOS. 77-115 THROUGH 77-120

Attorney Sam Sperry submits documents for the formation of Mount Vista Subdivision, Unit No. 2, Assessment District No. 1977-2 for the purpose of financing improvements. Mr. Sperry advises that W. Jaxon Baker is the sole owner of the subdivision, the property is clear of liens, improvements have been completed, and have been approved by the Department of Public Works. Mr. Sperry further advises the formation and financing for Mount Vista Subdivision, Unit No. 2, Assessment District will be completed in this proceeding. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and the adoption of resolutions for formation and financing of the Mount Vista Subdivision, Unit No. 2, Assessment District No. 1977-2 as follows:

1. Petition and Waiver of W. Jaxon Baker under provisions of the Municipal Improvement Act of 1913, with issuance of assessment bonds under the Improvement Act of 1911, and waiving rights to a notice and hearing on the Engineer's Report or for objections or protests.
2. Certificate re Petition, signed by John H. Sharrah, Registered Civil Engineer, attesting that the owner of 100% of the subject land has signed the Petition and Waiver.
3. Resolution No. 77-115 accepting Petition and Waiver.
4. Resolution No. 77-116 approving the Boundary Map.
5. Resolution No. 77-117 appointing the Engineer of Work.
6. Resolution No. 77-118 appointing Special Counsel.
7. Resolution No. 77-119 declaring intention to order improvements be acquired.
8. Engineer's Report and Assessment.
9. Resolution No. 77-120 approving Engineer's Report, ordering the acquisition of improvements and confirming assessment; awarding sale of bonds; authorizing and directing printing of bonds and directing disbursement of bond sale proceeds.
10. Letter from Birr, Wilson & Company agreeing to purchase bonds in the amount of \$184,500 at an interest rate of 8%.

(See Resolution Book 17)

LAKE SHASTA RESORT OWNERS, INC.  
U. S. BUREAU OF RECLAMATION: PACIFIC GAS AND ELECTRIC COMPANY  
POWER CONTRACT: SHASTA DAM

Letter is received from Lake Shasta Resorts, Inc. discussing drought problems and water policy of the Bureau of Reclamation, a "ratchet clause" in the CVP contract with Pacific Gas and Electric Company providing that when the Bureau's dependable capacity for power generation drops, the new figure is established as the dependable capacity for five years, which will result in the Bureau buying power from P.G. & E. in the same amount for four additional years if power is purchased from P.G. & E. this year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to the Regional Director of the U. S. Bureau of Reclamation, and to the President of Pacific Gas and Electric Company, urging their support in negotiating a settlement in the contract for power at Shasta Dam, and directs copies to be sent to Senators Hayakawa, Cranston, Johnson, Congressman Harold Johnson, and Assemblyman Statham.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 2, 1977 in the Intermountain News.

The Board of Supervisors adjourns at 3:45 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

Monday, May 9, 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 LaPointe presides

#### INVOCATION

Invocation is given by Lt. Larry E. Fankhauser, Salvation Army.

#### PLEDGE OF ALLEGIANCE

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

#### MINUTES OF MEETING MAY 2, 1977

#### Correction:

#### WELFARE DEPARTMENT STAFFING INCREASE MEDICALLY NEEDEY (MEDI-CAL) UNIT

Correct the above entitled item on Page 261 to reflect authorization of the addition of one Typist Clerk II, rather than one Typist Clerk I, for the Medically Needy (Medi-Cal) Unit of the Welfare Department.

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 2, 1977, as corrected.

#### COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 388 warrants in payment of claims totaling \$304,400.39 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of two warrants in the total amount of \$31.44.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of two warrants in the total amount of \$35.09.

(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)

#### SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for April, 1977.

#### SB 382: UNIFORM STATEWIDE GENERAL ASSISTANCE PROGRAM

Welfare Director Marian Babiarz reports SB 382, proposed legislation providing for State control of general assistance, is in committee, and amendments proposed by the Welfare Directors Association have been accepted.

HEARING BY STATE DEPARTMENT  
OF BENEFIT PAYMENTS

Welfare Director Marian Babiarz reports the State Department of Benefit Payments will hold a hearing May 17th in the Shasta County Library, the morning session will be devoted to receiving testimony on regulations for welfare programs, the afternoon session will be devoted to discussion of the regulations, and members of the Board of Supervisors are invited to attend.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Funding for public works programs administered by the Economic Development Administration 2) Receipt of letter re designation of Shasta County as prime sponsor for CETA Program: Referred to Manpower Director and Personnel Officer for preparation of response
- Senator Ray Johnson: Receipt of letter re SB 154, Property Tax Relief
- Assembly Committee on Water: Receipt of Resolution No. 77-55, water conservation: Referred to Department of Water Resources for information
- Assembly Committee on Ways and Means: "A Plan to Stop California's Economic Growth" SB 467: Referred to Planning Director and Manager of Economic Development Corporation for report and recommendation
- Senator Ruben Ayala: Receipt of Resolution No. 77-55, water conservation: Referred to Department of Water Resources for information
- State Office of Emergency Services: Reply to request for firefighting equipment: Referred to Rural Fire Protection Committee for review
- CSAC: Copy of Federal Register re Revenue Sharing Entitlement Data: Copy to each member of Revenue Sharing Committee for information
- Sutter County Board of Supervisors: Meeting re integration of human services, AB 3508; AB 3507, development of uniform service classification system: Referred to Welfare Director for information
- Santa Clara County Juvenile Probation Department: Child Sexual Abuse Treatment Program (CSATP): Referred to Probation Officer and Sheriff's Captain Toten for information
- Summit City Public Utility District: Copy of letter to Health Department re commercial boat dock facilities near domestic water supply
- City of Redding: Resolution accepting portion of Peri Court into street system: Referred to Department of Public Works for information
- Lake County Board of Supervisors: Resolution urging amendment to California Education Code providing for payment of County Librarians' salaries: Referred to County Counsel and County Executive for review and comment
- Sonoma County Central Collections Department: Resolution opposing AB 886, Collection of Claims in Medical, Public and General Assistance
- Marion Dobson: Favoring Class K building regulations: Referred to Planning Department for information
- Merrill Hugo: Favoring Class K building regulations: Referred to Planning Department for information
- CETA Balance-of-State: 1) Fiscal year 1977-78 CETA Comprehensive Plans 2) Energy Conservation through the CETA Program: Referred to Grant Coordinator for information
- Northern California Health Systems Agency: 1) Notice of Executive Committee meeting May 19th, Red Bluff 2) Minutes of meeting March 25th: Transmitted to Supervisor Gover 3) Description of Chapter 854 Review Program
- Applications for Alcoholic Beverage License (2)
- Inter-Mountain Fair: Minutes of meeting April 25th
- State Division of Water Rights: Notice of Claim of water right for stock-pond, Rudy and Margaret Balma: Referred to Department of Water Resources for information
- Assessor: Applications for reassessment of property damaged by fire: 1) Isabel Paiz Longo 2) Donald and Leila Pearson
- Swift Aire Lines: PUC application, Certificate of Public Convenience and Necessity filed



CHANGES TO THE TAXROLL

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

Baker, W. Jaxon, Inc.: Assessment Nos. 4378, 4765, 5139, 6384, 7755  
 Bonnett, Elijah V. and Bernice M.: Parcel 080-430-31  
 Gallagher's Equipment Co.: Parcel No. 18-290-22 (2)  
 Jones, Scott & Mildred: CF #0592 FW  
 Lawson, Bethard R.: Acct. #86-01-LS-05 (2)  
 Meldisco K-M Hilltop: Acct #1-03-80  
 Prince James Clothing Corp.: Assessment Nos. 3509, 3798, 4140, 5373  
 Slaght, Max E.: CF #5268 ER (2)  
 Tallon, Charles or Andrea: CF #5320 FL  
 Williams, Francis or Juanita: CF #9501 CU

HEARING: APPEAL, USE PERMIT #302-77/ McLEAN

Letter is received from Robert K. McLean appealing the Board of Administrative Review's denial of Use Permit #302-77 for a home occupation (small engine repair) at 1136 Washington Avenue, south of the junction with Arrow Rock Street, Central Valley. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 31st for hearing the appeal for Use Permit #302-77.

HEARING: APPEAL, USE PERMIT #318-77/DEESE

Letter is received from Doug Deese appealing the Board of Administrative Review's denial of Use Permit #318-77 for multiple dwellings located on the north side of Gas Point Road approximately 1/4 mile west of its junction with Charles Street, Cottonwood area. By motion made, seconded and carried, the Board of Supervisors sets 2:50 p.m. May 31st for hearing the appeal for Use Permit #318-77.

APPOINTMENT: PINE GROVE CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Maple Perkins as a Trustee of the Pine Grove Cemetery District, to fill the vacancy created by the resignation of Marjorie Earnest.

ZONING AMENDMENT: ORDINANCE NO. 378-925

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-925 rezoning the Randolph and Dennler properties from R-4 Multiple Family Residence District to P-D Planned Development District, as introduced last week.

(See Ordinance Book 6, Page 49)

AMENDMENT TO CLOSED RANGE: ORDINANCE NO. 508-1  
SECTION 19, SHASTA LAKE RANCHOS SUBDIVISION AREA

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 508-1 amending Section 2 of Ordinance 508 to remove the portion of Section 19, T.33 N., R.3 W., extending east of Dry Creek Road, from closed range, as introduced last week.

(See Ordinance Book 6, Page 50)

PETITION: CANCELLATION OF LAND CONSERVATION CONTRACT  
LOUIS NASH PROPERTY

Letter is received from Attorney Michael J. Hamilton, on behalf of Dr. Louis Nash, petitioning for cancellation of the Williamson Land Conservation Contract on the Nash property. By motion made, seconded and carried, the Board of Supervisors refers Dr. Nash's petition for cancellation of the Land Conservation contract on his property to the Land Conservation Committee for report and recommendation to the Board.

PETITION: CLOSED RANGE  
RANCH ESTATES SUBDIVISION, COTTONWOOD AREA

Petition containing 38 signatures of property owners is received, requesting the designation of closed range in Ranch Estates Subdivision, located north of Gas Point Road and west of Shirley Street, west of Cottonwood. By motion made, seconded and carried, the Board of Supervisors sets 3:20 p.m. May 31st for hearing on the petition requesting closed range in Ranch Estates Subdivision.

PROPOSED POLICY: CLOSED RANGE HEARINGS

Supervisor Gover suggests the Board establish a policy to hold hearings on closed range petitions on a regular basis, and to hold petitions received during the interim and combine hearings. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. May 23rd for discussion of a proposed policy to hold closed range hearings on a regularly scheduled basis.

PETITION: ABANDONMENT  
SOUTH STREET, KESWICK: RESOLUTION NO. 77-121

Petition is received from Ralph Bentrin requesting abandonment of South Street, Keswick, located between the east line of Iron Mountain Road and the west line of the alley in Block 4 of South Park. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-121 stating its intention to abandon a portion of South Street, Keswick, and setting 2:30 p.m. June 6th for hearing on the proposed abandonment.

(See Resolution Book 17)

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:

- District Attorney's Budget, Services and Supplies, transfer from Other Professional Expense in the amount of \$350 to Transportation and Travel.
- Hospital Administration, Fixed Assets, transfer from Nerve Stimulator to Veriflo Ventilator-\$250, transfer from 3 Examination Tables to Oxygen Cart and Veriflows-\$442.
- Hospital, Family Practice Residency Program Budget, Fixed Assets, transfer from Card Filing Tray-\$300 to Centrifuge
- Recorder's Budget, added appropriation from Contingency Reserve-\$5,860, transfer to Recorder's Budget, Services and Supplies, Workman's Compensation Insurance-\$60, Maintenance of Equipment-\$550, Office Expense-\$4,900, Rents and Leases of Equipment-\$350.
- Assessor's Budget, transfer from Data Processing-\$20,000 to Fixed Assets, Program Calculator-\$5,000, 1 CRT-\$12,000, 1 Printing Terminal-\$3,000.
- Agricultural Commissioner's Budget, Services and Supplies, transfer from Sales of Economic Poisons-\$1,700 to Rodent and Weed Control.
- Data Processing Budget, transfer from various budgets as follows in the amount of \$46,015 to purchase the new Harris computer system: Data Processing, Maintenance of Equipment-\$20,000, LA36TTX-\$2,000, VT-51 C.R.T.-\$2,000; Assessor, 1 C.R.T.-\$1,700, 1 Printing Terminal-\$2,120, 1 Intelligent Terminal-\$6,360; Hospital, 2 C.R.T.'s-\$3,395, 1 Printing Terminal-\$2,120, Data Processing Service-\$500, Elections Administration and Registration, 1 C.R.T.-\$1,700, 1 Printing Terminal-\$2,120; Welfare Administration, E.C.P. Data Comm-\$300, 1 C.R.T.-\$1,700.

PERSONNEL OFFICER

HIRING STEP: SPECIALIZED HOSPITAL PERSONNEL

Personnel Officer Harold Higgins reports he has received a memo from Medical Director Dr. Eugene Earl, Acting Hospital Administrator, requesting authorization to hire Mrs. Nancy Huff at the third step of the salary range of Staff Nurse II, Surgical Specialty. Mr. Higgins advises the Board's authorization of March 21st to allow hiring of Staff Nurses for the Acute Care Unit up to the third step of the salary range should be expanded to include experienced Staff Nurses in the various units at Shasta General Hospital that require specialized experience and have a labor market shortage (positions other than general duty or clinic work). By motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to authorize hiring of experienced Staff Nurses at Shasta General Hospital for units that require specialized experience up to the third step of the salary range, with concurrence of County Executive Bill Minton.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for April, 1977.

COUNTY SERVICE AREA NO. 3, CASTELLARESOLUTION NO. 77-122: APPROPRIATION OF WATER

Director of Water Resources Robert Dietz reports he and Grant Coordinator Bill Ware met with the County Supervisor for the Farmers Home Administration to discuss a possible grant-loan combination for the distribution system for County Service Area No. 3, Castella Water Service. Mr. Dietz advises that Joe Ammiratti, the owner of the water system, has agreed to operate and maintain the system until a new water supply is developed or the County can appropriate water. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-122 authorizing the Director of Water Resources to file an application to appropriate water for providing water service to the town of Castella.

(See Resolution Book 17)

11:00 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves a Negative Declaration for County Service Area No. 3, Castella Water Service; and authorizes a letter to the Corps of Engineers advising the Water Agency is unable to provide the necessary assurances of local cooperation for the Churn Creek Flood Control Project.

(See Water Agency Minutes)

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY COUNSELUNEMPLOYMENT INSURANCE FOR  
GOVERNMENT EMPLOYEES

County Counsel Robert Rehberg discusses the Unemployment Insurance Amendments of 1976 (P.L. 94-566) that requires unemployment insurance coverage for all public employees. Los Angeles County had requested support to challenge the legislation. Letter is received today from NACO advising the National Institute of Municipal Law Officers (NIMLO) will solicit funds from cities, counties and states to finance a constitutional test of the UI amendments, \$300,000 must be pledged nationwide by May 15th. Mr. Rehberg discusses the potential cost to the county to provide such insurance, that Shasta County could join the lawsuit at an approximate cost of \$5,000. The Board of Supervisors directs Mr. Rehberg to contact the County Supervisors Association of California to determine if the Association is taking an active roll in the suit. Later in the afternoon County Counsel Robert Rehberg advises he has telephoned CSAC and was advised the major California counties are committed to support the constitutional test of the Unemployment Insurance Amendments of 1976, the funds have been collected and the lawsuit will proceed, and Mr. Rehberg recommends Shasta County defer action until additional information is received from CSAC, and advises the County could join the action at a later date.

DECISION: ABANDONMENT  
PORTION OF RIVERSIDE DRIVE, FALL RIVER MILLS

This is the time set for decision on the proposed abandonment of a portion of Riverside Drive, Fall River Mills, from the northerly right of way line of State Highway 299E to the southerly line of Lot 20, Block L1 of Lassen View Addition to Fall River Mills. The Board of Supervisors viewed the property during its annual road tour last week. Director of Public Works Richard Curry submits letters to be entered into the record. Attorney Dan Frost, representing Mr. and Mrs. Slusher, the petitioners, requests permission to present additional testimony. The Board of Supervisors advises the public hearing was closed on March 28th and directs return of the letters to the Director of Public Works. Supervisor Caton advises Riverside Drive is adjacent to the rear of properties owned by persons who protest the abandonment and requests the Department of Public Works to recommend a method of improving the street fronting their properties. By motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry and Supervisor Caton to meet with residents of Fall River Mills to discuss improvement of access to properties adjacent to Riverside Drive, to reduce opposition to the abandonment of Riverside Drive, and sets 11:30 a.m. June 6th for decision.

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION: PARCEL MAP 654-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication for a proposed road and public utility easement running south off of Bear Mountain Road in Parcel Map 654-77, Ira Chumley, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

PARCEL MAP 313-77: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with Dan Brkic for completion of improvements in Parcel Map 313-77, and accepts security in the amount of \$8,500 guaranteeing the work.

COMPLETION OF CONTRACT  
IMPROVEMENTS ON ASH CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on April 29, 1977, the contract with Thomas E. Davis Construction Company for curve widening on Ash Creek Road.

COMPLETION OF CONTRACT  
IMPROVEMENTS ON GIRVAN 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 May 4, 1977, the contract with J. F. Shea for widening and re-alignment of Girvan Road at the Southern Pacific Railroad crossing.

STATE DEPARTMENT OF FISH AND GAME

E. C. Fullerton, representing the State Department of Fish and Game, discusses the affect of this year's drought on fish and wildlife management programs, discusses plans for moving salmon to cooler waters for spawning then returning them to the Sacramento River; proposed legislation to allow management of deer herds by herd unit and to deal with special deer hunts. Mr. Fullerton discusses illegal deer kills and advises the department is requesting additional funding for law enforcement. Supervisor Caton inquires if money is available for providing water for wildlife, and Mr. Fullerton advises he will attempt to obtain information regarding the availability of funds.

JOINT EMPLOYER-EMPLOYEE HEALTH INSURANCE COMMITTEE

Supervisor Caton submits a report advising the Joint Employer-Employee Health Insurance Committee met May 4th and received a report of the increase of 28.7% for health insurance for the 1977-78 fiscal year, the Committee's motion accepted the Blue Cross premium increase in the amount of \$158,588. On recommendation of the Joint Employer-Employee Health Insurance Committee, and by motion made, seconded and carried, the Board of Supervisors refers the health insurance premium to the Employee Relations Conference Committee for discussion with employee organizations during salary negotiations.

MEETING: AUDIT FINANCE COMMITTEE

Supervisor LaPointe reports the Audit Finance Committee will meet at 4:00 p.m. May 18th in the Board of Supervisors' chambers.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

GENERAL PLAN AMENDMENT: ZONING  
MILLVILLE PLANNING UNIT

This is the time set for decision on the proposed Land Use Element of the General Plan and proposed zoning of the Millville Planning Unit, for which hearing was held April 18th. Chairman LaPointe advises the County is allowed only three changes to the General Plan each year and other amendments are being considered. By motion made, seconded and carried, the Board of Supervisors sets decision on the Millville Planning Unit for 2:45 p.m. June 6th to coincide with other proposed General Plan amendments.

GENERAL PLAN AMENDMENT: E. J. COLLEY  
CHURN CREEK BOTTOM

Request from E. J. Colley to add the Commercial, Regional Service subclassification to the AG, Agricultural General classification on properties along the east side of Interstate 5 from south of the Churn Creek Road overcrossing to the Smith Road overcrossing was received on March 28th, and referred to the Planning Department for consideration. Report from the Planning Department, recommending the matter be tabled, was received on April 4th, the request was discussed further on April 11th and referred to the Planning Commission for consideration. The Planning Commission has scheduled a public hearing on the E. J. Colley request for May 19th with report to the Board of Supervisors on May 23rd. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. June 6th for a public hearing on E. J. Colley's request to add the Commercial designation to the General Plan in the Churn Creek Bottom area.

COTTONWOOD CREEK DAM PROJECT AREA: ZONING

On February 14, 1977, a public hearing was held and Ordinance No. 378-907 was adopted rezoning certain lands in the vicinity of the Cottonwood Creek Dam Project from U Unclassified to EA Exclusive Agricultural District, minimum parcel size 100 acres, as an urgency measure effective that date, for a period of 120 days, and the Planning Department was directed to prepare a comprehensive land use study of the area to be submitted to the Planning Commission. The Planning Commission reviewed, and denied, zoning of the Cottonwood Creek Dam Project area, 17,524 acres, at its meeting April 14th, due to a lack of public input. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 13th for a public hearing for zoning the Cottonwood Creek Dam Project area, with consideration of zoning classifications specified in the Planning Department staff report to the Planning Commission, and for consideration of extension of the interim zoning.

CONTINUED HEARING: FORMATION OF COYOTE LANE, CHARMAIN  
LANE, KYLER LANE, AND FOX DRIVE ASSESSMENT DISTRICT

This is the time to which the hearing on formation of Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive Assessment District was continued. Director of Public Works Richard Curry advises the results of a postcard survey indicate less than 60% of the land owners are in favor of forming an assessment district for improving the four streets. Lester Clark, of Kyler Lane, suggests forming an assessment district on Coyote Lane and Kyler Lane only. Phil Brower, of Kyler Lane, speaks against formation of an assessment district. Mr. Dawson, of Coyote Lane, speaks in favor of paving the streets. By motion made, seconded and carried, the Board of Supervisors accepts protests, and denies the petition for formation of an assessment district for improvement of Coyote Lane, Charmain Lane, Kyler Lane, and Fox Drive.

REORGANIZATION OF CETA-MANPOWER PROGRAMS  
AD HOC COMMITTEE

Superintendent of Schools Jack Schreder advises the emphasis in the Comprehensive Employment and Training Act (CETA) has become greater in the employment concept than in the training, advises it is questionable whether employment is a schools function, and further advises the Shasta County Manpower Planning Advisory Council has recommended the County become the CETA Program Operator rather than the Superintendent of Schools. Discussion is held regarding staffing, financing, and housing for Manpower Office employees, and monitoring of sub-grantees. Dr. Schreder suggests responsibility for monitoring the 28 out-station programs with school districts be left with him, and advises no salary

(continued)

changes for Manpower staff will be made prior to the Board of Supervisors decision. By motion made, seconded and carried, the Board of Supervisors declares its intention to assume responsibility as Program Operator of the Manpower Programs, effective July 1, 1977.

By motion made, seconded and carried, the Board of Supervisors appoints an ad hoc committee, consisting of Supervisor Keefer, Personnel Officer Harold Higgins, County Executive Bill Minton, and County Counsel Robert Rehberg, to make recommendations to the Board of Supervisors on the transition of the Manpower Program from the Superintendent of Schools to the County, and appoints Supervisor Keefer as Chairman of the committee.

3:15 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority and approves the Housing Assistance Plan, and authorizes Chairman LaPointe to sign a letter of transmittal for the final application for a Community Development Block Grant for Castella water service.

(See Housing Minutes)

3:30 p.m.: The Board of Supervisors reconvenes in regular session.

SUPERVISOR KEEFER: NCCSA GOVERNMENT  
OPERATIONS COMMITTEE

Supervisor Keefer advises he attended the Government Operations Committee meeting of the Northern California County Supervisors Association in Yreka where questions concerning rate increases of P.G. & E., placing mobilehomes on permanent foundations for purposes of taxation, State mandated program costs, and illegal aliens were discussed. Mr. Keefer advises he has additional information he will send to Committee members.

HOSPITAL: PETTY CASH FUND INCREASE

Chairman LaPointe advises Shasta General Hospital has been affected by the bread strike, has no credit established with local bakeries, and will have to purchase bread locally using money in the petty cash fund. By motion made, seconded and carried, the Board of Supervisors authorizes increase of the petty cash fund of Shasta General Hospital from \$300 to \$500 for the duration of the bread strike, and authorizes an added appropriation in the amount of \$200 from Contingency Reserve to Hospital Administration for the increase.

TRINITY COUNTY: WATER MANAGEMENT

Supervisor Ralph Modine, of the Trinity County Board of Supervisors, advises Trinity County is taking the initiative to rectify problems with the management of water storage facilities by the Bureau of Reclamation, and water problems in general, by political and legislative means, and is exploring the possibility of legal action. Mr. Modine advises Del Norte and Humboldt Counties are allied with them in this endeavor. Discussion is held regarding the Wild and Scenic Rivers Act, storage and management of water in Clair Engle Lake, power generated from dams, value of land inundated by water behind dams, water priorities, and draw-down of reservoirs. Mr. Modine advises Professor Woodman of Hastings School of Law will be in Trinity County next Monday to discuss grounds for a possible law suit against the Bureau of Reclamation, and invites Shasta County Supervisors to attend. Chairman LaPointe advises he would have to analyze the facts to ascertain the effect of such an action on Shasta County before committing support for Trinity County. Director of Water Resources Robert Dietz advises he will attend the meeting in Trinity County. Herb Zastrow, Lake Shasta Resort Owners, Inc., advises his group supports Trinity County in their endeavor. Trinity County Supervisor Audrey Bush discusses the Central Valley Project, that all of northern California is affected by its management. Geraldine Brashear inquires whether Shasta County has undertaken a study of reauthorization for Shasta Dam and Mr. Dietz advises this and other water matters were discussed during the trip to Washington, D.C. earlier this year. Richard Misener submits and reads a letter from the Shasta Dam Area Chamber of Commerce Board of Directors, urging support for the Trinity County Board of Supervisors.

5:00 p.m.: The Board of Supervisors recesses to 7:00 p.m.

May 9, 1977

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

ADVERTISING BUDGETS, 1977-78  
PRELIMINARY BUDGET REQUESTS

<u>Organization</u>	<u>Amount Requested</u>
Greater Redding Chamber of Commerce	\$15,125
State Fair Exhibit	6,500
Mel Springer, Treasurer	\$21,625
Anderson Chamber of Commerce	10,000
Kenneth Bell, President	
Cottonwood Chamber of Commerce	2,210
Burney Chamber of Commerce	5,775
Peter Ghormley, President	
Fall River Valley Chamber of Commerce	5,200
Stephen Dean, President	
Shasta Dam Area Chamber of Commerce	13,200
Richard Misener, President	
Inter-Counties Chamber of Commerce	600
Charles Gleeson, Acting Secretary	
Shasta-Cascade Wonderland Association	12,360
John Reginato, General Manager	
Shasta County Economic Development Coroproation	55,740
Bud Lee, President	
If Superior California Economic Development District is formed, request would be reduced to \$32,000	
Shasta District Fair	900
Inter-Mountain Fair	3,000
Shasta Lake Resort Owners, Inc.	7,500
Herb Zastrow, President	

Harry Doughty, taxpayer, urges the Board of Supervisors to hold down County expenditures, and not to exceed the amount spent last year for advertising.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 9, 1977 in the Valley Times.

The Board of Supervisors adjourns at 8:00 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 16, 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 LaPointe presides

INVOCATION

Invocation is given by Supervisor Sanders.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 9, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 9, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 630 warrants in payment of claims totaling \$447,684.57 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 five warrants in the total amount of \$78.63.

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

WELFARE

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

(See Welfare Minutes)

SB 382: UNIFORM STATEWIDE  
GENERAL ASSISTANCE PROGRAM

Welfare Director Marian Babiarz reports SB 382, proposed legislation providing for State control of general assistance, has come out of the Health and Welfare Committee with amendments, and went to the Senate Finance Committee. Mrs. Babiarz advises the recommended work program was deleted from the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to each Board of Supervisors in the Northern California Counties Supervisors Association and letter to the Senate Finance Committee urging their support of SB 382 with amendments regarding an optional work program.

COUNTY WELFARE ASSISTANCE

Supervisor Sanders asks Welfare Director Marian Babiarz if she knows of a particular reason persons receiving welfare are migrating to Shasta County, that cases reviewed by the Board of Supervisors indicate transfers from other counties rather than the addition of local residents to the list. Mrs. Babiarz advises the department's statistical report does not indicate reasons for the increase in numbers, eligibility for welfare assistance is uniform throughout the State, it's possible the increase is related to the general population increase in Shasta County, the only program over which the County has control is general relief and the County is not allowed to impose a residency requirement.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Assemblyman Statham: Copy of letter to U.S. Department of Labor re prime sponsorship for Shasta County CETA programs: Referred to Personnel Officer and Manpower Director for information

HUD: Funding for Section 8 Housing Program for 1977-78

CSAC: 1) Revenue Sharing reminder: Referred to Auditor-Controller for information 2) Local Public Works Act briefing

Alameda County Supervisor Cooper: Report of costs to Alameda County for AB 1417, Guardianship and Conservatorship Proceedings, request to join lawsuit to block implementation: Referred to County Counsel for review and report next week; enclosure transmitted

State Department of Fish and Game: Information re SB 611 on use of lights and AB 1521 relating to deer management: County Counsel directed to prepare letter

NCEMCC: 1) Appointment of Carl Lindberg to 911 ad hoc committee: Referred to 911 Communication System Committee for information 2) Notice of meeting of Board of Directors, May 21st, Red Bluff

U.S. Office of Revenue Sharing: Required reporting of Title II Public Works Employment Act decisions or actions: Referred to Auditor-Controller and County Executive for information

Emergency Services: Notice of medical emergency exercise on May 17th

Tehama County Board of Supervisors: Copy of letter to State Legislators re subdivision improvement standards: Referred to Planning Director and County Counsel for information

California Department of Aging: Allocation Plan for Title III: Referred to Grant Coordinator for information; enclosure transmitted

Superior California Senior Services Nutrition Project: Copy of letter to California Department of Aging re payment of expenditures

Senator Ray Johnson: AB 886, public assistance recovery, delayed in Assembly: Referred to Welfare Director for information

State Board of Equalization: Property Tax Rules 305 and 313: Referred to County Counsel for information

Lassen National Forest: Copy of Lassen National Forest Off-Road Vehicle Management Plan revised maps: Referred to Director of Public Works and Secretary of Recreation Commission for information; enclosure transmitted to Department of Public Works

Mental Health Services: Copy of letter thanking Ladies Auxiliary to the Veterans of Foreign Wars for donation

Application for Alcoholic Beverage License

Allyn Martin: Recommend Class K Building regulations

James & Rocky Geil: Recommend Class K Building regulations

Ray J. Ferrell: Recommend Class K Building regulations

Paul A. Vander Schans: Offer services to resolve problems of sub-standard building

Shasta Lake Ranger District: Copies of letters to Summit City P.U.D. re commercial boat dock facilities near domestic water supply

Health Officer: Report of Maternal and Child Health Activities, fiscal year 1976-77

CETA Balance-of-State: 1) Re-enrollment of PSE Exhaustees in Title VI Projects 2) Significant Segments for Fiscal Year 1978 3) Title I Grant Modification to be published 4) Definition of Terms Relating to income

State Department of Health: Information letter for April

State Fish and Game Commission: Tentative approval of 1977-78 mammal regulations

Sacramento Valley Basinwide Air Pollution Control Coordinating Council: Notice of meeting May 27th, Willows

Highway Patrol: Proposed amendments to Ambulance Regulations: Transmitted to County Health Officer for information

UNEMPLOYMENT INSURANCE FOR GOVERNMENT EMPLOYEES

Letter is received from the County Supervisors Association of California transmitting information relating to plans of the National Institute of Municipal Law Officers (NIMLO) to file a lawsuit as a constitutional test of the Unemployment Compensation Amendments of 1976 (P.L. 94-566) that requires unemployment insurance coverage for all public employees. County Counsel Robert Rehberg advises NIMLO urges participation, the suit will not be filed as a class action but intends that only those entities participating will benefit if the Court issues a stay order. Mr. Rehberg advises Shasta County could join the action at a later date, or could file its own action in a local Court, and recommends the Board of Supervisors defer decision until a later date.

NCEMCC: JOINT EXERCISE OF POWERS AGREEMENT

Chairman LaPointe reports he has requested the proposed amended Joint Exercise of Powers Agreement for operation of the Northern California Emergency Medical Care Council be discussed at the Northern California Counties Supervisors Association meeting June 10th at Red Bluff, County Counsel has prepared copies of the proposed amended agreement to be sent to the nine northern counties for review prior to the meeting.

CHANGES TO THE TAXROLL

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

Ernest W. Hahn Inc.: Acct. #1-16-80  
Village Plaza Shopping Center: Assmt. Nos. S-90, S-57, S-32, S-13

LOAN OF ANTIQUE FURNITURE TO COTTONWOOD MUSEUM

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Cottonwood Museum Committee documenting the loan of 11 wooden chairs from the former Cottonwood Justice Court to the Cottonwood Museum for display.

RELEASE OF LIEN: JERRY GRAVES  
RESOLUTION NO. 77-123

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-123 authorizing Chairman LaPointe to sign a Release of Lien in the amount of \$353.60 for Jerry Graves, the welfare lien having been paid in full.

(See Resolution Book 17)

SETTING ADVERTISING RATES, 1977-78

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 6th as the time for setting advertising rates for the 1977-78 fiscal year.

REASSESSMENT OF PROPERTY: FIRE DAMAGE  
GARY AND CONSTANCE ROLLER

Memo is received from Assessor James T. Hull advising the residence owned by Gary and Constance Roller at 17672 Hawthorne Avenue was damaged by fire on June 8, 1976, the owners applied for reassessment after the required filing period because they were not aware of the provisions of the Revenue and Taxation Code. Mr. Hull advises the R. & T. Code also provides the Assessor can reassess the damaged property even if no application is received from the owner, and requests approval of a reduction in assessed value. By motion made, seconded and carried, the Board of Supervisors approves reduction in assessed value on the Gary and Constance Roller property, based on a reassessment of the property after fire damage.

APPEAL, USE PERMIT #327-77 CARLENE HOPKINS

Letter is received from Carlene Hopkins, appealing the Board of Administrative Review's decision to deny Use Permit #327-77 for a dog kennel located adjacent to the south side of Robledo Road approximately 1000 feet west of the junction with Deschutes Road, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. June 6th for hearing the appeal for Use Permit #327-77.

APPEAL, PARCEL MAP #743-77 GROSSEN/CH2M HILL

Letter is received from CH2M Hill appealing the Board of Administrative Review's denial of Parcel Map #743-77 Grossen/Ch2M Hill, to create two parcels, one of 1.76 acres and one of 3 acres, in the Churn Creek Bottom area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 13th for hearing the appeal for Parcel Map #743-77.

RESIGNATION: EMERGENCY MEDICAL CARE COMMITTEE

Letter is received from Steven Volla submitting his resignation from the Emergency Medical Care Committee. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Mr. Volla expressing appreciation for his service as a member of the Emergency Medical Care Committee, and directs Supervisor Sanders to submit a recommendation for appointment to EMCC at 10:30 a.m. June 6th.

SPECIAL BUILDING REGULATIONS: REMOTE HOUSING  
CLASS "K" REGULATIONS

Letter is received from Citizens United for Rural Housing Code Reform, requesting a hearing by the Board of Supervisors at an evening meeting to discuss various areas of concern relating to Class "K" housing regulations. Report of the Board of Building Appeals is received, discussing the meetings held to consider the question of enforcement of the Building Code as directed by the Board of Supervisors on April 4th, advising discussion at those meetings concerned establishment of alternate regulations less restrictive than the Uniform Building Code rather than enforcement. The Board of Building Appeals recommends the County adopt some type of Class "K" housing. County Counsel Robert Rehberg advises Class "K" refers to recommendations the State has made, legality of that type of housing is now before the Attorney General for consideration, the type of housing regulations requested should more appropriately be referred to as "remote housing", and recommends County Staff should develop a format for review by the Board of Supervisors prior to a hearing. By motion made, seconded and carried, the Board of Supervisors sets 7:00 p.m. May 31, 1977 for a public hearing at the Redding Civic Auditorium to consider adoption of special building regulations relating to remote, owner-built homes.

CLAIM FOR DAMAGES: MARGARET E. JENNINGS

Claim is received from the Law Offices of Elmer Low Professional Corporation on behalf of Margaret H. Fredeen, conservator of the estate and person of Margaret E. Jennings, for personal injuries allegedly resulting from an automobile accident on Rainbow Lake Road October 27, 1976. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim on behalf of Margaret E. Jennings as not being timely filed.

CLAIM FOR DAMAGES: DAVID AND FRANCES DETER

Claim is received from Attorney R. Jay Engel, on behalf of David and Frances Deter, for damages relating to alleged negligent sterilization services received at Shasta General Hospital, resulting in the birth of a child. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of David and Frances Deter as not being timely filed.

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:

Burney Sheriff's Substation Budget, transfer from Regular Salaries-\$7,000 to Maintenance of Equipment-\$5,000 and Transportation and Travel-\$2,000.  
Sheriff's Budget, transfer from Regular Salaries-\$20,000 and from Overtime Pay-\$9,000, transfer to Workman's Compensation Insurance-\$3,000, Maintenance of Equipment-\$15,000, Transportation and Travel-\$11,000.

(continued next page)

(Budget Changes continued)

May 16, 1977

Buildings and Grounds Budget, transfer from General Maintenance-\$800 to 1/2 Ton Pickup Truck-\$800, for purchase of pickup from the Road Department.

Probation Budget, transfer from Contingency Reserve-\$30,000 to Board and Care of Wards-\$30,000, to cover cost over budget for wards in camp, ranch, and foster home placements for 1976-77.

Public Defender Budget, transfer from Appropriation for Contingency-\$7,000 to Conflict of Interest Account in the Public Defender Budget-\$7,000.

Redding Constable Budget, transfer from Contingency Reserve-\$600 to Redding Constable, Serving Subpoenas-\$200, and to Transportation and Travel-\$400, to cover cost over budget.

Election Department Budget, transfer from Contingency Reserve-\$3,500 to Office Expense-\$3,500 to cover cost of ballots and mailing for May 31st election.

#### GRANT COORDINATOR

##### SUMMER YOUTH RECREATION PROGRAM

##### SUBGRANT AGREEMENT: EDD

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Subgrant Agreement and an application to the State Employment Development Department for the amount of \$7,548 of Community Services Administration funds to conduct a summer recreation program for disadvantaged youth.

##### PUBLIC WORKS EMPLOYMENT ACT FUNDS

Grant Coordinator Bill Ware submits a memo he wrote to County Executive Bill Minton containing information regarding Round II distribution of allocations under the Public Works Employment Act, which has added 4 billion dollars this year to the 2 billion dollars previously granted.

#### PERSONNEL OFFICER

##### U. S. FOREST SERVICE: WORK PROGRAM

##### CETA TITLE VI BUDGET

Personnel Officer Harold Higgins submits a letter advising a late start of the U. S. Forest Service work program has resulted in additional available funds, it has been requested that three positions be added to the current 14 positions, and he recommends approval. By motion made, seconded and carried, the Board of Supervisors approves the addition of two Forestry Technician I/II/III positions and one Clerk position to the CETA Title VI-U.S. Forest Service Work Program as recommended.

##### CETA TITLE II POSITIONS

##### AUDITOR: FIRE WARDEN

Personnel Officer Harold Higgins submits a letter advising he has received requests for additional CETA Title II positions from the Auditor-Controller and the County Fire Warden, for work within the time frame of the availability of funds through September 30, 1977, and he recommends approval. By motion made, seconded and carried, the Board of Supervisors approves CETA Title II positions of one Typist Clerk II and one Account Clerk II in the Auditor-Controller's Office, and four Firefighter Trainees in the County Fire Department as recommended.

##### TEMPORARY CETA EMPLOYMENT

##### SALARY RESOLUTION NO. 74

Personnel Officer Harold Higgins reports he has received information that Salary Resolution No. 73, which placed the positions of CETA Crew Leader and CETA Maintenance Worker positions in the Extra Help Classifications and Salary Range Assignments, is inconsistent with CETA Title VI guidelines. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 74 deleting Crew Leader (CETA) and Maintenance Worker (CETA) from the Special Part Time and Extra Help Classifications, and adding those two positions to the Manpower and Other Grant Program Classifications portion of Classifications and Salary Range Assignments.

(See Salary Resolution Book)

ADDITIONAL POSITION, STAFF NURSE II  
SHASTA GENERAL HOSPITAL

Personnel Officer Harold Higgins submits a letter advising the third surgery room at Shasta General Hospital will be available for use shortly, hospital administration has requested and the Hospital Administration Committee recommends the addition of one Staff Nurse II with surgical specialty, and he recommends approval. By motion made, seconded and carried, the Board of Supervisors authorizes one additional position of Staff Nurse II with surgical specialty and authorizes a change in Shasta General Hospital's position allocation list to reflect the additional position.

AD HOC COMMITTEE: CETA FUNDS  
PUBLIC WORKS EMPLOYMENT ACT FUNDS

Personnel Officer Harold Higgins reports he met with Chairman LaPointe and County Executive Bill Minton recently to discuss the growing complexity of the employment of unemployed persons through Manpower Programs and Title II of the Public Works Employment Act of 1976, and how best to utilize available funding, and recommends appointment of an ad hoc committee to address the problem. By motion made, seconded and carried, the Board of Supervisors appoints the following persons as an ad hoc committee to consider the use of allocations under the Manpower Program and the Public Works Employment Act: Supervisor Keefer as Chairman, Supervisor LaPointe, County Executive Bill Minton, Personnel Officer Harold Higgins, Auditor-Controller Edward B. Davis, and Manpower Project Director Renny Noll.

REPORT: BIDS, BOILER AND MACHINERY INSURANCE

Bids were opened May 10th for the purchase of Boiler and Machinery Insurance for the period June 1, 1977 to May 31, 1980. 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:

Insurance Associates - Hartford Steam Boiler Co.	\$4,166 (one year premium)
Ralph Sharp & Sons - Hartford Steam Boiler Co.	4,166 (one year premium)
Craig, Craig and Hazeltine - Travelers Insurance Co.	2,399 (one year premium)
	7,197 (three year premium)

Mr. Minton advises the specifications called for a three year pre-paid premium. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Boiler and Machinery Insurance to Travelers Insurance Company through Craig, Craig and Hazeltine for a three year term to May 31, 1980.

COUNTY EXECUTIVE

SCHEDULE OF BUDGET HEARINGS, 1977-78

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following schedule for budget hearings for the 1977-78 fiscal year:

9:30 a.m.	June 9th, Proposed Budget
9:30 a.m.	June 15th, Proposed Budget
9:30 a.m.	June 28th, Proposed Budget
9:30 a.m.	July 15th, Proposed Budget
9:30 a.m.	August 19th, Final Budget

(County Executive continued)

May 16, 1977

APPLICATIONS FOR PUBLIC WORKS EMPLOYMENT  
ACT FUNDING: JUSTICE CENTER  
FAMILY PRACTICE RESIDENCY BUILDING

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Grant Coordinator Bill Ware to proceed with the preparation of applications for Public Works Employment Act funds for the Justice Center in the amount of approximately 7 million dollars, and for the Family Practice Residency Program Building in the amount of \$171,240.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT  
LAND DIVISION AMENDMENTS

Deputy County Counsel Al Cunningham reviews proposed amendments to the Shasta County Ordinance Code dealing with land divisions to comply with changes in the Map Act. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the Ordinance providing amendments to the land division sections of the Ordinance Code, as submitted, and directs that it be placed on the agenda for adoption next week.

POLICY: ADMINISTRATION OF  
ENVIRONMENTAL IMPACT REPORTS  
RESOLUTION NO. 77-124

Deputy County Counsel Al Cunningham advises administrative changes in guidelines for Environmental Impact Reports were made during the last legislative session, and submits a resolution outlining a policy for the purpose of establishing objectives, criteria, and procedures for the evaluation of projects and the preparation of Negative Declarations and Environmental Impact Reports for all projects other than those administered by or through the Department of Public Works. Mr. Cunningham advises those projects administered through the Department of Public Works are to be evaluated pursuant to Resolution No. 77-40. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-124 establishing a policy for the administration of EIR's by the County, placing the responsibility with the Technical Advisory Committee (TAC).

(See Resolution Book 17)

DEPARTMENT OF PUBLIC WORKS

PARCEL MAP NO. 179-77: EVA M. KENNICOTT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release the bond securing completion of improvements in Parcel Map No. 179-77 to the developer, Eva M. Kennicott.

PARCEL MAP NO. 256-77: TOM MCGREGOR

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Curry to release the bond securing completion of improvements in Parcel Map No. 256-77 to the developer, Tom McGregor.

PARCEL MAP NO. 785-77  
AGREEMENT: C. R. CHAIN

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with C. R. Chain for completion of improvements in Parcel Map No. 785-77, and accepts security in the amount of \$600 guaranteeing completion of improvements.

BOYLES MEADOW VIEW RANCHES: FINAL MAP

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Boyles Meadow View Ranches Subdivision, Tract No. 1473, for filing; accepts offers of street dedication on Swede Creek Road; and accepts offer of dedication for public utility easements.

May 16, 1977 (Department of Public Works continued)

DEEDS

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

Perry R. and Rene I. Foulke, Happy Valley Road  
John J. and June A. Henry, Happy Valley Road

RESOLUTION NO. 185 OF ORDINANCE NO. 413-1  
STOP SIGNS: SPRINGWOOD WAY  
MILLVILLE WAY: SWEETWATER TRAIL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 185 of Ordinance No. 413-1 authorizing the placement of Stop Signs on Springwood Way and Millville Way at their intersection with Old Forty-Four Drive, and on Sweetwater Trail at its intersection with Old Oregon Trail North.

(See Traffic Resolution Book)

ORDINANCE NO. 408-127  
SPEED LIMIT: SWEDE CREEK ROAD

By motion made, seconded and carried, the Board of Supervisors accepts introduction of Ordinance No. 408-127, providing for a speed limit of 30 miles per hour on Swede Creek Road from 1 mile north of Old Forty-Four Drive to the North Cow Creek Bridge, as submitted by Director of Public Works Richard Curry, and directs that it be placed on next week's agenda for adoption.

BIDS: TRAFFIC SIGNS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 9th for opening bids for the purchase of traffic signs during the fiscal year 1977-78, and sets 11:15 a.m. June 13th for reporting the results to the Board.

BIDS: WEED SPRAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. June 9th for opening bids for the purchase of weed spray during the fiscal year 1977-78, and sets 11:15 a.m. June 13th for reporting the results to the Board.

BOARD OF BUILDING APPEALS: MEETINGS

Robert Miller, member of the Board of Building Appeals, expresses appreciation of the Board for the assistance given by County Counsel Robert Rehberg during the meeting last week during the discussion of the proposed Class "K" housing.

RETIREMENT OF OSCAR METHVIN  
RESOLUTION NO. 77-125

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-125 commending Oscar Methvin for his service to Shasta County as Head Janitor during the past 10 years, and wishing him well in his retirement, to be presented to Mr. Methvin at a luncheon in his honor during the noon recess today.

(See Resolution Book 17)

SUPERVISOR LaPOINTE: TRINITY COUNTY, WATER MANAGEMENT

Chairman LaPointe reports he will be absent from the meeting this afternoon to meet with the Trinity County Board of Supervisors in Weaverville to discuss water management and related matters with Professor Woodman of Hastings School of Law.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members except Chairman LaPointe present, and Deputy Clerk Vivian Branch. Vice-Chairman Gover chairs the meeting.

APPRECIATION: HOSPITAL STAFF

Supervisor Sanders submits and reads a letter of appreciation to Medical Director and Interim Hospital Administrator Dr. Eugene Earl and staff for their assistance during the period Shasta General Hospital was operating without an administrator. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign the letter of appreciation to the hospital staff.

AGREEMENTS: MENTAL HEALTH SERVICES

County Counsel Robert Rehberg advises some agreements, which were previously authorized for Mental Health Services, were not put in contract form, as required by the State Department of Health for funding under the Short-Doyle Act. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign agreements with Bob Grossen, Crystal Creek; Family Practice Agency; Phoenix House; Help, Inc.; and Community Groups, for Mental Health Services, Short-Doyle Act funds, for the period July 1, 1976 to June 30, 1977.

SPECIAL SUPERVISION PROGRAM PETTY CASH LOAN FUND  
RESOLUTION NO. 77-126

On recommendation of County Executive Bill Minton and County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-126 abolishing the Special Supervision Program 1966-67 Petty Cash Loan Fund and discharging the Probation Officer from accountability for collection of certain amounts due said fund.

(See Resolution Book 17)

AGREEMENT: NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL  
DISPATCH SERVICES

County Counsel Robert Rehberg submits executed copies of an agreement with Northern California Emergency Medical Care Council for dispatch services, which were signed by Chairman LaPointe on January 3, 1977, and advises this agreement is funded separately from the allocation approved on April 25th, as all payments will be for services prior to June 30, 1977.

AMENDMENT TO SUBDIVISION IMPROVEMENT STANDARDS  
PARCEL MAPS: RESOLUTION NO. 77-127

Deputy County Counsel Al Cunningham advises Section 66411.1 of the Government Code, the Subdivision Map Act, prohibits counties from requiring onsite and offsite improvements as a condition of approval prior to filing of a parcel map, however, it does permit requiring construction of improvements within a reasonable time following the approval. Mr. Cunningham submits a proposed amendment to the Subdivision Improvement Standards, which have been approved by the Planning Department, the Technical Advisory Committee, and the Development Standards Committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-127 amending the Subdivision Improvement Standards to provide that offsite and onsite improvements, required as a condition of approval of a tentative map creating four or less parcels, shall be installed within 10 days after the filing of the final parcel map, or prior to sale of a parcel if the parcel map has been waived, or prior to issuance of any permit for the development of improvements; and providing for posting of a bond or other surety with the Director of Public Works to guarantee the construction of improvements.

(See Resolution Book 17)

2:25 p.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

2:45 p.m.: The Board of Supervisors reconvenes in regular session.



HEARING: APPEAL, USE PERMIT #281-77  
GERALD TOMPKINS

This is the time set for hearing on the appeal of Gerald W. Tompkins from the Board of Administrative Review's decision to deny Use Permit No. 281-77 for a second single family unit (mobilehome) in an Unclassified District generally located adjacent to and south of Dog Creek Road, approximately 1 mile west of the junction of Interstate 5, in the Vollmers Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the property is in a CON-T General Plan designation which allows only one family per 5 acres, the Tompkins' property is 4.7 acres, the CON-R designation is adjacent and would allow a second dwelling. Mr. Tompkins speaks in favor of granting the use permit. County Counsel Robert Rehberg advises the second single family unit would be inconsistent with the General Plan. By motion made, seconded and carried, the Board of Supervisors defers action on Use Permit No. 281-77 and refers it back to the Planning Department to be reconsidered in conjunction with hearings on the proposed General Plan Amendment for the Vollmers Area, which was previously referred to the Planning Department. Mr. Tompkins agrees to the delay.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS: BURNEY AREA

This is the time set for hearing on the proposed rezoning of various properties in the Burney area, located between Superior Avenue and Highway 299E approximately 1500 feet northeast of Roff Way, containing approximately 3 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from R-4-T and "M" 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 various properties in the Burney area to C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS: OLINDA AREA

This is the time set for hearing on the proposed rezoning of various properties in the Olinda-Happy Valley area, located on the western terminus of Lassen Avenue approximately 1/2 mile west of the junction with Monte Vista Street, containing approximately 320 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from A-1-T-B-5, minimum parcel size 20 acres, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, the request was for 5 acre minimum parcel size. James Black and Lynn Henry speak in favor of 5 acre minimum parcel sizes. No one speaks against the rezoning. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors sets decision for rezoning various properties in the Olinda-Happy Valley area at 2:15 p.m. May 31st, to allow Supervisor Sanders time to obtain additional information.

HEARING: ZONING AMENDMENT  
P. MIMAKI, CLOVERDALE AREA

This is the time set for hearing on the proposed rezoning of the P. Mimaki property, located adjacent to and south of Cloverdale Road approximately 3/4 of a mile west of the intersection with Oak Street, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from A-1-T-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres, land to the east and west is zoned 2 acre minimum parcel size. 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 P. Mimaki property in the Cloverdale-Happy Valley area to R-R-T-B-5, minimum parcel size 2 acres, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
C. JEWELL, BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of the C. Jewell property, located adjacent to and south of Old Alturas Road approximately 300 feet west of the junction with Easy Street, Bella Vista area, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from R-R-T-B-5 to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the C. Jewell property in the Bella Vista area to R-R-B-5, minimum parcel size 2½ acres, and directs preparation of an ordinance to be introduced next week.

HEARING: USE PERMIT APPEAL: DONALD CAPPS

This is the time set for hearing the appeal of Donald Capps from the Planning Commission's decision to deny Use Permit No. 282-77 for a mobile-home park (11 spaces) in an Unclassified District generally located adjacent to and west of Hawley Road approximately 100 feet northwest of the junction with Black Oak Lane, Northeast Redding area. Affidavit of Mailing Notice of Hearing is on file. Donald Capps advises some of the facts presented at the Planning Commission hearing were incorrect and misleading and speaks in favor of granting the use permit. Sandra Rigbee, Linda Craig, Lenore Grant, and Georgie Watson speak against the proposed use permit. By motion made, seconded and carried, the Board of Supervisors sets a field trip to the property next Monday during the noon recess and sets 2:15 p.m. May 23rd for decision on Use Permit No. 282-77.

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1  
RESOLUTION NO. 77-128

Sam Sperry, attorney for Ridgewood Road Assessment District No. 1977-1, submits a schedule of matters to be heard by the Board of Supervisors, and advises the resolution approving the negative declaration, scheduled for today, will be rescheduled to June 6th at 2:15 p.m. Mr. Sperry further advises there are prior lien special assessments pertaining to Bella Vista Assessment District No. 2 against the property, and requests authorization to pay off the prior lien and to combine the amount of that payment with the cost of the road project. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-128 authorizing and directing inclusion of amounts to redeem prior lien special assessment bonds as an acquisition cost of the proceedings in Ridgewood Road Assessment District No. 1977-1.

(See Resolution Book 17)

LIABILITY FOR APPOINTEES

County Counsel Robert Rehberg advises the executive session held earlier today was in regard to a lawsuit filed against the Board of Directors of Superior California Senior Services Nutrition, Inc., and the payment of legal costs of defense, and advises it is not the responsibility of the Board of Supervisors to pay such expenses for its appointees to any committee, commission or board, when such organization is entirely funded from other sources. Mr. Rehberg advises Superior California Senior Services Nutrition, Inc. is a private, non-profit organization.

4:00 p.m.: The Board of Supervisors sits in executive session with the Employee Relations Conference Committee to discuss salary negotiations.

4:35 p.m.: The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVETRAINING: DISTRICT ATTORNEY'S INVESTIGATOR

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves travel and training for John Mattley, Investigator in the Family Support Division of the District Attorney's office, from May 22 to June 27, to attend Basic Specialized Investigator's Course (CJC 103) in Sacramento, as required by P.O.S.T., and reimbursable, in the total amount of \$1,155.36.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 16, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 4:35 p.m.

  
Chairman

ATTEST:

  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, May 23, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with revised Group I County Department Heads for informal discussion as authorized by the Board on 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. 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  
Supervisor Keefer is absent  
Chairman LaPointe presides

INVOCATION

Invocation is given by Reverend T. W. Hendrix, Christian Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 16, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 16, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 309 warrants in payment of claims totaling \$119,367.46 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 issuance of two warrants in the total amount of \$2,519.50.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and authorizes issuance of five warrants in the total amount of \$75.60.

(See Air Pollution Minutes)

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Fire Protection Zone #1 and approves issuance of seven warrants in the total amount of \$1,534.37.

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT FOR FOSTER CHILDREN  
WANNA AND GENE HAMMERSTEADT FOR CRAIN TWINS

Welfare Director Marian Babiarz discusses the case of Thomas and James Crain, twin boys who have medical problems and require treatment at the University of California hospital quarterly in addition to regular checkups at Shasta General Hospital, and who are placed in the foster care of Wanna and Gene Hammersteadt. On recommendation of the Welfare Director, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of expenses for travel to the University of California Hospital in the amount of \$102 quarterly for Mr. and Mrs. Hammersteadt to take the Crain twins for treatment.

SUPERVISOR KEEFER: APPOINTMENT  
CALIFORNIA COUNTY GOVERNMENT EDUCATION FOUNDATION

Chairman LaPointe announces Supervisor Keefer has received notice he has been appointed as a member of the 1977 California County Government Education Foundation Board of Directors, whose primary objective is to supply county governments in California with high caliber young people for internship programs.

CHANGES TO THE TAXROLL

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

Adocare Inc.: Acct. No. 74-03-21 (2)  
 Carsan Leasing Co.: Assmt. Nos. 4461, 5624  
 Chanslor & Lyon Co. Inc.: Acct. No. 136-02-138  
 Doner, M. E. & Bessie L.: Parcel No. 070-170-01  
 Rother, Henry & Irene: Parcel No. 070-170-02  
 Victor Residential Center Inc.: Acct. Nos. 74-01-269 (2), 74-03-22 (2)  
 World Wide Lease: Acct. No. 52-17-9066

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Receipt of resolution in support of Allen Camp Project: Referred to Department of Water Resources for information

CSAC: 1) AB 1931, Force Account re bidding procedures on public projects, announcement of Task Force meeting June 2nd: Referred to Department of Public Works for information 2) Reminder, Anti-recession form due May 30th: Referred to Auditor-Controller for information

Senator Alquist: Outline of General Assistance Program re SB 382: Referred to Welfare Director for information

NIMLO: Lawsuit challenging constitutionality of Unemployment Compensation by local governments, P.L. 94-566: Referred to County Counsel for information; enclosure transmitted

City of Redding: Concern over parking demand in area of Courthouse: Referred to Department of Public Works for information

NCCSA: 1) Plan Development Program for Air Conservation, notice of meeting of Public Lands, Protection and Planning Committee June 9th at Red Bluff 2) Agenda for NCCSA meeting June 10-11 at Red Bluff

State Department of Transportation: Concern re issuance of building permits within highway right of way: Referred to Department of Public Works and Building Inspector for information

College of the Siskiyous: Copy of letter to Manpower Director expressing appreciation for service

State Department of Housing and Community Development: Revised State Housing Element Guidelines: Referred to Planning Department and Housing Authority Department for information

State Water Resources Control Board: Preliminary Priority List for 1977-78 Clean Water Grants: Transmitted to Department of Water Resources for information

NACO: National Conference on County Resource Development for Aging Citizens June 8-10 at San Diego: Referred to Grant Coordinator for information, enclosure transmitted

Economic Development Administration: Overview of distribution of Local Public Works funds: Referred to Grant Coordinator for information

State Department of Education: Copy of letter to Welfare Director, allocation of funds for Title XX child care services

Governor's Office: Report of Proceedings of Governor's Drought Conference: Transmitted to Deputy Director of Emergency Services through Agricultural Commissioner for information

Letters re commercial zoning, Churn Creek Bottom: Pacheco Union School District, Phil Detrich, Richard C. Weinhold: Referred to Planning Department for information

Letters re remote housing: Dorothy Buffington, Lance and Marian Helms, Floyd and Pamela Moore, Mr. and Mrs. Dennis Melton: Referred to Building Inspector Department for information

Earl Ager: Opposed to increase for Finer Living: Referred to Cable TV Committee for information

State Controller: Highway Users Tax Apportionment for May, 1977

U.S. Bureau of Census: Preliminary Guide to 1977 Census of Governments: Referred to Planning Department for information

HUD: 1) Section 8 Existing Housing Program: Transmitted to Housing Authority Department for information 2) Regulations for Section 8 Housing Assistance Payments: Transmitted to Housing Authority Department for information

Fish and Game Commission: 1) Agenda for meeting May 27th at Sacramento 2) Minutes of meeting March 24th, Wildlife Conservation Board

Carrie Chain: Complaint re mail fraud: Referred to District Attorney for information

State Department of Health: Notice of meeting re Child Health and Disability Prevention Program, May 23rd at Sacramento

CSA: Model Projects on Aging, grants for fiscal year 1977: Referred to Grant Coordinator for information; enclosure transmitted

Veterans Service Office: Report for April, 1977

Area 2 Developmental Disabilities Planning Board: Agenda for meeting June 10

(Continued on following page)

ICCCNC: Minutes of May 17th meeting, notice of meeting June 21st, Hayfork  
PUC: 1) Objections of Nor-Cal Aviation to application of Swift Aire Lines 2) Objections of Marin Aviation to application of Swift Aire Lines  
PG&E: 1) Information relating to application to PUC for increased electric rates 2) Information relating to application to PUC for increased gas rates  
U.S. Coast Guard: Notice of temporary regulations for drawbridge, Highway 12

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

The item entitled "Appointment: Mental Health/Alcoholism Advisory Board" is postponed to 10:30 a.m. May 31, 1977.

HEARINGS ON CLOSED RANGE PETITIONS

Supervisor Gover discusses the possibility scheduling hearings on a quarterly or semi-annual basis for those petitions received requesting closed range, rather than holding a hearing immediately following receipt of a petition. Chairman LaPointe suggests Supervisor Gover review the proposal with County Counsel Robert Rehberg.

WOODED ACRES SUBDIVISION, FIFTH ADDITION  
ACTIVATION OF LIGHTS

Letter is received from Bill Rhyne, developer of Wooded Acres Subdivision, advising the Board approved annexation of the Fifth Addition to the subdivision last fall but activation of lights was not authorized, the assessed valuation in the subdivision has increased with the construction of new dwellings, and Mr. Rhyne requests approval of the lights. By motion made, seconded and carried, the Board of Supervisors refers the request for activation of lights in Wooded Acres Subdivision Fifth Addition to Auditor-Controller Edward B. Davis for report and recommendation.

RESIGNATION: TECHNICAL ADVISORY COMMITTEE  
ON ALCOHOL AND OTHER DRUG ABUSE

Letter is received from Gene Toten, Chairman of the Technical Advisory Committee on Alcohol and Other Drug Abuse, advising Joe Ashford, who represented a public drug program, has resigned from the Committee, and submitting the names of three persons to be considered for appointment to fill the vacancy. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Joe Ashford expressing appreciation for his service as a member of the Technical Advisory Committee on Alcohol and Other Drug Abuse, refers the recommendations for appointment to County Counsel Robert Rehberg to determine if the persons meet the required qualifications, and sets 10:30 a.m. June 6th for consideration of the appointment.

FALL RIVER VALLEY: LAND USE PLANNING

Letter is received from the Fall River Valley Chamber of Commerce requesting a land use study of the Fall River Valley, and advising the Chamber is willing to select a committee of community members to work with the Planning Department toward a zoning plan. By motion made, seconded and carried, the Board of Supervisors refers the request from the Fall River Valley Chamber of Commerce to the Planning Department, to add the land use planning of the Fall River Valley to its list of priorities.

CSA ALLOCATION: COMMUNITY ACTION AGENCY

Notice is received an allocation has been received from the Community Services Administration in the amount of \$1,146, representing partial payment of the 1976-77 grant to the Community Action Agency.

AMENDMENT TO AGREEMENT: NAPA COUNTY  
NORTHERN CALIFORNIA REHABILITATION CENTER

Proposed agreement is received from Napa County, amending the original agreement authorized November 19, 1973 to provide for increased rates for maintenance of Napa County's prisoners at the Northern California Rehabilitation Center (Crystal Creek). County Counsel Robert Rehberg advises the Board authorized notice to participating counties of the increased rates on April 4th, Napa County has elected to prepare a formal agreement, and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Extension and Modification of Agreement with Napa County for maintenance of prisoners at the Northern California Regional Rehabilitation Center.

ORDINANCE CODE AMENDMENT: LAND DIVISIONS  
ORDINANCE NO. 494-101

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-101 amending various sections of the Shasta County Ordinance Code dealing with land divisions, as introduced last week.

(See Ordinance Book 6, Page 50 )

SPEED LIMIT: SWEDE CREEK ROAD  
ORDINANCE NO. 408-127

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-127 establishing a speed limit of 30 miles per hour on Swede Creek Road from 1 mile north of Old Forty-Four Drive to the North Cow Creek Bridge, as introduced last week.

(See Ordinance Book 6, Page 51 )

ZONING AMENDMENTS

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

- Rezoning Various Property Owners, Burney area, from R-4-T Multiple Family Residence District combined with a Trailer District and M Industrial District to C-2-P Retail Business District combined with a Parking District.
- Rezoning Pete Mimaki property, Cloverdale area, from A-1-B-5 Light Agricultural District, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.
- Rezoning Charles Jewell property, Bella Vista area, from R-R-T-B-5 Rural Residential District combined with a Trailer District, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.

HEARING: APPEAL, USE PERMIT NO. 349-77 BAREND deBRAE

Letter is received from Barend deBrae appealing the Board of Administrative Review's denial of Use Permit No. 349-77 for a second single family unit (mobilehome) located on the north side of Erika Lane approximately 400 feet east of the junction with Happy Valley Road, Happy Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 20th for hearing the appeal for Use Permit No. 349-77.

HEARING: APPEAL, USE PERMIT NO. 347-77 DAN RESTORI

Letter is received from Dan and Joyce Restori appealing the Board of Administrative Review's denial of Use Permit No. 347-77 for a mobilehome located on the east side of North Boulevard approximately 160 feet south of the intersection with Red Bluff Street, Central Valley area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 20th for hearing on the appeal for Use Permit No. 347-77.

HEARING: APPEAL, USE PERMIT NO. 355-77 A. E. ROBERTSON

Letter is received from Gary Olson on behalf of Emmett Robertson, appealing the Board of Administrative Review's denial of Use Permit No. 355-77 for a family care unit (mobilehome) located on the southeast side of Long Hay Flat Road approximately 3/4 of a mile southwest of the junction with State Highway 44, Shingletown Area. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 13th for hearing on the appeal for Use Permit No. 355-77.

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:

- Hospital Budget, Family Practice Residency Program, transfer from Surgery Table-\$1,000 to Transportation and Travel, to cover cost over budget for transportation and travel.
- Hospital Budget, Fixed Assets, transfer from 6 Triple Lounge-\$550 to 1 Legal Size File Cabinet-\$169, 2 Printout racks-\$160, and 1 Table with drawer-\$225, to cover purchase of fixed assets needed for the business office.
- Hospital Budget, Mental Health Program, Fixed Assets, transfer from Video Recorder-\$479 to Mattresses, to cover cost over budget for mattresses.
- Central Valley Constable Budget, transfer from Regular Salaries - \$200 to Uniform Allowance, to cover cost over budget for uniform allowance.
- Data Processing Budget, transfer from Regular Salaries-\$6,460 to General Travel-\$3,000 and to Staff Training-\$3,460 to cover cost over budget for travel.
- Treasurer-Tax Collector Budget, transfer from Data Processing Service-\$8,093 to T.P. Communications equipment to cover cost of new equipment.
- Water Resources Budget, transfer from Maps and Reproduction-\$200 and Miscellaneous Expense-\$40, transfer to Transportation and Travel-\$215 and to 3 File Cabinets-\$25 to cover cost over budget for transportation and file cabinets.
- Boating Safety Budget, transfer from State Department of Navigation Grant-\$20,000 to Fixed Assets, 2 Patrol Boats, for the purchase of the boats.
- Anderson Justice Court, Transportation and Travel, added appropriation from Contingency Reserve-\$141 to cover cost over budget for transportation and travel.
- Miscellaneous General No. 1 Budget, County Liability Insurance, added appropriation from Appropriation for Contingency-\$150,000 to cover cost of insurance.
- Board of Supervisors Budget, added appropriation from Contingency Reserve-\$5,300 to Services and Supplies, Workman's Compensation Insurance-\$50, Maintenance of Radios-\$775, Maintenance at Service Station-\$375, Office Expense-\$600, Publication and Legal Notices-\$1,200, Transportation and Travel-\$500, Travel Service Station-\$1,800 to cover cost over budget for the various line items.
- Burney Veterans Hall Budget, Transportation and Travel, added appropriation from Contingency Reserve-\$500 to cover cost over budget for transportation and travel.

11:00 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes a letter requesting funds for the Section 8 Housing program, adopts a resolution rescinding resolutions relating to units transferred to the City of Redding, and adopts a resolution permitting application for additional Section 8 Housing units.

(See Housing Minutes)

11:05 a.m.: The Board of Supervisors reconvenes in regular session.



NACO ACHIEVEMENT AWARD: NORTHERN CALIFORNIA  
REGIONAL REHABILITATION CENTER - CRYSTAL CREEK

Sheriff John Balma discusses the letter received from the National Association of Counties containing notice that Shasta County has been selected to receive a NACO New County, U.S.A. Achievement Award for its outstanding program at Crystal Creek-Northern California Regional Rehabilitation Center, and inviting a representative of the County to be present to accept the award at the annual conference July 23-27 in Detroit, Michigan. Chairman LaPointe suggests Sheriff Balma should arrange to attend the award ceremony as the County's representative. Sheriff Balma advises the County has been invited to exhibit a display of the project at the 1977 NACO Educational Exhibit in connection with the conference, the exhibit booth will cost \$125 and Sheriff Balma advises funds for the booth are available and recommends approval of the exhibit. By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff Balma to submit the application for exhibit space at the NACO conference and authorizes funds for the cost as recommended, and authorizes letters of commendation to Les Stanbrough, Executive Director of Region B of the California Council on Criminal Justice for preparing the package applying to NACO for the Achievement Award, and to the California State Division of Forestry for the outstanding work program and management at the Northern California Regional Rehabilitation Center. Sheriff Balma advises he will submit a recommendation for personnel to man the exhibit booth at a later date.

ELECTRONIC DATA PROCESSING COMMITTEE

Chairman LaPointe reports that, following the Electronic Data Processing Committee meeting Wednesday morning, there will be a conducted tour of the Data Processing Department to enable interested persons to see the new hardware in operation.

COUNTY EXECUTIVE

REVENUE SHARING ALLOCATIONS

County Executive Bill Minton reports regulations for revenue sharing have been changed to require an annual audit of expenditures, and assurance that regulations have been followed, any discrepancies will cause a penalty on the disbursing agency. The Audit Finance Committee recommends the Board require those organizations outside of County Government that will receive revenue sharing funds to understand the regulations and provide assurance of compliance. On recommendation of the Audit Finance Committee, and by motion made, seconded and carried, the Board of Supervisors requires all organizations outside of County government receiving revenue sharing allocations to 1) provide a fidelity bond, 2) comply with all Federal revenue sharing regulations, 3) provide an annual audit of expenditures of revenue sharing funds.

RELEASE OF AGREEMENT TO REIMBURSE  
PATRICIA MARTINDALE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a release of agreement to reimburse for Patricia Martindale, the hospital lien having been paid in full.

FEE FOR FINGERPRINTING  
RESOLUTION NO. 77-129

County Executive Bill Minton reports the State has again increased the cost for its services in connection with fingerprinting by the Sheriff's Department, and recommends the County's fees be increased. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-129 amending the County Fee Resolution No. 72-262 to increase the fee for various fingerprinting services, effective July 1, 1977.

(See Resolution Book 17)

COUNTY COUNSELAB 1417: GUARDIANSHIP AND  
CONSERVATORSHIP PROCEEDINGS

Deputy County Counsel Pat Tillman advises he attended a conference last week to discuss AB 1417 dealing with Guardianship and Conservatorship proceedings, advises the legislation will become effective July 1, 1977 and will require a new position of Court Investigator in addition to creating additional workload for other County departments. Mr. Tillman advises AB 1417 does not provide for reimbursement to counties for costs connected to the legislation for 1977-78, but a bill has been introduced to allow for those costs. County Counsel Robert Rehberg advises it would be difficult to estimate the costs for AB 1417 at this time.

HEARING: REMOTE HOUSING  
SPECIAL BUILDING REGULATIONS

County Counsel Robert Rehberg suggests preparation of an agenda for the hearing scheduled at 7:00 p.m. May 31st at the Redding Civic Auditorium to consider adoption of special building regulations relating to remote, owner-built homes, that various individuals and agencies with expertise on the subject be invited to make presentations prior to commencing the hearing. The Board of Supervisors approves the suggestions, and Chairman LaPointe directs Mr. Rehberg to send memos to various agencies and County departments requesting presentations by them at the public hearing on remote housing.

LEASE AMENDMENT: WELFARE OFFICE SPACE

County Counsel Robert Rehberg advises he has prepared the lease amendment for lease of offices for Welfare Administration and the Special Investigator in the Superior Title Company building at the corner of Yuba and Court Streets, as directed by the Board on May 2nd, providing for an increase of rent for the offices. The lease amendment designates the allocation of space to each department for County budgeting purposes. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the lease agreement for office space for the Welfare Administration and District Attorney Special Investigator Offices in the Superior Title Company building as submitted.

REDDING REGIONAL WASTEWATER AGENCY  
TERMINATION OF JOINT POWERS AGREEMENT

County Counsel Robert Rehberg advises the agencies that are parties to the Joint Exercise of Powers Agreement for the Redding Regional Wastewater Treatment System are now included in the City of Redding, with the exception of Westwood Manor Sewer Maintenance District, he and Supervisor Sanders have met with representatives of the City of Redding with regard to termination of the contract and conveyance of all the property to the City to continue operation. Mr. Rehberg advises the initial study area encompassed a large portion of the urban area to justify the Federal grant application, the City has agreed that areas included in the study area may contract for services when needed at a later date. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Rehberg to prepare a contract providing for the termination of the Joint Exercise of Powers Agreement, and providing that the study area that generated the Federal grant for the Redding Regional Wastewater Treatment System would be eligible for contractual use of the system under fair terms.

AGREEMENT: SEPTAGE SITE, ANDERSON DUMPGROUND

County Counsel Robert Rehberg reviews a proposed contract between the City of Redding, City of Anderson, and Shasta County to provide for construction of a site at the Anderson Dumpground by the City of Redding or the Regional Wastewater Agency to accept septic tank effluent with a fee to be charged for use of the site. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the agreement with the Cities of Redding and Anderson for the septage site at the Anderson Dumpground.

RELEASE OF LIEN: EMBER ROBERTS  
RESOLUTION NO. 77-130

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-130 authorizing Chairman LaPointe to sign a release of lien for Ember Roberts in the amount of \$353.60, the welfare lien having been paid in full.

(See Resolution Book 17)

RELEASE OF LIEN: GWEN JONES  
RESOLUTION NO. 77-131

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-131 authorizing Chairman LaPointe to sign a release of lien for Gwen Jones, no welfare assistance having been provided.

(See Resolution Book 17)

RELEASE OF LIEN: ANNETTE RUSSELL  
RESOLUTION NO. 77-132

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-132 authorizing Chairman LaPointe to sign a release of lien for Annette Russell, no welfare assistance having been provided.

(See Resolution Book 17)

HUMBOLDT COUNTY CLAIM: SEARCH AND RESCUE

County Counsel Robert Rehberg reports he has received notice that Humboldt County will persist in its claim for reimbursement of costs of search and rescue for a Shasta County resident who was allegedly tracking the legendary Big Foot.

BIDS: DERSCH ROAD IMPROVEMENT

Bids were opened May 19th for realignment and widening of Dersch Road near State Highway 44. Affidavit of Publication of Notice of Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

North Valley Construction Co., Redding	\$77,824.90
Dale Construction, Cottonwood	74,068.80
Trinity Construction Company, Redding	88,987.00
John M. Frank, Inc., Summit City	87,520.00
J. F. Shea Co., Inc., Redding	59,720.00
Cunningham and Cunningham, Project City	68,677.10
Lema Construction, Inc., Redding	69,927.55

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for improvements on Dersch Road near its intersection with State Highway 44 to J. F. Shea Co., Inc. and authorizes Chairman LaPointe to sign the agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

OFFER OF DEDICATION: PARCEL MAP 145-74

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign acceptance of the offer of dedication from Paul and Ruth Scott for right of way on Balls Ferry Road in Parcel Map No. 145-74.

OFFER OF DEDICATION: PARCEL MAP WAIVER 750-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign acceptance of the offer of dedication from Joseph and Marie Merritt for right of way on the Pittville-Totten Road in Parcel Map Waiver No. 750-77.

FRIENDLY HILLS SUBDIVISION, UNIT 3  
FINAL MAP: OFFERS OF DEDICATION  
RESOLUTION NO. 77-133: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Friendly Hills Subdivision Unit 3, Tract No. 1417 for filing; accepts offers of street dedication on China Gulch Drive, Cowan Court, Cerro Court, and Siesta Court; accepts offer of dedication for public utility easement; adopts Resolution No. 77-133 not accepting offers of dedication for drainage easements in the subdivision, authorizes Chairman LaPointe to sign an agreement with the developers, Darrell L. and Carol A. Winberry, for completion of improvements; accepts security in the amount of \$29,600 for faithful performance, and accepts security in the amount of \$14,800 for labor and materials.

(See Resolution Book 17)

DEED

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

Francis I. Brown - Happy Valley Road

LOAD LIMIT: BLACK RANCH ROAD  
ORDINANCE NO. 463-9

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-9 establishing a load limit of 50,000 lbs. on Black Ranch Road, County Road 7P200, from one mile north of State Highway 299E to the end of the pavement, as an emergency measure to be effective immediately.

(See Ordinance Book 6, Page 52 )

SPEED LIMIT: CLOVERDALE ROAD  
ORDINANCE NO. 408-128

By motion made, seconded and carried, the Board of Supervisors waives the reading of Ordinance No. 408-128 providing for establishment of a speed limit of 45 miles per hour on Cloverdale Road from Oak Street to Clover Lane, as introduced by Director of Public Works Richard Curry, and directs that it be placed on the agenda for adoption next week.

REPORT: PETITION, FORMATION OF  
MAINTENANCE DISTRICT, BURNEY

Director of Public Works Richard Curry reports he mailed postcards to signers of the petition requesting formation of a maintenance district for sidewalks, curbs and gutters in Burney and received 58 replies; 9 indicated they were interested, 32 were not, and the remainder requested additional information. Supervisor Caton advises the undergrounding of utilities in the Burney area will be considered soon. By motion made, seconded and carried, the Board of Supervisors refers the petition for the formation of a maintenance district in Burney to the Underground Utility Lines Committee for consideration.

HIGHWAY FUNDS: AB 402

Director of Public Works Richard Curry discusses resolutions previously received by the Board from Mendocino County and Nevada County urging the legislature to enact laws pertaining to the use of all available State and Federal Highway funds, that the California Department of Transportation is holding back those funds. Mr. Curry reports legislation has been introduced, AB 402, to require the legislature to prepare the budget for CalTrans, recommends support of the proposed legislation, and advises he will prepare a resolution of support in the near future.

SCHEDULE OF ROAD RECONSTRUCTION AND IMPROVEMENT PROJECTS: MODIFICATION

Director of Public Works Richard Curry submits and discusses the five year schedule of road reconstruction and improvement projects, which has been modified to reflect current funding and those projects that can be improved in this budget year. By motion made, seconded and carried, the Board of Supervisors adopts the Schedule of Reconstruction and Improvements as a long term guide as submitted by Mr. Curry.

MANPOWER PROJECT DIRECTORCETA TITLE III, SUMMER YOUTH PROGRAM  
RESOLUTION NO. 77-134: SUBGRANT AGREEMENT

On recommendation of Manpower Project Director Renny Noll, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-134 authorizing Superintendent of Schools Jack Schreder to sign a Subgrant Agreement with the State Employment Development Department providing funds in the amount of \$372,928 for the CETA Title III Summer Youth Program covering the period March 1, 1977 through September 30, 1977.

(See Resolution Book 17)

CETA TITLE VI ALLOCATION  
CETA TITLE II ALLOCATION

Manpower Project Director Renny Noll reports the Manpower Program anticipated funding in the amount of 1.7 million dollars and will receive 4.7 million dollars for special projects, but regulations for use of the money have not been received, funding will be for an 18 month period. The Program has received an additional allocation of \$967,774 for CETA Title II, Public Service Employment, and Mr. Noll advises he anticipates an extension of time to 18 months for use of those funds. The Board of Supervisors discusses various projects for the Title VI funds such as recreation areas, improvement of rural cemeteries, a sprinkler system for Buckeye Dumpground, clearing of drainage ditches, and a public park in the Igo-Ono-Platina area.

