

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, December 26, 1979, 9:30 a.m.

There being no other members of the Board of Supervisors present, Chairman Sanders declares the meeting of December 26th adjourned, all agenda items having been continued to the January 2, 1980 meeting.

Bessie L. Sanders
Chairman

ATTEST:

Richard B. Brennan
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, January 2, 1980, 9:30 a.m.

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Evans
- District No. 5 - Supervisor Gover

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Chairman Sanders presides

INVOCATION

Invocation is given by Dr. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 535 warrants totaling \$231,661.22 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis. Supervisor Swendiman abstains from voting on Claim No. 86687 as it involves a relative.

MINUTES OF MEETING DECEMBER 18, 1979

There being no objection, Chairman Sanders declares the minutes of meeting December 18, 1979 approved as submitted.

COMMUNICATIONS AND REPORTS

- Senator Alan Cranston: Receipt of correspondence re Social Security form
- Senator S.I. Hayakawa: Receipt of correspondence re Social Security form
- Senator Ray Johnson: Copy of letter from Legislative Counsel re Property Taxation - 17763: Referred to Assessor for information
- Citizens Utilities Company: Contract for 911 Program: Referred to 911 Communications Committee and Deputy Director of Emergency Services for report and recommendation; enclosures transmitted
- State Water Resources Control Board: Hearing on guidelines for distribution of Clean Water and Water Conservation Bond money, January 16, Sacramento: Referred to Director of Water Resources for information
- Farmers Home Administration: Confirmation of grant and loan for County Service Area No. 6, Jones Valley water project: Referred to Department of Water Resources for information
- Public Defender: Budget information as requested: Referred to Public Defender Committee and County Executive for appropriate action
- State Attorney General: Request resolution for California Crime Watch: Referred to Sheriff for information
- Assemblyman Alister McAlister: Urging support of California Crime Watch: Referred to Sheriff for information

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- Office of Planning Administration: Proposed Uniform Fire Code amendments affecting development policies
- State Office of Emergency Services: Summary of County participation during 1978-79; Referred to Deputy Director of Emergency Services for information
- State Department of Aging: Request comments on alternative considerations for a Home Delivered Meals Policy: Referred to Commission on Aging and Laing Sibbett for information
- U.S. Consumer Product Safety Commission: Federal regulation banning unstable refuse bins: Referred to Department of Public Works for information
- State Employment Development Department: Request for survey information, types of occupations: Referred to Personnel Director for appropriate action
- North Cow Creek School: Request improvement of Deschutes Road with funds allocated for the third lane on Balls Ferry Road: Referred to Department of Public Works for appropriate action
- The Coalition: Request opposition to Title 2, Part C of S914, Extension of 1965 Appalachian Economic Development Commission
- Western Timber Association: California Wilderness bills, H.R. 5586 and H.R. 5578
- Milton Schultz: Urging support of H.R. 5586, Wilderness bill: Chairman is authorized to write a letter of support
- Cottonwood Chamber of Commerce: Support 4-H effort for signal light at intersection of Gas Point Road and Main Street: Referred to Department of Public Works for information
- Shasta County Ambulance Society: Request formation of advisory committee for disaster planning: Referred to Deputy Director of Emergency Services, Ambulance Committee, and Emergency Medical Care Committee for report and recommendation
- Solano County: Copy of memo re County Drivers' Private Mileage Reimbursement: Transmitted to County Executive for information
- Shasta County Farm Bureau: Resolution urging agricultural products, including beekeeping, be withdrawn from rural residential zoning regulations: Referred to Planning Administration for information
- Red Bluff Disposal Company: Copy of letter to Health Officer re refuse collection territories: Referred to Department of Public Works for information
- W. A. Gelonek & Affiliates, Inc.: Project Status Report, Quartz Hill: For Chairman Sanders' file
- Joe's Shell, Montgomery Creek: Copy of letter to Assemblyman Statham re concern of community for lack of available gasoline
- LEAA: 1) Police Unions in the Civil Service Setting 2) The Impact of Affirmative Action and Civil Service on American Police Personnel Systems 3) Civil Service Systems: Their Impact on Police Administration: Transmitted to Sheriff for information
- Environmental Protection Agency: 1) Air Quality Modeling 2) Interim Policy for Determining Conformity of Wastewater Treatment Facilities with Air Quality Requirements 3) Revision to the Public Notification Guideline: Referred to Director of Health Services and Deputy Director of Air Pollution Control for information; enclosures transmitted
- U.S. Forest Service: Tree Mortality and Timber Salvage Accomplishments: Referred to Assessor for information
- Department of Public Works: Copy of letter to Knierim Engineering re conditions for filing final map of Fall River Estates
- Manpower Planning Advisory Council: Minutes of meeting December 10th
- Region B, Criminal Justice Planning Board: Modification #2 - Justice System Subvention Program, FY 1979-80 Application
- Northern California Health Systems Agency: 1) Minutes of meeting September 21st 2) Proposed Use of Federal Funds (PUFF) Manual
- State Board of Equalization: 1) Amendments to Business Taxes Regulation 1323, Passenger Carriers - Transit Partial Exemption 2) Property Tax Rules 460-471
- U.S. Department of Health, Education and Welfare: 1) National Hearing by White House Conference on Families, January 11-12, Seattle and Yakima 2) The Fund for the Improvement of Postsecondary Education
- State Controller: Highway Users Tax Apportionment, December
- Department of Social Services: Fraud Investigation Report, September: Referred to Special Investigator for information
- HUD: 1) One-day forum for review of programs from a historical perspective, January 10th, Atlanta, Georgia 2) Invitation to forum and 51st Birthday Celebration of Reverend Doctor Martin Luther King, Jr.
- Alpine County Board of Supervisors: Resolution opposing the proposed Pesticide Regulatory Program

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Lake County Board of Supervisors: Resolution opposing the proposed Pesticide Regulatory Program
 Shasta-Cascade Wonderland Association: Invitation to appear on KGO radio on January 5th 2) Clipping from San Francisco Chronicle re conservation
 Veterans Service Office: Monthly report for October, 1979
 State Fish and Game Commission: Agenda for meeting January 4th, Oxnard

ELECTION CANDIDACY: SUPERVISOR SANDERS

Supervisor Bessie Sanders, District 2, announces she will not seek re-election to a new term of office.

WELFARE

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

(See Welfare Minutes)

ORDINANCE CODE AMENDMENT: PLACEMENT OF MOBILEHOMES

By motion made, seconded and carried, the Board of Supervisors postpones enactment of an amendment to Sections 3701, 3722.1 and 4310 of the Ordinance Code to amend definitions and provide for placement of mobilehomes on permanent foundations, for further information from County Counsel.

ORDINANCE NO. 408-140: SPEED LIMIT, FLOWERS LANE

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-140 providing for a 35 mile per hour speed limit on Flowers Lane from Happy Valley Road to 1.26 mile westerly. Supervisor Evans abstains from voting because she was not present during preliminary discussions.

(See Ordinance Book 6, Page 272)

ZONING AMENDMENTS

By motion made, seconded and carried, with Supervisor Evans abstaining from voting because she was not present during preliminary discussion, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for adoption next week:

- Zoning the Wilson property, Z-11-80, located adjacent to and east of State Highway 44 approximately 3/4 mile south of the junction with Sugar Loaf Lane, Old Station area, to R-R-T-BA-1-X Rural Residential District combined with a Trailer District, minimum parcel size one acre with camping.
- Zoning the Norris property, Z-16-80, located adjacent to and north of Saddleback Road, approximately 1/4 mile north of the junction with Rainbow Lake Road, to A-1-T-BSM Light Agricultural District combined with a Trailer District, minimum parcel size as per the recorded subdivision map.
- Rezoning the Bryan property, The Village Subdivision, located at the southern terminus of Bartel Street approximately 900 feet south of the junction with Park Avenue, to R-1-BSM One Family Residence District, minimum parcel size as per recorded subdivision map, and R-1-B-20 One Family Residence District, minimum parcel size 20,000 square feet for Lot #23.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

- Bunten, Paul W. and Marjorie A.: Parcel No. 057-190-06
- Hardie, Grace E.: Parcel No. 005-114-02
- Jordan, Mildred S.: Parcel Nos. 045-370-27, 207-090-22
- Ross, Wayne K. and Elizabeth S.: Parcel No. 078-150-11
- Steinwandt, John and Grace C.: Parcel No. 094-130-29
- Weller, Donald A.: Parcel No. 094-130-38
- Wenger, John W. and Elma A.: Parcel No. 064-200-21

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CLAIM FOR DAMAGES: CLAYTON JOE NACHREINER

By motion made, seconded and carried, the Board of Supervisors refers the Claim for Personal Injuries, submitted by Attorney Joseph A. Gazzigli on behalf of Clayton Joe Nachreiner, to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 65174: GERALD R. MACK, SR.
VS. COUNTY OF SHASTA, AND WILL HAWES, ET AL

Complaint for Damages is received in Civil Action No. 65174, Gerald R. Mack, Sr. vs. Shasta County and Will Hawes, et al, for alleged wrongful arrest and false imprisonment, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

APPOINTMENT: LAW LIBRARY TRUSTEES

In accordance with Section 6301 of the State of California Business and Professions Code, and by motion made, seconded and carried, the Board of Supervisors appoints Attorney Jim Fisher 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 1980.

APPOINTMENT: SHASTA COUNTY 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, 1980 to January 1, 1981, and sets 9:45 a.m. January 15th for appointment of one member:

Ray Francis, representing District 1
Jack Ennis, representing District 2
Gerald Pope, representing District 3
Morgan Orwig, 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, 1980 to January 1, 1981, and sets 9:45 a.m. January 15th for appointment of one member:

Milton E. Schultz
Marvin Shultz
Fred Owens
Frank Miller
R. W. Wenham
Bernard Steffen

APPOINTMENT: PLANNING COMMISSION

Motion is made and seconded to appoint Dana Middleton as the Planning Commissioner representing District 1. Pursuant to Ordinance Code Section 4812.A. a four-fifths vote of the Board of Supervisors is required for the appointment. Motion is lost by the following vote:

AYES: Supervisors Swendiman, Evans, Gover
NOES: Supervisors Caton, Sanders

Motion is made and seconded to appoint Dan Woolery as the Planning Commissioner representing District 5. Pursuant to Ordinance Code Section 4812.A. a four-fifths vote of the Board of Supervisors is required for the appointment. Motion is lost by the following vote:

AYES: Supervisors Gover, Swendiman, Evans
NOES: Supervisors Caton, Sanders

APPOINTMENT: AIR POLLUTION HEARING BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Jack Kenealy to the Air Pollution Hearing Board for a three year term commencing February 1, 1980, and sets 9:45 a.m. January 15th for appointment of one member to replace Harry Barker.

APPOINTMENT: INTER-MOUNTAIN FAIR BOARD OF DIRECTORS

By motion made, seconded and carried, the Board of Supervisors appoints Catherine G. Ryan as a member of the Inter-Mountain Fair Board of Directors for a five year term to January 1985.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

By motion made, seconded and carried, the Board of Supervisors appoints Paulette Gooch as a member of the Shasta County Economic Development Corporation for a two year term, January 1, 1980 to January 1, 1982, and sets 9:45 a.m. January 15th for appointment of two members.

APPOINTMENT: GRAZING ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Grazing Advisory Board for three year terms, to January 1983:

Zereda Jensen
Kenneth McArthur
Dave Smith

APPOINTMENT: CHILD HEALTH AND DISABILITY
PREVENTION ADVISORY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Child Health and Disability Prevention Advisory Committee for three year terms, to January 1983, sets 9:45 a.m. January 15th for appointment of one Physician member, and postpones appointment of an Eligible Parent member until a recommendation is received from the Committee:

Cynthia Valdivia
Susie Eppley
Frances Martin

APPOINTMENT: BURNEY BASIN MOSQUITO
ABATEMENT DISTRICT

By motion made, seconded and carried, the Board of Supervisors appoints the following members to the Burney Basin Mosquito Abatement District for two year terms, to January 1982:

Walter Caldwell
Al Springer
Vic Garrison

APPOINTMENT: COMMISSION ON AGING

The Board of Supervisors postpones appointment of one At-Large member to the County Commission on Aging pending a recommendation by the Commission, and a request to have the item placed on the agenda.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

The Board of Supervisors postpones appointment of one Title Company representative to the Development Standards Committee to 9:45 a.m. January 15th.

APPOINTMENT: FIRE PROTECTION STUDY COMMITTEE

The Board of Supervisors postpones appointment of a Fire Chiefs' representative member to the Fire Protection Study Committee until a recommendation is received from the Fire Chiefs Association.

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APPOINTMENT: AREA II DEVELOPMENTAL DISABILITIES BOARD

On recommendation of the Shasta County Coordinating Council, and by motion made, seconded and carried, the Board of Supervisors appoints Wanda Arbuckle as Shasta County's representative to the Area II Developmental Disabilities Board for a three year term, to December 31, 1982.

NOMINATION: CALIFORNIA EMPLOYMENT AND TRAINING ADVISORY COUNCIL

Chairman Sanders advises a letter from John Luge, acting Director of the State CETA Office, was received December 20th requesting a nomination of a representative of local government to serve on the California Employment and Training Advisory Council, and since the Board of Supervisors would not meet again until January 2nd, she wrote a letter to Governor Brown nominating Henry Keefer for the appointment. By motion made, seconded and carried, the Board of Supervisors ratifies nomination of Henry Keefer as an appointee to the California Employment and Training Advisory Council.

COUNTY CLERK AUTHORIZED TO PERFORM ELECTION DUTIES
RESOLUTION NO. 80-1

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-1 authorizing County Clerk Richard C. Brennan to perform various election duties during the calendar year 1980.

(See Resolution Book 20)

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 1980.

AUDITOR-CONTROLLERAUDIT: REVENUE SHARING

Auditor-Controller Edward B. Davis advises the Federal Government requires an audit of Revenue Sharing funds at least once every three years, the period ending June 30, 1979 was the last year of the first three year period which requires an audit, and submits a suggested draft form for the request for proposals (RFP) for performing the Revenue Sharing audit. Mr. Davis suggests the RFP allow for proposals for performing the audits two years concurrently; the fiscal years ending in June 30, 1979 and 1980. This would satisfy audit requirements for a total of six years, the first audit being for the first three year period ending June 30, 1979 and the second audit being for the next three year period ending June 30, 1982.. Mr. Davis also suggests the Board of Supervisors might wish to place weight with the auditing firm performing the General County Audit as expanding the contract to include Revenue Sharing could be financially advantageous to the County. Mr. Davis advises a decision will have to be made on a deadline date for submission of the requests for proposal to the County. By motion made, seconded and carried, the Board of Supervisors approves the form for Request for Proposal, sets 30 days from today for receiving proposals, agrees to consider proposals for two concurrent years of Revenue Sharing audits performed, and takes the suggestion to consider expanding the General County Audit to include the Revenue Sharing audits under consideration with all considerations to be made based on the actual proposals received and weighing the advantages to the County of the various alternatives.

(Auditor-Controller continued)

AGREEMENT: DAVID M. GRIFFITH AND ASSOCIATES, LTD.: COST ALLOCATION PLAN

Auditor-Controller Edward B. Davis advises his office is required to prepare an annual Countywide cost allocation plan for reimbursement of central service and indirect costs for Federal and State funded programs, preparation of the plan is very technical and cost his department \$15,000 to prepare last year. On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with David M. Griffith and Associates, Ltd., for preparation of the annual 1980-81 Countywide cost allocation plan, and authorizes a transfer of funds in the amount of \$11,000 within the Auditor-Controller's budget to pay the cost.

POLICY: JURISDICTIONAL TRANSFER OF PROPERTY TAXES: RESOLUTION NO. 80-2

Auditor-Controller Edward B. Davis advises a resolution of agreement is required before annexations can be completed to determine the distribution of property taxes levied in the annexed areas during 1979-80 and future years due to any transfer of services resulting from an annexation, the agreement must be completed and adopted by the Board of Supervisors by January 2, 1980 for all annexations occurring between July 1, 1979 to January 1, 1980, to be effective for fiscal year 1980-81, or they will be delayed until 1981-82. Mr. Davis advises the Anderson-Cottonwood Irrigation District has an annexation pending for this period, but that it does not involve a transfer of services from any agency to ACID which would require consideration of base year taxes. Mr. Davis further advises there were a number of annexations during this period by the City of Redding and that an agreement with the City of Redding has not been reached as of this date. Mr. Davis proposes a resolution providing for a portion of the tax resulting from increases in assessed valuation over the base year valuation to be distributed on a proportionate share of the total increase within the area annexed, with no change in distribution of the base year tax. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-2 setting policy for exchange of property tax revenues, as outlined, for territory affected by a jurisdictional change, and declares the resolution applicable to the Anderson-Cottonwood Irrigation District annexations occurring from July 1, 1979 to January 1, 1980.

(See Resolution Book 20)

COMMUNITY ACTION AGENCY

AGREEMENT: DEPARTMENT OF ENERGY ENERGY WEATHERIZATION

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an amendment to the agreement signed August 14, 1979 with the Department of Energy, extending the expiration date for the energy weatherization program from December 31, 1979 to March 31, 1980.

ENERGY CRISIS ASSISTANCE PROGRAM

Community Action Agency Executive Director William Ware advises he has received a contract from the State Office of Economic Opportunity in the amount of \$89,928 to implement the Energy Crisis Assistance Program (ECAP), which was discussed by the Board of Supervisors on December 3rd. Mr. Ware advises if the County administers the program there would be some in-kind contribution, the State has provided for administration of the program directly in uncontracted areas, and he has been unable to locate a community-based organization willing to administer the program. Mr. Ware advises ECAP will be an on-going program and perhaps the County should consider budgeting some CAA funds for administration of the program in future years. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter to the State Office of Economic Opportunity declining administration of the Energy Crisis Assistance Program because of costs involved, and directs Mr. Ware to prepare the letter.