PERSONNEL OFFICERSTAFFING CHANGES, SHASTA GENERAL HOSPITAL  
FAMILY PRACTICE CLINIC: MENTAL HEALTH UNIT

Personnel Officer Harold Higgins submits and discusses a letter advising Medical Director Dr. Eugene Earl and the Shasta General Hospital Administration Committee recommend one position of Vocational Nurse in the Family Practice Clinic (Residency Program) be replaced with a position of Staff Nurse II, recommend the Nurses Aide II position in the Mental Health Unit be replaced with a Staff Nurse II with psychiatric specialty to meet State requirements, and recommend the reallocation of one Physician II in the Mental Health Unit to Psychiatrist. By motion made, seconded and carried, the Board of Supervisors approves staffing changes at Shasta General Hospital and authorizes amendment to the position allocations for the Family Practice Clinic (Residency Program) to delete one Vocational Nurse and add one Staff Nurse II, and amendment to the position allocations for the Mental Health Unit to delete one Nurses Aid II and add one Staff Nurse II with psychiatric specialty and to delete one Physician II and add one Psychiatrist.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members except Supervisor Keefer present, and Deputy Clerk Vivian Branch.

APPEAL, USE PERMIT NO. 282-77: DONALD CAPPS

This is the time set for decision on the appeal of Donald Capps from the Planning Commission's decision to deny Use Permit No. 282-77 for a mobilehome park (11 spaces) in an Unclassified District generally located adjacent to and west of Hawley Road approximately 100 feet northwest of the junction with Black Oak Lane, Northeast Redding area, for which hearing was held May 16th. Supervisor Gover advises the Board of Supervisors made a field trip to the property during the noon recess, the proposed usage does not reflect the general tone of the community. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Donald Capps for Use Permit No. 282-77.

AMBULANCE COMMITTEE REPORT: AMBULANCE RATE INCREASE

Supervisor Caton gives an oral report of the Ambulance Committee meeting held to discuss a rate increase for ambulance services as requested in the initial proposal of the Ambulance Society, advises the Committee recommends the rate increases as requested, recommends an audit of all ambulances services in the County be made and completed by August 15, 1977, and annually thereafter. Supervisor Gover advises ambulance companies must submit a profile of costs to Medi-Cal and Medicare by June 30th, the rate submitted is binding for the ensuing year, the present rate could cause all ambulances services to operate at a loss for another year. Todd Fineberg, attorney for the Ambulance Society, advises the hospitals are willing to cooperate in an audit, but both Mercy Hospital and Memorial Hospital are corporations and the books are not kept in Redding, costs for ambulance services are not set apart, and they are unwilling to release their entire books for an audit. Dan Goforth, General Manager of Redding Ambulance Company, advises the City of Redding has approved the rate increase effective June 1, 1977, and has referred the audit proposal back to their Ambulance Committee for study of the proposed 1/3 County, 1/3 City, and 1/3 Ambulance Society payment of the costs, and an audit procedure. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to contact local Certified Public Accountants for an estimate of costs of an audit, for approximately four months of ambulance services, and refers the ambulance rate increase and audit proposal back to the Ambulance Committee for report and recommendation on audit procedures and estimated costs of the audit. County Executive Bill Minton tentatively sets 2:00 p.m. June 1st for a meeting of the Audit Finance Committee to make a recommendation to the Ambulance Committee on estimated cost of an audit of ambulance services, and Supervisor Caton tentatively sets 2:00 p.m. June 9th, following budget hearings, for a meeting of the Ambulance Committee.

MEMORIAL DAY CEREMONIES: VETERANS ORGANIZATIONS

Lester J. Shaw, Commander of World War I Barracks #1031 of Disabled American Veterans, extends an invitation to attend Memorial Day ceremonies at the Veterans Memorial Hall in Redding, and at the Redding Cemetery, conducted by veterans organizations, Boy Scouts, and the Womens Relief Corps, on Monday, May 30th.

ASSESSOR: SALE OF SURPLUS EQUIPMENT AT AUCTION  
RESOLUTION NO. 77-135

Assessor's Office Manager Tony Estacio submits a list of equipment and materials to be sold at auction, advises the items are no longer needed by the County, nor economical to maintain or repair. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-135 declaring the list of equipment and material as surplus property to be disposed of at public auction at 10:00 a.m. June 4th, weather permitting, at the Corporation Yard for vehicles and heavy equipment, and at 10:00 a.m. June 11th at the Veterans Hall, Redding, for all other equipment.

(See Resolution Book 17)

May 23, 1977

DECISION: MILLVILLE GENERAL PLAN AMENDMENT  
AND ZONING

By motion made, seconded and carried, the Board of Supervisors postpones the time for decision on the proposed Millville General Plan amendment and zoning of the Millville Planning Unit from 2:45 p.m. June 6th to 7:00 p.m. June 7th, at the Redding Civic Auditorium.

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission May 12th and 19th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPS

Clearview Subdivision

The Planning Commission approved the tentative map of Clearview Subdivision, Tract #1471, a 15 lot residential subdivision on approximately 20 acres of land generally located adjacent to and south of Dersch Road approximately 600 feet west of the junction with Clearview Drive, Northeast Anderson area, with 6 conditions.

Palo Cedro Land & Cattle Company

The Planning Commission approved the tentative map of Palo Cedro Land and Cattle Company, Tract #1486, a 7 lot residential subdivision on approximately 20 acres of land located adjacent to and south of Old Forty-Four Drive approximately 1/2 mile east of Old Oregon Trail, Palo Cedro area, with 8 conditions.

Rancho Madera

The Planning Commission approved the tentative map of Rancho Madera, Tract #1487, a 28 lot residential subdivision on approximately 51 acres of land, generally located at the southerly end of Paso Robles Avenue approximately 1/4 of a mile south of the junction with Portero Drive, north of Shasta College, with 13 conditions.

HEARING: APPEAL, RANCHO MADERA  
TENTATIVE MAP

Letter is received from George O. Hunt appealing Condition No. 12 of Rancho Madera Subdivision, Tract #1487, concerning the number of lots requested for the development. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. June 6th for hearing on the appeal of George Hunt from Condition No. 12 of the Tentative Map of Rancho Madera.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 4:30 p.m. June 13th for hearing the following proposed zoning amendments:

- H. Fourzon property, located adjacent to and south of Old Alturas Road approximately 600 feet west of the junction with Easy Street, Bella Vista area, containing approximately 10 acres, rezone from R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- C. Wheeler property, located adjacent to and west of Old Oregon Trail approximately 3/4 of a mile north of the intersection with Rancho Road, Old Oregon Trail area, containing approximately seven acres, rezone from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- C. Waggoner property, located approximately 3/4 of a mile north of Gas Point Road and lying 3/4 of a mile west of Happy Valley Road, E. Gas Point Road area, containing approximately 59 acres, zone to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 7 acres.

(continued)

- Holder/Brown/Phelps property, located adjacent to and northwest of Highway 299E between Third Avenue and Pine Drive, Johnson Park, Burney area, containing approximately 3/4 of an acre, rezone from R-4 Multiple Family Residence District to C-2-P Retail Business District combined with a Parking District.
- O. Ray property, located adjacent to and north of State Highway 44 approximately 200 feet west of the junction with Old Shingletown-Manton Road, Shingletown area, containing approximately 2 acres, rezone from I-R Interim Rural District to C-2-P Retail Business District combined with a Parking District.
- Westlake/Carlson property, located adjacent to and southeast of Lower Springs Road approximately 1000 feet southwest of the junction with Highway 299W, Lower Springs Road area, containing approximately 17 acres, rezone from R-R-B-5 Rural Residential District, minimum parcel size 2½ acres, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres. Denied by the Planning Commission. Appealed.
- By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 20th for hearing the following proposed zoning amendments:
- Glenn Hawes property, located on the southeast corner of Dersch Road and Deschutes Road and lying adjacent to and approximately 380 feet south of the intersection of Dersch and Deschutes Roads, and approximately 1073 feet east from the intersection of Dersch and Deschutes Roads, Anderson area, containing approximately 7 acres, rezone from EA-AP Exclusive Agricultural-Agricultural Preserve District to P-D Planned Development District.
- R. George property, located approximately 300 feet west of Happy Valley Road and lying approximately 3/4 of a mile north of the junction with Gas Point Road, West Cottonwood area, containing approximately 307 acres, zone to A-1-T-B-6 Light Agricultural District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, Salzman Estates.
- G. Hunt property, located at the southerly end of Paso Robles Avenue approximately 1/4 of a mile south of the junction with Portero Drive, North Shasta College area, containing approximately 51 acres, rezone from A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map, Rancho Madera Subdivision.
- Parcel Map #637-77 (Snow), located on both sides of Beegum Gorge Road approximately 1/4 of a mile south of the junction with State Highway 36, Platina area, containing approximately 480 acres, zone to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres.
- Page/Walton property, located adjacent to and east of Ashby Road approximately 3/4 of a mile northeast of the junction with Newton Road, Central Valley area, containing approximately 72 acres, rezone from R-R-T-B-2 Rural Residential District combined with a Trailer District, minimum parcel size 10,000 square feet, and R-R-B-2 Rural Residential District, minimum parcel size 10,000 square feet, to R-1-B-2 One Family Residence District, minimum parcel size 10,000 square feet, Coeur d'Alene Subdivision.
- H. Knowles property, located approximately 1½ miles north of Highway 44 and approximately one mile west of the Shingletown Airport, Shingletown area, containing approximately 49 acres, rezone from R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 5 acres, to R-R-T-B-6-X Rural Residential District combined with a Trailer District, and a camp district, minimum parcel size as shown on the recorded subdivision map, Circle K Subdivision, Unit No. 2.
- Various property owners, Cloverdale area, generally located approximately 100 feet south of the southerly terminus of Digger Pine Lane and lying south of and adjacent to the Cloverdale Reservoir, containing approximately 5 acres, rezone from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-4 Rural Residential District, minimum parcel size one acre. Denied by the Planning Commission. Appealed.



USE PERMITS

The Planning Commission held hearings on the following use permits:

Granted:

- Use Permit #284-77, A. Hinds, for gravel removal in an M Industrial District, generally located adjacent to and south of Clear Creek Road approximately 1/4 of a mile east of the junction with Honeybee Road, Clear Creek area.
- Use Permit #300-77, L. Harrison, for gravel removal in a R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, generally located at the easterly terminus of Arizona Street adjacent to and on the west side of Churn Creek, Churn Creek Road area.
- Use Permit #301-77, C. Baker, for an auto wrecking yard in an Unclassified District, generally located adjacent to and southeast of Main Street approximately 150 feet southwest of the junction with Front Street, Cottonwood area.
- Use Permit #324-77, Tenney Construction, for sand and gravel removal in an Unclassified District, generally located adjacent to and south of Olinda Road approximately 1/2 mile west of the junction with West Anderson Drive, West Anderson area.

Denied:

- Use Permit #353-77, Polarity Health Institute, for an education facility with accessory uses, including 18 units of trailer housing, in an Unclassified District, generally located adjacent to and on both sides of Ted Elden Road approximately one mile northwest of the junction with McArthur Road and lying adjacent to and south of McArthur Road approximately 1 1/2 miles south of the community of Dana, Fall River Mills area. Appealed.

HEARING: APPEAL, USE PERMIT NO. 353-77  
POLARITY HEALTH INSTITUTE

Letter is received from Michael Robinson appealing the Planning Commission's denial of Use Permit #353-77/Polarity Health Institute for an educational facility with accessory uses, including 18 units of trailer housing, in an Unclassified District, generally located adjacent to and on both sides of Ted Elden Road approximately one mile northwest of the junction with McArthur Road and lying adjacent to and south of McArthur Road approximately 1 1/2 miles south of the community of Dana, Fall River Mills area. By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. June 13th for hearing the appeal of Michael Robinson for Use Permit #353-77.

HEARING: E. J. COLLEY: GENERAL PLAN AMENDMENT  
ZONING: TENTATIVE MAP

Planning Director Donald D. Chamberlin reports the Planning Commission, at its special meeting May 19th, denied E. J. Colley's requests. Letter is received from E. J. Colley appealing the Planning Commission's denial of a General Plan amendment to the South Central Urban Region for the addition of the "C-C" Community Commercial designation, rezoning from A-1 Light Agricultural District to C-3-P General Commercial District combined with a Parking District, and a Tentative Subdivision Map for Colley Commercial Park, Tract #1490, containing Assessor's Parcel Nos. 55-03-11, 16, 17, and a portion of 55-01-13, for four lots on approximately 84 acres, located adjacent to and east of Interstate 5 between Commercial Way and Smith Road, Churn Creek Bottom area. By motion made, seconded and carried, the Board of Supervisors rescinds the motion of May 9th setting a hearing at 2:45 p.m. June 6th on the E. J. Colley request, and sets 7:30 p.m. June 7th at the Redding Civic Auditorium, for hearing the appeal of E. J. Colley from the Planning Commission's denial of a General Plan amendment, zoning, and Tentative Subdivision Map for the E. J. Colley property in the Churn Creek Bottom area.

DEPARTMENT OF WATER RESOURCESFLOOD HAZARD BOUNDARY MAPS

Director of Water Resources Robert Dietz advises the preliminary flood hazard boundary maps received from Michael Baker, Jr., Inc. have been reviewed, with the assistance of employees of CH2M Hill, and comments prepared. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter of transmittal to Michael Baker, Jr., Inc. to return the flood hazard boundary maps with appropriate comments as submitted by Director of Water Resources Robert Dietz.

REAUTHORIZATION, CENTRAL VALLEY PROJECT

Director of Water Resources Robert Dietz advises the Shasta County Water Resources Board has reviewed the proposed changes in authorization for the Central Valley Project, and recommends opposition to the draft legislation which does not include provisions for recreation, and which concentrates on water quality in the Delta at the expense of the "counties of origin" in Northern California. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Department of Water Resources, supporting the nine Northern County Supervisors Association, in opposition to the draft legislation to reauthorize the Federal Central Valley Project.

STATE DIRECTOR OF WATER RESOURCESCONDUCT: DELTA LEGISLATION MEETING

Discussion is held regarding the conduct of Ron Robie, Director of State Water Resources Board, during recent hearings in Sacramento. Director of Water Resources Robert Dietz advises he and Herb Zastrow, of Shasta Lake Resort Owners, Inc., attended a Delta legislation meeting in Sacramento at the request of Supervisor Sanders and when the northern California groups were to make their presentations, Mr. Robie left the meeting without bothering to excuse himself. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Water Resources Robert Dietz to prepare a letter for the Chairman's signature to Jim Mulligan, Governor Brown's representative, protesting Mr. Robie's conduct, with a copy to Mr. Robie.

Newsman Glen Davis of KCLM Radio is introduced.

REPORT, RECOMMENDATION AND REFERRAL LIST

Review of the Report, Recommendation and Referral List is postponed to 2:45 p.m. June 6th.

HEARING: APPEAL, USE PERMIT NO. 305-77  
KENNETH URBON

This is the time set for hearing on the appeal of Michael and Claire Torres and G. A. Miller from the Board of Administrative Review's decision to grant Use Permit No. 305-77 to Kenneth Urbon for a second single family unit (mobilehome) in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, generally located on the southwest corner of Rancho Trail and Two Pines Trail, Bella Vista area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises zoning permits two dwellings on five acres, the General Plan designation permits one dwelling unit per two acres, and this is primarily a neighborhood issue. Andrew Cain and Mike Torres speak in opposition to the use permit, and discuss overcrowding in the area if everyone is allowed to have two dwellings per five acres. By motion made, seconded and carried, the Board of Supervisors upholds the appeal and denies Use Permit No. 305-77 for Kenneth Urbon.

SUPERVISOR CATON: CSAC BOARD OF DIRECTORS MEETING

Supervisor Caton advises he will attend the County Supervisors Association of California Board of Directors meeting in Sacramento on Friday.

May 31, 1977  
May 23, 1977

SUPERVISOR SANDERS: SUPERIOR CALIFORNIA WATER ASSOCIATION  
SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

Supervisor Sanders advises she will attend the Superior California Water Association meeting in Willows on Wednesday, and the Sacramento Valley Basinwide Air Pollution Control Council meeting in Willows on Friday.

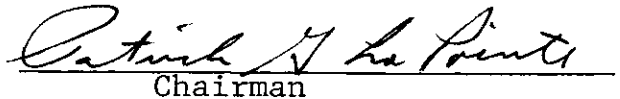
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 23, 1977 in the Anderson Press.

The Board of Supervisors adjourns at 4:20 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 31, 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 LaPointe presides

INVOCATION

Invocation is given by Reverend Ron Runyan, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 23, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 23, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 251 warrants in payment of claims totaling \$241,840.18 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT TO FOSTER PARENTS  
PHILLIS JOHNDROW FOR FRANKLIN LAW

On recommendation of Assistant Welfare Director Robert Snider, and by motion made, seconded and carried, the Board of Supervisors authorizes continuation of payment of the additional amount of \$45 per month to Phyllis Johndrow to meet the special needs of Franklin Law, who is placed in her foster home.

EMERGENCY REGULATIONS TO CONSERVE WATER SUPPLIES  
SACRAMENTO-SAN JOAQUIN DELTA

Chairman LaPointe submits a letter to the State Water Resources Control Board, which was prepared by Director of Water Resources Robert Dietz, commenting that the need for proposed emergency regulations to conserve our limited water supplies and to mitigate the impact of the drought on the Sacramento-San Joaquin Delta has been caused by the lack of adequate upstream storage, lowering the water quality standards immediately is in the best interest of the State. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the letter to the State Water Resources Control Board, recommending the water saved as a result of relaxing standards not be committed at this time to any one purpose, such as flushing the Delta, but that it be retained in upstream storage to meet future needs.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Funding for LEAA: Referred to Region B, CCCJ and Sheriff for information 2) Funding for Allen Camp Project: Referred to Department of Water Resources for information 3) Water situation at Moose Camp: Referred to Environmental Health to work with Moose Camp for solution to problem 4) Response to application for designation as CETA prime sponsor: Referred to Manpower Director, Personnel Officer, and County Executive for report and recommendation 5) Regulations for Round II of Public Works Program published in Federal Register: Referred to Grant Coordinator for information; enclosure transmitted
- Senator Cranston: Funding for water projects in fiscal 1978 budget: Referred to Department of Water Resources for information
- Assemblyman Statham: AB 886 relating to public social services, opposition: Referred to Welfare Director for information
- Mariposa County Board of Supervisors: Resolution in opposition to AB 886: Referred to Welfare Director for information
- Senator Alquist: Support of SB 382, Statewide General Assistance Program: Referred to Welfare Director for information
- CSAC: 1) Copy of letter from Jack Merelman to NCCSA relating to LEAA funding: Referred to Region B, CCCJ for information 2) Universal Voter Registration of 1977, opposed by Executive Committee: Referred to County Clerk for information
- Tuolumne County Board of Supervisors: Resolution opposing H.R. 5400, Universal Voter Registration: Referred to County Clerk for information
- Modoc County Board of Supervisors: Resolution opposing H.R. 5400, Universal Voter Registration: Referred to County Clerk for information
- HUD: Public Housing Program fiscal year 1977 allocations: Referred to Housing Authority for information
- U.S. Bureau of Reclamation: 1) Operation of Central Valley Project: Referred to Department of Water Resources and Shasta Lake Resort Owners for information 2) Schedule of Shasta Dam operations, and forecasts: Referred to Department of Water Resources and Shasta Lake Resort Owners for information
- P.G. & E.: Copy of letter to Shasta Lake Resorts re CVP power and drought: Referred to Department of Water Resources for information
- State Department of Water Resources: Reply to letter re amendment to Central Valley Project to include recreation: Referred to Department of Water Resources for information

(Continued on following page)

Senator Gregorio: Congratulations for being selected as demonstration county under SB 30, Family Protection Act of 1976: Referred to Welfare Director for information

Assemblyman Nestande: Update on death penalty legislation: Referred to Sheriff for information

Assessor: Memo re AB 1236, amending Forest Practices Act of 1973: Chairman is authorized to sign letter in opposition

Shasta Damboree: Participation Ribbon for 26th Annual Damboree Parade

Health Systems Agency: National Health Planning and Resources Development Act of 1974, request for contribution: County Executive is directed to arrange for appearance of HSA at Hospital Administration Committee meeting

Greater Redding Chamber of Commerce: Urge revenue sharing funds for Consumer's Aid: Referred to Revenue Sharing Committee for review and reply

State Office of Emergency Services: Drought emergency use of State-owned mobile equipment

State Board of Equalization: Notice of proposed change to Property Tax Rule

Applications for Alcoholic Beverage Licenses (2)

Centerville Community Services District: General plan reviews should remain in effect an appropriate period of time: Referred to Planning Department for information

Disabled American Veterans: Copy of letter to Commander of DAV re Veterans Planning Council

NACO: Study tour of Russian local government October 10-25

CETA: 1) Title II Grant modification to be published: Referred to Manpower Office for information 2) Final CETA Title VI Regulations: Referred to Manpower Office for information

Bureau of Land Management: Land Use Decisions, Shasta-Clear Creek Unit: Transmitted to Planning Department and Supervisor Sanders for information

Coordinating Council for Mentally Retarded: Agenda for meeting May 31st

PUC: 1) Protest of Eureka Aero Industries re application of Swift Aire Lines 2) Protest of Eugene Calanchini to application of Swift Aire Lines 3) Notice of hearing P.G. & E. application for increased rates

Federal Power Commission: Order approving project modifications, P.G. & E. for Pit 6 Dam and Reservoir

U.S. Coast Guard: Proposed pedestrian bridge near Antioch

SB 164, BINDING ARBITRATION FOR  
PEACE OFFICERS AND FIRE FIGHTERS

Letter is received from the County Supervisors Association of California advising SB 164, binding arbitration of peace officer and firefighter disputes, has passed to the Senate floor and is expected to be voted on soon, and recommending the Board urge legislators to vote No on the proposed legislation. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign letters to Senator Ray Johnson and Assemblyman Stan Statham advising the Board is opposed to SB 164 and requesting their opposition to the bill.

EMPLOYEE HEALTH INSURANCE: SPECIAL DISTRICTS

Letter is read from Halcumb Cemetery District requesting participation of its employees in the Shasta County employee health insurance plan. County Executive Bill Minton advises the Board had previously allowed participation but there was a closing date for districts to join, there are recent requests from other special districts, and suggests if the request is granted the opportunity should again be offered to all special districts with requirements for a quarterly audit of claims and that all correspondence should be between the district and the insurance carrier following joining the plan. By motion made, seconded and carried, the Board of Supervisors directs the County Executive to prepare letters to all special districts inviting participation in the County's employee health insurance plan with the stipulation that 1) the insurance carrier will provide a quarterly audit showing the ratio of premiums paid to claims paid for each district, and if at any time the ratio for a district exceeds that of the County ratio of premiums paid to claims paid, the insurance could be cancelled, and 2) the County will participate in arranging for the insurance for special districts, after which all correspondence must be directly between the district and the insurance carrier.

SUPERIOR CALIFORNIA SENIOR SERVICES, INC.  
EXPENSES OF REPRESENTATIVES

Copy of letter from the Tehama County Board of Supervisors to Superior California Senior Services, Inc. is received, confirming that Tehama County is willing to pay expenses for its representative to attend meetings of that organization's board, and urging other counties in Superior California to take similar action. County Counsel Robert Rehberg advises Senior Services, Inc. is a federally funded organization and the use of County tax revenue to support the program is inappropriate, application for approval to pay travel expenses for members of the board was previously denied. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Department of Aging urging that reasonable expense allowances should be included as a charge against project funds for members of the board of directors of the Senior Nutrition Program.

CHANGES TO THE TAXROLL

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

Enterprise Barber Shop: Acct. No. 74-01-263  
Kizer, Lesley W. & Glenna Lee: Parcel No. 70-310-20

MEETING: 911 COMMITTEE AND 911 AD HOC COMMITTEE  
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL: FUNDING

On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. June 3rd in the Board room for a joint meeting of the 911 Committee and the 911 ad hoc Committee appointed to review the proposed amended Joint Exercise of Powers Agreement for the Northern California Emergency Medical Care Council.

MEETING: MANPOWER AD HOC COMMITTEE  
CETA FUNDS: PUBLIC WORKS EMPLOYMENT ACT FUNDS

On recommendation of Supervisor Keefer, setting the time for a meeting of the Manpower ad hoc committee for consideration of the use of allocations under the Manpower Program and the Public Works Employment Act is postponed to next week.

MEETING: CABLE TV COMMITTEE

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 3rd in the Board room for a meeting of the Cable TV Committee to discuss service outside the mandatory service area.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Sanders, the Board of Supervisors postpones appointment of a member of the Emergency Medical Care Committee to next week.

APPOINTMENTS: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Milton, M.D. to replace Randall Smith, M.D., and reappoints Wanda Arbuckle, Reverend Rudi Lenser, and Ann Sheehan as members of the Mental Health/Alcoholism Advisory Board for terms to April 30, 1980. Supervisor Sanders advises Margaret "Lollie" Deter's term expires and she does not want to be re-appointed. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Lollie Deter expressing appreciation for her service on the Mental Health/Alcoholism Advisory Board, and directs Supervisor Sanders to recommend a replacement.

SPEED LIMIT: CLOVERDALE ROAD  
ORDINANCE NO. 408-128

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-128 establishing a speed limit of 45 miles per hour on Cloverdale Road from Oak Street to Clover Lane, as introduced last week by Director of Public Works Richard Curry.

(See Ordinance Book 6, Page 52 )

ZONING AMENDMENTS: ORDINANCE NOS. 378-926 THROUGH 378-928

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

Ordinance No. 378-926 rezoning Various Property Owners, Burney area, from R-4-T to C-2-P Retail Business District combined with a Parking District.

Ordinance No. 378-927 rezoning Pete Mimaki property, Cloverdale area, from A-1-B-5 to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres.

Ordinance No. 378-928 rezoning Charles Jewell property, Bella Vista area, from R-R-T-B-5 to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.

(See Ordinance Book 6, Page 53-54 )

FIRE WARDEN: SB 227, CONTRACTUAL FIRE PROTECTION SERVICES

County Fire Warden Jerry Ellinger submits a letter commenting on Senate Bill 227, legislation to assist county governments in providing wintertime fire protection by providing for local contractual fire protection services with the State Department of Forestry in any county with a population of 100,000 or less. Mr. Ellinger advises he has discussed the program with State Forest Ranger Howard Bromwell, application must be made by June 29th, which is not enough time to analyze the overall project and suggests the possibility of an extension of time to make a decision. Discussion is held that Shasta County's population is near 100,000, Mr. Ellinger advises the State Division of Forestry considers the population to be below 100,000. By motion made, seconded and carried, the Board of Supervisors directs the Fire Warden to contact Mr. Bromwell and arrange another meeting, including County Counsel Robert Rehberg, to review SB 227 and to discuss the proposed application for an extension of time to apply for contractual fire protection services of the State Department of Forestry.

WORK PROGRAM: HOUSING ELEMENTS OF THE GENERAL PLAN

Letter is received from Planning Director Donald D. Chamberlin, transmitting the County of Shasta Housing Element Work Program, as prepared by contract with Connerly and Associates. On recommendation of Mr. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors accepts the Work Program for Housing Elements of the General Plan, which is designed to meet State guidelines.

SB 467: A PLAN TO STOP CALIFORNIA'S  
ECONOMIC GROWTH

Letter was received previously from the Assembly Committee on Ways and Means, with a copy of SB 467, A Plan to Stop California's Economic Growth, and a request for opposition to the pending legislation. Letter is received from Planning Director Donald D. Chamberlin advising Assemblyman Boatwright sees SB 467 as a land use bill, and Mr. Chamberlin recommends opposition. Supervisor Gover reports the bill was discussed at the CSAC Resources Committee meeting, there are amendments proposed and he recommends the legislation should be closely watched rather than stating opposition at this time.

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:

- Hospital Budget, fixed assets, transfer from 3 Examination Tables-\$567 to Transducer, for purchase of a transducer; transfer from Labor Bed-\$1,181, 2 Mayo Stands-\$211, Adjustable Stool-\$1, Portable Blood Pressure Unit-\$39, Ultrasonic Flow Detector-\$99, transfer to Delivery Room Table-\$1,278, and Headrest-\$253, to cover cost over budget for equipment for the new labor room; transfer from 3 Examination Tables-\$452 to 22 Auditrons for purchase of Auditron Cartridge for Xerox machine.
- Hospital, Mental Health Budget, transfer from Burney Outreach-\$5,585 to Maintenance of Structures-\$3,740 and to Communications-\$1,845.
- Library Budget, transfer from Regular Salaries-\$1,284 to Extra Help Salaries.
- General Fund, transfer from Burney Constable, Services and Supplies, Maintenance of Equipment-\$60, Office Expense-\$200, Subpoenas and Service-\$100, Transportation and Travel-\$400, and an added appropriation from Contingency Reserve in the amount of \$5,000; transfer to Burney Jail, Office Expense-\$100, Communications-\$660, Maintenance of Equipment-\$5,000.
- Veterans Service Officer budget, added appropriation from Contingency Reserve in the amount of \$3,500, transfer to Maintenance of Equipment-\$1,000, Transportation and Travel-\$2,500, to cover costs over budget.
- County Counsel budget, added appropriation from Contingency Reserve in the amount of \$600, transfer to Communications-\$365, and Office Expense-\$235 to cover costs over budget.
- Court Reporters budget, added appropriation from Contingency Reserve in the amount of \$13,500 to Regular Salaries-\$12,500 and to County Share of Retirement-\$1,000, to cover costs over budget due to Legislative salary increase effective 1/1/77, to be covered by revenue from the State.
- Animal Shelter budget, transfer from Animal Feed-\$173 to 1 Lawn Mower-\$173 to purchase the lawn mower.

MASTER PLAN FOR REDDING MUNICIPAL AIRPORT

Letter is received from the City of Redding, transmitting copies of the Airport Master Plan for Redding Municipal Airport, prepared by R. Dixon Speas Associates, and requesting reevaluation of land use around the airport. By motion made, seconded and carried, the Board of Supervisors refers the Master Plan for Redding Municipal Airport to the Planning Department for review of the County General Plan and zoning of land surrounding the airport.

FEDERAL AID FOR LIVESTOCK WATERING  
RESOLUTION NO. 77-136

Jane Meserve, Secretary for the Shasta County Farm Bureau, speaking on behalf of Phil Schoefer, President of the Farm Bureau, reads and submits a letter discussing the lack of adequate water supplies and especially shortages of water on livestock ranges, and the cost of hauling water. The Farm Bureau requests the Board to take necessary steps for the development of emergency assistance. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-136 in support of the Shasta County Farm Bureau's request for emergency assistance for livestock watering, and directs that the resolution be presented to the Northern California Counties Supervisors Association's Water and Agriculture Committee at its meeting June 10th for endorsement.

(See Resolution Book 17)



SB 792: LIBRARY SERVICES ACT  
RESOLUTION NO. 77-137

At the request of County Librarian Grace Gilman, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-137 in support of Senate Bill 792, the California Library Services Act, which will be considered by the Senate Finance Committee early in June, to provide for the State to furnish its fair share of funding for library services.

(See Resolution Book 17)

PERSONNEL OFFICER

UNITED WAY CAMPAIGN: COUNTY CHAIRMAN

Personnel Officer Harold Higgins reports he was requested to recommend a County employee to be appointed chairman of the County's United Way Campaign, and he recommends the Deputy Director of Emergency Services Richard Elliott. Jim Williams and Greg Balkovek discuss the importance of the campaign and the organizations funded from collections. By motion made, seconded and carried, the Board of Supervisors appoints Richard Elliott as Chairman of the 1977 County United Way Campaign.

POSITION ALLOCATION  
AUDITOR-CONTROLLER'S OFFICE

Personnel Officer Harold Higgins submits a request from Auditor-Controller Edward B. Davis for a change in funding of two positions of equal salary in his office. By motion made, seconded and carried, the Board of Supervisors approves the position allocation change for the Auditor-Controller transferring 1 Account Clerk II (CETA, temporarily funded by Public Works Employment Act Title II) to 1 Data Entry Operator II (CETA), and transfer of 1 Data Entry Operator II (Regular County Funding) to 1 Account Clerk II (Regular County Funding).

HIRING STEP: JANET COWAN  
ENGINEERING AID, DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of Janet Cowan as an Engineering Aid I in the Department of Public Works at the third step of the salary range, because of qualifications and previous experience.

BIDS: ARTS AND CRAFTS BUILDING, INTER-MOUNTAIN FAIR

Bids were opened May 26th for construction of an Arts and Crafts Building at the Inter-Mountain Fair, McArthur. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to George Ingram, Manager of the Fair, and Architects Smart and Clabaugh for report and recommendation; A) Base Bid, B) Alternate #1, deduct exterior concrete walks, C) Alternate #2, deduct interior ceiling light tracks, D) Alternate #3, deduct exterior pole lighting, E) Alternate #4, deduct roll-up door, F) Alternate #5, deduct kitchen cabinet and sink unit and flooring, G) Alternate #6, deduct floor covering:

	<u>Dick Sauble</u>	<u>Scott Valley Builders</u>	<u>Ben Armstrong</u>	<u>Robert Bryant</u>	<u>Tonney &amp; Kennicutt</u>
A)	\$93,471	\$105,486	\$98,306	\$108,000	\$106,446
B)	1,200	1,380	1,000	990	891
C)	950	1,196	850	807	807
D)	1,910	1,897	1,900	1,910	1,910
E)	800	400	450	650	683
F)	2,300	1,272	800	930	1,473
G)	1,100	1,091	1,100	820	1,200

On recommendation of Chris Barnhardt, representing Architects Smart and Clabaugh, and by motion made, seconded and carried, the Board of Supervisors awards the bid for construction of the Arts and Crafts Building for the Inter-Mountain Fair to Dick Sauble for the Base Bid in the amount of \$93,471, and authorizes Chairman LaPointe to sign the agreement on behalf of Shasta County.

COUNTY EXECUTIVEAGREEMENT: MOORE, MILLER AND EVANHOE  
ANNUAL AUDIT AND CHILD SUPPORT COLLECTION

County Executive Bill Minton reports he met with the Chairman of the Grand Jury, and the Chairman of the Grand Jury's Audit Finance Committee to discuss the Annual Audit, invitations to submit proposals were sent to all Certified Public Accountants, proposals were received and reviewed and it is recommended the contract be awarded to Moore, Miller and Evanhoe. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Moore, Miller and Evanhoe for preparation of the 1976-77 Annual Audit and the audit for the Child Support Collection System.

COUNTY COUNSELORDINANCE: AIRPORTS HAZARD ZONING  
FALL RIVER MILLS: SHINGLETOWN

County Counsel Robert Rehberg advises the Department of Public Works has prepared approach zones for the Fall River and Shingletown Airports and he has prepared a proposed ordinance to amend the Ordinance Code for those zones, and recommends hearings by the Planning Commission. By motion made, seconded and carried, the Board of Supervisors refers the proposed ordinance adding Chapter 6.5 to the Ordinance Code, Fall River Mills and Shingletown Airports Hazard Zoning Ordinance, to the Planning Commission for appropriate hearings.

ORDINANCE: CONSTRUCTION OF WELLS

County Counsel Robert Rehberg submits a proposed ordinance amending the Ordinance Code relating to the construction of water wells. Director of Environmental Health Dale Watson discusses the proposed amendment. The Board of Supervisors directs County Counsel to reschedule the introduction of the ordinance for next week, to allow time for Board members to review the proposed amendments.

ORDINANCE: SOLID WASTE DISPOSAL

County Counsel Robert Rehberg introduces a proposed ordinance amending the Shasta County Ordinance Code relating to refuse disposal to provide that the Health Officer is the administrating department of waste disposal areas. Mr. Rehberg explains the Department of Public Works will be the operative agency and the Health Department will be the licensing agency, the Board had previously adopted Resolution No. 77-103 approving the change pursuant to the Solid Waste Control Act of 1976. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance to amend Section 3403, et seq, of the Ordinance Code relating to refuse disposal, and directs that it be placed on the agenda for adoption next week.

HEARING: TERMINATION OF LAND CONSERVATION  
CONTRACT: MACIE MONTGOMERY PROPERTY

Letter is received from Wells Fargo Bank advising the bank has entered into a contract of sale of the Macie Montgomery property, terms of the sale require cancellation of the Williamson Land Conservation Contract and the bank wishes to pursue the cancellation. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 27th for hearing on the proposed termination of the Land Conservation Contract on the Macie Montgomery Ranch property.

HEARING: BUILDING REGULATIONS  
FOR REMOTE AREAS

County Counsel Robert Rehberg submits copies of his comments on proposed modification of the Building Code to accommodate remote housing, which he will present at the public hearing this evening at the Civic Auditorium, and reviews the proposed agenda for that meeting.

DEPARTMENT OF PUBLIC WORKSDEEDS

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

Glenn Lee and Barbara Jean Cameron, Victor Avenue (2 Deeds)  
David W. and Jean Northam, Happy Valley Road

RESOLUTION NO. 186 OF ORDINANCE NO. 413-1  
STOP SIGNS: LOS FLORES AND MESQUITE AVENUES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 186 of Ordinance No. 413-1 authorizing the placement of a stop sign on Los Flores Avenue and on Mesquite Avenue at their intersection with LaMesa Avenue.

(See Traffic Resolution Book)

CERTIFYING MAINTAINED MILEAGE OF  
COUNTY ROADS: RESOLUTION NO. 77-138

Director of Public Works Richard Curry reports the total mileage of maintained County roads is 1230.92, a reduction of 57.78 from last year because of the annexations of the Cascade and Enterprise areas to the City of Redding. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-138 certifying the amount of maintained mileage of County roads.

(See Resolution Book 17)

AMENDMENT TO SOLID WASTE MANAGEMENT PLAN  
RESOLUTION NO. 77-139

Director of Public Works Richard Curry reports a private individual has requested a permit to operate a private disposal site on 160 acres of land located southwest of the City of Anderson, near the existing Anderson transfer station, and submits a resolution including the site in the Solid Waste Management Plan that was approved by the Board of Supervisors on December 22, 1975. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-139 amending the Shasta County Solid Waste Management Plan to include the private disposal site owned by David Payton, to be operated under permits granted by the Central Valley Regional Water Quality Control Board, California Division of Forestry, and the Shasta County Planning Commission and Department of Public Works, the resolution to become effective upon the adoption of a similar resolution by the City Councils of the Cities of Redding and Anderson.

(See Resolution Book 17)

BIDS: JANITORIAL SERVICES  
VARIOUS COUNTY OFFICES

Director of Public Works Richard Curry advises he has revised specifications for janitorial services to attempt to enforce better service, there will be two contractors, one for County offices in the valley area, and one for County offices in the Burney area. Discussion is held that small, independent janitorial services may be precluded from bidding under those specifications. Motion is made and seconded to approve the specifications for janitorial services as submitted. Motion fails by the following vote:

AYES: Supervisors Gover, Caton

NOES: Supervisors Sanders, Keefer, LaPointe

Discussion is held that performance could be enforced if specifications included a cancellation clause. By motion made, seconded and carried, the Board of Supervisors approves specifications for janitorial services for County offices including a provision for cancellation of the contract within 30 or 60 days for non-performance, sets 2:00 p.m. June 16th for opening bids, with a report of the results to the Board at 11:15 a.m. June 20th.

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1  
NEGATIVE DECLARATION: RESOLUTION NO. 77-140

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-140 approving and accepting for filing the Negative Declaration and Notice of Determination for Ridgewood Road Assessment District No. 1977-1.

(See Resolution Book 17)

BIDS: CORRUGATED METAL PIPE  
LIQUID ASPHALT: BRIDGE TIMBER  
ASPHALT CONCRETE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves specifications and sets 2:00 p.m. June 16th for opening bids for the annual purchase of Corrugated Metal Pipe, Liquid Asphalt, Bridge Timber, and Asphalt Concrete, and sets 11:15 a.m. June 20th for reporting the results to the Board.

CALIFORNIA HIGHWAY COMMISSION MEETING

Supervisor Sanders reminds members of the Board of Supervisors the California Highway Commission will meet in the Board Chambers July 21st and 22nd, they have requested security for the meeting.

MANPOWER PROGRAM

1977-78 PRELIMINARY MANPOWER PROPOSAL

On recommendation of Manpower Project Director Renny Noll and the County Manpower Planning Advisory Council, and by motion made, seconded and carried, the Board of Supervisors approves the Preliminary CETA Plan for the fiscal year 1977-78, to meet the Balance-of-State requirements for the Manpower Program.

EDWARD BOWMAN: WATER SUPPLY  
CENTERVILLE COMMUNITY SERVICES DISTRICT

Edward Bowman advises he purchased property in the vicinity of Muletown Road off Placer Road west of Redding, has applied for permits to construct a home, septic tank, and well, the well permit has been denied because the property is within the Centerville Community Services District. Director of Environmental Health Dale Watson advises Mr. Bowman may not get suitable water in that area if he did drill a well, the land division was approved with the stipulation public water was available. Discussion is held that the Centerville Community Services District has over-extended its boundaries and will not be able to supply all properties in the near future. Mr. Bowman advises his property is two miles from the District's lines. Chairman LaPointe refers Mr. Bowman's problems to Supervisor Sanders, to arrange a meeting with County Counsel Robert Rehberg, the Health Department, and Mr. Bowman to seek a solution in obtaining a water supply.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

CLAIM: Y.M.C.A. YOUTH CRISIS CENTER

Auditor-Controller Edward B. Davis has advised a claim of Y.M.C.A. Youth Crisis Center, for reimbursement of April expenses, was received too late to be processed with other claims. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to pay the claim of Y.M.C.A. Youth Crisis Center in the amount of \$3,966.38 under terms of the agreement of November 1, 1976, for reimbursement of disbursements for April, 1977.

DECISION: ZONING: VARIOUS PROPERTY OWNERS OLINDA

This is the time set for decision on the proposed rezoning of various property owners, Olinda area, located on the western terminus of Lassen Avenue approximately 1/2 mile west of the junction with Monte Vista Street, containing approximately 320 acres, rezone from A-1-T-B-5, minimum parcel size 20 acres, to A-1-T-B-5, Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres. Supervisor Sanders advises she and Planner Jim Cook visited the property; it is hilly terrain and outside the water district. Planner Jim Cook advises staff recommended the rezoning with 10 conditions; Planning Commission recommended the rezoning to 10 acre minimum on a 3-2 vote. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of various property owners, Olinda area, to 10 acre minimum parcel size.

PETITION: DAMS: STILLWATER CREEK

Supervisor LaPointe submits a copy of a letter to the County Department of Water Resources from Mr. and Mrs. Frank Morehead, and a petition signed by 23 property owners in the Stillwater Creek-Mountain Gate area objecting to two dams being constructed on the headwaters of Stillwater Creek in the Wayne Ross Subdivision, stating the dams were built without proper permits. Supervisor LaPointe advises the State Fish and Game Department has jurisdiction in the matter and has issued permits for engineered dams. County engineers, and engineers of CH2M-Hill, have inspected the dams and find they are not a hazard to other property owners.

HEARING: APPEAL, USE PERMIT NO. 302-77  
ROBERT McLEAN

This is the time set for hearing the appeal of Robert K. McLean from the Board of Administrative Review's decision to deny Use Permit No. 302-77, Robert K. McLean, for a home occupation (small engine repair) at 1136 North Washington Avenue, Central Valley, located adjacent to the west side of Washington Avenue south of the junction with Arrow Rock Street. Affidavit of Mailing Notice of Hearing is on file. Planner Jim Cook advises the use permit was approved by the Technical Advisory Committee with conditions, denied by BAR on the basis of neighborhood objections to the possible noise that would be created. Robert McLean advises the work would be done in his basement, residents in the immediate area have not objected, and the persons objecting to possible noise live on Mussel Shoals a block away from his property. No one speaks against the proposed use permit. Supervisor LaPointe advises he will make a visit to the property and report his findings to the Board. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 6th for decision on the appeal of Robert McLean for Use Permit No. 302-77.

2:40 p.m.: The Board of Supervisors sits in executive session to discuss salary negotiations with the Employee Relations Conference Committee.

3:05 p.m.: The Board of Supervisors reconvenes in regular session.

HEARING: APPEAL, USE PERMIT NO. 318-77  
DOUG DEESE

This is the time set for hearing the appeal of Doug Deese from the Board of Administrative Review's decision to deny Use Permit No. 318-77, Doug Deese, for multiple dwellings located on the north side of Gas Point Road approximately 1/3 mile west of its junction with Charles Street, Cottonwood area. Affidavit of Mailing Notice of Hearing is on file. Planner Jim Cook advises the request is for four sets of duplexes on approximately 5½ acres of land, the Technical Advisory Committee recommended approval with five conditions, BAR denied the request; the General Plan designation permits 1/4 acre lots, four families per acre with appropriate services. Doug Deese advises he checked with Health and Planning to determine that duplexes would be appropriate, and purchased

(Continued on following page)

the property because of the zoning and location. Susanne Sargent advises she owns property north and west of the proposed use permit, adjoining the Deese land, she has used her property for a horse breeding ranch for the past 10 years and an influx of people would place her ranch in a position of great liability. Mr. Deese advises he would be willing to pay half the cost of a chain link fence between the properties. Supervisor Gover advises he will look at the property and report his findings to the Board. By motion made, seconded and carried, the Board of Supervisors sets 3:40 p.m. June 6th for decision on the appeal of Doug Deese for Use Permit No. 318-77.

HEARING: CLOSED RANGE: RANCH ESTATES SUBDIVISION

This is the time set for hearing on the request of property owners for Ranch Estates Subdivision, located north of Gas Point Road and west of Shirley Street, west of Cottonwood, to be declared a closed range. Affidavits of Publication and Mailing Notice of Hearing are on file. Jim Rickert advises Ranch Estates Subdivision covers 500 acres of land, and property owners are attempting to upgrade the roads and initiate proper zoning for five acre rural residences. Discussion is held regarding inclusion of other properties between the proposed closed range and the existing closed range. No one speaks against the proposed closed range. By motion made, seconded and carried, the Board of Supervisors approves closing the range within Ranch Estates Subdivision, and directs preparation of an ordinance to be introduced next week.

FAMILY PLANNING: WOMEN, INFANTS AND CHILDREN'S  
SUPPLEMENTAL FOOD PROGRAM

Dorsa Rogers of Family Planning advises the Women, Infants and Children's Supplemental Food Program is due for re-application to the State Department of Health by June 15th, Family Planning has been administering the program but will be unable to continue because of the workload. Mrs. Rogers advises participants in the program must be referred by a medical doctor and must be receiving on-going health care, nutrition education is mandatory, and requests the County assume administration of the WIC Program. By motion made, seconded and carried, the Board of Supervisors directs Health Department Nursing Director James White to submit a Program Plan for the Women, Infants and Children's Supplemental Food Program to the State Department of Health by June 15th, and directs County Executive Bill Minton and County Counsel Robert Rehberg to prepare a proposed contract for administration of the Program, to be submitted to the Board of Supervisors for approval.

JUSTICE CENTER PLANNING: CONSULTANT TEAM  
EXTENSION OF TIME

Architect Bill Woodward submits a progress report on the activities of the consultant team for justice center planning, advises the preliminary data will be sufficiently completed for discussion with the Citizens Advisory Committee on June 14th, and discussion with the Criminal Justice Committee during the week of June 20th. Mr. Woodward advises there have been problems in projecting a population figure, it appears now that the population of Shasta County may be as high as 200,000 by the year 2000, and because several projections will have to be made, requests an extension of one week to bring a written Program Report to the Board. By motion made, seconded and carried, the Board of Supervisors grants an extension of one week to the Consultant Team for Justice Center Planning, to July 11, 1977, for a written Program Report, rather than July 5th.

COUNTY COUNSEL

RELEASE OF LIEN: WESLEY AND DORIS ROBERTSON  
RESOLUTION NO. 77-141

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-141 authorizing Chairman LaPointe to sign a release of lien for Wesley and Doris Robertson, no welfare assistance having been provided.

(See Resolution Book 17)

RELEASE OF LIEN: RAMONA MAY PENDLETON  
RESOLUTION NO. 77-142

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-142 authorizing Chairman LaPointe to sign a release of lien for Ramona May Pendleton, no welfare assistance having been provided.

(See Resolution Book 17)

4:05 p.m.: The Board of Supervisors recesses to 7:00 p.m.

7:00 p.m.: The Board of Supervisors reconvenes in regular session at the Redding Civic Auditorium with all members, and Deputy Clerk Merle Johnson, present.

HEARING: BUILDING REGULATIONS FOR REMOTE AREAS

This is the time set for hearing to consider adoption of special building regulations relating to remote, owner-built homes. Affidavit of Publication of Notice of Hearing is on file. Agenda for the meeting indicates the order of presentations by individuals and notes that all correspondence, which has been received relating to this matter, has been made available to Board members for review. A portion of the minutes of the Board of Appeals meeting May 12th is read, recommending approval of some type of Class-K housing. County Counsel Robert Rehberg reviews the State's enabling law and the County's Building Code Ordinance, comments on various items that must be modified to accommodate remote housing, and advises construction requirements are specifically governed by the mandated codes and may be changed by the County only upon an express finding of the Board that modifications are reasonably necessary because of local conditions, the findings must be in writing and filed with the State before the modification is effective. Chief Building Inspector Harvey Holmquist submits and reads a statement discussing the background of the proposal known as Class K Housing, advises no counties have adopted Class K guidelines, but Mendocino County and Humboldt County have adopted less restrictive regulations in restricted areas and are experiencing increasing problems of construction of structures without permits. Director of Environmental Health Dale Watson discusses health hazards relating to water supplies and septic systems, and advises his department will look at innovative ideas for septic systems with an open mind. Assessor Jim Hull advises his job is to assess property and building permits would help his department to locate structures, and yes, his department could code tax bills so that someone buying property in the future would know what type of building he is buying. Assistant Welfare Director Robert Snider advises that welfare recipients who live in remote areas have difficulty in obtaining transportation to fulfill the work requirement at Opportunity Center, and have removed themselves from the job market because of the distance to travel. Superintendent of Schools Jack Schreder states it appears there would be no negative affect on schools relative to transportation, attendance, or funding if Class K Housing is approved. Bill Jones, representing the U. S. Forest Service, speaks in support of building codes for structures in proximity to national forest lands to provide public health and safety, and fire protection. Howard Bromwell, representing the California Division of Forestry, speaks in favor of codes to provide prevention of fires, access roads adequate for fire-fighting equipment, roads named and signed for response by emergency vehicles, an adequate water supply and pressure located at each dwelling for fire protection. Mel Springer, Past President of Shasta Builders Exchange, Inc., submits and reads a letter from the organization in opposition to building code changes to accommodate Class K Housing. Jim Thorpe, representing the National Electrical Contractors Association, discusses the fire hazard resulting from faulty electric wiring of dwellings and recommends if some type of remote housing is allowed any electrical installation should be disallowed if the house is not built to code, and that the structure be brought up to building code standards prior to sale.

(Continued on following page)

(Hearing: Building Regulations for Remote Areas Continued)

Craig Nelson shows slides of owner-built homes in the Montgomery Creek area and introduces the following owner-builders who discuss their construction: Dan Ralston, Bob and Linda Sparks, Ray and Betty Ewing, and Bob Stone. Ron Epperson of Big Bend discusses his home, which was constructed prior to the adoption of building codes and reads a statement concerning the constitutionality of building codes. Vickie Lee of Round Mountain submits petitions containing in excess of 2,000 signatures of persons in favor of Class K housing. Don Lee submits a proposed resolution from the Citizens Allied for Building Independence Now (CABIN) for consideration, for the formation of a committee of citizens and public officials to study matters relating to rural, owner-built homes. Peter Haberfeld submits copies of correspondence with the State Department of Housing and Community Development discussing the State's guidelines for dwellings in rural areas and speaks in favor of alternate lifestyles and owner-built homes. Richard Tennant, Paul Allen, Mr. Knudsen, Barney Baxter, Dan Ralston, Rod Baffron, Stephen Hebert, Cindy Donerstadt, Carroll Hammar, Ms. Mathena, Daniel Cassar, Chris Hawthorne, Marguerite Landon, John Place, and John Tryon speak in favor of Class K Housing.

Albert Cunningham, Deputy County Counsel speaking as a resident of the Montgomery Creek area, submits a petition containing 45 signatures of property owners who reside in the Montgomery Creek, Round Mountain, and Big Bend area, objecting to any change in building regulations to allow substandard housing, and expresses concern regarding the condition of such dwellings in the future. Bob Conley, representing the State Department of Housing and Community Development, advises their attorneys have determined the County has the authority to adopt less restrictive regulations for rural homes, but must file a statement of need based on local conditions with his department. Don Delano speaks against Class K Housing and suggests any change in regulation should be held in abeyance for a year to gain from experience of other counties.

Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 27th for rendering a decision on the request for adoption of special building regulations relating to remote, owner-built homes, to allow time to review information received tonight.

#### PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 31, 1977 in the Inter-mountain News.

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

  
Chairman

ATTEST:

  
County Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 6, 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 LaPointe presides

INVOCATION

Invocation is given by Reverend John Larsen, Pilgrim Congregational Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 425 warrants in payment of claims totaling \$109,238.22 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 10 warrants in the total amount of \$2,520.14.

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves issuance of three warrants in the total amount of \$658.04.

(See Water Agency Minutes)

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the issuance of three warrants in the total amount of \$97.42.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of two warrants in the total amount of \$234.13.

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 Welfare Director Marian Babiarz.

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for May, 1977.

PAYMENT FOR FOSTER CHILD  
CHILDREN'S GARDEN, GROUP HOME

Welfare Director Marian Babiarez discusses the case of a foster child, James Wright, who has a serious behavior problem and recommends placement in the Children's Garden, Group Home Residential Treatment facility at Novato for a period of three months for diagnostic evaluation so the boy can receive proper treatment and eventually be accepted for adoption. By motion made, seconded and carried, the Board of Supervisors authorizes placement of James Wright in the Children's Garden, Group Home Residential Treatment facility for the period June through August at a cost of \$5,020, to be partially paid for from the Foster Care Payroll.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: 1) Update on NIMLO suit challenging Unemployment Compensation Law  
2) Drought Relief Program, President signed legislation into law:  
Referred to Deputy Director of Emergency Services and Agricultural  
Commissioner for information; enclosures transmitted to Agricultural  
Commissioner 3) Copy of Federal Register re Drought Relief Program:  
Referred to Deputy Director of Emergency Services and Agricultural  
Commissioner for information; enclosures transmitted to Agricultural  
Commissioner
- Economic Development Administration: Emergency Drought Relief Program:  
Referred to Deputy Director of Emergency Services and Agricultural  
Commissioner for information; enclosures transmitted to Agricultural  
Commissioner
- State Department of Transportation: Proposed new routing of Highway  
299W around community of Shasta, requesting comments for July meeting:  
Referred to Department of Public Works and Supervisor Sanders for  
report and recommendation
- P.G. & E.: 1) Natural gas supplies, Federal Power Commission recom-  
mendation re Alaskan gas: Referred to County Counsel for report and  
recommendation; enclosure transmitted 2) Electric supply shortages  
this summer: County Executive advises the letter has been referred  
to Hospital and Department of Public Works
- State Division of Forestry: Invitation to luncheon June 13th: Chairman  
is authorized to accept invitation
- State Department of Finance: Certification of population January 1,  
1977: Referred to Manpower Office, Personnel Officer, Auditor-  
Controller and County Executive for information
- Auditor-Controller: Report on request for activation of lights in Wooded  
Acres Subdivision, Fifth Addition: Referred to Auditor for report  
after July 1st
- Mount Lassen Historical Society: Request for funds for work projects,  
Public Works Employment Act: Referred to Grant Coordinator, County  
Counsel, Manpower Office and Supervisor Gover for report and recom-  
mendation
- State Regional Water Quality Control Board: Regional study areas for  
Clean Water Grant funds for septage disposal facilities: Referred  
to Grant Coordinator, Department of Public Works and Health Depart-  
ment for information
- State Water Resources Control Board: Use of revenue sharing funds for  
grant matching requirements under Federal Water Pollution Control  
Act: Referred to Grant Coordinator, Department of Public Works and  
Health Department for information
- Assembly Committee on Water: Handbook of programs of financial assistance  
for water development: Transmit to Grant Coordinator for review,  
then to forward to Department of Water Resources for information
- State Office of Emergency Services: Shasta County's participation in  
Emergency Services Program fiscal 1975-76: Referred to Deputy  
Director of Emergency Services for information
- State Board of Equalization: Notice of hearing June 28th on proposed  
amendments to regulation re passenger carriers: Referred to  
Department of Public Works for information

(Continued on following page)

Fall River-Big Valley Cattlemen's Association: Support of County Farm Bureau request for assistance for livestock water supplies: Referred to Agricultural Commissioner for information

NACO: Factsheet on multi-county correctional facilities, Crystal Creek State Juvenile Justice and Delinquency Prevention Commission: Notice of meeting June 10th, Holiday Inn, Redding

Applications for Alcoholic Beverage Licenses (2)

Deputy Director of Emergency Services: Report on Emergency Services Association conference May 22-25 in Oakland

State Department of Health: Directory of key federal officials, Region IX

Mrs. Linda Craig: Appreciation for decision on Donald Capps use permit

CETA Balance-of-State: Title III grant modification to be published: Referred to Manpower Office for information

California Tax Reform Association: SB 154 passed the Senate, tax legislation

State Commission on Voting Machines: Approval of machine for Santa Monica: Transmitted to County Clerk for information

P.U.C.: Order on motion, application of Nor-Cal Aviation to acquire routes and assets of Marin Aviation, Inc.

Statement of the Treasurer for April

#### CHANGES TO THE TAXROLL

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

Carter's Rest Home: Acct. Nos. 123-02-65 (4)

Conrad, Fred L.: Parcel No. 023-380-09

Forster, Dick: CF No. 2989 AL

Frumes, Larry J: Acct. No. 77-08-91

Itel Corporation: Assmt. No. 1-00-9198

Marvena Hot Foods: Assmt. No. 106-450-01

Miller, William P. & Dorothy J.: Parcel Nos. 063-420-08 (3)

Thomas, James & Sue: CF No. 3064 FS

#### APPOINTMENT: TECHNICAL ADVISORY COMMITTEE ON DRUG ABUSE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Joseph E. Osness as a member of the Technical Advisory Committee on Alcohol and Other Drug Abuse, to fill the vacancy created by the resignation of Joe Ashford.

#### APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Sanders, appointment of a member of the Emergency Medical Care Committee is postponed to 10:30 a.m. June 13th.

#### APPOINTMENT: CHAIRMAN OF JAIL PUBLIC SECTOR ADVISORY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Reverend Rudi Lenser as Chairman of the Jail Public Sector Advisory Committee in place of Reverend Jim Boyd, who served as temporary chairman.

#### MEETING: MANPOWER AD HOC COMMITTEES

Supervisor Keefer, Chairman of the Manpower ad hoc Committees, sets 9:00 a.m. June 8th for a meeting of the committees.

#### CIVIL ACTION 57737: DONALD R. BONER VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 57737, Donald R. Boner vs. County of Shasta, are received, relating to drilling of a well on the plaintiff's property, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

LOS ANGELES CIVIL ACTION C 190607: DISABLED AND BLIND  
ACTION COMMITTEE VS. CALIFORNIA COUNTIES

First Amended Complaint for Declaratory and Conjunctive Relief is received in Los Angeles County Civil Action C 190607, Disabled and Blind Action Committee vs. California Counties, challenging the level of general relief throughout the State, and by motion made, seconded and carried, the document is referred to County Counsel Robert Rehberg for information.

ORDINANCE NO. 494-102: SOLID WASTE DISPOSAL

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-102 amending the Shasta County Ordinance Code relating to refuse disposal, to provide that the Health Officer is the administering department for issuing permits for solid waste disposal areas, as introduced last week by County Counsel Robert Rehberg.

(See Ordinance Book 6, Page 54 )

PLANNING COMMISSION: SPECIAL FIELD TRIP

Letter is received from Planning Director Donald D. Chamberlin requesting permission for the Planning Commission to make a second field trip in June to review the operation of Simpson Paper Corporation's operation with relation to Use Permit #90-74. By motion made, seconded and carried, the Board of Supervisors authorizes a second field trip by the Planning Commission during the month of June, 1977.

GENERAL PLAN AMENDMENT: MOUNTAIN GATE AREA

Letter is received from Brian D. Leidig requesting an amendment to the Shasta County General Plan on his property in the Mountain Gate area, to change from an Industrial to a Residential designation. By motion made, seconded and carried, the Board of Supervisors refers the request of Brian D. Leidig to the Planning Department to place on its list of priorities for consideration of a General Plan amendment for the Leidig property in the Mountain Gate area.

ORDINANCE: CLOSED RANGE, RANCH ESTATES SUBDIVISION

Ordinance is introduced providing for closing the range within Ranch Estates Subdivision, located north of Gas Point Road and west of Shirley Street, west of Cottonwood, which was approved at a public hearing last week. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed ordinance declaring a Closed Range in Ranch Estates Subdivision, and directs that it be placed on the agenda for adoption next week.

SB 227, CONTRACTUAL FIRE PROTECTION SERVICE

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Department of Forestry requesting a thirty day extension for possible application for local contractual fire protection services during the non-fire season, as provided in Senate Bill 227, because the County's Automatic Aid Contracts are not finalized at this time.

OPPOSITION TO H.R. 5400, VOTER REGISTRATION LEGISLATION  
RESOLUTION NO. 77-143

On recommendation of County Clerk Richard C. Brennan, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-143 stating opposition to H.R. 5400, which provides for an elector to register and vote on the same day for Federal elections.

(See Resolution Book 17)

CANVASS OF BLACK BUTTE UNION SCHOOL DISTRICT ELECTION  
RESOLUTION NO. 77-144

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-144 accepting County Clerk Richard C. Brennan's canvass of the Black Butte Union School District Special School District Tax Rate/Lease Authorization Election held May 31st, which failed.

(See Resolution Book 17)

CANVASS OF BASS SCHOOL DISTRICT SPECIAL BOND ELECTION  
RESOLUTION NO. 77-145

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-145 accepting County Clerk Richard C. Brennan's canvass of the Bass School District Special Bond Election held May 31st, which failed.

(See Resolution Book 17)

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:

Anderson Judicial District Budget, added appropriation from Contingency Reserve in the amount of \$2,518 to Communications-\$200, Jury and Witness Expense-\$500, Memberships-\$52, Office Expense-\$1,500, Transportation and Travel-\$266, to cover expenses incurred due to the consolidation of courts.

Budget transfers to adjust appropriations in old justice court budgets and transfer excess funds to the new Burney/Fall River Mills Justice Court budget as follows:

	<u>Decrease</u> <u>Appropriation</u>	<u>Increase</u> <u>Appropriation</u>
<u>Old Mountain Judicial District:</u>		
Regular Salaries	\$ 47	\$
County Share OASDI	6	
County Share Retirement		34
County Share Health Insurance		19
Jury Witness	125	
Office Expense	25	
Transcribing	40	
Transportation and Travel	15	
(Net decrease in the amount of \$205)		
<u>Old Fall River Mills Judicial District:</u>		
Regular Salaries	464	
Extra Help		520
County Share OASDI		75
County Share Retirement	45	
County Share Health Insurance		10
Jury and Witness Expense	142	
Office Expense	110	
Transcribing	300	
(Net decrease in the amount of \$456)		
<u>Old Burney Judicial District:</u>		
Regular Salaries	106	
Extra Help	246	
Presiding Judge	120	
Office Expense		200
Transcribing		31
(Net decrease in the amount of \$241)		
<u>New Combined Burney/Fall River Mills Judicial District:</u>		
County Share Health Insurance		450
Rent of Structures		210
Professional Services		55
Transportation and Travel		187
(Net increase in the amount of \$902)		

CLAIM FOR DAMAGES: RICHARD AND PATRICIA PAULSON

Claim is received from the Law Offices of Scholtz and Shecter on behalf of Richard and Patricia Paulson for alleged damages relating to and accident which occurred near Ridge Drive within the City of Redding and on State Highway 299W. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Richard and Patricia Paulson as not a proper charge against the County, nor for an amount justly due.

PERSONNEL OFFICERMENTAL HEALTH CLERICAL STAFFING  
POSITION ALLOCATION CHANGES

Personnel Officer Harold Higgins reports the Mental Health Services Administrator has requested a Typist Clerk II position for receptionist and admissions clerical detail in addition to other clerical duties. Mr. Higgins advises there is currently one Account Clerk II assigned to the Mental Health-Short Doyle position allocations, but is physically located in the hospital business office, it should properly be assigned to the Hospital Administration budget. The Hospital Administrator requests an additional position of Account Clerk III to perform a lead clerk function to generate a more accurate and updated cash flow return from the State, Medi-Cal, Medicare, and private insurance sources, the Hospital Controller would charge Mental Health-Short Doyle for billing and related services performed by the Hospital business office. On recommendation of the Personnel Officer, and by motion made, seconded and carried, the Board of Supervisors authorizes additional positions as requested and authorizes changes in the position allocations lists as follows: Mental Health-Short Doyle Budget add 1 Typist Clerk II and delete 1 Account Clerk II; Hospital Administration Budget add 1 Account Clerk III and 1 Account Clerk II (transferred from Mental Health-Short Doyle).

HIRING STEP: JAMES R. KUHN  
PROBATION OFFICER II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the hiring of James R. Kuhn at the second step of the salary range of Probation Officer II because of previous experience.

10:55 a.m.: The Board of Supervisors sits in executive session to discuss salary negotiations with the Employee Relations Conference Committee.

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

COUNTY EXECUTIVEAGREEMENT: WILLIAM D. MANN  
ACCESS ACROSS HOSPITAL PROPERTY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with William D. Mann providing for him to have limited access across property at Shasta General Hospital.

TRAINING COURSE: SUPERIOR COURT JUDGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves attendance of Superior Court Judge William Phelps at a Trial Judges College Session July 10 through 23 at Berkeley.

VACATION: EUGENE EARL, M.D.

By motion made, seconded and carried, the Board of Supervisors approves vacation for Medical Director Dr. Eugene Earl June 13 through 17, 1977.

COUNTY COUNSELPROPOSED AMENDMENT: NCEMCC FUNDING  
JOINT EXERCISE OF POWERS AGREEMENT

County Counsel Robert Rehberg reports the 911 Committee and ad hoc Committee met to review the proposed amendments to the Joint Exercise of Powers Agreement for operation of the Northern California Emergency Medical Care Council, which would provide that the Board of Directors would be composed of members of the northern counties boards of supervisors. Mr. Rehberg advises the amendments were approved by the Committee with no dissenting votes. By motion made, seconded and carried, the Board of Supervisors refers the proposed amended Joint Exercise of Powers Agreement for NCEMCC to the Health and Welfare Committee of the Northern California Counties Supervisors Association for consideration at its meeting this week.

PROPOSED AMENDMENT: WATER WELL ORDINANCE

On recommendation of County Counsel Robert Rehberg, discussion of the proposed amendment to the Water Well Ordinance is postponed to next week.

BUILDING REGULATIONS FOR REMOTE AREAS

County Counsel Robert Rehberg advises it was his understanding the question of the legal propriety of adoption of Class K housing regulations was before the Attorney General, he called the Attorney General this week and the issue is not being considered. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes County Counsel to request a written opinion from the Attorney General regarding the legality of adopting Class K regulations in the County's Building Code.

AGREEMENT: SEPTAGE SITE  
REDDING-ANDERSON-COUNTY

County Counsel Robert Rehberg submits a proposed agreement between the Cities of Anderson and Redding and Shasta County for establishment of a septage site to receive material pumped from septic tanks, located on property jointly owned by the City of Anderson and Shasta County at the present Anderson waste disposal transfer site, with the City of Redding to make application for Clean Water Act funds for 82½% of the cost. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with the Cities of Redding and Anderson for the septage site as recommended.

DEPARTMENT OF PUBLIC WORKSSWEDE CREEK LANE SUBDIVISION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements to the developer of Swede Creek Lane Subdivision, Tract 1418.

QUITCLAIM DEED: ALMA HINDS

Director of Public Works Richard Curry reports the County executed a quitclaim deed on June 30, 1969 to Alma Hinds for exchange of property on Clear Creek Road, the deed was never recorded and cannot be located. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a quitclaim deed of property to Alma Hinds, to replace the lost deed.

(Department of Public Works, continued)

CERTIFY RIGHTS OF WAY, BRIDGE  
DESCHUTES ROAD AT BEND CREEK  
RESOLUTION NO. 77-146

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-146 authorizing Chairman LaPointe to sign the Right of Way Certification in connection with the construction of a bridge on Deschutes Road at Bend Creek.

(See Resolution Book 17)

WESTWOOD MANOR SEWER MAINTENANCE DISTRICT  
INCREASE OF SEWER MAINTENANCE FEE  
REGIONAL SEWER PLANT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors, sitting as the Board of Directors of the Westwood Manor Sewer Maintenance District, increases the sewer maintenance fee from \$2 to \$3 per month, effective July 1, 1977, to cover the cash flow of the design and construction of the regional sewer plant.

CHANGE ORDER TO CONTRACT: GIFFORD CONSTRUCTION  
JAIL BOOKING REMODEL AND SALLYPORT REVISION  
COMPLETION OF CONTRACT

Director of Public Works Richard Curry submits, on behalf of Architect Richard Smart, Change Order No. 1 to the contract with Gifford Construction Company for the Shasta County Jail Booking Remodel and Sallyport Revision project to add five items for the total amount of \$464, and advises the project has been completed. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Change Order No. 1 to the contract with Gifford Construction Company for the Jail Booking Remodel and Sallyport Revisions, and accepts the contract as complete on May 14, 1977.

COMPLETION OF CONTRACT  
REMODEL CASCADE OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Notice of Completion and accepts the contract with Gary H. Drumm Construction Company for remodeling Cascade Office Building as complete on May 13, 1977.

ADVERTISING RATES: 1977-78

By motion made, seconded and carried, the Board of Supervisors sets the rate per legal square for advertising at \$2.50 for the first insertion and \$2.00 for each subsequent insertion, to be effective July 1, 1977 through June 30, 1978. These rates shall also apply to the delinquent tax roll.

DECISION: ABANDONMENT  
PORTION OF RIVERSIDE DRIVE, FALL RIVER MILLS

This is the time set for decision on the proposed abandonment of a portion of Riverside Drive, Fall River Mills. Director of Public Works Richard Curry advises an attempt was made to encourage the petitioner to contribute toward the cost of improving the street fronting on properties in exchange for those property owners withdrawing their protest on the abandonment of Riverside Drive, which is adjacent to the rear of their properties, but agreement could not be reached. Mr. Curry advises abandonments are not normally approved when protests are received. By motion made, seconded and carried, the Board of Supervisors denies the petition of Mr. and Mrs. Slusher for abandonment of a portion of Riverside Drive, Fall River Mills.



DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for May, 1977.

RECREATION COMMISSIONSTATE PARK AND RECREATION COMMISSION  
HEARING: CLASSIFICATION OF HERR RANCH

Robert Dietz, Secretary of the Recreation Commission, reports the California State Park and Recreation Commission will hold a hearing June 10th at Chico to consider the classification and naming of the Herr Ranch project, the Recreation Commission has reviewed and recommends the State classify the project as a State Recreation Area and that natural preserves be established within its boundaries to protect the outstanding natural and wildlife resource features. Resolution of the Fall River Valley Chamber of Commerce is read recommending the classification of a California State Park for the Herr Ranch property. Discussin is held that the recreation classification with a natural preserve included would allow some hunting that would be compatible with the management of the area, the State Park classification would preclude hunting. Motion is made and seconded to endorse the Fall River Valley Chamber of Commerce recommendation. Motion fails by the following vote:

AYES: Supervisors Gover, Caton

NOES: Supervisors LaPointe, Keefer, Sanders

By motion made and seconded, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Park and Recreation Commission recommending classification of the Herr Ranch project as a State Recreation Area. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Keefer, Sanders

NOES: Supervisors Gover, Caton

11:55 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes a contract with the French Gulch-Whiskeytown School District providing water service for the district.

(See Water Agency Minutes)

11:57 a.m.: The Board of Supervisors reconvenes in regular session.

BENEFIT SOFTBALL GAME: MILITARY PERSONNEL

U.S. Air Force Sergeant Anderson and U.S. Navy Chief Howe advise young men and women in the military service will play a softball game Saturday, June 18th at 2:00 p.m. at Sequoia School, and proceeds will go to the Special Olympics. By motion made, seconded and carried, the Board of Supervisors states support of the benefit softball game by military personnel.

CLASS K HOUSING REGULATIONS

Don Lee, representing Citizens Allied for Building Independence Now (CABIN), reads a statement in opposition to the Board of Supervisors authorizing County Counsel to request an Attorney General's opinion on the legality of adopting Class K regulations in the County's Building Code.

DISABLED AMERICAN VETERANS

Dormae J. Swanberg discusses access to public buildings and schools by disabled veterans, and the lack of representation for disabled veterans.

EDWARD BOWMAN: WATER SUPPLY  
CENTERVILLE COMMUNITY SERVICES DISTRICT

Edward Bowman advises the Health Department will now issue him a permit to drill a water well on his property in the vicinity of Muletown Road off Placer Road west of Redding, but he is required to deposit \$1,000. Chairman LaPointe advises the deposit does not have to be in cash, a performance bond is satisfactory and is not expensive. County Counsel Robert Rehberg explains the deposit is required because there is danger of a well driller penetrating the layer of salt water known to be in that area, and contaminating the pure water layer, the deposit will cover the cost to the County of repairing damage caused by the contamination.

12:25 p.m.: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

PETITION: E. J. COLLEY GENERAL PLAN  
AMENDMENT AND ZONING

Phyllis Lawler presents a petition signed by approximately 367 persons opposing the proposed General Plan amendment and zoning for the E. J. Colley property in the Churn Creek Bottom area.

SUPERVISOR CATON: CSAC BOARD OF DIRECTORS

Supervisor Caton reports on the County Supervisors Association of California Board of Directors meeting in Sacramento last Friday, and advises the CSAC budget was approved under the same apportioning plan for counties as previously used.

2:10 p.m.: The Board of Supervisors sits as the Shasta County Housing Authority to receive Housing Authority Advisory Commission recommendations on applications and regulations as presented by Housing Coordinator Murray Carroll.

(See Housing Authority Minutes)

2:20 p.m.: The Board of Supervisors reconvenes in regular session.

DECISION: APPEAL, USE PERMIT NO. 302-77 ROBERT McLEAN

This is the time set for decision on the appeal of Robert K. McLean from the Board of Administrative Review's decision to deny Use Permit No. 302-77 for a home occupation (small engine repair) at 1136 North Washington Avenue, Central Valley. By motion made, seconded and carried, the Board of Supervisors grants the appeal of Robert McLean, and approves Use Permit No. 302-77 with the following conditions as recommended by Planning Staff, and an added condition that repair work and testing may be done only from 8:00 a.m. to 6:00 p.m. Monday through Saturday, with no work or testing to be done on Sundays or holidays:

1. Permits and requirements of all concerned governmental agencies shall be met.
2. This project will be confined within the dwelling and occupy not more than 25% of the floor space thereof.
3. This project will involve no sale of merchandise other than that produced on the premises, or merchandise directly related to, and incidental to the services offered.
4. This project will be carried on by members of the family occupying the dwelling with no other persons to be employed.
5. This project shall produce no evidence of its existence beyond the premises such as noise, dust, smoke odors, and vibration.
6. Standard noise conditions shall apply.

HEARING: ABANDONMENT OF EXCESS RIGHT OF WAY  
SOUTH STREET, KESWICK AREA: RESOLUTION NO. 77-147

This is the time set for hearing on the proposed abandonment of all that portion of South Street as shown on the map of South Park filed in Book 1 of Maps at Page 11, Shasta County Records, between the east line of Iron Mountain Road and the west line of the alley in Block 4, Keswick area. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the property has a house and trailer on it, the owner has requested the abandonment, Pacific Gas and Electric Company has no objection to the proposed abandonment. No one is present to speak for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-147 ordering the abandonment of excess right of way on South Street in the Keswick area between the east line of Iron Mountain Road and the west line of the alley in Block 4 as shown on the map of South Park filed in Book 1 of Maps at Page 11, Shasta County Records.

(See Resolution Book 17)

REVIEW: REPORT, RECOMMENDATION AND REFERRAL LIST

The Board of Supervisors reviews the Report, Recommendation and Referral List and takes the following action:

- 6-23-75 County Counsel and Director of Environmental Health are directed to prepare ordinance providing for holding tanks on houseboats for kitchen sinks and showers: County Counsel Robert Rehberg and Director of Environmental Health Dale Watson advise the Health Department has been working with the Forest Service on this matter, the Forest Service is requiring dye in tanks and it will take time to study the results. Mr. Watson requests the item be removed from the list.
- 11-3-75 Recreation Commission is directed to work with the U.S. Forest Service toward solution to the problem of water pollution on Shasta Lake: Memorandum is received from Secretary of the Recreation Commission Robert Dietz advising he and the Health Department have met with the Forest Service on this problem, a cooperative agreement has been drafted for water quality monitoring on Shasta Lake which delineates the jurisdiction of each agency; until specific problems are pinpointed by the water quality monitoring, it would appear that the Health Department should be the lead agency and they are already performing this function. Remove from the list.
- 6-30-75 Taxation of mobilehomes: County Counsel and Assessor to prepare proposed legislation to submit to the Board for approval. Discussion is held taxation may be accomplished by the State Legislature by AB 948 (Craven). Remove from the list.
- 7-28-75 The Reclamation Board: Designated floodways on Cottonwood Creek, Cow Creek, and Sacramento River, and request for cooperative agreement: Referred to Director of Water Resources and Planning Director for report and recommendation: Memo is received from Director of Water Resources Robert Dietz advising the Reclamation Board has requested notification of use permit, septic tank, and other applications handled by the County Planning and Health Departments. Staff is reviewing its procedure to set up the notification process for all streams excepting Cow Creek where the Reclamation Board has designated floodways. Remove from list.
- 8-4-75 Assembly Committee on Resources and Land Use: AB 2353 to fund litter abatement program: Referred to Health Officer for report and recommendation: Director of Environmental Health Dale Watson advises the legislation proposed was not continued after the death of the legislator who initiated it, Nejedly has introduced SB 650 and SB 651 for the same purpose; support was recommended and given by the Board and no further action is necessary. Remove from list.
- 8-11-75 California League of Engineering and Allied Technical Employees: Request for support of highway construction program: Referred to County Counsel for report and recommendation: County Counsel Robert Rehberg advises the problems were occupation related and have solved themselves. Remove from list.

(Reports, Recommendations and Referral List, continued)

- 9-29-75 Anderson Union High School: Requesting an advance of funds for construction: Referred to County Executive for report and recommendation: On recommendation of County Executive Bill Minton, the item is removed from the list.
- 10-20-75 Auditor-Controller, Grant Coordinator, and County Executive to contact city representatives re coordination of allocation of funds to community service organizations: County Executive Bill Minton advises application procedures and audits are now required, and coordination has been accomplished. Remove from list.
- 12-22-75 Senator John Stull, draft of constitutional amendment to be introduced re individual rights for employment by governmental entity: Referred to County Counsel and Personnel Officer for report and recommendation: County Counsel Robert Rehberg advises he discussed this matter with Personnel Officer Harold Higgins; the draft legislation was not enacted and the matter is obsolete. Remove from list.
- 12-29-75 Auditor-Controller and Treasurer-Tax Collector directed to report on City of Redding's Delinquent Tax request: Letter is received from Auditor-Controller and Treasurer-Tax Collector advising the only costs allowed to be collected on delinquent taxes are administrative costs and these are all borne by the County; the amount in question is approximately \$1,500 per year. By motion made, seconded and carried, the Board of Supervisors denies the request of the City of Redding for Delinquent Tax cost reimbursement, and directs County Counsel Robert Rehberg to advise the City of Redding of the decision. Remove from list.
- 1-5-76 Hospital Administrator and County Executive report and recommendation on resolution endorsing position paper drawn by Medi-Cal Committee, sent by Ventura County Board of Supervisors: County Executive advises numerous letters have been written without success. Remove from list.
- 1-19-76 Student Action Organization for the Disabled: Endorsement of efforts to obtain special lifts for disabled students at Shasta College: Referred to Shasta College for recommendation to the Board: County Executive advises no recommendation was received from Shasta College, and this is not primarily a Board matter. Remove from list.
- 2-23-76 Supervisor Sanders submits study of land value comparison in Happy Valley area resulting from parceling. Referred to Subdivision Standards Committee for report and recommendation. Supervisor Sanders advises the land use study made and adopted for Happy Valley has corrected this problem. Remove from list.
- 3-1-76 Lieutenant Governor requests information re expenditure of revenue sharing funds: Referred to County Executive and Auditor-Controller for preparation of reply: County Counsel Robert Rehberg advises the Lieutenant Governor has subsequently sent a letter with a copy of the budget, and instructions on revenue sharing procedures. Remove from list.
- 3-29-76 Claim for damages, Jacque Wood: Referred to County Counsel for report and recommendation: County Counsel Robert Rehberg advises this claim is denied by the lapse of time. Remove from list.
- 4-12-76 Shasta County Comprehensive Health Planning Council recommendations for appointment of four citizens as members of Council: Referred to County Executive for report and recommendation: County Executive Bill Minton reports he will review this matter and report back to the Board.
- 5-24-76 Travel reimbursement for Family and Children's Advisory Committee low-income members: Referred to County Counsel for report and recommendation: County Counsel Robert Rehberg advises reimbursement was mandated by State law but pending changes in the law will probably remove the obligation. Remove from list.

## (Report, Recommendation and Referral List, continued)

- 6-21-76 Nuisance abatement, Rhonda Road: Dale Watson to report when agreement for sewage system is reached: Director of Environmental Health Dale Watson advises approximately one-half of conditions requested by the Health Department have been met; 3,000 additional feet of new leach line for the Gibbs house has been installed and no problems were encountered during the past dry winter; leach line has been installed on the Pressley property but agreement is not formalized. Mr. Watson advises this item should be continued on the list.
- 7-6-76 NCCSA, legal opinion from Legislative Council re financial assistance to Plumas County for welfare litigation: Referred to County Counsel for report and recommendation: County Counsel Robert Rehberg advises assistance cannot be given legally. Remove from list.
- 7-12-76 Alameda County Board of Supervisors: Resolution re Medi-Cal simplification: Referred to County Executive for report and recommendation: County Executive Bill Minton advises this item is similar to the 1-5-76 item from Ventura County. Remove from list.
- 7-19-76 Public Utilities Commission: Reply to letter re modification to Rule 15 on mandatory undergrounding of utilities in subdivisions. Referred to Planning Director for report and recommendation: Memorandum from Planning Director advises PUC has denied a request of San Diego County for a reduction in the size of the parcel when undergrounding is required, he does not feel it is a good use of time to pursue the matter further. Remove from list.
- 7-19-76 Petition requesting naming a private road "Bella Vista Drive": Referred to Planning Department for report and recommendation: Memorandum from Planning Director Donald D. Chamberlin advises this naming was completed last summer under standard road procedures and it was not necessary to bring it back to the Board. Remove from list.
- 8-23-76 Cattlemen's Association request for endorsement of A. C. Resolution No. 235, wildfire suppression and prevention: Referred to County Counsel to submit recommendation for amendments to clarify responsibility for paying costs: County Counsel Robert Rehberg advises language of the Resolution needs clarification, and if legislation is introduced, he will watch the bill carefully. Remove from list.
- 8-30-76 Merced County Board of Supervisors: Request support to protest Non-Immigrant Children School Tax on local property tax base: Referred to County Counsel for review and recommendation: County Counsel Robert Rehberg advises he can find no significant tax impact for this County, but CSAC is concerned. Remove from list.
- 9-13-76 Joint Powers Agreement for Superior California Economic Development District: Referred to County Executive and County Counsel for review, report and recommendation to the Board: 10-4-76 referred to Board of Directors of Economic Development Corporation for review: County Executive Bill Minton advises the agreement is still under consideration. Leave item on list.
- 11-1-76 California Department of Transportation: Re transfer of funds allocated to Palo Vista Bike Trail: Referred to Department of Public Works for report and recommendation: County Executive Bill Minton advises the Department of Public Works will be discussing this matter during budget sessions. Remove from list.
- 12-6-76 City of Redding: 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, enclosures transmitted: County Executive Bill Minton advises the tax would have a very negligible effect on the County. Remove from list.
- 1-10-77 District Attorney: Request for additional staff to meet requirements of AB 3121 Juvenile Offenders legislation: Referred to County Executive and Personnel Officer for report and recommendation: County Executive Bill Minton advises item has not been resolved. Leave on list.

## (Report, Recommendation and Referral List, continued)

- 1-31-77 State Reclamation Board: Policy Statement on riparian vegetation along Upper Sacramento River: Referred to Department of Water Resources and Planning Director for report and recommendation: Planning Director Donald D. Chamberlin advises the Department of Water Resources is the primary source of activity, Supervisor Gover is on the Committee, and this matter has not been resolved. Leave on list.
- 2-14-77 Assessor's report on claim for damages from George Boban: Referred to County Counsel for report and recommendation: County Counsel Robert Rehberg advises Mr. Boban purchased property with a strip of land attached from another lot, liens owed by the prior owner were picked up and a large tax bill resulted, it was a purchase problem, attorneys have been retained and will handle the problem. Remove from list.
- 2-14-77 Health Department Nursing Director, proposed agreement with Chico State University for nursing program: Referred to County Counsel and County Executive for report and recommendation: Proposed agreement is pending.
- 4-4-77 Petition for formation of Dana Volunteer Fire Company: Referred to Fire Protection Committee for report and recommendation: Leave on list.
- 4-4-77 NCEMCC funding: Ad hoc committee for 911 Committee to include Grand Jury and NCEMCC representative to study and recommend amendments to Joint Exercise of Powers Agreement and evaluate funding for NCEMCC: Supervisor Keefer advises action was taken on this matter today. Remove from list.

No action has been taken on the balance of the Report, Recommendation and Referral List, and all items are to remain on the list.

HEARING: APPEAL, TENTATIVE MAP  
RANCHO MADERA

This is the time set for hearing the appeal of G. O. Hunt from No. 12 of Conditions required for approval of the tentative map, regarding the number of lots on 51 acres of land, in Rancho Madera Subdivision, Tract No. 1487, generally located at the southerly end of Paso Robles Avenue approximately 1/4 of a mile south of the junction with Portero Drive, north of Shasta College. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the General Plan designation allows one family per 2 acres; the applicant wanted to apply Planned Unit Development to make better use of the land because of existing ponds and to exceed the density provision. Mr. Chamberlin advises the General Plan is the ruling document, Planning Commission recommends 25 lots on 51 acres instead of the proposed 28 lots. No one is present to speak for or against amending Condition No. 12. By motion made, seconded and carried, the Board of Supervisors denies the appeal of G. O. Hunt from Condition No. 12, Tentative Map for Rancho Madera, and directs the Planning Department to notify Mr. Hunt of the action taken.

DECISION: APPEAL, USE PERMIT NO. 318-77  
DOUG DEESE

This is the time set for decision on the appeal of Doug Deese from the Board of Administrative Review's decision to deny Use Permit No. 318-77 for multiple dwellings located on the north side of Gas Point Road approximately 1/3 of a mile west of its junction with Charles Street in the Cottonwood area. Supervisor Gover advises he took a trip through the area and it appears to be consistent with the zoning plan and Planning staff recommendation. By motion made, seconded and carried, the Board of Supervisors upholds the appeal of Doug Deese for Use Permit No. 318-77, with conditions as recommended by planning staff as follows:

1. Permits and requirements of all concerned governmental agencies shall be met.
2. Existing mobilehome shall be removed from the property on completion of the project.
3. Residential setbacks shall apply.
4. Off-street parking shall be provided at the following rate: 1.5 parking spaces per unit.
5. Obtain Encroachment Permit from Department of Public Works.

HEARING: APPEAL, USE PERMIT NO. 327-77  
CARLENE HOPKINS

This is the time set for hearing the appeal of Carlene Hopkins from the Board of Administrative Review's denial of Use Permit No. 327-77/ Carlene Hopkins, for a dog kennel in an A-1-T Light Agricultural District combined with a Trailer District, generally located adjacent to and south of Robledo Road approximately 1000 feet west of the junction with Deschutes Road, Palo Cedro area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the proposed use permit is for five acres and Planning staff recommends that the maximum number of dogs allowed on the property at any one time shall be 15 adult dogs. Dorothy Balfour, Wayne Pullen, and Mrs. Archie Gilbert speak in opposition to the use permit on the basis of noise created by the dogs. James and Carlene Hopkins advise the dogs are sled dogs and are used for racing; they howl but do not bark, and only howl for a few minutes at a time, and only several times a day. Mrs. Hopkins advises when she attempted to license the dogs, she was told by Animal Control Officer Pete Lambert she would have to have a kennel license and would need a use permit to be established as a kennel. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Carlene Hopkins for Use Permit No. 327-77, and upholds the Board of Administrative Review's denial of the use permit.

PINE STREET SCHOOL: POINT OF HISTORICAL INTEREST

Christine Perry submits and discusses an application to the State Department of Parks and Recreation requesting designation of the Pine Street School as a Point of Historical Interest, discusses the history of the school, and submits photographs which will accompany the application. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the application to the State Department of Parks and Recreation requesting that Pine Street School be designated a Point of Historical Interest.

4:15 p.m.: The Board of Supervisors sits in executive session to discuss salary negotiations.

5:10 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 7:00 p.m. June 7th at the Redding Civic Auditorium.

7:00 p.m., June 7, 1977: The Board of Supervisors reconvenes in regular session at the Redding Civic Auditorium with all members, and Deputy Clerk Vivian Branch, present.

DECISION: MILLVILLE PLANNING UNIT  
GENERAL PLAN AMENDMENT AND ZONING: RESOLUTION NO. 77-148

This is the time set for decision on the proposed amendment to the Land Use Element of the Shasta County General Plan for the area known as the Millville Planning Unit, and the proposed zoning of approximately 16,000 acres in the Millville Planning Unit to complement the General Plan amendments, for which hearing was held April 18, 1977. By motion made, seconded and carried, the Board of Supervisors accepts the Planning Commission recommendations for the Land Use Element of the General Plan, and proposed zoning for the Millville Planning Unit to C-2-P Retail Business District combined with a Parking District, A-1 Light Agricultural District, R-R Rural Residential District, F-1 Floodway District, and F-2 Restrictive Flood District, with amendments to extend one family per three acre designation, in the northwest portion of the study area, to include the Nichols property; to include all of the area along Clover Creek to one family per five acre designation; to alter the zoning map to include minimum three acre parcels in the northwest portion of the study area, and minimum five acre parcels along Clover Creek to conform to the General Plan change.

(Continued on following page)

By motion made and seconded, the Board of Supervisors accepts the Planning Commission recommendations for the Land Use Element of the General Plan for the Millville Planning Unit, with redesignation of approximately 16 acres, at the intersection of Old Highway 44 and State Highway 44 (Hufford property), from agricultural use to commercial use, and adopts Resolution No. 77-148 amending the General Plan for the Millville Planning Unit and directs preparation of an ordinance zoning properties in the Millville Planning Unit, to be introduced next week. Motion is passed by the following vote:

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

(See Resolution Book 17)

HEARING: GENERAL PLAN AMENDMENT: ZONING  
TENTATIVE MAP: E. J. COLLEY

This is the time set for hearing on the appeal of E. J. Colley from the Planning Commission's decision to deny a proposed amendment to the Shasta County General Plan to extend the Community Commercial land use designation south from the Bechelli Lane interchange to include a major portion of the Colley property, zoning to C-3-P General Commercial District combined with a Parking District, and a Tentative Subdivision Map for Colley Commercial Park, Tract No. 1490, containing Assessor's Parcel Nos. 55-03-11, 16, 17, and a portion of 55-01-13, having 4 lots on approximately 84 acres, generally located adjacent to and easterly of Interstate 5 between Commercial Way and Smith Road, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Petition submitted by Phyllis Lawler on June 6th containing 367 signatures, and letters opposing the proposed amendments received from Thomas West, Five Counties Central Labor Council, Pacheco Union School District, Phil Detrich, Richard Weinhold, Philip and Diane McDonald, Madelyn Hoehn, Barbara Daniell, Barbara Tapp, and a copy of a letter to the Record Searchlight from Myrleann Schwerin; petition submitted by E. J. Colley, containing 1,153 signatures, and letters favoring the proposed amendments received from Orron Benson, James R. Benson and Nancy Ward, are on file. Planning Director Donald D. Chamberlin reports an Environmental Impact Report was submitted to the Board on May 25, 1977, and was considered and accepted; a special hearing was held May 19, 1977, at which time the Planning Commission voted 4-1 to deny the E. J. Colley requests. Mr. Chamberlin advises there has been no significant change in land use for Churn Creek Bottom since the General Plan was adopted September 8, 1975, and speaks of the integrity of the planning process.

John Alcorn, acting as spokesman for the E. J. Colley proposal, states agriculture is no longer an issue, commercial development would benefit the economy, the Department of Public Works has stated access to the property is not a problem, this is not a speculative venture, and displays sketches of the buildings and landscaping proposed for the Commercial Park. Scott Ferris, acting as spokesman against the E. J. Colley proposal, states if this proposal is approved there will be many more requests for change, it would have an adverse impact near the river, would have an adverse effect on the riparian vegetation and wildlife habitat, it is the best agricultural land in Shasta County and should be used to produce food, that others are farming nearby and making a profit, this project would have little or no effect on unemployment, other locations are available and zoned for commercial use. The following persons speak against the E. J. Colley proposal: James Stokes, John DiPerry presents a petition, Bill Franklin, Russ Murphy, Charles Wagoner, Howard Duncan, David Allred, Gary Rohrbaugh, Jim Harrison, Molly Cole, Ann House, Mr. Parsons, David Johnson, Gary Mulligan, Len Napoli, Eileen Houser presents a petition, Phyllis Lawler submits additions to petition previously submitted, Eugene Clark, Jean Wobbe, Betty Doty, Jim Thorpe, Linda Juriscich, and Gary Singleton.

(Continued on following page)



The following persons speak for the E. J. Colley proposal: Wayne Wood, O. J. Fett, Norm Wixson, Lynn Wixson, C. W. Sullivan, Barney Baxter, Robert Havenheld, Lou Tracy, E. J. Colley, E. B. Carmichael, Steve Harris, William Ziegler, C. R. Chain, John Van Eperen, Vern Casey, Jim Riley, and Gary Clark

Public hearing is closed. Supervisor Sanders requests the file of correspondence for review. Supervisor Gover requests clarification of remarks by O. J. Fett regarding his association with the John Deere Company and the proposed franchise for this area; and questions Robert Lancaster, District Manager for John Deere Company, regarding the proposed franchise, and Mr. Lancaster advises his company does not dictate locations for franchises, and no decision on a franchise for this area has been made. Supervisor Sanders questions Mr. Colley about the equestrian trail on his property, and the trees to be used as screening.

By motion made and seconded, the Board of Supervisors denies the appeal of E. J. Colley for an amendment to the General Plan, zoning and Tentative Map for his property in the Churn Creek Bottom area. Motion is passed by the following vote:

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

11:10 p.m.: The Board of Supervisors recesses to 9:30 a.m. June 9th for proposed budget hearings:

Thursday, June 9, 1977, 9:30 a.m.

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

#### 1977-78 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1977-78:

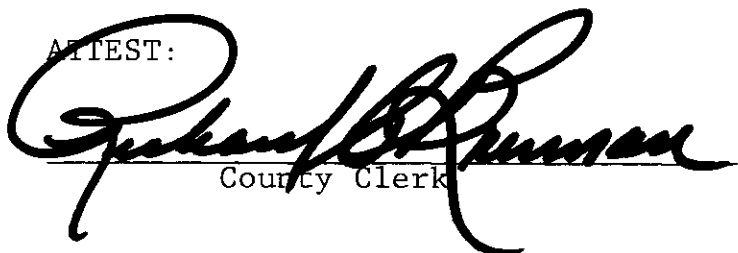
Agricultural Commissioner-Sealer	Jail-Burney Substation
of Weights and Measures	Juvenile Hall
Airport, Fall River Mills	Planning Commission
Anderson Joint Building	Printer
Assessor	Probation Officer
Board of Supervisors	Public Works
Coroner and Public Administrator	Recorder
County Clerk	Sheriff
District Attorney	Sheriff-Office of Criminal Justice
District Attorney-Family Support	Planning
Unit	Sheriff-Boating Safety
Drug Diversion	Sheriff-Youth Services
Elections-Administration and	Sheriff-Northern California
Registration	Rehabilitation Center
Elections-Primary and General	Sheriff-Regional Work Coordinator
Elections-Special	Sheriff-Shasta Lake and Hat Creek
Executive Officer-Purchasing Agent	Patrols
Health Department	Sheriff-Animal Shelter
Health-Maternal and Child Health	State Institutional Cases
Health-Swine Flu	Surveyor
Jail	Treasurer-Tax Collector

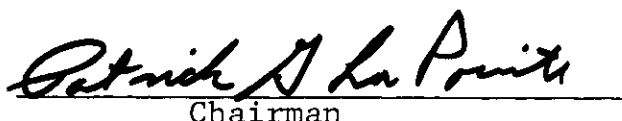
#### PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 6, 7, and 9, 1977 in the Record Searchlight.

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

ATTEST:

  
County Clerk

  
Chairman

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 13, 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 LaPointe presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MAY 31, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting May 31, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 188 warrants in payment of claims totaling \$61,069.40 for County operating funds, as submitted by Auditor-Controller Edward B. Davis. Mr. Davis reports the computer was down last week, his office is in the process of preparing warrants that need to be paid this week. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to issue warrants in payment of claims for County operating funds this week.

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT FOR FOSTER CHILDREN  
OUT OF COUNTY PLACEMENTS

Welfare Director Marian Babiarz reports she has received notice from the Odd Fellow-Rebecca Children's Home that rates will increase from \$875 to \$1,075 per month effective July 1st, the Board previously authorized the placement of Jimmie Lee Shields in the Home through August of this year. Mrs. Babiarz advises she anticipates other treatment facilities will be increasing rates and requests direction. By motion made, seconded and carried, the Board of Supervisors authorizes the Welfare Department to continue payment at increased rates for placement of foster children in out of County facilities, which were authorized for a definite period of time, and to report the increased payments to the Board, to be reviewed at the end of the period of time previously authorized.

STATE PARK AND RECREATION COMMISSION  
CLASSIFICATION OF HERR RANCH

Supervisor Caton reports he attended the hearing of the California State Park and Recreation Commission last Friday, the Commission approved the State Park classification for the Herr Ranch project, and named it the Ahjumawi Lava Springs State Park.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Ray Johnson: Receipt of letter of opposition to SB 164, mandatory arbitration for public safety employees
- State Department of Water Resources: Response to letter re changing functions of Central Valley Project: Referred to Department of Water Resources and County Counsel for information
- U.S. Corps of Engineers: Transcript of March 29th meeting on Cottonwood Creek Project: Transmitted to Department of Water Resources for information
- State Department of Fish and Game: Receipt of letter re illegal deer killing
- Fall River Mills Fire District: Shasta Solid Waste creating a fire hazard at Fall River Dump transfer site: Referred to Department of Public Works and County Counsel for review and report to the Board
- State Department of Health: Recommendations of management review team re Mental Health Services: Referred to County Executive and County Counsel for review and report; copies for Supervisors for information
- Hospital Administrator: Data processing equipment received
- Secretary of Health, Education, and Welfare: President's program decisions and goals for restructuring the welfare system: Referred to Welfare Director for information
- NCEMCC: Request for support of SB 1184, funding for Emergency Care Council: Chairman is authorized to sign letter in support of legislation, County Counsel directed to prepare letter
- Siskiyou County Board of Supervisors: Resolution approving concept of amended Joint Exercise of Powers Agreement for NCEMCC.
- Drought Emergency Task Force: Guide to federal programs: Referred to Agricultural Commissioner for information, to be forwarded to Deputy Director of Emergency Services for filing; enclosures transmitted
- State Resource Conservation Commission: Proposed consolidation of Resource Conservation Districts along countywide boundaries, public hearings: Referred to Planning Director for information
- State Office of Emergency Services: Earthquake Prediction Research: Referred to Deputy Director of Emergency Services for information
- Office of Revenue Sharing: Notice of receipt of Antirecession Report: Referred to Auditor-Controller for information
- Assemblyman Bill Lockyer: Staff Report on Garbage Rates in the State: Referred to Department of Public Works for information; enclosures transmitted
- Lake County Board of Supervisors: Resolution opposing SB 164, binding arbitration for public safety employees
- State Lands Commission: Notice of meeting July 28th, application of P.G. & E. for transmission line crossing Sacramento River near Anderson: Referred to Planning Director for information
- State Controller: Annual Report for fiscal year 1975-76: Transmitted to County Executive for information
- State Park and Recreation Commission: Agenda for June 10th meeting, Chico
- Inter-Mountain Fair: Minutes of meeting May 26th
- State Juvenile Justice and Delinquency Prevention Commission: Notice of postponement of meeting to July 19th, Holiday Inn, Redding
- State Department of Health: State Child Health Board meeting June 27th: Referred to Health Officer for information
- State Water Resources Control Board: Clean Water Grant Bulletin: Transmitted to Department of Water Resources for information
- State Fish and Game Commission: Agenda for meeting June 24, Bishop
- CETA Balance-of-State: Staff changes (Field representatives): Referred to Manpower Director for information
- Shasta Dam Area Chamber of Commerce: Notice of meeting June 14 at Office J. E. Pickett: Churn Creek Bottom General Plan hearing
- Mr. and Mrs. Singleton: Support of Class K housing
- State Department of Food and Agriculture: Proposed changes to Administrative Code re certification examinations for Agricultural Commissioner
- State Department of Benefit Payments: Fraud Investigation Report, March: Transmitted to Special Investigator for information
- Federal Power Commission: Order granting extension of time for P.G. & E. to comply with license for Bucks Creek Project No. 619: Referred to Department of Water Resources for information
- Health Systems Agency: Agenda for meeting June 16th, Chico

SUPERINTENDENT OF SCHOOLS: ENTITLEMENT ACRES UNDER  
PAYMENTS-IN-LIEU OF TAXES (PILOT) LAW: PUBLIC LAW 94-565

Letter is received from Superintendent of Schools Jack Schreder advising that, since school districts share the 25% of the forest reserve receipts on a fifty-fifty basis, they should receive a similar amount of the additional ten cents per acre the County is receiving for entitlement land located in the County under the Entitlement Acres Under Payments-in-Lieu of Taxes (PILOT) Law. The Superintendent of Schools requests assurance that the Board will consider schools for entitlement under the new forest management act. County Counsel Robert Rehberg advises that revenue produced by PL 94-565 is not intended to be earmarked for either school or road purposes, but is intended for general public use by the County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Superintendent of Schools advising that schools can rely on the division of revenue required by present law, but not the division of revenue produced by PL 94-565. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors states its intent to place revenue resulting from PL 94-565 in the County General Fund to be allocated to the Justice Center Accumulative Building Fund.

AB 1521: DEER MANAGEMENT

Supervisor Keefer reports he received a letter from Assemblyman Statham advising the State Department of Fish and Game's deer management bill, AB 1521, has been amended to continue the "veto" authority of all those county boards of supervisors which currently have such authority, and requesting comment on the proposed legislation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Assemblyman Statham advising the Board is interested in pursuing its veto authority with regard to deer management practices and urging his support of AB 1521.

ANDERSON PLANNING COMMISSION: INFORMATION SESSION

Supervisor Gover submits a letter he received from Gean Vonk, Vice-Chairman of the Anderson Planning Commission, inviting members of the Board of Supervisors to attend the joint information session of the Anderson Planning Commission, County Planning Commission, City Council members, and staff, to discuss planning, zoning, and growth of this area.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Keefer, appointment of a member of the Emergency Medical Care Committee is postponed to 10:30 a.m. June 20th.

CLOSED RANGE, RANCH ESTATES SUBDIVISION  
ORDINANCE NO. 509

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 509 establishing Closed Range in Ranch Estates Subdivision, as introduced last week.

(See Ordinance Book 6, Page 57 )

APPEAL: PARCEL MAP 791-77/RUSSELL

Letter is received from Lynne Russell appealing a condition of approval of Parcel Map 791-77 for the division of 9-3/4 acres of land located on the south side of Olinda Road approximately 2,000 feet west of Chestnut Street, Happy Valley area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 5th for hearing the appeal for Parcel Map 791-77/Russell.

GENERAL PLAN AMENDMENT: GLENN HAWES

Letter is received from Glenn Hawes requesting an amendment to the General Plan to provide for commercial use of property at the southeast corner of Deschutes and Dersch Roads. By motion made, seconded and carried, the Board of Supervisors refers the request of Glenn Hawes for a General Plan amendment to the Planning Department to add to its list of planning study priorities.

AMBULANCE COMMITTEE REPORT: INCREASED RATES

Report of the Ambulance Committee is read recommending rates to be increased from those rates approved on March 28th, to the level approved by the City of Redding. Audit of the three ambulance services will be completed prior to October 1 and will establish criteria for future rate considerations, the cost of the audit to be shared by the City of Redding, the County, and the Ambulance Society. The Shasta County Audit Finance Committee, the Ambulance Society, and Auditor-Controller Ed Davis, working with the Ambulance Committee, will establish the scope of the audit and develop the criteria for future rate considerations. The Committee will review the audit in October and will submit recommendations to the respective legislative bodies if a rate change is appropriate at that time, based on criteria established in the ambulance operations audit, any rate change to be effective until June 30, 1978. The Committee will meet annually in March thereafter, beginning in 1978, to consider ambulance rates to be effective the following June 1st. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the Ambulance Committee as submitted, including the following increase of ambulance rates from the present rates approved on March 28th, to be effective June 27, 1977:

<u>Service</u>	<u>Present Rate</u>	<u>Approved Rate</u>
Basic charge for stretcher patient	\$ 60.00	\$ 65.00
Second or any additional sit-up patient	½ basic rate	½ basic rate
Emergency case - additional charge	7.50	10.00
Mileage charge to be added to basic rate	2.50 per mile	3.00 per mile
Additional night charge (between 7 P.M. - 7 A.M.)	7.50	10.00
Oxygen	7.50	10.00
Resuscitation	15.00	20.00
Splints and dressings	Actual cost	Actual cost
Standby time in excess of first 15 minutes	7.50 ea. add'l 15 min. or fraction thereof	10.00 ea. add'l 15 min. or fraction thereof
Special recovery	Actual cost	Actual add'l cost
Loading and unloading train or aircraft, actual cost, but not in excess of	35.00	35.00
Decontamination of ambulance as required	-	20.00
Dry run	Basic rate	Basic rate
Life support unit (for registered nurse)	15.00	20.00 per hour

INTER-MOUNTAIN FAIR: BUDGET TRANSFER

By motion made, seconded and carried, the Board of Supervisors approves a budget transfer for the Inter-Mountain Fair from Unbudgeted Reserve in the amount of \$5,000 to Maintenance, Painting of Buildings, as submitted by memo from George Ingram, Manager of the Inter-Mountain Fair.

CHANGES TO THE TAXROLL

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

Ham, Al: CF No. 3079 EK (2)  
 JTK Construction Co.: Acct. No. 110-02-06 (2)  
 Kenyon, Leonard: CF No. 0297 CS (2)  
 Key Business Service: Acct. No. 144-02-48 (4)  
 Riverview Golf and County Club: Parcel No. 70-020-04  
 Safari Mobile Home Park: Parcel No. 49-249-05 (3)

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:

- Sheriff's budget, transfer from Regular Salaries-\$22,000 and \$5,000, transfer to Workman's Compensation Insurance-\$27,000 to cover additional costs.
- Library Budget, transfer from Regular Salaries-\$5,000 to Utilities, to cover cost over budget for utilities.
- Assessor's Budget, transfer from Regular Salaries-\$16,000 to Extra Help-\$15,000 and Overtime Pay-\$1,000 to cover costs over budget for extra help and overtime pay.
- Agricultural Commissioner's Budget, transfer from Regular Salaries-\$2,000 to Services and Supplies, contract with State Department of Agriculture for testing devices, to cover cost over budget.
- Buildings and Grounds Budget, transfer from General Maintenance-\$400 to Fixed Assets, 1 Pump, Vacuum OHMS Scale, for purchase of pump to be used on compressors.
- Constable's Budgets, transfer from Central Valley Constable, Transportation and Travel-\$1,800, transfer to Redding Constable, Workman's Compensation Insurance, to cover cost over budget for Redding Constable.
- Welfare Budget, General Assistance, transfer from Food Stamps-\$500, Foster Care-\$1,800, Boarding Homes-\$700, Indigent Burial-\$4,000, and an added appropriation from Appropriation for Contingency in the amount of \$6,476; transfer to Merchandise and Groceries-\$550, Emergency Cash-\$1,500, Cash Grant Payments-\$3,520, Interim Assistance Program-\$6,700, Food Stamp Payback-\$1,206, to meet payment commitments for continued operation.

NACO CONFERENCE: ACHIEVEMENT AWARD  
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER

Sheriff Balma discusses the exhibit booth previously authorized, to be manned at the NACO Conference July 22 through 27 at Detroit, Michigan, relating to the Achievement Award to be presented to Shasta County for its outstanding program at Crystal Creek-Northern California Regional Rehabilitation Center. Sheriff Balma recommends Captain Richard Hart of his department and Les Stanbrough of Region B, CCCJ, be authorized to man the exhibit booth, and that Supervisors LaPointe and Sanders attend the conference on behalf of Shasta County. On recommendation of Sheriff Balma, and by motion made, seconded and carried, the Board of Supervisors authorizes Captain Hart, Les Stanbrough, Supervisor LaPointe, and Supervisor Sanders to attend the NACO Conference in Detroit, Michigan, July 22 through 27, and authorizes Auditor-Controller Edward B. Davis to issue desk warrants in the total amount of \$1,748 from the Jail-State Reimbursement Trust Account, to cover the cost of the registration fee and travel for the four representatives to attend the conference.

ORDINANCE: ZONING AMENDMENT  
MILLVILLE PLANNING UNIT

By motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance providing for zoning of the Millville Planning Unit to various zoned districts, as approved last week, and directs that it be placed on the agenda for adoption next week.

NORTHERN CALIFORNIA HEALTH SYSTEMS AGENCY: FUNDING

Richard Butler, President of the Shasta County Comprehensive Health Planning Council, submits an information sheet on the Northern California Health Systems Agency, advises the HSA is requesting County funds and has appeared before the Hospital Administration Committee last week. County Executive Bill Minton reports the Hospital Administration Committee feels the program should be funded in the amount of \$4,345 from the Hospital budget. Chairman LaPointe advises the request for funding the Health Systems Agency will be considered during budget hearings.

PERSONNEL OFFICERTEMPORARY CETA EMPLOYMENT

Personnel Officer Harold Higgins reports he has received requests from several County departments for temporary employees for special projects by using the available Comprehensive Employment and Training Act funds prior to September 30th, advises one position requested by the Assessor is the Appraisal Aid, which requires addition of the position in the Salary Resolution. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the Personnel Officer to employ up to 40 persons under the CETA program on a temporary basis, within the confines of the available funds, and approves the new position of Appraisal Aid, to be added to the Salary Resolution.

POSITION CHANGES, SHERIFF'S DEPARTMENT  
SALARY RESOLUTION NO. 75

Personnel Officer Harold Higgins reads a letter advising the duties of certain positions in the Evidence and Identification Division of the Sheriff's Department have been studied and recommends changes. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the changes and adopts Salary Resolution No. 75 deleting the classifications of Evidence and Identification Officer and Sheriff's Clerk-Matron from the Classified Service and addition of the Evidence and Identification Technician position, and approves an amendment to the Sheriff's allocation list by deletion of 1 Evidence and Identification Officer and 1 Sheriff's Clerk-Matron, and addition of 1 Evidence and Identification Technician and 1 Account Clerk II; and including the position of Appraisal Aid in Salary Resolution No. 75.

(See Salary Resolution Book)

PRESERVATION OF COUNTY RECORDS  
TEMPORARY CETA POSITIONS: BICENTENNIAL FUNDS

Supervisor Sanders reports Captain Jim Carter and Captain Harold Kramer and she have been discussing the possibility of preserving old records stored in various County buildings, leather bound volumes are deteriorating and need rebinding, suggests CETA employees could be assigned jobs to aid in the restoration of records prior to 1920 and personnel at the Library could catalog the records. Supervisor Sanders advises there was an allocation of funds to the Greater Redding Chamber of Commerce to be used for expenses relating to Bicentennial celebrations and there are funds remaining in that account that could be used for rebinding books. By motion made, seconded and carried, the Board of Supervisors authorizes use of the unexpended balance of Bicentennial funds for rebinding old records of Shasta County, and authorizes CETA workers for the special project.

GRANT COORDINATOR

APPLICATION FOR GRANT: OLDER AMERICANS ACT  
COUNTY COMMISSION ON AGING  
RESOLUTION NO. 77-149

Grant Coordinator Bill Ware submits a memo advising Shasta County has been invited to become a "Focal Point", which is the first step in the transition from a Direct Service Area to an Area Agency on Aging. As a "Focal Point" a County Commission on Aging will be established, providing local distribution of Title III Older Americans Act funds, which are now distributed by the State Department on Aging. Mr. Ware submits a proposed application for funds in the total amount of \$67,184, the County's contribution would be in the amount of \$16,796 with \$12,222 hard match required, the Revenue Sharing Committee recommends support of the project and the use of revenue sharing funds for the hard match. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the application to the State for funding for the Shasta County Commission on Aging, to be administered by the Community Action Agency.

(See Resolution Book 17)

COUNTY EXECUTIVEREVENUE SHARING COMMITTEE REPORT  
FUNDING OF COMMUNITY ACTION AGENCY PROGRAMS  
COUNTY COMMISSION ON AGING FUNDING

County Executive Bill Minton submits the recommendations of the Revenue Sharing Committee, that \$100,000 of revenue sharing funds be allocated to the Community Action Agency for funding Programs. By motion made, seconded and carried, the Board of Supervisors approves the allocation of \$100,000 of revenue sharing funds for social service programs, requests from organizations to be submitted to the Community Action Agency for review and recommendation to the Revenue Sharing Committee then to the Board of Supervisors for final decision.

By motion made, seconded and carried, the Board of Supervisors authorizes the amount of \$12,222 to be allocated from the \$100,000 of revenue sharing funds contributed to the Community Action Agency for social service programs, to be used for the hard cash match for the Shasta County Commission on Aging.

CENTRAL COMMUNICATIONS SYSTEM  
TRANSFER OF DISPATCHING SERVICES  
SALARY RESOLUTION NO. 76

County Executive Bill Minton reports Deputy Director of Emergency Services Richard Elliott anticipates installation of communications system equipment and has requested transfer of dispatching positions from the Sheriff's Department to Emergency Services Department during the period June 30 to September, and the transfer of funds to support the positions. Personnel Officer Harold Higgins has conducted a study of comparable positions, has submitted his recommendations and has prepared a Salary Ordinance. By motion made, seconded and carried, the Board of Supervisors authorizes deletion from the Sheriff's position allocation list of 1 Supervising Sheriff's Dispatcher, 1 Sheriff's Dispatcher III, 8 Sheriff's Dispatcher I/II, 1 Sheriff's Dispatcher I/II (CETA), and 1 Sheriff's Dispatcher I/II regular part time, and addition of 5 Typist Clerk II positions; authorizes addition to the Emergency Services position allocation list of 1 Supervising Communications Dispatcher, 2 Communications Dispatcher III, 6 Communications Dispatcher I/II, and 1 Communications Dispatcher I/II (CETA); adopts Salary Resolution No. 76 adding the positions of Communications Dispatcher I, Communications Dispatcher II, Communications Dispatcher III, and Supervising Communications Dispatcher to the Classified Service effective from June 30, 1977, and deletes the positions of Sheriff's Dispatcher I, Sheriff's Dispatcher II, Sheriff's Dispatcher III, and Supervising Sheriff's Dispatcher from the Classified Service effective September 30, 1977; authorizes transfer of appropriate personnel from the Sheriff's Department to Emergency Services Department with new classifications and salary ranges effective for incumbents as of the date of transfer, and authorizes Auditor-Controller Edward B. Davis to transfer funds to cover the positions as they are transferred.

(See Salary Resolution Book)

AGREEMENT: STATE DEPARTMENT OF FOOD  
AND AGRICULTURE: SURVEY OF NOXIOUS WEEDS  
BUREAU OF RECLAMATION LANDS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Food and Agriculture providing reimbursement in the amount of \$600 to Shasta County for the cost of surveying infestations of noxious weeds on Bureau of Reclamation land around Shasta Lake, the survey to be under the supervision of Agricultural Commissioner C. Bruce Wade.

VACATION: ROBERT DIETZ

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Water Resources Robert Dietz June 20 through 24, 1977.



(County Executive, Continued)

TRAINING COURSE: REDDING JUSTICE COURT JUDGE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves attendance of Redding Justice Court Judge Joseph H. Redmond at a Trial Judges College Session July 10 through 23 at Berkeley.

TRAINING COURSE: APPRAISERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes attendance by the following Assessor's personnel at a training course July 31 through August 12 in San Francisco, sponsored by the American Institute of Real Estate Appraisers: Senior Appraiser Donald E. Hayden, Senior Property Appraiser LaRocque A. Creighton, and Property Appraiser III Wesley P. Green.

COUNTY COUNSEL

LEASE: KELLEY PROPERTY  
CENTRAL VALLEY JUSTICE COURT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a lease agreement with Rudolph L. Kelley, Executor of the Estate of Raymond L. Kelley, for lease of offices for the Central Valley Justice Court at 4302 Shasta Dam Boulevard for a two year term, and providing for improvement to the facilities.

CANCEL WATER WELL ORDINANCE AMENDMENT

On recommendation of County Counsel Robert Rehberg, the Board of Supervisors agrees to cancel consideration of proposed amendments to the Ordinance Code relating to water well regulations, which was previously discussed by County Counsel.

BIDS: FURNISHING WEED SPRAY

Bids were opened June 9th for the purchase of weed spray. 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:

Occidental Chemical Company, Lathrop	\$11,390.00 - Incomplete bid
Preston Weed Control, Whittier	10,568.20 - Incomplete bid
McKesson Chemical Co., Union City	12,040.54
Amchem Products, Inc., Fremont	2,136.96 - Incomplete bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing weed spray to McKesson Chemical Company.

BIDS: FURNISHING TRAFFIC SIGNS

Bids were opened June 9th for the purchase of traffic signs. 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:

Traffic Safety Supply Co., Portland, Oregon	\$35,270.23
Vulcan Signs & Stampings, Inc., Foley, Alabama	No bid
Bowman Industries, Inc., Newark, California	27,439.58
Hawkins-Hawkins Co., Inc., Berkeley, California	32,592.35

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing traffic signs to Bowman Industries, Inc.

DEPARTMENT OF PUBLIC WORKSOFFER OF DEDICATION: PARCEL MAP 643-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Placer Road in Parcel Map 643-77, Arthur E. Lance, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

CHURN CREEK MEADOWS SUBDIVISIONFINAL MAP: AGREEMENTRESOLUTION NO. 77-150

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Churn Creek Meadows Subdivision, Tract No. 1437, for filing; accepts offers of street dedication on Churn Creek Road and Huntington Drive; accepts offer of dedication for access rights on Churn Creek Road and future Victor Avenue; adopts Resolution No. 77-150 not accepting offers of dedication for drainage easements, storm water pond easement or future street; authorizes Chairman LaPointe to sign an agreement with the subdivider for completion of improvements; and accepts security for faithful performance in the amount of \$26,400 and for labor and materials in the amount of \$13,200.

(See Resolution Book 17)

DEEDS

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

Kathryn L. Lovelett  
Neill D. and Pearl O'Brien

Withrow Road  
Withrow Road

ABANDONMENT: BLACK RANCH ROADRESOLUTION NO. 77-151

Director of Public Works Richard Curry reports a new alignment of Black Ranch Road was constructed a number of years ago through Forest Service property, the superseded portion was never abandoned. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-151 summarily abandoning a portion of Black Ranch Road that has been relocated by new construction.

(See Resolution Book 17)

ROAD AND STREET SYSTEMPROGRESS AND NEEDS REPORTRESOLUTION NO. 77-152

Director of Public Works Richard Curry advises the Streets and Highways Code requires a report containing data to detail progress and needs for its road or street system, the report contains the estimate of needs for the five year period through 1982, and an addendum to the report is for the succeeding five year period, through 1987, for the needs for that period. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-152 adopting the progress and needs report for the maintenance, administration, and rehabilitation and safety improvements for county and street needs through 1987.

(See Resolution Book 17)

COMPLETION OF CONTRACT: BRIDGEMEYER ROAD AT DRY CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 6, 1977 the contract with W. H. Lindemann & Sons, Inc. for bridge deck replacement on Meyer Road at Dry Creek.

COMPLETION OF CONTRACT: PAINTING  
VARIOUS COUNTY OFFICES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 2, 1977 the contract with Johnson's Drywall and Painting Service for painting the interiors of miscellaneous portions of the Health Department, Jail, and the Courthouse and its Annex.

1977-78 PROGRAM PLAN: CHILD HEALTH AND DISABILITY PREVENTION

On recommendation of Lisa Henn, Deputy Director of CHDP, and by motion made, seconded and carried, the Board of Supervisors approves the Shasta County Plan for Child Health and Disability Prevention Program for the fiscal year 1977-78, as submitted.

APPOINTMENTS: CHILD HEALTH AND DISABILITY PREVENTION  
ADVISORY BOARD

Supervisor Sanders submits a request from Lisa Henn, Deputy Director of the Child Health and Disability Prevention Program, for appointment of three members of the CHDP Advisory Board. By motion made, seconded and carried, the Board of Supervisors directs posting of the proposed appointments and sets 10:30 a.m. June 27th for consideration of the appointments to the CHDP Advisory Board.

PROPOSED AMENDMENTS: WELL DRILLING ORDINANCE

Director of Environmental Health Dale Watson submits a letter advising the Well Drillers Advisory Committee, at a meeting last year, recommended amendments to the well drilling ordinance relating to the bond required and the quality of the casing installed in wells, and recommended establishment of a contingency fund so that deficient wells could be repaired promptly without waiting for bond foreclosure to take place. On recommendation of Mr. Watson, and by motion made, seconded and carried, the Board of Supervisors refers the recommendations for amendments to the well drilling ordinance to the Division of Environmental Health, County Counsel Robert Rehberg, and the Well Drillers Advisory Committee to submit language for the amendments.

12:00 noon: The Board of Supervisors recesses to attend a luncheon at the State Department of Forestry to discuss its Red Flag Alert Program for fire prevention during the dry summer season.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

HEARING: COTTONWOOD AREA INTERIM ZONING  
ORDINANCE NO. 378-929

This is the time set for hearing on proposed zoning from "U" Unclassified to EA Exclusive Agricultural District, and/or A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, and proposed extension of the interim zoning, for the Cottonwood Creek Dam Project area, consisting of approximately 17,524 acres within a study area of 43,835 acres, generally located west of Gas Point Road and south of Platina Road to the Shasta-Tehama County Line. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the interim zoning adopted by the Board of Supervisors on February 14, 1977 is due to expire on about June 15th, an environmental analysis was prepared by the Technical Advisory Committee indicating there would be no significant adverse impact on the environment, and a Negative Declaration can be filed; public hearing was held by the Planning Commission on April 14th which resulted in a recommendation that the Cottonwood Creek Dam Project area not be rezoned.

(Continued on following page)

(Hearing: Cottonwood Area Interim Zoning continued)

Mr. Chamberlin presents the staff report for the proposed zoning. Director of Water Resources Robert Dietz advises the Cottonwood Creek Dam Project has been authorized and is expected to be completed by 1982; speaks of the Dutch Gulch Reservoir, recreational use, wildlife habitat and compatible development in the surrounding area. Jerry Asher, Miriam Crawford, Bob Lee, Jim Westlake, and Johnny Allred speak against 100 acre minimum parcel size, citing economic hardship by not being able to divide their land, and request the land be left unclassified. By motion made, seconded and carried, the Board of Supervisors directs the Planning Department to make a questionnaire survey of the land owners in the Cottonwood Study area to determine their desires for land use planning, with report to the Board of Supervisors on August 8th, and enacts Ordinance No. 378-929 extending interim zoning for the Cottonwood Creek Dam Project area to August 15, 1977, as an emergency measure, to be effective immediately.

(See Ordinance Book 6, Page 57)

HEARING: APPEAL, PARCEL MAP 743-77 GROSSEN/CH2M HILL

This is the time set for hearing the appeal of Harold A. Wilburn from the Board of Administrative Review's decision to deny Parcel Map 743-77 Grossen/CH2M Hill, to create two parcels of 1.76 acres and 3 acres from a parcel of 4.76 acres, located in the Churn Creek Bottom area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises this request is a resubmittal of Parcel Map 377-74 Mellott/Hill which was approved by the Planning Commission on June 13, 1974, and approved by the Board of Supervisors on June 17, 1974 but never recorded, the entire area was zoned during the Churn Creek Bottom study, and this property is zoned A-1 and F-2, three acre minimum parcel size; it was recommended for denial by the Technical Advisory Committee for that reason, and denied by the Board of Administrative Review. William Grossen advises he bought the property in 1974 on a contract for sale, which was not recorded, and never received notices of the proposed Churn Creek Bottom zoning, and speaks of parcels nearby which are smaller than the proposed 1.76 acres. Lee Anderson and Gary Singleton speak against the proposed parcel map. Motion is made and seconded to deny the appeal of Harold A. Wilburn of CH2M Hill for Parcel Map 743-77 Grossen/CH2M Hill, because of non-conformity with existing zoning. Motion is passed by the following vote:

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

HEARING: APPEAL, USE PERMIT 355-77 EMMETT ROBERTSON

This is the time set for hearing the appeal of Emmett Robertson from the Board of Administrative Review's decision to deny Use Permit No. 355-77 for A. E. Robertson, for a family care unit (mobilehome) in an unclassified district, generally located adjacent to and southeast of Long Hay Flat Road approximately 3/4 of a mile southwest of the junction with State Highway 44, Shingletown area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the applicant wishes to put a 24' x 50' mobilehome on his property to care for elderly parents; the Ordinance Code specifically states a mobilehome may not be larger than 12' x 50' and must remain mobile, and is limited to one year on the property, or is to be removed prior to one year if the need no longer exists; zoning is unclassified, but the General Plan designation is CON-T, which permits only one family per five acres; the applicant's property is 3½ acres, with a dwelling. Gary Olsen, Jim Byrd, and A. E. Robertson speak in favor of the use permit. Discussion is held regarding possible changes in the Ordinance Code and County Counsel Robert Rehberg advises the family care ordinance was intended to be limiting because of zonings and density requirements, and any amendment would defeat the purpose. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Emmett Robertson for Use Permit 355-77.

HEARING: APPEAL, USE PERMIT NO. 353-77  
POLARITY HEALTH INSTITUTE

This is the time set for hearing the appeal of Michael Robinson from the Planning Commission's decision to deny Use Permit No. 353-77 Polarity Health Institute, for an educational facility with accessory uses including 18 units of trailer housing in an Unclassified District generally located adjacent to and on both sides of Ted Elden Road approximately one mile northwest of the junction with McArthur Road and lying adjacent to and south of McArthur Road approximately 1½ miles south of the community of Dana. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises that Site A contains approximately 12 acres, has an old resort lodge to be used as a teaching room, and a barn, and the proposal was for two mobile housing units; Site B is proposed for 18 mobile housing units for faculty and students. Mr. Chamberlin advises that County Counsel has concerns regarding density. Michael Robinson advises he agreed to reduce the number of mobile housing units in Site B to 6 for faculty and staff use, and 1 unit on Site A, which would be subject to flooding, the proposal would not be classed as a mobilehome park as residents would be employees of the Institute, and not renters; with these modifications the proposal would conform to approved land use. Roy Richards advises he works for Mr. Walker, who owns the adjacent property, and feels the proposed land use would be incompatible with growing timber, objects to students and faculty trespassing on Mr. Walker's forest land, and proposes the Health Institute fence their land. Michael Robinson advises Polarity Health Institute is a state approved adult vocational school and they would be willing to fence the land. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. June 20th for decision on the appeal of Michael Robinson for Use Permit 353-77 Polarity Health Institute, with a field trip report to be presented by Supervisor Caton.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
H. FOURZON, BELLA VISTA AREA

This is the time set for hearing on the proposed rezoning of the H. Fourzon property, located adjacent to and south of Old Alturas Road approximately 600 feet west of the junction with Easy Street, Bella Vista area, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends approval of the request to remove the Trailer District designation from R-R-T-B-5 zoning. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the H. Fourzon property to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
C. WHEELER, OLD OREGON TRAIL AREA

This is the time set for hearing on the proposed rezoning of the C. Wheeler property, located adjacent to and west of Old Oregon Trail approximately 3/4 of a mile north of the intersection with Rancho Road, Old Oregon Trail area, containing approximately seven acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres. Chuck Wheeler speaks for the proposed rezoning, no one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the C. Wheeler property to A-1-T-B-5, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
E. WAGGONER, EAST GAS POINT ROAD AREA

This is the time set for hearing on the proposed zoning of the E. Waggoner property, located approximately 3/4 of a mile north of Gas Point Road and lying 3/4 of a mile west of Happy Valley Road, East Gas Point Road area, containing approximately 59 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises Parcel Map Waiver 627-77 has been approved for dividing this property into four 15 acre parcels, and the Planning Commission recommends zoning to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 7 acres. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Ellis Waggoner property to A-1-T-B-5, minimum parcel size 7 acres, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
HOLDER/BROWN/PHELPS: JOHNSON PARK

This is the time set for hearing on the proposed rezoning of the Holder/Brown/Phelps properties, located adjacent to and northwest of Highway 299E between third Avenue and Pine Drive, Johnson Park, Burney area, containing approximately 3/4 of an acre. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from R-4 Multiple Family Residence District to C-2-P Retail Business District combined with a Parking District rather than the C-3-P requested. 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 Holder/Brown/Phelps properties to C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
O. RAY PROPERTY, SHINGLETOWN AREA

This is the time set for hearing on the proposed rezoning of the O. Ray property, located adjacent to and north of State Highway 44 approximately 200 feet west of the junction with Old Shingletown-Manton Road, Shingletown area, containing approximately 2 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from I-R Interim Rural District to C-2-P Retail Business District combined with a Parking District. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the O. Ray property to C-2-P, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
WESTLAKE/CARLSON, LOWER SPRINGS ROAD AREA

This is the time set for hearing on the proposed rezoning of the Westlake/Carlson properties, located adjacent to and southeast of Lower Springs Road approximately 1000 feet southwest of the junction with Highway 299W, Lower Springs Road area, containing approximately 17 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. A letter from Dawn Carlson, and a petition signed by five persons, favoring the proposed rezoning, are on file. Planning Director Donald D. Chamberlin advises the proposed zoning would add the "T" designation to the existing zoning of R-R-B-5 Rural Residential District, minimum parcel size 2½ acres; it was found to be consistent with the general plan and surrounding land use and approved by Staff; denied by the Planning Commission on the basis of unfavorable public input, and appealed by the applicant. Supervisor Sanders advises Mr. Westlake has withdrawn his 7.3 acres from the application for zoning, and the property between the Westlake and Carlson properties is Government owned. Jim Westlake, Duane Carlson, and Ralph Byxbe speak in favor of the proposed rezoning; Louise Tuthill, Jean Wobbe, and Pam Hurst speak against the proposed rezoning. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. June 15th for a field trip to the property, and sets 2:15 p.m. June 20th for decision on rezoning the Duane Carlson property to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.

June 13, 1977  
June 15, 1977

COUNTY COUNSELSB 1237: CETA TITLE VI  
EXCLUSION FROM RETIREMENT SYSTEM

County Counsel Robert Rehberg submits a proposed letter to Senator Ray Johnson and Assemblyman Stan Statham favoring support of SB 1237 which permits the employment of CETA Title VI workers without requiring their inclusion in the retirement system, but does not apply to safety members. Rehberg advises provision for "buying into" the retirement system is made in the event of permanent employment. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the letter to Senator Ray Johnson and Assemblyman Stan Statham favoring support of SB 1237, as submitted by County Counsel Robert Rehberg.

1977 HIGHWAY PLAN PROGRAM: VICTOR AVENUE OVERCROSSING

Supervisor LaPointe reports the Public Works Committee of the Northern California County Supervisors Association received the 1977 Highway Plan Program from the State Department of Transportation outlining a six year program, with funding in the amount of \$1,300,000 for construction of the Victor Avenue overcrossing approved for 1981-82.

SUPERVISOR KEEFER: STATE ENERGY PLANNING COUNCIL

Supervisor Keefer advises the State Energy Planning Council, to which he was appointed, has been reactivated and he will attend a meeting of the Council in Los Angeles on June 17th.

5:30 p.m.: The Board of Supervisors recesses to 9:30 a.m. June 15th.

Wednesday, June 15, 1977, 9:30 a.m.

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

1977-78 PROPOSED ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the Proposed Road Budget for 1977-78 and approves the final budget for slurry seal contracts, overlay contracts, and the road maintenance betterment items.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 13 and 15, 1977 in the Intermountain News.

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

ATTEST:

  
Chairman

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 20, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with revised Group II County Department Heads for informal discussion as authorized by the Board on 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 LaPointe presides

INVOCATION

Invocation is given by Pastor Samuel Post, Summit City Community Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 6 AND 13, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 6 and 13, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves Auditor-Controller Edward B. Davis' issuance of 284 warrants in payment of claims totaling \$283,101.85 during the week of June 13th, and authorizes issuance of 469 warrants in payment of claims totaling \$157,947.09 for County operating funds, as submitted by the Auditor-Controller.

10:05 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of warrants in payment of claims for the week of June 13th in the total amount of \$511.76, and the week of June 20th in the total amount of \$195.73.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors for Fire Protection Service Area #1 and authorizes issuance of 19 warrants in payment of claims in the total amount of \$4,865.81.

10:07 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and authorizes issuance of a warrant in payment of a claim in the amount of \$7.

10:08 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes issuance of a warrant in payment of a claim in the amount of \$70.

(See Water Agency Minutes)

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 Welfare Director Marian Babiartz.

(See Welfare Minutes)



WELFARE REFORM PROPOSAL: SUMMARY

Welfare Director Marian Babiarz submits and discusses her Summary of Tentative Welfare Reform Proposals, advises hearings have been conducted at the instruction of President Carter under the direction of Secretary of Health, Education and Welfare. The tentative proposal has been developed as a result of the hearings, and contains initiatives designed to provide low income individuals with access to jobs, and a consolidation of cash assistance programs that replaces the Federal share of AFDC, Supplemental Security Income, and Food Stamps. The Summary gives a detailed description of the jobs program and the new cash assistance system.

COUNTY WELFARE ASSISTANCE  
CASELOAD TRENDS IN SHASTA COUNTY

In response to Supervisor Sanders' previous request for a reason persons receiving welfare benefits are migrating to Shasta County, Welfare Director Marian Babiarz submits and reads a report on "Welfare Caseload Trends in Shasta County", advising eligibility standards for major welfare programs are the same for all 58 counties in California and it is the mandated programs that comprise the majority of the caseload. Shasta County is attractive to the general population, has a traditionally high unemployment rate and the highest divorce rate in the State, which produces welfare caseloads. The report includes a comparison of five counties with comparable populations, and statistics that show the population increases, and Mrs. Babiarz advises that even though Shasta County welfare caseloads are presently increasing, the percentage of population receiving assistance is not increasing.

PLANNING DIRECTOR: BUILDING SITE INFORMATION REPORT

Letter is received from Planning Director Donald D. Chamberlin advising his department is not able to handle current workload requirements and requesting postponement of commencement of the Building Site Information Report, which was to be effective July 1st. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Director to implement the Building Site Information Report when it is feasible for him to do so, with a progress report the first part of September advising when the Report will be implemented.

APPOINTMENT: EMERGENCY MEDICAL CARE COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints William L. Farrell, DDS, as a member of the Emergency Medical Care Committee, to fill the vacancy created by the resignation of Steven Volla.

ZONING AMENDMENT: MILLVILLE PLANNING UNIT  
ORDINANCE NO. 378-930

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-930 zoning the Millville Planning Unit to various zoned districts, as introduced last week.

(See Ordinance Book 6, Page 58)

ZONING AMENDMENTS

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

- Rezoning Howard Fourzon property, Bella Vista area, from R-R-T-B-5 Rural Residential District combined with a Trailer District, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- Rezoning Charles Wheeler property, Old Oregon Trail area, from R-R-B-3 Rural Residential District, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- Zoning Ellis Waggoner property, East Gas Point Road area, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 7 acres.
- Rezoning Holder/Brown/Phelps property, Johnson Park area, from R-4 Multiple Family Residence District, to C-2-P Retail Commercial District combined with a Parking District.
- Rezoning O. Ray property, Shingletown area, from I-R Interim Rural District, to C-2-P Retail Business District combined with a Parking District.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Receipt of resolution in opposition to universal voter registration: Referred to County Clerk for information  
 CSAC: Planning targets for applicants and areas under Public Works Employment Act of 1977 (PL 95-28): Referred to Grant Coordinator for information  
 U.S. Bureau of Land Management: Proposed withdrawal and reservation of lands, comments to be filed before July 20th: Referred to Department of Public Works for information, posted in office  
 Lassen County Board of Supervisors: Commending Farm Advisor, Dan Marcum: Copy to Farm Advisor Walt Johnson and Dan Marcum for information  
 Planning Director: Invitation to attend field trip to Simpson Paper Company, June 23rd  
 Humboldt County Board of Supervisors: Copy of letter to CSAC re Redwood National Park Expansion, loss of timber yield tax revenue: Referred to Assessor for information  
 Far Northern Regional Center, Mental Retardation: Invitation to annual dinner meeting June 24th  
 State Department of Parks and Recreation: Research and identification of properties for historical preservation: Referred to Judge Eaton and Supervisor Sanders for information  
 E. J. Colley: Rezoning of property: Referred to Planning Department for information  
 In favor of Class K Housing: Triss and Becky Meredith  
 Opposed to Class K Housing: Chuck Turk plus address by Ward Connerly, Shasta County Board of Realtors, Paul Wertz, Petition containing 25 signatures and letters from petitioners  
 Application for Alcoholic Beverage License  
 William J. Alfring: Copy of letter commending Shasta General Hospital  
 State Department of Water Resources: Costs for watermaster services in various locations of Shasta County: Referred to Department of Water Resources for information  
 Forest Supervisor, Lassen National Forest: Map of summer off-road vehicle management plan: Transmitted to Department of Public Works for information  
 State Water Resources Control Board: Clean Water Grant Bulletin No. 29H: Referred to Department of Water Resources for information  
 State Department of Transportation: Three requests for cancellation of taxes  
 Veterans Service Office: Report for May 1977  
 NCCSA: Minutes of meetings June 10-11, Red Bluff  
 State Controller: Highway Users Tax Apportionment, June 1977

CIVIL ACTION NO. 57773: FRANCES AND DAVID DETER  
VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 57773, Frances and David Deter vs. County of Shasta, are received, relating to alleged negligent sterilization services received at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

PETITION: LAND USE PLANNING AND ZONING  
ENTERPRISE SKY PARK VICINITY

Petition signed by 69 property owners is received, requesting a land use study and zoning of the area bordered by Highway 44 on the south, Viking Way on the north, Old Oregon Trail on the east, and Churn Creek on the west. By motion made, seconded and carried, the Board of Supervisors refers the petition for land use planning and zoning in the vicinity of Enterprise Sky Park to the Planning Department to place on its list of priorities.

RESIGNATION: MURRAY CARROLL  
HOUSING DEVELOPMENT COORDINATOR

Letter is received from Murray Carroll submitting his resignation as Housing Development Coordinator effective July 29th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Murray Carroll expressing appreciation for his service to the County; and refers the resignation to Personnel Officer Harold Higgins for report and recommendation to the Board.

CLAIM FOR REIMBURSEMENT: HUMBOLDT COUNTY  
BIGFOOT SEARCH

Claim for Reimbursement for Search and Rescue Operations is received from Humboldt County in the amount of \$11,513.44, for the cost of operations in connection with the search for a Shasta County resident, Sherie Darvell, who was allegedly abducted by Bigfoot. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Humboldt County Board of Supervisors advising review of the Sheriff's Department reports and of others involved in the search does not satisfy Shasta County that the person who was searched for was lost or in danger of her life at any time, pursuant to Section 26614.5 of the Government Code, and suggesting there are other remedies available to Humboldt County to recover expenditures in this case.

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:

- Buildings and Grounds Budget, transfer from General Maintenance-\$315 to Fixed Assets, 1 Power Washdown Unit to cover purchase of the unit for air conditioning systems in county buildings.
- Probation Budget, transfer from Regular Salaries-\$10,000 to Maintenance of Equipment-\$5,000 and to Office Expense Printing-\$5,000, to cover cost over budget for those line items.
- Juvenile Hall Budget, transfer from Overtime-\$2,000 and from Regular Salaries-\$12,400, transfer to Extra Help Salaries-\$6,200 and to Workmans Compensation Insurance-\$8,200 to cover cost over budget for those line items.
- Hospital Budget, Fixed Assets, transfer from Medical Air Compressor-\$1,118 to 1 Dental Drill-\$493 and 1 Oxygen Analyzer-\$625 for purchase of drill and oxygen analyzer; transfer from 3 Examination Tables-\$500 to 3 Calculators for purchase of calculators; transfer from Relocate Switchboard-\$3,400 to 2 Embossing Machines for purchase of the machines.
- Health Department Budget, Maternal and Child Health, increase appropriation, revenue from State-\$10,000, transfer to Extra Help-\$9,700, and to Transportation and Travel-\$300.
- Assessor's Budget, transfer from Regular Salaries-\$13,882, transfer to Anderson-Cottonwood Judicial District, Regular Salaries-\$10,613, Extra Help-\$1,263, Overtime-\$35, County Share OASDI-\$617, Retirement-\$930, Insurance-\$424, to cover salaries not budgeted and new position added in March, 1977.
- Added appropriations to the following lighting districts to cover expenditures over appropriations for 1976-77 fiscal year: Anderson Oaks-\$40, Arroyo-\$20, Brentwood Park-\$20, Burney Highway-\$1160, Cottonwood Oak Knoll-\$385, Crestview Acres-\$35, Fall River Mills-\$295, Francis Way-\$15, French Gulch Highway-\$175, Lakehead-\$20, Mayfair Manor-\$20, McArthur-\$85, Meadowbrook Park-\$30, Powell Subdivision-\$15, Rancho Estates-\$40, Summit City-\$150, Western Ranches-\$30, Westwood Manor-\$190, Verde Vale-\$225, and Chestnut Manor-\$5.

DEPUTY DIRECTOR OF EMERGENCY SERVICES

BIDS: COMMUNICATIONS EQUIPMENT

On recommendation of Deputy Director of Emergency Services Richard Elliott, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 14th for opening bids for the purchase of communications equipment for the County's Communications Center, and sets 11:00 a.m. July 18th for reporting the results of the bid opening to the Board of Supervisors.

(Deputy Director Emergency Services continued) June 20, 1977

MEETING: EMERGENCY MEDICAL CARE COMMITTEE

Deputy Director of Emergency Services Richard Elliott reminds Board of Supervisors' members of the regular meeting of the Emergency Medical Care Committee this evening at 7:30 p.m. Record Searchlight reporter Kathleen Beasley complains notice of the meeting was not included on the Board's agenda as a reminder, the 24 hour notification required by the Brown Act was not given. County Counsel Robert Rehberg advises the notice is not necessary because it is a regularly scheduled meeting. Because of the protest, by motion made, seconded and carried, the Board of Supervisors cancels tonight's meeting of the Emergency Medical Care Committee.

REPORT OF AD HOC COMMITTEE  
MANPOWER OFFICE TRANSFER: SALARY RESOLUTION NO. 77

County Counsel Robert Rehberg reports the ad hoc committee appointed to review the proposed transfer of the Manpower Office administration from the Superintendent of Schools Office to County Government recommends approval of the transfer, including the personnel, recommends the present Manpower Director's title be changed to Manpower Division Manager at Salary Range 41.5 and the Personnel Officer be assigned as Manpower Director with an additional salary of two ranges for the additional assignment. Mr. Rehberg advises the committee recommends approval of the report with salaries of the Manpower Division Manager and Personnel Officer left open until salary negotiations for this year have been completed. By motion made, seconded and carried, the Board of Supervisors accepts the recommendations of the ad hoc committee, approves transfer of personnel and amends the Personnel Department's position allocation list to include those positions currently in the Manpower Office, and adopts Salary Resolution No. 77 adding the positions to the Classified Service of the County's Classifications and Salary Range Assignments effective July 1, 1977, and takes no action on the salaries of the Manpower Division Manager and Personnel Officer.

Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors amends its motion as follows, to provide approval of the transfer of the Manpower Office administration to the Personnel Office effective July 1, 1977: transferees from the Superintendent of Schools/Manpower Office to the Personnel Department are entitled to retain their original service and salary anniversary dates, salary steps not over the fifth step, and accumulated vacation, sick leave, and compensatory time accumulations; the present Manpower Director to be transferred into the Personnel Department as Manpower Division Manager beginning July 1, 1977, at range 41.5, step 5 (\$1,812 per month), and it is not the Board's intention to exclude this position from consideration for a general adjustment in the 1977-78 fiscal year; the salary of the Personnel Director is increased by two ranges for assignment as the Manpower Director; the Project Counselors to continue under the present contract providing for a flat salary of \$833 per month.

(See Salary Resolution Book)

MEETING: FIRE STUDY COMMITTEE

Supervisor Sanders reports the Rural Fire Study Committee will meet in the Board of Supervisors' Chambers at 7:00 p.m. June 22nd.

COUNTY EXECUTIVE

CHILD HEALTH AND DISABILITY PREVENTION  
PROGRAM: ACCEPTANCE OF GRANT  
RESOLUTION NO. 77-153

County Executive Bill Minton reports telephoned notice has been received of approval of an application for a grant from the State Health and Welfare Agency for purchase of a screening van and related medical equipment to be installed in the van for the Child Health and Disability Prevention Program. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-153 accepting the grant in the amount of \$55,000 for purchase of a screening van and equipment for the Child Health and Disability Prevention Program.

(See Resolution Book 17)

REPORT: REVENUE SHARING COMMITTEE  
POLICY: REVENUE SHARING FUNDING

County Executive Bill Minton submits a report of the Revenue Sharing Committee recommending adoption of a policy to limit funding from Revenue Sharing for non-County programs to a maximum period of three years, that adequate liability insurance be required, and that any program the County Counsel has determined could not be legally funded would not be considered by the Community Action Agency. On recommendation of the Revenue Sharing Committee, and by motion made, seconded and carried, the Board of Supervisors adopts the following policy:

"Any non-County program is limited to a maximum of three years' funding from Revenue Sharing commencing with the 1977-78 fiscal year, with no assurance funding will be approved for more than a one year period; in every case where the County provides Revenue Sharing moneys to independently operated programs adequate liability insurance is required, naming the County as co-insured; any program the County Counsel has determined could not be legally funded shall not be referred to the Community Action Agency and subsequently referred to the Board of Supervisors for consideration".

HEALTH INSURANCE PROGRAM: SPECIAL DISTRICTS

On recommendation of County Executive Bill Minton, the item entitled "Participation of Special Districts in Shasta County Health Insurance Program" is postponed to next week.

MEETING: REVENUE SHARING COMMITTEE

Supervisor Gover reports the Revenue Sharing Committee will meet Friday, June 24th at 1:00 p.m. in the Board of Supervisors' Chambers. At the request of Supervisor Gover and by motion made, seconded and carried, the Board of Supervisors directs County Counsel Robert Rehberg and County Executive Bill Minton to prepare a letter to the Greater Redding Chamber of Commerce in reply to the letter urging revenue sharing funds for Consumer's Aid.

COUNTY COUNSEL

TRANSPORTATION OF ALASKAN NATURAL GAS  
RESOLUTION NO. 77-154

Richard Kisbey, representing Pacific Gas and Electric Company, discusses the several proposals for transportation of Alaskan Natural Gas to the lower 48 States, and advises his Company recommends support of the Arctic Gas Project with the Western Leg because it will best serve the State of California. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-154 urging approval by Congress and the President of the Arctic Gas Project with the Western Leg for transportation of Alaskan Natural Gas to the lower 48 States.

(See Resolution Book 17)

LEASE: ELECTION DEPARTMENT OFFICE SPACE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a lease agreement with Aileen Hull for office space for the Election Department in office building located at the northeast corner of the intersection of Shasta and West Streets, effective July 1, 1977.

ORDINANCE CODE AMENDMENT  
HOUSING COMMISSION MEETINGS

County Counsel Robert Rehberg introduces a proposed ordinance to amend the Ordinance Code, Section 4812, providing for the Housing Commission to meet as necessary, rather than the mandatory once a month meeting. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance amending Section 4812 of the Ordinance Code, and directs that it be placed on the agenda for adoption next week.

TERMINATION OF REDDING REGIONAL  
WASTEWATER AGENCY: RESOLUTION NO. 77-155

County Counsel Robert Rehberg advises the Redding Regional Wastewater Agency was created by Joint Exercise of Powers Agreement between the City of Redding, Enterprise Public Utilities District, Cascade Community Services District, and Westwood Manor Sewer Maintenance District; Cascade and Enterprise have been annexed to the City of Redding and the Regional Wastewater System can now be best operated by the City of Redding, subject to agreement with the County and the Westwood Manor District. By motion made, seconded and carried, the Board of Supervisors, as Directors of the Westwood Manor Sewer Maintenance District, adopts Resolution No. 77-155 terminating the Joint Exercise of Powers Agreement, which was executed by the Board May 10, 1976, subject to approval by the City of Redding, and designating Supervisor Sanders as the Board's representative in preparing a recommended contract for access to the Regional Wastewater System for those portions of the original study service areas outside the City of Redding.

(See Resolution Book 17)

RELEASE OF LIEN: WILLIAM HATHAWAY  
RESOLUTION NO. 77-156

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-156 authorizing Chairman LaPointe to sign a release of welfare lien against the property of William Hathaway, as the Welfare Department has no record of payments due from William Hathaway.

(See Resolution Book 17)

RECONVEYANCE OF TAX DEED: GHILARDI  
PROPERTY OF LEON MARSHALL, M.D.

County Counsel Robert Rehberg advises Dr. Leon Marshall acquired property in Sweet Briar Camp from Marcia Mooney several years ago, but the deed he received included the description for Lot 20 and omitted the description for Lots 10 and 11. All three lots were assessed to Dr. Marshall until about 1970, when the Assessor picked up the apparent error and taxed Lots 10 and 11 to Marcia Mooney. Because taxes were not paid on Lots 10 and 11 the property was sold to Jeffrey and Cindy Ghilardi at a delinquent tax sale in November 1976. The Estate of Marcia Mooney is in Probate Court in Alameda County and the Court has recently ordered a correction of the deed to Dr. Marshall; the Ghilardis have consented to annulment of the sale providing they are reimbursed the amount they paid for the property; Dr. Marshall has agreed to pay all delinquent taxes, penalties and interest assessed by the County. By motion made, seconded and carried, the Board of Supervisors determines the property should not have been sold for taxes and authorizes Chairman LaPointe to execute acceptance of a quitclaim deed from the Ghilardis, and directs Auditor-Controller Edward B. Davis and Treasurer-Tax Collector Jacque Williams to refund the purchase price of the property to the Ghilardis upon recording of the deed.

BIDS: ASPHALT CONCRETE

Director of Public Works Richard Curry reports the bid opening for furnishing asphalt concrete had been scheduled for June 16th in error, specifications mailed to bidders advised the bid opening was scheduled for June 23rd, he has discussed the matter with County Counsel, and Mr. Rehberg advised the legal notification was sufficient. By motion made, seconded and carried, the Board of Supervisors concurs with the opening of bids at 2:00 p.m. June 23rd for furnishing asphalt concrete, with a report of the results to the Board at 11:15 a.m. June 27th.

BIDS: LIQUID ASPHALT, BRIDGE TIMBER  
CORRUGATED METAL PIPE

Bids were opened June 16th for furnishing liquid asphalt and asphaltic emulsions, bridge timber, and corrugated metal pipe. 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:

Corrugated Metal Pipe:

Redding Steel and Supply, Redding	\$17,182.79
Pacific Corrugated Pipe Co., Sacramento	16,597.06
Pittsburgh-DesMoines Steel Co., Stockton	15,331.63

Bridge Timber:

Permapost Products Co., Hillsboro, Ore.	4,150.19
J. H. Baxter & Co., San Mateo	4,147.47

## Liquid Asphalt and Asphaltic Emulsions

	Item 1	Item 2	Item 3
Chevron U.S.A. Inc., Oakland	\$164,390	\$57,540	\$20,350.00
Sheldon Oil Co., Suisun	153,578	53,724	20,350.00
Douglas Oil Co., Carmichael	145,265	51,270	20,850.00
Shell Oil Co., San Mateo	153,578	53,724	19,100.00
Morgan Paving Materials, Redding	155,873	54,060	20,350.00
D. C. Hightower Road Oil Co., Redding	151,608	53,406	18,867.50

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing corrugated metal pipe to Pittsburgh-DesMoines Steel Company and authorizes Chairman LaPointe to sign a contract on behalf of Shasta County; awards the bid for furnishing bridge timber to J. H. Baxter & Company; awards the bid for furnishing liquid asphalt (Item 1 and Item 2) to Douglas Oil Company and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County, and the bid for furnishing asphalt emulsion (Item 3) to D. C. Hightower Road Oil Co., Inc. and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

BIDS: JANITORIAL SERVICE, COUNTY BUILDINGS

Bids were opened June 16th for furnishing janitorial service for various County offices. Affidavit of Publication of Notice of Inviting Bids is on file. The following bids were opened for buildings in the Redding-Anderson area (1) Office Building 1855 Placer (2) Main Library (3) Welfare Office 1855 Yuba (4) Anderson Library (5) Anderson Joint Building (6) Welfare Building, 1830 Yuba and for buildings in the Burney area (1) Office Building, Siskiyou Street (2) Burney Library (3) Welfare Office, and were referred to the Department of Public Works for report and recommendation:

## Redding-Anderson

	<u>Klean-Rite</u>	<u>American</u>	<u>Lukkes</u>	<u>A-1</u>	<u>C.T.C.</u>
		<u>Bldg. Maint.</u>		<u>Janitorial</u>	<u>Janitorial</u>
(1)		\$820.92	\$394	\$300	\$387
(2)		797.20	430	475	408
(3)		820.92	175	125	
(4)		280.50	245	200	185
(5)		306.67	249	100	140
(6)		706.87	199	200	

Total of all buildings only	\$1,936		\$1,400
-----------------------------	---------	--	---------

Burney

	<u>Klean-Rite</u>	<u>Cynthia Ross</u>	<u>A-1 Janitorial</u>	<u>C &amp; J Cleaning</u>
(1)		\$174	\$200	\$280
(2)		114	100	100
(3)		162	100	145

Total of all buildings only	\$642.35	400
-----------------------------	----------	-----

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for janitorial service for all buildings in the Redding-Anderson area to A-1 Janitorial Service in the total amount of \$1,400 and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County; and awards the bid for janitorial service for all buildings in the Burney area to A-1 Janitorial Service in the total amount of \$400 and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSLEASE AGREEMENT: ROBERT SWARM  
FALL RIVER MILLS AIRPORT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the lease agreement with Robert Swarm providing for operations at the Fall River Mills Airport.

RANCHLAND ACRES SUBDIVISION, UNIT 3  
FINAL MAP: STREET ACCEPTANCE: AGREEMENT  
RESOLUTIONS NOS. 77-157 AND 77-158

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Ranchland Acres Subdivision, Unit 3, Tract No. 1470, for filing; accepts offers of street dedication on Prospect Drive and Ranchland Drive; adopts Resolution No. 77-157 not accepting offers of dedication for any future road in the subdivision; adopts Resolution No. 77-158 accepting Prospect Drive and Ranchland Drive into the County Road System; authorizes Chairman LaPointe to sign an agreement with the developers, Alan W. Wilson, Edward DeFoer, and Boyd Wilson for street maintenance and accepts a maintenance bond in the amount of \$9,000.

(See Resolution Book 17)

COMPLETION OF CONTRACT: WHALEY  
ASSESSMENT DISTRICT NO. 1976-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 17, 1977 the contract with Thomas E. Davis Construction Company for constructing street improvements on Whaley Drive, Johnson Park, in Assessment District No. 1976-1.

BOAT LAUNCHING PROHIBITED, COUNTY BRIDGES  
RESOLUTION NO. 77-159

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-159 prohibiting boat launching from County bridges, pursuant to Section 21109 of the State Vehicle Code.

(See Resolution Book 17)

STATE HIGHWAY 299W  
FREEWAY ROUTING, TOWN OF SHASTA

Director of Public Works Richard Curry discusses the recent letter from the State Department of Transportation suggesting the Highway Commission would rescind the freeway route around the town of Shasta at the next meeting. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Redding District Director of the State Department of Transportation, objecting to rescission of the freeway route, and urging that the State consider ways of protecting the future bypass rights of way around the town of Shasta until such time as the project may be funded.

REGIONAL STUDY: SEPTAGE DISPOSAL FACILITIES

Director of Public Works Richard Curry advises the recent letter from the State Regional Water Quality Control Board proposed conducting septage studies on a regional basis, to be completed within the next six months. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the California Regional Water Quality Control Board advising it would be next to impossible to complete studies within six months on a regional basis, studies should be conducted on a County by County basis.



(Department of Public Works, continued)

PETITION: ROAD IMPROVEMENT, FUZZY LANE

Director of Public Works Richard Curry submits a petition containing signatures of owners of more than 60% of the front footage, requesting the improvement of Fuzzy Lane and Debbra Lane in the Happy Valley area, and recommends the Board order the construction of improvements and set a hearing on the petition pursuant to Chapter 27, Part 3, Division 7 of the Streets and Highways Code. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 25th for hearing objections or protests on the proposed construction of improvements on Fuzzy Lane and Debbra Lane.

DEED

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

Richard D. and Sheila L. Kivley

Old Oregon Trail

Y.M.C.A. YOUTH CRISIS SERVICES

Norman Bigleman, representing the Y.M.C.A., submits a letter from Emilie Reedy, President of the Y.M.C.A., advising its contract with the County to provide short-term residential treatment and non-residential counseling and treatment for adolescents expires on June 30th, the County's Mental Health Department is in the process of negotiating with the State for a new Short-Doyle contract and is unable to authorize the use of Short-Doyle funds for the youth crisis services until negotiations are completed. The letter requests the County allocate emergency funds for operation of the center. County Executive Bill Minton reports he will be reviewing Shasta General Hospital's proposed budget this week. Supervisor Sanders advises she and Supervisor Keefer will make an appointment to meet with personnel at the Y.M.C.A. to discuss the program this week. By motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. June 27th for consideration of the request for emergency funding for the Y.M.C.A. Youth Crisis Services.

PERSONNEL OFFICER

HEALTH DEPARTMENT CLASSIFICATION CHANGE  
CHILD HEALTH DISABILITY PREVENTION PROGRAM

Personnel Officer Harold Higgins submits a letter advising he has conducted a job audit of a half time position of Vocational Assistant or Vocational Trainee in the Health Department's Child Health and Disability Prevention Program, the study indicates a classification of Clerk II, and requests approval of the change. By motion made, seconded and carried, the Board of Supervisors authorizes a change in the position allocation list of the Health Department to delete one position of Regular Part Time Vocational Assistant or Vocational Trainee and add one position of Regular Part Time Clerk II, as recommended.

11:50 a.m.: The Board of Supervisors sits in executive session to receive a report of salary negotiations from the Employee Relations Conference Committee.

12:30 p.m.: The Board of Supervisors reconvenes and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission June 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 MAP: LIVOLSI SUBDIVISION

The Planning Commission approved the tentative map of Livolsi Subdivision, Tract #1472, a 10 lot residential subdivision on approximately 25 acres of land located at the southeast corner of Spring Gulch Road and the A.C.I.D. Canal, and lying at the southerly terminus of "C" and "B" Streets, Northwest Anderson area.

EXTENSION OF TIMESILVERBRIDGE KNOLLS SUBDIVISION

The Planning Commission granted a one-year extension of time for the filing of the final subdivision map for Silverbridge Knolls Subdivision, Tract #1428.