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COMMITTEE REPORTSMEETINGS: SACRAMENTO

Supervisor Evans advises she will be attending meetings in Sacramento on January 10 and 11.

GRANT: STATE DEPARTMENT OF FORESTRY
COOPERATIVE FORESTRY ASSISTANCE ACT

Chairman Sanders advises she has received a letter from Captain Timothy Thompson of the County Fire Department advising the State Department of Forestry has allocated a grant in the amount of \$1,914 under the Cooperative Forestry Assistance Act of 1978 providing for assistance to rural departments in upgrading fire protection capabilities, with provision for County matching funds in the same amount. The Board of Supervisors refers the matter to County Executive Bill Minton for report and recommendation to the Board.

PERSONNEL DIRECTORRECLASSIFICATION: NURSING STAFF
HOSPITAL CLINIC: FAMILY PRACTICE

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves addition of one Supervising Nurse in Nursing Administration, reclassification of one Head Nurse to Supervising Nurse in the Hospital Clinic, reclassification of one Staff Nurse II to Head Nurse in the Family Practice Residency Program, and revised class specification for Supervising Nurse, with appropriate changes to be included in Salary Resolution No. 135.

TRANSPORTATION COORDINATOR
DEPARTMENT OF SENIOR SERVICES

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves addition of one position of Transportation Coordinator at Salary Range 30, to the Department of Senior Services position allocation list, approves class specification and addition of the job title and salary range for Transportation Coordinator to County Salary Resolution 135.

RECLASSIFICATION: AUTOMOTIVE
SERVICE SUPERVISOR

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves reclassification of one Supervising Equipment Mechanic to Automotive Service Supervisor, Range 35, approves the class specifications and addition of the job title and salary range to County Salary Resolution 135.

WELFARE: STEP INCREASE
PETER J. BUNN

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarz to advance Peter J. Bunn, from Step "B" to Step "E" in the classification of Fraud Investigator because of inequity which would otherwise exist upon the promotional appointment of Ron Scott from the Sheriff's Department.

CLASSIFICATIONS AND SALARY RANGES
SALARY RESOLUTION NO. 135

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 135 to amend County classifications and salary range assignments as previously authorized.

(See Salary Resolution Book)

AD HOC COMMITTEE: REVIEW OF
DEFERRED INCOME COMPENSATION PLANS

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors establishes an ad hoc committee for the purpose of reviewing and making recommendations to the Board in regard to deferred income compensation plans, and appoints the Auditor-Controller, Treasurer-Tax Collector, Personnel Director, Assessor's Office Services Manager, and a representative of each employee organization as members of the committee.

DIRECTOR OF HEALTH SERVICES

PUBLIC HEALTH OFFICER
STEPHEN J. PLANK, M.D.

Director of Health Services John Good introduces the new Public Health Officer, Stephen J. Plank, M.D. Dr. Plank is welcomed by members of the Board of Supervisors.

AGREEMENTS: CHICO STATE UNIVERSITY
RURAL CLINICAL NURSE PLACEMENTS

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign agreements with Chico State University for placement of Sue Thomas, Loma Linda University, and Linda Lenmi, Biola College, in the Rural Clinical Nurse Program at Shasta General Hospital at no cost to the County.

AGREEMENT: VESPER SHARED HOSPITAL SERVICES
UNIRAD MDP ULTRASOUND SYSTEM

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Vesper Shared Hospital Services for lease of a Unirad MDP Ultrasound system for five years at a monthly cost of \$1,483.19.

AMENDED AGREEMENT: Y.M.C.A.
YOUTH AND FAMILY COUNSELING CENTER

Director of Health Services John Good advises an agreement with the Y.M.C.A., authorized by the Board of Supervisors on October 2nd, for a Youth and Family Counseling Center, was to be funded with State Mental Health Services funds, conditions imposed by the State cannot be met, and a review of revenues indicates the program can be funded without State funds until June. Discussion is held that County funding could become the base for a State allocation next year. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an amended agreement for Mental Health Services under the Short-Doyle Act, with Y.M.C.A. for a Youth and Family Counseling Center in the amount of \$122,394.

APPLICATION FOR GRANT: STATE OFFICE OF
FAMILY PLANNING: RESOLUTION NO. 80-3

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-3 authorizing submission of an application for a Family Planning contract in the amount of \$40,000 from the State Office of Family Planning to continue the Family Planning Program for the 1980-81 fiscal year.

(See Resolution Book 20)

January 2, 1980

REPORT: BIDS, FAITHFUL PERFORMANCE BOND

Bids were opened December 20th for Faithful Performance Public Official Name Schedule Bond and Public Employees Faithful Performance Blanket Bond. 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 of Redding for Firemen's Fund Insurance Company	\$ 9,433
Seamans/Opliger for Firemen's Insurance Company of Newark, N.J.	15,461

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for Faithful Performance Bond to Insurance Associates of Redding for Firemen's Fund Insurance Company, commencing January 1, 1980 for a period of three years.

COUNTY EXECUTIVEBUDGET 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 Regular Salaries in the amount of \$555 to Maternal and Child Health Fixed Assets, 1-electric typewriter \$50 and two films-\$505, to pay sales tax on the typewriter purchase, and pay for two films ordered on June 7th and received in July, 1979.

Added appropriation from Contingency Reserve in the amount of \$2,000 to the Auditor-Controller's budget to Fixed Assets, 2-desks \$500, 2-executive swivel chairs \$300, 2-arm chairs \$200, 1-legal file cabinet \$200, 2-calculators \$800, for furnishings for additional personnel.

Added appropriation from Contingency Reserve to the District Attorney's budget in the amount of \$332 for purchase of an A.I.W.A. micro-cassett tape recorder, to expedite preparation of legal briefs and recorded data.

Added appropriation from Contingency Reserve to the Grand Jury Budget in the amount of \$1,000 to make the final payment on the 1978/79 County audit.

Hospital budget, budget transfer from Fixed Assets, Remodeling, in the amount of \$12,487, to Fixed Assets, Inquiry System-\$2,268, communications equipment-\$1,349, 2 Fan-Coil Units-\$1,640, postage machine-\$2,262, postage scale-\$537, card imprinter-\$420, 8 Micro Fiche Viewers-\$1,162, booster water heater-\$652, 6 pocket recorders-\$1,584, 1 dictation machine-\$476, 1 adapter, micro-cassett-\$137, for purchase of various new fixed assets.

AGREEMENTS: PROFESSIONAL OBSTETRICS
AND GYNECOLOGY SERVICES: HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign agreements with Herbert G. Sturz, M.D., Lee D. Fulton, M.D., and Pravit Kunakemakorn, M.D. for professional obstetrics and gynecology services at Shasta General Hospital.

LOCAL AGENCY FORMATION COMMISSION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors transfers Local Agency Formation Commission functions, formerly handled by the County Executive's office, to the Shasta County Department of Water Resources.

AGREEMENT: DAVID CIVALIER, M.D.
PHYSICIAN SERVICES: HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with David Civalier, M.D. for physician services at Shasta General Hospital on an hourly basis at \$33.71 per hour.

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(County Executive continued)

COUNTYWIDE FIRE PROTECTION STUDY

County Executive Bill Minton advises a request was received from the County Firemen's Association for a study of fire protection throughout Shasta County, the Fire Protection Study Committee has recommended that Gary Buzzini, Bob Shaw, and others they choose to assist, conduct such a study. By motion made, seconded and carried, the Board of Supervisors authorizes County Executive Bill Minton to request a Countywide Fire Protection Study from the California Department of Forestry.

ACTING FIRE WARDEN

By general consent of the Board of Supervisors, Captain Timothy Thompson is authorized to act as temporary Fire Warden for the County Fire Department until further notice is given.

AGREEMENT: KENNETH C. BEHNKE
BURNEY: WELFARE OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Kenneth C. Behnke for lease of office space at 1766 Main Street, Burney, for the Welfare Department, for a twoyear period commencing December 1, 1979.

COUNTY COUNSELORDINANCE CODE AMENDMENT
EMPLOYEE DISCIPLINARY PROCEDURES

Deputy County Counsel David Frank submits and discusses a proposed Ordinance Code amendment to clarify procedures on employee discipline to reflect the requirements set down by the California Supreme Court in the 1975 case of Skelly vs. the State Personnel Board. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Sections 1111, 1112, and 1113 clarifying employee disciplinary procedures, and directs that it be placed on the agenda for enactment next week.

ORDINANCE CODE AMENDMENT: UNIFORM FIRE CODE
ACCUMULATIONS OF FLAMMABLE WASTE MATERIALS

Deputy County Counsel David Frank, at the request of the Board of Supervisors and the Environmental Health Department, submits and discusses a proposed Ordinance Code amendment making it unlawful to permit the accumulation of flammable material on roofs or on open spaces, and requiring that an accumulation of flammable vegetation which endangers property or is liable to catch fire be cut down and removed by the owner or occupant of the property. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 3707 and addition of Section 3712.2 providing for disposal of accumulations of flammable waste materials, and directs that it be placed on the agenda for enactment next week.

CLAIM FOR DAMAGES: KELLY GRIFFITH

County Counsel John Kenny advises an Application to File a Late Claim was received from David R. Forsblad on behalf of Kelly Griffith and Vickie Lynn Griffith, both applicants are minors and under the law are allowed to file a late claim. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors grants the petition to file a late claim, and denies the claim for damages of Kelly and Vickie Lynn Griffith as not a proper charge against the County, nor for an amount justly due.

January 2, 1980

BIDS: HEAVY EQUIPMENT, DEPARTMENT OF PUBLIC WORKS

Bids were opened December 20th for purchase of heavy equipment for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to the Department of Public Works for report and recommendation: Item 1, four new 1980 model dump trucks (diesel); Item 2, three new 1980 model dump trucks (diesel); Item 3, three 3/4 ton pickup trucks (4 wheel drive and snow plows); Item 4, one crew cab 6 passenger 8' Style-side Bed; Item 5, one sand spreader; Item 6, two steam cleaners; Item 7, one angle blade for 1962 grader model 12 70D2903; Item 8, one backhoe:

	<u>Item 1</u>	<u>Item 2</u>	<u>Item 3</u>	<u>Item 4</u>
Redding Ford, Redding			\$33,880.89	
Redding Truck Center	182,147.76	\$161,376.54		No bid
Redding Truck Center	181,051.28	161,576.33		
F. B. Hart Company, Sacramento	185,972.56	162,180.72		
Mack Trucks, Inc., Redding	173,967.20	155,476.56		
Shasta Truck Sales, Redding	186,560.00	173,946.00		
	<u>Item 5</u>	<u>Item 6</u>	<u>Item 7</u>	<u>Item 8</u>
Droscher Equipment, Redding				\$29,320.00
Edwin R. Bacon Company, Sacramento	3,397.90			
Peterson Tractor Company, Redding			\$8,670.80	
Stouffer's Compressor and Motor, Palo Cedro		\$9,580.28		
Ricker Machinery Co., Oakland		9,325.88		

On recommendation of Director of Public Works Richard Curry, the award of bids for purchase of heavy equipment is postponed to next week.

BIDS: FAN-COIL AIR CONDITIONERS

Bids were opened December 13th for installation of fan-coil air conditioners at Shasta General Hospital. 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:

Edward J. Hart, Inc., Redding	\$47,650
Frank M. Booth, Inc., Redding	37,500
Enterprise Sheet Metal, Inc., Redding	44,217

Director of Public Works Richard Curry advises all bids exceeded the engineer's estimate, study has revealed there is no way to make the installation more economical, and recommends an added appropriation be authorized in order to proceed with the installation. The Board of Supervisors refers the matter to County Executive Bill Minton for report and recommendation on an added appropriation, and postpones the bid award until that recommendation is received.

BIDS: TITLE SERVICE

Bids were opened December 27th for furnishing title service. 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 & Trust Company, Redding	\$8,000
Superior California Title & Escrow Company, Redding	4,450

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 title service for 1980 to Superior California Title and Escrow Company.

DEPARTMENT OF PUBLIC WORKSPARCEL MAP 465-79: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 465-79 by Joan Brouillette, in the amount of \$2,225.

AGREEMENT: PARCEL MAP 640-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with William Sanger Cronan IV for completion of improvements in Parcel Map 640-78, and accepts security in the amount of \$2,225.

AGREEMENT: PARCEL MAP 449-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Leonard J. Smith for deferral of completion of improvements in Parcel Map 449-79.

AGREEMENT: PARCEL MAP 689-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with Alan Wilson for completion of improvements in Parcel Map 689-77, and accepts security in the amount of \$9,450.

PARCEL MAP 336-78: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 336-78 by Jesse Bray, in the amount of \$8,000.

PARCEL MAP 97-77: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 97-77 by Richard Moran, in the amount of \$2,000.

FINAL MAP: COUNTRY OAKS SUBDIVISION
UNITS 2 AND 3: AGREEMENT: RESOLUTION NO. 80-4

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 Country Oaks Subdivision, Units 2 and 3, Tract No. 1433, for filing; accepts offers of street dedication on Collyer Drive, Mountain View Drive, Metro Way, and Ansley Court; accepts offers of dedication for public utility easements and sewer easement; adopts Resolution No. 80-4 not accepting offers of dedication for future roads and drainage easements; and authorizes Chairman Sanders to sign an agreement with the subdivider, Country Oaks Development, for completion of improvements, accepts security for faithful performance in the amount of \$108,000, and for labor and materials in the amount of \$54,000.

(See Resolution Book 20)

STOP AND YIELD SIGNS: VARIOUS LOCATIONS
RESOLUTION NO. 216 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. 216 of Ordinance No. 413-1 authorizing placement of stop signs on Venzke Road at its intersection with Adobe Road; Halls Lane at its intersection with Green Acres Drive; Intermountain Fairgrounds parking lot at its intersection with Green Acres Drive; and yield signs on Parkville Road at its intersection with Ash Creek Road.

(See Traffic Resolution Book)

(Department of Public Works continued)

AMENDED AGREEMENT: LOCAL AGENCY-STATE
LOMA VISTA DRIVE: RESOLUTION NO. 80-5

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-5 authorizing Chairman Sanders to sign Supplement No. 9 to the Local Agency-State Agreement for Loma Vista Drive at the Southern Pacific Railroad Crossing, and accepting State matching funds in the amount of \$9,025.

(See Resolution Book 20)

CERTIFICATION OF RIGHT OF WAY
OAK RUN ROAD: RESOLUTION NO. 80-6

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-6 certifying acquisition of right of way on Oak Run Road at Little Cow Creek.

(See Resolution Book 20)

LEONARD BENTLEY: JAIL AND LANDFILL LOCATION

Leonard Bentley advises he will discuss the possible location of the jail and other County buildings, and a landfill at a location in the vicinity of the Redding Municipal Airport. Discussion is held that Environmental Impact Reports for both the jail and landfill were discussed at public hearings on November 19, 1979, a 30 day period was set for receiving comments, the comment period for the landfill sites was extended to receive information from Anderson, the jail comment period has passed and further discussion could jeopardize LEAA funding. Motion is made and seconded not to hear Leonard Bentley's presentation concerning jail location. Motion is lost by the following vote:

AYES: Supervisors Swendiman, Evans
NOES: Supervisors Caton, Gover, Sanders

Director of Public Works Richard Curry advises the consultants doing the work on the Jail E.I.R. have already received this information and it is being considered; Supervisor Gover advises the portion regarding a new concept to incorporate three existing plans into one comprehensive project is new material. By motion made, seconded and carried, the Board of Supervisors declares it will not consider further proposed comments beyond what is received today in the E.I.R. process. Mr. Bentley discusses landfill sites and introduces Rosalie Alman to make a presentation on landfill sites. Ms. Alman proposes the landfill site in the vicinity of the Redding Municipal Airport as the most suitable, recommends that the site be reconsidered, and that private enterprise handle all landfills in the outlying areas. Chairman Sanders advises she will abstain from voting on any matter pertaining to the Airport area. Region B, California Council on Criminal Justice Executive Director Les Stanbrough, Jr. advises further discussion of the jail location could jeopardize LEAA funds if the Board does not adhere to the proposed timetable for the E.I.R. By motion made, seconded and carried, the Board of Supervisors directs Leonard Bentley not to include references to the jail in his presentation. Leonard Bentley advises his presentation involves a site for a jail complex and housing for County offices which are costing over \$56,000 per year in rentals, advises what is being proposed is that the north Airport site be reconsidered, the only reason it was not considered was because of FAA guidelines, but even with those guidelines, a swinging arc from the Airport to existing land for a landfill would utilize 205 acres outside the radius of the Airport runway, storage acres are greater than any other site considered. Mr. Bentley advises the County also has obligated \$140,500 for parking space, by consolidating all rental offices in the Courthouse, the rental money could be used to defer the indebtedness for jail complex construction.

ELECTION: BOARD CHAIRMAN AND VICE-CHAIRMAN

At the request of Supervisor Gover, election of a Board of Supervisors Chairman and Vice-Chairman is postponed to next week.