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 11, 1977 for hearing the following proposed zoning amendments:

- F. Livolsi, Livolsi Subdivision, located at the southeast corner of Spring Gulch Road and the A.C.I.D. Canal and lying at the southerly terminus of "C" and "B" Streets, northwest of Anderson, containing approximately 25 acres, zone to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map.
- Parcel Map Waiver #716-77 Bowen, Dry Creek Road area, located approximately 700 feet east of Dry Creek Road and lying approximately 3/4 of a mile north of U.S. Highway 299E, containing approximately 10 acres, rezone from R-R-T-B-6 Rural Residential District combined with a Trailer District, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres.
- Newport/Bushey, Johnson Park area, located adjacent to and northerly of Sonoma Street approximately 100 feet northwesterly of U.S. Highway 299E, containing approximately 4-3/4 acres, rezone from R-1-B-3 One Family Residence District, minimum parcel size 20,000 square feet to R-1-B-1 One Family Residence District, minimum parcel size 8,000 square feet. Denied by the Planning Commission. Appealed.
- R. Palmer, Dry Creek Road area, located approximately 800 feet northerly of U.S. Highway 299E and lying approximately 1/4 of a mile east of Dry Creek Road, containing approximately 27 acres, rezone from R-R-T-B-6 Rural Residential District combined with a Trailer District, and R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- Rancho's Estates, B. Paul Disenso, Cottonwood area, located approximately 1000 feet north of the intersection of Gas Point Road and Shirley Street, containing approximately 330 acres, zone to R-R-B-5 Rural Residential District, minimum parcel size 4 acres.
- D. Murray, Airport Road area, located on the southeast corner of Kisling Road and Devere Road and lying approximately 600 feet west of Airport Road, containing approximately 200 acres, rezone from A-1 Light Agricultural District to P-D Planned Development District, subject to 12 conditions.

HEARING: OFFICIAL PLAN LINE AND  
BUILDING SETBACK LINE: PLACER ROAD

By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. July 11th for consideration of adoption of an Official Plan Line and Building Setback Line for Placer Road generally located from Clear Creek east approximately 2 miles to the improved roadway approximately one mile west of the Texas Springs Road interchange, west of the Redding City limits.

(Planning Commission, continued)

RECLAMATION PLAN #2-77

J. F. SHEA SAND AND GRAVEL COMPANY

The Planning Commission approved Reclamation Plan #2-77 for Use Permit No. 69-73, J. F. Shea Sand and Gravel Company, for operation of a gravel plant in a F-1 Floodway District, O-S Open Space District, and EA-AP Exclusive Agricultural-Agricultural Preserve District, generally located adjacent to and east of the Sacramento River at the westerly extension of Knighton Road, Churn Creek Bottom area.

CONFIRMATION OF REVOCATION

USE PERMIT #15-76 BILL DETTMER

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 11th to consider confirmation of the Planning Commission's revocation of Use Permit No. 15-76 Bill Dettmer, for gravel removal in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, generally located at the northerly terminus of East Stillwater Way approximately 1½ miles north of the intersection with U.S. Highway 299E, East Stillwater Creek area.

USE PERMITS

The Planning Commission held hearings on the following use permits:

Granted:

Use Permit #369-77, B. C. Foster/Mason Brown, for gravel removal in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres. Generally located at the northerly terminus of East Stillwater Way approximately 1½ miles north of the intersection with U.S. Highway 299E, East Stillwater Creek area. Appealed.

Use Permit #391-77, L. Blankenship, for expansion of existing mobilehome park (49 additional spaces) in a R-4-T Multiple Family Residence District combined with a Trailer District, generally located south of and adjacent to Grand Coulee Boulevard approximately 1250 feet west of the junction of Poplar Street and Grand Coulee Boulevard, Central Valley area.

HEARING: APPEAL, USE PERMIT NO. 369-77

B. C. FOSTER/MASON BROWN

Letters are received from Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford appealing the Planning Commission's approval of Use Permit No. 369-77, B. C. Foster/Mason Brown, for gravel removal in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, generally located at the northerly terminus of East Stillwater Way approximately 1½ miles north of the intersection with U.S. Highway 299E, East Stillwater Creek area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. July 11th for hearing the appeal of Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford, Use Permit No. 369-77.

DECISION: ZONING AMENDMENT

DUANE CARLSON: LOWER SPRINGS ROAD AREA

This is the time set for decision on the proposed rezoning of the Duane Carlson property, located adjacent to and southeast of Lower Springs Road approximately 1000 feet southwest of the junction with Highway 299W, Lower Springs Road area, containing approximately 3½ acres, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Duane Carlson property to R-R-T-B-5, and directs preparation of an ordinance to be introduced next week.

TENTATIVE NOTICE OF VIOLATION OF LAND DIVISION  
STILLWATER ROAD AREA

Deputy County Counsel Al Cunningham advises discussions are being held regarding the Tentative Notice of Violation of Land Division in the Stillwater Road area, conditions for filing of a plan schedule are being resolved, and requests additional time to bring this matter to a conclusion. By motion made, seconded and carried, the Board of Supervisors continues consideration of the Tentative Notice of Violation of Land Division in the Stillwater Road area to 2:15 p.m. July 25th.

HEARING: APPEAL, USE PERMIT NO. 349-77 BAREND deBRAE

This is the time set for hearing on the appeal of Barend deBrae from the Board of Administrative Review's decision to deny Use Permit No. 349-77, Barend deBrae, for a second single family unit (mobilehome) in a R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2 acres, generally located adjacent to and north of Erika Lane, approximately 400 feet east of the junction with Happy Valley Road, Happy Valley area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises zoning permits only one dwelling per two acres, there is a dwelling already on the property, and BAR denied the Use Permit on that basis. Nancy Whipple speaks against the proposed use permit. No one is present to speak for the proposed use permit. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Barend deBrae for Use Permit No. 349-77.

SB 346: WATER FACILITIES FUNDING

Supervisor Sanders reports a mailgram has been received by the Department of Water Resources, from John Fraser, Executive Director of the Association of California Water Agencies, advising that SB 346, water facilities funding, has passed the Senate Finance Committee, and a membership meeting has been called for 1:30 p.m. June 24th in San Francisco to discuss the full implications of the bill. Supervisor Sanders advises Director of Water Resources Robert Dietz is on vacation and will not return until the 27th, but she will attempt to ascertain if he will be able to attend that meeting.

SUPERVISOR KEEFER: STATE ENERGY PLANNING COUNCIL

Supervisor Keefer reports on the meeting of the State Energy Planning Council which he attended in Los Angeles last Friday, that the energy crisis still exists, and reviews proposals for energy conservation at County and State levels.

HEARING: APPEAL, USE PERMIT NO. 347-77 JOYCE RESTORI

This is the time set for hearing on the appeal of Dan and Joyce Restori from the Board of Administrative Review's decision to deny Use Permit No. 347-77, Joyce Restori, for a mobilehome in a C-3 General Commercial District, generally located adjacent to and east of North Boulevard, approximately 160 feet south of the intersection with Red Bluff Street, Central Valley area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the Restori property is adjacent to the railroad tracks, there are three mobilehomes in the immediate vicinity, the use permit met with strong opposition at the Board of Administrative Review hearing. Dan Restori and Al Naticchioni speak for the proposed use permit; Janet Nelson speaks, and presents a petition signed by 10 residents, in opposition to the proposed use permit. Supervisor LaPointe advises he is familiar with the property, and it is his opinion the General Plan study will recommend this area for a change in zoning, but probably not for mobilehomes. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Dan and Joyce Restori for Use Permit No. 347-77.

June 20, 1977

DECISION: APPEAL, USE PERMIT NO. 353-77  
POLARITY HEALTH INSTITUTE

This is the time set for decision on the appeal of Michael Robinson from the Planning Commission's decision to deny Use Permit No. 353-77, Polarity Health Institute, for an educational facility, generally located adjacent to and on both sides of Ted Elden Road, near the community of Dana. Letter is received from Michael Robinson withdrawing the appeal for Use Permit No. 353-77. No further action is necessary.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
GLENN HAWES, ANDERSON AREA

This is the time set for hearing on the proposed rezoning of the Glenn Hawes property, located on the southeast corner of Dersch Road and Deschutes Road and lying adjacent to and approximately 380 feet south of the intersection of Dersch and Deschutes Roads, and approximately 1073 feet east from the intersection of Dersch and Deschutes Roads, Anderson area, containing approximately 7 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises this proposed rezoning was approved by the Land Conservation Committee; staff and Planning Commission modified the original request for a C-3 District to a P-D Planned Development District and recommends approval of rezoning from EA-AP Exclusive Agricultural-Agricultural Preserve District. Jim Harrison speaks in opposition to the proposed printing press which would be used to publish not only the "Rancher's Voice", which is a farmer-rancher type publication, but also the "Palo Cedro Times" and the "Outlook" which are not farmer-rancher type publications; Will Whitman and Gary Singleton speak in opposition to the proposed rezoning. Jerry Teague and Glenn Hawes speak in favor of the proposed rezoning. County Counsel Robert Rehberg advises use of the printing press is consistent with the General Plan as long as it is agriculturally oriented. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 5th for decision on rezoning the Glenn Hawes property to P-D, to allow time for further study.

HEARING: ZONING AMENDMENT  
R. GEORGE, WEST COTTONWOOD AREA

This is the time set for hearing on the proposed zoning of the R. George property, located approximately 300 feet west of Happy Valley Road and lying approximately 3/4 of a mile north of the junction with Gas Point Road, West Cottonwood area, containing approximately 307 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises this is a 10-lot rural residential subdivision, Salzman Estates, Tract #1477, Condition Two of that tentative map is that the subdivision be appropriately zoned prior to the filing of the final map, and the Planning Commission recommends zoning to A-1-T-B-6 Light Agricultural District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Robert George property, Salzman Estates, to A-1-T-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
G. HUNT, NORTH SHASTA COLLEGE AREA

This is the time set for hearing on the proposed rezoning of the G. Hunt property, located at the southerly end of Paso Robles Avenue approximately 1/4 of a mile south of the junction with Portero Drive, North Shasta College area, containing approximately 51 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the proposed rezoning is in conjunction with Rancho Madera Subdivision, Tract #1487, the Planning Commission approved the tentative map on May 12th, a condition relating to the number of lots was appealed by George Hunt, and the appeal was denied by the Board of Supervisors on June 6th; the Planning Commission recommends rezoning from A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. Letter from Linda A. Storrs opposing the proposed zoning is on file.

(continued)

Roberta Talon presents a petition signed by 47 residents of Mil Robles Estates opposing the proposed zoning, and speaks in opposition. George Hunt speaks in favor of the proposed zoning. By motion made and seconded, the Board of Supervisors denies rezoning of the George Hunt property, Rancho Madera Subdivision, the effect of which is to deny the tentative map. Motion is passed by the following vote:

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

HEARING: ZONING AMENDMENT  
PARCEL MAP #637-77 (SNOW), PLATINA AREA

This is the time set for hearing on the proposed zoning of Parcel Map #637-77 (Snow), located on both sides of Beegum Gorge Road approximately 1/4 of a mile south of the junction with State Highway 36, Platina area, containing approximately 480 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises Parcel Map #637-77 created 12 - 40 acre parcels, and has been approved, this zoning will limit parcel size to 20 acres so there will be no further parceling; the Planning Commission recommends zoning to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning Parcel Map #637-77 (Snow) to A-1-T-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
PAGE/WALTON PROPERTY, CENTRAL VALLEY AREA

This is the time set for hearing on the proposed rezoning of the Page/Walton property, located adjacent to and east of Ashby Road approximately 3/4 of a mile northeast of the junction with Newton Road, Central Valley area, containing approximately 72 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the proposed rezoning is for removal of the Trailer District designation, and also involves property of Coeur d'Alene Estates, Tract #1478; the Planning Commission recommends rezoning from R-R-T-B-2 Rural Residential District combined with a Trailer District, minimum parcel size 10,000 square feet, and R-R-B-2 Rural Residential District, minimum parcel size 10,000 square feet, to R-1-B-2 One Family Residence District, minimum parcel size 10,000 square feet. No one speaks for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Page/Walton property to R-1-B-2, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
H. KNOWLES, SHINGLETOWN AREA

This is the time set for hearing on the proposed rezoning of the H. Knowles property, Circle K Subdivision, Unit No. 2, located approximately 1 1/4 miles north of Highway 44 and approximately one mile west of the Shingletown Airport, Shingletown area, containing approximately 49 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises zoning is a condition of approval of the tentative map for Circle K Subdivision, Unit No. 2, Tract #1481, the "X" designation will allow recreational vehicles on a temporary basis of 120 days per year; the Planning Commission recommends rezoning from R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 5 acres, to R-R-T-B-6-X Rural Residential District, combined with a Trailer District and a Camp District, minimum parcel size as shown on the recorded subdivision map. By motion made, seconded and carried, the Board of Supervisors approves rezoning the H. Knowles property, Circle K Subdivision, Unit No. 2 to R-R-T-B-6-X, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS, CLOVERDALE AREA

This is the time set for hearing on the proposed rezoning of various property owners, generally located approximately 100 feet south of the southerly terminus of Digger Pine Lane and lying south of and adjacent to the Cloverdale Reservoir, Cloverdale area, containing approximately 5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Happy Valley Planning Unit zoning was approved approximately one year ago, the Planning Commission denied rezoning from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-4 Rural Residential District, minimum parcel size one acre, on the basis current zoning is still appropriate. Letter from Michael A. Zenft opposing the proposed rezoning is on file. Lee Nairheim speaks in favor of the proposed rezoning. No one is present to speak against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. June 27th for decision on rezoning various property owners, Cloverdale area.

AD HOC COMMITTEE FOR ALLOCATION OF PUBLIC WORKS FUNDS

Chairman LaPointe advises the ad hoc committee for the study of allocation of Public Works funds met last Friday and makes recommendations for allocations as follows:

County of Shasta - Funding for Family Practice Residency	
Program Building and relocation of telephone equipment	
presently located in the Old Hall of Justice	\$300,000
County Superintendent of Schools:	
1. Instructional Media Center expansion, Magnolia	135,223
2. Multi-Media Center, Magnolia	169,367
Balance to be distributed among the following eligible	
water districts:	524,410
Mountain Gate, Bella Vista, Cottonwood, Burney	

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 27th for public hearing on the recommendations for allocation of Public Works funds, and directs the Water Resources Board to meet with the four eligible water districts to outline a list of recommended projects to be submitted to the Board next Monday.

GENERAL ASSISTANCE APPEAL: NAOMI IVY AND DEMPSEY HEFFLEY

This is the time set for hearing the appeal of Naomi Ivy and Dempsey Heffley from the Welfare Department's discontinuance of general assistance and County housing. Welfare Director Marian Babiarz reads the record advising Naomi Ivy and Dempsey Heffley have failed to report for work at the Opportunity Center, which is a requirement for receiving general assistance and County housing. Naomi Ivy and Dempsey Heffley advise they have been seeking employment, and have had other matters to take care of that have kept them from reporting for work, and they have appointments with the State Department of Rehabilitation and are willing to work at the Center. By motion made, seconded and carried, the Board of Supervisors approves continued general assistance and County housing for Naomi Ivy and Dempsey Heffley, on a temporary basis, contingent upon both of them working at Opportunity Center, and refers the matter back to the Welfare Department to monitor compliance.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held June 20, 1977 in the Anderson Press.

The Board of Supervisors adjourns at 5:15 p.m.

  
 Chairman

ATTEST:

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, June 27, 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 LaPointe presides

INVOCATION

Invocation is given by Pastor Sherman Potts, Ono-Igo Community Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 20, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting June 20, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves issuance of 775 warrants in payment of claims totaling \$1,056,403.76 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 for Fire Protection Service Area #1 and authorizes issuance of 19 warrants in payment of claims in the total amount of \$14,685.45.

10:06 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of warrants in payment of claims in the total amount of \$119.

(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)

PAYMENT FOR FOSTER CHILD  
ODD FELLOW-REBECCA CHILDREN'S HOME

Welfare Director Marian Babiarz reports Patrick Haley is making acceptable progress as a result of his placement in the Odd Fellow-Rebecca Children's Home, he graduated from the Eighth Grade this month. Mrs. Babiarz advises she received notice of increased rates for the placement and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves payment of increased rates for the continued placement of Patrick Haley in the Odd Fellow-Rebecca Children's Home from \$875 to \$1,075 per month effective July 1, 1977.



PAYMENT FOR FOSTER CHILD  
FAITH HOME TEEN RANCH

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves payment of increased rates for the continued placement of Dewane Nordby in the Faith Home Teen Ranch from \$475 to \$500 per month effective July 1, 1977.

PAYMENT FOR FOSTER CHILD  
SIERRA CHILDRENS HOME

Welfare Director Marian Babiarz reports the cost for placement of Frank Sisneroz in the Sierra Childrens Home is \$300 per month, the minor receives \$208.50 per month from Social Security and requests approval of the amount of \$91.50 to be paid to the Home. By motion made, seconded and carried, the Board of Supervisors approves payment of \$91.50 to Sierra Childrens Home for the continued placement of Frank Sisneroz.

PAYMENT FOR FOSTER CHILD  
I'SOT COMMUNITY, CANBY

Welfare Director Marian Babiarz discusses the case of Rhonda K. Dragoo, who was declared a dependent of the Court May 27, 1977, advises the girl has been staying with her maternal aunt in Burney to finish the ninth grade, but the aunt is unable to continue to care for her, and Mrs. Babiarz recommends her placement in the family group home in Canby. By motion made, seconded and carried, the Board of Supervisors approves payment of \$67.50 per month, in addition to the regular foster care rate of \$182.50 for a total of \$200, to the I'sot Community group home in Canby for the placement of Rhonda K. Dragoo in the home.

PAYMENT FOR FOSTER CHILD  
GROUP HOME, REDDING

Welfare Director Marian Babiarz discusses the case of Karen Stuckey, who was declared a dependent of the Court April 22, 1977 and has been placed in a receiving home then in the Crisis Home but is in need of supervision and has been screened for acceptance in the Group Home on Eureka Way in Redding. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors approves increase of the foster home rate to \$319 for placement of Karen Stuckey in the Group Home, with Continuing Care Services to also pay \$285 toward the placement.

MEETING: REVENUE SHARING COMMITTEE

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 1st for a meeting of the Revenue Sharing Committee in the Board of Supervisors' Chambers.

APPOINTMENT: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY BOARD

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Gus C. Petras, DDS, as a member of the Child Health and Disability Prevention Program Advisory Board, and sets 10:30 a.m. July 11th for appointment of two parents to the Advisory Board.

Y.M.C.A. YOUTH CRISIS SERVICES

Supervisor Sanders reports she and Supervisor Keefer visited the Y.M.C.A. last week to discuss youth crisis services and recommends interim funding for the program. County Executive Bill Minton reports at the present time there is a balance of \$16,016 in that budget, recommends transfer of those funds to a Trust Account to fund the project after July 1st and that additional funds as necessary be transferred into that account for dry period financing to fund the youth crisis services through August, 1977, at which time he anticipates the Short-Doyle contract will be approved. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of County Executive Bill Minton for funding the Y.M.C.A. Youth Crisis Services through August, 1977.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Public Works Appropriations bill for Allen Camp Dam Project passed by House of Representatives: Referred to Department of Water Resources for information
- CSAC: 1) 1977-78 State Budget items for action: Referred to County Executive and County Counsel for report and recommendation 2) 1977-78 CSAC dues: Referred to County Executive for appropriate action 3) Extension of Disaster Assistance, livestock feed assistance: Referred to Agricultural Commissioner for information
- City of Redding: 1) Resolution approving termination of Redding Regional Wastewater Agency: Referred to County Counsel for information 2) Resolution rescinding consent to transaction of certain business within City by County Housing Authority: Referred to Housing Development Coordinator and County Counsel for review
- Pilgrim Congregational Church: Request assistance for application for HUD financed housing for the elderly: Chairman is to reply
- Pima Sales Co.: Request for payment of lights in 7th Addition to Westwood Manor from 1977-78 budget: Referred to Auditor for report and recommendation
- Dr. H. C. Landers: Request for payment of lights in Sierra Vista Lighting District, Majestic View Drive, from 1977-78 budget: Referred to Auditor-Controller for report and recommendation
- State Department of Water Resources: Meeting discussing Northern California water problems: Copies to Department of Water Resources and Redding Chamber of Commerce for information
- Ralph Fitzpatrick: Tax complaint: Referred to Assessor for reply
- Mrs. Ella Jones: Delinquent penalties for taxes: Referred to County Counsel and Tax Collector for reply
- J. S. McGinty: Rules and regulations for Shingletown disposal area: Referred to Department of Public Works for report to Board
- Shasta Solid Waste System: Copy of letter to Fall River Mills Fire District concerning complaint of fire hazard: Referred to Department of Public Works for information
- Mr. and Mrs. Charles Crawford: Zoning of Gas Point-Cottonwood Creek area, request meeting: Supervisor Sanders and Supervisor Gover advise they will meet with the Crawfords
- Region B Criminal Justice Planning Board: 1) Copy of letter to State Assemblyman Alatorre opposing AB 1645, Jails certification: Chairman is authorized to sign letter in opposition to AB 1645 2) Copy of letter to Assemblyman Dixon opposing AB 90, as amended, Juvenile Court Law: Referred to County Counsel for report and recommendation
- National Advisory Committee on Criminal Justice Standards and Goals: Report of the Task Force On Private Security: Referred to Sheriff for information
- State Office of Emergency Services: Industrial Water Conservation and Allocation Conference, July 25th, Concord: Referred to Deputy Director of Emergency Services for information
- U.S. Bureau of Reclamation: Forecast of water operations: Referred to Department of Water Resources for information
- U.S. Corps of Engineers: Dredge and fill permit authority expansion: Referred to Department of Water Resources for information
- State Department of Transportation: Federal Aid for Safer Off-System Roads Act funds, Shasta County share: Referred to Department of Public Works for information
- Attorney Sam Sperry: Shasta Dam Area P.U.D. Assessment Segregations: Referred to Deputy County Counsel for information
- State Department of Health: Necessary certifications for approval of Mental Health Services plan: Referred to Hospital Administrator, County Executive and County Counsel for report and recommendation
- Opposition to Class K Housing: Leonard Gallmeister, Gary Singleton, George and Blanche Rollins, Marie Briles
- Favoring Class K Housing: Philip Stanbro, Mike Warren
- Shasta County Democratic Central Committee: Establishment of Citizens' Committee to study rural owner-built and financed housing
- Straight Arrow Coalition: Analysis of President Carter's Environmental Message to Congress
- State Office of Planning and Research: Review draft "Urban Development Strategy for California": Transmitted to Planning Department for information
- State Controller: Highway Users Tax Apportionment, June 1977
- Treasurers Report for May 1977
- Shasta-Cascade Wonderland Association: Copy of letter re houseboating on Shasta Lake

HEARING: APPEAL, USE PERMIT NO. 378-77 JERRY HANN

Letter is received from Jerry G. Hann appealing the Board of Administrative Review's denial of Use Permit No. 378-77 for auto dismantling, located on the west side of Main Street approximately 1500 feet north of the intersection with Fourth Street, Cottonwood. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 18th for hearing the appeal for Use Permit No. 378-77.

ZONING AMENDMENTS: ORDINANCES NOS. 378-931 THROUGH 378-935

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

- Ordinance No. 378-931 rezoning Howard Fourzon property, Bella Vista area, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- Ordinance No. 378-932 rezoning Charles Wheeler property, Old Oregon Trail area, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres.
- Ordinance No. 378-933 zoning Ellis Waggoner property, East Gas Point Road area, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 7 acres.
- Ordinance No. 378-934 rezoning the Holder/Brown/Phelps property, Johnson Park area, to C-2-P Retail Commercial District combined with a Parking District.
- Ordinance No. 378-935 rezoning O. Ray property, Shingletown area, to C-2-P Retail Business District combined with a Parking District.

(See Ordinance Book 6, Page 59-61)

ZONING AMENDMENTS

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

- Zoning the Robert George property, Salzman Estates Subdivision, West Cottonwood area, to A-1-T-B-6 Light Agricultural District combined with a Trailer District, minimum parcel size as shown on recorded subdivision map.
- Zoning Parcel Map #637-77 Snow, Platina area, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres.
- Rezoning Page/Walton property, Coeur d'Alene Subdivision, Central Valley, from R-R-T-B-2 Rural Residential District combined with a Trailer District and R-R-B-2 Rural Residential District, to R-1-B-2 One Family Residence District, minimum parcel size 10,000 square feet.
- Rezoning Harold Knowles property, Circle K Subdivision, Shingletown area, from R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 5 acres to R-R-T-B-6-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size as shown on recorded subdivision map.
- Rezoning Duane Carlson property, Lower Springs Road area, from R-R-B-5 Rural Residential District, minimum parcel size 2½ acres, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.

ORDINANCE CODE AMENDMENT: ORDINANCE NO. 494-103  
HOUSING COMMISSION MEETINGS

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-103 amending Section 4812 of the Ordinance Code, providing for the Housing Commission to meet as necessary, rather than the mandatory once a month meeting.

(See Ordinance Book 6, Page 58)

REESTABLISHING BOUNDARIES OF SUPERVISORIAL DISTRICTS  
ORDINANCE NO. 493-3

Ordinance is introduced providing for the reestablishment of boundaries of Supervisorial Districts, due to recent annexations to the City of Redding. By motion made, seconded and carried, the Board of Supervisors waives the reading and accepts introduction of Ordinance No. 493-3 to reestablish boundaries of Supervisorial Districts, and directs that it be placed on the agenda for adoption next week.

REQUEST FOR ZONING AMENDMENT: NILES LANE WEST

Letter is received from Bill Haller requesting an amendment to the Zoning Ordinance for his property in Churn Creek Bottom, advising there are two complete dwelling units on one parcel and he desires to divide the property into two acre parcels, which would be consistent with the General Plan. By motion made, seconded and carried, the Board of Supervisors refers the request of Bill Haller for a zoning amendment to the Planning Department for consideration.

FAMILY PLANNING, INC.: BUDGET TRANSFER

Grant Coordinator Bill Ware advises Family Planning, Inc. is funded through the Department of Health, Education, and Welfare and statements are mailed to the Department on a monthly basis. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes a budget transfer from Community Action Agency in the amount of \$2,000 to Family Planning, Inc. as a loan pending receipt of grant funds from HEW.

APPLICATION: COMMUNITY DEVELOPMENT BLOCK GRANT  
CASTELLA WATER PROJECT

Grant Coordinator Bill Ware advises the material for application for funds for the Castella Water Project was received last Friday, too late to be placed on today's agenda, and the Chairman signed appropriate documents because of the deadline for filing. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman LaPointe's signing of the application to the Department of Housing and Urban Development for a Community Development Block Grant for the Castella Water Project, and the cover letter to HUD.

CLAIM FOR DAMAGES: ROUND MOUNTAIN RESIDENTS

Claim is received from Round Mountain residents for alleged damages dealing with inspection of their property by Supervisor Caton and others. County Counsel Robert Rehberg advises the claim requests a public policy prohibiting inspections of property and a public apology, the requests are not appropriate for a legal action. On recommendation of County Counsel, and by motion made, seconded and carried, the Board of Supervisors denies the claim of residents of Round Mountain as not a proper charge against the County nor for an amount justly due.

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:

Hospital Budget, increase Medi-Cal Revenues-\$421,254, and increase Private Patient Revenues-\$350,000; transfer to Regular Salaries-\$96,000, Extra Help-\$112,000, Shift Differential-\$6,100, Stand-by-\$3,700, County Share OASDI-\$6,700, County Share Retirement-\$6,600, County Share Health Insurance-\$4,800, Maintenance of Equipment-\$20,000, Communications-\$10,000, Workman's Compensation-\$20,000, Medical Supplies-\$55,000, Professional Services-\$200,000, Utilities-\$5,000, Audit Adjustment-\$225,354.

(Continued on following page)

- Hospital Budget, transfer from Appropriation for Contingency-\$8,591 to Fixed Assets, Fetal Monitor for purchase of the equipment.
- Hospital Budget, increase Medi-Cal Revenues-\$129,100, transfer to Medi-Cal, Health Care, to bring the County appropriation up to the State mandated County cost of Medi-Cal.
- Fire Zone #1 budget, transfer from Fire Zone #1 Contingency-\$553 to Fixed Assets, Federal Siren-\$298, Federal Speaker-\$94, Turnout Coats-\$161 for purchase of the equipment.
- District Attorney's budget, transfer from Assessor Budget, Regular Salaries-\$3,000 to District Attorney Budget, Office Expense-\$2,500, Transportation and Travel-\$200, Service Station-\$300 to cover cost over budget for Services and Supplies.
- Auditor-Controller Budget, transfer from Regular Salaries-\$6,500 to Office Expense to cover cost over budget for Services and Supplies.
- Jail Budget, transfer from Regular Salaries-\$13,000, County Share OASDI-\$2,000, County Share Health Insurance-\$4,500, Prisoners, Out of County Care-\$10,000, transfer to Overtime Pay-\$6,000, Voluntary Patrol-\$1,000, Insurance Workman's Compensation-\$6,000, Food-\$3,500, Doctor Pharmacy-\$10,000, Crystal Creek-\$3,000, to cover cost over budget of various line items.
- Roads Budget, transfer from Road Contracts-\$14,383 to Right of Way to cover cost over budget for Right of Way contracts.
- Welfare Budget, Family Protection Unit, increase revenue-\$5,592, transfer to various line items for salaries and services and supplies, to establish the new budget for one week in the 1976-77 fiscal year budget.
- County Jail Budget, transfer from Data Processing, Regular Salaries-\$2,492 to County Jail Budget, Fixed Assets, to purchase 4 coolers for the jail due to extremely high temperatures.
- Coroner's Budget, transfer from Contingency Reserve to Coroner, Fixed Assets, \$230 for purchase of 1 transfer case for bodies in the County morgue.
- Revenue Sharing Budget, transfer from Revenue Sharing Contingency-\$224 to Revenue Sharing, Community Development Consultant for final billing from Connerly and Associates for preparation of application for Community Development Block Grant for fiscal year 1977-78.
- Miscellaneous General #1 budget, transfer from Revenue Sharing Contingency-\$150,000 and from Contingency Reserve-\$12,500, transfer to Miscellaneous General #1 in the total amount of \$162,500 for insurance coverage, to be repaid from 1977-78 tax levy of General Fund.

#### CHANGES TO THE TAXROLL

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

Acord, Malcolm: CF No. 7558 FD  
 Armstrong, Daniel R.: Acct. No. 77-08-89  
 Boswell, Robert: CF No. 4478 FT (2)  
 Calanchini, Eugene: N No. 3455Q (Aircraft)  
 Chiaputti, Bennie: Parcel No. 007-430-25 Seg. #443  
 Conrad, Fred I.: Parcel No. 023-370-14  
 H & H Air Service: ACN No. 9193H, Aircraft N No. 35913, N No. 6303K  
 Hobbs, Ricky & Gale: CF No. 9603 EC  
 Jacobs, Oliver and Getchell, Robert: CF No. 7319 CV  
 Lanning, Edwin & Ruth Jr.: CF No. 4167 EZ  
 Lynch, John T.: CF No. 5546 CY  
 Meyer, John A. & Evelyn B.: Parcel No. 045-610-09  
 Olinger, Lyle: CF No. 0922 FJ  
 J. Park Bee Farms Inc.: Assmt. No. 7505  
 Pay Less Drug Stores, Inc.: Parcel No. 107-160-01  
 Pedersen, Fred or Schueling, Franz: CF No. 6702 GA  
 Photo Place: Assmt. No. S-246  
 Russell, Wayne A.: CF No. 3218 EM  
 Sivachenko, Eugene: Aircraft Nos. N 2168X, N 6229B  
 Springer, Ronald: CF No. 0110 FE  
 Starrett, Willima: CF No. 0606 FW  
 Swanson, Von or Kingsbury, Burt D. Sr.: CF No. 0654 FW  
 West, Frank: CF No. 2256 CH  
 White, William: CF No. 8040 FW

MENTAL HEALTH PROGRAM ADMINISTRATION

Dr. Eugene Earl, Shasta General Hospital Medical Director and Director of Mental Health Services, recommends the designation of Hospital Administrator John Good as Mental Health Director, advises Mr. Good has had experience in similar services and the duties are more administratively than medically oriented. County Executive Bill Minton submits a memo suggesting the Hospital Administration Committee has recently become more involved in administrative details of Shasta General Hospital, it should be relieved of those details and concentrate on guidelines and policy for operation of the hospital; the roles of Hospital Administrator and Medical Director should be clarified with respect to the Mental Health Program, Mental Health administration should be placed under the Hospital Administrator, and the lines of authority should be spelled out, which memo was approved and recommended by the Hospital Administration Committee. By motion made, seconded and carried, the Board of Supervisors approves the recommendation of the Hospital Administration Committee, including placing the Mental Health Administration under the Hospital Administrator, states its intention to approve the recommendations of Dr. Earl regarding appointment of Mr. Good as Mental Health Director, and refers the suggestions to the Mental Health Advisory Committee for consideration at its meeting tomorrow evening.

COUNTY EXECUTIVEHEALTH INSURANCE PROGRAM: SPECIAL DISTRICTS  
TRAVEL REQUEST

On recommendation of County Executive Bill Minton, the items entitled "Participation of Special Districts in Shasta County Health Insurance Program" and "Travel Request" are postponed to next week.

AGREEMENT: MONTEREY COUNTY  
NATIVIDAD BOYS RANCH

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with Monterey County for use of the facilities at Natividad Boys Ranch for Shasta County Juveniles, at a cost of \$750 per month.

AGREEMENT: CALIFORNIA DEPARTMENT OF  
FORESTRY: DISPATCHING SERVICES

County Executive Bill Minton submits a Cooperative Agreement for the California Department of Forestry to provide dispatching services to Shasta County for the 1977-78 fiscal year at a cost of \$43,507.99, advises the contract contains a 60 day cancellation provision and can be cancelled if the County's Communication Center is operating effectively early in 1978 and the Board desires to have the County assume dispatching services. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with the California Department of Forestry for dispatching services effective July 1, 1977.

LEASE AGREEMENT: OWEN SCRANTON  
OFFICES FOR CETA PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a lease agreement with Owen Scranton for office facilities at 1525 Pine Street, Redding, for the CETA Program for the 1977-78 fiscal year at a cost of \$1,440 per month.

COUNTY COUNSELAGREEMENT: EMPIRE HOTEL  
MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Empire Hotel to provide mental health services under the Short-Doyle Act for the 1976-77 fiscal year, to be consistent with the Short-Doyle Act and its regulations.

CANCELLATION OF TAXES ON TIMBER RIGHTS  
RESOLUTION NO. 77-160

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-160 cancelling certain taxes erroneously assessed separately from the land on timber rights, relating to civil suit #S-1769, United States of America v. 2,574 Acres of Land in the Whiskeytown Area.

(See Resolution Book 17)

PRE-LAW STUDENT: PUBLIC DEFENDER OFFICE

County Counsel Robert Rehberg reports the University of California at Davis Law School has a program to offer pre-law students to public defender offices, Public Defender Richard Carotta has interviewed Rudy Wusstig and would like to have him in his office. Mr. Rehberg advises Shasta County would pay 1/5 of the student's salary for a period of three months, and discussion is held regarding cost to the County. By motion made, seconded and carried, the Board of Supervisors tentatively approves assignment of a pre-law student to the Public Defender's Office, contingent upon the cost of the program.

BIDS: ANNUAL CONTRACTS, ASPHALT CONCRETE

Bids were opened June 23rd for furnishing asphalt concrete. Affidavits 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 No.:	Aggregate Products	J.F. Shea Co.
	Unit Price	Unit Price
1. 16,000 tons asphalt concrete ½" mix	\$11.25	\$12.49
2. 1,000 tons asphalt concrete 3/8" mix	13.00	12.74
3. 30 tons patch mix MC 250 ½"	23.60	15.00
4. 30 tons patch mix MC 250 3/8"	24.90	15.24
5. 30 tons patch mix MC 800 ½"	20.05	12.74
6. 1,000 tons patch mix MC 800 3/8"	14.00	12.99

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing asphalt concrete, Item 1, to Aggregate Products Company, and awards the bid for furnishing asphalt concrete, Items 2, 3, 4, 5, and 6, to J. F. Shea Co., Inc., and authorizes Chairman LaPointe to sign the contracts on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

VIOLA MEADOWS PRIVATE ROAD SUBDIVISION  
FINAL MAP: RESOLUTION NO. 77-161

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Viola Meadows Private Road Subdivision, Tract No. 1476, for filing; accepts offers of street dedication on McCumber Lake Road; accepts offer of dedication for public utility easements and access rights; accepts offer of dedication for police, fire and utility purposes on private roads; and adopts Resolution No. 77-161 not accepting offers of dedication for private roads and drainage easements within the subdivision.

(See Resolution Book 17)

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors accepts and authorizes Chairman LaPointe to sign Consent to the Offer of Dedication of right of way on Old Alturas Road in Parcel Map Waiver 810-77 from Bruce S. Gardiner.

DEEDS

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

Sandra Hagbery  
Lesa Hartmann

Happy Valley Road  
East Fork Road

CONTRACT PAYMENTS: PUBLIC WORKS  
RESOLUTION NO. 77-162

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-162 instructing the Auditor-Controller to make payments on contracts after the end of the 1976-77 fiscal year for those contracts entered into by the Board for the time period from now until the final budget is adopted.

(See Resolution Book 17)

NO FISHING FROM KESWICK DAM  
RESOLUTION NO. 77-163

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-163 prohibiting fishing from Keswick Dam, pursuant to Section 21109 of the State Vehicle Code.

(See Resolution Book 17)

NO PARKING: KESWICK DAM  
ORDINANCE NO. 462-31

Director of Public Works Richard Curry introduces Ordinance No. 462-31 to establish a No Parking zone on both sides of Keswick Dam Road from the west end of Keswick Dam to the east end of Keswick Dam. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 462-31, and directs that it be placed on next week's agenda for adoption.

BIDS: REALIGNMENT OF HAPPY VALLEY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for realignment of Happy Valley Road at the North Fork of Spring Gulch, for which the negative declaration was approved on December 13, 1976, sets 2:00 p.m. July 28th for opening bids for the project, and sets 11:15 a.m. August 1st for reporting the results of the bid opening to the Board.

BIDS: SLURRY SEAL CONTRACT  
ASPHALT CONCRETE OVERLAY CONTRACT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for the slurry seal contract on approximately 28 miles of roads in various parts of the County, and the asphalt concrete overlay contract, sets 2:00 p.m. July 21st for opening bids for the contracts, sets 11:15 a.m. July 25th for reporting the results to the Board, and accepts for filing the Categorical Exemption, pursuant to the California Environmental Quality Act of 1970.

COMPLETION OF CONTRACT  
VICTOR AVENUE AT CHURN CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 23, 1977, the contract with Mittry Company for construction on Victor Avenue at a tributary of Churn Creek between Dana Drive and Old Alturas Road.



ALLOCATION OF PUBLIC WORKS FUNDS: PRIORITY LIST

This is the time set for hearing on recommendations for allocation of Local Public Works funds. Memo is received from Grant Coordinator Bill Ware advising Shasta County has been allocated \$1,129,000 under the Public Works Employment Act of 1977. The priority list and application must be signed by the Board's Chairman and the Superintendent of Schools, there is a July 12th deadline for filing. Director of Water Resources Robert Dietz submits a report advising the County Water Resources Board met last week to establish a priority list among water improvement projects and recommends allocations to Mountain Gate Community Services District, Burney County Water District, and Cottonwood County Water District. Hugo Hendrickson, Administrator of Mountain Union School District, requests consideration for an allocation to add to reserved funds to construct a community use building at Montgomery Creek. Cecil Ray, representing the Fall River Mills Community Services District, requests an allocation. Jack Poore, representing the Buckeye Fire Protection District, requests consideration of the application for construction of a new fire hall. Sam Jackson and Helen Faye Generes urge reconsideration of an allocation for Bella Vista Water District, which was not recommended for funding by the County Water Resources Board. Director of Public Works Richard Curry advises the Water Resources Board felt the three projects selected would provide improved service to existing areas, Bella Vista Water District's project would extend service to a new undeveloped area. Discussion is held regarding recommended priorities, County Executive Bill Minton explains the increased cost of construction and the need for a parking lot has increased the cost of the Family Practice Residency Program building. By motion made, seconded and carried, the Board of Supervisors approves Priority 1 for construction of a Family Practice Center-\$205,100 and Priority 2 to relocate communications equipment necessary to clear the site for Phase I Construction of the Regional Jail Facility-\$94,900.

Discussion is held regarding funding for facilities at Magnolia School for the Superintendent of Schools and Supervisor Caton questions if funds could be available for those construction projects from other sources. Superintendent of Schools Jack Schreder advises the two buildings have been planned for quite some time and will provide services to all school districts in the County's educational system. By motion made and seconded, the Board of Supervisors approves Priority 3 for expansion of an Instructional Media Center-\$135,223, and Priority 4 for construction of a multi-media center-Classroom and planetarium-\$169,367 for the Superintendent of Schools. Motion is passed by the following vote:

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

Discussion is held regarding the County Water Resources Board's recommendations for allocations to special districts, and Supervisor Caton questions if the remaining \$524,000 could be divided equally between four districts, and is advised all districts had reduced their requests and the recommended levels of funding are necessary to complete each district's projects. By motion made and seconded, the Board of Supervisors approves Priority 5 for a water transmission line and water storage for the Mountain Gate Community Services District-\$167,000, Priority 6 for water system improvements for the Burney County Water District-\$163,000, and Priority 7 for water transmission line connecting two water systems for the Cottonwood County Water District-\$194,410, and authorizes Chairman LaPointe to sign the priority list and the application for Local Public Works Employment Act funds as approved. Motion is passed by the following vote:

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

12:25 p.m.: The Board of Supervisors reconvenes and recesses until  
2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members except Supervisor Caton, and Deputy Clerk Vivian Branch, present.

DECISION: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS, CLOVERDALE AREA

This is the time set for decision on the proposed rezoning of various property owners, generally located approximately 100 feet south of the southerly terminus of Digger Pine Lane and lying south of and adjacent to the Cloverdale Reservoir, Cloverdale area, containing approximately 5 acres, rezoning from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-4 Rural Residential District, minimum parcel size one acre, for which hearing was held last week. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Henk Zoll, on behalf of Hoff, Ash and Bushman, from the Planning Commission's decision to deny rezoning for various property owners in the Cloverdale area.

PLANNING DIRECTOR: STATUS OF GENERAL PLAN REVIEW

Planning Director Donald D. Chamberlin submits and discusses his report of the status of the General Plan Review, with a tabulation of referrals for land use studies, and advises the area by area approach to land use planning may be outmoded; he has not been able to prioritize the land use study requests, and it is his opinion large urban areas should be considered as a whole. Mr. Chamberlin requests the Board of Supervisors not to take any action at this time, but to wait for an anticipated recommendation from the Local Government Study Committee.

HEARING: TERMINATION OF LAND CONSERVATION  
CONTRACT: MACIE MONTGOMERY PROPERTY

This is the time set to consider the proposed termination of the Land Conservation Contract on the Macie Montgomery Ranch property, as requested by Wells Fargo Bank, generally located along Placer Road west of the City of Redding. By motion made, seconded and carried, the Board of Supervisors postpones the hearing on termination of the Land Conservation Contract for the Macie Montgomery Ranch property to 3:00 p.m. July 5th due to lack of publication of the Notice of Hearing.

APPOINTMENT: HISTORICAL RECORDS COMMISSION

Supervisor Sanders reports the work on restoring old records is proceeding nicely, and recommends appointment of Sergeant Harold McDaniel to the Historical Records Commission because of his assistance in restoring the records. By motion made, seconded and carried, the Board of Supervisors declares its intention to name an additional member to the Historical Records Commission, orders the proposed appointment posted and placed on the agenda for 10:30 a.m. July 18th.

PERSONNEL OFFICER

MENTAL HEALTH SERVICES PROGRAM  
BURNEY: ADDITIONAL PSYCHIATRIC SOCIAL WORKER I

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes a change in the position allocation list of the Mental Health Department to add one position of Psychiatric Social Worker I for the Mental Health Services Program in Burney.

DELEGATION OF SIGNATORS  
CETA CONTRACTS AND SUB-AGREEMENTS

Personnel Officer Harold Higgins advises he and County Counsel have been drafting a resolution which would delegate the signing of routine CETA contracts, and sub-agreements with other agencies, to himself or to Manpower Division Manager Renny Noll, rather than bringing each minor matter to the Board. Mr. Higgins advises he will present the resolution to the Board next Tuesday for consideration.

WELFARE DEPARTMENT: FAMILY  
PROTECTION UNIT: SALARY RESOLUTION NO. 78

On recommendation of Personnel Officer Harold Higgins, and by motion made seconded and carried, the Board of Supervisors authorizes the addition of one Social Worker Supervisor II, two Social Worker IV's, two Social Worker I's or Social Worker II's, two Typist Clerk II's or Clerk II's, and four Homemaker I's or II's to the Welfare Department's position allocation list, for a total of 11 positions for the Family Protection Unit, the pilot program under SB 30, and adopts Salary Resolution No. 78 amending the County classifications and salary range assignments for the Homemaker I, II, and Social Worker Supervisor II classifications.

(See Salary Resolution Book)

BYLAWS: REDDING VETERANS HALL CONTROL BOARD

John Turner, newly elected Chairman of the Redding Veterans Hall Control Board, submits and discusses proposed changes to the Bylaws for the Control Board, and advises the major change is in the matter of a quorum. Supervisor Keefer advises the Redding Veterans Hall is in his district and he has worked with the Control Board in the past. By motion made, seconded and carried, the Board of Supervisors refers the amendments to the Bylaws of the Redding Veterans Hall Control Board to Supervisor Keefer and County Executive Bill Minton for report and recommendation to the Board.

Supervisor Caton is present.

DECISION: BUILDING REGULATIONS FOR REMOTE AREAS

This is the time set for decision on adoption of special building regulations relating to remote, owner-built homes for which hearing was held May 31, 1977. Motion is made to ask for a detailed study from the Building Department as to current specifications, or building standards, that would apply to residences without plumbing or electricity, and whether present standards could be used more liberally for remote, owner-built homes. Discussion is held regarding clarification of the motion, and motion is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors determines no change should be made in the existing Building Regulations to accommodate remote, owner-built homes, and directs the Planning and Building Departments to contact those counties who have adopted, or are planning to adopt, a remote, owner-built home building standard, in order to monitor and appraise those standards, with provision that the Board of Supervisors will review all information received in six months.

3:50 p.m.: The Board of Supervisors recesses to 9:30 a.m. June 28th for proposed budget hearings.

Tuesday, June 28, 1977, 9:30 a.m.

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

1977-78 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1977-78, with additional authorizations as listed below:

Airport, Shingletown	Hospital, Medi-Cal
Building Inspection	Hospital, Administration
Capital Projects	Hospital, Family Practice Program
Constable, Central Valley	Judicial District, Burney
Constable, Redding	Judicial District, Central Valley
Constable Miscellaneous Expense	Library
Courthouse, Public Buildings	Public Guardian
and Grounds	Recreation and Park Development
Court Reporters	Solid Waste Disposal
Data Processing	Veterans Memorial Hall, Burney
Farm Advisor, Agricultural	Veterans Service
Extension Service	Water Resources
Farm Advisor, Joint Shasta-Lassen	Wild Life Control
Grand Jury	

(continued)

(1977-78 Proposed Budgets, continued)

Water Resources Budget: Appointment of an Engineer IV, Range 40, is authorized effective October 1, 1977 to work with Director of Water Resources Robert Dietz, and County Counsel Robert Rehberg is directed to prepare a contract between the Department of Water Resources and the Shasta County Water Agency providing for the Water Agency to pay the salary and fringe benefits for the position.

Buildings and Grounds Budget: County Executive Bill Minton is directed to negotiate a contract with Mechanical Engineer Robert Ring to study the heating and cooling systems to correct existing problems at Shasta General Hospital and the County Courthouse, and to report the cost estimate for the contract and service to the Board.

Public Guardian Budget: Public Guardian Earl Miller and Administrative Analyst John Griffin are authorized to proceed immediately with the purchase by bid of the following fixed assets for the Public Guardian's Office: 3 IBM Selectric Typewriters, 3 typist desks with chairs, 3 electronic calculators with printout, 1 4-door sedan.

Sheriff's Budget: Immediate appointment of three dispatchers for the Burney Sub-station is authorized, to answer the new Enterprise System telephone, which has been installed and is operative.

Manpower Budget: The amount of \$7,943 is approved to establish the new budget for one week in the 1976-77 fiscal year, the cost to be covered by increased revenues.

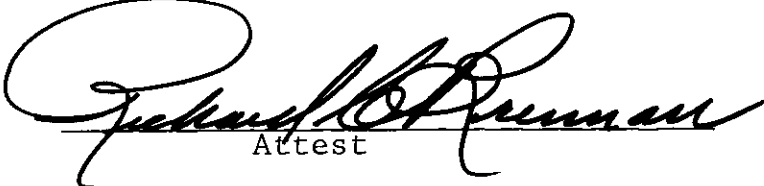
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held June 27 and 28, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 12:15 p.m.

  
Chairman

ATTEST:

  
Attest

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, July 5, 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. 3 - Supervisor Caton  
District No. 4 - Supervisor LaPointe

County Executive - Bill Minton  
County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Supervisor Sanders - absent  
Supervisor Gover - absent  
Chairman LaPointe presides

INVOCATION

Invocation is given by Reverend Roger Chamberlain, Enterprise Community Church of God.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JUNE 27 and 28, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings June 27 and 28, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves issuance of 128 warrants in payment of claims totaling \$37,658.76 for County operating funds as of June 30, 1976 from the 1976-77 fiscal year budget, 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 \$129.03.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors for Fire Protection Service Area Zone #1 and authorizes issuance of 19 warrants in payment of claims in the total amount of \$13,400.65.

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)

Supervisor Sanders and Supervisor Gover are present.

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board to discuss a letter from the State Air Resources Board regarding Simpson Paper Company, and authorizes a letter of reply.

(See Air Pollution Minutes)

10:25 a.m.: The Board of Supervisors reconvenes in regular session

AGREEMENT: EMERGENCY MEDICAL DISPATCH  
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Letter is received from Carl Lindberg, Executive Director of the Northern California Emergency Medical Care Council, submitting a proposed extension to the existing agreement for continuation of emergency medical dispatch services for the fiscal year 1977-78. County Counsel Robert Rehberg submits a similar extension of agreement, which includes a provision for a 90 day termination notice, in case the County wants to provide medical dispatching services after completion of the new Communications Center. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with the Northern California Emergency Medical Care Council, extending the February 24, 1976 agreement for emergency medical dispatch services through 1977-78 fiscal year, including a provision for termination of the agreement and return of equipment and records to the County upon termination.

REESTABLISHING BOUNDARIES OF SUPERVISORIAL DISTRICTS  
ORDINANCE NO. 493-3

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 493-3 reestablishing boundaries of Supervisorial Districts, as introduced last week.

(See Ordinance Book 6, Page 61 )

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- CSAC: 1) Status report on SB 660, Indigent Health Program: Referred to County Counsel to work with Welfare Director for report and recommendation (2) NIMLO Suit on Unemployment Compensation Amendments: Referred to County Counsel for information (3) Proposed amendments to regulations governing Round II of Local Public Works Act: Referred to County Executive and Grant Coordinator for report and recommendation
- Congressman Johnson: Receipt of resolution re Arctic Gas proposal: Referred to PG&E for information
- Assemblyman Statham: Receipt of resolution re Arctic Gas proposal: Referred to PG&E for information
- Governor's Office of Planning and Research: Receipt of resolution re Arctic Gas proposal: Referred to PG&E for information
- U.S. Department of Labor: Application for Prime Sponsorship of CETA Program disapproved: Referred to Personnel Officer and Manpower Division Manager for report and recommendation regarding updating of the Federal Census
- U.S. Bureau of Reclamation: Re proposed reauthorization of Central Valley Project, remarks by Regional Director: Referred to Department of Water Resources for information; enclosure transmitted
- Modoc County Board of Supervisors: Request for subvention for ambulance services for Shasta County residents: Referred to County Executive and County Counsel for response
- P.G. & E.: Re abandonment of portion of Cascade Boulevard, recommend abandon reservation of rights for public utilities for construction of building by Ed Lanning: Referred to Department of Public Works and County Counsel for report and recommendation
- Robert E. Johnson: Request to rent vacant lot in Anderson for parking during Anderson District Fair: Referred to County Executive and County Counsel for report and recommendation
- State Division of Water Quality: Material for submitting Plan of Study for Clean Water Grant, County-wide study of septage receiving facilities: Referred to Department of Public Works for appropriate action; enclosure transmitted; copy of letter to Grant Coordinator for information
- State Resources Agency: Notice of public hearings on designation of California Wilderness Preservation System: Referred to Planning Director and Secretary of Recreation Commission for information
- State Department of Health: 1) Receipt of Child Health and Disability Prevention Program for 1977-78 2) Future State Child Health Board meetings 3) Copy of Federal legislation, Child Health Assessment Act: Transmitted to Health Officer for information 4) Information regarding visits to Counties
- Lake County Board of Supervisors: Resolution opposition SB 164, binding arbitration re peace officer and firefighter employees
- Lake County Board of Supervisors: Resolution opposing AB 948 prohibiting enactment of local mobilehome foundation ordinances: Referred to Planning Director for information
- Alameda County Board of Supervisors: Policy re Redlining: Referred to County Counsel for information
- Application for Alcoholic Beverage License
- ICCCNC: Minutes of meeting June 21st, Notice of meeting July 19th at Bridge Bay
- D. Mathewson: Class K Housing
- League of Women Voters: Class K Housing
- State Controller: Open space subvention entitlement
- James C. Denny: Copy of letter to Assessor re amount of assessment
- Coordinating Council for Mentally Retarded and Developmentally Disabled: Agenda for meeting June 28th
- Area 2 Developmental Disabilities Planning Board: Agenda for meeting July 8th and 9th at Red Bluff
- County Library: Burney Branch Library Petition
- Attorney Joe McClaran: Application to PUC of Eureka Aero Industries for deletion of condition for airline passenger service
- The Aquarian Effort: Offer drug abuse treatment consultant services: Transmitted to Hospital Administrator for information
- Office of Management and Budget: 1977 Catalog of Federal Domestic Assistance: Transmitted to Grant Coordinator for information

NO PARKING: KESWICK DAM  
ORDINANCE NO. 462-31

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-31 establishing a No Parking zone on both sides of Keswick Dam Road from the west end of Keswick Dam to the east end of Keswick Dam, as introduced last week.

(See Ordinance Book 6, Page 66 )

ZONING AMENDMENTS: ORDINANCES NOS. 378-936 THROUGH 378-940

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

- Ordinance No. 378-936 zoning the Robert George property, Salzman Estates Subdivision, West Cottonwood area, to A-1-T-B-6 Light Agricultural District combined with a Trailer District, minimum parcel size as shown on recorded subdivision map.
- Ordinance No. 378-937 zoning Parcel Map #637-77 Snow, Platina area, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres.
- Ordinance No. 378-938 rezoning Page/Walton property, Coeur d'Alene Subdivision, Central Valley, from R-R-T-B-2 Rural Residential District combined with a Trailer District and R-R-B-2 Rural Residential District, to R-1-B-2 One Family Residence District, minimum parcel size 10,000 square feet.
- Ordinance No. 378-939 rezoning Harold Knowles property, Circle K Subdivision, Shingletown area, from R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 5 acres, to R-R-T-B-6-X Rural Residential District combined with a Trailer District and Camp District, minimum parcel size as shown on recorded subdivision map.
- Ordinance No. 378-940 rezoning Duane Carlson property, Lower Springs Road area, from R-R-B-5 Rural Residential District, minimum parcel size 2½ acres to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres.

(See Ordinance Book 6, Page 66-68 )

PETITION: FORMATION OF BEAR MOUNTAIN RANCHETTES  
PERMANENT ROAD DIVISION

Petition is received requesting the formation of Bear Mountain Ranchettes Permanent Road Division, which is a condition for approval of the tentative subdivision map. Resolution of the Local Agency Formation Commission is received, approving the formation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 1st for hearing on the formation of Bear Mountain Ranchettes Permanent Road Division.

WESTWOOD MANOR LIGHTING DISTRICT

Letter was received last week from Robert Gore, Pima Sales Company, advising he has been paying the cost of six lights in Westwood Manor Subdivision, 7th Addition, Lighting District, and requesting the lights be paid for by taxes beginning in 1977-78 fiscal year. Letter is received from Assistant Auditor-Controller Larry Fredrickson, advising he has reviewed the financial condition and assessed valuation data for Westwood Manor Lighting District, there is sufficient valuation to support the six additional lights, however, the tax rate required will be about 20¢, which is an increase from the 1976-77 tax rate but within the 21¢ tax limit allowed by Senate Bill 90. On recommendation of Mr. Fredrickson, and by motion made, seconded and carried, the Board of Supervisors authorizes the Westwood Manor Lighting District to assume the cost of the six additional lights in the 7th Addition to the subdivision, effective July 1, 1977, which were authorized by annexation August 25, 1975 and September 27, 1976 and are currently being paid for by Robert Gore.

CHANGES TO THE TAXROLL

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

A & A Logging Inc: Assmt. No. 7229  
 Bean, Henry J. & Mary E.: Parcel No. 051-030-24  
 Bedner, Gerald or Ruth: CF No. 4668 FZ  
 Bel Air: Aircraft N No. 660IL  
 Carr, Barbara J.: Assmt. No. 05735009ME0001  
 Cline, Russell or Marian: CF No. 1433 FZ  
 Corral Card Room: Acct. No. 144-05-28  
 Duplesia, Rex W.: CF No. 1880 FX  
 Evanson & Younger Equipment Inc.: Aircraft N No. 1859L  
 Firestone Tire & Rubber Co.: Assmt. Nos. 5594, 5190, 5735, 7008  
 Gibbs, Floyd M.: CF No. 6802 GA  
 Gotcher, J. N.: Assmt. No. 04319005GH0003  
 Griffith & Associates: Aircraft N No. 8646Z  
 Handel, Raymond D.: CF No. 5943 FP  
 Hipley, Roland V.: Aircraft N No. 94V  
 Howard, Dolores I.: Aircraft N No. 2359J  
 Hubbell, Charles or Michael: CF No. 3436 CY  
 Kaufner, Bruce D.: CF No. 1976 CU  
 Kaufner, Herbert B.: CF No. 8056 CF  
 Kelly, Harold C.: CF No. 6847 EF  
 King, Robert H.: CF No. 3952 CH  
 Koza, Emil: Aircraft N No. 9443X  
 Mancebo, Ronald A.: Aircraft N No. 272H  
 Michaels, Chuck: Aircraft N No. 5912D  
 Miles, Jerry & Ebbie: CF No. 8466 ES  
 Moore, Michael: Aircraft N No. 9940L  
 Penner, Lloyd or Dorothy: CF No. 0516 FP  
 Pope, Kenneth or Bonnie: CF No. 0396 EU  
 Rice, Frank or Victorine: CF No. 4178 FE  
 Robbins, Gene: Aircraft N No. 804VG  
 Roberts, Morris or Irene: CF No. 1138 FN  
 Shasta Solid Waste Foothill Disposal Co.: Assmt. Nos. 006-610-01MI0001,  
 and 04622055MI0001  
 Smith, Stan: ACN No. 71474 (Aircraft)  
 Stentz, Robert E.: Aircraft N No. 15717  
 Sugar Loaf Marina: Assmt. No. 08509003LR0001  
 Tomblinson, Tom: CF No. 4186 EJ  
 Vogt, Dick: Aircraft N No. 2935D  
 Wilhelmi, Arnold or Janice: CF No. 1476 FZ  
 Wooden, Joseph or Angelina: CF No. 9895 ES

SUBORDINATION OF LIEN: GORDON AND SHERRIE LINDE

Request is received from Redding Title Company requesting subordination of Reimbursement Agreement on property being sold by Gordon and Sherrie Linde (nee Countryman), to facilitate closing of escrow. Memo is received from Deputy County Counsel Al Cunningham advising the County's lien in the amount of \$487.50 was originally on a parcel of real property in the Oak Run area which was recently sold by Linde. The lien should have been paid out of the Oak Run escrow, but the title company involved did not pick up the lien, the Lindes have purchased property on Texas Springs Road and are now living in a camper trailer, a house on the property will require considerable capital outlay for repairs and there is no cash available to pay off the lien, the subordination of Reimbursement Agreement would transfer the lien to the Texas Springs Road property and subordinate it to a purchase money mortgage. By motion made, seconded and carried, the Board of Supervisors states its intention to approve the proposed subordination of Reimbursement Agreement for the Gordon and Sherrie Linde property and refers the matter to County Counsel Robert Rehberg to determine there is no jeopardy to the County's security.



CLAIM FOR DAMAGES: AAA FOR DALE DARRAH

Claim is received from the California State Automobile Association for damages to its insured, Dale Darrah, allegedly caused by a Shasta County Deputy Sheriff who was providing assistance to a stalled automobile and the claimant's automobile ran into the stalled vehicle. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Dale Darrah as not a proper charge against the County nor for an amount justly due.

APPOINTMENT OF JUVENILE JUSTICE COMMISSION  
AS DELINQUENCY PREVENTION COMMISSION

Les Stanbrough, Chairman of the Shasta County Juvenile Justice Commission, recommends appointment of the Commission as the County Delinquency Prevention Commission pursuant to the Welfare and Institutions Code, and approval of an application to the State for funds for expenses of the Commission. By motion made, seconded and carried, the Board of Supervisors approves the request and directs County Counsel Robert Rehberg to prepare an ordinance providing for appointment of the County Delinquency Prevention Commission.

BUDGET CHANGES

By motion made, seconded and carried, the Board of Supervisors approves the following budget changes in the 1976-77 budget, as submitted by Auditor-Controller Edward B. Davis:

Coroner's Budget, transfer from Regular Salaries-\$725 and from Building Inspector Budget, Consultant-\$2,500, transfer to Coroner's Budget, Communications-\$250, Maintenance of Equipment-\$800, Printing Charges-\$175, Service Station-\$2,000, to cover cost over budget on Services and Supplies items.

Crippled Children's Budget, transfer from Assessor's Budget, Data Processing Charges-\$6,500, transfer to Crippled Children's Budget, Medical Fees-\$6,500 to cover cost over budget.

Manpower Administration Budget, increase revenues and appropriation for establishment of Manpower Administration budget for one week of the 1976-77 fiscal year-\$7,943 to establish the new budget, as approved during Proposed Budget Hearings June 28th.

Auditor-Controller Edward B. Davis reports claims for payment of contracts continue to be received, for payment from the 1976-77 budget. By motion made, seconded and carried, the Board of Supervisors authorizes the Auditor-Controller to pay all claims that are a legal obligation upon the County, and to submit a list of those payments to the Board at the next meeting.

ASSESSOR: ANNUAL REPORT OF ASSESSMENTS

County Assessor James T. Hull submits the annual report of assessment values of property in Shasta County for the fiscal year 1977-78, including exemptions granted under State Law, and not including assessments made by the State Board of Equalization. The report shows an increase of 16.3% of assessed value over 1976, includes a breakdown of values for the Cities of Redding, and Anderson, and the school districts within the County.

Mr. Hull advises he has submitted a claim to the State on the timber tax guarantee, the County will receive \$777,458.

MENTAL HEALTH ADVISORY BOARD: MENTAL HEALTH PROGRAM  
APPOINTMENT: AD HOC COMMITTEE

Robert Chappell, Chairman of the Mental Health/Alcohol Advisory Board, submits and reads a letter advising the Board supports the appointment of Shasta General Hospital Administrator John Good as Mental Health Director, and the Board has designated a special committee of three to work with County officials to resolve the issues presented by the State management review team with regard to the Mental Health Program, which issues were spelled out in a letter dated June 8th from Henry Horn of the State Department of Health. County Counsel Robert Rehberg advises he is preparing a letter to the State Department of Mental Health requesting review and comments on the proposed appointment of Mr. Good as the Director of Mental Health Services. By motion made, seconded and carried, the Board of Supervisors appoints County Executive Bill Minton, County Counsel Robert Rehberg, Hospital Administrator John Good, and Supervisor Sanders, with Supervisor Keefer appointed as alternate for Supervisor Sanders, as an ad hoc committee to meet with the Mental Health Advisory Board's committee consisting of Rudi Lenser, Esther Otten, and Robert Chappell, to draft a response to the June 8th letter from the State Department of Health.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Department of Mental Health regarding the appointment of Mr. Good as the Director of Mental Health Services.

COUNTY EXECUTIVE

MENTAL HEALTH PROGRAM: CONSULTANT

County Executive Bill Minton advises that Don Huggins, who was a member of the State's management review team for mental health services, is the Deputy Director of Mental Health in Humboldt County and is available to do consulting work for other counties. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the County Executive, County Counsel Robert Rehberg, and Hospital Administrator John Good to negotiate a contract with Don Huggins for consultant services for the Mental Health Program at Shasta General Hospital.

REVENUE SHARING COMMITTEE RECOMMENDATIONS  
ALLOCATION OF FUNDS FOR 1977-78

County Executive Bill Minton submits the Revenue Sharing Committee's recommendations for allocation of revenue sharing funds for the fiscal year 1977-78. Following discussion of the recommendations, by motion made, seconded and carried, the Board of Supervisors approves the following allocation of revenue sharing funds as submitted:

Justice Center Carryover	\$ 428,475
Fire Station Carryover	14,000
Shasta General Hospital Subsidy	100,000
E.D.P. Terminals	20,000
Community Action Agency	100,000
Audit and Insurance CAA Programs	5,000
Child Care Center	55,000
Justice Center Building Fund	1,000,000
County Employment Programs	353,736
County Land Fill Site Acquisition	200,000
Update County General Plan	20,000
Housing Element	15,000
Revenue Sharing Contingency Reserve	156,684
Total	\$ 2,467,895
GRAND TOTAL	\$ 2,467,895

HEALTH INSURANCE PROGRAM: SPECIAL DISTRICTS

On recommendation of County Executive Bill Minton, the item entitled "Participation of Special Districts in Shasta County Health Insurance Program" is postponed to next week.

AGREEMENT: SOLANO COUNTY  
FOUTS SPRINGS BOYS CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the agreement with Solano County for use of the facilities at Fouts Springs Boys Camp for Shasta County Juveniles, at a cost of \$720 per month.

RELEASE OF LIEN: BETTY ANDERSON  
RESOLUTION NO. 77-164

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-164 authorizing Chairman LaPointe to sign a Release of Lien for Betty Anderson in the amount of \$5,101.09, the welfare lien having been paid in full.

(See Resolution Book 17)

RELEASE OF AGREEMENT TO REIMBURSE  
JAMES DUFFY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for James Duffy in the amount of \$67.54, the hospital lien having been paid in full.

TRAVEL: SANITARIAN

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Sanitarian Fred Morrison to travel to Fort Collins, Colorado, July 26 through 29 to observe the operation of a Bio Systems of California sewage disposal system, which system is being proposed for use in Shasta County in areas with hardpan and dredger tailings.

TRANSFER OF SURPLUS RADIO EQUIPMENT

Supervisor Sanders advises the Fire Protection Committee recommended the sale of surplus radios to fire departments for their use. Deputy Director of Emergency Services Richard Elliott advises there are nine radios available from the Sheriff's vehicles, they are still usable and fire departments have requested transfer of the radios, the fair market value is \$50 each. County Executive Bill Minton recommends that Fire Warden Gerry Ellinger be authorized to determine distribution of the equipment. By motion made, seconded and carried, the Board of Supervisors declares nine radios as surplus and authorizes sale of the radios to volunteer fire companies or fire districts at \$50 each, with the County Fire Warden to determine distribution of the radios.

LOAN OF ANTIQUE TABLE  
REDDING MUSEUM AND ART CENTER

County Executive Bill Minton reports he received a letter from Redding Museum and Art Center requesting the loan of an oak table owned by the County. Supervisor Sanders advises the table may be used by the County after construction of the new Justice Center is completed. By motion made, seconded and carried, the Board of Supervisors authorizes the loan of the antique oak table to Redding Museum and Art Center on an annual basis.

COUNTY COUNSELAGREEMENT: SENIOR SERVICES, INC.  
VETERANS HALL, BURNEY

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Superior California Senior Services, Inc. providing for repair and use of the Burney Veterans Memorial Hall for the Senior Nutrition Program in eastern Shasta County.

BOARD OF EQUALIZATION RULES

County Counsel Robert Rehberg reports the State has changed the rules and has provided a form of application for protests of increased assessed valuation by individuals to the County Board of Equalization, and recommends adoption by the County. By motion made, seconded and carried, the Board of Supervisors adopts revised rules as adopted by the State Board of Equalization, and the form of application for hearing by the County Board of Equalization as prescribed by State Law.

AGREEMENT: MENTAL HEALTH PROGRAM  
CONTINUING CARE SERVICES

County Counsel Robert Rehberg reports Dr. Eugene Earl, Director of Shasta County Mental Health Services, has signed an agreement with the Continuing Care Services Section of the State Department of Health, effective during the 1977-78 fiscal year, providing for services by CCSS for persons referred by the Mental Health Program. By motion made, seconded and carried, the Board of Supervisors ratifies Dr. Earl's signing of the agreement between the County Mental Health Program and the State's Continuing Care Services Section.

DELINQUENT TAXES: ELLA JONES PROPERTY

Letter was received last week from Ella Jones advising she had never received a bill for taxes on her property even though she had furnished the correct mailing address by telephone, she feels she should not be liable for delinquent penalties for non-payment. County Counsel Robert Rehberg reports the post office apparently had returned Mrs. Jones' tax bill as addressee unknown. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes cancellation of redemption penalties and fees on the taxes for the Jones property, providing the taxes are paid within 30 days.

AGREEMENT: NORMA J. LUGO  
FAMILY NURSE PRACTITIONER, CHDPP

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Norma Jennie Lugo, Family Nurse Practitioner, to provide services for the Child Health and Disability Prevention Program.

RELEASE OF LIEN: HELEN FRENCH  
RESOLUTION NO. 77-165

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-165 authorizing Chairman LaPointe to sign a Release of Lien for Helen French in the amount of \$164, the welfare lien having been paid in full.

(See Resolution Book 17)

RESIGNATION: DEPUTY COUNTY COUNSELS

County Counsel Robert Rehberg advises both Al Cunningham and Patrick Tillman, Deputy County Counsels, will terminate employment with the County in September to set up private practice. Mr. Rehberg advises he intends to contract with their firm for some services, then will recruit to fill the positions.

DEPARTMENT OF PUBLIC WORKSMAAHCOOATCHE SUBDIVISION: FINAL MAP

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Maahcooatche Subdivision, Tract #1463, for filing, and accepts offer of dedication for public utility easements and access rights to State Highway 89.

SHASTA LAKE ESTATES, UNITS 3 AND 4FINAL MAP: AGREEMENTRESOLUTION NO. 77-166

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Shasta Lake Estates, Units 3 and 4, Tract #1367, for filing; accepts offers of street dedication on Dry Creek Road; accepts offers of dedication for police, fire and public utility purposes on private roads; adopts Resolution No. 77-166 not accepting private roads within the subdivision for maintenance; authorizes Chairman LaPointe to sign an agreement with the subdivider, E. B. Carmichael, for completion of improvements; and accepts security for faithful performance in the amount of \$8,500.

(See Resolution Book 17)

OFFER OF DEDICATION: PARCEL MAP 853-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of street dedication on Smith Bottom Road in Parcel Map 853-77, Virgil Lucas, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

DEEDS

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

Bartillo DiMatteo  
Alvin P. and Evelyn A. Jones

East Fork Road  
Fourth Street

STOP SIGNS: CHINA GULCH DRIVEOLD FORTY FOUR DRIVE: THROUGH HIGHWAYSRESOLUTION NO. 187 OF ORDINANCE 413-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 187 of Ordinance No. 413-1 authorizing the Director of Public Works to erect Stop Signs at all entrance roads to China Gulch Drive from Oak Street to Canyon Road; and at all entrance roads to Old Forty Four Drive from Old Oregon Trail to Deschutes Road; thereby declaring the roads to be through highways.

(See Traffic Resolution Book)

BIDS: RECONSTRUCT INTERSECTIONFOURTH STREET AND BALLS FERRY ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves plans and specifications for reconstruction of the intersection of Fourth Street and Balls Ferry Road, Cottonwood, sets 2:00 p.m. July 28th for opening bids for the project, sets 11:15 a.m. August 1st for reporting the results to the Board, and accepts for filing the Categorical Exemption, pursuant to the California Environmental Quality Act of 1970.

ABANDONMENT: WRIGHT STREET, KESWICK  
RESOLUTION NO. 77-167

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-167 stating its intention to abandon the portion of Wright Street in Blocks 11 and 12 and the portion of the 20 foot alley in Blocks 11 and 12 in the Town of Keswick, and setting 11:30 a.m. August 1st for hearing on the proposed abandonment.

(See Resolution Book 17)

FEDERAL-AID FOR SAFER OFF-SYSTEM  
ROADS: RESOLUTION NO. 77-168

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-168 notifying the State Department of Transportation that Shasta County claims the Federal Aid apportionment for Safer Off-System Roads Program in the amount of \$202,767.

(See Resolution Book 17)

APPLICATION FOR PUBLIC WORKS FUNDS  
RELOCATION OF COMMUNICATIONS EQUIPMENT  
RESOLUTION NO. 77-169

Director of Public Works Richard Curry submits a proposed resolution providing for approval of the application for Round II funds under the Public Works Employment Act of 1977 to relocate communications equipment in preparation for construction of the Justice Center, and advises the deadline is near, documents are being prepared and it will be necessary to have the applications hand-carried to the Western Regional Office of the Economic Development Administration at Seattle, Washington. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-169 approving the application for Public Works Employment Act of 1977 funds for relocation of the communications equipment, and authorizes a representative of Shasta County to hand-deliver the documents to EDA in Seattle.

(See Resolution Book 17)

AGREEMENT: BELLA VISTA WATER DISTRICT  
RELOCATION OF WATER LINES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Bella Vista Water District setting forth provisions for the District to relocate water lines on Old Oregon Trail for a road improvement project, the County is to reimburse the District for costs, the letter to become an agreement upon endorsement by the Bella Vista Water District.

ROAD SIGNS ON PRIVATE ROADS  
PURCHASE AND INSTALLATION

Director of Public Works Richard Curry reports developers are required to install road signs on private roads as a condition of approval of subdivisions, frequently the developer neglects to order signs in advance and filing the final map is delayed. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to purchase and install road signs on private roads by County forces, with reimbursement of the cost by the private land developer.

COMPLETION OF CONTRACT: J. F. SHEA CO., INC.  
VICTOR AVENUE, HIGHWAY 44 TO DANA DRIVE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on June 30, 1977, the contract with J. F. Shea Co., Inc. for street improvements on Victor Avenue between State Highway 44 and Dana Drive.

PERSONNEL OFFICERCETA SUBGRANT AGREEMENTS: SIGNING  
RESOLUTION NO. 77-170

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-170 authorizing the County Personnel Director or the Manpower Division Manager to sign and execute CETA subgrant agreements.

(See Resolution Book 17)

U.S. FOREST SERVICE: WORK PROGRAM  
C.E.T.A. TITLE VI: ADDITIONAL POSITIONS  
SALARY RESOLUTION NO. 79

Personnel Officer Harold Higgins submits a letter containing a description of additional U. S. Forest Service projects recommended for funding from CETA Title VI, which will add twenty-four positions to the seventeen previously authorized, and recommends inclusion of two positions in the County's Classifications and Salary Range Assignments. By motion made, seconded and carried, the Board of Supervisors approves addition of twenty-four CETA Title VI positions to the U. S. Forest Service work program, and adopts Salary Resolution No. 79 amending the classification and salary schedule to add the positions of Computer Programmer and Statistical Clerk to Manpower and Other Grant Program Classifications (U. S. Forestry Project), and authorizes Personnel Officer Harold Higgins to appoint the personnel to those positions.

(See Salary Resolution Book)

ASSURANCE OF COMPLIANCE  
SHASTA GENERAL HOSPITAL

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign Assurance of Compliance with the Rehabilitation Act of 1973, as Chairman of the Governing Board of Shasta General Hospital, in consideration for obtaining federal financial assistance through the Department of Health, Education, and Welfare.

HOUSING DEVELOPMENT ASSISTANT  
SALARY RESOLUTION NO. 80

Personnel Officer Harold Higgins reports he has met with Auditor-Controller Edward B. Davis and Grant Coordinator Bill Ware to discuss positions in the Housing Authority office, because of the resignation of Housing Development Coordinator Murray Carroll. Mr. Higgins advises there is less funding available for housing this year, a new classification of Housing Development Assistant is recommended in lieu of the Housing Development Coordinator classification, and advises the current Typist Clerk II will be assigned to the new position to perform compliance inspection of housing units and to serve as executive secretary of the Housing Authority. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 80 deleting the position of Housing Development Coordinator from the Unclassified Service and adding Housing Development Assistant to the Classified Service of Classifications and Salary Range Assignments, effective August 1, 1977, and approves amendment to the Auditor-Controller's position allocation list to accommodate the change.

(See Salary Resolution Book)

SALARY STEP: DENNIS COOK  
PROGRAMMER II, DATA PROCESSING

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes assignment of Dennis Cook to the second step of the salary range of Programmer II in the Data Processing Department, because of previous experience.

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

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

DECISION: ZONING AMENDMENT  
GLENN HAWES PROPERTY, ANDERSON AREA

This is the time set for rendering a decision on the proposed rezoning to P-D Planned Development District of the Glenn Hawes property, located on the southeast corner of Dersch Road and Deschutes Road, containing approximately 7 acres. Supervisor Gover advises he is working with Mr. Hawes with regard to the proposed rezoning and requests additional time. By motion made, seconded and carried, the Board of Supervisors postpones decision on the proposed rezoning of the Glenn Hawes property to 2:15 p.m. July 11th.

REGIONAL COUNCIL OF RURAL COUNTIES  
NCCSA MEETING

Chairman LaPointe advises Supervisor Sanders has received a packet of information and another invitation to join the Regional Council of Rural Counties, with a request for a representative to make a presentation to the Board of Supervisors. Discussion is held regarding Shasta County's membership in the Northern California County Supervisors Association and the County Supervisors Association of California, which provide adequate representation, and Chairman LaPointe advises he will telephone RCRC and decline the invitation to join. Chairman LaPointe advises he will be unable to attend the NCCSA meeting this Saturday at the Holiday Inn, Redding, and requests Supervisor Gover to attend as his alternate.

911 COMMUNICATIONS SYSTEM: MONTEREY COUNTY

Supervisor Caton reports he, Supervisor Gover, Deputy Director of Emergency Services Richard Elliott, and Fire Warden Gerry Ellinger will go to Monterey Thursday to inspect its 911 Communications System.

UNEMPLOYMENT INSURANCE FOR LOCAL GOVERNMENTS

Supervisor Keefer reports he will attend a meeting tomorrow at the Red Lion in Redding, and will act as moderator for a discussion of unemployment insurance for local government employees, which is sponsored by the League of California Cities and the County Supervisors Association of California. Supervisor Keefer advises that AB 644 will be effective January 1st, 1978, requiring local governments to provide unemployment insurance.

HEARING: PARCEL MAP 791-77 LYNNE RUSSELL

This is the time set for hearing the appeal of Lynne Russell from the Board of Administrative Review's Condition No. 4 regarding access, for approval of Parcel Map 791-77, located on the south side of Olinda Road approximately 2,000 feet west of Chestnut Street, Happy Valley area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin reports Staff recommended in Condition No. 4 that the access from Olinda Road to Parcels 2 and 3 should be improved on a 60 foot easement adjacent to the parcel map. Discussion is held regarding alternate access, and Mr. Chamberlin advises there is an old County road extending from the property to the west. Supervisor Sanders advises she and Director of Public Works Richard Curry inspected the property last week, and Mr. Curry advises the old County road could be used if the developer has a legal right to its use. Lynne Russell advises the old County road extends west to Greenleaf, then north to Olinda Road, the right to use of the road is in her deed. Mrs. Russell protests Condition No. 4 and advises the 60 foot easement adjacent to her property is owned by Mr. Moulton, and it would be very expensive to construct improved access. Hearing is closed. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves Parcel Map 791-77 for Lynne Russell with conditions recommended by staff, and with the following condition in place of Conditions Nos. 2 and 4:

Provide proof of access to the Director of Public Works, physical access prior to filing the final map shall be via the old County road, or the 60 foot easement to be widened and graveled to meet standard (a).



HEARING: TERMINATION OF LAND CONSERVATION  
CONTRACT: MACIE MONTGOMERY PROPERTY  
RESOLUTION NO. 77-171

This is the time set for hearing to consider the proposed termination of the Land Conservation Contract on the Macie Montgomery Ranch property, generally located along Placer Road approximately 7 miles west of Redding, containing approximately 1,813 acres. Affidavit of Publication of Notice of Hearing is on file. County Counsel Robert Rehberg advises the Land Conservation Committee previously recommended approval of the termination, the Planning Department has indicated there is an urbanization trend in that area and cancellation would be consistent with the trend, the Assessor has established the fee for cancellation, and Mr. Rehberg advises the Board of appropriate action to be taken. Memo from County Assessor James T. Hull is read advising the assessed valuation of the Macie Montgomery property is \$170,000 for the land, the fee for cancellation is 50% of such assessed valuation or \$85,000. The memo also advises the prime purpose of the penalty is to repay the State for money it has advanced to the County because of tax dollars the County has lost in granting the Williamson Act contract; the County has received approximately \$6,780 in reimbursements and the State will gain the penalty for cancellation of \$85,000, representing a profit of \$78,220 to the State. Discussion is held of proposed legislation by the State for a more equitable distribution of the cancellation fee. Richard Downs advises Attorney Roger Cowling represents the petitioner, Wells Fargo Bank, who is representing the Cancer Society, owner of the property, and requests a reasonable length of time to pay the fee to allow for rezoning the property from the EA-AP Exclusive Agricultural-Agricultural Preserve District. Planning Director Donald D. Chamberlin advises the rezoning procedure will take approximately 5 months. By motion made, seconded and carried, the Board of Supervisors approves cancellation of the Williamson Land Conservation Contract between the County and Macie Montgomery, and adopts Resolution No. 77-171 authorizing Chairman LaPointe to sign an appropriate Certificate of Cancellation after the Auditor-Controller has certified the full cancellation fee in the amount of \$85,000 has been deposited with him, provided payment of the fee is made to the Auditor-Controller on or before December 31, 1977.

(See Resolution Book 17)

3:15 p.m.: The Board of Supervisors sits in executive session to receive a report on salary negotiations from the Employee Relations Conference Committee.

3:55 p.m.: The Board of Supervisors recesses.

4:45 p.m.: The Board of Supervisors reconvenes in executive session to discuss salary negotiations.

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

SALARIES: ELECTED AND APPOINTED DEPARTMENT HEADS

By motion made, seconded and carried, The Board of Supervisors sets 8:30 a.m. July 11th to meet in the Board of Supervisors' Chambers to discuss salaries with elected and appointed department heads, and directs the Personnel Officer to notify the department heads of the meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held July 5, 1977 in the Record Searchlight.

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

  
 Chairman

ATTEST.

  
 County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 11, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date to discuss salaries with elected and appointed department heads, receives the following requests for salary increases, and sets 10:30 a.m. July 17th for decisions:

Treasurer-Tax Collector Jacque C. Williams requests increase from \$21,852 annual salary to the Statewide average of \$24,943, assuming a 5% cost of living increase.

Agricultural Commissioner C. Bruce Wade submits a survey of 10-counties, advises the average salary for his position at the first step of the salary range is \$1,685.50 per month and his salary is 1037% below that average, and requests increase to the 10-county average.

Computer Services Manager John Stevens advises his salary of \$1,684 per month is 2.5% less than the 10-county average, the salary of the supervisor in his office is equal to his, and requests a 2.5% increase.

County Clerk Richard C. Brennan advises his salary is 4% below the average of comparable counties, requests increase of annual salary from \$21,852 to \$23,856, assuming a 5% cost of living increase.

Coroner-Public Administrator Joe Kohn submits a survey of comparable counties with the offices combined, including caseload statistics, and requests increase of annual salary from \$19,928 to approximately \$23,000.

Librarian Grace Gilman submits a survey of 10 counties and advises present salaries are 8% above her salary, 1977-78 salaries will be more than 12% higher, and requests an increase from \$1,604 to \$1,796 per month.

Assessor James T. Hull submits a survey of 10 counties containing statistics regarding population, the number of parcels, size of staff, size of budget, and advises Shasta County is 14.8% lower than the average in cost per parcel per employee, advises he did not survey Assessor's salaries in those counties.

Veterans Service Officer-Public Guardian Earl Miller advises his salary is currently comparable to a Psychiatric Social Worker II but he has additional responsibilities of supervision, legal care, and placement of individuals and requests a two range increase in addition to a cost of living increase.

Auditor-Controller Edward B. Davis submits a survey of comparable counties, and comparisons of salary increases of positions in his office, advises his salary is 4% below the average of other counties, requests increased compensation commensurate with increased duties of his office.

Chief Probation Officer Afton Blurton submits a survey of comparable counties and requests a salary increase of 10% in addition to a cost of living increase for her and for her Deputy Chief Probation Officer.

Redding Constable George Alvarez advises he compared his salary with the Marshall's office in Chico, and requests increased salaries for himself and Constable Fred Gardner, from \$9,615 to \$10,815 annually.

Chairman LaPointe advises the current annual salary for Supervisors is \$14,664, which is below the average of other counties, and requests consideration of salary increases for Supervisors.

9:20 a.m.: The Board of Supervisors recesses to 10:00 a.m.

10:00 a.m.: The Board of Supervisors convenes in regular session 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 LaPointe presides

INVOCATION

Invocation is given by Pastor Charles Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JULY 5, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 5, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves issuance of 249 warrants in payment of claims totaling \$145,701.11 for County operating funds as submitted by Auditor-Controller Edward B. Davis.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes issuance of a warrant in payment of a claim in the amount of \$1,400.

(See Water Agency Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and authorizes issuance of a warrant in payment of a claim in the amount of \$17.79.

10:07 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves issuance of warrants in payment of claims in the total amount of \$218.34.

(See Air Pollution Minutes)

10:08 a.m.: The Board of Supervisors reconvenes in regular session.

WELFARE

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

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for June, 1977.

PAYMENT FOR FOSTER CHILD  
REMI VISTA BOYS RANCH

Welfare Director Marian Babiarz discusses the case of a foster child, David Brian Davis, who has been placed in several foster homes and doctors now recommend on-going psychiatric treatment. The boy has been screened by Directors at Remi Vista Boys Ranch for acceptance. On recommendation of Mrs. Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes placement of David Brian Davis at Remi Vista for a period of one year at a cost of \$829 per month, with the Welfare Director to submit a progress report at the end of six months.

GOVERNOR'S BUDGET, 1977-78  
OTHER SERVICES FUNDING  
OPPORTUNITY CENTER

Welfare Director Marian Babiarz reports Governor Brown has signed the 1977-78 budget with Item 252 providing funding for "Other Services" in the amount of 13 million dollars, which is reduced from the original request, but is at the 1976-77 funding level plus a 6% cost of living increase. The funding will permit Shasta County to maintain services at the same level as last year.

APPLICATION FOR ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the application for a License for the Welfare Department to conduct an Adoption Agency.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Hayakawa: Response to opposition to reform of electoral system  
Anderson Chamber of Commerce: Invitation to Shasta District Fair Parade  
Saturday, July 30th: All Supervisors will attend  
Northern California Health Systems Agency: Preparation to select nominees  
for Board of Director positions: Clerk is directed to post vacancy  
notice  
Greater Redding Chamber of Commerce: Request for progress report of  
matters resulting from recommendations of Citizens Committee for the  
Study of Local Government: Referred to Supervisor Gover and Planning  
Director for appropriate action  
William M. Bennett, State Board of Equalization: Board refused to adopt  
rule similar to judicial proceedings for Appeals Boards: Referred  
to County Counsel for information  
State Water Resources Control Board: Notice to agencies seeking Clean  
Water Grants, Priority Classes A through G to be considered for grant  
funding: Referred to Department of Public Works and Grant Coordina-  
tor for information; enclosures transmitted to Department of Public  
Works  
State Department of Water Resources: Notice of exemption for Nor Cal  
Summer Mountain Cloud Seeding: Referred to Department of Water  
Resources and County Counsel for information  
Assembly Committee on Water: Handbook of Federal and State Programs of  
financial assistance for water development: Referred to Department  
of Water Resources and Grant Coordinator for information; transmitted  
to Department of Water Resources  
State Department of Health, Social Services Division: Requirement for  
preparation of annual plan for delivery of social services  
Application for Alcoholic Beverage Licenses (2)  
Northern California Emergency Medical Care Council: Notice of meeting  
July 16th at Red Lion, Redding  
Superior California Water Association: Notice of meeting July 6th,  
Red Bluff  
City of Redding: Resolution giving notice of proposed annexation, vicinity  
of Goodwater Avenue: Referred to Planning Department for information  
State Department of Health: 1) Notice of meeting of State Child Health  
Board July 21st at San Francisco 2) Material on PROJECT SHARE, a  
National clearinghouse for improving management of human services  
Small Business Administration: News release announcing extension of  
deadline for drought related physical disaster loans to Sept. 30th:  
Referred to Deputy Director of Emergency Services for information  
Inter-Mountain Fair: Minutes of meeting June 30th  
General Services Administration: Notice of sale by sealed bid of Castella  
Administrative Site: Referred to Department of Public Works for  
information  
State Fish and Game Commission: Agenda for meeting July 22, Santa Barbara  
Shasta-Trinity National Forest: Dry Lake Timber Sale: Referred to  
Assessor for information

LAND CONSERVATION COMMITTEE REPORT"AP" CRITERIA

Letter is received from Donald D. Chamberlin, Secretary of the Land  
Conservation Committee, advising the Committee has, during the last three  
years, reviewed in detail the suggestion that the present Agricultural  
Preserve "AP" criteria be adjusted to include ownerships of less than 100  
acres of Exclusive Agricultural "EA" District lands in contracts. The  
Committee has considered the physical nature of the County, its soil  
characteristics, has heard testimony pro and con, has surveyed other  
counties to compare policies and procedures, and recommends that the  
present "AP" criteria not be modified.

CHANGES TO THE TAXROLL

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

Antler's Trailer Resort & Campgrounds: Assmt. Nos. 4893, 5297  
 Condon, Susan C.: Parcel No. 108-160-19  
 Holiday Flotels, Inc.: Assmt. Nos. S-488, 4907, 5312, 5562  
 McDonald Lumber Sales: Acct. No. 52-010-12  
 Redding Air Service: Aircraft No. 8132 J  
 Spencer, Warren F.: Aircraft No. 53155  
 Sun West: Assmt. Nos. 3592, 4671, 5015, 6313  
 Tobin, Melba: Assmt. No. 10457105ME0001  
 Whirlwind Car Wash: Assmt. No. 10269015MA0001

PETITION: FORMATION OF VIOLA MEADOWS PRIVATE ROAD  
SUBDIVISION PERMANENT ROAD DIVISION

Petition is received from the developer requesting the formation of Viola Meadows Private Road Subdivision Permanent Road Division, which is a condition of approval of the tentative subdivision map of Tract No. 1476. Resolution of the Local Agency Formation Commission is received, approving the formation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. August 8th for hearing on the formation of Viola Meadows Private Road Subdivision Permanent Road Division.

BURNEY LIGHTING DISTRICT

Petition signed by five residents of the area is received advising they have been paying the cost of a street light at Muskegon Street in Burney for years, and request the cost be paid from the Lighting District taxes. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting payment of one street light in the Burney Lighting District to Auditor-Controller Edward B. Davis for report and recommendation.

INTER-MOUNTAIN FAIR: ARTS AND CRAFTS BUILDING  
CHANGE ORDER NO. 1 TO CONTRACT

Memo is received from George Ingram, Manager of the Inter-Mountain Fair, submitting Change Order No. 1 to the contract for construction of the Arts and Crafts Building at the fairgrounds, to install ceramic tile floors and walls in the toilet rooms, and advises the Board of Directors, architect, and contractor have approved the change. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Change Order No. 1 to the contract with E. R. Sauble Construction, which was executed May 31, 1977, in the additional amount of \$2,109.

CITY OF REDDING ASSESSMENT DISTRICT NO. 1977-1  
DANA DRIVE AND VICTOR AVENUE: RESOLUTION NO. 77-172

Letter is received from Attorney Sam Sperry, submitting documents providing for the County to consent to proposed assessment proceedings by the City of Redding for construction of improvements in the Dana Drive and Victor Avenue area. County Counsel Robert Rehberg advises consent of the County has been requested because of pending litigation challenging the validity of the election for annexation of the Enterprise area to the City. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-172 consenting to assessment proceedings by the City of Redding for the Dana Drive and Victor Avenue Assessment District No. 1977-1.

(See Resolution Book 17)

RESIGNATION: PROGRAM CHIEF, MENTAL HEALTH SERVICES

Letter is received from Jack Shelton, M.D., Program Chief of Mental Health Services, submitting his resignation effective August 5, 1977. County Counsel Robert Rehberg advises Shasta General Hospital Medical Director is the appointing authority for the position, and the resignation should be submitted to him. By motion made, seconded and carried, the Board of Supervisors refers Dr. Shelton's resignation to Medical Director Dr. Eugene Earl for response.

LAND CONSERVATION CONTRACT: NON-RENEWAL  
LOUIS NASH PROPERTY

Letter is received from Attorney Michael J. Hamilton, submitting formal notice of non-renewal of Louis Nash, M.D.'s Williamson Land Conservation Act Contract, effective December 31, 1988. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors directs the Clerk to notify Dr. Nash the notice is adequate, and to furnish copies of the notice of non-renewal to the Assessor and Planning Director for information.

APPLICATION FOR REFUND OF TAXES  
ARTHUR AND ESTHER GRAY

Letter is received from Attorney James R. Mayo submitting an Application for Refund of Property Taxes for property owned by Arthur J. and Esther Helen Gray. The application was previously denied by the Board of Supervisors because survey of the property was not recorded, recording has since been accomplished and the information is contained in the application. By motion made, seconded and carried, the Board of Supervisors refers the Application for Refund of Taxes for Arthur and Esther Gray to Assessor James T. Hull and County Counsel Robert Rehberg for report and recommendation.

APPOINTMENTS: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY BOARD

On recommendation of Supervisor Sanders, appointment of two parents to the Child Health and Disability Prevention Program Advisory Board is postponed to 10:30 a.m. July 25th.

SHERIFF: P.O.S.T. TRAINING FUNDS

Sheriff John Balma advises that P.O.S.T. regulations require peace officer training of a one week refresher course every four years. The Sheriff submits a list of training courses and the number of officers who will attend during the 1977-78 fiscal year, at a total cost of \$28,062, which will be reimbursed by P.O.S.T. By motion made, seconded and carried, the Board of Supervisors authorizes attendance of 57 peace officers at various schools during 1977-78 as submitted.

BUDGET CHANGES, 1976-77 FISCAL YEAR

By motion made, seconded and carried, the Board of Supervisors approves the following budget changes for fiscal 1976-77 to clear outstanding balances for various departments in the total amount of \$457,513, as submitted by Auditor-Controller Edward B. Davis:

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>From</u>	<u>To</u>
County Executive	Regular Salaries	\$	\$ 1,825
	Overtime Pay		5
	County Share-OASDI		105
	County Share-Retirement		120
Auditor-Controller	Regular Salaries	15,745	
Treasurer-Tax Collector	Regular Salaries	4,760	
	County Share-Retirement	2,415	
	Data Processing Services	10,320	
	T.P. Communications	2,880	
Assessor	Regular Salaries		645
	Overtime Pay		100
	Office Expense	5,700	
	Data Processing	5,350	

(continued)

July 11, 1977

Department	Account	Amount of Transfer	
		From	To
County Counsel	Regular Salaries	\$	\$ 2,600
	County Share-OASDI		405
	County Share-Retirement		305
	County Share-Health Ins.		95
	Office Expense		105
Personnel	Contract Services	3,000	
Election Administration & Registration	Overtime Pay		45
	County Share-OASDI		5
	Extra Help		400
County Clerks Election Courthouse Public Bldg. & Grounds	Regular Salaries	19,800	
	Extra Help		470
	Transportation & Travel, Service Station		650
	Utilities		7,870
	Extra Help		20
Department of Public Works	Transportation & Travel, Service Station		160
	Transportation & Travel, Service Station		50
Surveyor	Maint.Equip.Service Station		1,450
	Shift Differential		500
	Juvenile Traffic Officer		150
	County Share-OASDI		160
	Transcribing	5,000	
Data Processing Superior Court	Juvenile Camp	4,200	
	Public Defender Contract		4,710
	Regular Salaries		2,005
	County Share-OASDI		20
	County Share-Retirement		150
Public Defender Court Reporters	Communications		30
	Transportation & Travel		240
	County Share-Health Ins.		5
	Transportation & Travel		90
	Regular Salaries		655
Grand Jury Anderson-Cottonwood Justice Court	County Share-OASDI		30
	County Share-Retirement		165
	Regular Salaries		3,800
	Extra Help	4,600	
	County Share-OASDI		705
Burney-Fall River Mills- 1/2 Mountain Judicial District	County Share-Retirement		525
	County Share-Health Ins.		20
	Jury & Witness	4,200	
	Office Expense	4,400	
	Transportation & Travel		160
Redding Judicial District	Regular Salaries		1,830
	Overtime Pay		85
	County Share-OASDI		225
	County Share-Retirement		570
	County Share-Health Ins.		440
Central Valley-Castella- 1/2 Mountain Judicial District	Transcribing	4,600	
	Regular Salaries	6,500	
	Extra Help		5,000
	Regular Salaries		260
	Extra Help		405
Anderson Judicial Dist.	County Share-OASDI		20
	County Share-Retirement		20
	Transportation & Travel		25
	Transportation & Travel		10
	Regular Salaries	4,500	
Cottonwood Judicial Dist.	Office Expense	3,600	
	Regular Salaries		450
	Extra Help		990
	County Share-OASDI		350
	County Share-Health Ins.		90
Castella Judicial Dist.			
County Clerk			
District Attorney			

(continued)

Department	Account	Amount of Transfer	
		From	To
Child Support Enforcement D.A.	County Share-Retirement	\$	\$ 215
	County Share-Health Ins.		210
	Data Processing Services	3,800	
Sheriff	Voluntary Patrol		4,400
	Transportation & Travel, Service Station		4,700
Sheriff OCJP	Regular Salaries		5,650
	Overtime Pay		9,260
	Voluntary Patrol		765
	County Share-Retirement		880
	County Share-Health Ins.		25
	Workman's Compensation		5,870
Shasta Lake Patrol	Regular Salaries		1,140
	Extra Help		2,600
	Voluntary Patrol		620
	County Share-Retirement		70
	Insurance, Workman's Comp.		2,870
Youth Services	Regular Salaries	4,600	
	Voluntary Patrol		240
Northern California Rehab. Center	Regular Salaries	6,400	
	Overtime Pay		2,610
	Overtime Pay-Fire Fight		2,320
	Clothing for Inmates	9,200	
	Food	10,300	
	Utilities	7,000	
Northern California Rehab. Center, Reg. Work Coordinator	County Share-Retirement		55
Shasta Lake & Hat Creek Patrol	Voluntary Patrol		1,140
Anderson Constable	County Share-Retirement		350
	County Share-Health Ins.		90
Burney Constable	Regular Salaries		290
	Overtime Pay		185
	County Share-Retirement		50
	County Share-Health Ins.		80
	Workman's Compensation		50
Central Valley Constable	Regular Salaries		420
	Extra Help		70
	County Share-Health Ins.		140
Constables Convention	Ammunition & Targets		30
Redding Constable	Regular Salaries		2,870
	County Share-Retirement		3,700
Mountain Constable	County Share-Health Ins.		10
Central Valley Constable	Regular Salaries		710
Anderson Constable	Extra Help		215
Fall River Valley Constable	County Share-Retirement	15	
	County Share-Health Ins.		15
Burney Constable	County Share-Retirement	10	
	County Share-Health Ins.		10
Castella Constable	County Share-Retirement	5	
	County Share-Health Ins.		5
	Office Expense	50	
	Transportation & Travel		200
Jail	Voluntary Patrol	20	
	County Share-OASDI		20
	Crystal Creek-Shasta County		15,000
	Prisoners Out of County Care		8,000
Jail Burney	Extra Help		1,600
	Overtime Pay	2,300	
	Voluntary Patrol		700
Juvenile Hall	Extra Help		2,500
	Overtime Pay	900	
	Shift Differential	300	
	County Share-OASDI		250
	County Share-Retirement		300
	County Share-Health Ins.	500	
	Household Expense		2,100
	Transportation & Travel		220
	Transportation & Travel, Service Station	220	

(continued)



Department	Account	Amount of Transfer	
		From	To
Probation Officer	Overtime Pay	\$	\$ 300
	Regular Salaries	300	
	Maintenance Equipment	1,600	
	Maintenance Equipment, Service Station	1,000	
	Transportation & Travel, Service Station		2,600
Probation Special Super- vision Program	Maintenance Equipment	500	
	Transportation & Travel, Service Station		500
Water Resources	Extra Help		10
	County Share-OASDI		50
	County Share-Retirement		120
	Maintenance Equipment		200
	Transportation & Travel, Service Station		150
Agricultural Commissioner	Regular Salaries	200	
	Overtime Pay		200
	Rodent & Weed Control	700	
	Transportation & Travel	2,000	
	Transportation & Travel, Service Station		2,700
Building Inspection	Transportation & Travel	2,500	
	Transportation & Travel, Service Station		4,200
	3 Secretary Chairs	70	
	2 Microfilm Cabinets		70
Coroner & Public Admin.	Regular Salaries		300
	Extra Help		400
	Overtime Pay		20
	County Share-Retirement		20
	Rents & Leases Equipment	150	
	Transportation & Travel		150
Civil Defense	Regular Salaries		2,300
	County Share-OASDI		150
	County Share-Retirement		200
	Maintenance Equipment	100	
	Transportation & Travel, Service Station		100
Planning Department	Regular Salaries	1,400	
	Extra Help		1,400
	Office Expense-Printing Chgs.		1,600
	Transportation & Travel, Service Station		500
Pound Department	Regular Salaries	20	
	County Share-OASDI		20
	Transportation & Travel	4,800	
	Transportation & Travel, Service Station		4,800
	Utilities		700
	Maintenance Equipment, Service Station		1,100
Housing Authority	Regular Salaries		725
	County Share-OASDI		30
	County Share-Retirement		220
	County Share-Health Ins.		95
	Administration Charges		605
Veterans Service Officer	Regular Salaries		155
	County Share-Retirement		45
Community Action Agency	County Share-OASDI		255
	County Share-Retirement		250
	Professional & Special Services		6,160
Agricultural Extension- Farm Advisor	Regular Salaries		90
	County Share-Retirement		15
	County Share-Health Ins.		40
Farm Advisor-Joint Lassen/Shasta	County Share-Health Ins.		15

(continued)

Department	Account	Amount of Transfer	
		From	To
Recreation & Parks	Packers Bay Boat Ramp	\$	\$10,830
Health Department	Regular Salaries	12,700	
	Extra Help		2,050
	Malpractice Insurance		6,550
	Transportation & Travel		4,100
Maternal & Child Health	Extra Help	120	
	Workman's Compensation		88
	Transportation & Travel		32
Child Health & Disability Program	Regular Salaries		5,500
	Extra Help		9,700
	County Share-OASDI		425
	County Share-Retirement		530
	County Share-Health Ins.		65
	Consultant Contracts	16,220	
Hospital	Overtime Pay	11,600	
	Medical Dental & Lab Supplies		23,905
	Remodel Delivery Room	21,013	
	2 Mayo Stands		148
	1 File Cabinet		145
	Fetal Monitor		500
Short-Doyle, Mental Health	Regular Salaries	9,415	
	Extra Help		8,520
	Shift Differential		765
	County Share-Health Ins.		90
	16mm Film Projector		40
Alcohol Treatment Program	Regular Salaries		8,140
	County Share-OASDI		255
	County Share-Retirement		620
	County Share-Health Ins.		100
	Office Expense	1,200	
Substance Abuse	Regular Salaries	2,100	
	Extra Help		2,100
Family Practice Residency	Regular Salaries	18,100	
	Extra Help		790
	Purchased Hospital Function		24,600
	X-Ray Viewer		45
	Building Construction	7,335	
Library	Regular Salaries	8,400	
	Extra Help		1,050
	Fire & Liability Insurance		5,650
	Books, Periodicals & Records		1,700
Opportunity Center	Trainees	400	
	Transportation & Travel		400
Anderson Veterans Hall	Extra Help	350	
	Utilities		805
	Dishes	400	
Burney Veterans Hall	Regular Salaries	1,400	
	Extra Help		1,540
	Utilities	195	
Fall River Mills Veterans Hall	Regular Salaries	160	
	Household Expense		70
	Utilities		90
Welfare Administration	Regular Salaries	52,000	
	Extra Help		45,610
	County Share-OASDI	2,970	
	County Share-Retirement		135
	County Share-Health Ins.		1,560
	Communications		7,665
	Building & Vehicle Liability Insurance		63,200
	Workman's Compensation		11,000
	Transportation & Travel		6,900
	Education Expense	15,850	
Social Rehab. Services	Regular Salaries	750	
	Workman's Compensation		470
	Transportation & Travel		280

(continued)

July 11, 1977

<u>Department</u>	<u>Account</u>	<u>Amount of Transfer</u>	
		<u>From</u>	<u>To</u>
		\$	\$
Welfare Cash Aid Payments	County Share-Adult Aid Pgm.		26,200
	Aid to Families With Dependent Children		8,800
Crippled Children	Regular Salaries	9,300	
	Family Medical Fee	950	
Welfare Revenue Increases	Food Stamps State	10,000	
	Boarding Home Assistant	7,000	
	State Medi-Cal Administration	73,000	
Fire Protection Zone #2	8 Radios	2,055	
	Helmets		415
	Coats		1,520
	Goggles		120

SUPERVISOR SANDERS: NCCSA MEETING

Supervisor Sanders reports on the meeting of the Northern California County Supervisors Association meeting last Saturday as follows:

Butte County Hospital Addition:

Butte County requested support of its application to enlarge Enloe Hospital, the Health Services Agency is not in favor of the project, but the County feels additional space is needed. The Shasta County Board of Supervisors takes no action because of insufficient information on the request.

AB 3121, Juvenile Offender Legislation:

All counties are experiencing problems with AB 3121, Juvenile Offender Legislation, and each county is requested to conduct its own study and submit a list of those problems at the August meeting in Susanville, and to contact legislators to request a change in the law. By motion made, seconded and carried, the Board of Supervisors refers the request for a study of AB 3121 to the County Crime Study Committee for appropriate action.

Joint Powers Agreement, NCEMCC:

Supervisor LaPointe reports he was unable to attend the NCCSA meeting, a special committee was appointed at the last meeting in Red Bluff to review the proposed Joint Powers Agreement between the northern counties for operation of the Northern California Emergency Medical Care Council, but a meeting of the committee has not been scheduled yet.

MEETING: SENATOR HAYAKAWA'S REPRESENTATIVE

Supervisor Sanders reports she, Supervisor LaPointe, and Sheriff Balma will meet with Senator Sam Hayakawa's representative at 4:30 p.m. tomorrow in the Board of Supervisors' Chambers.

REVENUE SHARING COMMITTEE MEETING

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. July 15th for a meeting of the Revenue Sharing Committee, in the Board of Supervisors' Chambers.

DEPARTMENT OF WATER RESOURCESMONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for June, 1977.

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he met with a committee of the California Water Commission to discuss the Cottonwood Creek Project, the Federal Power Commission has indicated that power is still not feasible to include in the project, the U. S. Corps of Engineers and the State Department of Water Resources want further studies regarding the inclusion of power.

11:05 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes negotiation of an agreement for the Quartz Hill Water Study.

(See Water Agency Minutes)

11:06 a.m.: The Board of Supervisors reconvenes in regular session.

#### COUNTY EXECUTIVE

AGREEMENT: DON W. HUGGINS  
CONSULTANT: MENTAL HEALTH SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Don W. Huggins, Deputy Director of Mental Health Services for Humboldt County, for consultant services for the Shasta County Mental Health Program during the 1977-78 fiscal year, at a cost not to exceed \$5,000.

#### HEALTH INSURANCE: SPECIAL DISTRICTS

County Executive Bill Minton advises for the past several years special districts have been allowed to participate in the County employees' health insurance program, recently districts that did not join prior to the cut-off date have requested permission to participate. Mr. Minton advises there is some expense to the County for this program, which is administered by the Auditor-Controller, and recommends a service fee of \$.50 per month for each special district employee, or a \$1 minimum service fee if there is only one employee in the district. By motion made, seconded and carried, the Board of Supervisors authorizes participation in the employees' health insurance program by special districts with the service fee as recommended, and with the following conditions, and authorizes Chairman LaPointe to sign the letter of notification to the special districts:

1. After initial admittance to the program, all correspondence and questions are to be directly between the special districts, their employees, and the local agent and/or insurance carrier.
2. The insurance company is to advise the County quarterly on the ratio of total claims paid by the carrier in relation to total premiums paid by the districts. If total payments made by the carrier to the districts exceed the County average of claims paid to premiums paid, the County and insurance carrier may terminate the districts' agreements.

#### BIDS FOR PURCHASE OF SURPLUS FIRE EQUIPMENT

County Executive Bill Minton reports he has been advised by County Fire Warden Gerry Ellinger the City of Chico will sell surplus fire equipment by sealed bid, he would like to submit bids for the purchase of three 1,000 gallon pumpers, one to be stationed in Churn Creek, one at Redding Municipal Airport, and one to be held in reserve in case another unit is inoperative. The minimum bid for each of two units is \$5,000, minimum bid for the third is \$1,500. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Ellinger to submit sealed bids for the three 1,000 gallon pumpers in an amount in excess of the minimum bid for each.

#### SHASTA GENERAL HOSPITAL CLINIC CLERICAL HELP: FIXED ASSETS

County Executive Bill Minton advises the new IBM system for billing at Shasta General Hospital was implemented July 1st, it has caused a backlog of clerical work for admitting patients to the clinic and he authorized the immediate hiring of three clerical positions, and the purchase of 2 portable admitting booths and 2 chairs. Mr. Minton advises these items are included in the 1977-78 budget. By motion made, seconded and carried, the Board of Supervisors ratifies Mr. Minton's authorization to hire three Clerk II's and purchase of fixed assets as listed for Shasta General Hospital.

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors directs Medical Director Dr. Eugene Earl and Hospital Administrator John Good to place ads with local media expressing appreciation to those persons who patiently waited to be processed at the Shasta General Hospital clinic.

(County Executive, continued)

AGREEMENT: PARK KINNEAR  
AGRICULTURAL CARE SERVICE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Park Kinnear for agricultural care services at a test plot in the McArthur area during the period July through December, 1977 for the amount of \$500.

COUNTY COUNSEL

AGREEMENT: CHICO STATE UNIVERSITY  
NURSING PROGRAM: HEALTH DEPARTMENT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Chico State University providing for the University to utilize County facilities at the Health Department for its educational nursing program.

RELEASE OF AGREEMENT TO REIMBURSE  
DORIS WILSON

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

RELEASE OF LIEN: VIRGINIA WAY  
RESOLUTION NO. 77-173

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-173 authorizing Chairman LaPointe to sign a Release of Lien for Virginia R. Way in the amount of \$142, the welfare lien having been paid in full.

(See Resolution Book 17)

MENTAL HEALTH PROGRAM  
SHASTA GENERAL HOSPITAL

County Counsel Robert Rehberg submits a proposed letter to the State Department of Health, on behalf of the ad hoc committee appointed last week, in response to the State's letter of June 8th from Henry Horn. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the letter to Henry H. Horn, Jr. advising the County is in the process of negotiating a contract with Don Huggins for him to act as an administrative consultant to Mental Health Services, and is in the process of appointing Hospital Administrator John Good as local Director of Mental Health Services.

AGREEMENT: MATERNAL AND CHILD HEALTH  
HEALTH DEPARTMENT

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Health providing State and Federal funding for the Maternal and Child Health Services Coordination Project through the County Health Department for fiscal year 1977-78.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAP 713-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with Terry Rust, developer of Parcel Map 713-77, guaranteeing construction of a road within the parcel map, and accepts improvement security in the amount of \$4,000.

ABANDONMENT: PINE STREET  
JOHNSON PARK: RESOLUTION NO. 77-174

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-174 stating its intention to abandon Pine Street between Oregon Street and Vallejo Street in Johnson Park, Burney, and setting 2:30 p.m. August 8th for hearing on the abandonment.

(See Resolution Book 17)

EXCHANGE OF PROPERTY: CITY OF ANDERSON  
SOLID WASTE DISPOSAL: RESOLUTION NO. 77-175

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-175 stating its intention to initiate procedures for an exchange of property with the City of Anderson for the operation of Solid Waste Disposal facilities, and authorizing the Chairman to appoint a committee to meet with the City. Chairman LaPointe appoints Supervisors Sanders and Gover, County Executive Bill Minton, County Counsel Robert Rehberg, and Director of Public Works Richard Curry as the ad hoc committee to meet with representatives of the City of Anderson for the purpose of reaching an agreement for the exchange of properties.

(See Resolution Book 17)

AGREEMENT: P. G. & E.  
RELOCATE FACILITIES, HAPPY VALLEY ROAD  
RESOLUTION NO. 77-176

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-176 authorizing Chairman LaPointe to sign the actual cost contract with Pacific Gas and Electric Company for relocation of its facilities to clear the realignment of Happy Valley Road at Spring Gulch, providing for the County to share the cost.

(See Resolution Book 17)

SHINGLETOWN WASTE DISPOSAL AREA

Letter was previously received from J. S. McGinty discussing the condition of the Shingletown Waste Disposal area and requesting information on rules and regulations for its operation. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Mr. McGinty advising the sign directing waste disposal at Shingletown Disposal Area had been removed by vandals and will soon be replaced, and enclosing a copy of the rules and regulations that have been in effect continuously.

COMPLETION OF CONTRACT  
BRIDGE, ASH CREEK ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 7, 1977, the contract with W. H. Lindeman and Sons, Inc. for construction of the Sacramento Overflow Bridge on Ash Creek Road.

PERSONNEL OFFICER

HIRING STEP: DORAYNE LIKELY  
MEDICAL RECORDS SUPERVISOR

At the request of Hospital Administrator John Good, and on recommendation of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors authorizes employment of Dorayne Likely as Medical Records Supervisor at Shasta General Hospital at the third step of the salary range, because of previous experience.

TITLE II PUBLIC WORKS EMPLOYMENT ACT

Personnel Officer Harold Higgins reports Public Works Employment Act funds are received quarterly and must be obligated within six months of receipt, all except approximately \$36,000 has been obligated and the ad hoc committee recommends the 25 positions previously transferred from CETA funding to PWEA funding be extended through February, 1978 because a decision must be made by July 15th. By motion made, seconded and carried, the Board of Supervisors approves extension of 25 positions rated Priority I and II, through February 28, 1978, to be funded through the Public Works Employment Act.

UNEMPLOYMENT INSURANCE LAW

Personnel Officer Harold Higgins reports he, Supervisor Keefer, and a representative of the Auditor-Controller's office attended a conference last week regarding the new Unemployment Insurance law, which becomes effective January 1, 1978. Technical details regarding central administration of claims was discussed. Mr. Higgins advises there is pending State legislation that would affect the rate structure of the unemployment insurance. Supervisor Keefer reports the conference was attended by representatives from all areas of northern California.

MANPOWER OFFICE: POSITION ALLOCATION LIST

Personnel Officer Harold Higgins reports in the position allocation list for the Manpower Division of his office, which was approved June 20th, one of the Typist Clerk I or II positions should have been listed as a CETA position, and requests correction of the list. By motion made, seconded and carried, the Board of Supervisors authorizes a change in the position allocation list for the Manpower office by changing one Typist Clerk I or II position to a CETA position.

MEMORANDUM OF UNDERSTANDING  
SHASTA COUNTY EMPLOYEES ASSOCIATION

Personnel Officer Harold Higgins submits and reads the Memorandum of Understanding from the Employee Relations Conference Committee and the Shasta County Employees' Association setting forth the following salary increases and fringe benefits for employees resulting from negotiations; a 5% general salary increase with an additional one-half range increase for specified classifications, agreement to utilize a 10-County survey as basis for future salary adjustments, increased participation in the group health insurance program as outlined, sick leave retention incentive program increased to \$2,000 maximum, shift differential policy to include all credited hours for shift differential payment, increase payment for emergency meal call back, provision for uniform pay back of contributions for military time, adjustment to maximum time limits for vacation accrual, retention of health insurance reserves for a general employee benefit, and adoption of a policy for continuing education program for nursing licensure at Shasta General Hospital. By motion made, seconded and carried, the Board of Supervisors approves the Memorandum of Understanding with the Shasta County Employees Association and directs Personnel Officer Harold Higgins to prepare the appropriate documents to be submitted next week. Mr. Higgins advises the Deputy Sheriff's Association's Memorandum of Understanding will be presented later this afternoon.

FLORA PEARSON: CARE OF FATHER

Flora Pearson advises she has been caring for her father in her home, he is difficult to care for because he has become destructive, there is a need for a mental health facility in Shasta County. Mrs. Pearson advises her father is a veteran but there will not be space in a veteran facility available for approximately 6 months. The Board of Supervisors refers Flora Pearson to Hospital Administrator John Good and Veterans Service Officer Earl Miller for review and assistance.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

PRESERVATION OF COUNTY RECORDS

Supervisor Sanders advises she inadvertently referred to Captain Harold Kramer as being one of the persons involved in the preservation of old records, in the minutes of June 13, 1977, and requests the person be correctly identified as Sergeant Harold McDaniel.

DECISION: ZONING AMENDMENT  
GLENN HAWES, ANDERSON AREA

This is the time set for decision on the proposed rezoning of the Glenn Hawes property, located on the southeast corner of Dersch Road and Deschutes Road and lying adjacent to and 380 feet south, and 1070 feet east, from the intersection of Dersch and Deschutes Road, Anderson area, containing approximately 7 acres, for which hearing was held June 20th. Deputy County Counsel Al Cunningham advises conditions must be imposed to bring the proposed rezoning into consistency with the General Plan. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Glenn Hawes property to P-D Planned Development District, with the following conditions in lieu of the one condition imposed by the Planning Commission, and directs preparation of an ordinance to be introduced next week:

1. No general coverage newspaper is to be published; all materials printed shall promote the policy statement of the General Plan.
2. Editorial and business policies of the printing business operated on the premises shall be agricultural.
3. Other activities are to be limited to a retail country store offering hay, feed, fertilizer, seed, and other products associated with ranching activities and agricultural crop and livestock production.
4. Architectural style of buildings shall be similar to exhibits on file.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
LIVOLSI SUBDIVISION, NORTHWEST ANDERSON

This is the time set for hearing on the proposed zoning of the Livolsi Subdivision, located at the southeast corner of Spring Gulch Road and the A.C.I.D. Canal and lying at the southerly terminus of "C" and "B" Streets, Northwest Anderson, containing approximately 25 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends zoning to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, as a condition of approval of Livolsi Subdivision, Tract #1472. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Livolsi Subdivision to R-R-T-B-6, and directs preparation of an ordinance to be introduced next week.

Supervisor Gover is absent.

HEARING: ZONING AMENDMENT  
PARCEL MAP WAIVER #716-77 BOWEN

This is the time set for hearing on the proposed rezoning of Parcel Map Waiver #716-77 Bowen, located approximately 700 feet east of Dry Creek Road and lying approximately 3/4 of a mile north of U. S. Highway 299E, Dry Creek Road area, containing approximately 10 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the proposed rezoning would have the effect of removing a "B-6" District, which has not been activated by the filing of a final map, and would remove the "T" designation to allow mobilehomes; the Planning Commission recommends approval of rezoning from R-R-T-B-6 Rural Residential District combined with a Trailer District, to R-R-B-5, 2 acre minimum parcel size. Larry Boisclair speaks against the two acre minimum parcel size, and presents a petition signed by 15 residents of the Bella Vista area requesting a four acre minimum parcel size. No one speaks for the proposed rezoning. Motion is made and seconded to rezone Parcel Map Waiver #716-77 Bowen to R-R-B-5, 4 acre minimum parcel size. Motion is lost by the following vote:

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

By motion made, seconded and carried, the Board of Supervisors approves rezoning Parcel Map Waiver #716-77 Bowen to R-R-B-5, minimum parcel size 2½ acres, and directs preparation of an ordinance to be introduced next week.



July 11, 1977

(Planning Commission, continued)

Supervisor Gover is now present.

HEARING: ZONING AMENDMENT  
NEWPORT/BUSHEY, JOHNSON PARK AREA

This is the time set for hearing on the proposed rezoning of the Newport/Bushey property, located adjacent to and north of Sonoma Street, 100 feet northwest of U.S. Highway 299E, Johnson Park area, containing approximately 4-3/4 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the request would change only the minimum lot size from 20,000 square feet to 8,000 square feet, which would permit splitting this 24,750 square foot parcel, the Planning Commission denied the request on the basis it did not meet Health Department regulations for public water and septic tanks. Ron Bushey and Gabby Anderson speak in favor of the rezoning, advise it is in a water district and surrounding lots are less than 8,000 square feet. Chief Sanitarian Dale Watson advises septic system requirements are set by the Subdivision Improvement Standards, and requests the Board of Supervisors not to set a precedent of deviation from those standards. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Newport/Bushey property from R-1-B-3 One Family Residence District, minimum parcel size 20,000 square feet, to R-1-B-1 One Family Residence District, minimum parcel size 8,000 square feet, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
R. PALMER, DRY CREEK ROAD AREA

This is the time set for hearing on the proposed rezoning of the R. Palmer property, located 800 feet north of U.S. Highway 299E and lying approximately 1/4 of a mile east of Dry Creek Road, containing approximately 27 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends rezoning from R-R-T-B-6 Rural Residential District combined with a Trailer District, to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres. Larry Boisclair speaks in opposition to the proposed rezoning and presents a petition signed by 23 residents of Bella Vista requesting a 4 acre minimum parcel size. Richard Palmer speaks in favor of the proposed rezoning. Motion is made to rezone the R. Palmer property to R-R-B-5, minimum parcel size 4 acres. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors approves rezoning the R. Palmer property to R-R-B-5, minimum parcel size 2½ acres, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
RANCHO'S ESTATES, COTTONWOOD AREA

This is the time set for hearing on the proposed zoning of Rancho's Estates located approximately 1000 feet north of the intersection of Gas Point Road and Shirley Street, Cottonwood area, containing approximately 486 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises Planning staff met with property owners, at their request, to discuss appropriate zoning to upgrade the subdivision; the Planning Commission recommends zoning to R-R-B-5 Rural Residential District, minimum parcel size 4 acres. Jim Rickert and Frank Phillips speak in favor of the proposed zoning. John Herrington speaks against 4 acre minimum parcel sizes. By motion made, seconded and carried, the Board of Supervisors approves zoning Rancho's Estates to R-R-B-5, 4 acre minimum parcel size, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
D. MURRAY, AIRPORT ROAD AREA

This is the time set for hearing on the proposed rezoning of the D. Murray property located on the southeast corner of Kisling Road and Devere Road and lying approximately 600 feet west of Airport Road, containing approximately 200 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the proposed P-D Planned Development District is for an 18 hole golf course with a clubhouse and accessory buildings, a tentative map will be presented for a residential subdivision around the course after it has been completely designed; a final Environmental Impact Report was certified by the Technical Advisory Committee on May 24, 1977; the Planning Commission recommends rezoning from A-1 Agricultural District to P-D Planned Development District. Dean Murray, developer of the property, speaks in favor of the proposed rezoning. No one speaks against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the D. Murray property to P-D, and directs preparation of an ordinance to be introduced next week.

HEARING: OFFICIAL PLAN LINE AND  
BUILDING SETBACK LINE: PLACER ROAD

This is the time set for hearing on the proposed Official Plan Line and Building Setback Line for Placer Road, generally located from Clear Creek east approximately two miles to the improved roadway approximately one mile west of the Texas Springs Road interchange, west of the Redding City limits. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the Planning Commission recommends adoption of the proposed plan line on both sides of Placer Road in order to provide guidelines for future roadway improvement activities. Director of Public Works Richard Curry advises the Placer Road area is developing rapidly, there is a possibility that structures and plantings will be placed within the right of ways, and adoption of the official plan line and building setback line will reduce future acquisition of right of way, even though the actual road realignment may not occur for 10 or 15 years. W. Jaxon Baker, Clair Hill, and Gerry Ellinger speak in favor of the proposed official plan line. By motion made, seconded and carried, the Board of Supervisors approves the Official Plan Line and Building Setback Line for Placer Road, and directs preparation of an ordinance to be introduced next week.

CONFIRMATION OF REVOCATION  
USE PERMIT #15-76 BILL DETTMER

This is the time set for consideration of confirmation of the Planning Commission's revocation of Use Permit #15-76, Bill Dettmer, for gravel removal in an A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 5 acres, generally located on the northerly terminus of East Stillwater Way approximately 1¼ miles north of the intersection with U.S. Highway 299E, East Stillwater Creek area. Planning Director Donald D. Chamberlin advises Mr. Dettmer is no longer involved in the gravel removal operation, the property has changed hands, and he has not responded to correspondence regarding revocation of the use permit. By motion made, seconded and carried, the Board of Supervisors confirms the revocation of Use Permit #15-76, Bill Dettmer.

HEARING: APPEAL, USE PERMIT NO. 369-77  
B. C. FOSTER/MASON BROWN

This is the time set for hearing the appeal of Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford from the Planning Commission's decision to approve Use Permit No. 369-77, B. C. Foster/Mason Brown, for gravel removal in an A-1-T-B-5 Light Agricultural District, combined with a Trailer District, generally located at the northerly terminus of East Stillwater Way, approximately 1¼ miles north of the intersection with U. S. Highway 299E, East Stillwater Creek area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises this is the same property as discussed in the revocation of Use Permit #15-76 for Bill Dettmer, there have been numerous complaints regarding dust. TAC recommended denial of the Use Permit, and the Planning Commission recommends approval with the addition of conditions to control dust and to investigate the possibility of forming a permanent road division, to be added to the conditions recommended by TAC. Margaret Blackford, Bill Mider

(continued)

July 11, 1977

(Appeal, Use Permit No. 369-77, continued)

Mrs. Bish, Vernon Caudill and Bob Parker speak against the proposed use permit. Director of Public Works Richard Curry advises petitions have been mailed as the first step in forming a permanent road division. Dorothy Baldwin, of B. C. Foster company, speaks in favor of the use permit. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. July 18th for decision on the appeal against Use Permit No. 369-77, B. C. Foster/Mason Brown.

JUSTICE CENTER PLANNING: CONSULTANT TEAM REPORT

Architect Bill Woodward submits a written Program Report of the Consultant Team for the first part of Phase I of the Justice Center Planning, advises the report has been discussed with the Jail Study Technical Advisory Committee and department heads involved in the justice center facility, and introduces Pat Lamey of Hellmuth, Obata & Kassabaum, Inc. (HOK), who reviews the report. Mr. Lamey advises the report is a detailed study of the first half of Phase I under the contract, the next step will be the schematic design of the facility; the report concerns how the judicial system is operated, general population trends which have been projected to the year 2000, which existing buildings can be re-modeled and utilized, and a recommendation that Site No. 1, south of the Courthouse, be utilized for the Justice Center. By motion made, seconded and carried, the Board of Supervisors authorizes William Woodward-HOK to start preliminary sketches of schematic design of the justice center for the second half of Phase I of the pre-planning agreement.

MEETING: TIMBERLAND PRESERVE ZONE COMMITTEE

Supervisor Gover advises a meeting of the Timberland Preserve Zone Committee has been set for 2:00 p.m. July 15th.

Supervisor Sanders introduces Marjorie Lambert, news reporter for KQMS radio.

MEMORANDUM OF UNDERSTANDING  
DEPUTY SHERIFFS ASSOCIATION

Personnel Officer Harold Higgins submits a Memorandum of Understanding signed by the Employee Relations Conference Committee and the Deputy Sheriffs Association recommending the following changes, effective June 19, 1977, as a result of negotiations: a 5% general salary increase, with an additional one-half range increase for specified classifications, agreement to utilize a 10-County survey as basis for future salary adjustments, increased County participation in the group health insurance program as outlined, sick leave retention incentive program increase to \$2,000 maximum, choice of pay or compensatory time off in all overtime situations, provision for uniform pay back of contributions for military time, adjustment to maximum time limits for vacation accrual, retention of health insurance reserves for a general employee benefit, and additional pay for earned P.O.S.T. certificates. Letter is received from the Deputy Sheriffs Association clarifying its position on certain points contained in the Memorandum of Understanding. By motion made, seconded and carried, the Board of Supervisors approves the Memorandum of Understanding with the Deputy Sheriffs Association and directs Personnel Officer Harold Higgins to prepare the appropriate documents to be submitted next week.

Supervisors Sanders expresses appreciation of the Board of Supervisors for the time, effort and accomplishment of all those who participated in salary negotiations.

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter of appreciation to Richard Kisbey, public member of the Employee Relations Conference Committee, for his excellent contribution in salary negotiations.

ADJOURNMENT: BURNEY JUSTICE COURT

At the request of Judge Larry Frumes, and by motion made, seconded and carried, the Board of Supervisors authorizes adjournment of the Burney Justice Court on Wednesday, July 13th in memory of California Highway Patrolman Arthur Dunn who was killed while on duty.

5:05 p.m.: The Board of Supervisors recesses to 9:30 a.m. July 15th for proposed budget hearings.

Friday, July 15, 1977, 9:30 a.m.

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

1977-78 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1977-78, with additional authorizations as listed below:

Advertising	Juvenile Hall
Auditor-Controller	Local Agency Formation Commission
CETA - Title II	Marriage & Family Counseling
Communications Center	Miscellaneous General No. 1
Community Action Agency	Miscellaneous General No. 2
Constable, Anderson	Opportunity Center
Constable, Burney	Personnel Officer
County Counsel	Probation: Special Supervision
Emergency Services	Probation: 601 Diversion Program
Fire Protection Zone II	Public Defender
Health Department: Child Health and Disability	Revenue Sharing
Hospital: Short-Doyle Program	Risk Management & Safety
Hospital: County Patients in State Hospitals	Roads & Bridges
Hospital: Short-Doyle, Alcohol Treatment	Service Station
Hospital: Short-Doyle, Substance Abuse	Superior Court
Housing Authority	Veterans Memorial Hall, Anderson
Judicial District, Anderson- Cottonwood	Veterans Memorial Hall, Fall River Mills
Judicial District, Redding	Veterans Memorial Hall, Redding
Judicial District Convention Expense	Welfare Administration
	Welfare: Social Rehabilitation Service
	Welfare: General Assistance
	Welfare: Indigent Maintenance
	Welfare: Security Cash Payments
	Welfare: Crippled Children

Revenue Sharing Budget: The Board of Supervisors unanimously approves immediate expenditure, up to \$20,000, to update the Shasta County General Plan, as contained in Line Item 83-3572, Budget Unit 166 of the Proposed Budget.

Risk Management and Safety: Appropriate expenditure is authorized for the immediate recruitment of personnel to staff this budget.

Fire Protection Service Area #2: Immediate recruitment and employment of new fire protection personnel as contained in the Proposed Budget.

All Manpower, CETA, and Public Works Employment Act employment is approved as requested in the following budget units:

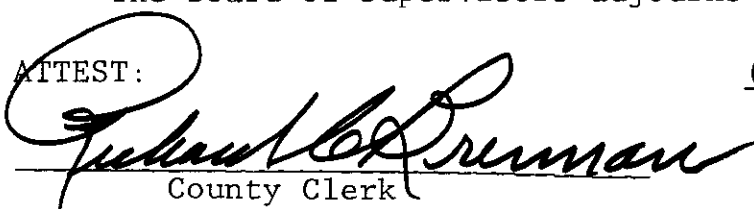
CETA Title I Adult Work Experience  
CETA Title I Youth Work Experience  
CETA Title II Public Service Employment  
CETA Title VI Public Service Employment and Project Employment  
CETA Title III Summer Youth Programs  
Manpower Administration  
Public Works Employment Act Salaries in various County Department  
budgets  
U. S. Forest Service CETA employees

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held July 11 and 15, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 4:25 p.m.

ATTEST:

  
County Clerk

  
Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 18, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with revised Group III County Department Heads for informal discussion as authorized by the Board on 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 LaPointe 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 Caton.

MINUTES OF MEETINGS JULY 11 AND 15, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 11 and 15, 1977.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves issuance of 516 warrants in payment of claims totaling \$178,816.55 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 total amount of \$32.14.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes issuance of two warrants in payment of claims in the total amount of \$331.96.

(See Water Agency Minutes)

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

WELFARE

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

(See Welfare Minutes)

ADDITIONAL PAYMENT TO FOSTER PARENTS  
JOE PULCINI FOR SHAYNE BAKER

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of the additional amount of \$24 per month for two months to Joe Pulcini to meet the special transportation needs for Shayne Baker, who is placed in the Pulcini foster home.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Executive Office of the President: Receipt of resolution re transportation of Arctic Gas: Referred to PG&E for information

Federal Energy Administration: Receipt of resolution re Arctic Gas: Referred to PG&E for information

Arctic Gas: Transportation of Arctic Gas: Referred to PG&E for information; enclosure transmitted

Office of Revenue Sharing: 1) Notice of payment for Entitlement Period Eight: Referred to Auditor-Controller for information 2) Interim regulations governing payment of entitlements: Transmitted to Auditor-Controller for information

Congressman Johnson: Federal Register, regulations for Round II, Local Public Works Employment Act: Referred to Grant Coordinator for information; enclosure transmitted

Senator Ray Johnson: 1) Receipt of support for SB 1237, exclude CETA Title VI from Retirement System: Referred to Personnel Officer for information 2) Receipt of resolution re Arctic Gas

CSAC: 1) Resolutions for floor action at CSAC annual meeting 2) Urban Development Strategy: Referred to Planning Director for information 3) Employee Safety Contest: Referred to Safety Officer for appropriate action; enclosure transmitted 4) Federal Register of regulations for Round II PWEA: Transmitted to Department of Public Works for information 5) Announcement of Energy Awareness Seminar July 27th at Los Angeles

NACO: Photograph and Award Presentation for Rehabilitation Center: Referred to Sheriff for information

Senator Alquist: SB 382, Welfare Reform: Referred to Welfare Director for report and recommendation

Shasta District Fair: Invitation to opening day ceremonies July 26th: Clerk is directed to respond

Shasta Lake Resorts, Inc.: Request to submit application for funds from 1977-78 State budget for extension of launch ramps: Referred to Department of Public Works and Department of Water Resources for report and recommendation

Union Oil Company: Notice of increased prices effective August 13th: Referred to County Executive and Department of Public Works for information

M. Fraser: Suggest permits for gravel removal have a time limit: Referred to Planning Director for reply

State Board of Equalization: Estimate of refunds due pursuant to U.S. Supreme Court decision in case of Diamond National Corporation vs. State Board of Equalization: Referred to County Counsel, County Executive and Auditor-Controller for information

Computerized Axial Tomography Scanning, Inc.: Invitation to dedication of Scanner, July 19th

Lassen County Board of Supervisors: Invitation to NCCSA meeting August 12-13, 1977

NCCSA: 1) Presentation to Dwight Barnes at meeting in Susanville 2) Agenda for meeting August 12-13 at Susanville

Aetna Life & Casualty Co.: Deny to accept the tender of defense in litigation re claim of Hawksley & Lozana vs. MCM Construction Company, Inc.: Referred to County Counsel for appropriate action

California Highway Commission: Agenda for meeting July 21 and 22, Redding, in Board of Supervisors' Chambers

Jim and Judy Richardson: Copy of letter to Shasta General Hospital Medical Director commending hospital

Attorney F. Bruce Dodge: Copy of letter to State Air Resources Board re Simpson Paper Company effluent treatment ponds

Randene Dalgleish: Support of Class K Housing

Copy of petition to Grand Jury: Request for investigation of harrassments: Referred to County Counsel for information

State Department of Education: Copy of letter to Welfare Director re disbursement of apportionments for fiscal year 1977-78

State Water Resources Control Board: 1) Notice of seminar on Clean Water Grants Program July 28 at Sacramento: Referred to Department of Water Resources and Department of Public Works for information 2) Notice of application to appropriate water, Willis Nelson, Cottonwood Creek: Referred to Department of Water Resources for information 3) Notice of application to appropriate water, Walter Heinze, Cottonwood Creek: Referred to Department of Water Resources for information

(Continued on following page)

Sacramento Valley Air Pollution Control meeting: July 29th at Willows  
 State Department of Health: 1) Information re health service agencies  
 2) Emergency Medical Technician reciprocity

CETA-Balance-of-State: 1) Subgrant modifications for Title II and  
 Title VI have not been received: Referred to Personnel Officer  
 for information 2) Artificial barriers to staff employment: Re-  
 ferred to Personnel Officer for information

Veterans Service Office report for June 1977

Federal Power Commission: Notice of application of P.G. & E. for change  
 in land rights Project No. 2105 North Fork Feather River Project

U.S. Corps of Engineers: Notice of permits issued in June 1977

#### CHANGES TO THE TAXROLL

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

Action Mart/Gen Contractor: Assmt. No. 7270  
 ADP Dealer Services Equipment: Assmt. No. 6032  
 AG Tech Electronics: Assmt. No. 7738  
 All Auto Parts: Assmt. No. 6492  
 Antlers Resort: Assmt. No. 7292  
 Automotive Specialty Supply: Assmt. No. 7725  
 Bade, William C. & Charlene K.: Parcel No. 050-240-11  
 Barbara's Studio Interior Design: Assmt. No. 7882  
 Bary's Marine: CF No. 1993 LB  
 Betts, Chuck: CF No. 3559 CH  
 Bingham, B. C.: OR 693 DD  
 Blankenship, Lee: CF No. 2166 FK  
 Bruce's Pub & Grill Inc.: Assmt. No. 6366  
 Cal Ore Copiers Inc.: Assmt. No. 5874  
 Capital Flasher: Assmt. No. 6469  
 Carlson, Lloyd M.: CF No. 4446 LB  
 Cascade Cabinet Shop: Assmt. No. 5-141-05  
 Challe, Henry: CF No. 0810 FB  
 Clark, Tom: CF No. 0811 EC  
 Clyde's Redding TV: Assmt. No. 6412  
 Colonel Sanders Chicken Store #2: Assmt. No. 001-06-03  
 Conn, Lenard A.: CF No. 4238 EA  
 Corral Card Room: Acct. No. 144-05-28  
 Cottonwood Equip Rentals & Sales: Assmt. No. 8005  
 Coulter, Lloyd: Assmt. No. 8400  
 Country Bowl Lunch Counter: Assmt. No. 6494  
 Cozy Homes Upholstery: Assmt. No. 8791  
 Crottos Inc.: Assmt. No. 5866  
 Cumings, Bonnie or Darwin: CF No. 0660 FW  
 Cutt Co., W. B.: Assmt. No. 8465  
 Daniels, Roy K. & Mary M.: Parcel No. 054-360-26  
 DeRock, Dale: Aircraft No. 8508W  
 Dos Pesos Inc.: Assmt. No. 6501  
 Duryee, Margaret J.: Parcel No. 072-130-04  
 El Cajon Mobile Home Sales: Assmt. 7285  
 Electro Med Technology Inc.: Assmt. No. 5111  
 Enterprise Auto Body Shop Inc.: Assmt. No. 7440  
 Enterprise Flying Club Inc.: Assmt. No. 7405  
 Fielden, Brian H.: Parcel No. 064-240-07  
 Financial Placements Inc.: Acct. No. 1-00-9177  
 5-J's Enterprises: Assmt. No. 6892  
 Foothill Distributing Co.: Aircraft No. 4376R  
 Foster's Rod & Gun Sports Ltd.: Assmt. No. 6543  
 Foreman, Orval P. & Ruby C.: Parcel No. 044-060-33  
 Fox, Randy C. & Cheryl A.: Parcel No. 048-360-02  
 Frank's Auto Repair: Assmt. No. 6962  
 Frye, Melvin J. & Deana J.: Parcel No. 050-440-18  
 Garotte, Bill: CF No. 8375 FD  
 Giant Construction Co.: Assmt. No. 7531  
 Goedert, Ralph T.: Assmt. No. 5568  
 Hall, Robert & Nadine: Parcel No. 088-030-18

(Continued on following page)

Haas, Duane T: Assmt. No. 8772  
Hauenstein, John C.: Parcel No. 108-190-02  
Hoag, Jr., Charles A. & Sharonlee: Assmt. No. 79-370-52  
Hudson, Ernest & Harris, Don: Assmt. Nos. 3794, 3947, 4040, 4173, 4420  
International Clearing: Acct. No. 074-000-04  
Iron Mountain Investment Co.: Assmt. No. 46-170-16  
Jay's Jewelers: Assmt. No. 6634  
Jiffy Mart: Assmt. No. 8387  
Johnson, M.D., David D.: Assmt. Nos. 5948, 5949,  
Jones, Richard C. & Mabel L.: Parcel No. 056-440-05  
Jones, Wesley: CF No. OR 743 DW  
Kennedy, Donald R.: Assmt. No. 5690  
Kinkead, Jr., Robert: CF No. 1339 FZ  
Kirkpatrick, Cora-Lee: Parcel No. 067-340-67  
Lambert & Sons: Assmt. No. 7347  
Layton, Sidney: CF No. 4540 EG  
Le'Chamois: Assmt. No. 6391  
Lewis', Merle Chevron: Assmt. No. 6330  
Mackay, John & June: Parcel No. 049-310-24  
Marx, Charles H.: Parcel No. 107-170-02  
May, John: CF No. 5472 LB  
McHale's Professional Maintenance: Acct. No. 74-01-296  
Jackson, Melvin L. & Julia M.: Parcel No. 077-060-27  
Mesaba Equipment Co.: Acct. No. 134-01-03  
Millennor Nita: Parcel No. 053-640-32  
Mills, James Dental Laboratory: Assmt. No. 6419  
Mitchell & Sons Contractors: Assmt. No. 7337  
Modus Operandi Development Co. Inc.: Assmt. No. 5922  
Moore, Miller, Evanhoe and Christensen: Assmt. No. 5006  
Nat'l Industrial Sales: Assmt. #6996  
Nature Conservancy, The: Parcel No. 021-010-19  
Northern California Conference Association, Seventh Day Adventist: Parcel  
No. 011-350-40  
Northern Trailer Supply: Assmt. No. 7748  
Northwood, Inc.: Assmt. No. 6423  
Obregon, Jorge or Beatrice: CF 6164 EJ  
Oarlock Room: Assmt. No. 5346  
Outreach Unlimited, Inc.: Parcel No. 104-230-05  
Pickering Land & Cattle Corp: Parcel No. 060-070-02  
Poole, David J.: Assmt. No. 8030  
Portoghese, Jordan E.: Assmt. No. 5963  
Powell, Bill Logging: Acct. No. 2-01-116 (3)  
Prince James Clothing Corp.: Assmt. No. 6762  
Rainbow Cattle Co.: Assmt. No. 7982  
Redding Business Systems, Inc.: Assmt. No. 6917  
Rhodes, Robert G.: Assmt. No. 7837  
Richter, Edwin E. & Dorothy E.: Parcel No. 048-260-03  
Rothman, Henry & Marion: Parcel No. 106-473-03  
Royal Crown Bottling Co.: Acct. No. 74-01-295 and 1-06-11  
Royal Inn of Redding: Assmt. No. 5818; Acct. No. 1-00-2503  
Scalf Logging Co. Inc.: Assmt. No. 7546  
Schuette, Marcia K.: Parcel No. 070-220-22  
Scott's Upholstery: Assmt. No. 8034  
Sew & Sew Shoppe: Assmt. No. 7264  
Shascade Realty: Assmt. No. 6240  
Sheridan, D./Forschler, B.S.: Assmt. No. 8054  
Sivachenko, Eugene W. DVA: Parcel No. 050-450-20  
Sivyer, Jesse E.: Aircraft No. 7531T (2)  
Smith, James F. & Andree A.: Parcel No. 066-100-34  
Sno-White Laundry: Assmt. No. 7621  
Station Rental Inc.: Assmt. No. 6325  
Stauffer Chemical Co.: Parcel No. 065-010-12  
Stephens, Steven D.: CF No. 1961 LB  
Stogner, Jack: CF No. 2793 FR  
Stutsman, Belmont G.: Parcel No. 030-310-06  
Sundance Enterprises: Assmt. No. 8236  
Taylor's Tree Service: Acct. No. 123-13-08  
Toland Enterprises: Assmt. No. 7727  
Tracy, Edward & Connie: Parcel No. 074-050-20  
Treasure House: Assmt. No. 8231  
Trood, John E.: CF No. 1882 EW  
Trotta, Frank M. & Nona M.: Parcel No. 066-010-39  
Tudisco, Al Jay & Mary: Parcel No. 018-620-12  
Upstate Automotive Repair-Welding: Assmt. No. 8494  
Williams, Hal I.: CF No. 3199 FH



APPOINTMENT: HISTORICAL RECORDS COMMISSION

Supervisor Sanders reports she had suggested appointment of the Sheriffs Deputies, who have been assisting in the restoration of old County records, as members of the Historical Records Commission, but Government Code Section 26490 provides for a five member Commission and there are no vacancies. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Sergeant Harold McDaniel and Captain Jim Carter as ex officio members of the County's Historical Records Commission.

SALARY INCREASES: SUPERVISORS, DEPARTMENT HEADS  
ADMINISTRATIVE AND CONFIDENTIAL EMPLOYEES  
SALARY RESOLUTION NO. 81

Discussion is held regarding increased salaries for elective and appointive department heads. Supervisor Gover suggests, using the salary survey data of the 10 counties, appointed department heads receive 5% increase for those presently at average, 5% plus 2.5% for those below average, and 5% plus 3.5% for those more than 6% below average, with special consideration for the Hospital Administrator if he assumes additional duties as Mental Health Administrator. Supervisor LaPointe suggests a 5% increase for those positions plus 2.5% for those whose salaries are below the average, and additional 10% for the Hospital Administrator. Supervisor Caton suggests a 5% increase for all appointed department heads. Motion is made to approve Supervisor Gover's suggestion. Motion is lost for lack of a second. By motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for all appointed department heads, with an additional 2.5% special adjustment for the following, and additional 10% special adjustment for the Hospital Administrator: County Counsel, County Executive, Public Works Director, Water Resources Director, Chief Probation Officer, Agricultural Commissioner-Sealer of Weights & Measures, Computer Services Manager, Personnel Director, Librarian, Welfare Director, Veterans Service Officer-Public Guardian, Planning Director.

By motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for the following law enforcement classes, with an additional 2.5% special adjustment warranted by the 10 county survey, and an additional 2.5% to adjust the salary relationship with Sheriff's Sergeants having POST certificate pay: Undersheriff, Sheriff's Captain, Chief Sheriff's Agent, and Sheriff's Lieutenant.

Discussion is held regarding POST certificate pay for the District Attorney's Investigator. Later in the afternoon, Personnel Officer Harold Higgins reports the District Attorney's Investigator can obtain the POST certificate through the District Attorney's program. By motion made, seconded and carried, the Board of Supervisors approves the same POST certificate recognition pay for the District Attorney's Investigator as approved for the Deputy Sheriffs and Sergeants.

By motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for the following medical classes, with an additional 2.5% special adjustment as warranted by the 10 county survey: Nursing Director and Director of Public Health Nursing.

By motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for the following assistant department heads and middle management classes, with an additional 2.5% special adjustment to bring salaries to the 10 county average: Deputy Public Works Director, Deputy Chief Probation Officer, Assistant County Clerk, Assistant Auditor Controller, Hospital Controller, County Executive's Assistant, and Deputy Emergency Services Director. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for the balance of the administrative and confidential employees not represented by the Shasta County Employees Association and the Deputy Sheriffs Association.

By motion made, seconded and carried, the Board of Supervisors approves a 5% general salary increase for all elective officials, with an additional 2.5% special adjustment for the following: Assessor, Auditor-Controller, Constables, Coroner-Public Administrator, County Clerk, District Attorney, Recorder, Treasurer-Tax Collector, Supervisors.

(Continued on following page)

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 81 providing for salary increases approved today, including those approved for employees represented by the Shasta County Employees Association and Deputy Sheriffs Association approved last week, excluding salary increases for Court Reporters, CETA Title VI U. S. Forestry Project Classifications, Manpower Project Counselors, and the Deputy Coroner in the Intermountain Area, who is paid on a per case basis; and directs preparation of an ordinance providing for increased Supervisors' salaries to be introduced next week, effective June 19, 1977.

(See Salary Resolution Book)

#### TELEPHONE CALL SURVEY

Chairman LaPointe reports a survey was made of telephone calls received by various offices, which were misdirected and transferred to the appropriate department, however, no action can be taken this year regarding the suggested establishment of an Information number because new telephone directories have already been approved for publication, the matter will be discussed again next spring.

#### ZONING AMENDMENTS

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

- Establishing the official plan lines and building setback lines for that portion of Placer Road from Clear Creek easterly approximately two miles to the improved roadway one mile west of the Texas Spring Road intersection.
- Zoning F. Livolsi property, Livolsi Subdivision, Northwest Anderson area, to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map.
- Rezoning Parcel Map Waiver #716-77 Bowen, Dry Creek Road area, from R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on recorded subdivision map, to R-R-B-5 Rural Residential District, minimum parcel size  $2\frac{1}{2}$  acres.
- Rezoning the Newport/Bushey property, Johnson Park area, from R-1-B-3 One Family Residence District, minimum parcel size 20,000 square feet, to R-1-B-1 One Family Residence District, minimum parcel size 8,000 square feet.
- Rezoning Richard Palmer property, Dry Creek Road area, from R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, and R-R-T-B-5 Rural Residential District, minimum parcel size  $2\frac{1}{2}$  acres, to R-R-B-5 Rural Residential District, minimum parcel size  $2\frac{1}{2}$  acres.
- Zoning Rancho's Estates Subdivision, Cottonwood area, to R-R-B-5 Rural Residential District, minimum parcel size 4 acres.
- Rezoning Dean Murray property, Airport Road area, from A-1 Light Agricultural District to P-D Planned Development District.
- Rezoning Glenn Hawes property, North Anderson area, from EA-AP Exclusive Agricultural-Agricultural Preserve District, to P-D Planned Development District.

#### AGREEMENT: STATE BOARD OF EQUALIZATION OUT-OF-STATE AUDITING: RESOLUTION NO. 77-177

At the request of Assessor James T. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-177 authorizing Chairman LaPointe to sign the agreement with the State Board of Equalization providing for the State to audit the following businesses whose books and records are located out of state: Roy F. Brown Interiors, Burroughs Corporation, Northern Sash and Door Company, Cascade Dental Lab, Inc.

(See Resolution Book 17)

July 18, 1977

PETITION: FORMATION OF BURNEY PINES SUBDIVISION, UNIT 2,  
STORM DRAIN MAINTENANCE DISTRICT: RESOLUTION NO. 77-178

Letter is received from Engineer Frederick H. Pizzi, on behalf of the developers, Robert O. Cook and the Burney Valley Realty and Development Company, requesting approval of the formation of a Storm Drain Maintenance District for Burney Pines Subdivision, Unit 2, which is a condition of approval of the subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-178 declaring its intention to form Burney Pines Subdivision, Unit 2, Storm Drain Maintenance District, and setting 2:30 p.m. August 15th for hearing on the formation.

(See Resolution Book 17)

APPEAL: PARCEL MAP #784-77 ROBERT SONES

Letter is received from Robert Sones and Charles J. Reed appealing the Board of Administrative Review's denial of Parcel Map #784-77 Robert Sones to divide 12.5 acres into four parcels, located at the northwest corner of Highway 44 and Stillwater Road, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. August 8th for hearing the appeal for Parcel Map #784-77.

APPEAL: USE PERMIT #422-77 PHIL DABILL

Letter is received from Phil Dabill appealing the Board of Administrative Review's denial of Use Permit #422-77 to construct two duplexes on 1½ acres of land, located approximately 400 feet north of U. S. Highway 299E and lying approximately two miles northeast of McArthur. By motion made, seconded and carried, the Board of Supervisors sets 3:15 p.m. August 8th for hearing the appeal for Use Permit #422-77.

BURNEY VETERANS MEMORIAL HALL: CUSTODIAN

Letter is received from Robert Maxwell, Manager of the Burney Veterans Memorial Hall, advising that Clarence Robb, Sr. has resigned his position of custodian of the Hall, and advising the Board of Control requests appointment of Marvin McKernan to the position. By motion made, seconded and carried, the Board of Supervisors refers the position of custodian of the Burney Veterans Memorial Hall to Personnel Officer Harold Higgins for recruitment.

PETITION: IMPROVEMENT OF MAC'S ROAD

Petition signed by 17 property owners in the area is received, requesting that sufficient funds be included in the 1977-78 budget to make Mac's Road useable in normal traffic. By motion made, seconded and carried, the Board of Supervisors refers the petition for improvement of Mac's Road to the Department of Public Works for report and recommendation.

PRESERVATION OF COUNTY HISTORICAL RECORDS  
BICENTENNIAL FUNDS REFUNDED

Check in the amount of \$360.53 is received from the Greater Redding Chamber of Commerce, representing a refund of unexpended Bicentennial funds, and is deposited to the Historical Records Trust Fund to be used for rebinding old records of Shasta County, as authorized June 13th.

PUBLIC WORKS EMPLOYMENT ACT ALLOCATION  
ANTIRECESSION FISCAL ASSISTANCE PROGRAM

Payment is received from the Office of Revenue Sharing in the amount of \$299,565, representing Shasta County's share for the calendar quarter beginning July 1, 1977 under the Antirecession Fiscal Assistance (ARFA) Program, authorized by the provisions of Title II of the Public Works Act of 1976, and is deposited with the Auditor-Controller.

MERCY MEDICAL CENTER: C/T SCANNER

Letter is received from Mercy Medical Center requesting endorsement of its application to the State Department of Health for a Computerized Axial Tomography Scanner to be installed at the Center, describing the history of the application and advising the public hearing by the State is scheduled for July 21st. By motion made, seconded and carried, the Board of Supervisors endorses Mercy Medical Center's application for a C/T Scanner and authorizes Chairman LaPointe to sign a letter advising of the endorsement.

BIDS: COMMUNICATIONS EQUIPMENT

Bids were opened July 14th for the purchase of communications equipment for the County's Communications Center. 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: Bid A-Four radio base stations and two remote controls, Bid B-One antenna multicoupling system and six EMP protectors:

	<u>BID A</u>	<u>BID B</u>
Repco Communications	\$8,052.12	
Motorola Communications	8,529.43	
RCA	No Bid	
Microwave Associates, Inc.		Alternate \$10,648.76
Wacom Products, Inc.		No Bid
Telewave, Inc.		8,409.18

Deputy Director of Emergency Services Richard Elliott reports the low bidder for Bid A gave a delivery date of 56 days, the specifications called for 45 days, and recommends waiver of the specifications. On recommendation of Mr. Elliott, and by motion made, seconded and carried, the Board of Supervisors awards Bid A to Repco Communications and waives the delivery date requirement, and awards Bid B to Telewave, Inc.

COUNTY EXECUTIVEAGREEMENT: CITY OF REDDING  
LEASE OF PATROL BOAT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the City of Redding providing for lease of a County patrol boat, formerly used by the Sheriff's Department for standby, to the City of Redding for use in patrolling the Sacramento River.

AGREEMENT: WEED ERADICATION  
STATE DEPARTMENT OF FOOD & AGRICULTURE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Food and Agriculture providing for payment by the State in the amount of \$2,000 for the weed eradication program in fiscal year 1977-78.

PURCHASE OF ELECTRONIC CALCULATORS

By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to purchase electronic calculators through the State's purchasing agent, pursuant to Resolution No. 76-54.

MODOC COUNTY: AMBULANCE SERVICE SUBVENTION

Letter was received last week from the Modoc County Board of Supervisors requesting a subvention for ambulance services provided to Shasta County residents. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Modoc County Board of Supervisors advising Shasta County presently pays approximately 60% of the cost of an emergency dispatch system to which all licensed ambulances in this County must belong, other than that the County does not subsidize ambulance service for private persons and it would be inappropriate for Shasta County to participate for subsidy to ambulances in other counties.

(County Executive, continued)

REPORT: SHASTA-TRINITY EMERGENCY CARE CENTER

County Executive Bill Minton submits a report of patients admitted and transferred to other facilities after treatment by the Shasta-Trinity Emergency Care Center at Mercy Medical Center, for the first and second quarters of 1977.

RELEASE OF AGREEMENT TO REIMBURSE  
GLADYS MEITER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Gladys Meiter in the amount of \$4,218.60, the hospital lien having been paid in full.

RELEASE OF AGREEMENT TO REIMBURSE  
GUS E. YANCEY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Gus E. Yancey in the amount of \$339, the hospital lien having been paid in full.

COUNTY COUNSELAMENDMENT TO LAND DIVISION ORDINANCE  
ORDINANCE NO. 494-104

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-104 amending the Shasta County Ordinance Code, Sections 4212, 4213, and 4214A, dealing with the filing of tentative subdivision maps, effective immediately pursuant to mandate by State law.

(See Ordinance Book 6, Page 69)

AGREEMENT: TEHAMA COUNTY  
CARE OF SHASTA COUNTY PRISONERS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with Tehama County providing for placement of Shasta County prisoners in the Tehama County Jail at a cost of \$16.50 per day.

STATE BOARD OF EQUALIZATION  
RULES AND REGULATIONS

Letter was received last week from William M. Bennett, member of the State Board of Equalization, advising the Board voted in opposition to proposed rules similar to judicial proceedings for equalization appeals boards to follow during hearings for property owners to protest increased assessments. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Mr. Bennett advising the Board is in agreement that the rules should not become so complicated that only lawyers can appear before local boards of equalization, and commending him for his opposition to the proposed rules.

AGREEMENT: Y. M. C. A.  
YOUTH CRISIS SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the Y.M.C.A. extending the November 1, 1976 agreement to provide funding for the Adolescent Crises Center in the amount of \$10,000 per month for July and August, 1977, to be funded as part of the Short-Doyle Mental Health Program.

(County Counsel, continued)

ORDINANCE CODE AMENDMENT  
EMPLOYEE COMPENSATION CHANGES

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance amending sections of the Shasta County Ordinance Code relating to compensation of employees, as approved in the Memoranda of Understanding with the Shasta County Employees Association and the Deputy Sheriffs Association last week, as submitted by County Counsel Robert Rehberg, and directs that it be placed on the agenda for adoption next week.

ORDINANCE CODE AMENDMENT  
DELINQUENCY PREVENTION COMMISSION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors waives the reading and accepts introduction of a proposed ordinance amending the Shasta County Ordinance Code to provide for designation of the Juvenile Justice Commission as the Shasta County Delinquency Prevention Commission, appointments to such combined Commission shall be by joint action of the Judges of the Superior Court and the Board of Supervisors, and directs that it be placed on the agenda for adoption next week. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Richard W. Abbe, Presiding Judge of the Superior Court, requesting an indication that the arrangement provided in the proposed ordinance for combining the Juvenile Justice Commission and the Delinquency Prevention Commission is acceptable to all Superior Court Judges.

SETTLEMENT: CONDEMNATION PROCEEDINGS  
VICTOR AVENUE: JOSEPH M. GYVES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes settlement of the condemnation proceedings against Joseph M. Gyves for right of way acquisition on Victor Avenue, north of Highway 44, for the amount of \$7,610.35, and directs Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court from the Road Fund in the amount of \$1,890.35, representing the balance due for the acquisition.

DEPARTMENT OF PUBLIC WORKS

COEUR D'ALENE ESTATES, UNIT NO. 1  
FINAL MAP: RESOLUTION NO. 77-179: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Coeur D'Alene Estates, Unit No. 1, Tract No. 1478, for filing; accepts offers of street dedication on Arlene Court; accepts offer of dedication for public utility easements, sanitary sewer easement, and access rights on Ashby Road; adopts Resolution No. 77-179 not accepting the offer of dedication for storm drain easement; authorizes Chairman LaPointe to sign an agreement with the subdividers, Leroy D. Walton and R. D. Page, for completion of improvements; accepts security for faithful performance in the amount of \$50,000, and for labor and materials in the amount of \$25,000.

(See Resolution Book 17)

SPRING GULCH MEADOWS SUBDIVISION  
FINAL MAP: RESOLUTION NO. 77-180

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Spring Gulch Meadows Subdivision, Tract No. 1472, for filing; accepts offers of street dedication on Spring Gulch Road; and adopts Resolution No. 77-180 not accepting offers of dedication for future streets in the subdivision.