12:20 p.m.: The Board of Supervisors recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members except Supervisor Gover, and with Deputy Clerk Merle Johnson present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on December 12th is received from Planning Administration Manager Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARINGS: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. January 22nd for hearing on the proposed zoning amendments for the following properties:

Tomasini and Reinhardt property, Z-23-80, located adjacent to and along both sides of Fenders Ferry Road approximately 6½ miles east of the junction with Interstate 5, Lakehead Area, containing approximately 800 acres. Recommend rezoning from U Unclassified District to UC-BA-40 Upland Conservation District, minimum parcel size 40 acres. The General Plan designation is Con-T Conservation Timber.

Dilly property, Z-29-80, located adjacent to and west of Riverland Drive, approximately 1/4 mile south of the junction with Knighton Road, Churn Creek Bottom area, containing approximately 8.5 acres located within the A-G Agricultural-General designation of the General Plan. Request to rezone from A-1 Light Agricultural District to L Recreation District. Rezoning denied. Appealed.

NCCSA MEETING SCHEDULE

Chairman Sanders supplies members of the Board of Supervisors with dates of meetings of the Northern California Counties Supervisors Association during 1980.

U. S. FOREST SERVICE: USE OF NATIONAL FOREST LANDS

Chairman Sanders reviews a letter from Farm Advisor Walter Johnson responding to the Board's request that he attend planning workshops being held by the U.S. Forest Service as part of their program to plan for the future use of National Forest lands, submitting information on issues discussed as important to the Shasta-Trinity Forest such as chemical spraying, timber, reforestation, downhill skiing, wilderness, forest practices related to water quality and fisheries, timber management related to wildlife, and off-road vehicles. Mr. Johnson suggests other items in which the County is interested but were not mentioned, including vegetation and fuel management, wildlife habitat to be improved by management of vegetation, livestock grazing, and review of fees. Members of the Board of Supervisors indicate they will review the letter and submit comments prior to the January 7th deadline established by the Forest Service.

HEARING: APPEAL, PARCEL MAP 170-79 ALEXANDER/PAYNE

This is the time set for limited public hearing on the appeal of Payne Surveying on behalf of Ed Alexander from the Board of Administrative Review's denial of Parcel Map 170-79 for a 4-lot division of approximately 40 acres located 1/4 mile east of Gordon Drive 800 feet north of the junction of Holiday Way and Gordon Drive, Ingot area. The parcel map was denied based on inconsistency with the General Plan designation of A-U Agricultural-Upland. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Administration Manager Jim Cook reviews the staff report and advises the property is in the area included in the General Plan update. Norman Payne of Payne Surveying reviews the history of the application and speaks in favor of the land division. Mr. Payne is asked if his client would agree to postponement of decision on the parcel map until the General Plan study of the A-U designation is completed, he indicates agreement. By motion made, seconded and carried, the Board of Supervisors establishes Parcel Map 170-79 Alexander/Payne as a Type A appeal, to be held in abeyance until a General Plan amendment for that area is considered.

Supervisor Gover is now present.

HEARING: APPEAL, PARCEL MAP 222-79 WEAVER/RICHARDSON

This is the time set for limited public hearing on the appeal of East Stillwater Way Homeowners Association from the Board of Administrative Review's approval of Parcel Map 222-79 Weaver/Richardson for division of approximately 11 acres into four parcels located adjacent to and west of East Stillwater Way approximately 3/4 of a mile north of the junction of East Stillwater Way and Highway 299E, Shasta College area. Affidavit of Mailing Notice of Hearing to the applicant and the appellant is on file. Planning Administration Manager Jim Cook reviews the staff report, advises the moratorium previously placed on development in the East Stillwater Way area has now expired and property owners are allowed to divide property into 2 and 3 acre parcels. Patty Owen, Margaret Blackford, and Arnold Wilhelmi, representing the East Stillwater Way Homeowners Association, advise they previously were in favor of a graveled road to retain a rural atmosphere, but since the moratorium has expired and several land divisions are occurring, traffic will increase and the road should be required to be paved. Mrs. Owens submits recent pictures of the property and the road, showing standing water, and discusses Mr. Wilhelmi's letter advising a portion of the property is inundated during heavy rainfall. Discussion is held that the Department of Environmental Health would not approve the division if it will not support a dwelling. Surveyor Robert Richardson, representing Mr. Weaver, discusses previous requirements for paving East Stillwater Way that were eliminated from conditions of approval of land divisions, advises each of the four parcels has an area suitable for a building, one of the conditions for approval is for his client to join the Homeowner's Association and participate in the road maintenance agreement. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. January 8th for decision on the appeal opposing Parcel Map 222-79, directs Director of Environmental Health Dale Watson to provide information regarding flooding of the property, and sets 3:00 p.m. January 4th for a field trip to inspect the area.

HEARING: APPEAL, PARCEL MAP 780-78 POWELL/PACE

This is the time set for limited public hearing on the appeal of Frank Powell from the Board of Administrative Review's denial of Parcel Map 78-78 for a 2-lot division of approximately 6.6 acres located adjacent to and on both sides of Wintu Way approximately 1,200 feet south of the junction of Copper Canyon Road and Wintu Way, Mountain Gate area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Administration Manager Jim Cook reviews the staff report and advises BAR denied the parcel map because of testimony from Health Department personnel that the land would not support septic systems. Director of Environmental Health Dale Watson advises the access road is very steep, the property is on a ridge. No one is present to speak for or against the parcel map. By motion made, seconded and carried, the Board of Supervisors denies the appeal for Parcel Map 780-78.

HEARING: APPEAL, PARCEL MAP 27-80 COLLEY/DOSS

This is the time set for limited public hearing on the appeal of Attorney Robert Rehberg, on behalf of E. J. Colley, from the Board of Administrative Review's condition of approval of Parcel Map 27-80 which requires zoning lots 1 and 2 to AF Agriculture Forest, 40 acre minimum parcel size and zoning lot 3 to AF-BA-100 Agriculture Forest, 100 acre minimum parcel size. The parcel map is located 1,660 feet south of McArthur Road and approximately 1/4 mile south of Fall River, Dana area, and contains approximately 313 acres. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planning Administration Manager Jim Cook reviews the staff report and advises the requirement to zone will alert future owners of the potential use of the property, and will mitigate environmental impacts. Attorney Robert Rehberg, representing E. J. Colley, advises Mr. Colley will not be developing the property into smaller parcels, zoning should be imposed at the time development is proposed, there are smaller holdings in the vicinity and portions of the property are suitable for division into 5 acre parcels, and requests the zoning remain U Unclassified. Discussion is held that surrounding

(Continued)

(Hearing: Appeal, Parcel Map 27-80 Colley/Doss, Continued)

properties are zoned A-F Agriculture-Forest and EA-AP Exclusive Agricultural Agricultural Preserve, and Supervisor Caton advises zoning requirements should be imposed at the time the purchaser of the property requests approval of further divisions. Motion is made to grant the appeal. Motion is lost for lack of a second. By motion made and seconded, the Board of Supervisors denies the appeal for Parcel Map 27-80. Motion is passed by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
NOES: Supervisors Sanders, Caton

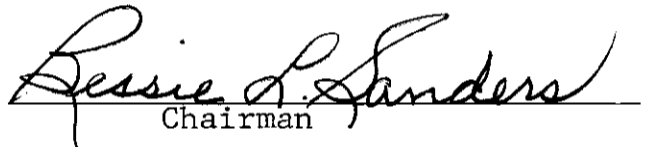
KEN HALL: PROPOSED PARCEL DIVISION, MILLVILLE PLAINS AREA

Ken Hall submits and discusses his letter advising he and another person purchased a 20 acre parcel on Mallard Way in the Millville Plains area in 1973, due to incompatibility a suit for partition was filed in 1978 but zoning will not now allow division of the property into two 10 acre parcels. Mr. Hall requests approval of the division. Mr. Hall is advised it is not appropriate for the Board to become involved in a legal matter. By motion made, seconded and carried, the Board of Supervisors directs Planning Administration Manager Jim Cook and County Counsel John Kenny to meet with Ken Hall to discuss his request for a parcel division.

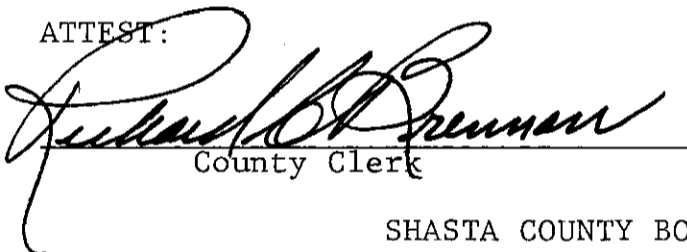
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 2, 1980 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 8, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members and Deputy Clerk Merle Johnson present to discuss parcel map road standards.

DISCUSSION: PARCEL MAP ROAD STANDARDS

Continued discussion of Parcel Map Road Standards is held. Supervisor Caton, chairman of the ad hoc committee, advises the Board was able to review a practical application of the proposed road standards during a field trip last week. Discussion is held of questions submitted in a letter from Irwin Fust, Chairman of the Planning Commission, at the December 11th meeting, the ad hoc committee had not been directed to respond. The seasonal use road concept is discussed, including the proposed criteria for a seasonal use road to change to a low density road when the number of permanent dwellings increase. Letter from the Development Standards Committee in support of the recommendations of the ad hoc committee is acknowledged. The Board of Supervisors states it is important that the ad hoc committee and members of the Planning Commission agree on standards, requests that Irwin Fust discuss proposed standards with the Planning Commission, then meet with the ad hoc committee and reach agreement and submit a joint report to the Board by January 25th. The Board of Supervisors sets January 29th, last item on the agenda, for decision on Parcel Map Road Standards.

9:30 a.m.:

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Evans
- District No. 5 - Supervisor Gover

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Merle Johnson
- Chairman Sanders 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 Gover.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 271 warrants totaling \$123,708.93 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- HEW: Reply to letter opposing Social Security form: Referred to Commission on Aging for information.
- Pacific Power & Light Company: Court decision utility property is to be valued as of the 1975-76 tax year: Referred to County Counsel and Assessor for information.
- Bella Vista Water District: Request Planning Staff be directed to institute plan for inter-agency cooperation on development issues: Referred to Planning Administration Manager for information.
- Color Cable, Inc.: Study for non-landfill trash disposal system: Referred to Department of Public Works for information.
- California State University, Chico: Request commitment for NOWCASTING weather service: Referred to County Executive to request comment from CDF and report to Board; Enclosures transmitted.
- Contra Costa County: Letter inquiring about study of feasibility of handling sewage sludge referred to Contra Costa Sanitary District for reply: Referred to Department of Public Works for information.
- Amador County Board of Supervisors: Resolution opposing proposed pesticide regulatory program
- Applications for Alcoholic Beverage Licenses (2)
- State Department of Forestry: Hearing on Rule Change for Clear-Cutting Method, February 5th, Sacramento
- Clear Creek Community Services District: Resolution opposing the waste disposal site for the Igo-Happy Valley area: Referred to Department of Public Works for information.
- NCCSA: 1) Appreciation for hospitality at annual meeting 2) Minutes of meeting December 14-15
- Community Services Administration: Booklet "Poor and Without Heat"
- Artie Wanda Saul: Oppose appointment of Dan Woolery and Dana Middleton to Planning Commission
- Department of Water Resources: Monthly report for December, 1979: The Board approves listing the monthly report under "Communications and Reports"
- State Board of Equalization: 1980 calendar for valuation of public utilities
- State Department of Social Services: Statewide Public Assistance Network (SPAN), centralized delivery system for implementation by July 1984: Referred to Supervisor Swendiman for information; enclosure transmitted

(Continued)

State Water Resources Control Board: Public meeting to accept EPA grant to improve water quality condition in Lake Merritt, Alameda County
 Area 2 Developmental Disabilities Board: 1) Agenda for meeting January 11th 2) Minutes of meeting November 16th
 Health Department Van Schedule
 Inter-Mountain Fair: Minutes of meeting December 20th

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 Sanders to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for December, 1979.

SB 30 FAMILY PROTECTION ACT MEETING, WASHINGTON, D. C.

Assistant Welfare Director Robert Snider discusses the pilot project entered into, along with San Mateo County, under SB 30 Family Protection Act, and advises Welfare Director Marian Babiarz has been requested to go to Washington, D. C. next week to make a presentation to the Department of Health, Education and Welfare concerning the success of the program, travel costs will be paid by H.E.W.

ORDINANCE CODE AMENDMENT: PLACEMENT OF MOBILEHOMES
ORDINANCE NO. 494-184

Proposed ordinance to amend Sections 3701, 3722.1 and 4310 of the Ordinance Code amending definitions and providing for placement of mobilehomes on permanent foundations having previously been introduced, the Board of Supervisors discusses with County Counsel John Kenny and Deputy County Counsel David Frank the new State law providing for taxation of mobilehomes as real property. Mr. Frank advises the definition of a mobilehome has been changed from a vehicle to a structure, the proposed ordinance will amend the language to conform to State law. Supervisor Caton questions the conflict between the new regulations and zoning, County Counsel advises the proposed ordinance does not address zoning, he anticipates there will be further State legislation. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No.494-184 amending the Ordinance Code relating to the placement of mobilehomes. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Sanders, Evans
NOES: Supervisor Caton

(See Ordinance Book 6, Page 272)

ORDINANCE CODE AMENDMENT: EMPLOYEE DISCIPLINARY PROCEDURES
ORDINANCE NO. 494-185

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-185 amending Sections 1111, 1112, and 1113 of the Ordinance Code to clarify employee disciplinary procedures, as introduced last week.

(See Ordinance Book 6, Page 274)

ORDINANCE CODE AMENDMENT: ACCUMULATIONS OF FLAMMABLE WASTE MATERIALS: ORDINANCE NO. 494-186

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-186 amending Section 3707 and adding Section 3712.2 to the Ordinance Code providing for disposal of accumulations of flammable waste materials, as introduced last week.

(See Ordinance Book 6, Page 275)

ZONING AMENDMENTS: ORDINANCES NOS. 378-1113 THROUGH 378-1115

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

Ordinance No. 378-1113 zoning the Wilson property Z-11-80, located adjacent to and east of State Highway 44 approximately 3/4 mile south of the junction with Sugar Loaf Lane, Old Station area, to R-R-T-BA-1-X Rural Residential District combined with a Trailer District, minimum parcel size one acre with camping.

Ordinance No. 378-1114 zoning the Norris property, Z-16-80, located adjacent to and north of Saddleback Road, approximately 1/4 mile north of the junction with Rainbow Lake Road, to A-1-T-BSM Light Agricultural District combined with a Trailer District, minimum parcel size as per the recorded subdivision map.

Ordinance No. 378-1115 zoning the Bryan property, The Village Subdivision, located at the southern terminus of Bartel Street approximately 900 feet south of the junction with Park Avenue, to R-1-BSM One Family Residence District, minimum parcel size as per recorded subdivision map, and R-1-B-20 One Family Residence District, minimum parcel size 20,000 square feet for Lot #23.

(See Ordinance Book 6, Page 276-277)

CLAIM FOR DAMAGES: DOUGLAS AND LAVERNE DONATO

Claim is received from Douglas and LaVerne Donato for damage to their vehicle allegedly caused by a County employee backing into their automobile, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

P.G. & E.: CONVERSION OF STREET LIGHTS

Letter is received from Pacific Gas and Electric Company discussing its plans to convert all company-owned mercury vapor lights to high pressure sodium vapor light fixtures, which are conserving of energy, requesting concurrence with the plans. Later in the forenoon Director of Public Works Richard Curry advises this is the second year of the company's three year conversion program and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the letter concurring with P.G. & E.'s plans to convert street lights.

CLEAR CREEK COMMUNITY SERVICES DISTRICT
CONSENT TO ASSESSMENT DISTRICT PROCEEDINGS
RESOLUTION NO. 80-7

Resolution No. 1979-28 of the Clear Creek Community Services District is received approving its resolution of intention to take proceedings under the Municipal Improvement Act of 1913 for the acquisition and installation of water lines, and requesting consent of the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-7 consenting to the assessment of certain territory by the Clear Creek Community Services District in its 1978 Assessment District No. 2 proceedings.

(See Resolution Book 20)

WHISPERING OAKS SUBDIVISION: FORMATION OF
ON SITE WASTEWATER SERVICE AREA

Letter is received from Attorney W. Leonard Wingate, representing Whispering Oaks, a General partnership, submitting a petition signed by Don McElwain and Charles Moss, for the formation of an On Site Wastewater Service Area for Whispering Oaks Subdivision, which was a condition of approval of the tentative map. Establishment of the Service Area is to assure proper construction, operation and maintenance of on-site individual waste disposal systems for the 273 residential lots in the subdivision. By motion made, seconded and carried, the Board of Supervisors refers the letter and petition for formation of an On Site Wastewater Service Area for Whispering Oaks Subdivision to County Counsel John Kenny for preparation of a resolution.

GRANT FOR COOPERATIVE FORESTRY ASSISTANCE ACT, C.D.F.
AGREEMENT: RESOLUTION NO. 80-8: BUDGET CHANGE

Letter is received from Gary L. Buzzini, Ranger-In-Charge of the Shasta-Trinity Ranger Unit of the California Department of Forestry, advising the grant application submitted June 26, 1979 under the Cooperative Forestry Assistance Act of 1978 has been approved in the reduced amount of \$1,914. Memo from Grant Coordinator C.R. Hull is received advising there are no provisions in the grant acceptance to cover A-87 costs, County matching funds must be provided. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-8 approving and authorizing Chairman Sanders to sign the agreement with the State Department of Forestry for acceptance of the grant under the Rural Community Fire Protection Program of Cooperative Forestry Assistance Act, and approves a budget change in Fire Protection Zone #2 to add the grant in the amount of \$1,914 to the budget, to provide for the amount of \$1,914 in the Fire Protection Contingency Reserve as matching funds, and to transfer the amount of \$3,828 to Safety Clothing, State Grant; and directs the Grant Coordinator to submit a further report on the A-87 costs under the grant.

(See Resolution Book 20)

NCCSA COMMITTEE ASSIGNMENTS

Chairman Sanders advises Henry Keefer, Executive Consultant of the Northern California County Supervisors' Association, has requested members of the Board of Supervisors to state their preference of committee assignments. The following committee assignments are selected:

Public Lands, Protection & Planning - John Caton
 Water & Agriculture - Bessie Sanders
 Welfare, Health & Hospital - Stephen Swendiman
 Government Operations - Dan Gover
 Public Works & Transportation - Susan Evans

CSAC RESOURCES COMMITTEE: SUBCOMMITTEE ON WATER

Chairman Sanders reports she has been appointed as Chairman of a new subcommittee to study water problems, under the CSAC Resources Committee, she has accepted the appointment and requests approval to involve Director of Water Resources Larry Preston. By motion made, seconded and carried, the Board of Supervisors authorizes Shasta County Director of Water Resources to participate with Supervisor Sanders in matters concerning the CSAC Subcommittee on Water.

HEARING: NUISANCE ABATEMENT, LADYSMITH LANE DITCH

Sanitarian Fred Morrison advises the drainage problems on Ladysmith Lane, which were solved by creation of a ditch in 1974, have again occurred because the ditch has not been maintained properly under terms of an agreement by the Ladysmith Lane Property Owners Association, and recommends a hearing be scheduled on abatement of the nuisance. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., February 13th for hearing on the nuisance abatement of the Ladysmith Lane Ditch.

ASSESSOR

TIMBERLAND PRESERVE ZONES

Letter was previously received from the State Board of Forestry advising it is considering changes in its regulations which will affect the actions of boards of supervisors in immediate rezoning of Timberland Preserve Zone lands, under the provisions of the Forest Taxation Reform Act of 1976, and was referred to the Assessor. Assessor Virginia Loftus submits and reads her memo recommending the Board strongly oppose the proposed changes in regulations, advising the Board of Forestry should not have authority over committing timberland to zoning, which would preempt the local power of rezoning. By motion made, seconded and carried, the Board of Supervisors agrees with the Assessor's position, and authorizes Chairman Sanders to sign a letter in opposition to proposed regulations.

TIMBERLAND VALUES

Assessor Virginia Loftus submits and reads her memo advising the Yield Tax Law in 1976 established timberland values for 1977-79, and provided for establishing new land values effective January 1, 1980 through 1982, new data will increase the revenue from timberland by \$200,000 over the next three years for Shasta County.

AB 1258, YIELD TAX LAWS

Assessor Virginia Loftus submits and reads her memo outlining proposed changes to the Yield Tax Law by the Timber Standards Advisory Committee dealing with adjustment of the Yield Tax rate, appropriations from Timber Tax Funds, and establishment of a method for stabilizing revenue to timber counties, and advising the Timber Standards Advisory Committee will be voting on these matters today and tomorrow at a meeting in Redding. The Board of Supervisors commends Timber Appraiser Bill Coulter for developing the information presented by the Assessor.

COMMITTEE REPORTSCOMMUNITY ACTION AGENCY
ENERGY CRISIS ASSISTANCE PROGRAM

Supervisor Evans reports she attended the Community Action Agency Advisory Board meeting last week, discussion of the grant for the Energy Crisis Assistance Program (ECAP) was discussed, Agency Executive Director Bill Ware is looking for an organization to administer the program, and until one is found volunteers from CAA will assist individuals in filling out the forms for the program.

CAA BUDGET

Supervisor Evans reports there is a carry over balance of approximately \$6,300 in the Community Action Agency Budget, agencies are being requested to apply for the funds.

CAA BOARD

Supervisor Evans reports "Muffy" Berryhill, the elected representative for Area B, has submitted her resignation from the Community Action Agency Advisory Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign a letter accepting the resignation with regret and expressing appreciation to M.K. "Muffy" Berryhill for her service on the CAA Advisory Board.

FUEL BREAK, FIRE CONTROL PROGRAM

Supervisor Caton reports a Fuel Break Program for fire control is being planned for Shasta County, he has been working with Farm Advisor Walter Johnson and has been requested to attend a meeting in San Diego. Mr. Caton advises plans are for a four to five mile wide fuel break along the foothills from Bear Creek to the Pit River. The Board of Supervisors approves Supervisor Caton's attendance at a Fuel Break Program in San Diego.

ANDERSON FIRE DISTRICT

Supervisor Sanders reports she attended a meeting of the Anderson Fire District last week as a Commissioner of that District.

CABLE TV, CASTELLA

Supervisor Evans questions whether it is appropriate for Shasta County to encourage the Cable TV franchise holder in Siskiyou County to serve the community of Castella. Supervisor Gover, Chairman of the Cable TV Committee, advises it is appropriate, however the citizens of Castella must make application because it is a non-exclusive franchise.

COUNTY EXECUTIVEBUDGET CHANGES

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

Central Valley Justice Court, added appropriation from Contingency Reserve in the amount of \$1,196, transfer to Central Valley Justice Court, Office Expense to cover the purchase of law books.

Northern California Rehabilitation Center, Crystal Creek, transfer from Jail State Reimbursement - \$2,800 and from NCRRC, Equipment - \$800; transfer to NCRRC, Food Mixer - \$3,600, for purchase of a food mixer at Crystal Creek.

Hospital, added appropriation from Contingency Reserve in the amount of \$1,000, transfer to Hospital to add to postage account to cover increased volume of mail, increasing Revolving Fund from \$2,000 to \$3,000.

Jail, added appropriation from Contingency Reserve in the amount of \$1,010, transfer to Jail for installation of smoke detectors that are now required by law.

BIDS: FAN-COIL AIR CONDITIONERSHOSPITAL: BUDGET CHANGE

County Executive Bill Minton submits a proposed budget change to transfer an added appropriation from Contingency Reserve in the amount of \$37,500 to the Hospital to cover the cost over the engineer's estimate for installation of two air conditioning units at the hospital. By motion made, seconded and carried, the Board of Supervisors approves the budget transfer from Contingency Reserve to the Hospital in the amount of \$37,500, awards the bid for installation of two fan-coil air conditioners to Frank M. Booth, Inc. in the amount of \$37,500, and authorizes Chairman Sanders to sign the contract on behalf of Shasta County.

LEASE: SUPERIOR TITLE COMPANYOFFICE SPACE, SPECIAL INVESTIGATOR

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign a lease agreement with Superior Title and Escrow Company, renewing the lease for office space for the Special Investigator's Office for a period of two years for the amount of \$690 per month.

AGREEMENT: LLOYD M. DAVISREAL PROPERTY APPRAISAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign an agreement with Lloyd M. Davis, Real Property Appraiser, to provide professional appraisal services for new construction and properties which have changed ownership, so that the County may timely complete the 1980-81 secured assessment roll.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 7BURNEY TERRACE AND THE VILLAGE SUBDIVISIONS

County Executive Bill Minton advises the Local Agency Formation Commission, at its meeting December 18th, approved the formation of County Service Area No. 7 to provide lighting, recreation, and storm drain maintenance for Burney Terrace Subdivision and The Village Subdivision in Burney, and recommends the Board of Supervisors schedule a hearing on the formation. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 19th for hearing on the formation of County Service Area No. 7

COUNTY COUNSELAGREEMENT: P.G. & E.
FRANCHISE FEE DISPUTE

County Counsel John Kenny reviews his memo and submits a proposed agreement settling a dispute concerning the manner in which Pacific Gas and Electric Company has computed its franchise fee payable to Shasta County and other counties in which the company has a franchise. Mr. Kenny advises the Broughton Act provides P.G. & E. shall pay two percent of the gross annual receipts for the franchise, the company has previously deducted the cost of gas and electricity purchased from other companies before computing gross annual receipts, resulting in lower franchise fees, Santa Cruz County's lawsuit was successful and P.G. & E. will use a new method of computation. The proposed settlement for the payment of back fees provides for P.G. & E. to pay one-half of the difference between what the county actually received and what it would have received under the new computation for the years 1975-78, and shall compute fees for 1979 forward in the new manner. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Sanders to sign the agreement with P.G. & E. in settlement of the franchise fee dispute, as recommended.

PROPOSED ORDINANCE: APPOINTMENT OF PLANNING COMMISSIONERS

Supervisor Gover reads and submits his statement in support of Planning Commissioners Dan Woolery and Dana Middleton, and submitting his recommendation to amend the Ordinance Code to provide for appointment of Planning Commissioners by a majority vote of the Board. Supervisor Evans reads and submits her statement in support of Commissioners Woolery and Middleton, and in support of a majority vote for appointment. By motion made and seconded, the Board of Supervisors directs County Counsel to prepare an ordinance to be introduced next week providing for appointment of Planning Commissioners by majority vote, removal by majority vote; with an alternate ordinance providing for the addition of two at-large members in the addition to the present five member Commission. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Evans
NOES: Supervisors Sanders, Caton

TRAINING SESSIONS, LAND USE

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny and Planning Administration Manager Joe Hunter to develop recommendations to the Board for mandatory training sessions for Supervisors and Planning Commissioners on the subjects of land use law, conflict of interest, hearing processes, and any other issues they feel are appropriate for such sessions.

BIDS: HEAVY EQUIPMENT, DEPARTMENT OF PUBLIC WORKS

The award of bids opened December 20th for the purchase of heavy equipment for the Department of Public Works having been postponed last week, Director of Public Works Richard Curry reports the low bid for Item 1, four dump trucks (diesel) did not meet specifications and recommends awarding the bid to the next low bidder, Redding Truck Center; recommends all bids for Item 2, three dump trucks (diesel) be rejected and rebid because of deviations from specifications; recommends Item 3, three pickup trucks be awarded to Redding Ford; recommends Item 5, one sand spreader be awarded to Edward R. Bacon Co.; recommends Item 6, two steam cleaners, be awarded to Ricker Machinery Co.; recommends Item 7, one angle blade for grader be awarded to Peterson Tractor; recommends Item 8, one backhoe be awarded to Droscher Equipment. Representatives of Mack Truck and Redding Truck Center urge awarding the bid for Item 2. By motion made, seconded and carried, the Board of Supervisors awards the bid for Item 1 to Redding Truck Center in the amount of \$181,051.28; rejects all bids for Item 2 and authorizes the Department of Public Works to call for new bids; awards the bid for Item 3 to Redding Ford in the amount of \$33,880.89; awards the bid for Item 5 to Edward R. Bacon Company in the amount of \$3,397.90 (includes installation); awards the bid for Item 6 to Ricker Machinery in the amount of \$9,325.88; awards the bid for Item 7 to Peterson Tractor Company in the amount of \$8,670.80; and awards the bid for Item 8 to Droscher Equipment in the amount of \$29,320.

DEPARTMENT OF PUBLIC WORKSDEEDS

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

Ernest and Helen Louise Kelsay - Niagara Street
Iva Pearl Howe - Old Alturas Road

PARCEL MAP 511-78: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 511-78 to Lou Wallman in the amount of \$200.

PARCEL MAP 28-78: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for one year street maintenance in Parcel Map 28-78 to Albert Carney in the amount of \$450.

BIDS: CONSTRUCTION OF DRIVEWAYS

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 56 asphaltic concrete driveways at various locations off of Shasta County roads, sets 11:00 a.m. January 31st for opening bids, sets 11:15 a.m. February 5th 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.

JONES VALLEY WATER PROJECT E.I.R.
COUNTY SERVICE AREA #6

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors certifies the Final Environmental Impact Report for the Jones Valley Water Project, County Service Area #6, for construction of a domestic water supply system, and approves for filing a Notice of Determination pursuant to the California Environmental Quality Act.

TAX ACTION GROUP: BALLOT MEASURE

Harry Doughty, representing the Tax Action Group, reads and submits a request to place a ballot measure on the June 1980 election ballot entitled Proposition "A" to shift compliance with the General Plan from the Planning Department to each district's supervisor, requiring each supervisor to be directly accountable for planning decisions. Motion is made and seconded to deny the request. Motion fails by the following vote:

AYES: Supervisors Swendiman, Evans
NOES: Supervisors Gover, Sanders, Caton

The Board of Supervisors sets 11:30 a.m. January 15th for discussion of the Tax Action Group's request for a ballot measure, Proposition "A".

12:05 p.m.: The Board of Supervisors recesses to executive session to discuss pending litigation with County Counsel John Kenny.

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.

CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for the Chairman of the Board of Supervisors for 1980. Supervisor Evans nominates Supervisor Swendiman, the nomination is seconded by Supervisor Gover and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Stephen C. Swendiman unanimously elected as Chairman.

VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS

County Clerk Richard C. Brennan declares nominations open for Vice-Chairman of the Board of Supervisors for 1980. Supervisor Evans nominates Supervisor Caton, the nomination is seconded by Supervisor Gover. Supervisor Caton declines the nomination. Supervisor Swendiman nominates Supervisor Gover, the nomination is seconded by Supervisor Evans and carried. By motion made, seconded and carried, the nominations are closed. The Clerk declares Supervisor Gover unanimously elected as Vice-Chairman.

WILLIAM HOLLAND: PLANNING MATTERS

William Holland discusses consistency in planning matters and questions the Board's decisions, one on December 18th amending a condition of approval of Parcel Map 40-80 Wilcox by allowing some property to remain in the U Unclassified Zone District, and one on January 2nd denying the appeal for Parcel Map 27-80 Colley to remain in the U Unclassified Zone District.

GEAN VONK: RECALL OF SUPERVISOR GOVER

Supervisor Evans advises Gean Vonk was present earlier, wanted to address the Board during open time but could not wait, so submitted a written statement. Statement of Gean Vonk is read stating concern at the proposed recall of Supervisor Gover and stating support of his decisions.

CONSULTANT DON CHAPMAN: PLANNING ADMINISTRATION OFFICE FEES

Don Chapman, Consultant for the Planning Administration Office, submits and discusses his proposal to increase fees for that office to recover the out of pocket costs required to operate the planning function, advises the proposed increased fee schedule is based on an in-house study conducted earlier this year. The Board of Supervisors sets January 22nd, the last item on the agenda, for discussion of the proposed Planning Department fee schedule.

GENERAL PLAN MANAGER

GENERAL PLAN BOUNDARY LINE
CLARIFICATION: BLAKE PROPERTY

General Plan Manager Robert Wall displays a slide showing the location of the M-Manufacturing General Plan boundary in the vicinity of the Blake property on the northwest side of Balls Ferry Road in Cottonwood, Mr. Wall advises there is a narrow strip included in the M designation and speculates the map may have slipped while being fed into a blueprint machine, advises he believes the boundary line was intended to follow Balls Ferry Road. Attorney Pat Tillman, representing Mr. Blake, advises he believes the Blake property is in the M designation, if the Board concludes the division of the U-I Urban Intensive General Plan area and M Manufacturing area boundary line follows Balls Ferry Road it is not just a clarification, it is an amendment to the General Plan, and questions the Board's authority to amend the General Plan without a public hearing. Discussion is held that County Counsel should study the question and submit his legal analysis of the situation. Mr. Tillman requests that, if County Counsel analysis is in his favor, the Board of Supervisors immediately set another hearing on Use Permit #14-80 for Ray Blake.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-21-80
KINCAID PROPERTY

This is the time set for hearing on the proposed zoning of the Kincaid property, Z-21-80, located approximately 3/4 of a mile southeast of the Phillips Cutoff and on both sides of Clover Creek, Mill Creek area, containing approximately 40 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Staff Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of Parcel Map 344-78, is located within the Con-T Conservation Timber designation of the General Plan, the Planning Commission recommends zoning the property to UC-BSM Upland Conservation District, minimum parcel size as per recorded subdivision map, and O-S Open Space. Mary Lou Murphy questions the meaning of the zoning designation. Bob Martin, representing the property owner, speaks in favor of the zoning, no one speaks against. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on completion of the zoning, directs that appropriate documents be filed with the County Clerk, approves zoning the Kincaid property to UC-BSM and O-S, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-14-80
ALBAUGH PROPERTY

This is the time set for hearing on the proposed zoning of the Albert Albaugh property, Z-14-80, located adjacent to and south of Pittville Road from the junction with U.S. Highway 299E running easterly 1½ miles, McArthur area, containing approximately 200 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Staff Planner Jim Cook reviews the staff report, advises the property is within the A-I Agricultural-Intensive and U-E Urban Expansion designations of the General Plan, the project has been approved by the Land Conservation Committee and is exempt from environmental review, the Planning Commission recommends zoning to EA-AP Exclusive Agricultural-Agricultural Preserve District. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Albaugh property to EA-AP, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-20-80
HERRICK PROPERTY

This is the time set for hearing on the proposed zoning of the Herrick property, Z-20-80, located at the northern terminus of Thatcher Mill Road approximately three miles north of the junction with Ritts Mill Road, Latour State Forest area, containing approximately 520 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Staff Planner Jim Cook reviews the staff report, advises the property is within the Con-T Conservation Timber designation of the General Plan, the project has been approved by the Land Conservation Committee and is exempt from environmental review, the Planning Commission recommends zoning to T-P Timberland-Preserve District. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors approves zoning the Herrick property to T-P, and directs preparation of an ordinance to be introduced next week.