(See Resolution Book 17)

(Department of Public Works, continued)

PARCEL MAP NO. 740-77: AGREEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Don D. Davis, developer of Parcel Map No. 740-77, for completion of improvements; and accepts security in the amount of \$1,750 for faithful performance.

DEEDS

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

Eunice F. Pieper	Ashby Road
Harold A. and Constance W. Bursell	Ashby Road
Eleanor E. Hughes	Mistletoe Lane

APPLICATION FOR GRANTS  
WASTEWATER TREATMENT WORKS  
RESOLUTION NO. 77-181

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-181 authorizing Director of Public Works Richard Curry to file an application and related documents for Federal assistance under the Federal Water Pollution Control Act, and an application and related documents for a State grant under the Clean Water Bond Law of 1970 and/or 1974 for construction of wastewater treatment works.

(See Resolution Book 17)

LOAD LIMIT: PASO ROBLES ROAD AND  
PORTERO DRIVE: ORDINANCE NO. 463-10

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-10 establishing a load limit of 14,000# on Paso Robles Road from Old Oregon Trail to Portero Drive and on Portero Drive from Paso Robles Road to its end, effective immediately because the traffic load anticipated on the roads in the immediate future will cause substantial deterioration.

(See Ordinance Book 6, Page 70 )

SPEED LIMIT: PORTERO DRIVE

Director of Public Works Richard Curry submits a proposed ordinance, and by motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of the proposed ordinance to establish a 25 mile per hour speed limit on Portero Drive from Paso Robles Avenue to its end, and directs that it be placed on the agenda for adoption next week.

COMPLETION OF CONTRACT:  
WALL PADDING: BURNEY SHERIFF SUBSTATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on July 8, 1977, the contract with Nova Plastics, Inc. for furnishing and installing wall padding in the detoxification cell at the Burney Substation.

AERIAL PHOTOGRAPHY: JUSTICE CENTER

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves aerial photography of the proposed Justice Center site for a topography study, at a cost of \$2,000, to be paid from the Capital Projects Fund, Justice Center construction Budget.

PERSONNEL OFFICERAPPOINTMENT: MANPOWER PLANNING  
ADVISORY COUNCIL

Personnel Officer Harold Higgins submits recommendations of the Manpower Planning Advisory Council for appointment of two members and two alternate members. By motion made, seconded and carried, the Board of Supervisors directs posting of the vacancies on the Manpower Planning Advisory Council and sets 10:30 a.m. August 8th for appointing members to the Council.

PSYCHIATRIC SOCIAL WORKER, BURNEY

Personnel Officer Harold Higgins advises the position of Psychiatric Social Worker I was previously authorized for the Burney Branch of the Welfare Department, which is an entry level classification, there should be a more experienced level because the person will be in charge of the operations. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the position of Psychiatric Social Worker II for the Burney Welfare Department, and authorizes the Personnel Officer to recruit an experienced person.

DISCUSSION OF SALARIES: OPEN TIME

Carrol R. Hammar, Howard Fritz, and H. T. Barnard discuss increased salaries members of the Board of Supervisors approved for themselves earlier today, and Mr. Barnard submits a letter discussing the proposed non-profit corporation he is forming entitled "Stop Government Spending, Inc."

12:20 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present, and Deputy Clerk Vivian Branch.

VACATION: COUNTY EXECUTIVE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors approves vacation for County Executive Bill Minton from July 19 through July 27.

NORTHERN CALIFORNIA REGIONAL  
REHABILITATION CENTER AWARD

Supervisor LaPointe advises he and Supervisor Sanders will be absent from next Monday's meeting due to the Northern California Regional Rehabilitation Center Award to be given by NACo in Detroit. Supervisor Gover will be Acting Chairman for that meeting.

DECISION: APPEAL, USE PERMIT NO. 369-77  
B. C. FOSTER/MASON BROWN

This is the time set for decision on the appeal of Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford from the Planning Commission's decision to approve Use Permit No. 369-77, B. C. Foster/Mason Brown, for gravel removal, in the East Stillwater Creek area. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors resets the decision on appeal against Use Permit No. 369-77, B. C. Foster/Mason Brown for 3:15 p.m. July 25th.

HEARING: APPEAL, USE PERMIT NO. 378-77  
JERRY HANN

This is the time set for hearing the appeal of Jerry G. Hann from the Board of Administrative Review's decision to deny Use Permit No. 378-77. Jerry Hann, for auto dismantling in an Unclassified District generally located adjacent to and west of Main Street, approximately 1500 feet north of the intersection with Fourth Street, Cottonwood area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the Technical Advisory Committee reviewed the proposed use permit and prepared appropriate conditions; the Board of Administrative Review denied the proposed use permit, and Jerry Hann appealed that decision. Jerry Hann speaks in favor of the proposed use permit, advises the work would be done at the rear of an existing auto paint and body shop, and presents a petition, signed by 10 residents of the area, declaring no objection to the issuance of a dismantler's permit for Mr. Hann.

(continued)



Connie Lewis speaks against the proposed use permit, states there is no noise with the existing business, that there would probably be noise with auto dismantling and the appearance of a junk yard, and presents a petition opposing issuance of the use permit signed by 26 residents of the area. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors schedules a field trip to the property during the noon recess August 1st and sets 2:15 p.m. August 1st as the time for decision on the appeal for Use Permit No. 378-77, Jerry Hann.

ORDINANCE AMENDING LAND DIVISION ORDINANCE  
PLANNING STAFF

Planning Director Donald D. Chamberlin advises the ordinance amending the Land Division Ordinance, which was enacted as an emergency measure this morning, will create an additional workload of possibly three people, he understands the necessity of complying with the law, but finds it difficult to know where the additional funds for handling the workload will come from since an SB 90 disclaimer has been filed.

LASSEN VOLCANIC NATIONAL PARK  
GENERAL MANAGEMENT PLAN

Bill Stephenson, Superintendent of the Lassen Volcanic National Park, presents and discusses the draft environmental statement for implementation of a General Management Plan for Lassen Volcanic National Park, and the supplement to the Plan relating to the Lassen Ski Area and Manzanita Lake, and advises public hearings are scheduled throughout August. Mr. Stephenson advises existing roads and buildings will be utilized wherever possible, building of camp facilities and a lodge will be implemented over a 10 year period; five seismographs are installed and operating and will be monitored constantly; the Lassen Ski Area will be retained.

PROPOSED BUDGET TABULATION

By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to include salary increases in the budget items, as approved by the Board; authorizes \$350,000 to be added to the contingency reserve to provide for salary increases until an exact amount is tabulated, and directs the Auditor-Controller to prepare a total tabulation of the 1977-78 Proposed Budget for consideration at 8:30 a.m. July 20th.

3:35 p.m.: The Board of Supervisors recesses to 8:30 a.m. July 20th for review of proposed budget tabulation.

Wednesday, July 20, 1977, 8:50 a.m.

The Board of Supervisors reconvenes in regular session with all members present, except Supervisor Keefer. County Executive Bill Minton is absent.

1977-78 PROPOSED BUDGETS

Auditor-Controller Edward B. Davis submits copies of the tabulation of the 1977-78 Proposed Budget, advises the Proposed Budget will require a \$2.13 tax rate, and printed copies of the budget will be distributed soon. By motion made, seconded and carried, the Board of Supervisors adopts preliminarily the individual tabulations in the 1977-78 Proposed Budget as presented and reviewed by the Board, with specific authorizations reviewed to date by the Board, as presented by the Auditor-Controller, including Special District budgets for the Air Pollution Control District and Fire Protection Zone #1. Final Budget hearing was previously scheduled at 9:30 a.m. August 19, 1977.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held July 18 and 20, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 9:10 a.m.

ATTEST:

  
County Clerk

  
Vice-Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, July 25, 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. 3 - Supervisor Caton  
District No. 5 - Supervisor Gover

County Counsel - Robert Rehberg  
Deputy Clerk - Merle Johnson  
Supervisors Sanders and LaPointe are absent  
Vice-Chairman Gover presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 18 AND 20, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting July 18 and 20, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 453 warrants in payment of claims totaling \$284,899.94 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 \$25.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in payment of a claim in the amount of \$7.

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

NACO AWARD: NORTHERN CALIFORNIA REGIONAL  
REHABILITATION CENTER, CRYSTAL CREEK

Vice-Chairman Gover advises Supervisors LaPointe and Sanders are in Detroit, Michigan to attend ceremonies and receive a NACO Achievement Award for the Northern California Regional Rehabilitation Center at Crystal Creek.

FOREST FIRE, BURNEY AREA

Supervisor Caton advises he received a report from the California Department of Forestry this morning that the forest fire at the north-east edge of Burney is contained and is expected to be under control by this afternoon. The fire has burned 750 acres and a building at Publishers Forest Products was lost.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Hayakawa: Receipt of letter re Arctic Gas transportation:  
Referred to Pacific Gas & Electric Company for information  
State Department of Health: 1) Reply to letter re appointment of John Good as Mental Health Director: Referred to ad hoc committee for report and recommendation 2) Copy of letter to Administrator of Mental Health Services re management review: Referred to ad hoc committee for appropriate action  
Concerned citizens: Petition re mental health services: Referred to ad hoc committee for information  
Petition protesting funding for Family Planning, Inc.  
Planning Director: 1) Urban Development Strategy for California, Review Draft: Planning Director is directed to prepare a statement on behalf of the Board, to be submitted at the workshop session, August 3rd at the Civic Auditorium, to be submitted to the Board for approval August 1st 2) Copy of memo to land developers re time schedule for parcel maps and subdivisions 3) Response from property owners in Cottonwood Creek study area: To be considered at August 8th Board of Supervisors' meeting  
U. S. Corps of Engineers: Copy of letter to Charles Crawford re zoning for Cottonwood Creek Dam Project  
California Exposition: Designation of Shasta County Day September 1st: Referred to Chairman and County Executive for appropriate action  
H.U.D.: Review of Community Development Block Grant Application, Castella: Referred to Grant Coordinator for information  
Governor's Office of Planning and Research: Municipal Advisory Councils, An experiment in Community Participation: Referred to Planning Director for report and recommendation; enclosures transmitted  
State Office of Business Development: Japanese auto plant site proposals: Referred to Economic Development Corporation to discuss with County Executive and Planning Director  
State Controller: Highway Users Tax Apportionment for July  
Bureau of Land Management: Notice of proposed withdrawal and reservation of lands, conduit route of Clear Creek South Unit, C.V. Project: Referred to Planning Director for appropriate action  
Robert Stout: Questionnaire re county government: Referred to County Executive for reply  
Application for Alcoholic Beverage License (4)  
Copy of Petition to Grand Jury in support of Charles Short  
Shasta Dam Area Chamber of Commerce: Invitation to ICCNC meeting  
ICCNC: Minutes of meeting July 19th, next meeting at Fall River Mills  
Coordinating Council for Mentally Retarded: Cancellation of meeting, July  
Office of Revenue Sharing: Method of calculating Public Works Employment Act allocations  
Joan & Croy Pelletier: Supervisors' salaries  
Mary Bass: Supervisors' salaries  
Sue Leidecker: Supervisors' salaries  
Mrs. Margaret Carey: Supervisors' salaries  
Mark Schuckert: Copy of letter of complaint re Building Inspector, and copy of response from Chief Building Inspector  
Statement of the Treasurer for June, 1977

CHANGES TO THE TAXROLL

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

Amaral, Dale E.: CF 1755 EW  
 Audia, Joseph L.: CF 0656 AB  
 Colley, Joe: CF 0879 GD  
 Coulter, Robert: CF 7622 CS  
 Flaherty, Frank & Elizabeth: CF 4986 FZ  
 Grayson, Fenton F.: CF 5426 AM  
 Heath, Howard R.: Boat (Hull #YCS293080375)  
 Koger, Noah F.: CF 2188 EN  
 Ogden, Wayne H. & Beverly A.: Parcel No. 74-090-05  
 Osgood, Lloyd & Sandra: CF 2709 FA  
 Rocklin Moulding Inc.: Parcel No. 088-370-03  
 Solomon, Ralph: CF 1468 FJ  
 Stelter Memorial Park: Assmt. No. 67-110-01  
 Stogner, Jack D.: CF 0679 FW  
 Stroud, Howard I.: CF 2100 ET  
 Volbrecht, Ernest C/Althea E.: Assmt. No. 97-330-08  
 Wilson, Richard & Ester: CF 3546 EZ

APPOINTMENTS: CHILD HEALTH AND DISABILITY  
 PREVENTION PROGRAM ADVISORY BOARD

Appointment of two parents to the Child Health and Disability Prevention Program Advisory Board is postponed to 10:30 a.m. August 8th.

ZONING AMENDMENTS: ORDINANCES NOS. 378-941 THROUGH 378-948

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

- Ordinance No. 378-941 establishing the official plan lines and building setback lines for that portion of Placer Road from Clear Creek easterly approximately two miles to the improved roadway one mile west of the Texas Springs Road intersection.
- Ordinance No. 378-942 zoning F. Livolsi property, Livolsi Subdivision, Northwest Anderson area, to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map.
- Ordinance No. 378-943 rezoning Parcel Map Waiver #716-77 Bowen, Dry Creek Road area, from R-R-T-B-6 to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- Ordinance No. 378-944 rezoning the Newport/Bushey property, Johnson Park area, from R-1-B-3 to R-1-B-1 One Family Residence District, minimum parcel size 8,000 square feet.
- Ordinance No. 378-945 rezoning the Richard Palmer property, Dry Creek Road area, from R-R-T-B-6 and R-R-T-B-5 to R-R-B-5 Rural Residential District, minimum parcel size 2½ acres.
- Ordinance No. 378-946 zoning Rancho's Estates Subdivision, Cottonwood area, to R-R-B-5 Rural Residential District, minimum parcel size 4 acres.
- Ordinance No. 378-947 rezoning Dean Murray property, Airport Road area, from A-1 to P-D Planned Development District.
- Ordinance No. 378-948 rezoning Glenn Hawes property, North Anderson area, from EA-AP to P-D Planned Development District.

(See Ordinance Book 6, Page 70-74 )

EMPLOYEE COMPENSATION CHANGES: ORDINANCE NO. 494-105

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-105 amending sections of the Shasta County Ordinance Code relating to compensation of employees, as introduced last week.

(See Ordinance Book 6, Page 74 )

ORDINANCE CODE AMENDMENT  
DELINQUENCY PREVENTION COMMISSION

Proposed ordinance was introduced last week to provide for designation of the Juvenile Justice Commission as the Shasta County Delinquency Prevention Commission, and comment was requested from the Superior Court. Letter is received from R. W. Abbe, Presiding Judge of the Superior Court, advising he cannot give the assurance that all Superior Court Judges agree to the proposed ordinance, since Judge Phelps is out of town, and Judge Abbe advises he has not had the opportunity to research the legality of the proposal. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors postpones action on the proposed Ordinance Code amendment pertaining to the Delinquency Prevention Commission to 10:30 a.m. August 1st.

SPEED LIMIT: PORTERO DRIVE  
ORDINANCE NO. 408-129

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-129 establishing a 25 mile per hour speed limit on Portero Drive from Paso Robles Avenue to its end, as introduced last week.

(See Ordinance Book 6, Page 75)

CENTRAL VALLEY JUSTICE COURT CASE #77 CV 50  
DANNY WIGINGTON VS. COUNTY OF SHASTA

Summons and Complaint are received in Central Valley Justice Court Case #77 CV 50, Danny Wigington vs. County of Shasta, for alleged damage to his automobile and personal injuries resulting from an accident on Washington Avenue, Project City, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for appropriate action.

PROPOSED BOUNDARY CHANGE: ANNEXATION OF PORTION OF SHASTA LAKE  
UNION SCHOOL DISTRICT TO BELLA VISTA SCHOOL DISTRICT

Letter is received from Superintendent of Schools Jack Schreder, requesting that the Board schedule a hearing on the proposed annexation of a portion of the Shasta Lake Union School District to the Bella Vista School District. Supervisor Caton questions whether final decision on a boundary change should be made by the County Board of Education rather than the Board of Supervisors, and by motion made, seconded and carried, the Board of Supervisors refers the request for a public hearing on the proposed annexation to County Counsel Robert Rehberg to review the law to determine if the responsibility for school district boundary changes was transferred to the Superintendent of Schools along with the fiscal independence approved last year.

RELEASE OF LIEN: DIANN G. SIEBERT  
RESOLUTION NO. 77-182

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-182 authorizing Vice-Chairman Gover to sign a Release of Lien for Diann G. Siebert in the amount of \$98.60, the welfare lien having been paid in full.

(See Resolution Book 17)

RELEASE OF LIEN: GORDON LINDE AND SHERRIE COUNTRYMAN  
RESOLUTION NO. 77-183

Request was previously received from Redding Title Company for subordination of Reimbursement Agreement on property being sold by Gordon and Sherrie Linde (nee Countryman) to facilitate closing of escrow. Notice is received from the Welfare Department that the lien has now been paid. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-183 authorizing Vice-Chairman Gover to sign a Release of Lien for Gordon E. Linde and Sherrie Countryman in the amount of \$487.50, the welfare lien having been paid in full.

(See Resolution Book 17)

APPEAL: PARCEL MAP WAIVER #873-77 PULCINI/EHLERS

Letter is received from R. J. Pulcini appealing the Board of Administrative Review's denial of Parcel Map Waiver #873-77 Pulcini/Ehlers, for division of 18.59 acres into two parcels located south of and adjacent to Bridlewood Road approximately ½ mile east of its junction with Swede Creek Road, North Cow Creek area. By motion made, seconded and carried, the Board of Supervisors sets 2:40 p.m. August 15th for hearing the appeal for Parcel Map Waiver #873-77.

PETITION: ABANDONMENT, BONNEVILLE STREET

Petition signed by 13 property owners is received, requesting the abandonment of a portion of Bonneville Street east of Oregon Street, Central Valley. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting the abandonment of Bonneville Street to the Department of Public Works for report and recommendation.

SHASTA DISTRICT FAIR: RENTAL OF PARKING SPACE

Letter was previously received from Robert Johnson requesting permission for the use of County-owned property for a parking lot during the 27th District Agricultural Fair at Anderson. Letter is received from Assessor James T. Hull recommending a fair rental for the property. County Counsel Robert Rehberg reports County Executive's Assistant John Griffin has determined the lot is not improved for parking and if such use is established, the County would be liable for any incident occurring on the property. The Board of Supervisors directs the County Executive to advise Robert Johnson his request is denied.

APPLICATION FOR REFUND OF TAXES  
ARTHUR AND ESTHER GRAY

Memo is received from Assessor James T. Hull, in response to the request of Arthur and Esther Gray for refund of taxes, advising his office finds the survey of the Gray property has been recorded, there are two acres within roadways which have not been dedicated and continue to be taxable, and recommends County Counsel determine whether the applicants are entitled to a refund based on the difference in amounts of acreage. By motion made, seconded and carried, the Board of Supervisors refers the application from Arthur and Esther Gray for refund of taxes to County Counsel Robert Rehberg for report and recommendation.

GRANT APPLICATIONS: POLICY ENFORCEMENT

Letter is received from Auditor-Controller Edward B. Davis discussing the Board's policy that all grant applications are to be routed through the Grant Coordinator prior to submission to the Board, advising many applications did not follow this policy during the past year, and requesting assistance in the enforcement of the policy. By motion made, seconded and carried, the Board of Supervisors refers the letter to County Executive Bill Minton to work with the Auditor-Controller to determine specific instances of deviations from the grant applications policy and report to the Board.

CLAIM FOR DAMAGES: SHARON K. BONNETTE

Claim is received from Sharon K. Bonnette for personal injuries resulting from the alleged negligence of a deputy sheriff who was providing assistance to a stalled automobile, and the automobile driven by Dale Darrah, in which she was a passenger, ran into the stalled automobile. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Sharon K. Bonnette as not a proper charge against the County nor for an amount justly due.

11:00 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves an application for subvention for the 1977-78 fiscal year and a report on the 1976-77 fiscal year expenditures.

(See Air Pollution Minutes)

11:05 a.m.: The Board of Supervisors reconvenes in regular session.

COUNTY EXECUTIVEREVOLVING FUND: ELECTION DEPARTMENT  
RESOLUTION NO. 77-184

County Counsel Robert Rehberg advises, since the Election Department has moved to separate quarters, County Clerk Richard C. Brennan has requested a change fund. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-184 establishing a change fund for the Election Department in the amount of \$25.

(See Resolution Book 17)

AGREEMENT: STATE DEPARTMENT OF FOOD AND  
AGRICULTURE: MILK SAMPLING

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign an agreement with the State Department of Food and Agriculture providing for the County Health Department to test milk samples at the rate of \$2 per sample for fiscal year 1977-78.

VACATION: ROBERT DIETZ

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Water Resources Robert Dietz August 1 through 3, 1977.

COUNTY COUNSELAPPOINTMENT: COURT INVESTIGATOR  
GUARDIANSHIP AND CONSERVATORSHIP PROCEEDINGS  
RESOLUTION NO. 77-185: AD HOC COMMITTEE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-185 designating the Probation Officer as a proper appointee as court investigator in guardianship and conservatorship proceedings pursuant to the Probate Code, which was enacted as AB 1417 last year and became effective July 1, 1977. Veterans Service Officer-Public Guardian Earl Miller advises he was notified last week that SB 90 funding applications must be submitted to the State by August 15th, there will be costs incurred by several County departments and suggests appointment of a committee to develop budget requests for the application. By motion made, seconded and carried, the Board of Supervisors appoints the following ad hoc committee to develop budget requests for submitting an application for SB 90 funding for guardianship and conservatorship proceedings: Public Guardian Earl Miller, Auditor-Controller Edward B. Davis, Probation Officer Afton Blurton, County Clerk Richard C. Brennan, Public Defender Richard Carotta, and County Counsel Robert Rehberg.

(See Resolution Book 17)

ORDINANCE: SUPERVISORS' SALARIES

County Counsel Robert Rehberg submits a proposed ordinance providing for increased salaries for County Supervisors, as approved last week. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the ordinance increasing salaries for Supervisors, and directs that it be placed on the agenda for adoption next week.

RECONVEYANCE OF PROPERTY  
CAROL AND RICHARD GUITON, JR. ET AL

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a Request for Reconveyance and Beneficiary Demand form for transferring property purchased by Richard C. Guiton, Jr., and Carol J. Guiton, David L. and Judith B. Williams, and Robert and Ruth Funk, the balance of the note for purchase of County property on Bechelli Lane to be paid in full in the amount of \$19,252.49 plus interest from November 1, 1976 through July 26, 1977.

AGREEMENT: STATE DEPARTMENT OF HEALTH  
HOSPITAL SPACE: MENTAL HEALTH SERVICES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign an agreement with the State Department of Health providing for the County to provide space within Shasta General Hospital for the State to conduct private interviews and conduct group therapy classes for mentally ill clients of the State Department of Health for a sum not to exceed \$56 per month.

BIDS: SLURRY SEALS AND ASPHALT CONCRETE OVERLAYS

Bids were opened July 21st for the annual slurry seal and asphalt concrete overlays. Affidavits of Publication of Notices Inviting Bids are on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Slurry Seal Resurfacing:

Asphalt Maintenance International, Redwood City	\$119,972.56
Valley Slurry Seal Company, Sacramento	129,941.84
Ted R. Jenkins, Long Beach	136,899.84
Bay Area Sealers, San Jose	122,194.96

Asphalt Concrete Overlays:

Cal Ore Constructors, Redding	203,639.40
J. F. Shea Co., Inc., Redding	194,252.75
North Valley Construction Co., Inc., Redding	200,714.77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Slurry Seal Resurfacing to Asphalt Maintenance International, and awards the bid for Asphalt Concrete Overlays to J. F. Shea Co., Inc. and authorizes Vice-Chairman Gover to sign the contracts on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

DOG CREEK ESTATES: FINAL MAP  
RESOLUTION NO. 77-186

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Dog Creek Estates Subdivision, Tract #1450, for filing; accepts offers of street dedication on Dog Creek Road; accepts offer of dedication for public utility easements and development rights and conservation easement within the Riparian Preserve; accepts offer of dedication for police and fire services on private roads; and adopts Resolution No. 77-186 not accepting offer of dedication for a private road within the subdivision.

(See Resolution Book 17)

PARCEL MAP #313-77  
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 Parcel Map #313-77.

ABANDONMENT: OLD OREGON TRAIL  
HEARING: RESOLUTION NO. 77-187

Director of Public Works Richard Curry advises a portion of Old Oregon Trail will be realigned to straighten a hill and curve, and recommends abandonment of the superseded portion. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-187 stating its intention to abandon a portion of Old Oregon Trail and setting 2:30 p.m. August 22nd for hearing on the proposed abandonment.

(See Resolution Book 17)



GARBAGE COLLECTION RATE INCREASE

Director of Public Works Richard Curry reports he has received a request from the garbage collection company for an increase in rates. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors refers the request from Anderson-Cottonwood Disposal Service for increased rates to the Solid Waste Disposal Committee for review, and approves the addition of the Health Officer as a member of that committee.

CASTELLA WATER DISTRICT PERSONNEL

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors, sitting as the Board of Directors of the Castella Water District, authorizes a CETA II Maintenance Trainee position for maintenance of the district.

PROPOSED MOUNTAIN SPRINGS ACRES ASSESSMENT DISTRICT

Attorney W. Leonard Wingate displays a map and discusses a proposed assessment district for the improvement of roads and for financing a water system in the Lake McCumber area, advises the entire project encompasses 228 acres and there are 84 property owners, and requests approval of the project. By motion made, seconded and carried, the Board of Supervisors sets 11:25 a.m. August 1st for further discussion of the proposed Mountain Springs Acres Assessment District.

GRANT APPLICATION: FUNDING FOR FAMILY PLANNING, INC.

Grant Coordinator Bill Ware submits a letter requesting approval of an application for fifth year Health, Education, and Welfare funding in the amount of \$138,400 for Family Planning, Inc., a private, non-profit corporation operating as a Delegate Agency of the County Health Department. Mr. Ware advises there are no County funds involved. The Board discusses correspondence received regarding this funding, that there are people in the audience who wish to be heard, that additional time should be allotted and all Supervisors will be present next week. Eddie Hash, Bill Johnson and Shirley Dodson request additional time for discussion. Tilly Smith, Chairman of the Board of Family Planning, Inc., requests a decision today. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 1st for discussion of the proposed grant application for funding Family Planning, Inc.

DEPARTMENT OF WATER RESOURCESSB 346, WATER PROJECT AUTHORIZATIONS

On recommendation of Director of Water Resources Robert Dietz, and the County Water Resources Board, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a letter to Assemblyman Stan Statham stating opposition to SB 346, Water Project authorizations, pointing out reasons for the opposition, and recommending the bill be referred to interim committee for further study because there appear to be many unresolved questions which should receive more attention.

COTTONWOOD DAM PROJECT

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a letter to the U. S. Corps of Engineers recommending serious consideration of contracting with an outside consulting firm for Fish and Wildlife Studies on the Cottonwood Creek Dams Project, to get an unbiased study, with establishment of a technical advisory committee to assist in the selection of the consulting firm.

(Department of Water Resources, continued)

PROPOSED REGULATIONS  
UNREASONABLE WATER USE

Director of Water Resources Robert Dietz advises he received a notice of a public hearing in Sacramento tomorrow on proposed regulations to be adopted jointly by the State Department of Water Resources and the State Water Resources Control Board on the prevention of waste and unreasonable use of water. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a letter to the State Water Resources Control Board commenting the Government Code and Water Code do not authorize joint regulations, and there are many examples given in the proposed regulations which would severely limit the ability of the economy of Northern California to survive.

12:10 p.m.: The Board of Supervisors sits as the Shasta County Water Agency and approves an agreement for the Quartz Hill Water Study, and authorizes Chief Engineer Robert Dietz to seek proposals for a water study of the Jones Valley area.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members present except Supervisors Sanders and LaPointe, and Deputy Clerk Vivian Branch present.

TENTATIVE NOTICE OF VIOLATION OF LAND DIVISION  
STILLWATER ROAD AREA

Deputy County Counsel Al Cunningham advises negotiations are continuing with attorneys representing the land owners in the Stillwater Road area, and his office is waiting for a report from the attorneys on recommended improvements. By motion made, seconded and carried, the Board of Supervisors reschedules the Tentative Notice of Violation of Land Division in the Stillwater Road area to 2:15 p.m. August 29th.

HEARING: PROPOSED CONSTRUCTION OF IMPROVEMENTS  
FUZZY LANE ASSESSMENT DISTRICT NO. 1977-3

This is the time set to hear objections or protests on the proposed construction of Fuzzy Lane, with portions of Connie Lane and Debbra Lane included, in the Happy Valley area. Affidavits of Posting and Mailing Notice of Hearing are on file. Director of Public Works Richard Curry displays a map of the proposed assessment district, advises the estimated cost to overlay the roads is \$105,000, over 60% of the property owners have signed the petition, the cost will be spread proportionately to each property owner, proceedings for establishment of an Assessment District are contained in Chapter 27, Part 3, Division 7 of the Streets and Highways Code and provide for the loan of funds from the County to the Assessment District. Mr. Noel objects to being assessed when he did not sign the petition, and he is advised that he received the letter outlining the assessments in error, he will not be assessed. Mr. Cobb, Mrs. Elkins, and Boyd McCollum speak against the proposed assessment district. Vice-Chairman Gover asks for a show of hands for those present who are in favor of forming the assessment district, and declares they are the majority. By motion made, seconded and carried, the Board of Supervisors overrules the objections to the establishment of the Assessment District, orders the Department of Public Works to proceed with construction of improvements of Fuzzy Lane, with portions of Connie Lane and Debbra Lane included, and determines Boyd McCollum should not be assessed the full value for other roads bordering his property in the future.

PERSONNEL OFFICER

DEPARTMENT OF WATER RESOURCES: ENGINEER III

Personnel Officer Harold Higgins advises the Board of Supervisors authorized appointment of an Engineer IV, Range 40, during budget session held June 28th, for the County Water Resources Department. Mr. Higgins advises an Engineer IV is an unregistered division head position, Director of Water Resources Robert Dietz agrees the position should be an Engineer III, a registered civil engineer position. By motion made, seconded and carried, the Board of Supervisors amends authority given on June 28th to appoint an Engineer IV for the Department of Water Resources, to an Engineer III.

HEARING: EMINENT DOMAIN PROCEEDINGS, HAPPY VALLEY ROAD  
DESK WARRANTS: RESOLUTION NO. 77-188

Director of Public Works Richard Curry advises all property owners within the proposed right of way for Happy Valley Road were notified of their right to protest the acquisition, no letters requesting authorization to speak were received, agreement has been reached with three property owners, and he requests authorization for condemnation proceedings to clarify title to the land. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-188 authorizing proceedings in eminent domain for the acquisition of rights of way for the Krieger, Treat, and Bumgardner properties along Happy Valley Road, finds public interest and necessity require the acquisition, and authorizes the Auditor-Controller to issue desk warrants to the Superior Court from the Road Fund, in the following amounts, for acquisition of property from the following:

Clifford and Helen Krieger	\$3,280
Alvin Treat	4,080
Noah K. and Noba M. Bumgardner	4,600

(See Resolution Book 17)

PLANNING COMMISSION

Summary report of matters heard by the Planning Commission on July 14th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items of information as follows:

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. August 22nd for hearing the following proposed zoning amendments:

- Clearview Subdivision, generally located adjacent to and south of Dersch Road approximately 600 feet west of the junction with Clearview Drive, northeast of Anderson, containing approximately 20 acres, zone to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- W. Rhyne, Wooded Acres Subdivision, 6th Addition, generally located adjacent to and north of Meadow View Drive approximately 600 feet west of the junction with Airport Road, Airport Road area, containing approximately 89 acres, rezone from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, to R-1-B-3 One Family Residence District, minimum parcel size 20,000 square feet.
- Blankenship/Townzen/Wilkerson, generally located on both sides of Pebble Creek Lane adjacent to and north of Boyle Road, Bella Vista area, containing approximately 26 acres, zone to A-1-T Light Agricultural District combined with a Trailer District.
- Tift/Urban, generally located adjacent to and on both sides of Whispering Canyon Drive and lying adjacent to and south of the Cloverdale Reservoir, Cloverdale area, containing approximately 62 acres, rezone from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres. Denied by the Planning Commission. Appealed.
- Various Property Owners, generally located on the northeast corner of Fir Street and U.S. Highway 299E and running approximately 900 feet in a northeasterly direction along Highway 299E, Burney area, containing approximately 4 acres, rezone from R-4 Multiple Family Residence District to R-4-T Multiple Family Residence District combined with a Trailer District.
- M. Lachney, generally located on the northeast corner of Central Avenue and Arrow Rock Street, Central Valley area, containing approximately 2 1/3 acres, rezone from R-1 One Family Residence District, to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- K. McArthur, generally located approximately 1/4 of a mile southeast of the junction of Dean Knoch Road and Jim Day Road, McArthur area, containing approximately 245 acres, rezone from EA-AP Exclusive Agricultural-Agricultural Preserve District, to A-1-T-B-5 Light Agricultural District, combined with a Trailer District, minimum parcel size 5 or 20 acres.

(continued)

(Hearing, Zoning Amendments, continued)

- A. Sage, located 1/4 of a mile north of State Highway 44 approximately one mile east of the junction with Inwood Road, Shingletown area, containing 80 acres, rezone from R-R-B-5 Rural Residential District, minimum parcel size 2½ acres, to R-R-T-B-5 Rural Residential District combined with a Trailer District, minimum parcel size 2½ acres. Denied by the Planning Commission. Not appealed, no further action is necessary.

#### TENTATIVE MAPS

##### Burney Pines Subdivision, Unit No. 3

The Planning Commission approved the tentative map of Burney Pines Subdivision, Unit No. 3, Tract #1356, a 53 lot residential subdivision on approximately 15 acres of land located at the southerly terminus of Sugar Pine Street 150 feet south of the intersection with Cypress Avenue, Burney area, with 8 conditions.

##### Wooded Acres Subdivision, 6th Addition

The Planning Commission approved the tentative map of Wooded Acres Subdivision, 6th Addition, Tract #1489, a 71 lot residential subdivision on approximately 60 acres of land, located adjacent to and north of Meadow View Drive, 600 feet west of the junction with Airport Road, Airport Road area, with 10 conditions.

##### Forest Homes Subdivision

The Planning Commission approved the tentative map of Forest Homes Subdivision, Tract #1502, a 13 lot residential subdivision on approximately 3.1 acres of land, generally located adjacent to and south of Mt. View Road, 750 feet northeast of the junction with Eire Street, Burney area, with 5 conditions.

#### ORDINANCE CODE AMENDMENT FLOODPLAIN ZONING

By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. August 15th for hearing on an Ordinance Code amendment to Part VII, Division II, Chapter 2, Sections 4310, 4352, 4354, and 4382, regulating floodplain zoning.

#### GENERAL PLAN AMENDMENT VOLLMERS AREA

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 7th for hearing on a General Plan amendment for the area generally located along Dry Creek, Vollmers area, to amend the Land Use Element of the Mountain Region General Plan from the Con-T Conservation Timber designation, one family per five acres, to the Con-R Conservation Recreation designation.

#### HAZARDS ZONING ORDINANCE FALL RIVER MILLS AND SHINGLETOWN AIRPORTS

By motion made, seconded and carried, the Board of Supervisors sets 3:45 p.m. August 15th for hearing a proposed Hazards Zoning Ordinance for the Fall River Mills and Shingletown Airport sites and adjoining lands.

#### APPEAL, USE PERMIT #90-74 SIMPSON PAPER COMPANY

Planning Director Donald D. Chamberlin advises a public hearing was held by the Planning Commission to consider rewording Condition No. 15, monitoring wells, for the Simpson Paper Company Use Permit #90-74; the Planning Commission recommended that Condition No. 15 not be changed with the exception that for a period of one year wells Nos. 70, 25, 32, and 45A only be used for monitoring purposes and that the chloride level in those wells shall not exceed 200 milligrams per liter; Simpson Paper Company appealed that decision. On recommendation of Planning Director Donald D. Chamberlin, and by motion made, seconded and carried, the Board of Supervisors withholds setting a date for the public hearing on the appeal of Simpson Paper Company against Condition No. 15 of Use Permit #90-74 until enforcement proceedings have been commenced by County officials.

(Planning Commission, continued)

USE PERMITS

The Planning Commission held hearings on the following use permits:

Granted:

- Use Permit #161-77, H. Fraley, for renewal of a permit for removal of gravel and screening in an Unclassified District, generally located adjacent to and west of Silver Bridge Road and lying adjacent to and east of Cow Creek approximately 3/4 of a mile south of State Highway 44, Palo Cedro area, with 18 conditions. Appealed.
- Use Permit #417-77, D. Payton, for a Limited Class II Landfill Site in an Unclassified District, generally located adjacent to and on both sides of Cambridge Drive approximately 3/4 of a mile northwest of the junction with West Anderson Drive, Cambridge Drive area, with 9 conditions.
- Use Permit #425-77, F. Pinniger, for a 19-space recreational vehicle park in an Unclassified District, generally located adjacent to and west of Ash Creek Road approximately 1/4 of a mile southwest of the junction with Parkville Road, Balls Ferry Road area, with 15 conditions.
- Use Permit #440-77, Shasta Dam Area Public Utility District, a request to sell treated wastewater to Sierra Pacific Lumber Company in an M Industrial District, generally located adjacent to and south of the Southern Pacific Railroad and lying approximately 300 feet west of the western terminus of El Cajon Avenue, Central Valley area, with 4 conditions.

Denied:

- Use Permit #439-77, Tom Brown, for expansion of an existing building in a C-2-P Retail Business District combined with a Parking District, generally located on the southwest corner of Airport Road and Charleane Drive, East Enterprise area. Denied by the Planning Commission. Appealed.
- Use Permit #358-77, G. Hunt, for a Planned Unit Development (open space and common area for Rancho Madera Subdivision), generally located at the south end of Paso Robles Avenue approximately 1/4 of a mile south of the junction with Portero Drive.

HEARING: APPEAL, USE PERMIT NO. 161-77  
H. FRALEY

Letters are received from Richard Douse, agent for Cathy Cochran (Irvin), Elizabeth Burnham, Morag Fraser, and James Farnsworth, appealing the Planning Commission's approval of Use Permit #161-77, H. Fraley, for renewal of a permit for gravel removal and screening in an Unclassified District, generally located adjacent to and west of Silver Bridge Road and lying adjacent to and east of Cow Creek approximately 3/4 of a mile south of State Highway 44, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. August 15th for hearing the appeal against Use Permit No. 161-77.

HEARING: APPEAL, USE PERMIT NO. 439-77  
TOM BROWN

Letter is received from Tom F. Brown appealing the Planning Commission's denial of Use Permit No. 439-77, T. Brown, for expansion of an existing building in a C-2-P Retail Business District combined with a Parking District, generally located on the southwest corner of Airport Road and Charleane Drive, East Enterprise area. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. August 15th for hearing the appeal of Tom Brown for Use Permit No. 439-77.

ENTITLEMENT PROCESSINGPLANNING DEPARTMENT: ADDITIONAL PERSONNEL

Planning Director Donald D. Chamberlin advises the adoption of subdivision ordinance amendments and implementation of the latest California Environmental Quality Act guidelines has created a need for additional staffing for the Planning Department, and requests authorization to hire an additional Planner I, a Planning Assistant, and a Typist Clerk II, with appropriate fixed assets. County Counsel Robert Rehberg advises authorization for hiring additional personnel cannot be made until the Final Budget hearings. By motion made, seconded and carried, the Board of Supervisors refers the Planning Director's request for additional personnel to County Executive Bill Minton and County Counsel Robert Rehberg for consideration of inclusion in the Final Budget.

FEES: GUIDELINES FOR CEQA REVIEW  
RESOLUTION NO. 77-189

Planning Director Donald D. Chamberlin advises California Environmental Quality Act (CEQA) Guidelines should be made available to persons who are preparing State required environmental assessments, the cost would be \$4 for printing and distribution, and requests authorization to print and distribute the guidelines. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-189 amending Resolution No. 72-262 to establish a fee of \$4 for printing and distribution of CEQA Review Guidelines by the Planning Department.

(See Resolution Book 17)

URBAN DEVELOPMENT STRATEGY FOR CALIFORNIA

Planning Director Donald D. Chamberlin submits comments made by Clair Hill regarding the proposed Urban Development Strategy, and distributes copies of the review draft of Urban Development Strategy for California, for the Board of Supervisors' review.

MEETING: MANPOWER ADVISORY PLANNING COUNCIL

Supervisor Keefer advises a meeting of the Manpower Advisory Planning Council is set for 10:00 a.m. Wednesday, July 27th, at the Cascade Office Building.

DECISION: APPEAL, USE PERMIT NO. 369-77  
B. C. FOSTER/MASON BROWN

This is the time to which decision was reset on the appeal of Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford from the Planning Commission's approval of Use Permit No. 369-77, B. C. Foster/Mason Brown, for gravel removal in the East Stillwater Creek area. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reschedules the decision on appeal against Use Permit No. 369-77 for 3:30 p.m. August 8th.

COUNTY COUNSEL

AGREEMENT: SHASTA GENERAL HOSPITAL  
SUPERINTENDENT OF SCHOOLS  
REGIONAL OCCUPATIONAL PROGRAM

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Hospital Administrator John Good to sign an agreement with the Superintendent of Schools providing for an instructional program in Health Occupations through the Regional Occupational Program (ROP) effective July 1, 1977.

AGREEMENT AMENDMENT: AILEEN HULL  
ELECTION DEPARTMENT OFFICE SPACE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes amendment to the agreement approved June 20, 1977 with Aileen Hull for office space for the County Clerk's Election Department, to provide for monthly rental payments to be made in advance rather than in arrears.

3:40 p.m.: The Board of Supervisors recesses to 2:00 p.m. July 28th for a joint meeting with the Planning Commission.

Thursday, July 28, 1977, 2:15 p.m.

The Board of Supervisors reconvenes in regular session with all members present, except Supervisor Caton, to meet with members of the Planning Commission and Planning Department staff to discuss planning matters. Planning Commissioners Frank Chapter, Sara Frost, and Irwin Fust, Planning Director Donald D. Chamberlin, and Planner Rudy Parz are present.

(continued)

GENERAL PLAN REVIEW

Letter from Paul Stathem, Member of the Local Government Study Committee, is read and discussed. The letter is scheduled for consideration at the Board of Supervisors' meeting next Monday and contains recommendations of the Committee for a comprehensive program of reviewing land use plans and policies for the urbanizing area of the County to be used as a guide for revision of the General Plan, and recommending employment of a consultant for those services, the study to be completed by December 31, 1977. Discussion is held regarding involvement of the City of Redding in planning matters, and the Board suggests the City and County planning staffs meet to determine interest in a meeting of the two Planning Commissions, City Council, and Board of Supervisors, after the Board's meeting next Monday.

GENERAL PLAN: MOUNTAIN GATE - SHASTA DAM AREA

Chairman LaPointe asks whether the Planning Department is working on the General Plan review of the Mountain Gate-Central Valley-Summit City-Project City areas, and Planning Director Donald D. Chamberlin advises it will be some time before staff will have the review completed. Discussion is held regarding the areas in the urban area reserved for industrial uses, that more industry is needed.

USE PERMITS FOR ALL USES IN  
"U" UNCLASSIFIED DISTRICTS

Planning Director Donald D. Chamberlin advises the joint meeting of the Board and Planning Commission in April resulted in a recommendation for development of guidelines for requiring use permits in "U" Unclassified Districts, the matter is scheduled for consideration by the Subdivision Standards Committee at its next meeting.

"SKIP-OUT" EFFECTS ON PUBLIC SERVICES

Discussion of "skip-out" effects on public services was discussed at the last meeting of the Board and Planning Commission, Chairman LaPointe advises tentative subdivisions are now, by law, referred to school districts and special districts for comment prior to approval of the tentative map. The County Fire Warden is concerned with fire protection in new developments, and hopefully comments will be received from the special districts and school districts.

PUBLIC NOTICE OF HEARINGS

Discussion is held regarding requirements for mailing and publishing legal notices of public hearings, that the public has complained at times notices were not received. Commissioner Fust suggests certain projects could be identified as being more comprehensive than a neighborhood project and additional property owners could be notified, so that all issues are heard by the Planning Commission rather than interest increasing, resulting in a controversial hearing when it reaches the Board of Supervisors. Commissioner Frost advises she received information from other counties where notices are sent to property owners within 300 feet of the project in a densely settled area, and in sparsely settled areas the distance is increased. Mrs. Frost advises she will obtain additional information on this subject.

MOBILEHOMES

Commissioner Frost advises one California County has a new policy of requiring use permits for mobilehomes, to be issued for a period of one year, with evidence of a current Department of Motor Vehicle registration as a condition of approval of the use permit. Chairman LaPointe advises the State Legislature is considering legislation for taxation of mobilehomes placed on private property.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held July 25 and 28, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 3:30 p.m.

*Patrick J. LaPointe*  
Chairman

ATTEST:

*Richard B. Brennan*  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 1, 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 LaPointe presides

INVOCATION

Invocation is given by Marjie Mortimer, Church of Jesus Christ of Latter Day Saints.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JULY 25 AND 28, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings July 25 and 28, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 387 warrants in payment of claims totaling \$505,999.89 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 six warrants in payment of claims in the total amount of \$123.74.

(See Air Pollution Minutes)

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in payment of a claim in the amount of \$3,124.50.

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)

OPPORTUNITY CENTER CONSTRUCTION

Welfare Director Marian Babiarz advises construction of an inflammable building for Opportunity Center was included in the 1976-77 budget, construction has begun but the City of Redding use permit requires construction of a sidewalk and paved parking lot and the Revenue Sharing Committee has recommended allocation of \$9,000 in revenue sharing funds for the project. Mrs. Babiarz advises recent estimates for the sidewalk and parking lot indicate the cost will be approximately \$1,000 more than anticipated, and requests an additional allocation in that amount. Mrs. Babiarz also requests final budget approval of the allocation because the time limit for the use permit is expiring, and to enable her department to advertise for bids so the project can be completed prior to the fall rainy season. By motion made, seconded and carried, the Board of Supervisors states its intention to approve an allocation of revenue sharing funds in the amount of \$10,000 for Opportunity Center in the Final Budget for 1977-78. By motion made, seconded and carried, the Board of Supervisors authorizes the Department of Public Works to prepare plans and specifications and to proceed with inviting bids for construction of sidewalks and a paved parking lot for the new Opportunity Center building on Lake Boulevard.



COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor's Drought Emergency Task Force: Directory of Federal Drought Assistance 1977: Referred to Deputy Director of Emergency Services, Director of Water Resources, and Agricultural Commissioner for information; Directory transmitted to Emergency Services
- Assemblyman Statham: Response to letter re SB 346, water project facilities: Referred to Department of Water Resources for information
- CSAC: NIMLO Suit on Federal Unemployment Compensation Amendments
- Facility Sciences Corporation: Appreciation for cooperation during study for Criminal Justice Center, suggest additional assessments: Referred to Administration of Justice Committee for review; copy to Sheriff Balma for information
- U.S. Corps of Engineers: Update to letter re flood problems along Burney Creek: Referred to Department of Water Resources for information
- State Department of Parks and Recreation: 1) Applications for use for Urban Open-Space and Recreation Program funding: Referred to Secretary of Recreation Commission and Grant Coordinator for information; enclosures transmitted to Recreation Commission 2) Notice of workshops to assist in applying for funding under various grant programs; City of Redding, Tiger Hall, August 9th: Referred to Secretary of Recreation Commission and Grant Coordinator for information; enclosures transmitted to Recreation Commission
- Inter-Mountain Fair: Invitation to display County exhibit at fair, September 2-5, 1977: Referred to Department of Public Works for appropriate action
- Planning Director: Report and recommendation, Municipal Advisory Councils: Planning Director is directed to hold material for agenda of the next joint meeting of the Board and Planning Commission; enclosures transmitted
- State Department of General Services: System Standards and Planning Guidelines Manual for Emergency Telephone Number 911: Referred to Deputy Director of Emergency Services; enclosures transmitted
- Application for Alcoholic Beverage License
- P.G. & E.: Response to letter of appreciation for Richard Kisbey's contribution as member of Employee Relations Conference Committee
- Beatrice M. Hunt: Flora Pearson's plea for help for father
- Alaskan Arctic Pipeline Co.: Natural gas deliver route: Referred to P. G. & E. for information
- Letters in favor of assignment of Dick Mabie as Probation Officer in Burney: Judge of the Burney Justice Court Larry Frumes, District Superintendent Elwood Ford and Assistant Principal Thomas Harrington of Fall River Joint Unified School District, Dale R. St. John, Marge Taylor, Barbara J. Brown: Copies to Juvenile Judge of the Superior Court for information
- Shasta-Trinity National Forest: Workshop August 6th at Redding Civic Auditorium re criteria for selection of Wilderness Areas, and for roadless area inventory: Referred to Department of Public Works and Secretary of Recreation Commission for information
- CETA - Balance-of-State: 1) Proposed changes to CETA regulations 2) Reduction of Vocational Education Allowances 3) Performance Indicator Ratios 4) Title I Planning Estimates, fiscal year 1978
- Assessor: 1) Application for reassessment, Charles C. Young III, fire damage 2) Application for reassessment, Donald Lee, fire damage
- Area 2 Developmental Disabilities Planning Board: 1) Grants available: Referred to Welfare Director for information 2) Minutes of meeting July 8 and 9, meeting for August cancelled
- Bureau of Land Management: Notice of proposed withdrawal of land for construction of Trinity River Division, Central Valley Project: Referred to Department of Water Resources for information 2) Notice of proposed withdrawal of lands in Modoc National Forest and in Allen Camp Unit Project, Pit River Division, Central Valley Project: Referred to Department of Water Resources for information
- State Controller: Motor Vehicle fuel account, 1976-77
- PUC: Notice of Pacific Telephone and Telegraph Company application to increase rates for Directory Advertising service
- State Benefits and Services Advisory Board: Notice of meeting July 28th
- State Fish and Game Commission: Agenda for meeting August 12th, San Francisco
- Shasta-Cascade Wonderland Association: Copy of letter to Fish and Game Commission re pigeon season

CHANGES TO THE TAXROLL

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

Ace Brunson Logging: Parcel. No. 23-190-35 (3)  
 Ahrbeck and Cannan: Acct. No. 2-01-DB-120  
 AVCO Financial Service, Inc.: Assmt. No. 6201  
 Bates, Don Logging: Acct. No. 77-08-96  
 Blues, The: Parcel. No. 103-051-11  
 Bonnett, Elijah V. & Bernice: Parcel. No. 080-430-40  
 Brown, Robert & Nancy: Parcel. No. 058-140-25  
 Bryant, Sam A.: Parcel. No. 103-210-11  
 Bull, Charles E.: Acct. No. 123-02-72  
 Craft Rental Center: Acct. No. 74-01-248  
 Crottos, Inc.: Assmt. No. 5866  
 Evergreen Nursery: Acct. No. 136-02-146  
 Fall River Beauty Salon: Parcel. No. 32-163-09  
 Felsher Land Clearing: Acct. No. 81-04-02  
 First Baptist Church (Burney): Parcel. No. 028-133-02  
 Fuller Dye Plumbing: Acct. No. 103-00-06  
 Ford, Don: Acct. No. 123-02-74  
 Gifford, Ken: CF 5749 LB  
 Gregg, James E. & Rachel R.: Parcel. No. 049-240-01  
 Herber, David & Hazel: Assmt. No. 082-260-10  
 Hitchings, H.B. Trucking: Parcel. No. 80-700-17 (2)  
 King, Glen A.: CF 2861 FG  
 Kite Ranch, Inc.: Acct. No. 86-01-LS-04  
 Kliebe, Dean or Janice: CF 0626 EB  
 L & W Construction: Acct. No. 1-00-746  
 McDonald's Chapel: Parcel. No. 106-520-01  
 McFadyen, George & Aileen: Parcel. No. 088-160-21  
 Mitchell & Sons Contractors: Assmt. No. 6837  
 Mt. Shasta Pharmacy: CF 6275 FB  
 North State Medical-Surgical Repair: Acct. No. 113-004-28  
 North Valley Vending: Acct. Nos. 1-02-30, 1-00-395, 1-15-29, 1-01-69, 1-16-49, 74-01-113, 77-08-99, 81-02-06, 136-02-82, 91-04-02  
 Olson, A.A.: Acct. No.: 123-02-73  
 Porteous, Floyd W. & Juanita: Parcel No. 98-380-09  
 Pease, Joe or Melba: CF 2302 FR  
 Polley, Cleo: Parcel No. 088-140-27  
 Pow-r Mole Sales & Service: Parcel No. 26-380-49  
 Prince, William T. & Ruth C.: Parcel No. 050-310-17  
 Royal Crown Bottling Co.: Acct. No. 1-02-79  
 Shasta Scientific Glass Supplies: Parcel No. 11-520-22  
 Shaw, Harold & Associates: Acct. No. 1-02-76  
 Stardust Motel: Acct. No. 1-00-2699  
 Stotts & Sons: Parcel No. 51-140-22  
 Sue's Jewel Box: Parcel No. 23-190-27  
 Taylor, Fred: Parcel No. 80-660-03 (2)  
 Virg's Rocks: Parcel No. 99-190-11  
 Vonk, Henry G. & Angela M.: Parcel No. 052-330-10  
 Young, Charles C. III & Jeanne: Parcel No. 087-200-11

ORDINANCE CODE AMENDMENT  
DELINQUENCY PREVENTION COMMISSION

County Counsel Robert Rehberg advises he has not received further comment from R. W. Abbe, Presiding Judge of the Superior Court, regarding the proposed ordinance to establish a Delinquency Prevention Commission. By motion made, seconded and carried, the Board of Supervisors postpones decision on the Ordinance Code Amendment for the establishment of the Delinquency Prevention Commission to 10:30 a.m. August 8th.

SUPERVISORS' SALARIES: ORDINANCE NO. 495-4

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 495-4 providing for increased salaries for County Supervisors, as introduced last week.

(See Ordinance Book 6, Page 76)

APPEAL: PARCEL MAP #784-77 ROBERT SONES

Letter is received from Charles J. Reed advising he will be out of town on August 8th at the time set for hearing on the appeal for Parcel Map #784-77 Robert Sones and Charles J. Reed, and requesting the matter be rescheduled to a date after August 27th. By motion made, seconded and carried, the Board of Supervisors cancels the hearing scheduled for 3:00 p.m. August 8th, and sets 2:30 p.m. August 29th for hearing the appeal of Robert Sones and Charles Reed from the Board of Administrative Review's denial of Parcel Map #784-77.

RESIGNATION: HALCUMB CEMETERY DISTRICT

Letter is received from Joseph Bertagna submitting his resignation as a Trustee of the Halcumb Cemetery District, effective August 31st. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Joseph Bertagna expressing appreciation for his many years of service to the community; and sets 10:30 a.m. August 22nd for appointment of a Trustee of the Halcumb Cemetery District.

APPEAL: PARCEL MAP #822-77 BISHOP/PAYNE

Letter is received from Norman Payne appealing the Board of Administrative Review's denial of Parcel Map #822-77 for Mary Bishop, to divide 5.8 acres into two parcels located on both sides of Rock Creek Road 1/2 mile north of the junction with Benson Drive, Rock Creek area. By motion made, seconded and carried, the Board of Supervisors sets 4:00 p.m. August 15th for hearing on the appeal for Parcel Map #822-77.

CLAIM FOR DAMAGES: NICHOLAS E. COVARRUBIAS

Claim is received from Attorney John D. Barr on behalf of Nicholas Edward Covarrubias, for personal injuries and damages resulting from an accident on Silver Bridge Road when the pavement allegedly crumbled under his automobile, causing it to overturn. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Nicholas E. Covarrubias as not a proper charge against the County nor for an amount justly due.

GRANT COORDINATORCSA FIFTH YEAR CONTRACT

Grant Coordinator Bill Ware submits documents for acceptance of a Community Services Administration grant in the total amount of \$157,000 for administration, community programming, and senior opportunities and services. Action on the grant acceptance is postponed to the afternoon. Later in the afternoon, Mr. Ware submits a resume of funding for the delegate agencies to receive allocations from CSA funds, advises each is required to submit an audit, and each year's experience results in increased restrictions, agencies are committed to contracts as a result of preliminary approval of allocations. Discussion is held regarding the number of people being helped by the delegate agencies and the cost per person, the increasing amounts being requested by agencies, CETA positions being allotted to agencies by the Manpower Program in addition to Community Action Agency funds and Revenue Sharing funds, and the various sources of funding. Auditor-Controller Edward B. Davis advises agencies are funded from several sources, the County can control only allocations of County funds. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Acceptance of the CSA grant with the following allocations, and directs County Counsel Robert Rehberg to prepare delegate agency agreements for approval by the Board; and directs the Manpower Program to coordinate allocations of CETA positions for non-profit organizations with the Community Action Agency prior to approval:

Burney Tele-Care	\$ 2,150
Consumer's Aid of Shasta	1,000
Empire Hotel Alcoholic Rehab Center	1,000
Golden Umbrella	47,200
People of Progress	35,300
Phoenix House	1,000
Self Help Home Improvement Project	21,000
Shascade Association	3,000
United Native Indian Tribes	11,850
CAA Administration	33,500

10:45 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes a letter to Congressman Johnson regarding HUD mobilehome tie-down requirements.

10:47 a.m.: The Board of Supervisors reconvenes in regular session.

NACO ACHIEVEMENT AWARD  
NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER

Supervisors LaPointe and Sanders report on the National Association of Counties convention they attended last week in Detroit, Michigan. Supervisor Sanders presents the NACO Achievement Award received at the convention for the Northern California Regional Rehabilitation Center program at Crystal Creek to Sheriff John Balma, and the Board of Supervisors congratulates the Sheriff for the excellent program.

JUDGE SMALL: COMMITTEE RE JUVENILE CAMP

Superior Court Judge Small reports discussions have been held regarding the lack of space in juvenile camps in other counties, that Shasta County's juveniles have to be committed to Juvenile Hall because facilities in other counties are not available. Judge Small suggests appointment of a committee, and submits names for consideration, to study and make recommendations to the Board regarding the establishment of a juvenile camp in Shasta County. By motion made, seconded and carried, the Board of Supervisors schedules discussion of the proposed committee for 10:30 a.m. August 8th.

MEDICAL DIRECTOR

CONTRACT: INTERIM MENTAL HEALTH  
PROGRAM CHIEF DUTIES

On recommendation of Dr. Eugene Earl, Medical Director and Mental Health Director for Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors authorizes Dr. Earl to contract with various professional doctors in the community, who are not County employees, for interim Mental Health Program Chief duties, since Dr. Jack Shelton's resignation becomes effective August 5th.

APPOINTMENT: MENTAL HEALTH PROGRAM CHIEF

Dr. Eugene Earl, Medical Director and Mental Health Director for Shasta General Hospital, presents the application of Arthur E. Gatenby, M.D., for the position of permanent Program Chief of Mental Health Services and describes his qualifications, advises Dr. Gatenby will be available for duty August 9th. By motion made, seconded and carried, the Board of Supervisors approves the appointment of Dr. Arthur E. Gatenby as Mental Health Program Chief, as recommended.

FAMILY PRACTICE RESEARCH CENTER

At the request of Dr. Eugene Earl, Medical Director for Shasta General Hospital, the item entitled "Family Practice Research Center" is postponed to August 8th at 11:30 a.m.

PERSONNEL OFFICER

SPECIAL CENSUS REQUEST: CETA FUNDS

Personnel Officer Harold Higgins discusses a letter previously received from Congressman Harold T. "Bizz" Johnson in which he suggested the County request a special federal census to pursue designation as a prime sponsor for Shasta County's Comprehensive Employment and Training Act program. On recommendation of Mr. Higgins, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the U. S. Bureau of Census requesting information regarding appropriate steps to be taken to proceed with a special census by the federal government.

August 1, 1977

AMENDMENT TO P.E.R.S. CONTRACT  
MILITARY SERVICE: RESOLUTION NO. 77-190

Personnel Officer Harold Higgins advises the law for the Public Employees' Retirement System has changed, effective January 1, 1977, and now requires all new employees with prior military service to buy into the retirement system for their military time served if they so desire, advises the subject was included in the Memorandum of Understanding signed by the Shasta County Employees Association and the Deputy Sheriffs Association this year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-190 stating its intention to amend the P.E.R.S. contract regarding pay back of contributions for military time.

(See Resolution Book 17)

APPOINTMENT: CUSTODIAN  
BURNEY VETERANS MEMORIAL HALL

On recommendation of the Board of Control of the Burney Veterans Memorial Hall and Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors appoints Marvin D. McKernan as Custodian of the Burney Veterans Memorial Hall.

COUNTY EXECUTIVE

VACATION: HAROLD HIGGINS

By motion made, seconded and carried, the Board of Supervisors approves vacation for Personnel Officer Harold Higgins September 9 through 23, 1977.

AGREEMENT: U. C. DAVIS  
WORK-STUDY PROGRAM  
PUBLIC DEFENDER'S OFFICE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the College Work-Study Program Agreement with the University of California, Davis, for employment of a pre-law student in the Public Defender's Office during fiscal year 1977-78.

BIDS: MOBILE MEDICAL VAN  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. August 18th for opening bids for the purchase of a mobile medical van for the Child Health and Disability Prevention Program, and sets 11:00 a.m. August 22nd for reporting the results of the bid opening to the Board.

INTER-MOUNTAIN FAIR  
PURCHASE OF FIXED ASSETS

County Executive Bill Minton reports he received a telephone call from George Ingram, Manager of the Inter-Mountain Fair, requesting the purchase of tables and chairs prior to the 1977 fair. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive and Purchasing Agent Bill Minton to purchase 20 folding tables and 200 folding chairs through the State Office of Procurement for the Inter-Mountain Fair at McArthur.

COUNTY COUNSEL

TIMBERLAND PRESERVE ZONE COMMITTEE  
LAND CONSERVATION ACT COMMITTEE

County Counsel Robert Rehberg reports the Timberland Preserve Zone Committee has determined its duties should be assumed by the Land Conservation Act Committee and that similar procedures for TPZ and Land Conservation Contracts should be used and a similar fee established for processing applications, and submits an amended document of Administrative Rules for the Land Conservation Act Program to include Timberland Preserves. By motion made, seconded and carried, the Board of Supervisors discharges the Timberland Preserve Zone Committee and authorizes the Land Conservation Act Committee to assume the duties of the TPZ Committee and approves the Administrative Rules as submitted.

SHASTA GENERAL HOSPITAL  
NON-DISCRIMINATION CERTIFICATE

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Non-discrimination Certificate, Assurance of Compliance, for participation in the federal surplus personal property donation program for Shasta General Hospital.

ORDINANCE AMENDING BUILDING CODE

At the request of County Counsel Robert Rehberg, the Board of Supervisors postpones the item entitled "Ordinance Amending Building Code" to next week.

SB 427: CONCILIATION COURT FUNDING

Letter is received from Marriage Counselor Bill Carrico recommending support of SB 427, which would provide funding for the Conciliation Court. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to Senator Johnson, Assemblyman Statham, and Senator Miller, Chairman of the Assembly Judiciary Committee, in support of SB 427.

AB 1434, AB 1206, ANTI-CRIME LEGISLATION

Letter is received from Assemblyman Gage discussing proposed anti-crime legislation, AB 1434, to establish victim/witness assistance centers, and AB 1206 to provide restitution to victims of crime, and urging support for the bills. County Counsel Robert Rehberg advises he has not read the bills, both could have an affect on costs and involvement in setting up criminal trial procedures. The Board of Supervisors directs County Counsel to obtain copies of AB 1434 and AB 1206 and report his recommendation to the Board.

BIDS: REALIGNMENT OF HAPPY VALLEY ROAD

Bids were opened at 2:00 p.m. July 28th for construction of the realignment of Happy Valley Road at North Fork. 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:

Easley Construction Company, Redding	\$262,052.00
Mittry Company, Anderson	245,011.50
Cal Ore Construction, Redding	229,834.00
North Valley Construction Co., Redding	270,244.00
Trinity Construction, Redding	292,107.50
J. F. Shea Co., Inc., Redding	278,495.50
Lema Construction Co., Redding	227,891.50

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for realignment of Happy Valley Road to Lema Construction Company, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

BIDS: IMPROVEMENT OF INTERSECTION, COTTONWOOD  
FOURTH STREET AT BALLS FERRY ROAD

Bids were opened at 2:00 p.m. July 28th for construction of improvements at the intersection of Fourth Street at Balls Ferry Road, Cottonwood. 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:

Tullis & Belli Grading and Paving Co., Central Valley	\$ 17,870.50
Dale Construction Company, Cottonwood	19,949.50
J. F. Shea Co., Inc., Redding	24,410.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for improvements at the intersection of Fourth Street and Balls Ferry Road to Tullis and Belli Company and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY  
WOODACRE ESTATES SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements to the developer of Woodacre Estates Subdivision, Tract No. 1398.

RELEASE OF SECURITY  
FRIENDLY HILLS SUBDIVISION, UNIT 1

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements to the developer of Friendly Hills Subdivision, Unit No. 1, Tract No. 1417.

RELEASE OF SECURITY  
SHASTA FOREST VILLAGE SUBDIVISION

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements to the developer of Shasta Forest Village Subdivision, Tract No. 1260H.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign Consent to the Offer of Dedication of right of way on Boyle Road in Parcel Map Waiver 1015-77, Harold C. Sohns.

TRAINING COURSE: ASPHALT PAVING INSPECTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes four Department of Public Works employees to attend a training course on asphalt paving inspection, sponsored by the University of California Extension at Shasta College on August 19th and 20th, and authorizes payment of the registration fee of \$45 per person.

LEASE: FRENCH GULCH  
TRANSFER STATION SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a lease agreement with the Bureau of Land Management providing for use of Bureau property as a waste disposal transfer station site at French Gulch for a 10 year period, and to sign the equal opportunity compliance report.

RECREATION COMMISSION: LASSEN PARK MASTER PLAN

Director of Public Works Richard Curry submits a proposed statement on the Lassen Volcanic National Park General Management Plan, as recommended by the Recreation Commission and presented on behalf of Robert Dietz, Secretary of the Recreation Commission, commenting on the plan for development of facilities, including new visitor facilities, west of Manzanita Lake, a proposed snowmobile parking area near the entrance to the park, development of a winter snow play area and ice skating on Reflection Lake, cross-country skiing, and downhill skiing facilities near Mineral.

DEPARTMENT OF WATER RESOURCESSUGARLOAF FUNDING APPLICATION

On recommendation of Director of Public Works Richard Curry, the item entitled "Sugarloaf Funding Application" is postponed to next week.

AB 337, WATER CONTRACTS

Director of Public Works Richard Curry, on behalf of Director of Water Resources Robert Dietz, advises AB 337 is proposed legislation that would require State Treasurer approval of all water contracts between local agencies and the federal government, and recommends opposition to the bill. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to Senator Ray Johnson urging his opposition to AB 337, which is scheduled to be heard by the Senate Water and Agriculture Committee August 2nd.

BUMPER STICKERS: COUNTY VEHICLES

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors authorizes the use of bumper stickers on County vehicles, which are supplied by the State Department of Forestry, reading "Be Concerned, Prevent Wildfires".

HEARING: ABANDONMENT OF WRIGHT STREET, KESWICK  
RESOLUTION NO. 77-191

This is the time set for hearing on the proposed abandonment of a portion of Wright Street in the Town of Keswick. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry reports Wright Street is a paper street, and his department has no objection to the abandonment. No one is present to speak for or against the proposed abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-191 ordering the abandonment of the portion of Wright Street in Blocks 11 and 12 and the portion of the 20 foot alley in Blocks 11 and 12 in the Town of Keswick.

(See Resolution Book 17)

PRELIMINARY BUDGET 1977-78

Auditor-Controller Edward B. Davis submits printed copies of the Preliminary Budget for 1977-78, advises copies are available in his office, and Final Budget hearings will be held August 19th.

CALIFORNIA STATE FAIR

Chairman LaPointe discusses correspondence received from California Exposition last week advising September 1st has been designated Shasta County Day at the State Fair, and advises he will contact high school band directors regarding appearance of a band at the fair.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present. The Board of Supervisors sits in executive session to discuss a personnel matter.

2:15 p.m.: The Board of Supervisors reconvenes in regular session.

CONSTABLE BARRINGTON: PHYSICAL CONDITION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors, for purposes of approving an ordinary disability retirement, finds the current physical condition of Constable Jim Barrington to be incapacitating, but not industrially related.

MEETING: ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Sanders advises a meeting of the Administration of Justice Committee has been set for 4:00 p.m. August 2nd.



August 1, 1977

DECISION: APPEAL, USE PERMIT NO. 378-77, JERRY HANN

This is the time set for decision on the appeal of Jerry G. Hann from the Board of Administrative Review's denial of Use Permit No. 378-77 for auto dismantling in an Unclassified District generally located adjacent to and west of Main Street, Cottonwood area, 1500 feet north of the intersection with Fourth Street, for which hearing was held July 18th. Supervisor Gover advises a field trip to the property was made during the noon recess. Planning Director Donald D. Chamberlin displays a modified map of the parcel where the proposed auto dismantling would take place. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Use Permit No. 378-77, Jerry Hann, with the following conditions:

1. Permits and requirements of all concerned governmental agencies shall be met.
2. Adequate fencing, 6 feet in height, of solid wood or corrugated metal shall be constructed and maintained completely around the proposed dismantling area. The condition of the fence is subject to annual review.
3. Gates shall be kept closed at all times when not in use.
4. No dismantling activity or storage of junk or vehicles shall be permitted outside the fenced dismantling area as shown on Exhibit A, on file at the Planning Department. No dismantling is to take place elsewhere on the parcel.
5. Standard noise conditions shall apply.
6. Hours of operation shall be limited to daylight hours.
7. Conditions #2 and #3 shall be met before any dismantling activity or storage of any junk vehicles occurs on the property.
8. Permit is to be reviewed annually for compliance, with a report to the Planning Commission.

SUGARLOAF: WATER SHORTAGE

Supervisor LaPointe advises he and other County officials met with officials of the Farmers Home Administration in Red Bluff to discuss water shortages in the Sugarloaf area, an application for funding in the amount of \$192,000 is to be filed by August 11th, a portion of which will be a loan.

HEARING: FORMATION OF BEAR MOUNTAIN RANCHETTES  
PERMANENT ROAD DIVISION: RESOLUTION NO. 77-192  
MAXIMUM TAX ELECTION: RESOLUTION NO. 77-193

This is the time set for hearing on the proposed formation of Bear Mountain Ranchettes Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed formation. County Counsel Robert Rehberg advises the Permanent Road Division is a condition of approval of the tentative map of the subdivision, to be used to maintain roads in the private road subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-192 forming Bear Mountain Ranchettes Permanent Road Division.

(See Resolution Book 17)

Petition of the property owners of Bear Mountain Ranchettes Permanent Road Division is received, requesting the levy of a special tax for maintenance of roads within the Division, stating it is understood that such tax will not be necessary for at least three years after the formation of the Permanent Road Division and would be levied only upon request of the property owners. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-193 calling an election to establish a maximum tax rate within the Bear Mountain Ranchettes Permanent Road Division, the election to be conducted by mailed ballot.

(See Resolution Book 17)

August 1, 1977

DISCUSSION: GRANT APPLICATION  
FUNDING, FAMILY PLANNING, INC.

This is the time set for discussion of the Federal grant application to the Department of Health, Education and Welfare for funding of Family Planning, Inc. which operates as a private, non-profit corporation and as a Delegate Agency of the County Health Department. Tillie Smith, Chairman of the Board of Family Planning, Inc., James White, Director of Health Department Nursing, Roy Johnson, and Dorsa Rogers, Director of Family Planning, Inc. speak in favor of funding for Family Planning, Inc. and speak of the service to the community, adding to the County economy, abortion counseling and birth control, and present a petition signed by persons favoring Family Planning, Inc. activities. Eddie Hash, Shirley Dodson, William C. Johnson, and Roger Holmes speak against funding for Family Planning, Inc., and speak of sanctity of the home, opposition to sex outside of marriage, and moral obligations, and presents a petition signed by persons against funding for continuation of Family Planning, Inc. and advise they intend to request a Grand Jury investigation. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. August 22nd as the time for decision on the grant application for funding for Family Planning, Inc., and requests a report of the results of the Grand Jury investigation.

MANPOWER PROGRAM: CETA TITLE II AND TITLE VI  
MODIFICATIONS FOR 1977-78

Manpower Division Manager Renny Noll introduces Jim Zauer, Adult Program Supervisor for the Manpower Program. Mr. Zauer advises Shasta County has been allocated \$2,503,994 for CETA Title II and \$6,501,922 for CETA Title VI to cover a two-year period from October 1, 1976 to September 30, 1978; these funds include additional Economic Stimulus monies recently appropriated by Congress, and necessitate modifications to the grant applications. By motion made, seconded and carried, the Board of Supervisors approves modifications to the 1977-78 CETA Title II and Title VI programs, and authorizes Chairman LaPointe to sign the modifications when they are completed later this week.

LOCAL GOVERNMENT STUDY COMMITTEE: LAND USE STUDY  
GENERAL PLAN REVIEW

Planning Director Donald D. Chamberlin reads and discusses a letter from Paul Stathem, member of the Local Government Study Committee, regarding land use planning in the urbanizing areas around Anderson, Redding and the Central Valley-Summit City area, and recommending the General Plan be reviewed and updated toward more compatible land uses. The Committee recommends a comprehensive study be undertaken in three phases; Phase I for the Board of Supervisors to establish a set of goals and objectives for growth management in the urbanizing area to be used as a guide for revision of the General Plan, by use of a consulting service with a recommended completion date of December 31, 1977; Phase II to revise the General Plan to reflect the goals and objectives established in Phase I; Phase III to evaluate existing implementation such as ordinances, policies and procedures, and revise as necessary to accomplish the policies as established in Phase I and II. By motion made, seconded and carried, the Board of Supervisors authorizes the Local Government Study Committee to commence screening applicants for consulting service for a General Plan Land Use Study review, with final selection to be made by the Board of Supervisors, the funding to be from the \$20,000 allotted for the study in the Revenue Sharing budget.

URBAN DEVELOPMENT STRATEGY FOR CALIFORNIA

Planning Director Donald D. Chamberlin submits and discusses a proposed letter to the State Office of Planning and Research commenting on the review draft of the Urban Development Strategy for California, stating it appears the strategy would result in a program administered by remote appointed officials rather than by local governments, and that while the problems outlined are vague, the proposals are quite specific. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the letter to the State Office of Planning and Research commenting on the review draft of the Urban Development Strategy for California as submitted by the Planning Director.

August 1, 1977

MEETING: AUDIT FINANCE COMMITTEE

A meeting of the Audit Finance Committee is set for 3:30 p.m. August 9th in the Board of Supervisors Chambers, for discussion of the audit of ambulance companies.

POLICY: GRANT APPLICATIONS

Auditor-Controller Edward B. Davis advises many County departments are receiving grants from various sources and many County departments are delegating money and responsibility to outside agencies, such as the alcoholic rehabilitation programs, of which his department is unaware. Mr. Davis advises the County policy of having all applications for grants screened by the Grant Coordinator is not being followed. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis, County Executive Bill Minton, County Counsel Robert Rehberg, and Grant Coordinator Bill Ware to prepare a restatement of the policy of processing all grant applications through the Grant Coordinator's office, for review by the Board of Supervisors.

AGREEMENT: STATE DEPARTMENT OF AGING  
COUNTY COMMISSION ON AGING

Grant Coordinator Bill Ware advises a letter has been received from the State Department of Aging by the Community Action Agency advising the grant application for funding under the Older Americans Act of 1965, as amended, has been tentatively approved in the amount of \$50,388. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis, County Executive Bill Minton, County Counsel Robert Rehberg, and Grant Coordinator Bill Ware to review the proposed agreement with the State Department of Aging for implementation of a County Commission on Aging for report and recommendation to the Board.

COMMENDATION: DWIGHT BARNES

Supervisor Sanders advises Dwight Barnes, field representative for Congressman Harold T. "Bizz" Johnson, is retiring and inquires whether the Board of Supervisors is going to prepare a resolution commending Mr. Barnes on his service to Shasta County. By motion made, seconded and carried, the Board of Supervisors directs Supervisor Sanders and County Executive Bill Minton to prepare a resolution commending Dwight Barnes for his service, to be submitted to the Board for approval next Monday.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 1, 1977 in the Inter-mountain News.

The Board of Supervisors adjourns at 4:40 p.m.

  
Chairman

ATTEST:

  
County Clerk

## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 8, 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 LaPointe 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 Sanders.

MINUTES OF MEETING AUGUST 1, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 1, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 337 warrants in payment of claims totaling \$128,516.23 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 Zone #1 and approves issuance of one warrant in payment of claims in the total amount of \$21,871.

10:06 a.m.: The Board of Supervisors sits as the Board of Directors of Westwood Manor Sewer Maintenance District and approves issuance of one warrant in the payment of a claim in the amount of \$13.30.

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 Babiarez.

(See Welfare Minutes)

SUBSIDIZED RECEIVING HOME AND  
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Subsidized Receiving Home and County Foster Care Cases for July, 1977.

PAYMENT FOR FOSTER CHILD  
I'SOT COMMUNITY, CANBY

Welfare Director Marian Babiarez reports that Jimmie Lee Shields is currently placed in the Odd Fellow-Rebecca Children's Home, he will soon be 18 years old and cannot remain in that facility and will not be eligible for boarding home payment. On recommendation of the Welfare Director, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of Jimmie Lee Shields from the Odd Fellow-Rebecca Children's Home to the I'sot Community group home in Canby prior to his 18th birthday, and authorizes payment in the amount of \$375 per month for the placement.

SB 382: UNIFORM STATEWIDE  
GENERAL ASSISTANCE PROGRAM

Welfare Director Marian Babiarez reports SB 382, proposed legislation providing for Statewide general assistance, has been tied to SB 154, the revenue and taxation bill. The amendments will limit revenue on a number of programs and will be limited to the assessed valuation of each county with allowance for 6% growth above the State-wide assessed valuation. Mrs. Babiarez advises the President has now released his welfare reform proposal, which provides a category of general assistance at the Federal level, with a proposal the program will be effective in about three years.

AB 3121, JUVENILE OFFENDER LEGISLATION

Supervisor Sanders questions whether AB 3121, proposed juvenile offender legislation, causes problems for the Welfare Department, and Welfare Director Marian Babiarez advises her department had recommended changes in the language, and CSAC had incorporated the recommendations. Supervisor Sanders advises AB 3121 will be discussed at the Government Operations Committee meeting of NCCSA this week in Susanville.

JUSTICE CENTER FUNDING

Chairman LaPointe reports he will be leaving the meeting this forenoon to meet with Congressman Harold T. "Bizz" Johnson in Roseville this afternoon, along with Sheriff Balma, County Executive Bill Minton, and Les Stanbrough of CCCJ Region B, to discuss funding for Shasta County's new Justice Center.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Ray Johnson: Receipt of opposition to AB 337, water contracts: Referred to Department of Water Resources for information

Hospital Administrator: Hospital Progress Report

Farmers Home Administration: Emergency assistance available for diminishing water supplies: Referred to Department of Water Resources for distribution to appropriate districts and agencies

State Department of Parks and Recreation: State Historical Resources Commission will consider application for Pine Street School to be placed on National Register of Historic Places, September 1st at Yreka: Referred to Christine Perry to prepare comments on behalf of the Board

Architecture Company: Recommend master plan for County Government facilities: Referred to Building and Grounds Committee for review

City of Rancho Palos Verdes: Urge legislation for "Fair Share" of sales tax: Referred to County Counsel to prepare letter of response

City of Montebello: State constitutional amendment initiative re public employee relations for June, 1978 Primary election, urge support: Referred to County Counsel for report and recommendation

California County Planning Commissioners Association: Annual Conference October 12-14, San Francisco, tentative program, and Report of 1976 Conference: Transmitted to Planning Director for information

Office of Revenue Sharing: Documents for Statement of Assurances, Entitlement Period Nine: Transmitted to Auditor-Controller for appropriate action

Application for Alcoholic Beverage License (2)

Inter-Mountain Fair: Minutes of meeting July 28th

CETA Balance-of-State: Administrative and Staff Services cost ceiling Title I: Referred to Personnel Officer for information

Sacramento Valley Air Basin Coordinating Council: Copy of letter to Sacramento Regional Area Planning Commission re authorities and responsibilities for regulating air pollution: Referred to Deputy Air Pollution Control Officer for information

Letters in support of Family Planning, Inc.: Child Health and Disability Prevention Program; Tom Montesonti

NACO: Guide for structure inventory of bridges, questionnaire: Transmitted to Department of Public Works for information

State Department of Benefit Payments: Fraud Investigation Report, April: Transmitted to Special Investigator for information

PUC: 1) Letter re applications for water and sewer companies where operation is not feasible 2) Objections of Nor-Cal Aviation to application of Eureka Aero Industries for passenger service 3) Application of Eureka Aero Industries for increase in freight rates

P.G. & E.: Application to PUC for revised gas service tariff

Hughes Airwest: Notice of application withdrawn for increased rates

MEETING: BUILDING AND GROUNDS COMMITTEE

Supervisor Keefer, Chairman of the Building and Grounds Committee, reports the Committee will meet at 10:00 a.m. Thursday, August 11th, in the Board of Supervisors room to review the recommendation of Architecture Company for a master plan for County Government facilities.