HEARING: PARCEL MAP 389-79 TORRES/EHLERS

This is the time set for limited public hearing on Parcel Map 389-79 Torres/Ehlers, resulting from the Board of Supervisors calling the parcel map up for review pursuant to Section 4217(C) of the Ordinance Code. Staff Planner Jim Cook advises the parcel map is located on the west side of Lakeshore Drive approximately one mile southwest of the Lakeshore Drive-Interstate 5 interchange, the community is undergoing review and updating of the General Plan, the area will likely be designated Urban Community rather than Con-R Conservation Recreation. Supervisor Evans suggests the parcel map be held until a General Plan amendment is accomplished, she will contact the applicant to obtain approval of postponement. By motion made, seconded and carried, the Board of Supervisors sets 2:15 p.m. January 15th for decision on Parcel Map 389-79.

DECISION: PARCEL MAP 222-79 WEAVER/RICHARDSON

This is the time set for decision on Parcel Map 222-79 Weaver/Richardson, located adjacent to and west of East Stillwater Way approximately 3/4 of a mile north of the junction of East Stillwater Way and Highway 299E, Shasta College area. Members of the Board viewed the property during a field trip last week. Memo from Director of Environmental Health Dale Watson is read, advising a reinspection of the parcel map shows a large portion of the property is poorly drained and subject to inundation. Upon questioning, Mr. Watson advises the property may be divided into three parcels rather than four, however an existing building would be involved. By motion made, seconded and carried, the Board of Supervisors grants the appeal of the East Stillwater Way Homeowners Association and denies Parcel Map 222-79.


HEARING: APPEAL, USE PERMIT 26-80
NORTHERN CALIFORNIA COMMUNICATIONS CORP. (K.V.I.P.)

This is the time set for hearing on the appeal of Attorney Robert Rehberg, on behalf of K.V.I.P., from the Planning Commission's denial of Use Permit 26-80, Northern California Communications Corporation, for broadcasting facilities including a 450 foot radio tower and studio/office building in the A-1 Light Agricultural District within the A-G Agricultural-General designation of the General Plan, located adjacent to the east side of Interstate 5 approximately 1,600 feet south of the junction of Commercial Way and Hartmeyer Lane, Churn Creek Bottom area. Affidavits of Publication and Mailing Notice of Hearing are on file. Staff Planner Jim Cook reviews the staff report, advises the use permit was forwarded to the Planning Commission for a ruling on consistency with the General Plan, Deputy County Counsel David Frank then advised the Planning Commission should only review whether the proposed use is allowable with a use permit in the A-1 District, the Planning Commission determined it not to be a public or quasi-public use and denied the use permit. Mr. Cook advises the appellant requested a CEQA finding of a negative declaration, environmental findings have not been reviewed by the Environmental Review Committee and if the Board determines the proposed use is an allowable use the permit should be referred back through the normal planning process. Twenty-two letters received in support of the use permit and one letter in opposition are acknowledged. Attorney Patrick Tillman, representing KVIP, submits petitions containing 1,616 signatures in support of the use permit. Mr. Tillman advises adequate environmental review of Use Permit 26-80 has been accomplished and objects to the permit being referred back through the planning process, reviews and submits documents regarding the corporate classification, K.V.I.P. Programming, the definition of "church", and letters from realtors regarding the difficulties in obtaining a suitable site for the radio tower. Dr. Noel VanNess, Dr. Monroe Broadway, Vaughn Cartwright, Noel Benoist, Truman Mays, and Virgil Terry speak in favor of the use permit and urge approval on the basis of public use, public benefit, and public worship. Charles Waggoner, Kathy Balint, Lee Anderson, Phyllis Lahr, Joy Fox, Barbara Daniell, and Kathy DiPerry speak in opposition to the use permit on the basis the proposed use is not agriculture-related. Deputy County Counsel David Frank discusses the legal interpretation of public and quasi-public uses. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 1:30 p.m. January 15th for discussion and decision on Use Permit 26-80.

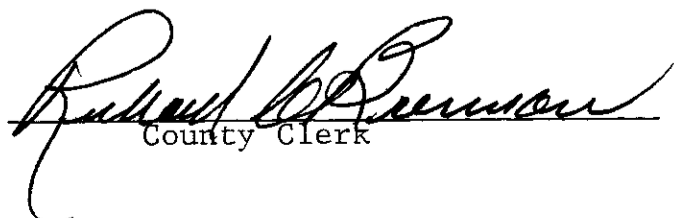
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 8, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 4:40 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 15, 1980, 9:30 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Merle Johnson
 Chairman Swendiman 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 Chairman Swendiman.

MINUTES OF MEETING JANUARY 2, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting January 2, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 240 warrants totaling \$167,826.93 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

RESOLUTION OF APPRECIATION NO. 80-9: BESSIE L. SANDERS

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-9 expressing appreciation to Bessie L. Sanders for her service as Chairman of the Board of Supervisors during the year 1979.

(See Resolution Book 20)

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)

COMMUNITY CARE LICENSING CONTRACT 1979-80
STATE DEPARTMENT OF SOCIAL SERVICES
AMENDMENT TO AGREEMENT: MINUTE ORDER

Assistant Welfare Director Robert Snider reports the State Department of Social Services Contracts Bureau telephoned and requested that the minutes of September 18, 1979 be amended to reflect the scope of services provided by the contract approved by the Board that day. By motion made, seconded and carried, the Board of Supervisors amends the item entitled "Agreement: Department of Social Services, 1979-80 Community Care Licensing" in the minutes of September 18, 1979 to read "By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Sanders to sign an agreement with the Department of Social Services, Contract No. 19320, for the licensing of foster family homes, small family homes for adults, large family homes for adults, and family day care, in the amount of \$96,793".

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Response to letter concerning the need for legislation to exempt Professional Standards Review Organization from provisions of Freedom of Information Act: Referred to John Good, Health Services Director, for information
- LEAA: Copy of letter to State Office of Criminal Justice Planning re funding for jail: Referred to Department of Public Works, County Executive and Region B for information
- State Department of Transportation: Notice of Scenic Highway Corridor Study, Shasta Dam Boulevard and Lake Boulevard, request comments: Referred to General Planning Manager; Director, Public Works for report and recommendation
- U.S. Corps of Engineers: List of potential fish and wildlife enhancement and environmental quality measures for Cottonwood Creek Project, request reply by February 1st: Referred to Department of Water Resources for report and recommendation
- State Department of Boating and Waterways: SB 547, Parklands and Renewable Resources Investment Program to authorize bonds, request support: Referred to County Executive and Recreation Commission and Sheriff for report and recommendation
- CSAC: CSAC Energy Committee review of Emergency Energy Conservation Act: Referred to Department of Public Works and Emergency Services for report and recommendation: Enclosure transmitted to Department of Public Works
- Welfare Director: Energy Assistance Program, payments to food stamp households
- Application for Alcoholic Beverage License
- Invitation to retirement party for Jonathan C. Tibbitts, Shasta Dam Area Public Utility District
- Fall River Mills Fire Protection District: Notice of resignation and appointment of new Board member
- U.S. Water and Power Resources Service: Notice of initiation of investigations, Stony Gorge and East Park Powerplants, and Keswick Powerplant: Referred to Department of Water Resources for information
- State Controller: 1) Legislative mandated costs claiming instructions for committed mentally disordered sex offenders, and public retirement systems 2) Apportionment of Federal Forest Reserve Receipts for December
- U.S. Environmental Protection Agency: 1) Briefings on Agency Bubble Policy and Program: Referred to Air Pollution Office for information 2) Supplement to General Preamble
- DuPont X-ray Systems: Mailgram to Thompsons X-ray Solution & Service re increased prices
- Dean Hickle: Planning matters
- Pearl B. White: Oppose reappointment of Planning Commissioners
- Jack E. Cook: Copy of letter to Coroner resigning as Contract Deputy Coroner
- Shasta County Coordinating Council for MRDD: Agenda for Jan. 16th meeting
- Willard Kennon: Support of use permit for K.V.I.P.
- State Child Health Board: Notice of meeting January 17th, San Diego
- Lassen County Board of Supervisors: Resolution in opposition to proposed pesticide regulations
- Northern California Health Systems Agency: 1) Notice of meeting January 18th 2) Minutes of meeting November 15th
- State Health and Welfare Agency: Fraud Investigation Report for October Report of Audit, Community Action Agency
- Treasurer's Report for November

SB 109 FEES, SMALL CLAIMS COURT SERVICES

Chairman Swendiman reports he signed a letter to Senator Ray Johnson last week in support of SB 109, which was introduced by Senator Johnson to increase the fees permitted to be charged for small claims court services, the Board of Supervisors had initially requested this legislation. By motion made, seconded and carried, the Board of Supervisors ratifies the letter signed by Chairman Swendiman on January 11, 1980 in support of SB 109.

FORMATION OF SPECIAL DISTRICTS: AD HOC COMMITTEE

Chairman Swendiman reports he received a memo from Auditor-Controller Edward B. Davis regarding a need for coordination of efforts with regard to formation of special districts because of additional A-87 costs. Chairman Swendiman appoints the Auditor-Controller, Director of Public Works Richard Curry, Director of Water Resources Larry Preston, County Counsel John Kenny, and County Executive Bill Minton as an ad hoc committee to coordinate the formation of special districts.

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for adoption next week:

Zoning the Kincaid property, Z-21-80, located approximately 3/4 of a mile southeast of the Phillips Cutoff and on both sides of Clover Creek, Mill Creek area, to UC-BSM Upland Conservation District minimum parcel size as per recorded subdivision map, and O-S Open Space District.

Zoning the Albaugh property, Z-14-80, located adjacent to and south of Pittville Road from the junction with U. S. Highway 299E running easterly 1½ miles, McArthur area, to EA-AP Exclusive Agricultural-Agricultural Preserve District.

Zoning the Herrick property, Z-20-80, located at the northern terminus of Thatcher Mill Road approximately three miles north of the junction with Ritts Mill Road, Latour State Forest area, to T-P Timberland Preserve District.

CIVIL ACTION 65291, LEWIS AND MARY WESTLAKE
VS BOARD OF SUPERVISORS

Summons and Complaint for Declaratory Relief in Civil Action 65291, Lewis and Mary Westlake vs. Board of Supervisors, is received, relating to the interpretation of the General Plan designation for the Commercial Subdivision, Tract #1582, and by motion made, seconded and carried, the documents are referred to County Counsel John Kenny for appropriate action.

SUPERIOR COURT JURORS - 1980

By motion made, seconded and carried, the Board of Supervisors receives and orders placed on file in the Clerk's Office, a list of 1,600 persons to serve as trial jurors in the Superior Court for the ensuing year, pursuant to Court Order of William H. Phelps, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure.

APPOINTMENTS: RECREATION COMMISSION,
WATER RESOURCES BOARD, ECONOMIC DEVELOPMENT CORPORATION

Supervisor Gover advises he would like to develop a form to be filled out by persons who are interested in appointment to various commissions, committees, or boards appointed by the Board of Supervisors. The form would contain a description of the applicant, the reasons for being interested in serving, assurance of attendance at meetings, etc. Supervisor Gover advises he will develop the form and request comments and suggestions from members of the Board, and postpones appointment of his representatives on the Recreation Commission, Water Resources Board, and Economic Development Corporation to 9:45 a.m. February 13th.

APPOINTMENT: AIR POLLUTION HEARING BOARD

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints E.W. Cook as a public member of the Air Pollution Hearing Board for a three year term to February, 1983.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION

On recommendation of Supervisor Evans, and by motion made, seconded and carried, the Board of Supervisors appoints Gustave Johnson as a member of the Economic Development Corporation for a term of two years to January, 1982.

APPOINTMENT: CHILD HEALTH & DISABILITY
PREVENTION PROGRAM ADVISORY BOARD

Supervisor Sanders advises the vacancy on the Child Health and Disability Prevention Program Advisory Board must be filled by a physician, and suggests a pediatrician be appointed. The Board of Supervisors directs Supervisor Sanders to contact pediatricians who may be interested in serving on the CHDPP Advisory Board, and sets 9:45 a.m. January 29th for the appointment.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

Supervisor Sanders reports the vacancy on the Development Standards Committee must be filled by a representative of a title company, the Board of Supervisors directs Supervisor Sanders to contact title company representatives who may be interested in serving, and sets 9:45 a.m. January 29th for appointment of a member to the Development Standards Committee.

APPOINTMENT: COMMISSION ON AGING

Letter is received from the Conference of Senior Citizens Organizations submitting two names to be considered for appointment to fill the vacancy on the Commission on Aging. Chairman Swendiman advises the Commission on Aging will meet this week and will submit nominations for the appointment. The Board of Supervisors sets 9:45 a.m. January 22nd for appointment of a member of the Commission on Aging.

APPEAL: PARCEL MAP 492-78 ORDWAY

Appeal is received from Earlene Heffington protesting approval of Parcel Map 492-78 Ordway, for a two-lot subdivision on approximately 10.20 acres located on the north side of Cholet Way approximately 2,000 feet northwest of the junction of Cholet Way and Deschutes Road, South Bella Vista Area, on the basis the easement for Sparrow Lane, the access road, is privately owned. By motion made, seconded and carried, the Board of Supervisors refers the appeal to County Counsel John Kenny for a legal opinion regarding the legality of the easement on Sparrow Lane in Parcel Map 492-78, to be reported to the Board next week.

WILLIAMSON LAND CONSERVATION CONTRACTS
NONRENEWAL: L. C. SMITH PROPERTIES

Letters are received from L. C. Smith containing notice of non-renewal of the Land Conservation Contract under the Williamson Act, which was executed by the Board of Supervisors February 28, 1972 and recorded in Volume 1104, Page 699, and the Land Conservation Contract executed by the Board of Supervisors February 26, 1973 and recorded in Volume 1158, Page 687. Supervisor Gover advises the letters constitute notice the contracts will expire in ten years. By motion made, seconded and carried, the Board of Supervisors refers copies of the letters from L. C. Smith to County Counsel John Kenny and Assessor Virginia Loftus for information.

COMMISSION ON AGINGTAX ON SOCIAL SECURITY PAYMENTS

At the request of the Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write letters to Congressman Harold T. "Bizz" Johnson, Senator Alan Cranston, and Senator S. I. Hayakawa, opposing any tax on Social Security payments, which would add one more burden to diminishing resources of the elderly.

SENIOR NUTRITION MEALS PROGRAM

At the request of the Commission on Aging, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write a letter to the California Department of Aging in support of a separate Home Delivered Meals program covering several Planning and Service Areas (PSAs) rather than a consolidation of Home Delivered Meals and congregate feeding.

INCREASE IN GASOLINE TAX

Letter is received from the Commission on Aging opposing any gas tax that will adversely affect the poor and the elderly, and requesting support of the position. Discussion is held regarding the distribution of increases proposed, Supervisor Sanders advises the CSAC Transportation Committee has discussed that rapid transit systems would receive all the increase. Motion is made and seconded to oppose increased gas taxes; motion is amended to postpone action pending receipt of additional information regarding distribution of the funds, and Supervisor Sanders is directed to contact the CSAC Transportation Committee to obtain information. Harry Doughty advises the Commission on Aging's opposition is directed at the President's proposed 52¢ a gallon tax on gasoline.

SENIOR NUTRITION PROGRAM

Letter is received from the Commission on Aging advising the Commission has a generally favorable impression of the operation of the Shasta Senior Nutrition Program under Mercy Medical Center and the Project Director, Laurie Aumack, the Commission has reviewed the new budget and requests the Board to get answers to certain items contained in the budget. By motion made, seconded and carried, the Board of Supervisors refers the request from the Commission on Aging to Mercy Medical Center for response to questions regarding the budget for the Senior Nutrition Program.

SHERIFF: TRAINING SCHOOL

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors approves Lt. Gordon Olson's attendance at a Jail Management Training Program at Boulder, Colorado January 21-30, 1980, and approves a travel advance of \$634 from the Jail Budget, Transportation and Travel. Sheriff Balma advises all costs will be reimbursed by a grant from the National Institute of Corrections Jail Center.

COUNTY SERVICE AREA NO. 3, CASTELLA
AGREEMENT: COUNTY WATER AGENCY: REPLACED WATER

On recommendation of Director of Water Resources Larry Preston, and by motion made, seconded and carried, the Board of Supervisors, sitting as the Directors of County Service Area No. 3, approves and authorizes Chairman Swendiman to sign an agreement with the Shasta County Water Agency providing for the Service Area to purchase replaced water from the Water Agency for domestic use, the water to be diverted out of Castle Creek for the Castella Water Service Area.

10:09 a.m.: The Board of Supervisors sits as the Shasta County Water Agency, authorizes an agreement for the sale of replaced water to County Service Area No. 3, Castella; approves the schedules of diversion for replacement water contracts for the calendar year 1980; approves a Negative Declaration for the formation of County Service Area No. 8, Palo Cedro, and the filing of a Notice of Determination pursuant to the California Environmental Quality Act.

(See Water Agency Minutes)

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

FORMATION OF COUNTY SERVICE AREA NO. 8
PALO CEDRO SEWER PROJECT: RESOLUTION NO. 80-10

On recommendation of Director of Water Resources Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-10 stating its intention to establish County Service Area No. 8 to provide sanitary sewer service to the Palo Cedro commercial area, as approved by the Local Agency Formation Commission on January 9th, and setting 2:30 p.m. February 19, 1980 for hearing on the formation.

(See Resolution Book 20)

APPLICATION FOR GRANT: COUNTY SERVICE AREA NO. 8
PALO CEDRO SEWER PROJECT: RESOLUTION NO. 80-11

Director of Water Resources Larry Preston submits the formal grant application to the Environmental Protection Agency, Region IX, for Clean Water Grant Program funds in the amount of \$52,675 consisting of State and Federal funds, for County Service Area No. 8, Palo Cedro Sewer Project. Mr. Preston advises the application has been reviewed and approved by the Grant Coordinator, Auditor, and County Executive. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-11 authorizing the Shasta County Director of Water Resources to file the application for funds under the Federal Water Pollution Control Act for construction of wastewater treatment works in County Service Area No. 8, Palo Cedro, and assuring compliance with the regulations as they relate to the application.

(See Resolution Book 20)

RECREATION COMMISSION

HR 5586, CALIFORNIA WILDERNESS ACT OF 1979
RESOLUTION NO. 80-12

Larry Preston, Secretary of the Recreation Commission, advises the Commission recommends the Board support Congressman Harold T. "Bizz" Johnson's bill HR 5586, the California Wilderness Act of 1979, which would exclude the Giddy-Giddy Gulch area from the Mount Shasta Wilderness area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-12 in support of HR 5586, directing copies of the resolution to Congressman Johnson, Senator Cranston, and Senator Hayakawa.

(See Resolution Book 20)

WILD AND SCENIC RIVERS PROGRAM
COTTONWOOD CREEK PROJECT

Larry Preston, Secretary of the Recreation Commission, advises the proposed list of natural and free-flowing rivers for the Pacific Southwest Region has been revised recently, Hat Creek, the McCloud River, and Cottonwood Creek have been added, the Recreation Commission has written a letter in opposition to the inclusion of Cottonwood Creek and recommends the Board also oppose. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the U. S. Heritage Conservation and Recreation Service urging deletion from the proposed list the entire reach of Cottonwood Creek from Interstate 5 to the confluence with the Middle Fork and the reach of Middle Fork from its confluence with Cottonwood Creek to Beegum Creek, the area encompassing the Cottonwood Creek Project, which has been approved by Congress, and which should not be included in the Federal Wild and Scenic Rivers Program.

COMMITTEE REPORTS

CSAC ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Evans reports the CSAC Administration of Justice Committee discussed proposed legislation, AB 650 (Fenton), which would eliminate all local courts except Superior Courts, and requests opposition. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign letters to Assemblyman Stan Statham and Senator Ray Johnson stating opposition to AB 650.

Supervisor Evans reports the CSAC Administration of Justice Committee discussed proposed legislation, AB 12, relating to fines for traffic tickets, advises she will obtain additional information for the Board so a decision can be made whether the Redding Municipal Court or the City of Redding will process fines.

The CSAC Administration of Justice Committee discussed AB 2010, which would abolish the roll of constables in the County, the regulation would be optional with each county, and the Committee did not support the proposed legislation.

(COMMITTEE REPORTS, Continued)

January 15, 1980

(CSAC Administration of Justice Committee, Continued)

The CSAC Administration of Justice Committee discussed a proposal to increase mileage for grand jurors, it will probably be introduced as legislation.

Court Reporters have requested an increase in fees, at the request of Supervisor Evans the CSAC Administration of Justice did not take action on the request pending receipt of disclosure by Court Reporters of their income and sources of income.

COMMISSION ON AGING: MILEAGE

Supervisor Gover reports he has received a request from the Chairman of the Commission on Aging for payment of mileage for Commission members to attend meetings. Supervisor Evans advises the ad hoc committee's report following study of the Commission recommended payment of mileage if the residence is over seven miles from Redding. The Board refers the request for mileage for the Commission on Aging to County Executive Bill Minton for report and recommendation.

MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Sanders reports the Mental Health/Alcoholism Advisory Board received word that Roberta Taylor, Jr. has resigned. The Board of Supervisors directs posting of the vacancy and sets January 29th for appointment of a replacement on the Mental Health/Alcoholism Advisory Board.

Supervisor Sanders reports the Mental Health/Alcoholism Advisory Board has decided to conduct a public relations campaign, Robert Chappell was appointed chairman of the campaign.

APPOINTMENT: FIRE PROTECTION STUDY COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Harlan Petrie as a member of the Fire Protection Study Committee representing the Fire Chiefs Association, to fill the vacancy created by the resignation of Devon Tassen.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Sanders reports she and Director of Water Resources Larry Preston attended the meeting of the Superior California Water Association, meetings will be held monthly.

PUBLIC DEFENDER COMMITTEE

Supervisor Sanders reports she attended a meeting of the Public Defender Committee on January 10th, the Public Defender's line item budget was reviewed and approved, and recommends Board approval. The contract with Attorney Werner Ahrbeck to handle Public Defender conflict of interest cases has expired, the Committee requests direction. By motion made, seconded and carried, the Board of Supervisors approves the Public Defender's line item budget as submitted, and directs the Committee to consider the contract for conflict of interest cases.

SACRAMENTO VALLEY AIR POLLUTION CONTROL COUNCIL MEETING

Supervisor Sanders reports she will be unable to attend the meeting of the Sacramento Valley Air Pollution Control Council next week and has given Deputy Air Pollution Control Officer Dale Watson her proxy vote, the Council will be considering rules on burning in the Sacramento Valley.

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton reports he attended a meeting of the Northern California Emergency Medical Care Council last week and was appointed to the Executive Committee of the Council.

(COMMITTEE REPORTS, Continued)

NCCSA BOARD OF DIRECTORS

Supervisor Caton declines his appointment as a director to the Northern California County Supervisors Association Board of Directors, advises the Chairman of the Board of Supervisors is historically appointed as the Director, and the meetings conflict with meetings of the Executive Committee of the Northern California Emergency Medical Care Council. By motion made, seconded and carried, the Board of Supervisors ratifies Supervisor Caton's declining of the appointment and appoints Chairman Swendiman as Director for NCCSA for 1980.

LAFCO MEETING

Supervisor Gover reports he and Supervisor Sanders attended a meeting of the Local Agency Formation Commission where the formation of County Service Area No. 8, Palo Cedro Sewer Project, was approved.

ANDERSON FIRE DISTRICT

Supervisor Sanders reports she attended a meeting of the Anderson Fire District last week.

PERSONNEL DIRECTORHIRING STEP, AIR POLLUTION INSPECTOR

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Bob Giorgis, Air Pollution Inspector Trainee, as Air Pollution Inspector at the "B" Step of the Salary Range, because of previous experience.

ROAD MAINTENANCE WORKER II
RECLASSIFICATION: JANITORS
SALARY RESOLUTION NO. 136

Personnel Director Harold Higgins reviews requests from the Department of Public Works for reclassification of Road Maintenance Worker II (Castella) to Road Maintenance Worker III, advises the job content does not support two additional grade levels and does not recommend approval; and a request to reclassify the Janitor II position because of the responsibility of the position has increased and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves the recommendations, authorizes reclassification of the Janitor II position to Janitorial Supervisor and reclassification of Janitor I to Janitor, authorizes changes in the position allocation list, and adopts Salary Resolution No. 136 deleting Janitor II and Janitor I from the County Classifications and Salary Range Assignments, and the addition of Janitorial Supervisor and Janitor.

(See Salary Resolution Book)

CETA ON-THE-JOB TRAINING PROGRAM

Renny Noll, Division Manager of CETA Programs, advises the Employment Development Department previously advised it would no longer operate the CETA Title II-B On-The-Job Training Program, his office advertised last fall inviting various program operators to submit bids, the only proposal received was from the County Welfare Department. Mr. Noll advises the Private Industry Council has expressed interest in the OJT Program but is not organized sufficiently to operate the program at this time, and recommends the Welfare Department be designated to operate the program for the period January 15 to September 30, 1980. County Executive Bill Minton expresses concern that A-87 indirect costs are not reflected in the program, and Mr. Noll advises the cost of the program, including proposed new positions, is 100% CETA funded. By motion made, seconded and carried, the Board of Supervisors postpones decision on the proposed resolution establishing the Shasta County Welfare Department as Program Operator of the CETA On-The-Job Training Program to next week and directs Mr. Minton, Mr. Noll, Assistant Welfare Director Robert Snider, and Auditor-Controller Edward B. Davis to review the proposed program.

APPOINTMENT: PRIVATE INDUSTRY COUNCIL

Division Manager of CETA Programs Renny Noll advises the Private Industry Council has submitted recommendations for two individuals to be appointed to the Council. On recommendation of Mr. Noll, and by motion made, seconded and carried, the Board of Supervisors appoints Don Williams of Pioneer Trailer Supply Company as a representative of business, and Don Peery of the Employment Development Department in the Other category, as members of the Private Industry Council.

U. S. FOREST SERVICE CETA TITLE VI
VISUAL IMPROVEMENTS PROJECT
FUELBREAK CONSTRUCTION PROJECT

On recommendation of Renny Noll, Division Manager of CETA Programs, and by motion made, seconded and carried, the Board of Supervisors approves a U.S. Forest Service CETA Title VI Visual Improvements Project employing up to eight Maintenance Worker Trainees during the six month period April 1 through September 30, 1980; and approves a U.S. Forest Service CETA Title VI Fuelbreak Construction Project employing nine Maintenance Worker Trainees during the six month period May 1 through October 31, 1980.

L.E.A.A. REAUTHORIZATION: ENTITLEMENT DECLARATION

Les Stanbrough, Executive Director of the Region B Criminal Justice Planning Board, submits and reviews his memo advising President Carter, in December, signed S.241 into law, the Justice System Improvement Act of 1979, which reauthorizes the Law Enforcement Assistance Administration for four years. Mr. Stanbrough advises the new law has new features such as the establishment of "entitlements" instead of "Regions" and local government can receive funds in three ways; as a single jurisdiction entitlement, a combination of contiguous counties forming as an entitlement, or balance of state eligible jurisdictions. By motion made, seconded and carried, the Board of Supervisors approves the following recommendations submitted by Mr. Stanbrough:

1. Shasta County make its Declaration of Intent to participate in a combination entitlement, with such entitlement to include those jurisdictions currently in the boundaries of Region B and other such jurisdictions within the boundaries of Regions C and/or A as may be appropriate and wish to participate;
2. that Shasta County agree to be the "lead agent" jurisdiction for the receipt and disbursement of entitlement funds;
3. that the A-87 overhead charges shall be based upon a negotiated direct cost reimbursement rate basis, with negotiations to be the responsibility of the County Executive.

COUNTY EXECUTIVEBUDGET: CONTRACT PLANNERS FOR GENERAL PLAN

County Executive Bill Minton advises he, General Plan Manager Robert Wall, and Planning Consultant Donald Chapman have met and agreed on a line item budget for contract planners for updating the General Plan. Mr. Chapman reviews the budget in the total amount of \$80,000, the schedule for completion of the various elements of the General Plan, the number of Planners to be utilized for completion of the General Plan at the end of October 1980, and advises the budget does not include any costs for outside preparation of Environmental Impact Reports on the General Plan amendments. The Board of Supervisors postpones decision on the proposed budget for contract planners for the General Plan to next week. General Plan Manager Robert Wall requests a meeting with Supervisors to receive their input on updating of the General Plan, the Board of Supervisors sets 2:00 p.m. January 23rd to meet with Mr. Wall. The Planning Administration Department had suggested a joint meeting with the Planning Commission January 24th, the Board of Supervisors indicates some members will be attending CSAC meetings in Sacramento and will not be available, and sets January 23rd for the joint meeting.

COUNTY COUNSELORDINANCE CODE AMENDMENT
APPOINTMENT OF PLANNING COMMISSIONERS

County Counsel John Kenny submits a proposed ordinance to amend Section 4812 of the Ordinance Code to provide that members of the Planning Commission are to be appointed by majority vote and are subject to removal from office by majority vote. Carroll Hammer speaks in opposition to changing the ordinance. By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of the amendment to Section 4812 of the Ordinance Code relating to the appointment of Planning Commissioners. Motion is passed by the following vote:

AYES: Supervisors Swendiman, Evans, Gover
NOES: Supervisors Sanders, Caton

County Counsel John Kenny submits a proposed ordinance as directed by the Board last week, containing alternate suggestions for creation of a seven member Planning Commission, and discussion of staggered terms of Commissioners, for review by the Board of Supervisors.

ORDINANCE CODE AMENDMENT
LEAVES OF ABSENCE

County Counsel John Kenny submits a proposed amendment to the Ordinance Code relating to leaves of absence of County employees, providing for the County Executive Officer to grant leaves for a period not exceed one year. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the ordinance amending sections of the Ordinance Code dealing with leaves of absence, and directs that it be placed on the agenda for adoption next week.

APPOINTMENT: ASSESSMENT APPEALS BOARD

On recommendation of County Counsel John Kenny, the Board of Supervisors sets 9:45 a.m. January 29th for appointment of the Assessment Appeals Board.

CIVIL ACTION: MUNICIPAL COURT

County Counsel John Kenny reports he has filed a civil action in Superior Court for declaratory relief to determine the City of Redding has a population in excess of 40,000 for establishment of a Municipal Court.

DEPARTMENT OF PUBLIC WORKSEASEMENT

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

Cal-Pacific Manufacturing Company Trinity Mountain Road

AGREEMENT: PARCEL MAP 714-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign an agreement with Gerald Flowers providing for completion of improvements in Parcel Map 714-78 and accepting improvement security in the amount of \$9,000.

AGREEMENT: PARCEL MAP 148-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign an agreement with Randolph Allan Irwin for completion of improvements in Parcel Map 148-79 and accepting improvement security in the amount of \$2,500.

COMPLETION OF CONTRACT
CASSEL ROAD AT HAT 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 January 4, 1980 the contract with J. Tucker Construction Company for construction on Cassel Road at Hat Creek.

COMPLETION OF CONTRACT
GASOLINE STORAGE TANK
BURNEY SHERIFF'S 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 January 3, 1980 the contract with Redding Service Station Equipment for installation of a 10,000 gallon gasoline tank at the Shasta County Sheriff's Substation in Burney.

LAYOUT PLAN, FALL RIVER MILLS AIRPORT

Director of Public Works Richard Curry reports the County must adopt a layout plan for the Fall River Mills Airport to be eligible to receive grant funds, submits and discusses the map and airport layout plan. By motion made, seconded and carried, the Board of Supervisors approves the Layout Plan for the Fall River Mills Airport as submitted.

ORDINANCE: AIRPORT RULES AND REGULATIONS

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance to establish rules and regulations for users of Shasta County Airports, and directs that it be placed on the agenda for adoption next week.

DISCUSSION: TAX ACTION GROUP
REQUEST FOR BALLOT MEASURE

Discussion is held regarding the request from the Tax Action Group last week to place a ballot measure on the June 1980 election ballot to shift compliance with the General Plan from the Planning Department to each district's Supervisor, that the actual proposed ballot measure has not been submitted in writing. Harry Doughty, representing the Tax Action Group, advises the Group's attorney is preparing the ballot measure, and by motion made, seconded and carried, the Board of Supervisors directs that the discussion be rescheduled on the Board's agenda when the proposed ballot measure is received.

PLANNING ADMINISTRATION: BIDS FOR
E.I.R. PREPARATION, A-U GENERAL PLAN AMENDMENT

Don Chapman, Consultant for Planning Administration, submits a summary of bids received from TerraScan and Ott Water Engineers for preparation of the Environmental Impact Report for the Eastern Agricultural-Upland (A-U) General Plan Amendment, discusses the costs of the bids and the possibility of using in-house writers for future EIRs. General Plan Manager Robert Wall advises bids have also been received for preparation of the EIR for the Stillwater Creek General Plan, he will discuss that next week, and urges the Board to approve a proposal for the A-U General Plan EIR. The Board of Supervisors postpones further discussion of the EIR preparation for the A-U General Plan Amendment to next week.

WILLIAM HOLLAND: PLANNING MATTERS

Chairman Swendiman advises he gave a written response to William Holland pertaining to his presentation last week on the subject of planning matters, and submits copies to the Board of Supervisors.

AREA AGENCY ON AGING: JOINT POWERS AGREEMENT

Chairman Swendiman reports members of northern counties Board of Supervisors met in his absence, discussed the possibility of a joint powers agreement to assume responsibility for the Area Agency on Aging (AAA), and recommends Shasta County study the proposal in depth before taking action, federal regulations require the AAA to be operative by October of 1980. The Board of Supervisors agrees to not take action at this time, Supervisor Swendiman is to convey the Board's feeling at the next committee meeting.

DISCUSSION: BOARD POLICIES

On recommendation of Chairman Swendiman, the Board of Supervisors sets 8:30 a.m. January 22nd for discussion of Board policies.

12:15 p.m.: The Board of Supervisors recesses until 1:30 p.m.

1:30 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

DISCUSSION AND DECISION: APPEAL, USE PERMIT 26-80
NORTHERN CALIFORNIA COMMUNICATIONS CORP. (K.V.I.P.)

This is the time set for discussion and decision on the appeal for Use Permit 26-80, Northern California Communications Corporation, for broadcasting facilities including a radio tower and studio office building for K.V.I.P., located adjacent to the east side of Interstate 5 approximately 1,600 feet south of the junction of Commercial Way and Hartmeyer Lane, Churn Creek Bottom area. Discussion is held regarding whether or not the facility is an allowable use in the A-1 Light Agricultural Zone, the definition of public and quasi-public to aid in the determination, the possibility of zoning the property P-D Planned Development, Deputy County Counsel David Frank's memo advising it is his opinion the use is not a public or quasi-public use, but there is no case that disposes of the question in California and the Board is free to decide the question on the record submitted. By motion made and seconded, the Board of Supervisors determines Use Permit 26-80 is not a public or quasi-public use and denies the use permit. Motion is passed by the following vote:

- AYES: Supervisors Swendiman, Evans, Gover
- NOES: Supervisors Sanders, Caton

By motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare an amendment to the ordinance code to include definitions of "public" and "quasi-public" uses.