STATE DEPARTMENT OF FORESTRY  
DROUGHT CONDITIONS AND FIRE DANGER

Letter is received from Howard Bromwell, Ranger-in-Charge of the Shasta-Trinity Ranger Unit of the State Department of Forestry, advising the State has withdrawn its proposal to rezone lands east of Redding from State Responsibility to Local Responsibility because of the drought conditions and the resulting extreme fire hazards in the County and the desire to maintain an adequate fire response in the area during the wild-land fire season. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Mr. Bromwell expressing appreciation at the State's decision to withdraw its proposal to rezone lands from State Responsibility to Local Responsibility.

COUNTY EXECUTIVECONTRACT WITH STATE DEPARTMENT OF HEALTH

On recommendation of County Executive Bill Minton, the item entitled "Contract with State Department of Health" is postponed for two weeks.

COUNTY INVENTORY: DELETION OF ITEMS

County Executive Bill Minton reports Ken Clark, Property Officer, has been checking the inventory of County personal property and has found items are not available because records were not completed when they were sold at public auction, became inoperable, or were traded on new items. On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes deletion of items from the County inventory of personal property contained on the list as submitted.

FAMILY PRACTICE RESIDENCY  
PURCHASE OF AIR CONDITIONER

County Executive Bill Minton reports that recent remodeling at Shasta General Hospital has resulted in two rooms being without air conditioning, new units are included in the budget, and requests authorization to purchase the units immediately. By motion made, seconded and carried, the Board of Supervisors authorizes the immediate purchase of two window air conditioning units for Shasta General Hospital Family Practice Residency Budget from the 1977-78 budget in the amount of \$500.

CHANGES TO THE TAXROLL

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

Astro Survey Co.: Assmt. No. 7768  
 Barker, Harry E. & Ann L.: Parcel No. 094-300-21  
 Carl's Gardens: Assmt. No. 7645  
 Crocker National Bank et al: Parcel No. 099-290-01  
 Dickerson, James or Carole: CF No. 8764 FR  
 Eichelberger Wood Post, Xmas Trees and Logging: Acct. No. 57-03-14 (2)  
 Ellis, Harold or Laurie: CF No. 8996 FY  
 H and H Pacific Sales: Acct. Nos. 1-15-9204, 1-02-9204, 144-02-9204,  
 2-01-9204  
 Hearst Corporation, The: Parcel No. 015-020-31  
 Hollister, Robert: Aircraft No. 20854 (2)  
 Kliebe, Dean or Janice: CF No. 0626 EB  
 Natural Energy Systems-No. Ca.: Acct. No. 1-00-645  
 Pickern, Kenneth P. & Marie J.: Parcel No. 104-430-22 (2)  
 Latour State Forest: Parcel No. 034-260-12  
 Schaafsma, William: CF No. 8948 FY  
 Shuck Drilling Co.: Parcel No. 046-310-15  
 Shultis, Edgar E. & Katherine G.: Parcel No. 096-020-08 (2)  
 Siino, Joseph A. & Pauline: Parcel No. 060-080-14 (2)

DELINQUENCY PREVENTION COMMISSION  
ORDINANCE NO. 494-106

County Counsel Robert Rehberg reports he has not received a response from the Superior Court Judges regarding the proposed ordinance providing for the appointment of the Juvenile Justice Commission as the Delinquency Prevention Commission, he will obtain information and report later today. Later in the afternoon Mr. Rehberg discusses the law, advises the Juvenile Justice Commission is appointed by the Superior Court and is responsible for inspecting Juvenile Hall and appointment of Probation Officers, the Delinquency Prevention Commission is a coordinating agency for all agencies dealing with juvenile matters, the Board may designate the Juvenile Justice Commission as the Delinquency Prevention Commission, or may appoint an entirely separate Commission. Discussion is held regarding available funding, the objection of Superior Court Judges to the section providing for joint appointment of the two commissions, and the possibility of State legislation to amend provisions dealing with the responsibility for appointment of Probation Officers. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-106 adding Section 2425 to the Shasta County Ordinance Code designating the Shasta County Juvenile Justice Commission to serve as the Shasta County Delinquency Prevention Commission, with the paragraph providing for joint appointment by the Board of Supervisors and the Superior Court deleted.

(See Ordinance Book 5, Page 76)

PETITION: ABANDONMENT, PRIVATE ROAD AND EASEMENT  
SILVER KING HILLS SUBDIVISION

Petition signed by Michael and Hilda Stevens is received, requesting the abandonment of a 60 foot wide private road and public utility easement extending west from Silver King Road for a distance of 522.27 feet, within Silver King Hills Subdivision. By motion made, seconded and carried, the Board of Supervisors refers the petition for abandonment of the extension of Silver King Road to the Department of Public Works for report and recommendation to the Board.

PETITION: ROAD ACCEPTANCE  
EXTENSION OF CHARLES STREET, COTTONWOOD

Petition signed by 11 property owners is received, requesting the acceptance of the extension of Charles Street, west of Cottonwood, into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Charles Street into the County Road System to the Department of Public Works and Planning Director for report and recommendation.

SALE OF TAX DEEDED PROPERTY  
RESOLUTION NO. 77-194

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-194 authorizing the Tax Collector to sell five parcels of tax deeded property by sealed bid.

(See Resolution Book 17)

APPOINTMENTS: MANPOWER PLANNING COUNCIL

On recommendation of the Manpower Planning Advisory Council, and by motion made, seconded and carried, the Board of Supervisors appoints the following persons as members of the Council:

Bill Hazeleur, representing Special Districts  
 Marijo Schultz, representing Youth  
 Len Edholm, alternate member representing Business  
 Bonnie Sharp, alternate member representing Business

APPOINTMENTS: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Cynthia Valdivia and Richelle Whitman as members of the Child Health and Disability Prevention Advisory Board to represent parents of children enrolling in the first grade in school.

APPOINTMENT: JUVENILE CAMP STUDY/AD HOC COMMITTEE

Discussion is held of Superior Court Judge Small's recommendation to appoint a committee to study and submit recommendations to the Board on the establishment of a juvenile camp in Shasta County, which is a recommendation of the Juvenile Justice Committee, that three names were submitted last week and the committee should be composed of five members. By motion made, seconded and carried, the Board of Supervisors appoints Rudy Balma, Bob Edkin, Dick Haake, and Reverend Robert DeWolf as Juvenile Camp Study ad hoc Committee, and sets 10:30 a.m. August 15th for appointment of a fifth member.

PURCHASE OF FIRE PUMPERS FROM CITY OF CHICO

Chairman LaPointe reports Fire Warden Gerry Ellinger submitted the successful bid for the purchase of three surplus fire pumpers from the City of Chico, the City awarded the bid last week but would not release the equipment until payment was received, because the equipment was urgently needed for fire protection during the emergency fire danger, Chairman LaPointe authorized the Auditor-Controller to issue a desk warrant for the purchase and the pumpers were brought to Redding last Friday. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman LaPointe's authorization for issuance of a desk warrant to the City of Chico from Fire Protection Budget, Zones #1 and #2, in the amount of \$21,871 for purchase of the three fire pumpers.

RESIGNATION: BUCKEYE FIRE PROTECTION DISTRICT

Letter is received from Ed Clendinen submitting his resignation as a Director and Secretary-Treasurer of the Buckeye Fire Protection District, effective September 10th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Ed Clendinen expressing appreciation for his service to the community, directs posting of the vacancy, and sets 10:30 a.m. August 22nd as the time to appoint a replacement on the Board of Directors of the Buckeye Fire Protection District.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM  
GEORGE F. HAMBRICK, JR.

Application for Leave to Present Late Claim and Claim for Damages are received from Attorney Philip Borowsky on behalf of George F. Hambrick, Jr., a minor, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel Robert Rehberg for report and recommendation.

CLAIM FOR DAMAGES: SANDRA KAY COVARRUBIAS

Claim is received from Attorney John D. Barr on behalf of Sandra Kay Covarrubias, for damages caused by an accident on Silver Bridge Road when the pavement allegedly crumbled under her husband's automobile causing it to overturn, resulting in paraplegia to her husband. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Sandra Kay Covarrubias as not a proper charge against the County nor for an amount justly due.

CLAIM FOR DAMAGES: RAE S. DARRAH

Claim is received from Rae S. Darrah for damages allegedly caused by a Shasta County Deputy Sheriff who was providing assistance to a stalled automobile on Deschutes Road, and the claimant's automobile ran into the stalled vehicle. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Rae S. Darrah as not a proper charge against the County nor for an amount justly due.



GRANT COORDINATORAGREEMENT: STATE DEPARTMENT OF AGING  
RESOLUTION NO. 77-195  
COUNTY COMMISSION ON AGING

Grant Coordinator Bill Ware submits the contract with the State Department of Aging, providing State support in the amount of \$50,388 with a County share of \$16,796 for the County Commission on Aging program. Mr. Ware advises the program includes establishment of a Senior Services Coordinator position and formation of a County Commission on Aging for coordination and delivery of services to seniors, and recommends appointment of a committee composed of County staff to develop guidelines and submit recommendations for appointment of the Commission. Discussion is held that representatives of senior organizations should be appointed to the committee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-195 authorizing Chairman LaPointe to sign a contract with the State Department of Aging for State funding for development of a system for the delivery of social services to seniors and sets 10:30 a.m. August 15th for appointment of an ad hoc committee to develop guidelines for the program.

(See Resolution Book 17)

AGREEMENT: CITY OF ANDERSON  
SUMMER YOUTH RECREATION PROGRAM

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the City of Anderson providing for funding the Summer Youth Recreation Program in the amount of \$7,548 through the State Employment Development Department, and providing for the City of Anderson to coordinate the program.

MENTAL HEALTH PROGRAM CONSULTANT  
APPOINTMENT: ACTING DIRECTOR OF MENTAL HEALTH SERVICES

Letter is read from Don W. Huggins, Consultant for the Shasta County Mental Health Program, discussing the Mental Health Services Review Report by the State Department of Health, and recommending Hospital Administrator John Good be appointed as Acting Director of Local Mental Health Services. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Department of Health requesting approval of the appointment of John Good as Acting Director of Shasta County Mental Health Services.

DEPARTMENT OF WATER RESOURCESAPPLICATION FOR FUNDING: SUGARLOAF WATER SYSTEM  
COUNTY SERVICE AREA NO. 2: RESOLUTION NO. 77-196

Director of Water Resources Robert Dietz reports County representatives met recently with representatives of Farmers Home Administration to discuss a proposed application for funding water system improvements for the Sugarloaf area within County Service Area No. 2, and advises most of the area is out of water. On recommendation of Mr. Dietz, and by motion made, seconded and carried, the Board of Supervisors finds there is an emergency and declares the project for a water system in the Sugarloaf area exempt from environmental quality requirements under the California Environmental Quality Act; adopts Resolution No. 77-196 authorizing the Water Resources Director to file the necessary applications for funding in the amount of \$183,060 for water system improvements for Sugarloaf, County Service Area No. 2; authorizes Chairman LaPointe to sign an agreement with Gelonek and Affiliates, Consulting Engineer, for design of the project; directs County Executive Bill Minton to prepare a budget for County Service Area No. 2 for approval during final budget hearings; and authorizes Chairman LaPointe to sign a letter to Farmers Home Administration requesting authorization to proceed immediately to drill emergency water supply wells, install pumps and controls, and construct improvements to connect the supply developed to the existing water system at Sugarloaf.

(See Resolution Book 17)

QUARTZ HILL WATER

Supervisor Sanders questions Director of Water Resources Robert Dietz regarding the possibility of obtaining aid for a water supply for the Quartz Hill area, and Mr. Dietz advises there may be funds available in the drought emergency legislation.

Chairman LaPointe and County Executive Bill Minton leave the meeting.

STATE DEPARTMENT OF FORESTRY: WILDLAND FIRES

Howard Bromwell, Ranger-in-Charge of the State Department of Forestry office in Redding, submits a summary of information on the wildland fires in northern California including Scarface, Gerig, Eagle Lake, Pondosa, and Horrs Corners, discusses the number of acres consumed, the agencies providing assistance, and dates for anticipated containment of each.

PROBATION OFFICER: ASSIGNMENT OF PROBATION OFFICER  
TO NORTHEASTERN SHASTA COUNTY

Letter is read from Chief Probation Officer Afton Blurton advising the probation officer assigned to the eastern Shasta County area has resigned, Dick Mabie, Superintendent of Juvenile Hall, has temporarily assumed the position and is interested in the permanent position, which would result in a demotion and salary reduction. Mrs. Blurton requests reclassification of the position to Senior Probation Officer for Northeastern Shasta County. Letter is read from Superior Court Judge Clyde Small, Chairman of the Administration of Justice Committee, reporting on the committee's review of Probation Department staffing and submitting recommendations, including a recommendation that no action be taken on the request for reclassification of the position for northeastern Shasta County. Mrs. Blurton discusses the responsibility of the office, and her proposal to eliminate the position of Assistant Superintendent of Juvenile Hall and replace it with a third Group Supervisor III if her request is granted. Supervisor Sanders advises the Committee feels the reorganization of staffing at Juvenile Hall is appropriate regardless of a decision on staffing for northeastern Shasta County. By motion made, seconded and carried, the Board of Supervisors denies the request for a salary increase for the Probation Officer assigned to northeastern Shasta County, and postpones decision on the remaining recommendations of the Administration of Justice Committee regarding staffing of the Probation Department to a later date.

COUNTY COUNSELBOAT LAUNCHING FROM COUNTY BRIDGES

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors accepts introduction of a proposed ordinance regulating the use of County bridges for launching boats, and directs that it be placed on the agenda for adoption next week.

FEE: TIMBERLAND PRESERVE ZONING  
RESOLUTION NO. 77-197

On recommendation of the Timberland Preserve Zone Committee, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-197 amending Resolution No. 72-262, the County Fee Resolution, by establishing a fee in the amount of \$200 for Timberland Preserve Zoning, as submitted by County Counsel Robert Rehberg.

(See Resolution Book 17)

CHARGES FOR BOND PROCESSING  
TREASURER-TAX COLLECTOR

County Counsel Robert Rehberg submits a memo from Treasurer-Tax Collector Jacque Williams advising his office established charges in 1971 for service of 1911 Act Bonds, increasing overhead and workload have increased the cost to his office, and it would be appropriate to increase the schedule of charges. By motion made, seconded and carried, the Board of Supervisors approves increased charges for 1911 Act Bonds as follows: \$60 per bond on 10 year issues; \$70 per bond on 15 year issues; \$80 per bond on 20 year issues.

EXTENSION OF AGREEMENT: DISPATCHING  
NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

County Counsel Robert Rehberg discusses that the Board previously approved extension of the agreement with the Northern California Emergency Medical Care Council, response from members of the Ambulance Society suggests a meeting with representatives of NCEMCC and the County to discuss the proposed transfer of dispatching service to the Courthouse. By motion made, seconded and carried, the Board of Supervisors authorizes County Counsel Robert Rehberg and County Executive Bill Minton to meet with representatives of NCEMCC and the Ambulance Society to discuss the proposed agreement.

AGREEMENT: BONIGNO T. LOPEZ  
ASSESSMENT SYSTEM FOR CETA

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Bonigno T. Lopez providing for him to develop an intake and assessment system for Shasta County's Comprehensive Employment and Training Act program, effective for the period August 1 through November 30, 1977, as submitted by Personnel Officer Harold Higgins.

BUILDING CODE AMENDMENT  
WATER SUPPLY SYSTEM

County Counsel Robert Rehberg advises the previously proposed water well ordinance is not feasible, and submits a proposed amendment to the Ordinance Code providing for amendment to the Building Code sections to require permits for water systems. By motion made, seconded and carried, the Board of Supervisors accepts introduction of the proposed ordinance to amend portions of Section 3706 of the Shasta County Ordinance Code, regarding water supply system, waives reading of the ordinance, and directs that it be placed on the agenda for adoption next week.

DEPARTMENT OF PUBLIC WORKS

WOODED ACRES SUBDIVISION, 5TH ADDITION  
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements to the developer of Wooded Acres Subdivision, 5th Addition.

BEAR MOUNTAIN RANCHETTES PRIVATE  
ROAD SUBDIVISION: FINAL MAP  
RESOLUTION NO. 77-198

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Bear Mountain Ranchettes Private Road Subdivision, Tract #1460, for filing; accepts offer of dedication for public utility easements; accepts offers of dedication for police, fire, and public utility purposes on private roads; and adopts Resolution No. 77-198 not accepting offers of dedication for private roads in the subdivision.

(See Resolution Book 17)

DEEDS

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

Burney County Water District  
 Floyd K. and Janice I. Halbert

Cypress Avenue  
 Old Oregon Trail

GRANT DEED: DAVID W. NORTHAM

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a grant deed to David W. Northam, et ux, for excess right of way on Happy Valley Road.

BIDS: BRIDGE, WITHROW ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bridge on Withrow Road at the South Fork of Bear Creek, sets 2:00 p.m. September 1st for opening bids for the project, sets 11:15 a.m. September 6th for reporting the results of the bid opening to the Board, and approves the filing of a Categorical Exemption for the project, pursuant to the California Environmental Quality Act.

WHALEY DRIVE ASSESSMENT DISTRICT NO. 1976-1  
HEARING: RESOLUTION NO. 77-199

Director of Public Works Richard Curry reports the total cost of construction of improvements in Whaley Drive Assessment District No. 1976-1 is \$15,570.45, submits a list of property owners and the proposed assessment for each parcel to pay the cost of the work, and recommends a hearing on the report be held. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-199 setting 2:45 p.m. August 29th for hearing objections or protests to the report of the cost of improvements in Whaley Drive Assessment District No. 1976-1.

(See Resolution Book 17)

HEARING: ABANDONMENT, BONNEVILLE STREET  
RESOLUTION NO. 77-200

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-200 stating its intention to abandon a portion of Bonneville Street, Central Valley area, and setting 2:30 p.m. September 6th for hearing on the proposed abandonment.

(See Resolution Book 17)

OFFER OF DEDICATION: PARCEL MAP 561-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Happy Valley Road in Parcel Map 561-77, First Federal Savings and Loan, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

APPLICATIONS FOR SOLID WASTE PERMITS  
RESOLUTION NO. 77-201

Director of Public Works Richard Curry advises all operators and owners of existing Solid Waste disposal sites and transfer stations are required to file a Notice of Operation with the enforcement agency before August 15, 1977, and it is desirable to file for solid waste facility permits for the County's 16 transfer stations and one disposal site prior to that date to come under the "grandfather" provisions of the Solid Waste Control Act. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-201 authorizing Chairman LaPointe to endorse the filing of Solid Waste permit applications as submitted.

(See Resolution Book 17)

MEETING: SOLID WASTE COMMITTEE

Supervisor Sanders schedules a meeting of the Solid Waste Committee at 2:00 p.m. August 17th in the Board of Supervisors' Chambers.

PETITION: IMPROVEMENT OF MAC'S ROAD

Director of Public Works Richard Curry discusses the petition received July 18th requesting the improvement of Mac's Road, advises there is a need to correct the curve just east of the Fineberg residence, they are not in favor of the project but would not object to the purchase of right of way for the project. On recommendation of Mr. Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Vice-Chairman Gover to sign a letter to each petitioner, advising the budgeting process for road improvement projects begins in mid-winter and it is too late to arrange funding for this fiscal year for Mac's Road, but the County will consider it in next year's budget.

COMPLETION OF CONTRACT  
DERSCH ROAD IMPROVEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 5, 1977 the contract with J. F. Shea Company, Inc. for realignment and widening of Dersch Road near State Highway 44.

COMPLETION OF CONTRACT: BRIDGE  
DEAN KNOCH ROAD AT BEAVER CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 4, 1977 the contract with Mittry Company for construction of a bridge on Dean Knoch Road at Beaver Creek.

PAYMENT OF OVERTIME: ROAD CREWS  
FIREFIGHTING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes payment of overtime for road crews who have this season worked in fire suppression, in lieu of compensatory time off, the payment to be reimbursed by the State or Federal Governments.

SHASTA GENERAL HOSPITALAPPOINTMENTS: MEDICAL STAFF

On recommendation of Medical Director Eugene W. Earl, M. D., and by motion made, seconded and carried, the Board of Supervisors approves the appointment of four physicians to the Medical Staff of Shasta General Hospital, as recommended by the Hospital's Credentials Committee and the Executive Committee.

AMENDMENTS TO MEDICAL STAFF BYLAWS

Shasta General Hospital Medical Director Eugene W. Earl, M.D. submits proposed amendments to the Medical Staff Bylaws, advises the amendments would provide for appointment of an Audit Committee and a Continuing Medical Education Committee, which are required for accreditation. By motion made, seconded and carried, the Board of Supervisors approves the amendments to add Section 16 and Section 17 to Article XI of the Shasta General Hospital Medical Staff Bylaws as submitted.

FAMILY PRACTICE RESEARCH CENTER  
APPLICATION FOR FUNDS

Shasta General Hospital Medical Director Eugene Earl, M.D. discusses the proposal of Norman T. Woolf, M.D., Program Director of the Shasta-Cascade Family Practice Residency Program, for the County to apply for funds to assist Shasta County and two neighboring counties in a program for Tri-County Family Practice Community Development and Research Center to identify areas in need of health care services and provide solutions to the problems. Dr. Earl advises the Hospital Administration Committee acted favorably on the proposal. On recommendation of Supervisor Keefer, and by motion made, seconded and carried, the Board of Supervisors refers the proposal for a grant application for the Family Practice Research Center to County Executive Bill Minton and County Counsel Robert Rehberg for review and recommendation.

AB 90, FUNDING FOR JUVENILE OFFENDERS LEGISLATION

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes telegrams to each member of the Senate Judiciary Committee and letters to the Senate Judiciary Committee, CSAC, Senator Ray Johnson, Assemblyman Stan Statham, and Assemblyman Dixon, in opposition to Article 7, County Justice System Subvention Program section of AB 90 as it is currently written, and requesting postponement of any further action on that section to allow local government to analyze and offer alternative prior to implementation.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, except Chairman LaPointe, present, and Deputy Clerk Vivian Branch; Vice-Chairman Gover presides.

ZONING: COTTONWOOD CREEK AREA  
ORDINANCE NO. 378-949

This is the time set for review of the questionnaire survey, conducted by the Planning Department, for determining zoning preferences of the property owners, of approximately 17,500 acres, in the Cottonwood Creek Dam Project area, as requested by the Board of Supervisors on June 13th. Planning Director Donald D. Chamberlin advises 88 questionnaires were mailed to property owners, 33 were returned with comments (4 agreed with the proposed zoning; 7 disagreed with the proposed zoning but are not within the affected area, 1 neither agreed nor disagreed but posed questions regarding the zoning, and 21 disagreed with the General Plan and the proposed zoning for the area), 55 questionnaires were not returned. By motion made, seconded and carried, the Board of Supervisors approves zoning for the Cottonwood Creek area to EA Exclusive Agricultural District, minimum parcel size 100 acres, and A-1-T-B-5 Agricultural District combined with a Trailer District, minimum parcel size 10 acres, as recommended by the Planning Commission, with amendment for the J. Allred property, Parcel No. 45-050-18 from A-1-T-B-5, 10 acre minimum parcel size, to A-1-T-B-5, 5 acre minimum parcel size, waives reading and enacts Ordinance No. 378-949 zoning approximately 17,500 acres in the Cottonwood Creek area.

(See Ordinance Book 6, Page 77)

MOUNTAIN SPRINGS ACRES ASSESSMENT DISTRICT

The item entitled "Mountain Springs Acres Assessment District" is postponed to a later date at the request of Attorney Len Wingate.

HEARING: FORMATION OF VIOLA MEADOWS PRIVATE ROAD  
SUBDIVISION PERMANENT ROAD DIVISION: RESOLUTION NO. 77-202  
MAXIMUM TAX ELECTION: RESOLUTION NO. 77-203

This is the time set for hearing on the proposed formation of Viola Meadows Private Road Subdivision, Tract No. 1476, Permanent Road Division. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed formation. County Counsel Robert Rehberg advises the Permanent Road Division is a condition of approval of the tentative map of the subdivision, and is to be used to maintain roads in the private road subdivision. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-202 forming Viola Meadows Private Road Subdivision Permanent Road Division.

(See Resolution Book 17)

Petition of the property owners of Viola Meadows Private Road Subdivision Permanent Road Division is received, requesting the levy of a special tax for maintenance of roads within the Division, stating it is understood that such tax will not be necessary for at least three years after the formation of property owners. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-203 calling an election to establish a maximum tax rate within the Viola Meadows Private Road Subdivision Permanent Road Division, the election to be conducted by mailed ballot.

(See Resolution Book 17)

COMMUNITY ACTION AGENCY ADVISORY BOARD  
RECOMMENDATION FOR REVENUE SHARING ALLOCATIONS

Grant Coordinator Bill Ware advises two hearings were held by the Community Action Agency Advisory Board to develop recommendations for revenue sharing allocations, 16 applications from social service agencies were referred to the Board for review after legal clearance from County Counsel Robert Rehberg. Mr. Ware requests allocations for Family Service Agency, Haven Humane Society, and Superintendent of Schools Burney Child Care Center be deferred pending further information, and that funds be retained in the account for funding these agencies. Supervisor Sanders advises insufficient time was set on today's agenda to hear protests or appeals of allocations, and suggests a time be set next week for discussion on the proposed revenue sharing allocations. Bob Morgan, President of Haven Humane Society, states he is displeased with the recommendation of the Advisory Board, that when the Society was operating in the red funding was available and now that they are operating in the black it appears they will not receive funding. Vice-Chairman Gover asks Mr. Morgan, and any other person objecting to the proposed allocations to submit a statement in writing before next Monday. By motion made, seconded and carried, the Board of Supervisors sets 4:15 p.m. August 15th for further discussion and decision on the Community Action Agency Advisory Board recommendations for revenue sharing allocations.

HEARING: ABANDONMENT OF PINE STREET, JOHNSON PARK  
RESOLUTION NO. 77-204

This is the time set for hearing on the proposed abandonment of Pine Street, Johnson Park, between Oregon Street and Vallejo Street. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry advises the street has never been built, the petition for abandonment was for one block between Vallejo Street and Oregon Street, and it is his recommendation that Pine Street in the four blocks between Oregon Street and Viola Street be abandoned. No one speaks for or against the proposed abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-204 ordering the abandonment of Pine Street, Johnson Park, between Oregon Street and Viola Street.

(See Resolution Book 17)

HEARING: APPEAL, USE PERMIT NO. 422-77  
PHIL DABILL

This is the time set for hearing the appeal of Phil Dabill from the Board of Administrative Review's denial of Use Permit No. 422-77, for construction of two duplexes on 1½ acres of land generally located 400 feet north of U. S. Highway 299E and lying approximately two miles north-east of McArthur. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the proposed use permit would be in conformity with the General Plan, the problem is ground absorption of sewage effluent, and there are four existing duplexes in the immediate area. Sanitarian Fred Morrison advises further land division would create one family dwelling on less than one acre which would be less than criteria developed for this area, if the lot was split between the two duplex units. Dave Ruff, an adjacent property owner to the proposed development, speaks in opposition to the use permit stating problems of density and noise might develop. Phil Dabill advises he had constructed two duplexes before he sold the adjacent property to Mr. Ruff, and Mr. Ruff was aware of his intention to build more duplexes on the remaining parcels. By motion made, seconded and carried, the Board of Supervisors upholds the appeal, and grants Use Permit No. 422-77 to Phil Dabill, with the condition the proposed duplexes have a common septic system, and no further division of the parcel is to be made.

COMMENDATION: DWIGHT BARNES  
RESOLUTION NO. 77-205

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-205 commending Congressman Harold T. "Bizz" Johnson's field representative of seventeen years, Dwight Barnes, for his service to Shasta County.

(See Resolution Book 17)

DECISION: APPEAL, USE PERMIT NO. 369-77  
B. C. FOSTER/MASON BROWN

This is the time set for decision on the appeal of Jeanette Keaton, Al and Jackie Trotter, and Mr. and Mrs. Michael Blackford from the Planning Commission's approval of Use Permit No. 369-77, B. C. Foster/Mason Brown, for gravel removal in the East Stillwater Creek area. Supervisor Caton advises he has met several times with the property owners to discuss formation of a road district but the property owners are not willing to form a road district at this time. By motion made, seconded and carried, the Board of Supervisors denies the appeal, and upholds the Planning Commission's granting of Use Permit No. 369-77, B. C. Foster/Mason Brown, with conditions as recommended by the Planning Commission amended to delete Condition No. 13 requiring watering of East Stillwater Way, and adding Condition No. 15 as follows, "The operator shall oil or use a dust palliative on East Stillwater Way from the gravel removal site to Highway 299E."

PRESERVATION OF COUNTY HISTORICAL RECORDS

Supervisor Sanders advises she paid \$150 to have one of the old Shasta County record books restored; Wilson Bible Binding has restored another of the books at a cost of \$100, and the cost for the third record book is \$125. Two of the books have been paid from the funds transferred from the Bicentennial budget, and there are insufficient funds to restore the remaining books. Discussion is held on possible sources of funding for the restoration of the balance of County historical record books, and Supervisor Sanders advises the books will be stored with the County Clerk until they can be displayed in the new Justice Center.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 8, 1977 in the Valley Times.

The Board of Supervisors adjourns at 4:00 p.m.

Patrick J. LaPointe  
Chairman

ATTEST:

RICHARD C. BRENNAN, County Clerk  
and ex officio Clerk of the Board  
of Supervisors  
By Merle Johnson  
Merle Johnson, Deputy Clerk



## SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 15, 1977, 8:30 a.m.

The Board of Supervisors convenes on the above date with revised Group IV County Department Heads for informal discussion as authorized by the Board on 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 LaPointe presides

INVOCATION

Invocation is given by Pastor David Tucker, Bible Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 8, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 8, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 399 warrants in payment of claims totaling \$310,538.06 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 three warrants in payment of claims in the total amount of \$109.17.

(See Air Pollution Minutes)

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

WELFARE

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

(See Welfare Minutes)

PAYMENT FOR FOSTER CHILD  
E. ROSS CLARK HOME

Welfare Director Marian Babiarz discusses the case of a foster child, Craig Rich, who was declared a ward of the Juvenile Court and is in the E. Ross Clark Home in Modesto. Notice was received the cost per month has been increased from \$877 to \$1,387, and Mrs. Babiarz requests approval for payment of the additional amount of \$510 per month for a period of three months to allow time to make arrangements for alternate placement. Discussion is held the Home should have given notification of the increase in advance of the effective date, and Mrs. Babiarz advises the Bay Area Placement Committee reviews all requests and recommends this increase. By motion made and seconded, the Board of Supervisors authorizes additional payment in the amount of \$510 for the placement of Craig Rich in the E. Ross Clark Home for August, September, and October, 1977. Motion is passed by the following vote:

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

AGREEMENT: STATE DEPARTMENT OF HEALTH  
LICENSING: COMMUNITY CARE FACILITIES

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Health providing for the Welfare Department to perform licensing functions for Community Care Facilities such as boarding homes and day care homes for children for the 1977-78 fiscal year, and providing for reimbursement by the State.

SB 382: UNIFORM STATEWIDE  
GENERAL ASSISTANCE PROGRAM

Letter is read from Senator Alquist advising SB 382, legislation providing a uniform statewide general assistance program, recently passed the Assembly Human Resources Committee and will be heard by the Assembly Ways and Means Committee this week. Welfare Director Marian Babiarz advises she attended a meeting in Sacramento last week to discuss the proposed legislation, the bill does not carry a work program requirement, it was felt that requirement would cause defeat of the bill, so Riverside County plans to introduce separate legislation to add a work program. The State Department of Finance objected to SB 382 because of the cost involved, it is felt Governor Brown may veto the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Assemblyman Boatwright, Chairman of the Ways and Means Committee urging support of Senate Bill 382, with a copy of the letter to Governor Brown.

ANNUAL REPORT: SPECIAL INVESTIGATOR  
FAMILY SUPPORT DIVISION OF  
DISTRICT ATTORNEY'S OFFICE

John Morrill, Chief Investigator in the Family Support Division of the Office of the District Attorney, submits and reviews the annual report of his division for the 1976-77 fiscal year.

REPORT: DEVELOPMENT STANDARDS COMMITTEE  
BUILDING PERMIT INSTRUCTIONS

Letter is read from Planning Director Donald D. Chamberlin submitting easy to read instructions to be supplied to persons interested in applying for a building permit, as recommended by the Development Standards Committee. Supervisor LaPointe advises the Committee suggests placing a holder for the instructions immediately inside each entrance to the Placer Street Building, including a diagram of the building indicating the location of each office members of the public would have to contact for the permit. By motion made, seconded and carried, the Board of Supervisors approves the Building Permit instructions as submitted, authorizes the Department of Public Works and Planning Department to establish the recommended system and notify all County departments of the routine.

OPEN HOUSE: COUNTY OFFICES

Chairman LaPointe announces discussion was held at the meeting with department heads this morning regarding the suggestion for an open house to allow the public to visit County offices and become better acquainted with County government, each supervisor will invite a high school student to fill his position for the last hour of the regular supervisors' meeting, each department will be prepared to explain that department's function to the public. Supervisor Sanders is appointed as Chairman, with Supervisor Gover appointed to assist in coordinating activities for the open house. By motion made, seconded and carried, the Board of Supervisors schedules open house for Shasta County offices September 26th from noon to 8:00 p.m. and authorizes County Executive Bill Minton and the ad hoc committee to publish advertisements of the open house.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- 1976-77 Grand Jury Report: Referred to Supervisor Sanders and County Executive to prepare reply
- Congressman Johnson: 1) Receipt of letter to Bureau of Census requesting special census re CETA prime sponsorship: Referred to Manpower Director for information 2) Meeting to discuss funding for Justice Center facilities: Referred to Sheriff and CCCJ Region B for information
- Farmers Home Administration: Information needed for formal application for water system improvements in the Sugarloaf area: Referred to Department of Water Resources for information
- State Department of Forestry: 1976-77 Cooperative Agreement for fire and rescue dispatch services: Referred to Fire Warden and Fire Protection Study Committee for information
- Mercy Medical Center: Appreciation of support for C/T Scanner
- U. S. Bureau of Reclamation: Update on Central Valley Operations: Referred to Department of Water Resources for information; enclosure transmitted
- State Regional Water Quality Control Board: List of proposed Clean Water Grant projects for communities in Shasta County: Referred to Department of Public Works for report and recommendation next week, copy to Department of Water Resources for information
- State Department of Transportation: 1) Negative Declaration for bridge replacement on Highway 44 at Bear Creek: Referred to Department of Public Works for report and recommendation; enclosure transmitted 2) Request for cancellation of taxes
- Application for Alcoholic Beverage License
- Family Planning, Inc.: 1) Answers to 21 Questions 2) Letters in support: Nadine R. Tucker, Ruth E. Frazier, PHN; Jill Heaton, Arlee Susanne Duffy, and Joni Nunnely 3) Letter in opposition: T. Coyle
- Letters opposing printing business at T.B.S. Ranch, Palo Cedro: Dean Hickie, Dr. and Mrs. Robert Toenjes: Referred to Planning Department for information
- State Department of Fish and Game: Offer of subscription to Outdoor California magazine
- Bob Strickler: U.S.F.S. Chemical Tree Thinning, McCloud Ranger District
- State Office of Emergency Services: Disaster Preparedness Training: Referred to Deputy Director of Emergency Services; enclosure transmitted
- CETA Balance-of-State: 1) Applicability of Federal employment taxes to CETA participants: Referred to Manpower Director for information 2) Performance Indicator Ratios: Referred to Manpower Director for information
- Institute of Scrap Iron & Steel, Inc.: Complimentary mailing list to receive "Phoenix Quarterly": Referred to Department of Public Works for information; enclosure transmitted
- Federal Department of Transportation: Booklet entitled "Your Guide to Programs of the Federal Highway Administration": Transmitted to Department of Public Works (2) for information
- State Benefits & Services Advisory Board: Public hearing August 26, San Francisco, on AB 1069 "The Pregnancy Freedom of Choice Act"
- State Controller: 1) Business inventory tax loss reimbursement 2) Summary of certain property tax exemption programs 3) Preliminary Annual Report 1976-77: Transmitted to Auditor for information
- Hughes Airwest: Application to PUC for change in intrastate passenger fares

CHANGES TO THE TAXROLL

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

Duffy's Liquors: Parcel No. 201-300-32  
 Texaco Inc. #15203: Parcel No. 106-190-01

APPOINTMENT: JUVENILE CAMP STUDY AD HOC COMMITTEE

On recommendation of Supervisor Sanders, the Board of Supervisors agrees a fifth member of the Juvenile Camp Study ad hoc Committee is unnecessary, no additional members are appointed.

BOAT LAUNCHING FROM COUNTY BRIDGES  
ORDINANCE NO. 510

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 510 regulating the use of County bridges for launching boats, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 6, Page 77-78)

BUILDING CODE AMENDMENT: WATER SUPPLY SYSTEM  
ORDINANCE NO. 494-107

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-107 amending the Shasta County Ordinance Code providing for amendment to the Building Code sections to require permits for water systems, as introduced by County Counsel Robert Rehberg last week.

(See Ordinance Book 6, Page 78 )

PETITION: ABANDONMENT OF EASEMENT, McARTHUR

Petition is received from Walter Benson, Jr. requesting the abandonment of a 20 foot easement extending east from Main Street north of "A" Street in the town of McArthur. By motion made, seconded and carried, the Board of Supervisors refers the petition requesting abandonment of an easement east of Main Street, McArthur, to the Department of Public Works for report and recommendation to the Board.

PETITION: STREET ACCEPTANCE  
SETTING SUN DRIVE AND WHISPERING CANYON DRIVE

Petition containing 23 signatures of property owners is received requesting the acceptance of Setting Sun Drive and Whispering Canyon Drive into the County Road System. By motion made, seconded and carried, the Board of Supervisors refers the petition for acceptance of Setting Sun Drive and Whispering Canyon Drive to the Department of Public Works and Planning Director for report and recommendation.

RESIGNATION: DONALD D. CHAMBERLIN  
PLANNING DIRECTOR

Letter is received from Planning Director Donald D. Chamberlin submitting his resignation effective September 30, 1977, advising he would be willing to continue to serve until a successor has been appointed. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to sign a letter to Donald D. Chamberlin expressing appreciation for the excellent job he has done as Planning Director for Shasta County, and directs Personnel Officer Harold Higgins to begin recruitment of a Planning Director, with Mr. Chamberlin to continue in the position until a replacement is recruited.

CLAIM FOR DAMAGES: MARY ANN HASTINGS

Claim is received from Attorney John D. Barr, on behalf of Mary Ann Hastings, for personal injuries and damages resulting from an automobile accident on State Highway 44 east of Millville Plains Road, allegedly caused by a County dump truck striking the vehicle in which she was a passenger. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the claim of Mary Ann Hastings as not a proper charge against the County nor for an amount justly due.

GRANT ACCEPTANCE: WEATHERIZATION PROJECT

Letter is received from Community Services Administration advising a grant has been approved for a weatherization project in the amount of \$11,652 for energy conservation. By motion made, seconded and carried, the Board of Supervisors refers the grant award for the weatherization project to Grant Coordinator Bill Ware for report and recommendation to the Board.

APPOINTEMENT: AD HOC COMMITTEE  
GUIDELINES FOR COMMISSION ON AGING

Agreement was approved last week for State funding for the County Commission on Aging program and discussion was held on the Grant Coordinator's recommendation that a committee be appointed to establish guidelines for the program and to submit recommendations for appointment of the Commission. Letter is read from George E. Prickett, President of the Redding Chapter of American Association of Retired Persons and the National Retired Teachers Association, requesting information regarding the program. Chairman LaPointe appoints the ad hoc committee, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Supervisor Gover as Chairman, Supervisor LaPointe, Auditor-Controller Edward B. Davis, County Executive Bill Minton, County Counsel Robert Rehberg, and Welfare Director Marian Babiarz to prepare guidelines for the County Commission on Aging program and to recommend persons for appointment to the Commission, and authorizes Chairman LaPointe to sign a letter of reply to Mr. Prickett.

REPORT: COUNTY AUDIT AND FINANCE COMMITTEE

Auditor-Controller Edward B. Davis reports the County Audit and Finance Committee met last week and discussed several items; the Ambulance Committee's recommended audit of ambulance services was discussed, draft of criteria for an outside audit is being prepared. The Committee recommends adoption of the following resolutions and policy, and by motion made, seconded and carried, the Board of Supervisors sets 10:30 a.m. August 22nd for consideration of the recommended documents:

1. Resolution directing the Auditor to count the money in the County Treasury at least quarterly.
2. Resolution directing the Auditor to establish or abolish such funds as necessary, and to transfer money from one fund to another.
3. Resolution authorizing the Auditor to order discharging accountability for collection of certain monies owing the County, not to exceed \$10.
4. Resolution authorizing the Auditor to approve or reject certain claims.
5. Resolution directing the Auditor-Controller to implement an Internal Auditing Program.
6. Recommendation to authorize advance apportionments, not to exceed 80% of the amount of taxes collected, to school districts and special districts.
7. Salary Resolution providing additional 10% compensation to the Auditor-Controller for additional assignments as Community Action Agency Administrator and Manpower fiscal officer.

Auditor-Controller Edward B. Davis advises it is becoming increasingly difficult to audit or monitor compliance with requirements resulting from grants received by the County, and subgrant contracts with non-County agencies, to enable his office to audit the various programs, the Audit and Finance Committee recommends all County departments should cooperate in providing assistance. By motion made, seconded and carried, the Board of Supervisors approves cooperation and assistance by all County departments in auditing compliance of requirements of the various grant funds and directs Mr. Davis and County Executive Bill Minton to prepare a directive to all County departments requesting cooperation.

(Continued on following page)

Auditor-Controller Edward B. Davis discusses the increasing responsibility delegated to Bill Ware as Grant Coordinator, Executive Director of the Community Action Agency, and Executive Director of the Housing Authority. The Audit and Finance Committee recommends hiring a person to work exclusively with grants. By motion made, seconded and carried, the Board of Supervisors directs Mr. Davis, Mr. Ware, and County Executive Bill Minton to study the feasibility of employing a full time Grant Coordinator and submit recommendations to the Board.

Auditor-Controller Edward B. Davis advises, in the transition of the Manpower Program from the Superintendent of Schools to the Personnel Office, the Department of Labor has not been officially notified by the Board of Supervisors of the change. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter of notification to the U. S. Department of Labor advising that the County of Shasta is the grantee, Personnel Officer Harold Higgins has been designated as Manpower Director, and the Auditor-Controller is the financial officer for the Shasta County Manpower Program.

#### PERSONNEL OFFICER

##### SALARY RESOLUTION NO. 82

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 82 amending the classification schedule to correct titles of classifications that were incorrectly listed, and adding the positions of Public Health Aid and Vocational Nurse in the Child Health and Disability Prevention Program classifications.

(See Salary Resolution Book)

##### CHILD HEALTH AND DISABILITY PREVENTION PROGRAM: MANAGER'S HOURS

Personnel Officer Harold Higgins advises the Program Manager of the Child Health and Disability Prevention Program is a half-time position, the employee also supervises clinics, and recommends approval up to a maximum of 10 hours a week for supervision of clinics. The Board of Supervisors postpones decision on the CHDP Program Manager's hours to next week.

#### COUNTY EXECUTIVE

##### FUNDING: JUSTICE CENTER

County Executive Bill Minton advises that in discussions with State and Federal officials regarding the possibility of receiving grants for construction of the new Justice Center the question of local funding is important, funding in the total amount of \$2,298,475 is provided from the 1976-77 and 1977-78 fiscal years, and submits proposed funding through fiscal year 1978-79 to assure anticipated funding for the project. By motion made, seconded and carried, the Board of Supervisors states its intention to provide available funding for the Justice Center in the amount of \$2,031,117 in the 1978-79 fiscal year from Revenue Sharing (\$1,000,000), Motor Vehicle in Lieu (\$831,117), and Vehicle Code Fines (\$200,000), for a total projected available of \$4,329,592 in 1978-79.

##### FAMILY PRACTICE RESEARCH CENTER APPLICATION FOR FUNDS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the proposal of Norman T. Woolf, M.D., Program Director of the Shasta-Cascade Family Practice Residency Program, for the County to apply for funds to assist Shasta, Siskiyou, and Trinity Counties in a program for Tri-County Family Practice Community Development and Research Center, authorizes Chairman LaPointe to sign a letter to the Health Manpower Policy Commission requesting approval of the proposal, and authorizes Dr. Woolf and Shasta General Hospital Administrator John Good to sign the application for funding the program.

REPORT: SHASTA-CASCADE  
WONDERLAND ASSOCIATION

County Executive Bill Minton submits the report of the Shasta-Cascade Wonderland Association for the 1976-77 fiscal year.

OPPORTUNITY CENTER ACCOUNTS RECEIVABLE

At the request of County Executive Bill Minton, the item entitled "Opportunity Center Accounts Receivable" is postponed to next week.

COUNTY COUNSEL

DEPARTMENT OF PUBLIC WORKS, OFFICIAL FILING AGENCY  
PUBLIC WORKS PROJECTS: RESOLUTION NO. 77-206

County Counsel Robert Rehberg advises Government Code Section 65401 requires designation of an official agency to receive a list of proposed public works projects planned by various local agencies for construction during the ensuing fiscal year, the list of projects to be classified and a coordinated program of proposed public works prepared and submitted to the planning agency for determination of conformity with the adopted general plan. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-206 designating the Department of Public Works as the official filing agency under Government Code Section 65401.

(See Resolution Book 17)

RESTRICTING APPLICATION OF GOVERNMENT  
CODE SECTION 65402: RESOLUTION NO. 77-207

County Counsel Robert Rehberg reports Government Code Section 65402 requires a determination of the planning agency that acquisition or disposition of real property by public agencies conforms to the general plan, with the exception of those purchases of a minor nature. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-207 resolving that provisions of Government Code Section 65402 shall not apply in certain instances unless determined by the Board not to be a minor project.

(See Resolution Book 17)

CLASS K HOUSING REGULATIONS

County Counsel Robert Rehberg reports he wrote an informal letter to the State Attorney General indicating he intended to request information regarding Class K Housing regulations, and in reply was furnished with a letter the Attorney General had written to Santa Cruz County containing his conclusion that the section of the Administrative Code that provides for K Housing structures is found not to be consistent with State housing law, and therefore is invalid.

AGREEMENT: SENIOR SERVICES, INC.  
VETERANS HALL, BURNEY

County Counsel Robert Rehberg reports the agreement authorized July 5th for use of the Burney Veterans Memorial Hall has been rewritten to provide cooperative funding by senior services, veterans organizations, and the County. On recommendation of Mr. Rehberg, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the revised agreement with Superior California Senior Services, Inc. providing for repair and use of the Burney Veterans Memorial Hall for the Senior Nutrition Program in eastern Shasta County, the agreement to be endorsed by American Legion-Samuel Burney Post #441 and Veterans of Foreign Wars-5689.

APPOINTMENT: ACTING DIRECTOR  
OF MENTAL HEALTH SERVICES

County Counsel Robert Rehberg reports he received a telephone call this morning from the State Department of Health advising the appointment of John Good, Shasta General Hospital Administrator, as Acting Director of Mental Health Services has been approved by the State, written confirmation will follow. By motion made, seconded and carried, the Board of Supervisors appoints John Good as Acting Director of Mental Health Services for Shasta County.

SALES TAX DISTRIBUTION FORMULA  
PROPOSED MODIFICATION

Letter was received last week from the City of Rancho Palos Verdes advising the present distribution of sales tax to local jurisdictions results in an injustice to a majority of counties and cities, and requesting support of legislation providing for a more equitable distribution. On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the City of Rancho Palos Verdes advising Shasta County agrees to the concept of the proposal to modify the formula for distribution of sales tax revenue, pointing out the present formula has caused cities to seek annexation of areas that produce sales tax revenue and to exclude non-revenue generating areas.

DEPARTMENT OF PUBLIC WORKSCODY SUBDIVISION: FINAL MAP  
RESOLUTION NO. 77-208: AGREEMENT  
STREET ACCEPTANCE: RESOLUTION NO. 77-209

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Cody Subdivision, Tract No. 1360-B, for filing; accepts offers of street dedication on Hudson Street and Carson Street; accepts offers of dedication for public utility easements; adopts Resolution No. 77-208 not accepting offers of dedication for a future street in the subdivision; adopts Resolution No. 77-209 accepting Hudson Street and Carson Street into the County Road System; authorizes Chairman LaPointe to sign an agreement with the developer, I. P. Burnett, for street maintenance, for construction of drainage channel lining, and for maintenance of the drainage systems for four years or until the formation of a Storm Drain Maintenance District, whichever is sooner; and accepts a maintenance bond in the amount of \$11,000.

(See Resolution Book 17)

DEEDS

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

Lyle W. and Charmain M. Olinger  
J. F. Shea, Co., Inc.

Old Oregon Trail  
Old Oregon Trail

OFFER OF DEDICATION: PARCEL MAP 734-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Happy Valley Road in Parcel Map 734-77, Security Allied Services, Marvin L. and Lucille R. Byrd, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

OFFER OF DEDICATION: PARCEL MAP 901-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Gas Point Road in Parcel Map 901-77, Charles and Natalie Bland, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.



(Department of Public Works continued)

BIDS: BRIDGE, BOYLE ROAD AT CLOUGH CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of a bridge on Boyle Road at Clough Creek, sets 2:00 p.m. September 8th for opening bids for the project, sets 11:15 a.m. September 12th for reporting the results of the bid opening to the Board, and approves the filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: RESTORATION OF SHOULDER  
CLEAR CREEK ROAD WEST OF CLEAR CREEK

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for restoration of the shoulder on Clear Creek Road, 1/2 mile west of Clear Creek, sets 2:00 p.m. September 8th for opening bids for the project, sets 11:15 a.m. September 12th for reporting the results of the bid opening to the Board, and approves the filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: BURNEY VETERANS HALL ADDITION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the plans and specifications for construction of addition of a kitchen and storage room to the Burney Veterans Hall, sets 2:00 p.m. September 1st for opening bids, sets 11:15 a.m. September 6th for reporting the results of the bid opening to the Board, and approves the filing of a Categorical Exemption pursuant to the California Environmental Quality Act.

AGREEMENT: CH2M HILL  
OREGON GULCH LANDFILL SITE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a contract with CH2M Hill providing for geotechnical exploration and mapping of the proposed Oregon Gulch Landfill Site, at a cost not to exceed \$38,000 for time and materials, to be paid in accordance with the City-County contract (50% Shasta County-50% City of Redding).

MOUNTAIN VIEW ROAD, BURNEY  
REMOVAL FROM COUNTY ROAD SYSTEM  
RESOLUTION NO. 77-210

Director of Public Works Richard Curry reports the Burney Dump has been closed and relocated, Mountain View Road formerly served as access to the dump and no longer serves a public need, and recommends the portion of the road within Fruitgrowers Supply Company's property be removed from the County Maintained Road System. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-210 removing a portion of Mountain View Road, approximately 1 1/8 mile in length, from the County Road System.

(See Resolution Book 17)

CAMBRIDGE ROAD WASTE DISPOSAL AREA  
RESOLUTION NO. 77-211

Director of Public Works Richard Curry reports Mr. Payton had applied for a permit to establish a wood waste site across the road from the Anderson Dumpground, a negative declaration and a notice of determination must be approved prior to issuance of a permit. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-211 authorizing the Director of Public Works to file a Negative Declaration for the Cambridge Road Waste Disposal Site with the County Clerk, and the filing of a Notice of Determination with the Secretary of Resources.

(See Resolution Book 17)

(Department of Public Works continued)

COMPLETION OF CONTRACT  
ASPHALT CONCRETE OVERLAY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on August 12, 1977 the contract with J. F. Shea Co., Inc. for Asphalt Concrete Overlay on Big Bend Road, Oak Run Road, Trinity Mountain Road, and West Anderson Drive.

APPLICATION: PINE STREET SCHOOL  
NATIONAL REGISTER OF HISTORIC PLACES

On recommendation of Christine Perry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Historic Resources Commission requesting approval of the Pine Street School to be placed on the National Register of Historic Places.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

Director of Water Resources Robert Dietz submits the monthly report of his department for July, 1977.

RIPARIAN OWNERS, SACRAMENTO RIVER

Director of Water Resources Robert Dietz advises the State Water Resources Control Board has sent letters to riparian owners along the Sacramento River requesting permission to enter private property to conduct surveys of water usage to determine whether water is being put to beneficial use, property owners feel there should be a public hearing on the matter. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Water Resources Control Board requesting that the State hold hearings to fully apprise the public of its proposed surveys of water usage along the Sacramento River.

RECREATION COMMISSION

CASTLE CRAGS WILDERNESS AREA

Robert Dietz, Secretary of the Recreation Commission, advises the State proposed to include 6,000 acres of back country at Castle Crags State Park in the Wilderness Preservation System, the Park Superintendent has advised it would not affect operations at the park, but would help to preserve the Crags in their natural state. On recommendation of the Recreation Commission, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the State Resources Agency favoring the inclusion of the 6,000 acres of Castle Crags in the State Wilderness Preservation System, and suggesting boundaries of Castle Crags State Park should be rounded out to provide additional protection to the natural areas of the park.

MOUNTAIN SPRINGS ACRES ASSESSMENT DISTRICT NO. 1977-4  
RESOLUTION NOS. 77-212 THROUGH 77-218

Attorney Sam Sperry submits documents for the formation of Mountain Springs Acres Assessment District No. 1977-4 for financing improvement of roads and a water system in the Lake McCumber area. By motion made, seconded and carried, the Board of Supervisors authorizes the filing of documents and adopts resolutions as follows:

1. Filing of the boundary map of the assessment district.
2. Resolution No. 77-212 approving the boundary map.
3. Petition of property owners requesting improvements and for waiver of investigation proceedings under Special Assessment Investigation, Limitations and Majority Protest Act of 1931, and Certificate of Engineer John H. Sharrah certifying that owners of 71.43% of the property in the area have signed the petition.

(Continued on following page)

4. Resolution No. 77-213 accepting the petition and waiver.
5. Resolution No. 77-214 appointing John H. Sharrah and Associates as Engineer of Work and authorizing Chairman LaPointe to sign the agreement employing the Engineer.
6. Resolution No. 77-215 appointing Sturgis, Ness & Brunsell as Special Bond Counsel to conduct the assessment district proceedings, and authorizing Chairman LaPointe to sign the agreement providing for employment of the Special Bond Counsel.
7. Resolution No. 77-216 stating intention to order improvements and acquisitions.
8. Resolution No. 77-217 stating the County will accept Phillipian Way, Bethany Way, and Mountain View Drive into the County Road System in conjunction with the assessment proceedings.
9. Resolution No. 77-218 stating the County will accept public utility easements in conjunction with the assessment proceedings.

(See Resolution Book 17)

12:10 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present, and sits in executive session to discuss a personnel matter.

2:17 p.m.: The Board of Supervisors reconvenes in regular session.

NEWSPAPER PUBLISHING: THORPE'S T.B.S. RANCH

Edward Nipar submits a written statement and discusses a possible non-conforming land use of newspaper publishing at Thorpe's T.B.S. Ranch on Maynard Road in Palo Cedro, and advises the area is zoned A-1 Light Agricultural District. Mr. Nipar further advises he does not wish to frustrate the people doing the newspaper publishing but would like the Board of Supervisors to extend a limited time for them to move their entire operation to a commercial zone. Deputy County Counsel Al Cunningham advises he has been investigating the matter, no determination has been made as yet, but if expansion of a non-conforming use is proven, the Board could not legally allow it to continue. Roger Cowling, attorney for Mr. Thorpe, advises his client is willing to cooperate fully with an investigation.

HEARING: FORMATION OF BURNEY PINES SUBDIVISION, UNIT 2  
STORM DRAIN MAINTENANCE DISTRICT: RESOLUTION NO. 77-219

This is the time set for hearing on the proposed formation of Burney Pines Subdivision, Unit 2, Storm Drain Maintenance District. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-219 establishing the Burney Pines Subdivision, Unit 2, Storm Drain Maintenance District, Tract #1356.

(See Resolution Book 17)

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION MEETING  
SUSANVILLE

Supervisor Sanders advises the Northern California County Supervisors Association met last Friday and Saturday in Susanville and some of the topics discussed were as follows:

Dwight Barnes discusses his years of experience, and it is his opinion there are too many advisory boards and commissions appointed at all levels of government.

Supervisor Caton advises during a meeting of the Public Lands, Protection and Planning Committee, a motion was made by Leo McCardle of Siskiyou County, and seconded by M. W. Jones of Modoc County, to write a letter to the State legislators requesting an investigation of the handling and expenses of the recent wildland fires in northern California; motion carried and letter was authorized.

(Continued on following page)

Supervisor Caton advises he feels Shasta County was well informed on the fire situation and that cooperation between the fire agencies was well coordinated.

Supervisor LaPointe advises AB 90, reimbursement of County costs for AB 3121, was discussed; the bill is supported by CSAC with the California Youth Authority designated as the agency in control of funding; that portion of the legislation was stricken by the NCCSA Committee on Friday. Supervisor LaPointe advises AB 90 has provision for 10% of the funds to be returned to Counties, and those funds may be utilized for capital outlay to encourage building facilities for juvenile detention rather than sending juveniles to State institutions.

Supervisor Sanders advises NCCSA will request Senator Johnson and Assemblyman Statham to author a companion bill to give County Boards of Supervisors some authority in the appointment and dismissal of Probation Officers, and advises this could be accomplished through amendment to the Charter for Charter counties.

Supervisor Keefer advises Shasta and Butte Counties are the only members of NCCSA who have not yet paid their dues; Shasta County has approved the dues in the preliminary budget and is waiting approval of the Final Budget; the next meeting will be in conjunction with the CSAC convention in October.

#### COUNTY EXECUTIVE

DESK WARRANT: Y.M.C.A.  
YOUTH CRISIS CENTER

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$2,803.67 to the Youth Crisis Center in payment of a claim received too late to be processed with other claims.

#### HEARING: ORDINANCE CODE REVISION: FLOOD PLAIN ZONING

This is the time set to hear proposed Ordinance Code revisions to repeal Section 4352 and amend Sections 4310, 4353, 4354, and 4382 regulating Flood Plain Zoning within Shasta County. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises that requirements of the National Flood Insurance Program necessitate updating the Ordinance Code sections relating to flood plain zoning, by redefining "Design Flood" and empowering the Shasta County Water Agency to determine design flood areas on the basis of technical data establishing a "100 Year Flood"; defining a "100 Year Flood"; defining "Flood Proofing of Structures and Improvements"; defining "Substantial Improvement"; redefining "Designated Floodway"; redefining "Restrictive Flood Zone;" repealing Section 4352 "Flood Plain or F Districts"; amending Section 4353 "Designated Floodway or F-1 District" to maximize use of land located within the designated floodway; amending Section 4354 "Restrictive Flood Zone" or "F-2 District" to reword "Uses Permitted" for protection of riparian vegetation; and submitting three options for excavation of natural materials from streams. Planning Director Donald D. Chamberlin advises the Planning Commission recommends the proposed Ordinance Code revisions, with inclusion of Option #3 to prohibit gravel removal from streambeds in certain designated streams. Director of Public Works Richard Curry suggests rewording to allow removal of riparian vegetation during flood control work; Director of Water Resources Robert Dietz concurs with Mr. Curry's recommendation. Bob O'Brien of State Department of Fish and Game advises his department fully supports these ordinance code revisions. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors postpones decision on proposed Ordinance Code revisions for Flood Plain Zoning to 2:55 p.m. August 29th.

HEARING: APPEAL, PARCEL MAP WAIVER NO. 873-77

This is the time set to hear the appeal of R. J. Pulcini from the Board of Administrative Review's denial of Parcel Map Waiver #873-77 Pulcini/Ehlers to divide 18.59 acres into two parcels of 6.81 and 11.78 acres, generally located along the south side of Bridlewood Road approximately 1/2 of a mile east of its junction with Swede Creek Road, North Cow Creek area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the parcel map waiver was denied on the basis of inability to satisfy Health Department requirements for placement of a sewage disposal system. Director of Environmental Health Dale Watson advises there is only 24" of soil in this area, numerous percolation tests were made on the adjacent property by Mr. Pulcini, and none of the tests met Health Department requirements. No one speaks for the proposed parcel map waiver. By motion made, seconded and carried, the Board of Supervisors denies the appeal of R. J. Pulcini and upholds the Board of Administrative Review's denial of Parcel Map Waiver No. 873-77.

HEARING: APPEAL, USE PERMIT NO. 439-77 TOM BROWN

This is the time set for hearing the appeal of Tom Brown from the Planning Commission's denial of Use Permit No. 439-77, for expansion of an existing building in a C-2-P Retail Business District combined with a Parking District, located on the southwest corner of Airport Road and Charleane Drive, east Enterprise area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the expansion of the existing warehouse to more than double the size of the original building has been ruled as inconsistent with the General Plan for the C-2-P zoning designation by Deputy County Counsel Al Cunningham, and the Planning Commission denied the use permit on that basis. Deputy County Counsel Al Cunningham advises an amendment to the General Plan would solve the problem. Mike Hamilton, attorney representing Tom Brown, advises C-3-P zoning was requested in 1975 and twice denied by the Planning Commission; a use permit was acquired to build the warehouse, and now expansion of that warehouse is considered inconsistent with the General Plan. Mr. Hamilton cites the case of Hawkins vs. County of Marin and states use permits don't have to be consistent with a General Plan as zonings do. Deputy County Counsel Al Cunningham advises the Hawkins case involved a zoning issue and the General Plan, and is not applicable in this instance; the commercial overlay of the General Plan is approximately 1/4 of a mile from the Brown property and flexibility to that extent is not possible. Tom Brown advises his business is growing and he needs the additional storage space, more equipment and more people in his beverage distribution business; and no one has opposed the proposed expansion. Discussion is held regarding a change to the General Plan for that area and Deputy County Counsel Al Cunningham advises Mr. Brown must consent to the postponement of a decision on the use permit appeal, and Mr. Brown consents to the postponement. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to include a recommendation for amendment to the General Plan in the vicinity of Airport Road and Charleane Drive, east Enterprise area, with other recommendations scheduled for presentation on November 7th, and postpones decision on the appeal of Tom Brown for Use Permit No. 439-77 to November 7th.

HEARING: APPEAL, USE PERMIT NO. 161-77 HAROLD FRALEY

This is the time set for hearing on the appeal of Richard Douse, agent for Cathy Cochran (Irvin); Elizabeth Burnham, Morag Fraser, and James Fransworth from the Planning Commission's approval of Use Permit No. 161-77, H. Fraley, for renewal of a permit for gravel removal and screening in an Unclassified District generally located west of and along Silver Bridge Road and lying adjacent to and east of Cow Creek approximately 3/4 of a mile south of State Highway 44, Palo Cedro area. Affidavit of Mailing Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises an Environmental Impact Report has been completed and filed with the County Clerk; TAC recommended 14 conditions to the Use Permit, and the Planning Commission added four additional conditions before approval. Elizabeth Burnham, Margaret McMann and Morag Fraser speak against the use permit; Harold Fraley requests clarification on hours of operation. By motion made, seconded and carried, the Board of Supervisors schedules a field trip to the gravel removal site during the noon recess of Final Budget hearings on August 19th, and sets decision on the appeal against Use Permit No. 161-77, H. Fraley, at 11:40 a.m. August 22nd.

HEARING: ORDINANCE CODE REVISION: HAZARD ZONING  
FOR FALL RIVER MILLS AND SHINGLETOWN AIRPORTS

This is the time set for hearing a proposed Ordinance Code revision to provide hazard zoning for the Fall River Mills and Shingletown airports. Affidavits of Mailing and Publication of Notice of Hearing are on file. Planning Director Donald D. Chamberlin advises the proposed ordinance provides that no structure or tree shall be erected, altered, allowed to grow or be maintained in the various zones around the airports to a height in excess of the limit specified by the airport zoning map. Buzz Treadwell advises his property near Shingletown Airport has been zoned Agricultural-Forest District and the only way he could use it was to grow trees, now it would be limited on the height of trees growing there. On questioning it is determined there are only a few native trees and manzanita brush on the property and Mr. Treadwell is advised the height limitation for the location of his property would be approximately 120 feet. George Reynolds advises one corner of his property is immediately adjacent to the runway at Fall River Mills Airport and states it would be impossible to develop the property with the height limitations that would be imposed. Director of Public Works Richard Curry advises Mr. Reynolds he could build up to a two story structure on the property without violating the height limitations. By motion made, seconded and carried, the Board of Supervisors approves the ordinance code revision for hazard zoning for the Fall River Mills and Shingletown Airports as submitted by the Planning Commission, and directs preparation of an ordinance for introduction next week.

HEARING: APPEAL, PARCEL MAP #822-77 BISHOP/PAYNE

This is the time set for hearing the appeal of Norman Payne from the Board of Administrative Review's denial of Parcel Map #822-77 Bishop/Payne, to divide 5.8 acres into two parcels of 3.7 acres and 2.1 acres, generally located on both sides of Rock Creek Road 1/2 mile north of the junction with Benson Drive, Rock Creek area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises zoning for this area is R-R Rural Residential, the General Plan designation of R-A-R allows one family per one acre, the Board of Administrative Review denied the parcel map on the basis of Health Department findings that a seasonal watercourse flowing through the property renders the parcel unusable, and sewage disposal test pits did not meet their criteria for septic tanks. Norman Payne, land surveyor for Mary Bishop, advises he has used accepted criteria for measuring usable land from the centerline of Rock Creek and has found sufficient usable land on both sides of the creek, the area is served by the Shasta Community Services District so a well would not be necessary. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:50 p.m. August 29th for decision on the appeal for Parcel Map #822-77 Bishop/Payne.

COUNTY COUNSEL

PART TIME PSYCHIATRIST  
MENTAL HEALTH PROGRAM

On recommendation of County Counsel Robert Rehberg, and by motion made seconded and carried, the Board of Supervisors authorizes establishment of an extra help position for part time Psychiatrist for the Mental Health Program at \$30 per hour, with provision for in-County travel at 16¢ per mile not to exceed \$18 per day, and directs that the position be included in Salary Resolution No. 82, which was adopted during the morning session.

STATE DEPARTMENT OF FORESTRY: WILDLAND FIRES

Howard Bromwell, Ranger-in-Charge of the State Department of Forestry office in Redding, submits and discusses a two week summary of the wildland fires in northern California, estimated losses of timber and possibilities for salvage, and estimated costs for suppression, and advises his department is not averse to constructive criticism. Mr. Bromwell further advises a wildland fire is developing in the area of Somes Bar on the Klamath River, but all fires in the northeast part of northern California have been contained.

COMMUNITY ACTION AGENCY ADVISORY BOARD  
RECOMMENDATION FOR REVENUE SHARING ALLOCATIONS

This is the time set for discussion of the Community Action Agency Advisory Board recommendations for Revenue Sharing allocations for social services. Grant Coordinator Bill Ware advises CAA Advisory Board recommends allocations for Family Service Agency, Haven Humane Society, and Superintendent of Schools Burney Child Care Center be deferred until further information is received, and that an uncommitted portion of the revenue sharing funds, in the amount of \$20,508, be held pending decision on those three requests; Y.M.C.A.-Youth Crisis Services is not recommended for funding; twelve agencies are recommended for funding in various amounts; and that \$5,000 be set aside to offset part of the cost of administering the recommended projects. Letters are received from Y.M.C.A., Haven Humane Society, and E. W. Knaebel, Treasurer of The Center. Ed Thacker, Acting Director of Y.M.C.A. Youth Crisis Center, advises funding was denied because of the one-time funding for furnishings, and because positions were filled under the Manpower Program, that five of the eight positions will be lost within 30 days and Manpower requires definite project outline time limits and The Center is an on-going program. Catherine Ann Brooks speaks on behalf of the Martin Luther King Center, and submits a letter and budget outline for revenue sharing funds from Arthur Taylor, Chairman of the Martin Luther King Board of Directors, advising that funds were expended from last year's allocation, but bookkeeping systems did not reflect it, and requesting \$10,000 instead of the \$6,000 recommended. Lennie Van Harper of the Board of Directors of Shascade Association for the Retarded, submits a letter from Bessie Kay, Executive Director of the Association, and requests reevaluation of their request for \$25,000, stating the recommended allocation is \$6,250 and that is less than the allocation made last year, that the \$10,000 ending cash balance is not an excess balance but is money held for operating expenses. Jay Gibson, Director of The Center, discusses the number of students who are benefiting from The Center, and is advised more students from the City of Redding are served than from the County areas and more financing should come from the City. Wilson Curle speaks on behalf of the Legal Aid Society and continued funding for the domestic relations unit established last year, and explains the \$8,400 request was to continue that function and to provide a raise to \$600 per month for the secretary; the \$4,500 allocated for hiring an attorney for a nine month period is insufficient for that purpose. Supervisor Gover submits a letter addressed to him from Wilson Curle, on behalf of Legal Aid Society. By motion made, seconded and carried, the Board of Supervisors approves Community Action Agency Advisory Board recommendations to defer action on revenue sharing allocations for Family Service Agency, Haven Humane Society, and Superintendent of Schools Burney Child Care Center; directs \$20,508 to be held in an uncommitted fund pending decision on the three deferred agencies; directs \$5,000 be set aside to offset part of the cost of administering social service projects; accepts recommendations for funding social service agencies in the amounts specified, with amendment to the amount of funding for The Center and Shasta Natural Science Association; and directs County Counsel Robert Rehberg to prepare contracts with the following agencies for use of allocations as approved:

Camp Woodhill	\$ 950
The Center	12,750
Empire Hotel	10,000
Golden Umbrella	4,940
Group Foster Homes	4,500
Legal Aid Society	4,500
Martin Luther King Center	6,000
Phoenix House	7,500
Shascade Association for the Retarded	6,250
Shasta County Coordinating Council	350
Shasta Friends, Inc.	2,500
Shasta Natural Science Association	2,000

6:20 p.m.: The Board of Supervisors recesses to 9:30 a.m. Friday, August 19th for Final Budget hearings.

Friday, August 19, 1977, 9:30 a.m.

The Board of Supervisors reconvenes in regular session with all members, County Executive Bill Minton, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

HEARING: FINAL BUDGETS, 1977-78

This is the time set for hearing on the final budget for 1977-78. Affidavit of Publication of Notice of Hearing is on file. Carroll Hammar, representing the County Taxpayers Association, discusses the complexities of the printed budget, and suggests a reduction in spending by the County. The Board of Supervisors makes the following additions and reductions in the 1977-78 budget:

	PROPERTY TAX REQUIREMENTS <u>INCREASE</u>	<u>DECREASE</u>
Board of Supervisors		
Memberships, reduce \$10,000 to \$9,818	\$	\$ 182
Auditor-Controller		
Services & Supplies, Rents,		
Share cost of space at 1830 Shasta Street	3,852	
Salaries & Benefits		
2 Account Clerk II (CETA) positions, add	12,539	
Reclassify 1 Account Clerk II to III, add	882	
Reclassify 1 Typist Clerk III to		
Secretary Steno III, add	407	
Fixed Assets		
2 Electronic Calculators, add	700	
Agricultural Commissioner		
Salaries & Benefits		
Reclassify Agriculture & Standards		
Investigator II to III, add (6 mos.)	709	
Assessor		
Salaries & Benefits		
2 Clerk II-regular part time, add	5,971	
2 Appraisal Aids, add	16,002	
Range Change, Property Officer, from		
30.5 to 31.5, add (PWEA)	543	
Fixed Assets		
2 desks, add	550	
2 chairs, add	250	
Building Inspection		
Services & Supplies		
Consultant, share of cost of registered		
engineer in Department of Public Works,		
add	12,000	
Salaries & Benefits		
1 Building Inspection Assistant, add	8,401	
1 Typist Clerk II, add (CETA)	5,971	
Constable, Central Valley		
Salaries & Benefits		
Increase 1/2 time Deputy Constable		
to Full Time, add	4,029	
Constable, Redding		
Salaries & Benefits		
Extra Help, add	1,700	
County Clerk		
Salaries & Benefits		
Increase 1/2 Secretary Steno II to		
full time, add	3,309	
I Superior Court Clerk II, add	7,808	
Election Registration & Administration		
Salaries & Benefits		
1 Elections Clerk, add	6,423	
Services & Supplies		
Rents-Structures, increase \$5,904 to \$6,485	581	
Fixed Assets		
1 desk, add	350	
1 chair, add	90	
1 typewriter, add	400	
Anderson-Cottonwood Justice Court		
Fixed Assets		
1 Copier, reduce \$1,691 to \$950		741



August 19, 1977

	PROPERTY INCREASE	TAX REQUIREMENTS DECREASE
Redding Justice Court	\$	\$
Salaries & Benefits		
1 Justice Court Clerk II, add	6,912	
1 Justice Court Clerk I, add (CETA)	711	
Burney Justice Court		
Salaries & Benefits		
Increase 1/2 Justice Court Clerk I to full time, add	3,561	
District Attorney		
Salaries & Benefits		
Extra Help, add	500	
1 Attorney I, II, III, add	19,359	
1 Secretary Steno II, add	6,423	
Fixed Assets		
1 typewriter, increase \$625 to \$1,400, add	775	
1 desk, add	350	
1 chair, add	100	
1 desk, add	300	
1 arm chair, add	135	
District Attorney Child Support Enforcement		
Service & Supplies		
E.D.P. Services, increase \$20,155 to \$30,085, add	9,930	
Transportation & Travel, increase \$7,500 to \$8,550, add	1,050	
Salaries & Benefits		
1 Attorney I/II, add	12,480	
1 Secretary Steno II, add	6,423	
Fixed Assets		
1 typewriter, add	700	
1 chair, add	90	
1 desk, add	350	
1 standard desk, add	275	
Health Department		
Salaries & Benefits		
1 Registered Nurse, add	5,106	
2 Environmental Health Aides, add (CETA)	11,653	
Extra Help, increase \$1,348 to \$5,006, add	3,658	
Service & Supplies		
Utilities, increase \$1,800 to \$2,400, add	600	
Distillation apparatus, add	70	
Fixed Assets		
2 secretarial chairs, increase \$180 to \$270, add	90	
1 desk, add	225	
2 desks, add	550	
2 chairs, add	250	
Child Health & Disability Prevention Program		
Salaries & Benefits		
Reclassify Typist Clerk II to III, add	843	
Coroner & Public Administrator		
Services & Supplies		
Transportation & Travel, increase \$2,200 to \$2,600, add	400	
Hospital Administration		
Services & Supplies		
Dictating-Transcribing System, add	5,992	
Salaries & Benefits		
7 Staff Nurse I/II, add	98,200	
3 Central Supply Aide, add	18,353	
1.5 Vocational Nurse, add	10,368	
1 Vocation Nurse or EKG/EEG Tech., add	6,912	
1 Hospital Maintenance Worker, add	10,722	
1 Clerk III, add	6,745	
4 Clerk II, add	23,883	
1 Typist Clerk II, add	5,971	
4 Nurses Aides, delete		23,306
4 Clerk II (Ward Clerk), add	23,883	
2 Respiratory Therapist I, add	17,216	
Request for Pharmacist I deferred		
Reclassify 1 Account Clerk III to Accounting Technician, add	680	
Reclassify 1 Account Clerk II to Account Clerk III, add	547	
Reclassify 1 Hospital Billing Supervisor to Business Office Supervisor, add	1,920	
Range Change, Hospital Controller, from \$1614 flat salary to R. 40, Step D, add	678	

	PROPERTY TAX REQUIREMENTS <u>INCREASE</u> \$	<u>DECREASE</u> \$
Hospital-Short-Doyle Mental Health Program		
Other Charges		
Drug Education TV Program, add	9,699	
Revenue for Drug Education TV Program		9,699
Personnel		
Salaries & Benefits		
Reclassify Personnel Analyst II to III, add (PWEA)	746	
Personnel Analyst I, add (CETA Administra.)	10,463	
Fixed Assets		
1 desk, add	275	
1 chair, add	125	
Personnel - Manpower Program		
Salaries & Benefits		
Range changes to appropriate levels in relation to established County classes (CETA Administration)		
3 positions from Range 33 to Range 36, add	4,972	
4 positions from Range 31.5 to Range 33.5, add	3,993	
5 positions from Range 27 to Range 30, add	6,203	
Reclassify 1 Secretary Steno III to Supervising Clerk, add	422	
Planning		
Salaries & Benefits		
3 Planner I/II, add	27,370	
2 Planning Assistant, add	13,112	
2 Planning Drafting Technician, add	16,150	
2 Typist Clerk II, add	10,477	
The additional new positions to be hired on a staggered basis (9/1/77, 11/1/77, 1/1/78)		
Fixed Assets		
2 drafting tables, add	760	
1 stool, add	60	
6 desks, increase from \$292 to \$1,942, add	1,650	
2 desks, add	700	
6 chairs, increase from \$95 to \$845, add	750	
2 chairs, increase from \$85 to \$265, add	180	
1 compact automobile, add	4,800	
1 subcompact automobile, add	4,400	
2 typewriters, increase from \$620 to \$2,100, add	1,480	
Services & Supplies		
Communications, increase from \$1,350 to \$1,750, add	400	
Insurance-Workman's Comp., increase from \$800 to \$1,600, add	800	
Maintenance-Equipment, increase from \$950 to \$1,500, add	550	
Office Expense, increase from \$12,000 to \$13,500, add	1,500	
Rents & Leases Structures, add	3,200	
Transportation & Travel, increase from \$2,100 to \$2,700, add	600	
Probation		
Salaries & Benefits		
Delete 1 Program Coordinator, reduce		12,183
3 Probation Officer I/II, add	32,165	
1 Juvenile Transportation Officer, (PWEA) transfer to Juvenile Hall, reduce		7,436
Fixed Assets		
Purchase bus for weekend work program, add	350	
3 file cabinets, add	456	
2 desks, add	550	
2 chairs, add	250	
2 chairs, add	150	
2 chairs, add	125	

August 19, 1977

	PROPERTY TAX REQUIREMENTS	
	<u>INCREASE</u>	<u>DECREASE</u>
	\$	\$
Probation - Juvenile Hall		
Salaries & Benefits		
1 Juvenile Transportation Officer (PWEA)		
transferred from Probation	7,436	
Public Defender		
Services & Supplies		
Consultation Services, delete, reduce		5,000
Contract, increased caseload, increase		
from \$45,000 to \$65,000, add	20,000	
Recorder		
Salaries & Benefits		
1 Recorder Clerk, add	6,118	
Fixed Assets		
1 desk, add	225	
1 chair, add	90	
Library		
Fixed Assets		
1 window cooler for Burney Branch, add	240	
Farm Advisor, Joint Shasta & Lassen Counties		
Salaries & Benefits		
Extra Help, increase from \$500 to \$1,000, add	500	
Welfare Administration		
Fixed Assets		
2 coolers for Burney office, add	525	
Social Rehabilitation Services		
Services & Supplies		
Liability Insurance, add	6,000	
Opportunity Center		
Fixed Assets		
Install sidewalks, add	1,500	
Pave Parking Lot, add	7,500	
1 Fork Lift, add	3,000	
Sheriff		
Salaries & Benefits		
3 Deputy Sheriff I/II, add	32,087	
2 Deputy Sheriff I/II transfer to Burney		
Substation, reduce		27,000
Fixed Assets		
10 patrol cars, add	53,000	
Northern California Rehab Center (Crystal Creek)		
Fixed Assets		
1 calculator with tape, add	145	
Sheriff-Animal Shelter		
Salaries & Benefits		
1 Animal Control Officer I, add (CETA)	7,436	
Sheriff-Jail		
Salaries & Benefits		
4 Deputy Sheriff I, add	40,746	
2 Cook I, add (CETA)	18,087	
Services & Supplies, Special department expense		
Crystal Creek-Shasta County share, increase		
from \$166,075 to \$237,250, add	71,175	
Medical/Dental Emergency, increase from		
\$2,000 to \$4,000, add	2,000	
Other Charges		
Prisoners-out of County Care, increase		
from \$124,100 to \$287,438, add	163,338	
Sheriff-Burney Substation		
Salaries & Benefits		
3 Typist Clerk II, add	17,912	
2 Deputy Sheriff I/II, transferred from		
former Enterprise area, add	27,000	
1 Youth Services Officer, add	14,500	
Reclassify 1 Deputy Sheriff II to III, add	620	
Services & Supplies		
Rent reproducing machine, add	1,000	
Courthouse Public Buildings and Grounds		
Services & Supplies		
Janitor Service Contracts, increase from		
\$18,000 to \$30,000, add	12,000	

	PROPERTY TAX REQUIREMENTS INCREASE	DECREASE
	\$	\$
Superior Courts		
Salaries & Benefits		
1 Principal Legal Secretary or Legal Stenographer, add	8,198	
Fixed Assets		
1 transcriber, add	350	
1 typewriter, add	725	
1 secretarial desk, add	350	
1 chair, add	90	
— Risk Management and Safety		
Cost Applied, reduce from \$535,333 to \$430,420, add	104,913	
Welfare Administration		
Salaries & Benefits		
Reclassify 2 Social Worker II to III, add	1,628	
Reclassify 3 Vocational Services Coordinator I/II to Vocational Services Coordinator, add	543	
Reclassify 1 Programmer I to II, add	921	
Reclassify 1 Staff Services Manager I to Social Worker Supervisor II, reduce		814
3 Clerk I/Trainee, add (CETA)	16,647	
Delete 1 Social Worker I/II, no budget change		
Add 1 Eligibility Worker I/II, no budget change		
Crippled Children		
Salaries & Benefits		
Delete 1 Social Worker I/II, reduce		7,580
Add 1 Eligibility Worker I/II, salary difference of lower Eligibility Worker classification, reduce		2,557
Court Investigator		
Salaries & Benefits total, add	23,925	
Services & Supplies total, add	12,280	
Fixed Assets total, add	2,655	
Revenue, reimbursement of cost under SB 90		45,592
Road Department		
Salaries & Benefits		
Regular Salaries, increase from \$1,650,514 to \$1,733,100, add	82,586	
Extra Help, increase from \$20,000 to \$21,000, add	1,000	
Overtime, increase from \$10,000 to \$10,500, add	500	
Shift Differential, increase from \$736 to \$775, add	39	
County Share OASDI, increase from \$88,348 to \$94,300, add	5,952	
County Share Retirement, increase from \$137,652 to \$165,000, add	27,348	
County Share Health Insurance, increase from \$70,970 to \$91,200, add	20,230	
Salary Contingency, delete, reduce		175,000
Services & Supplies		
State Comp Insurance, increase from \$49,981 to \$54,230, add	4,249	
Road Construction Contracts, increase from \$2,038,500 to \$2,137,000, add	98,500	
Bridge Construction Contracts, decrease from \$1,335,000 to \$1,270,000, reduce		65,000
Interfund transfer from Bridge Special Fund increase from \$1,622,240 to \$1,873,173, reduce Bridge Special Reserves \$250,933		

Auditor-Controller Edward B. Davis reports the total gross increase in the 1977-78 budget to cover salary increases and fringe benefits for personnel is \$1,163,348, including fringe benefit rate changes in the amount of \$320,000.