Discussion is held that a radio tower and related facilities could be an appropriate use in an agricultural district, since cables are underground, the buildings do not utilize a great deal of the property, and the remainder of the property can be used for agriculture. By motion made, seconded and carried, the Board of Supervisors directs the Planning Administration Department to consider the possibility of an amendment to land use regulations to include a radio tower and studio as an allowed use in the A-1 Light Agricultural District.

DECISION: PARCEL MAP 389-79 TORRES/EHLERS

This is the time set for decision on Parcel Map 389-79 Torres/Ehlers. Supervisor Evans advises she has received approval of postponement of decision on the parcel map from the agent working with the developer, and recommends a 60 day postponement because of the pending General Plan update in the Lakehead area. By motion made, seconded and carried, the Board of Supervisors postpones decision on Parcel Map 389-79 to 2:30 p.m. March 18, 1980.

CSAC COMMITTEE MEETINGS

Supervisors Sanders, Gover, and Swendiman report they will attend various CSAC Committee meetings in Sacramento January 24 and 25, 1980.

REGIONAL GOVERNMENT LEGISLATION

Supervisor Sanders submits a letter she received from the Governor's office acknowledging receipt of correspondence concerning federal legislation on regional government.

SB 374: 911 EMERGENCY TELEPHONE SYSTEM

Supervisor Evans advises the latest CSAC Legislative Bulletin reports that SB 374, which would have repealed the 911 Emergency Telephone System, did not pass. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to CSAC expressing appreciation to its staff for the time and effort toward the defeat of SB 374.

HEARING: APPEAL, PARCEL MAP 59-80 STABLER/SHARRAH

This is the time set for limited public hearing on the appeal of J. B. Lee, Jr. from the Board of Administrative Review's denial of Parcel Map 59-80 Stabler/Sharrah for division of approximately 12.1 acres into two parcels located adjacent to and on both sides of Brokeoff Meadows Road approximately 1½ miles southeast of Viola. Affidavit of Mailing Notice of Hearing to the appellant and engineer is on file. Planner Jim Cook reviews the staff report, advises the property is in the Con-T Conservation-Timber General Plan designation, BAR determined the division is inconsistent with the General Plan and denied the permit on that basis. Supervisor Caton suggests recreational uses should be allowed in the Con-T. Attorney Robert Baker, representing J. B. Lee and Art Stabler, speaks in favor of the parcel map, advises the surrounding properties are used for recreation. By motion made and seconded, the Board of Supervisors denies Parcel Map 59-80 on the basis the proposed division of property is inconsistent with the Con-T General Plan. Motion is passed by the following vote:

AYES: Supervisors Swendiman, Sanders, Evans, Gover
NOES: Supervisor Caton

HEARING: APPEAL, PARCEL MAP 68-80 WINTERS/PACE

This is the time set for limited public hearing on the appeal of Francis Winters from the Board of Administrative Review's condition of approval of Parcel Map 68-80 Winters/Pace for a 4-lot division of approximately 2.23 acres located adjacent to and south of LaMesa Avenue approximately 30 feet south of its junction with Locust Avenue, Central Valley area; the condition requires, because of possible overcrowded conditions in Shasta Lake Union School District, an agreement with the school is to be consummated and approved by Counsel and recorded on the final map. Planner Jim Cook advises the school had earlier determined there were overcrowded conditions and the condition requiring an agreement was established by BAR, however, the school district responded that this small division would not cause an overcrowded condition. Mr. Cook advises the condition would become moot. Everett Hubbard, representing Pace Engineering, speaks in favor of the appeal, advises he has discussed the matter with the District Superintendent of the school district who advised there is not an overcrowded condition at the present time. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Parcel Map 68-80 with three conditions recommended by BAR, and with deletion of Condition No. 4 pertaining to the agreement with Shasta Lake Union School District.

The Board of Supervisors discusses the importance of school districts reviewing parcel maps, and directs the Planning Administration Department to send a form letter to all school districts' Boards of Trustees advising them to review parcel maps within their district, that the confusion created by misunderstandings is costly to the person who appeals a decision to the Board of Supervisors.

HEARING: APPEAL, USE PERMIT 80-80
NORTH COW CREEK COMMUNITY CHURCH

This is the time set for hearing the appeal of Carolyn Taylor, on behalf of various property owners of the Oak Meadow area, from the Board of Administrative Review's approval of Use Permit 80-80, North Cow Creek Community Church, for a church meeting hall with related Sunday School classroom facilities in the A-1 Light Agricultural district on 10 acres, located at the southwest corner of the junction of Oak Meadow Road and Deschutes Road. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook submits minutes of the BAR meeting of December 7th, advises the use permit was approved with 11 conditions, the appeal is on the basis of a detrimental affect to the area due to traffic, noise, dust, etc., submits a petition received today containing 107 signatures of residents in the area in opposition to the use permit at this location. Supervisor Caton submits a letter he received from Larry Kepple, Chairman of the Board of Elders of Cow Creek Community Church, advising he and Jerry Boyle met with the Taylors and other property owners who oppose the use permit, stating the concerns expressed by property owners, and outlining agreements reached to mitigate the concerns. Mr. Cook reviews the letter, advises the plot plan has been changed and has not been reviewed by TAC, access would change from Oak Meadow Road to Deschutes Road. Director of Public Works Richard Curry advises he would prefer access from Oak Meadow Road because Deschutes Road has a high volume of traffic, however, a connection at that point is acceptable because of a private driveway on the east side of Deschutes Road. Carolyn Taylor advises the agreements outlined in the letter are acceptable, and requests additional conditions to require no further expansion of the use, no lighting of the baseball field, immediate planting of trees along Oak Meadow Road and along the rear of the property for screening. Larry Kepple, Jerry Boyle, Dave Wilburn, and Kurt Rifle speak in favor of the use permit. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves Use Permit 80-80, and directs the Planning Administration Department to submit changes in conditions to the Board next week to reflect agreements reached between the appellants and the developer.

MOUNTAIN SENIOR CENTER PLANNED DEVELOPMENT, TRACT 1573

Planning Administration Manager Joe Hunter reports he has been requested to sign the final map of Mountain Senior Center Planned Development, Tract 1573, Burney, questions whether the conditions previously imposed for approval of the development have been met with regard to the size of parcels adjacent to the Greer-Cornaz Ditch, and the easement on those parcels. The Board of Supervisors directs Mr. Hunter, Director of Public Works Richard Curry, County Counsel John Kenny to meet with representatives of Mountain Senior Center to discuss finalizing of the development, and to report back to the Board next week.

EXTENSION OF URGENCY ZONING, REDDING MUNICIPAL AIRPORT AREA

Planner Jim Cook advises the urgency zoning adopted by Ordinance No. 378-1078 for the Redding Municipal Airport Area will soon expire, recommends a hearing to extend the zoning. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 5th for hearing on extension of the urgency zoning for the Redding Municipal Airport Area. Supervisor Sanders abstains from voting because her family owns property in the vicinity of the airport.

MUNICIPAL COURT COMMITTEE

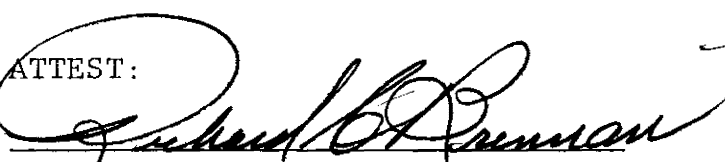
Supervisor Gover, Chairman of the Municipal Court Committee, schedules a meeting of the committee at 1:00 p.m. January 23rd in the Board of Supervisors room.

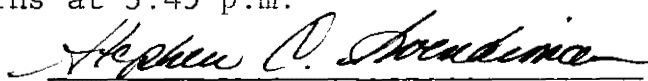
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held January 15, 1980, in the Record Searchlight.

The Board of Supervisors adjourns at 3:45 p.m.

ATTEST:


County Clerk


Chairman

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 22, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

Chairman Swendiman advises he scheduled this time for the Board to resume discussions of Board policies, refers to Deputy County Counsel David Frank's memo of March 7, 1979 suggesting Rules for the Operation of and Conduct of Business before the Shasta County Board of Supervisors, and advises County Executive Bill Minton has requested the Board schedule another time to discuss Budget Policies prior to beginning the preparation of budgets for 1980-81. The Board of Supervisors sets 1:00 p.m. February 20th for a meeting to discuss Budget Policies. Discussion is held that Rule 6, Order of Procedure for Hearings, was previously approved and has been working well. Rule 3, Duties of Officers, is discussed and amended to provide that a member of the Board may nominate a committee member, appointment is to be confirmed by the Board, the chairman will be responsible for contacting members of the Board to make certain appointments are made. Rule 6, Order of Procedure for Hearings is amended by the addition of a note "The Board may ask questions at any time". The Board of Supervisors sets 8:30 a.m. February 5th for continued discussion of policies.

9:30 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Phyllis Caldwell
 Chairman Swendiman 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 Sanders.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 484 warrants totaling \$266,889.10 for County operating funds and special districts, 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)

HIGHLIGHTS OF ACTIVITIES

Welfare Director Marian Babiarz submits and discusses the report of Welfare Highlights of Activities, Trends and Events occurring in and/or affecting the Shasta County Welfare Department for December, 1979 and January, 1980.

(Welfare, continued)
PAYMENT FOR FOSTER CHILD
GROUP HOME, REDDING

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$931 per month for a 16 year old girl placed in the Group Home, Welfare Case No. 310-012571-010. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
GROUP HOME, REDDING

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$931 per month for a 15 year old girl placed in the Group Home, Welfare Case No. 45-310-051793-000. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
ROSEN'S GROUP HOME FOR BOYS

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$212 per month for a 15 year old boy placed in Rosen's Group Home for Boys, Welfare Case No. 45-310-36972. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
GROUP HOME, REDDING

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$931 per month for a 15 year old girl placed in the Group Home, Welfare Case No. 45-310-045303-010. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
GREEN PASTURES GROUP HOME

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$826 per month for a 17 year old girl placed in the Green Pastures Group Home, Welfare Case No. 310-047884-020. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
GREEN PASTURES GROUP HOME

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$826 per month for a boy placed in the Green Pastures Group Home, Welfare Case No. 310-043799-010. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
GROUP HOME, REDDING

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$931 per month for a 15 year old girl in the Group Home, Welfare Case No. 45-310-054939-000. Progress report is to be submitted every six months.

PAYMENT FOR FOSTER CHILD
I'SOT HOME

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$500 per month for an additional six months for a 12 year old girl at I'SOT, Welfare Case No. 45-310-017227-030. Progress report is to be submitted in six months.

(Welfare, continued)

PAYMENT FOR FOSTER CHILD
I'SOT HOME

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes payment in the amount of \$800 per month for a 17 year old girl and infant son at I'SOT, Welfare Case No. 310-055068-010. Progress report is to be submitted every six months.

ENERGY ASSISTANCE PROGRAM -
GENERAL RELIEF RECIPIENTS

On recommendation of Welfare Director Marian Babiarz and after discussion by the Board of Supervisors, by motion made, seconded and carried, the Board of Supervisors authorizes exemption as income of the one-time Energy Assistance Payment to general relief recipients in the General Assistance Program.

1979-1980 COMMUNITY CARE
LICENSING CONTRACT AMENDMENTS

On recommendation of Welfare Director Marian Babiarz and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement amending the 1979-80 Community Care Licensing Program for small family homes which was authorized by the Board on September 18, 1979.

PUBLIC DEFENDER ADVISORY COMMITTEE

Supervisor Sanders reports a Public Defender Advisory Committee meeting is scheduled for 4:00 p.m., January 23, 1980. Contract with Werner Ahrbeck will be discussed.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Cranston: Response to resolution re wild river study pertaining to Tuolumne River: Referred to Department of Water Resources for information
- Senator Nejedly: Federal Surface Mining Control and Reclamation Act of 1977 (Federal Coal Act) may result in loss of local control; proposals for 1980 legislation, request comments: Referred to Department of Public Works, Department of Water Resources and Planning Administration; Department of Public Works to coordinate and submit report and recommendation to Board
- Attorney General's Crime Prevention Center: Letter and proposed resolution recognizing California Crime Watch, request support: Referred to Sheriff for report and recommendation January 29, copy to District Attorney for information
- J. W. Schmitt: Appeal of denial of septic tank permit: Referred to Supervisor Sanders and Director of Health Services for appropriate action
- Superintendent of Schools: Request for meeting to negotiate future use of County's Old Corporation Yard: Referred to County Executive to set meeting for discussion with school representatives and county staff
- State Department of Fish and Game: Intention to recommend Shasta-Trinity Special Buck Hunt to Fish and Game Commission, request response: Chairman Swendiman is authorized to sign a letter in opposition
- Buel B. Hunt, Forester: Request assistance to develop new industry for new supplies of energy from waste forest: Referred to Economic Development Corporation and Department of Public Works for information
- West Contra Costa Sanitary District: Response to request; transmitting copies of preliminary feasibility study report and information bulletin re solid waste disposal and energy recovery: Referred to Director of Public Works for comment; enclosures to be recirculated to Board of Supervisors after comments are prepared

January 22, 1980

(Communications and Reports, continued)
 Cottonwood Planning Advisory Committee: Zoning for Cottonwood area:
 Referred to Planning Administration Manager for information
 Application for Alcoholic Beverage License
 Grant Coordinator: Report on A-87 costs, Cooperative Forestry Assistance Act grant: Referred to Farm Advisor and California Department of Forestry for information
 Office of Revenue Sharing: 1) Notice of payment for Entitlement Period 11: Referred to Auditor-Controller for information 2) Proposed Revenue Sharing regulations published in Federal Register
 Central Valley Fire Protection District: Copy of letter to Planning Commission re problems with streets, roads, private drives, subdivisions
 Golden Umbrella Foster Grandparent Program: Appreciation for support
 Wes Herbert: In favor of K.V.I.P.
 M. E. Little: Opposed to location of K.V.I.P.
 Mariposa County Board of Supervisors: Resolution opposing proposed regulations of Pesticide Program
 State Controller: Apportionment of Federal Grazing Fees 1978-79
 State Board of Equalization: Formula for determining assessed valuations of publicly owned lands
 State Social Services Advisory Board: Notice of meetings January 24-25
 Treasurer's Report for December, 1979

PESTICIDE REGULATION PROGRAM

Letter from Assemblyman Statham responding to Board of Supervisors' opposition to proposed regulations for a Pesticide Regulation Program is read. By motion made, seconded and carried, Chairman Swendiman is authorized to sign a letter requesting further investigation be made and to contact legislators for suggestions on possibilities for further assistance from the Board. Agricultural Commissioner C. Bruce Wade is directed to prepare the letter.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1116, 378-1117 AND 378-1118

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

- Ordinance No. 378-1116 zoning the Kincaid property Z-21-80 located approximately 3/4 of a mile south east of the Phillip's cutoff and on both sides of Clover Creek, Mill Creek area, to U-C-BSM Upland Conservation District, minimum parcel size as per recorded subdivision map, and O-S Open Space District.
 Ordinance No. 378-1117 zoning the Albaugh property Z-14-80 located adjacent to and south of Pittville Road, from the junction with U.S. Highway 299E running easterly 1½ miles, McArthur area, approximately 200 acres, to EA-AP Exclusive Agriculture-Agricultural Preserve District.
 Ordinance No. 378-1118 zoning the Herrick property Z-20-80 located at the northern terminus of Thatcher Mill Road, approximately three miles north of the junction with Ritts Mill Road, Latour State Forest area to T-P Timberland Preserve District.

(See Ordinance Book 6, Page 277-278)

APPOINTMENT OF PLANNING COMMISSIONERS
ORDINANCE NO. 494-187

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance Code No. 494-187 amending Section 4812 of the Ordinance Code "Membership and Terms" of the Shasta County Planning Commission, members to be appointed by majority vote and subject to removal from office by majority vote.

(See Ordinance Book 6, Page 278)

LEAVES OF ABSENCE
ORDINANCE NO. 494-188

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance Code No. 494-188 amending Ordinance Code Sections 1180 and 1185 repealing Sections 1181, 1182 and 1183 relating to leaves of absence for permanent employees, authorizing the County Executive to grant leaves for a period not to exceed one year.

(See Ordinance Book 6, Page 279)

CLAIM FOR DAMAGES: DOUGLAS McCOLL

Claim is received from Douglas McColl for damage to his vehicle allegedly caused by County employee backing into his automobile, by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager, John Griffin for appropriate action.

CLAIM FOR DAMAGES: JAMES O'NEILL

Claim is received from James O'Neill for damage to his vehicle allegedly caused by County grader hitting his automobile, by motion made, seconded and carried, the Board of Supervisors refers this claim to Risk Manager John Griffin for appropriate action.

ORDINANCE: AIRPORT RULES AND REGULATIONS

At the request of Supervisor Caton the proposed Ordinance for rules for use of County Airports is postponed to January 29th.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Attorney Henry Schmidt and MAI Appraiser Charles Ryan to the Assessment Appeals Board for a three year term. Appointment of additional members is postponed to January 29th.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD MEMBER

By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Roberta Taylor, Jr., as a member of the Mental Health/Alcoholism Advisory Board, Chairman Swendiman is authorized to sign a letter of appreciation for her service on the Board.

PETITION: CHANGE NAME OF "SADDLEBACK" ROAD
TO "RECTER CREEK" ROAD

The Board of Supervisors directs Planning Administration Manager Joe Hunter to determine if petition requesting change of name of "Saddleback" Road to "Recter Creek" Road is signed by 60% of the residents and to present a recommendation on January 29th.