Additional cost of fringe benefits resulting from new positions authorized in various departments as listed above:

Regular salaries, add	99,885
CETA salaries, add	17,590
PWEA salaries, add	225

PROPERTY TAX REQUIREMENTS	
INCREASE	DECREASE
\$	\$

On recommendation of Personnel Officer Harold Higgins, the Board of Supervisors approves continued retention of 53 CETA positions in various departments, which were included in the Preliminary Budget; continuation of 9 positions and funds for three more in PWEA funding amounting to \$118,000, with reassignment to CETA at such time as there is a turnover or transition of a current incumbent; abolishment of 39 positions effective September 30, 1977, which were funded with surplus 1976-77 CETA funds. Mr. Higgins recommends if funds are available, consideration should be given to the transfer of 21 positions, currently funded by revenue sharing, to anti-recession funding in an approximate annual cost of \$377,374.

Auditor-Controller Edward B. Davis discusses the problems arising from the restrictive requirements of CETA funded positions, particularly the 18 month limitation. To encourage and help transition desirable CETA employees into regular positions when there is a vacancy, authorization is requested to allow the department heads and the Personnel Officer flexibility to designate which positions within departments are regular, PWEA, or CETA funded positions as long as the total number and classifications of positions authorized and amounts budgeted by funding source is not exceeded. Personnel Officer Harold Higgins advises guidelines do not allow exchanging classifications of assigned CETA positions within departments. By motion made, seconded and carried, the Board of Supervisors approves the promotion or redesignation of CETA personnel within the guidelines of the Comprehensive Employment and Training Act, and within the total positions authorized and funding provided.

## Revenues:

Federal Public Works Employment Act grant to fund	
Family Practice Residency Program Building	
and Parking Lot, add	197,600
Food Stamps-State, increase from	
\$42,073 to \$57,871, add	15,798
Welfare Administration-State, increase	
from \$250,577 to \$274,767, add	24,190
Medi-Cal Administration-State, increase	
from \$529,277 to \$580,738, add	51,461
Homemakers-State, increase from	
\$98,036 to \$99,215, add	1,179
Child Welfare Services-Federal, increase	
from \$24,374 to \$26,726, add	2,352
Social Service Administration-Federal, increase	
from \$1,102,809 to \$1,174,185, add	71,376
Eligibility & Non-Service-Federal, increase	
from \$469,373 to \$513,922, add	44,549
Food Stamp Program Administration-Federal,	
increase from \$133,386 to \$146,061, add	12,675
Community Action Agency Administration-Federal	
increase from \$42,000 to \$42,485, add	485
Support Enforcement Administration-D.A. -Federal	
increase from \$232,106 to \$242,460, add	10,354
Boating Safety-State, increase from	
\$90,000 to \$93,000, add	3,000
U.S. Forest Service Law Enforcement, increase	
from \$53,000 to \$56,100, add	3,100
Cost Applied-Fire Zone #1, increase from	
\$214,327 to \$222,402, add	8,075
Health Fees-Child Health Clinic, increase from	
\$75,000 to \$78,150, add	3,150
Hospital, Short-Doyle - State aid, increase	
from \$554,870 to \$585,503, add	30,633
Housing Authority-Federal aid, increase from	
\$202,194 to \$218,615, add	16,421
Various Hospital Revenues, increase, add	350,220
Department of Public Works, Building Inspection	
Department's share of cost of Registered	
Engineer, add	12,000
Child Health and Disability Prevention Program,	
decrease expenditure, add	1,669

(Final Budgets, continued)

By motion made, seconded and carried, the Board of Supervisors approves the budget changes, directs Auditor-Controller Edward B. Davis to recompute the changes, make technical changes within the budget to reflect the Board's actions, adjust Contingency Reserves to round the tax rate at an even cent, and continues the hearing on the Final Budget for 1977-78 to 3:40 p.m. August 22nd.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held August 15 and 19, 1977 in the Record Searchlight.

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

ATTEST:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 22, 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 - Vivian Branch  
Chairman LaPointe presides

INVOCATION

Invocation is given by Pastor James Boyd, First Baptist Church of Anderson. Pastor Boyd advises he is leaving Redding, and is grateful for having had the opportunity to serve the Board and the community. The Board of Supervisors expresses appreciation to Pastor Boyd for his services.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING AUGUST 15, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting August 15, 1977 as submitted.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 570 warrants in payment of claims totaling \$438,501.99 for County operating funds, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Bureau of the Census: Special census information materials: Referred to Personnel Officer for information
- Congressman Johnson: 1) Receipt of problem re HUD Section 8 Existing Housing Program: Referred to Grant Coordinator for information
- 2) Receipt of letter to Statham re SB 346, water storage projects: Referred to Department of Water Resources for information
- State Department of Health: 1) Approval of John Good as Acting Director of Mental Health Services: Referred to Hospital Administrator for information
- 2) CHDP Program Regulation Revisions: Referred to Director of Public Health for information; enclosures transmitted
- 3) Information letter for July-August
- U.S. Corps of Engineers: Consultant for fish and wildlife study, Cottonwood Creek Project: Referred to Department of Water Resources for information; enclosures transmitted
- Bureau of Land Management: Proposed regulations governing payments in lieu of taxes: Referred to County Executive and Auditor-Controller for information
- State Highway Commission: Appreciation for recent Commission meeting in Redding: Referred to Department of Public Works for information
- State Department of Transportation: Highway fund apportionment for fiscal year ending September 30, 1978: Referred to Auditor-Controller and Department of Public Works for information
- CSAC: 1) NIMLO suit on Federal unemployment compensation amendments: Referred to County Counsel for information
- 2) County Employee Safety Contest
- 3) Proposed Williamson Act rule change: Referred to County Counsel and Assessor for information
- Governor's Drought Emergency Task Force: Directory of State-Agency Drought Assistance Responsibilities: Referred to Deputy Director of Emergency Services for information; enclosure transmitted: Copy to Agricultural Commissioner
- Region B CCCJ: Part E Committee meeting September 1st, Sacramento: Referred to Administration of Justice Committee requesting attendance at meeting
- Finer Living Cable Television: Name changed to Viacom Cablevision: Referred to County Counsel for information
- Disabled American Veterans: Invitation to California Veterans Board meeting December 16th, Redding
- Y.M.C.A.: Copy of letter to County Executive re opposition to Probation Department control: Referred to Judge Small; copies to Supervisors
- Application for Alcoholic Beverage License
- State Controller: Livestock Head-Day Tax loss reimbursement claim and drought emergence legislation claim: Referred to Agricultural Commissioner for information
- CETA - Balance-of-State: 1) Technical Advisory Council members
- 2) Re-issuance of Department of Labor Regional CETA Bulletins which are still in effect: Referred both items to Personnel Officer for information
- Tax Action Group of Shasta County: Reduce County budget
- Letters supporting Family Planning, Inc.: Petition bearing 611 signatures, Petition to PHS/DHEW Office of Family Planning from Martin Luther King Jr. Memorial Center bearing 23 signatures, Stephen Hamon, Bill Carrico, Katherine Bridwell and Judy Scovel, Kathryn Bulinski and Robert Walker, Jr.
- Millville Grange #443: Oppose changing date of Shasta District Fair: Referred to Shasta District Fair Board for information
- Wintu Chapter of the National Audubon Society: Support flood plain zoning: Referred to Department of Water Resources and Planning Director for information
- Phyllis and Jack Murphy: Oppose Use Permit #31-78, George Fisher
- Highway Patrol: Ambulance Regulations: Copy for Supervisor Sanders
- Veterans Service Office: Report for July 1977
- State Division of Water Rights: Application to appropriate water, Wayne and Elizabeth Ross, Old Oregon Trail: Referred to Department of Water Resources for information
- State Department of Consumer Affairs: Consumer Health Conference, 1977 October 1st, Oakland
- Shasta-Cascade Wonderland Association: 1) Copy of PG&E Stream Scout Report
- 2) Statement on Lassen Volcanic National Park master plan: Referred to Secretary of Recreation Commission for information
- State Department of Food & Agriculture: Proposed changes to County Certification Examinations

(continued)

Treasurer's Report for July 1977

ICCCNC: Minutes of meeting August 16th: Copy to Supervisor Caton  
Continental Trailways, Inc. & American Buslines, Inc.: Application to  
PUC for increase in passenger fares and express charges

APPOINTMENT: HALCUMB PUBLIC CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints Kenneth Bertagna to replace Joseph Bertagna as a Trustee of the Halcumb Public Cemetery District.

APPOINTMENT: BUCKEYE FIRE PROTECTION DISTRICT

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Max Braun as a Director of the Buckeye Fire Protection District, to fill the unexpired term of Ed Clendinen to November 20, 1978.

ORDINANCE CODE REVISION: HAZARD ZONING  
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS

Ordinance is introduced to provide hazard zoning for the Fall River Mills and Shingletown Airports, for which hearing was held August 15th. By motion made, seconded and carried, the Board of Supervisors waives reading of the ordinance and directs that it be placed on the agenda for adoption next week.

CITY OF REDDING: CONSOLIDATION, SPECIAL REVENUE  
BOND ELECTION: RESOLUTION NO. 77-220

At the request of the Redding City Council, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-220 providing for consolidation of the Special Revenue Bond election to be held in the City of Redding, with the Urban Transportation Service Area No. 4 establishment election, to be held on November 8, 1977.

(See Resolution Book 17)

AUDIT AND FINANCE COMMITTEE RECOMMENDATIONS  
RESOLUTIONS NOS. 77-221 THROUGH 77-225

On recommendation of the Audit and Finance Committee, and by motion made, seconded and carried, the Board of Supervisors adopts the following resolutions, and empowers the Auditor-Controller to authorize advance apportionment of taxes to school districts and special districts:

Resolution No. 77-221 directing the Auditor-Controller to count the money in the Treasury at least quarterly or at his discretion, as described in Article 2, Chapter 4, Part 3, Division 2, Title 3 of the Government Code.

Resolution No. 77-222 directing the Auditor-Controller to establish or abolish funds as necessary or when public interest requires him to do so pursuant to Government Code Section 25252, Title 3.

Resolution No. 77-223 authorizing the Auditor-Controller to make an order discharging the accountability for the collection of certain monies owing the County pursuant to Government Code Section 25259.5, Title 3.

Resolution No. 77-224 authorizing the Auditor-Controller to audit and allow or reject, claims with the same effect as though by the Board of Supervisors in certain specific cases, pursuant to Sections 29741-29749 et seq of the Government Code, Title 3.

Resolution No. 77-225 directing the Auditor-Controller to implement and adopt an internal auditing program over the accounts and accounting procedures of the County, pursuant to Government Code Section 26883, Title 3.

(See Resolution Book 17)



DEPARTMENT HEAD MANAGEMENT ASSESSMENT  
AD HOC COMMITTEE

Motion is made to adopt a Salary Resolution recommended by the Audit and Finance Committee to amend County classifications and salary range assignments to provide a 10% increase for the Auditor-Controller as recompense for additional assignments as Community Action Agency Administrator and Manpower fiscal officer. Motion dies for lack of a second. By motion made, seconded and carried, the Board of Supervisors appoints Agricultural Commissioner C. Bruce Wade, Treasurer-Tax Collector Jacque Williams and Planning Director Donald D. Chamberlin as an ad hoc committee to develop a management assessment tool for the purpose of evaluating department heads and elected officials to ascertain whether additional responsibilities or duties would warrant salary adjustments, and directs the committee to submit a report and recommendation to the Board within 60 days.

SUPERVISOR SANDERS: JUSTICE CENTER FUNDING

Supervisor Sanders advises she has been in contact with Sandy Baker, field representative for Senator S. I. Hayakawa, and was requested by Ms. Baker to forward material to the Senator regarding the proposed new justice center. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to Senator Hayakawa transmitting materials regarding the new justice center and soliciting assistance in obtaining federal funds to be used in conjunction with County funds for construction of the project.

CHANGES TO THE TAXROLL

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

Bassham, Donald R. & Venita D. Equipment, Parcel No. 45-590-02  
 Chappell, Williestine, Parcel No. 104-430-16  
 Crone Trucking & Logging, Acct. #1-02-111  
 E. & D. Vending Co., Parcel No. 49-110-03, Acct. Nos. 1-00-763, 1-02-103, 52-010-13, 113-03-02, 115-17-10, 144-02-51, 144-05-30, 144-13-09  
 Knudsen, Grace O., Parcel No. 063-140-02  
 Lammers, Robert W. & P.L., Parcel Nos. 027-140-21, 027-160-14, 027-160-15, 027-160-16  
 Rice, Kenneth, Acct. #144-28-02  
 Turner, Magellan J. & Barbara A., Assmt. No. 7882 & S  
 Union Oil Co. of California, Acct. #1-16-SS-86

PETITION: FORMATION OF SUGARLOAF DRIVE  
PERMANENT ROAD DIVISION

Petition is received from property owners requesting the formation of Sugarloaf Drive Permanent Road Division within Parcel Map No. 645-76, located northeast of Placer Road and west of the intersection of Placer Road and Simmons Road, west of Redding. Resolution of the Local Agency Formation Commission is received, approving the formation. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. September 26th for hearing on the formation of Sugarloaf Drive Permanent Road Division.

AUDITOR'S REPORT: BURNEY, SIERRA VISTA, WOODED ACRES,  
AND WESTERN RANCHES STREET LIGHTING DISTRICTS

Auditor-Controller's report on petitions for addition of one street light in the Burney Street Lighting District, light activation in the Sierra Vista Street Lighting District (Majestic View Drive), installation of up to twelve additional lights in Wooded Acres Street Lighting District, and request for payment of lights in Western Ranches Street Lighting District is received recommending against the requests, and indicating a deficit of revenues in each of the districts. Discussion is held regarding funding for lighting districts where costs exceed the taxes collected. County Counsel Robert Rehberg advises the requests to be wholly funded from the tax revenue could be denied and sources of additional revenue could be investigated by the taxpayers in the districts, possibly an election to increase the tax rate. By motion made, seconded and carried, the Board of Supervisors refers the Auditor-Controller's report on lighting requests for Burney, Sierra Vista, Wooded Acres, and Western Ranches Street Lighting Districts to County Executive Bill Minton for review with the Auditor-Controller on reasons why the reserve balances maintained must be so large.

LAND CONSERVATION CONTRACT: DONALD P. HAWKS

Letter is received from Donald P. Hawks requesting consideration of removal of his land from the Williamson Land Conservation Act Contract, and advising the land was placed under contract by Harold Espinosa in 1976. By motion made, seconded and carried, the Board of Supervisors refers the request of Donald Hawks to the Land Conservation Committee for report and recommendation on cancellation of the Land Conservation Contract of Harold Espinosa.

GRANT COORDINATORAGREEMENTS: REVENUE SHARING ALLOCATIONS  
SOCIAL SERVICE PROGRAMS

Grant Coordinator Bill Ware submits agreements for revenue sharing allocations which were recommended by the Community Action Agency Advisory Board and approved by the Board of Supervisors on August 15th, and advises County Counsel Robert Rehberg prepared the agreements. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign agreements and contracts with the following organizations for the allocation of revenue sharing funds for social service programs for the 1977-78 fiscal year:

The Center	\$12,750
District I Association for Mentally and Physically Handicapped	950
Empire Hotel Alcoholic Rehabilitation Center	10,000
Golden Umbrella	4,940
Legal Aid Society	4,500
Martin Luther King Jr. Center	6,000
Phoenix House Alcoholic Rehabilitation Center	7,500
Shascade Association for the Retarded	6,250
Shasta Coordinating Council for the Mentally Retarded and Developmentally Disabled	350

AGREEMENTS: COMMUNITY ACTION AGENCY  
ALLOCATIONS: SOCIAL SERVICE PROGRAMS

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Delegate Agency agreements providing fiscal control for funds allocated from the Community Action Agency 1977-78 budget for the following organizations:

Burney - Telecare	\$ 2,000
Consumers Aid of Shasta	1,000
Empire Hotel Alcoholic Rehabilitation Center	1,000
Golden Umbrella	47,200
People of Progress, Inc.	35,300
Phoenix House Alcoholic Rehabilitation Center	1,000
Self Help Home Improvement Project	21,000
Shascade Association for the Retarded	3,000
United Native Indian Tribes, Inc.	11,850

AGREEMENT: STATE DEPARTMENT OF HEALTH  
DEVELOPMENTAL DISABILITIES PROJECT

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the State Department of Health, in the amount of \$80,000, to conduct a Developmental Disabilities Project for the purpose of identifying developmentally disabled individuals who are not receiving the various services that are available to them, for the period September 1, 1977 through August 30, 1978.

AGREEMENT: COMMUNITY SERVICES ADMINISTRATION  
ENERGY CONSERVATION PROJECT

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the Community Services Administration, in the amount of \$11,652, to continue the Community Action Agency Energy Conservation Project, providing for weatherization of homes of low income families, seniors, and handicapped persons, through the Self Help Home Improvement Project.

(Grant Coordinator, continued)

ELECTION: LOW INCOME REPRESENTATIVE  
COMMUNITY ACTION AGENCY ADVISORY BOARD  
RESOLUTION NO. 77-226

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-226 providing for the election of a low income representative for Area "A" to the Community Action Agency Advisory Board, to be held September 27, 1977, with the Shasta County League of Women Voters responsible for conducting the election.

(See Resolution Book 17)

BIDS: MOBILE MEDICAL VAN  
CHILD HEALTH AND DISABILITY PREVENTION PROGRAM

Bids were opened August 18th for the purchase of a mobile medical van for the Child Health and Disability Prevention Program. The following bids were opened and referred to County Executive Bill Minton for report and recommendation:

Kings Highway	\$49,820.00
Education Technology	42,755.10

On recommendation of Mr. Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of a mobile medical van to Education Technology, Inc.

COUNTY EXECUTIVE

REFUND: GREATER REDDING CHAMBER OF COMMERCE  
SPECIAL PUBLIC RELATIONS FOR TOURISM

County Executive Bill Minton submits a letter from the Greater Redding Chamber of Commerce, and a check in the amount of \$2,173.01, advising expenditure for a special one-time public relations campaign for tourism in Shasta County during the drought, was accomplished without utilizing the full \$5,000 allocated by the County, and returning the unexpended balance. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to write a letter to the Greater Redding Chamber of Commerce in appreciation for its efforts to promote tourism, and directs the Auditor-Controller to deposit the \$2,173.01 refund to Contingency Reserve.

Supervisor Sanders requests the \$2,173.01 refund be used for restoration of old County records, and is advised to submit a formal request outlining estimated costs for the restoration project.

RELEASE OF AGREEMENT TO REIMBURSE  
JANIE DAVENPORT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Janie Davenport in the amount of \$1,772.75, the hospital lien having been paid in full.

VACATION: WELFARE DIRECTOR

By motion made, seconded and carried, the Board of Supervisors approves vacation for Welfare Director Marian Babiarz from August 22 to September 6th.

COUNTY COUNSEL

TRANSFER FROM ROAD FUND TO JUSTICE CENTER  
BUILDING FUND: RESOLUTION NO. 77-227

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-227 directing the Auditor-Controller to transfer portions of fines and forfeitures revenue in the Road Fund to the General Fund, in the amount of \$38,883, for the justice center building fund, pursuant to Vehicle Code Section 42201.

(See Resolution Book 17)

HIRING STEP: ATTORNEY I  
COUNTY COUNSEL STAFF

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes hiring of an Attorney I at the third step of the salary range for County Counsel's office.

DESTRUCTION OF RECORDS: SHASTA GENERAL  
HOSPITAL: RESOLUTION NO. 77-228

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-228 authorizing the destruction of various records at Shasta General Hospital which are no longer required by State law to be preserved.

(See Resolution Book 17)

AGREEMENT: UNIVERSITY OF CALIFORNIA, DAVIS  
FAMILY PRACTICE RESIDENCY PROGRAM

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with the University of California at Davis providing for \$13,000 per year for each resident of the Family Practice Residency Program at Shasta General Hospital.

DEPARTMENT OF PUBLIC WORKS

DEED

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

Kim B. Roberts and Robert E. Claman

Ashby Road

SPEED LIMIT: CASSEL SUBDIVISION  
ORDINANCE NO. 408-130

By motion made, seconded and carried, the Board of Supervisors waives the reading of Ordinance No. 408-130 providing for establishment of a speed limit of 25 miles per hour, within Cassel Subdivision, on Oak Street, Cassel Drive, Pumice Drive, and Kern Drive, as introduced by Director of Public Works Richard Curry, and directs that it be placed on the agenda for adoption next week.

SPEED LIMIT: PITTVILLE ROAD  
ORDINANCE NO. 408-131

By motion made, seconded and carried, the Board of Supervisors waives the reading of Ordinance No. 408-131 providing for establishment of a speed limit of 40 miles per hour on Pittville Road from State Highway 299E to a point 2.2 miles east, and 30 miles per hour from a point 2.2 miles east of State Highway 299E to the Pit River, as introduced by Director of Public Works Richard Curry, and directs that it be placed on the agenda for adoption next week.

OFFER OF DEDICATION: PARCEL MAP 1040-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the offer of dedication of right of way on Rock Creek Road in Parcel Map 1040-77, Erin Wright Wade, and authorizes County Clerk Richard C. Brennan to sign acceptance of the offer of dedication on the Parcel Map.

OFFER OF DEDICATION: PARCEL MAP WAIVER 2-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign acceptance of the offer of dedication from Charles L. and Linda D. Jewell for right of way on Hawthorne Avenue in Parcel Map Waiver 2-78.

PARCEL MAP 785-77: 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 C. R. Chain, developer of Parcel Map #785-77.

HEARING: ABANDONMENTDILLEY LANE: RESOLUTION NO. 77-229

Director of Public Works Richard Curry advises a gate which blocked Dilley Lane, in the Churn Creek Bottom area, was removed and traffic has increased, and the property owners have now agreed to abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-229 stating its intention to abandon all of Dilley Lane, located off Meadow View Drive east of the intersection with Churn Creek Road, and setting 2:15 p.m. September 19th for hearing on the proposed abandonment.

(See Resolution Book 17)

HEARING: ABANDONMENTALLEY, McARTHUR: RESOLUTION NO. 77-230

Director of Public Works Richard Curry advises a 20 foot wide alley, 300 feet long, located between Blocks 25 and 26, as shown in Book 5 of Maps at Page 1, McArthur, is a paper alley and runs directly through a mobilehome park. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-230 stating its intention to abandon the alley in McArthur, as requested by Walter Benson, Jr., and setting 2:20 p.m. September 19th for hearing on the proposed abandonment.

(See Resolution Book 17)

ABANDONMENT: CASCADE BOULEVARD

Director of Public Works Richard Curry advises Pacific Gas and Electric Company had agreed by letter to abandonment of public utilities easements on Cascade Boulevard to allow Ed Lanning to develop his property located east of and adjacent to Moore Subdivision. Mr. Lanning has now withdrawn his request for abandonment.

REPORT: STREET ACCEPTANCERANCHO ESTATES ROAD, LITTLE HILLS ROAD,  
HIDDEN HILLS ROAD, EASTRIDGE ROAD

Director of Public Works Richard Curry submits a report and recommendation for acceptance of Rancho Estates Road, Little Hills Road, Hidden Hills Road, and Eastridge Road into the County Road System; the work to be done is to be reviewed and approved by the Department of Public Works prior to commencement of any work, the road should be constructed by property owners, a 60 foot right of way is to be dedicated to the County where necessary, adequate drainage facilities to be provided, asphalt concrete surfacing is to be put down in varying widths as specified in the report for each street, and adequate aggregate base rock should be placed, and the designated road width by 0.14 foot thick asphalt concrete minimum surfacing put down. The Planning Director recommends acceptance subject to the Department of Public Works improvement requirements. By motion made, seconded and carried, the Board of Supervisors approves the recommendation for acceptance of Rancho Estates Road, Little Hills Road, Hidden Hills Road, and Eastridge Road into the County Road System.

STATE DEPARTMENT OF TRANSPORTATIONNEGATIVE DECLARATION: BEAR CREEK BRIDGE

Director of Public Works Richard Curry advises he has reviewed the Negative Declaration for a bridge at Bear Creek as requested by the State Department of Transportation, and recommends no comment be made.

(Department of Public Works, continued)

AMENDED AGREEMENT: LOCAL AGENCY-STATE  
ASH CREEK ROAD: RESOLUTION NO. 77-231

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-231 authorizing Chairman LaPointe to sign Program Supplement No. 3, Revision No. 1 to Local Agency-State Agreement No. 1 for improvement of Ash Creek Road.

(See Resolution Book 17)

ACCEPTANCE: FEDERAL AID SECONDARY FUNDS  
RESOLUTION NO. 77-232

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-232 accepting the 1977-78 apportionment of Federal Aid Secondary Funds in the amount of \$255,655, and agrees to matching funds in the amount of \$100,000.

(See Resolution Book 17)

CALIFORNIA REGIONAL WATER QUALITY CONTROL  
BOARD: FIVE YEAR CLEAN WATER GRANT PROJECTS PLAN

Director of Public Works Richard Curry advises he has reviewed the proposed five year Clean Water Grant Projects Plan as submitted by the California Regional Water Quality Control Board, with the Director of Public Health and Director of Water Resources, and has summarized comments of all three County departments in a proposed letter. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the California Regional Water Quality Control Board commenting that the Palo Cedro sewer project should be upgraded to the 1978-79 fiscal year, and septage receiving facilities, to serve the unsewered areas of the County, should be included in the 1978-79 fiscal year of the plan.

PERSONNEL OFFICER

SALARY RESOLUTION NO. 83: FINAL BUDGETS  
CLASSIFICATIONS AND SALARY RANGE ASSIGNMENTS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 83 to add and delete classifications and salary ranges as approved during Final Budget hearings for 1977-78.

(See Salary Resolution Book)

HOURS: CHILD HEALTH AND DISABILITY  
PREVENTION PROGRAM MANAGER

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes up to 10 additional hours per week for the Child Health and Disability Program Manager, to be charged to the Child Health and Disability Prevention Program clinic at the hourly equivalent of the Program Manager's salary.

HIRING STEP: STAFF NURSE

The item entitled "Hiring Step - Staff Nurse" is withdrawn from the agenda.

DECISION: APPEAL, USE PERMIT NO. 161-77, H. FRALEY

This is the time set for decision on the appeal of Richard Douse, agent for Cathy Cochran (Irvin), Elizabeth Burnham, Morag Fraser, and James Farnsworth from the Planning Commission's approval of Use Permit No. 161-77 H. Fraley, for renewal of a permit for gravel removal and screening, generally located adjacent to and west of Silver Bridge Road and adjacent to and east of Cow Creek approximately 3/4 of a mile south of Highway 44, Palo Cedro area. Board members toured the area during the noon recess of last Friday's budget hearings. By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves Use Permit No. 161-77, H. Fraley, with hours of operation to be from 7:00 a.m. to 5:00 p.m. Monday through Friday, and 7:00 a.m. to 12:00 noon on Saturdays, and no work to be done on Sunday.

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

NIGHT COURT, JUSTICE COURTS

Werner Ahrbeck, Judge of the Anderson Judicial District, and Joseph Redmon, Judge of the Redding Judicial District, discuss plans for holding court sessions in the evening once a month on a trial basis, to make the court more available to working people who normally do not appear on schedule because they do not want to take time from work. Judge Ahrbeck advises he has checked the legality of the plan, there will be no additional cost, his clerks have agreed to work during the evening instead of daytime for a night session, the California Highway Patrol and Anderson Police Department have said there would be no problem, he plans to institute the new routine in September. Judge Redmon advises he agrees with the night court session but will have additional problems of security because his court is located in the Courthouse, he will pursue the idea. By motion made, seconded and carried, the Board of Supervisors states its intention to support the idea of night court sessions for the Anderson and Redding Justice Courts, based on the tentative schedule presented.

HEARING: ABANDONMENT, OLD OREGON TRAIL

This is the time set for hearing on the proposed abandonment of a portion of Old Oregon Trail, which will be relocated by realignment to straighten a hill and curve. Affidavits of Publication and Posting Notice of Hearing are on file. Director of Public Works Richard Curry displays a map and advises as part of the negotiation for obtaining right of way for the project Dr. Nash, property owner on the south, has offered to dedicate right of way for the new alignment if the present alignment is abandoned on his property, but the property owner to the north has objected. Mr. Curry recommends the abandonment to obtain right of way and to reduce the amount of miles in the County Road System. Letter is received from P.G. & E. requesting reservation of right of way for existing electric pole line facilities if the road is abandoned. Emil Tweenen, property owner on the north, advises the plan is to dead-end the road on his property and construct a cul-de-sac, he objects because of limited access and people would be inclined to use the area for parking and dumping trash. Mrs. Pat Nash requests abandonment of the existing road on her property to allow them to use the entire property, in exchange for dedicating right of way for the new road. Dove Shervan, property owner to the north, speaks against the abandonment because of cutting off access to Old Oregon Trail to the south. Myrtle Tweenen speaks against the abandonment, advises they offered to supply half the right of way to establish a road between their property and the Nash property for access, the offer was refused. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. August 29th for decision on the proposed abandonment of a portion of Old Oregon Trail, following a field trip to view the property during the noon recess that day.

DONNA BURROUGHS: INTER-MOUNTAIN FAIR

Donna Burroughs, resident of the Churn Creek Area, submits and discusses a letter advising the Inter-Mountain Fair has banned Redding, Anderson, Cottonwood, and Red Bluff youths from participation in its rodeo, the rodeo is funded by State and local taxes. Miss Burroughs submits a petition containing 71 signatures requesting action regarding the Inter-Mountain Fair's policy. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the Inter-Mountain Fair Board of Directors requesting to be advised if there is a policy that excludes any residents of Shasta County from participating in any competition, and if so, the basis for such exclusion.

DECISION: GRANT APPLICATION  
FUNDING, FAMILY PLANNING, INC.

This is the time set for decision on the Federal grant application to the Department of Health, Education and Welfare for funding of Family Planning, Inc. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign the Family Planning Grant application to HEW in the amount of \$138,400 subject to the following conditions:

1. That during the new term beginning October 1, 1977 the County Health Officer and County Executive Officer will jointly exercise direct and active supervision in the following:

- (a) Establishment and review of education and information policies.
- (b) Literature to be used.
- (c) Approval of selection of all personnel.

2. There will be no automatic holdover of employees in the position of Project Coordinator or in the clinic or education sections. These positions will be filled for the new term only with specific approval of the Health Officer and approval of a seven member personnel committee chaired by a member of the Board of Supervisors and with three members appointed by the Board of Supervisors and three members appointed by the Board of Directors of Family Planning, Inc.

Discussion is held regarding selection of the Committee, and Chairman LaPointe appoints Supervisor Sanders as Chairman. By motion made, seconded and carried, the Board of Supervisors approves the appointment of Supervisor Sanders as Chairman of the Family Planning Personnel Committee, and sets 10:30 a.m. September 6th for appointment of the additional six members.

Supervisor Gover suggests a committee of public members, representing those in favor of and those opposed to Family Planning, to be appointed to evaluate the program. The Board of Supervisors sets 10:30 a.m. August 29th for consideration of a Family Planning Evaluation Committee.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT  
CLEARVIEW SUBDIVISION

This is the time set for hearing on the proposed zoning of Clearview Subdivision, Tract #1471, located on the south side of Dersch Road approximately 600 feet west of the junction with Clearview Drive, northeast of Anderson, containing 20 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-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning Clearview Subdivision R-R-B-6, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
WOODED ACRES SUBDIVISION, 6TH ADDITION

This is the time set for hearing on the proposed rezoning of Wooded Acres Subdivision, 6th Addition, Tract #1489, located adjacent to and north of Meadow View Drive approximately 600 feet west of the junction with Airport Road, containing 89 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-R-B-3 Rural Residential District, to R-1-B-3 Single Family Residence 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 Wooded Acres Subdivision, 6th Addition to R-1-B-3, and directs preparation of an ordinance to be introduced next week.



(Planning Commission, continued)

HEARING: ZONING AMENDMENT  
BLANKENSHIP/TOWNZEN/WILKERSON PROPERTY

This is the time set for hearing on the proposed zoning of the Blankenship/Townzen/Wilkerson property, located on both sides of Pebble Creek Lane north of Boyle Road, Bella Vista area, containing 26 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends zoning the properties A-1-T Light Agricultural District combined with a Trailer District. Tom Wilkerson speaks in favor of the proposed zoning, no one is present to speak against. By motion made, seconded and carried, the Board of Supervisors approves zoning the Blankenship/Townzen/Wilkerson property to A-1-T, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
TIFT/URBAN PROPERTY

This is the time set for hearing on the proposed rezoning of the Tift/Urban property, located on both sides of Whispering Canyon Drive and south of the Cloverdale Reservoir, Cloverdale area, containing 62 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission denied the request to rezone this property from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres, and recommends the zoning continue to conform to the Happy Valley Planning Unit zoning, which was adopted one year ago, the denial was appealed. Dick Urban and Arlan Tift speak in favor of the rezoning, no one speaks against. Supervisor Sanders reports she made a field trip to the property, power and water are available, there are two acre parcels in the area and the Board recently received a petition requesting the acceptance of Whispering Canyon Drive into the County Road System. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves rezoning the Tift/Urban property to R-R-B-5, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
VARIOUS PROPERTY OWNERS, BURNEY

This is the time set for hearing on the proposed rezoning of various property owners, located on the northeast corner of Fir Street and U. S. Highway 299E, Burney area, containing 4 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends approval of rezoning the property from R-4 Multiple Family Residence District to R-4-T Multiple Family Residence District combined with a Trailer District. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning various property owners, Burney, to R-4-T, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
M. LACHNEY PROPERTY

This is the time set for hearing on the proposed rezoning of the Marvin J. Lachney property, located on the northeast corner of Central Avenue and Arrow Rock Street, Central Valley area, containing approximately 2-1/3 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director Donald D. Chamberlin reports the Planning Commission recommends rezoning from R-1 One Family Residence 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 the M. Lachney property to R-R-T-B-3, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT  
K. McARTHUR PROPERTY

This is the time set for hearing on the proposed rezoning of the Kenneth McArthur property, located 1/4 of a mile southeast of the junction of Dean Knoch Road and Jim Day Road, McArthur area, containing 245 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 to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres. No one is present to speak for or against the proposed rezoning. By motion made, seconded and carried, the Board of Supervisors approves rezoning the Kenneth McArthur property to A-1-T-B-5, and directs preparation of an ordinance to be introduced next week.

R-1 DISTRICT ZONING COMBINED WITH "T"

Discussion is held the various zoned districts do not provide for a "T" designation to allow mobilehomes in the One Family Residence District, anyone desiring zoning for a mobilehome must apply for combining the T with a Rural Residential District or Light Agricultural District, in which animals are allowed. By motion made, seconded and carried, the Board of Supervisors directs the Planning Commission to consider an amendment to the zone districts to provide for R-1-T zoning.

ZONING ORDINANCE: NUMBERING DESIGNATIONS

The Board of Supervisors again discuss the confusion in the numbering system used for combining zonings, that numbers combined with various zoned districts should reflect the minimum parcel size or acreage allowed. Planning Director Donald D. Chamberlin advises all zoning maps would have to be changed if the system is revised, maps will be changed soon in connection with revisions being prepared by his department. By motion made, seconded and carried, the Board of Supervisors directs the Planning Director to change the numbering system used for combining zones to reflect the parcel size allowed, to be done at his convenience when maps are being revised.

PLANNING COMMISSION SUMMARY

Chairman LaPointe discusses the increasing number of hearings by the Board and the tight schedule of regular agenda items, and suggests consideration of scheduling an additional half-day session once a month to hearing planning matters. Discussion is held regarding using Tuesday afternoon, or setting an evening meeting. No action is taken at this time.

Summary report of matters heard by the Planning Commission August 11th is received from Planning Director Donald D. Chamberlin, including recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPS

Woodcrest Subdivision, Unit #3

The Planning Commission approved the tentative map of Woodcrest Subdivision, Unit #3, Tract #1340, a 21 lot residential subdivision on approximately 11.3 acres of land located at the southwest corner of Woodcrest Drive and Robles Drive, Airport Road area, with 8 conditions.

Pleasant Hills Subdivision

The Planning Commission approved the tentative map of Pleasant Hills Subdivision, Tract #1480, a 51 lot residential subdivision on approximately 246 acres of land located adjacent to and west of Swasey Drive northwest of the junction with Placer Road, Centerville Area, with 12 conditions.

MacLeod Subdivision

The Planning Commission approved the tentative map of MacLeod Subdivision, Tract #1483, an 11 lot subdivision on approximately 43 acres of land located adjacent to and east of Swasey Drive 1/2 mile north of the junction with Placer Road, with 5 conditions.

(Planning Commission continued)

HEARING: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 19th for hearing the following proposed zoning amendments:

- MacLeod Subdivision, Swasey Drive area, located adjacent to and east of Swasey Drive 1/2 mile north of the junction with Placer Road, containing 43 acres, rezone from R-R-B-4 Rural Residential District, minimum parcel size one acre, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- F. Hughes property, Happy Valley area, located adjacent to and south of Hawthorne Avenue 1300 feet west of the junction with Krone Avenue, containing 40 acres, rezone from R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, to R-R-T-B-6 Rural Residential District combined with a Trailer District, minimum parcel size as shown on the recorded subdivision map, to provide zoning for a re-subdivision of a portion of Hawthorne Ranchos Subdivision.
- W. Vaughn property, Millville area, located on the north side of Main Street (Old Highway 44) at the Rock Street intersection, containing 5 acres, rezone from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres.
- H. Cox property, Johnson Park area, located adjacent to and southeast of U.S. Highway 299E and at the southerly terminus of Second Street, containing 1/2 acre, rezone from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet to C-1 Neighborhood Business District.
- Evans/Kwake property, Millville area, located adjacent to and south of Main Street west of the junction with State Highway 44, rezone 1/2 acre from R-R-B-5 Rural Residential District, minimum parcel size 2 acres, to C-2-P Retail Business District combined with a Parking District.
- Beck and Hohenstein property, Palo Cedro Area, located on the southwest corner of Oak Tree Lane and Oriole Lane, containing 10 acres, rezone from A-1-B-5 Light Agricultural District, minimum parcel size 10 acres to A-1-B-5 Light Agricultural District, minimum parcel size 5 acres. Denied by the Planning Commission. Appealed.

APPEAL: USE PERMIT #73-75, J. HOFFMAN

The Planning Commission denied Use Permit #73-75 J. Hoffman, for a Planned Unit Development in a "L" Recreation District, located on the north side of Churn Creek Road west of the junction with Airport Road, Tucker Oaks Golf Course. Letter is received from James C. Hoffman appealing the Planning Commission's denial, and telephone call was received from Mr. Hoffman requesting the hearing be scheduled September 26th or October 3rd. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 26th for hearing the appeal for Use Permit #73-75.

GENERAL PLAN AMENDMENT  
PINE GROVE AVENUE AREA

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 7th for hearing on an amendment to the Land Use Element of the General Plan to include recognition of commercial uses at the Pine Grove Avenue and Interstate 5 intersection, as recommended by the Planning Commission.

GENERAL PLAN AMENDMENT  
HAWLEY ROAD AREA

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. November 7th for hearing on an amendment to the Land Use Element of the General Plan to include recognition of commercial uses at the Hawley Road and State Highway 299E intersection, as recommended by the Planning Commission.

(Planning Commission, continued)

COUNTY AND CITY PLANNING COMMISSION

Planning Director Donald D. Chamberlin reports the Shasta County and City of Redding Planning Commissions will meet in joint session Thursday, August 25th, in Room 312 of the Courthouse to discuss coordination of county and city planning matters.

ORAL BOARDS: PLANNING CONSULTANT

Planning Director Donald D. Chamberlin reports applications for employment of a Planning Consultant are being screened, and requests a time be scheduled for oral board interviews of three consultants. By motion made, seconded and carried, the Board of Supervisors sets 8:30 a.m. September 13th for oral board interviews of a Planning Consultant.

REPORT: AD HOC COMMITTEE  
APPOINTMENT OF COMMISSION ON AGING

Grant Coordinator Bill Ware reports the ad hoc committee on development of the County Commission on Aging met during the noon recess today, and submits recommendations of the committee regarding establishment of the Commission on Aging as follows: A County Commission on Aging be established consisting of seven members, five appointed by the Board to represent each Supervisorial District and two appointed at large; appointments to be made September 19th; Senior Citizen organizations to submit the names of two representatives for the at large positions; the Grant Coordinator to contact the Department of Aging to obtain any organizational material that would be useful to the Commission. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of the ad hoc committee and sets 10:30 a.m. September 19th for appointment of the Commission on Aging.

CONTINUED HEARING: FINAL BUDGETS 1977-78  
RESOLUTION NO. 77-233

County Executive Bill Minton reports he received information that Shasta County's application to CCCJ for funding for the establishment of a juvenile camp is high on the California Youth Authority's priority list, and recommends local funding be provided in the Final Budget for matching funds for the project. By motion made, seconded and carried, the Board of Supervisors approves an appropriation in the amount of \$82,186 in the Capital Project Fund for the establishment of a Juvenile Camp in Shasta County.

Auditor-Controller Edward B. Davis advises that with the appropriation authorized for the Juvenile Camp the 1977-78 tax rate will remain within the \$2.16 set last year. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-233 adopting the Final Budget for fiscal year 1977-78, and sets 10:30 a.m. August 29th for setting the tax rate.

(See Resolution Book 17)

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the 1977-78 budgets of special districts governed by the Board of Supervisors.

SUPERVISOR GOVER: RIPARIAN OWNERS  
WATER RIGHTS, SACRAMENTO RIVER

Supervisor Gover reports he received information the State does not plan to hold hearings to apprise the public of its proposed surveys of water usage along the Sacramento River, however, a meeting has been scheduled in Chico Friday evening August 26th at the War Memorial Hall to discuss the subject.

SUPERVISOR KEEFER: SHRINERS PARADE

Supervisor Keefer reports there will be a Shriners Parade in downtown Redding next Saturday, August 27th.

SUPERVISOR LaPOINTE: CCCJ MEETING  
GRANT APPLICATIONS

Supervisor LaPointe reports the California Council on Criminal Justice will meet September 1st at Woodlake Inn, Sacramento to consider Shasta County's applications for funding the Juvenile Camp in the amount of \$459,000, and for funding the design phase of the Justice Center in the amount of \$326,700, and urges Supervisors to attend that meeting.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 22, 1977 in the Anderson Press.

The Board of Supervisors adjourns at 4:25 p.m.

Patrick J. LaPointe  
Chairman

ATTEST:

Robert B. Johnson  
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, August 29, 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 LaPointe presides

INVOCATION

Invocation is given by Reverend Robert DeWolf, United Methodist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors authorizes issuance of 594 warrants in payment of claims totaling \$547,677.01 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 seven warrants in the total amount of \$140.72.

(See Air Pollution Minutes)

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

MINUTES OF MEETINGS AUGUST 19 AND 22, 1977

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings August 19 and 22, 1977 as submitted.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

CSAC: Urge support of SB 1184, funding for emergency medical services: Telegram to Governor Brown is authorized

Hospital Administrator: Commendation from Joint Commission on Accreditation for Shasta General Hospital

Kathy E. Granlund: Request for enforcement of leash law, Westwood Manor: Referred to Poundmaster for appropriate action and report to the Board

HUD: Section 8 Housing Assistance Program, Burney and Central Valley: Referred to Grant Coordinator for report and recommendation

Marriage Counsellor: Support for SB 427, Conciliation Court funding: Previous support is ratified

Superintendent of Schools: Commending Director of Summer Programs for Economically Disadvantaged Youths, CETA Programs: Referred to Personnel Officer and Manpower Office for information

American Propellor Service: Recommend possessory interest tax be used for improvements at airport: Chairman is authorized to reply

State Solid Waste Management Board: Notice of meeting September 2nd, South Lake Tahoe, approval of Shasta County Solid Waste Plan amendment: Director of Public Works is authorized to attend

State Water Resources Control Board: 1) Notice of meeting August 26th at Chico on water usage along the Sacramento River: Referred to Department of Water Resources for information 2) Revision of Clean Water Grant Program regulations: Referred to Department of Water Resources for information

Governor's Office of Planning and Research: Receipt of comments on proposed Urban Development Strategy: Referred to Planning Director for information

Butte County Supervisor Jack Madigan: Copy of Governor's Urban Development Strategy: Transmitted to Planning Director for information

Butte County: Proposed ordinance regarding underground water rights of Northern valley counties: Referred to County Counsel for report and recommendation, material transmitted to Department of Water Resources for information

State Department of Navigation and Ocean Development: Financial Aid for Boating Safety, Education and Enforcement, procedures manual: Transmitted to County Executive for information

Farmers Home Administration: Preapplication for Emergency Drought Assistance Program is eligible for funding: Referred to Grant Coordinator and Department of Water Resources for information

CETA-Balance-of-State: Title II grant modification and Title VI modification: Transmitted to Personnel Officer for information

Alameda County Resolutions pertaining to Section 8 and Section 23 housing: Referred to Grant Coordinator for information

State Board of Equalization: 1) Amendment to Sales and Use Tax regulations 2) Assessors summoned to meeting October 2-5, Holiday Inn, Redding

State Resources Agency: Acknowledge comments on inclusion of State-owned areas in California Wilderness Preservation System: Referred to Recreation Commission for information

State Controller: Highway Users Tax Apportionment for August

State Department of Benefit Payments: Fraud Investigation Report, May 1977: Transmitted to Special Investigator for information

State Benefits and Services Advisory Board: Minutes of meeting July 28th

County Coordinating Council for Mentally Retarded: Agenda for August 30th

Letters re Family Planning: Glenn L. Moran, M.D., Kathleen Cullledge

PUC: 1) Notice of hearing application of PG&E to revise gas service 2) Petition of Eureka Aero Industries for Certificate of Public Convenience for air service 3) Opinion re application of Mountain Stage Company for increased fares

Employment Development Dept.: Copies of letters to CSA verifying grants

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:

Adams, Michele D.: Parcel No. 032-032-10  
Allstate Savings & Loan Assoc.: Parcel No. 053-780-01  
Baxter, Terence M. & Diane R.: Parcel No. 089-030-10  
Bernardi, Marilyn L.: Parcel No. 067-360-25  
Bert's Sporting Goods: Assmt. Nos. 4796, 5173, 6440, 6925  
Blake, Chester R. & Paula: Parcel No. 088-020-28  
Bolstad, Leigh R. & Carol A.: Parcel No. 078-220-15  
Brown, Alvin A. & Melva: Parcel No. 051-010-08  
Buffum & Associates: Parcel No. 106-580-55  
Burlake, John M. "Jack": Acct. No. 1-00-632  
Carlson, Vernon T. & Kathleen E.: Parcel No. 048-38-21  
Carrigan, Richard & Millicent: Parcel No. 096-050-13  
Cleveland, Mary Jane: Parcel No. 065-450-10  
Consigned Inventory: Acct. No. 2-01-DB-130  
Cross, Donald J. D.V.A.: Parcel No. 005-171-07  
Davis, Edward & Mary: Parcel No. 067-300-02  
Duffy, Arthur L. & Jacqueline J.: Parcel No. 048-160-09  
Ferrier, Warren & Helen: Parcel No. 070-290-67  
Fletcher, Kenneth O. & Mary E.: Parcel No. 28-410-05  
Gay, Brent M. & Dortha M.: Parcel No. 055-040-15  
Glassburn Motors: Assmt. Nos. 5851, 5444, 4225, 3897  
Gregory, J. T.: Parcel No. 053-250-03  
Hart Specialized Leasing & Financing Co.: Acct. No. 74-00-9205  
Hayward Construction: Assmt. Nos.: 49-400-10 (2)  
Heflin, Lincoln E.: Parcel No. 054-070-06  
Herrick, Lester W. & Ethel A.: Parcel No. 005-490-11  
Hill, Robert C. & Elizabeth F.: Parcel No. 018-410-23  
Horan, William M. & Norma J.: Parcel No. 050-490-17  
Lake Shasta Caverns: Assmt. No. 85-310-02  
Lang, H. Maurice & Helen L.: Parcel No. 058-210-30  
Langford, Mary C.: Parcel No. 045-280-36  
Leach, Fred: Acct. No. 74-01-284 (2)  
Lentz, Penelope Bette: Parcel No. 050-170-02  
Linde, Arnold C. & Hazel L.: Parcel Nos. 005-640-17, 005-640-18  
Logan, Jim L. & Ruth L.: Parcel No. 201-510-81  
Mathews, Don J. & Jean C.: Assmt. No. 04622054MC0003  
Matthews, Donald J. & Jean: Parcel No. 053-210-61  
McCoy, Gilbert & Billie: Parcel No. 051-120-44  
McCollum, I. Dennis: Parcel No. 050-182-05  
McDannold, Leond W.: Parcel No. 063-320-14  
Mosher, Merl J. & Alyce: Parcel No. 005-190-09  
Nachreiner, Carol & Dorothy: Parcel No. 049-090-11  
Nagel, Edward C. & Mae D.: Parcel No. 089-260-03  
Noble, Dean & Deanna M.: Parcel No. 060-150-26  
Otten, Esther: Parcel No. 105-62-19  
Parrish, Jr., Augustus R. & J.: Parcel No. 035-200-46  
Patrick, Raymond: Parcel No. 051-170-29  
Peterson, Laurence & Arlowaine: Parcel No. 063-070-21  
Pool, Oscar J. & Winifred M.: Parcel No. 050-190-12  
Prince, Edward L.: Parcel No. 202-410-23  
Pulcini, Richard J. & Anita L.: Parcel No. 059-340-16  
O'Hair Construction Company: Acct. No. 74-00-06  
Redding Lumber Transport: Acct. No. 1-17-18 (2)  
Rim Rock Ranch: Parcel No. 035-200-38  
Roe, Richard & Charlotte: Parcel No. 104-312-08  
Royal Sierra Industries: Assmt. No. 7215  
Schroeder, Sheryl: Parcel Nos. 108-120-17, 108-120-19  
Schwartz, Paul F.: Parcel No. 053-313-14  
South, Michael & Elizabeth: Parcel No. 070-200-01  
Swanson, Von J.: Parcel No. 050-300-04  
Thompson, Phillip L. & Karen: Parcel No. 079-350-23  
Twin View Auto Repair & Welding: Assmt. No. 72-030-16

(Continued on following page)

Valbuena, Hernando & Ana E.: Parcel No. 057-420-08  
 Van Zelf, Robert L. & Norma J.: Parcel No. 049-270-30  
 Wagoner, Norman A.: Parcel No. 093-160-03  
 Weaver, Douglas B. & Kathleen D.: Parcel No. 011-330-02  
 Weaver, Jack & Linda: Parcel No. 076-150-18  
 Welch, Magdalene K.: Parcel No. 050-420-05  
 Wells Fargo Realty Service Inc.: Parcel No. 057-420-07  
 Wilson, David L.: Acct. No. 1-00-3008  
 Wright, Dolores: Parcel No. 098-420-06  
 Yearly, Johnny & Kelly: Parcel No. 103-480-11  
 York, Robert & Connie: Parcel No. 078-050-50

HAZARD ZONING, FALL RIVER MILLS AND  
 SHINGLETOWN AIRPORTS: ORDINANCE NO. 494-108

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-108 adding Chapter 6.5 to the Shasta County Ordinance Code, Fall River Mills and Shingletown Airports Hazard Zoning Ordinance, as introduced last week.

(See Ordinance Book 6, Page 78-80)

SPEED LIMIT: CASSEL SUBDIVISION  
 ORDINANCE NO. 408-130

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-130 establishing a speed limit of 25 miles per hour on Oak Street, Cassel Drive, Pumice Drive, and Kern Drive within Cassel Subdivision, as introduced last week.

(See Ordinance Book 6, Page 80)

SPEED LIMIT: PITTVILLE ROAD  
 ORDINANCE NO. 408-131

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-131 establishing a speed limit of 40 miles per hour on Pittville Road from State Highway 299E to a point 2.2 miles east, and 30 miles per hour from a point 2.2 miles east of State Highway 299E to the Pit River, as introduced last week.

(See Ordinance Book 6, Page 81)

ZONING AMENDMENTS

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

- Zoning Clearview Subdivision, northeast of Anderson, to R-R-B-6 Rural Residential District, minimum parcel size as shown on the recorded subdivision map.
- Rezoning Wooded Acres Subdivision, 6th Addition, from R-R-B-3 Rural Residential District, minimum parcel size 20,000 square feet, to R-1-B-3 One Family Residence District, minimum parcel size 20,000 square feet.
- Zoning Blankenship/Townzen/Wilkerson property, Bella Vista area, to A-1-T Light Agricultural District combined with a Trailer District.
- Rezoning Tift/Urban property, Cloverdale area, from A-1-B-5 Light Agricultural District, minimum parcel size 5 acres, to R-R-B-5 Rural Residential District, minimum parcel size 2 acres.
- Rezoning various property owners, Burney area, from R-4 Multiple Family Residence District to R-4-T Multiple Family Residence District combined with a Trailer District.
- Rezoning Marvin J. Lachney property, Central Valley area, from R-1 One Family Residence District to R-R-T-B-3 Rural Residential District combined with a Trailer District, minimum parcel size 20,000 square feet.
- Rezoning the Kenneth McArthur property, McArthur area, from EA-AP Exclusive Agricultural-Agricultural Preserve District, to A-1-T-B-5 Light Agricultural District combined with a Trailer District, minimum parcel size 20 acres.



SB 154: PROPERTY TAX RELIEF LEGISLATION

Chairman LaPointe reports a letter was received last week from the County Supervisors Association of California advising CSAC's Executive Committee had suggested amendments to SB 154, property tax relief legislation, and requesting support of the counties. Chairman LaPointe reports he authorized telegrams to Senator Ray Johnson and Assemblyman Stan Statham, urging their support of the suggested amendments. By motion made, seconded and carried, the Board of Supervisors ratifies Chairman LaPointe's action authorizing telegrams to Senator Johnson and Assemblyman Statham urging their support of CSAC's proposed amendments to SB 154.

PROPOSED COMMITTEE: FAMILY PLANNING  
POLICY AND GUIDELINES

Supervisor Gover discusses his suggestion last week for appointment of a committee of public members to evaluate, establish policy, and develop guidelines for Family Planning, Inc. program, and to submit proposals on how the program should be continued, the committee to be separate from the proposed 7 member personnel committee agreed to by the Board last week. Discussion is held that one committee could serve both purposes, and Supervisor Gover advises the policy and guidelines committee should act swiftly in responding to the charges against the program. Letter is received from Family Planning, Inc. advising its Board of Directors has discussed the Board's action of last week and encourages the formation of a committee to review the staff and literature of the program, but does not agree the committee should have the right to fire and/or hire personnel, and cannot enter into the contract with the County if this purpose of the committee is a condition of the County's approval of the contract. County Counsel Robert Rehberg advises the Department of Health, Education, and Welfare will review the program within the next few weeks and has indicated existing funding will be extended during the process. County Counsel Robert Rehberg reports he has discussed the matter with HEW and if Family Planning does not accept the County's conditions they can decline to execute the contract and can apply directly to HEW for funding, the County can submit a separate application for a program under the direction of the County Health Officer. Supervisor Sanders advises no response has been received to the request by opponents of the program for a Grand Jury investigation. By motion made, seconded and carried, the Board of Supervisors reaffirms its action of August 22nd with regard to supervision of Family Planning, Inc., and requests that Family Planning file a response with the Board advising whether or not the application for funding will be approved with the conditions stated by the Board, to be received for the meeting of September 6th when the Board has scheduled 10:30 a.m. for appointment of the Family Planning Personnel Committee.

BOARD OF EQUALIZATION HEARINGS

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. October 11th for review of applications protesting assessments to determine if the applications qualify for hearing, and sets October 14th at 9:00 a.m. for hearing by the Board of Supervisors sitting as the Board of Equalization, for those applications that do qualify.

HEARING: FORMATION OF GREGORY CREEK ACRES  
PERMANENT ROAD DIVISION

Petition is received from property owners requesting the formation of Gregory Creek Acres Permanent Road Division, located approximately 1½ miles below Lakeshore off Gregory Creek Road. Resolution of the Local Agency Formation Commission is received, approving the formation. By motion made, seconded and carried, the Board of Supervisors sets 2:45 p.m. October 3rd for hearing on the formation of Gregory Creek Acres Permanent Road Division.

AUDITOR-CONTROLLERSPECIAL DISTRICT BUDGETS  
SCHOOL DISTRICT BUDGETS

Auditor-Controller Edward B. Davis submits and summarizes budgets of special districts governed by the Board of Supervisors, advises tax rates in lighting districts are not covering costs because average utility rates have increased 40% and some districts may have to hold elections to increase the maximum tax rate this year. Mr. Davis advises he cannot certify tax rates for school districts because budgets have not yet been received, he will report to the Board if there are any difficulties.

1977-78 TAX RATE  
RESOLUTION NO. 77-234

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-234 setting the general tax rate at \$2.16, road tax at \$.07, fire protection tax at \$.05, and setting the tax rates for special districts and school districts for the fiscal year 1977-78.

(See Resolution Book 17)

GRANT COORDINATORAGREEMENTS: SOCIAL SERVICE PROGRAMS  
REVENUE SHARING ALLOCATIONS

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign agreements with the following organizations for the allocation of revenue sharing funds for social service programs for the 1977-78 fiscal year, in addition to those approved last week:

Shasta Friends, Inc.	\$2,500
Shasta Natural Science Association for a part-time curator position at Carter House Junior Museum	2,500

COMMUNITY DEVELOPMENT BLOCK GRANT  
CASTELLA WATER SYSTEM

On recommendation of Grant Coordinator Bill Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe and County Counsel Robert Rehberg to sign the Certification for Release of Funds, certifying that Department of Housing and Urban Development environmental procedures were accomplished in connection with the application for the Community Development Block Grant for the Castella Water System; and to sign the Request for Release of Funds in the amount of \$200,000 for construction of storage and treatment facilities for the Castella Water System.

COMMUNITY ACTION AGENCY  
APPOINTMENT: ADVISORY BOARD

Grant Coordinator Bill Ware reports the terms of Community Action Agency Advisory Board members Alma Hinds and David Kehoe will expire September 30th, and Lee Thomas has submitted his resignation and a replacement must be appointed for the three years remaining of his term. By motion made, seconded and carried, the Board of Supervisors directs posting of the vacancies and sets 10:30 a.m. September 19th for appointment of three persons as members of the CAA Advisory Board.

SHERIFF: POLICING INTER-MOUNTAIN FAIR  
ADDED APPROPRIATION

Sheriff John Balma advises the 1976-77 Grand Jury has recommended police protection should be provided for the Inter-Mountain Fair during the hours the most people attend, advises he agrees with the recommendation, estimates the cost at \$492.50, and recommends an appropriation in that amount on a one-time basis to cover the cost of policing for this year's fair. George Ingram, Manager of the Inter-Mountain Fair, advises funds have not been included in the budget for this year, this is a Shasta County fair and agrees Deputies should provide police protection. By motion made, seconded and carried, the Board of Supervisors authorizes an appropriation to the Sheriff's budget in the amount of \$492.50 from Contingency Reserve for providing police protection at the Inter-Mountain Fair for this year only.

MANPOWER PROGRAM

CETA TITLE I FUNDING, WORK EXPERIENCE  
RESOLUTION NO. 77-235, AGREEMENT

James Zauher, Adult Program Supervisor for the Manpower Program, representing Division Manager Renny Noll, submits a letter from Mr. Noll advising the Manpower program plan for 1977-78 included the amount of \$999,616 for CETA Title I, Work Experience Program, notice has been received the actual Title I allocation is \$879,673, a decrease of \$119,943. The Manpower Planning Council recommends funding the Title I programs with the same percentages approved by the Board in the comprehensive plan, so that no one program would absorb the decrease in funding. By motion made, seconded and carried, the Board of Supervisors approves the amended plan for funding CETA Title I Work Experience Program in the amount of \$879,673, and adopts Resolution No. 77-235 authorizing Chairman LaPointe to sign the Subgrant Agreement with the State Employment Development Department for the program.

(See Resolution Book 17)

VOCATIONAL EDUCATION TRAINING,  
SUPERINTENDENT OF SCHOOLS, CETA TITLE I

James Zauher, Adult Program Supervisor for the Manpower Program, advises Shasta College previously contracted directly with the State Department of Education for funding for the vocational education training and placement program under CETA Title I, because of new restrictions the college can no longer participate and the Superintendent of Schools will assume these programs under its Regional Occupational Program (ROP). Bruce Anderson, Director of Vocational Education with the Superintendent of Schools, advises the funding in the amount of \$59,291 will provide training for 23 persons. On recommendation of the Manpower Planning Council, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Superintendent of Schools Jack S. Schreder to sign the agreement with Balance-of-State for funding the CETA Title I Vocational Education Training and Placement Program in the amount of \$59,291.

INTER-MOUNTAIN FAIR

AB 700, FUNDING FOR FAIRS

George Ingram, Manager of the Inter-Mountain Fair, advises AB 700 to appropriate 12 million dollars over a three year period for deferred maintenance projects for fairs passed the Senate last Friday, and urges support for the legislation. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign letters to Governor Brown, Senator Johnson, and Assemblyman Statham urging support of AB 700.

INTER-MOUNTAIN FAIR RODEO  
EXCLUSION FROM COMPETITION

George Ingram, Manager of the Inter-Mountain Fair, submits and discusses a letter in response to the complaint received last week from Donna Burroughs regarding exclusion of residents of Redding, Anderson, Cottonwood, and Red Bluff from participating in the junior rodeo. Mr. Ingram submits a resume of financial comparisons of the past four years, indicating the junior rodeo lost money two years, changed its policy to limit the area to Fall River Unified and Big Valley School Districts and to use volunteer labor and donated stock, resulting in a profit for the event the past two years. County Counsel Robert Rehberg advises he will review the letter and material submitted by Mr. Ingram and will report to the Board at a later date.

COUNTY EXECUTIVECONTRACT: STATE HEALTH DEPARTMENT  
W.I.C. PROGRAM

The item entitled "Contract with State Health Department" for the Women, Infants, and Children Program through the County Health Department is postponed to next week.

AGREEMENT: SONOMA COUNTY, YOUTH CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with Sonoma County providing for Shasta County to use its youth camp facilities at a cost of \$600 per month per person for fiscal year 1977-78.

AGREEMENT: TULARE COUNTY  
ROBERT K. MEYERS YOUTH CAMP

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign an agreement with Tulare County providing for Shasta County to use its Robert K. Meyers Youth Camp facilities at a cost of \$508 per month per person for fiscal year 1977-78.

BIDS: NEW TIRES AND TUBES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 22nd for opening bids for the purchase of new tires and tubes for the period October 8, 1977 through October 7, 1978, and sets 11:00 a.m. September 26th for reporting the results of the bid opening to the Board.

RELEASE OF AGREEMENT TO REIMBURSE  
IRENE M. KNIGHT

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Release of Agreement to Reimburse for Irene M. Knight in the amount of \$934.07, the hospital lien having been paid in full.

AGREEMENT: STATE FAIR EXHIBIT  
GREATER REDDING CHAMBER OF COMMERCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the Greater Redding Chamber of Commerce for preparation and exhibition of the Shasta County Exhibit at the State Fair, Pomona County Fair, and Orange County Fair for the amount of \$6,500.

VACATION: EARL MILLER

By motion made, seconded and carried, the Board of Supervisors approves vacation for Veterans Service Officer-Public Guardian Earl Miller August 29th through September 9th.

August 29, 1977

JOINT MEETING: JUSTICE CENTER COMMITTEES

On recommendation of Chairman LaPointe, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 8th in Room 312 for a joint meeting of the Board of Supervisors, the Justice Center Technical Committee, and the Justice Center Public Sector Advisory Committee.

COUNTY COUNSELAGREEMENT: CITY OF REDDING  
TELECOMMUNICATIONS SYSTEM

On recommendation of Sheriff John Balma and Deputy Director of Emergency Services Richard Elliott, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the City of Redding providing for equal sharing of the cost of the telecommunications system; total cost of installation is \$560 plus \$175 per month, as submitted by County Counsel Robert Rehberg.

APPLICATION FOR LEAVE TO PRESENT  
LATE CLAIM: GEORGE F. HAMBRICK, JR.

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors denies the application of George F. Hambrick, Jr., a minor for Leave to Present a Late Claim.

FIRE PROTECTION SERVICES AGREEMENT

The item entitled "Fire Protection Services Agreement" is postponed to next week at the request of County Counsel Robert Rehberg.

APPOINTMENT: HEARING OFFICER  
PUBLIC DEFENDER CONTRACT  
RESOLUTION NO. 77-236

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-236 appointing William J. Braun as hearing officer to review and report to the Board of Supervisors regarding the operation of the Public Defender Contract.

(See Resolution Book 17)

MERCY HOSPITAL AMBULANCE  
TRANSFER OF LICENSE

County Counsel Robert Rehberg submits a letter from Mercy Medical Center requesting transfer of an ambulance license from a 1973 vehicle to a 1977 vehicle. By motion made, seconded and carried, the Board of Supervisors authorizes transfer of the license for a 1973 Chevrolet 1-ton ambulance to a 1977 GMC 1-ton ambulance, as requested by Mercy Hospital.

DEPARTMENT OF PUBLIC WORKSBIDS: PAVEMENT MARKER INSTALLATIONS

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 22nd for opening bids for furnishing pavement marker installations at various locations within Shasta County, sets 11:15 a.m. September 26th for reporting the results of the bid opening to the Board, and approves for filing the Categorical Exemption pursuant to the California Environmental Quality Act.

BIDS: PARKING LOTS  
OPPORTUNITY CENTER  
PLACER STREET BUILDING

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. September 15th for opening bids for construction of a parking lot and sidewalks adjacent to the Opportunity Center at 1058 Lake Boulevard, and a parking lot in back of the Shasta County Office Building at 1855 Placer Street, sets 11:15 a.m. September 19th for reporting the results of the bid opening to the Board, and approves for filing a Categorical Exemption pursuant to the California Environmental Quality Act.

(Department of Public Works, continued)

GRANT ACCEPTANCE: COMMUNICATION CENTER  
RESOLUTION NO. 77-237

Deputy Director of Public Works Lowell Britain reports Shasta County's application for funds under the Public Works Employment Act for relocation of the communications equipment in preparation for construction of the Justice Center facility has been approved by the Economic Development Administration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-237 authorizing Chairman LaPointe to sign acceptance of the EDA grant in the amount of \$94,900 for relocation of the centrex communications system.

(See Resolution Book 17)

CITY OF REDDING: HILLTOP SEWER ASSESSMENT  
DISTRICT NO. 1977-4: RESOLUTION NO. 77-238

Attorney Sam Sperry, Bond Counsel representing the law offices of Sturgis, Ness & Brunsell, advises the City of Redding proposes to initiate special assessment proceedings for the area located along Hilltop Drive north of Highway 44 in the City, two parcels proposed to be included are not within the City limits, and the Board is requested to consent to the proposed proceedings and to levy a special assessment against property situated outside the City boundary. Mr. Sperry advises the assessment district will provide for installation and construction of sanitary sewer lines along Hilltop Drive north from Dana Drive. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-238 granting jurisdiction to the City Council of the City of Redding for Hilltop Sewer Assessment District 1977-4.

(See Resolution Book 17)

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

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

DECISION: ABANDONMENT: OLD OREGON TRAIL

This is the time set for decision on the proposed abandonment of a portion of Old Oregon Trail, for which hearing was held August 22nd. Chairman LaPointe advises a field trip was made to the property during the noon recess. Motion is made to not abandon the portion of Old Oregon Trail which would be superseded by relocation and realignment to straighten a hill and curve. Motion dies for lack of a second. Discussion is held regarding purchase of right of way and alternate alignment of the proposed new roadway. By motion made, seconded and carried, the Board of Supervisors refers the proposed abandonment of a portion of Old Oregon Trail back to the Department of Public Works with instructions to recontact Dr. Nash and Emil Tweeten in an attempt to resolve right of way problems, and sets 2:30 p.m. September 12th for decision on the proposed abandonment.

HEARING: APPEAL, PARCEL MAP NO. 784-77  
SONES AND REED

This is the time set for hearing the appeal of Robert Sones and Charles Reed from the Board of Administrative Review's denial of Parcel Map No. 784-77, to divide 12.5 acres into four parcels, generally located at the northwest corner of Highway 44 and Stillwater Road, Bella Vista area. Affidavit of Publication of Notice of Hearing is on file. Planning Director Donald D. Chamberlin advises the property is located more in the Palo Cedro area than in Bella Vista, the request for land division was denied by BAR as not meeting Health Department criteria, zoning in the area is three acre minimum parcel size, and the General Plan is two acre minimum. Director of Environmental Health Dale Watson advises the property is physically bisected by draws and watercourses, there are two homes and septic tanks on the property, and soil depth barely meets criteria for a 10 acre parcel. Charles Reed, co-owner of Parcel Map No. 784-77, speaks for the proposed land division, advises the septic tanks for the two dwellings have been working satisfactorily since 1969. By motion made, seconded and carried, the Board of Supervisors schedules a field trip to the property after the special meeting September 8th, and sets 2:45 p.m. September 12th for decision on the appeal of Robert Sones and Charles Reed for Parcel Map No. 784-77.

August 29, 1977

TENTATIVE NOTICE OF VIOLATION OF LAND DIVISION  
STILLWATER ROAD AREA

Deputy County Counsel Al Cunningham advises negotiations for conditions for filing a Notice of Compliance for violation of land division in the Stillwater Road area have still not been resolved and requests one month of additional time. Discussion is held that this matter has been pending since June and property owners have been unable to develop their properties because of the cloud on the title. Ken Powers, property owner, requests that this be the last postponement of the matter. By motion made, seconded and carried, the Board of Supervisors postpones consideration of the tentative Notice of Violation of Land Division in the Stillwater Road area to 2:40 p.m. September 26th, and directs County Counsel to conclude the matter at that time.

HEARING: WHALEY DRIVE ASSESSMENT DISTRICT  
NO. 1976-1: REPORT ON CONSTRUCTION  
RESOLUTION NO. 77-239

This is the time set for hearing the report on the cost of construction of improvements in Whaley Drive Assessment District No. 1976-1. Affidavit of Posting and Mailing Notice of Hearing are on file. No one is present to speak for or against the report of construction. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 77-239 confirming the Director of Public Works' Report of Construction on Whaley Drive Assessment District No. 1976-1.

(See Resolution Book 17)

DECISION: APPEAL, PARCEL MAP NO. 822-77  
BISHOP/PAYNE

This is the time set for decision on the appeal of Norman Payne from the Board of Administrative Review's denial of Parcel Map No. 822-77 Bishop/Payne, to divide 5.8 acres into two parcels of 3.7 acres and 2.1 acres, generally located on both sides of Rock Creek Road 1/2 mile north of the junction with Benson Drive, Rock Creek area. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors reschedules the decision on appeal for Parcel Map No. 822-77 to 2:40 p.m. September 6th.

DECISION: ORDINANCE CODE AMENDMENT: FLOODPLAIN ZONING

This is the time set for decision on a proposed Ordinance Code amendment to repeal Section 4352 and amend sections 4310, 4353, 4354, and 4382, for protection of riparian vegetation and restricted gravel removal from designated streambeds. Planning Director Donald D. Chamberlin advises Director of Water Resources Robert Dietz submitted recommendations for modification to the proposed Ordinance Code revision to allow federal, state or county agencies to remove natural riparian vegetation for flood control purposes without being required to obtain a permit. By motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of Ordinance Code amendment for Floodplain Zoning as recommended by the Planning Department with further amendment to Section 4353 A.1 to delete the wording "where no natural riparian vegetation is to be removed", Section 4353 B.1 be removed in its entirety; Section 4353 C be modified by deleting the words "pursuant to a use permit issued under this section for river bank improvement requiring such removal"; and Section 4353 B.2.b modified to read "Cottonwood Creek-Mouth to: West line of Section 6, T29N, R5W MDB&M.", and directs the Ordinance Code amendment be placed on the agenda for adoption next week.

PROPOSED AMENDMENT: COTTONWOOD CREEK AREA ZONING

Robert Lee, property owner in the Cottonwood Creek area, advises the public has been aware of the proposed Cottonwood Creek Dam Project since 1968 but the zoning recently enacted was done as an urgency measure, reviews the letter survey done by the Planning Department and advises of the 33 questionnaires returned, not one favored the 100 acre minimum parcel size, many property owners in the area did not receive the questionnaire; Planning Commission had recommended denial of the proposed zoning. Mr. Lee advises construction of the Cottonwood Creek Dam Project will not commence for at least six years and he, and other property owners, will be unable to do anything with their land during that period, if it remains zoned 100 acre minimum parcel size, and requests a change of zoning to A-1-T-B-5, 5 acre minimum parcel size. County Counsel Robert Rehberg advises the property owners could make application for a zoning change on an individual basis or the Board of Supervisors could direct the Planning Commission by resolution to reconsider the zoning; but the Board does not have the authority to change the zoning without following procedure through the Planning Commission. Discussion is held regarding the updating of the General Plan and that this area would be included in that study. By motion made, seconded and carried, the Board of Supervisors sets 3:30 p.m. September 19th for decision on the request for a change in the zoning for the Cottonwood Creek area.

PERSONNEL OFFICERWITHDRAWAL OF AMENDMENT TO PUBLIC EMPLOYEES'  
RETIREMENT SYSTEM CONTRACT: MILITARY SERVICE CREDIT

Personnel Officer Harold Higgins advises that the Memoranda of Understanding with the Deputy Sheriffs' Association and the Shasta County Employees Association included provisions to the Public Employees Retirement System contract for uniform pay back of contributions for military service. Mr. Higgins reports he was advised by an actuarial officer of PERS that initiation of this amendment would cause a total review of the retirement plan and that costs would be increased, advises he has discussed this with the employee organizations, and they agree that the proposed amendment should be withdrawn. By motion made, seconded and carried, the Board of Supervisors directs the Personnel Officer not to proceed with the proposed contract amendment with the Public Employees Retirement System for uniform pay back of contributions for military time.

RECLASSIFICATION: ROAD MAINTENANCE  
WORKER III: DEPARTMENT OF PUBLIC WORKS

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes reclassification of a Road Maintenance Worker II to Road Maintenance Worker III for the Department of Public Works for the rock crusher operator position.

POSITION ALLOCATION LIST: SHERIFF'S DEPARTMENT  
DEPUTY SHERIFF II

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves a change in the position allocation list for the Sheriff's Department to reclassify the Transportation-Warrant Officer to Deputy Sheriff II.

SPECIAL CENSUS REQUEST: CETA  
PRIME SPONSORSHIP

Personnel Officer Harold Higgins advises communication from the Federal Bureau of Census has revealed they will certify the California Department of Finance special census figures within the same general time frame as a Federal special census would be certified, and that there would be no need for a special Federal census. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a letter to the U.S. Bureau of the Census requesting verification that the special State census figures will be certified for fiscal year 1979, and a letter to the U.S. Department of Labor to inquire whether the revised population figure would be the only obstacle preventing Shasta County from becoming a prime sponsor under the Comprehensive Employment and Training Act, and directs the Personnel Officer to prepare the letters.



RECLASSIFICATION: FIREFIGHTER POSITIONS  
CETA TO PUBLIC WORKS EMPLOYMENT ACT FUNDING

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes the transfer of two Firefighter Trainee positions from CETA funding to Public Works Employment Act funding and reclassification of the two positions to Firefighter.

HERBERT PUTKEY: SELF INSURANCE

Herbert Putkey, representing a group to reclaim sovereign rights speaks on alternate methods of settling injury and loss claims. Mr. Putkey advises the Board of Supervisors should not allow insurance regulations to usurp its power of sovereignty, that it should do the investigation in cases of injury or loss and at the conclusion of the investigation should immediately settle the claim without the necessity of going through procedures required by insurance companies. Chairman LaPointe advises Mr. Putkey that self insurance was discussed during Final Budget hearings, and that such an action would have to be considered in budget hearings for another fiscal year.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Sanders advises a meeting of the Superior California Water Association is set for September 7th in Colusa, Senator Ray Johnson will be the guest speaker, and extends an invitation for other Board members to attend.

INTER-MOUNTAIN FAIR

Supervisor Caton advises the Inter-Mountain Fair will be held on September 4th and extends an invitation to other Board members to attend.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held August 29, 1977 in the Record Searchlight.

The Board of Supervisors adjourns at 4:35 p.m.

  
Chairman

ATTEST:

  
County Clerk