APPOINTMENT: ONE MEMBER, COMMISSION ON AGING

The Board of Supervisors postpones appointment of one member of the Commission on Aging to January 29th.

PERSONNEL DIRECTOR

RECLASSIFICATION, DEPUTY
AGRICULTURAL COMMISSIONER/SEALER

Personnel Director Harold Higgins withdraws the request for reclassification of Deputy Agricultural Commissioner/Sealer, to be referred to cooperative Personnel Services for further review.

CONTRACT RENEWAL,
STATE PERSONNEL BOARD EXAM SERVICES

On recommendation of Personnel Director Harold Higgins by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the contract for State Personnel Board Exam Services for a three year period to March 31, 1983.

January 22, 1980

(Personnel Director, continued)

CETA: ON-THE-JOB TRAINING PROGRAM
RESOLUTION 80-13

County Executive Bill Minton reports staff met last week to review the CETA On-the-Job Training Program. Discussion is held that the program is designed to train all unemployed persons, that the Private Industry Council plans to administer the program in the next federal fiscal year, by motion made, seconded and carried the Board of Supervisors adopts Resolution No. 80-13 approving the designation of the Welfare Department as Program Operator for the CETA On-the-Job Training (OJT) Program, including the establishment of additional positions of one Vocational Services Coordinator II, two Vocational Services Coordinator I and one Clerk Typist to implement the program.

(See Resolution Book 20)

CETA: ON-THE-JOB TRAINING PROGRAM
SALARY RESOLUTION NO. 137

By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 137 approving establishment of Vocational Services Coordinator II position and Vocational Services Coordinator I position for the CETA On-the-Job Training Program.

(See Salary Resolution Book)

ASSESSORREVISIONS TO OPEN-SPACE STATUTES, AB581

Memo is received from County Assessor Virginia Loftus advising AB581 has revised the Open-Space Statutes and requires notification to property owners whose lands are subject to restrictions under the Williamson Act with regard to valuation of their property.

COMMITTEE REPORTSCSAC NATURAL RESOURCES COMMITTEE

Supervisor Gover reports he attended a meeting of the CSAC Natural Resources Committee and will present information to the Board of Supervisors in the next couple of weeks.

AD HOCPARCEL MAP ROAD STANDARDS COMMITTEE

Supervisor Caton reports on a meeting of the ad hoc Parcel Map Road Standards Committee, recommendations will be submitted to the Board on January 29th.

EMERGENCY MEDICAL CARE COMMITTEEECONOMIC DEVELOPMENT CORPORATIONHOSPITAL ADVISORY COMMITTEE

Supervisor Sanders reports attending meetings of the Emergency Medical Care Committee, Economic Development Corporation and Hospital Advisory Committee. Supervisor Swendiman also attended the Economic Development Corporation meeting and Hospital Advisory Committee meeting.

CSAC HEALTH AND WELFARE COMMITTEE

Supervisor Swendiman reports he attended a meeting of the CSAC Health and Welfare Committee last week.

CSAC REVENUE AND TAXATION COMMITTEE

Supervisor Swendiman advises he will attend a CSAC Revenue and Taxation Committee meeting on January 24th where discussion of Proposition 4 will be held.

COUNTY EXECUTIVEBUDGET CHANGES

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

Air Pollution Budget, transfer from Professional and Special Services, in the amount of \$1,300 to fixed asset, Wind Monitor, for purchase of new wind monitor to replace irreparable wind monitor.

Contingency Reserve, transfer of \$586 to Fire Protection Zone #1, Emergency Lighting and Siren, to cover payment of fixed asset purchased in 1978-79 but not re-budgeted.

STAFF MEETING

County Executive Bill Minton submits a memo requesting appropriate staff meet once a month, or as needed, to discuss problems and arrive at a solution with regard to recovery of appropriate costs associated with work for special districts, County service areas, etc. The first meeting is scheduled for February 1st.

LEASE, BURNEY OFFICE SPACE

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the lease with Dr. Albert Zahn for space in commercial building, 1847 Commerce Way, Burney, for the County Mental Health Department for a period of two years, to January 31, 1982, at \$50 per month.

COUNTY COUNSELESTABLISHING FEE FOR
SEALING OF JUVENILE RECORDS
RESOLUTION 80-14

On recommendation of County Counsel John Kenny and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-14 establishing a \$15.00 fee for sealing juvenile traffic records.

(See Resolution Book 20)

KEEPING OF BEES
IN RESIDENTIAL ZONES

County Counsel John Kenny reports staff has met with bee keepers to discuss the issue of bee keeping in residential districts and recommends amendment of the ordinance code. By motion made, seconded and carried, the Board of Supervisors refers the proposed Ordinance Code amendment regarding Keeping of Bees in Residential Zones to Planning Administration staff and for recommendation by the Planning Commission.

DEPARTMENT OF PUBLIC WORKSWOODCREST SUBDIVISION, UNIT 3

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Woodcrest Subdivision, Unit 3, Tract 1340 to the developer.

WESTWOOD MANOR SUBDIVISION, UNIT 8

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security guaranteeing maintenance of street improvements in Westwood Manor Subdivision, Unit 8, Tract 1464 to the developer Robert Gore.

(Department of Public Works, continued)

BURNEY TERRACE SUBDIVISION, UNIT 1STREET ACCEPTANCE: AGREEMENTSRESOLUTION NO. 80-15

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-15 accepting Hudson Street, Galena Circle and Silica Court into the County Road System; authorizes Chairman Swendiman to sign the agreement with subdivider Lane's Builders, Inc. for street maintenance for one year, and accepts maintenance bond in the amount of \$16,000; authorizes Director of Public Works to release security guaranteeing construction/maintenance of street improvement; authorizes Chairman Swendiman to sign an agreement with subdivider, Lane's Builders, Inc. for maintenance of drainage facilities for one year or until approved entity or approved functioning maintenance district is formed and accepting security in the amount of \$4,500.

(See Resolution Book 20)

CERTIFICATION OF FINAL EIR -
QUARTZ HILL WATER PROJECT

On recommendation of Director of Department of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors certifies the Quartz Hill Water Project Environmental Impact Report and approves the filing of a Notice of Determination pursuant to the California Environmental Quality Act.

WAYNE PAULEY, RAT PACK GARBAGE SERVICE:
GARBAGE COLLECTIONS PERMIT

Wayne Pauley reads his letter stating the Health Department has refused a permit to operate a garbage service in the Intermountain area even though all requirements have been met. Following presentation by Mr. Pauley and discussion with County Counsel John Kenny, by motion made, seconded and carried, the Board of Supervisors refers Mr. Pauley's request to County Counsel and Director of Environmental Health Dale Watson for a meeting with Mr. Pauley's attorney and report to the Board next week.

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

1:30 p.m. The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Phyllis Caldwell present.

GENERAL PLAN MANAGEREXTENSION OF ROUTE 151,
SCENIC CORRIDOR STUDY AREA
RESOLUTION NO. 80-16

In response to letter received last week from California State Department of Transportation and on recommendation of General Plan Manager Robert Wall, by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-16 requesting California State Department of Transportation to extend the Scenic Corridor Study previously requested to include State Sign Route 151 between Shasta Dam Boulevard and Lake Boulevard within the Shasta National Recreation Area.

(See Resolution Book 20)

USE OF CONTRACT PLANNERS
AND FUNDING FROM CONTINGENCY FUND

In response to Consultant Don Chapman's report last week General Plan Manager Robert Wall requests decision on proposal and appropriation for funding for Contract Planners. By motion made, seconded and carried, the Board of Supervisors approves postponing decision until after meeting with Planning Commission and schedules the matter for January 29th at 2:30 p.m.

(General Plan Manager, continued)

SELECTION OF BID FOR EIR ON
A-U GENERAL PLAN AMENDMENT

After presentation by General Plan Manager Robert Wall and discussion with County Counsel John Kenny, by motion made, seconded and carried, the Board of Supervisors directs County Counsel to prepare a contract for the preparation of the Environmental Impact Report on Ag-Upland General Plan Amendment to be presented to the Board on January 29th.

SELECTION OF BID FOR EIR ON
STILLWATER CREEK GENERAL PLAN

The Board of Supervisors postpones the selection of a bid for the Environmental Impact Report on the Stillwater Creek General Plan to January 29th.

DECISION: USE OF CONTRACT
EIR WRITER FOR GENERAL PLAN

By motion made, seconded and carried, the Board of Supervisors directs County Counsel John Kenny to work with General Plan Manager Robert Wall and Planning Administration Manager Joe Hunter to prepare contract for in-house Environmental Impact Report writer for the General Plan and to be presented to the Board for consideration.

DIRECTIVE RE WILDLIFE FACTOR
IN A-U GENERAL PLAN

General Plan Manager Robert Wall advises the State Department of Fish and Game has submitted recommendations for inclusion of wildlife habitat in the Ag-Upland General Plan and requests direction of the Board. The Board of Supervisors postpones decision to January 29th.

SHASTA DAM AREA CHAMBER OF COMMERCE

Helen Fisher, Manager of the Shasta Dam Area Chamber of Commerce, presents new advertising material for the Shasta Dam recreation area, including map and decal.

WILLIAM HOLLAND

William Holland discusses clarification of public and quasi-public uses in land use planning.

PLANNING COMMISSION MATTERS

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

HEARINGS: ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 13th for hearing on the proposed zoning amendments for the following properties:

- Wheeler/Richardson property, Z-28-80, located adjacent to and southwest of the A.C.I.D. Canal, approximately 1600 feet south of the junction of Jessie Road and Business Loop 5, South Redding area, containing approximately 166 acres, zone to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.
- Sauble property, Z-96-79, located adjacent to and west of U.S. Highway 299E, approximately 400 feet north of the junction with Eighth Street and U.S. Highway 299E, Fall River Mills area, containing approximately 4.20 acres, zone to C-2-P-DR Retail Business District with Parking-Design Review (lots 1 & 2) and U-DR Unclassified, Design Review (lots 3 & 4).
- Burton property, Z-27-80, located adjacent to and along both sides of Backbone Road, from its junction with Seaman Gulch Road running westerly one mile, Backbone Road area, containing approximately 320 acres, to U-C-BA-80, Upland-Conservation, minimum parcel size 80 acres.

(Planning Commission Matters, continued)

TENTATIVE MAPS

Viola Meadows/Sargent, Tract 1476 (Unit 2) - The Planning Commission approved the request for a four lot subdivision on approximately 20 acres in an R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map. General Plan designation is Con-T Conservation-Timber. Generally located adjacent to and northwest of Highway 44 approximately 800 feet northwest of the junction of Highway 44 and Brokeoff Meadow Road, Viola area.

Oak Shadows, Tract 1598 - The Planning Commission approved, subject to 11 conditions, the request for a 14 lot subdivision of approximately 3.19 acres in an R-1 One Family Residence District. General Plan designation is U-I Urban-Intensive District. Generally located adjacent to and west of Shasta Way and approximately 580 feet northwest of the intersection of Grand Street and Shasta Way, Project City.

Parcel Map 79-80 Welch/Griffith - The Planning Commission approved, subject to 13 conditions, a request for a four lot subdivision on approximately 30.26 acres in a U Unclassified District. General Plan designations are R-A-R Rural Agricultural Residential and R-U-L Residential Urban Low Density. Generally located adjacent to and northeast of Akrich Street approximately 850 feet northeast of the junction of Akrich Park Road and Akrich Street, Pine Grove area.

Parcel Map 320-79 Bud/Griffith - The Planning Commission approved, subject to 13 conditions, a request for a four lot subdivision on approximately 36 acres in a U Unclassified District. General Plan designation A-G Agricultural-General. Generally located adjacent to and east of Intermountain Road approximately 1250 feet northeast of the junction of Stallion Lane and Intermountain Road, Bella Vista area.

Parcel Map 319-79 Nims/Griffith - The Planning Commission approved, subject to 13 conditions, a request for a four lot subdivision on approximately 40 acres in a U Unclassified District. General Plan designation is A-G Agricultural-General. Generally located adjacent to and east of Standing Oak Lane and Stallion Lane, Bella Vista area.

USE PERMIT GRANTED

Use Permit 414-79 Bill Schmitt - The Planning Commission approved, subject to 8 conditions, a request to enclose a nonconforming use (dismantling yard) in a U Unclassified District. Generally located adjacent to and southeast of Clear Creek Road approximately 1,700 feet northeast of the junction with the A.C.I.D. Canal, Clear Creek Road area.

MOUNTAIN SENIOR CENTER SUBDIVISION, TRACT NO. 1573
FINAL MAP: ADDITIONAL CONDITIONS

Planning Administration Manager Joe Hunter submits a memo advising a meeting of staff and representatives of the Mountain Senior Center Subdivision met last week to discuss his concerns, reviewed conditions imposed for approval of the subdivision on May 16, 1979. Mr. Hunter advises Condition No. 4 regarding the utilization of the Greer-Cornaz Irrigation Ditch easement was specifically reviewed, it is staff's conclusion the intent of the condition, as presently worded, has been met. Deputy County Counsel David Frank discusses his memo recommending the final map be amended to show the course and width of the ditch after its proposed realignment, and that the actual setbacks be clearly set forth on the final map. Attorney Robert Rehberg, representing the developer, Lane's Builders, advises there is no objection to the recommendations. Director of Public Works Richard Curry advises his department has bonds for construction companies, any additional requirements would have to be bonded, the final map was approved by the Board of Supervisors November 6, 1979 and agreements requiring the bonds were approved. By motion made, seconded and carried, the Board of Supervisors approves the following conditions for approval of Mountain Senior Center Subdivision, Tract No. 1573, in addition to those approved May 16, 1979:

16. The center line of the existing Greer Cornaz Ditch is to be shown on the final map.
17. The building setbacks for each lot to be shown on the final map.
18. The Greer Cornaz Ditch is required to be covered to provide 20 spaces for recreational vehicle parking.

NORTH COW CREEK COMMUNITY CHURCH
USE PERMIT NO. 80-80

Planner Jim Cook presents the revised conditions for Use Permit No. 80-80 for the North Cow Creek Community Church. By motion made, seconded and carried, the Board of Supervisors approves the following conditions for Use Permit No. 80-80 as submitted:

1. Permits and requirements of all concerned governmental agencies shall be met.
2. Buildings, parking area, and one baseball field shall be substantially the same as on the approved plot plan (Exhibit B on file at the Planning Department). Any expansion or change in use or change in encroachment will require an additional use permit.
3. Maximum seating capacity of main meeting hall shall not exceed 350. No further expansion shall be permitted, within context of current zoning limitations and neighborhood response.
4. Outdoor lighting shall be shielded from surrounding property.
5. A parking layout shall be approved by Technical Advisory Committee prior to issuance of a building permit. The parking layout shall include but not be limited to:
 - a) Number of parking stalls
 - b) Parking stall sizes
 - c) Driveway widths and isle widths
 - d) Surfacing materials for driveways and parking areas.
6. A landscape plan (may be incorporated with the parking layout) shall be approved by Technical Advisory Committee prior to issuance of a building permit. The landscape plan shall include but not be limited to:
 - a) Identification of existing mature trees to be preserved and maintained.
 - b) Shrubs should be placed on the east side of the parking area to screen it from the highway.
 - c) Evergreen trees, such as Leland cypress (*cupressocyparis leylandii*), shall be planted along Oak Meadow and along western property line.
 - d) Location of any additional trees and their species.
7. Exterior finishes shall utilize neutral colors.
8. Architectural styles shall be as shown on Exhibits "E-1" and "E-2" (on file at the Planning Department).
9. Obtain an encroachment permit as per requirements set forth in Department of Public Works conditions. The Department of Public Works reserves the right to require turning lanes to be constructed on Deschutes Road at the entrance of this property if a traffic engineering study indicates a safety problem exists due to traffic generated by any uses on the property.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-23-80
TOMASINI AND REINHARDT PROPERTY

This is the time set for hearing on the proposed zoning of the Tomasini and Reinhardt property, Z-23-80, located adjacent to and along both sides of Fenders Ferry Road approximately 6½ miles east of the junction with Interstate 5, Lakehead Area, containing approximately 800 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of Parcel Map 476-79 and 443-79 and the Planning Commission recommends rezoning to UC-BA-40 Upland Conservation District, minimum parcel size 40 acres. The General Plan designation is Con-T Conservation Timber. Attorney William Braun, representing Norman Hertzin, expresses concern regarding drainage east of the divide with resulting pollution of Caviat Creek area. Planner Jim Cook states any further division would necessitate conditions by staff. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the recommended zoning, approves zoning the Tomasini and Reinhardt property to UC-BA-40, and directs preparation of an ordinance to be introduced next week.

January 22, 1980

(Planning Commission, continued)

HEARING: ZONING AMENDMENT Z-29-80
DILLEY PROPERTY

This is the time set for hearing on the proposed zoning of the Dilley property, Z-29-80, located adjacent to and west of Riverland Drive, approximately 1.4 mile south of the junction with Knighton Road, Churn Creek Bottom area, containing approximately 8.5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is read from Attorney Robert A. Rehberg requesting postponement of the hearing to February 19, 1980. Planner Jim Cook reviews the staff report and advises the request was to rezone from A-1 Light Agricultural District to L Recreation District; the Planning Commission denied the rezoning and it is appealed. Letter from Barbara M. Daniell opposing zoning to L Recreation is read. Barbara J. Boyer, Gloria Mehl, and Doris Daniel present objections to zoning to L Recreation. Phyllis Lawler questions the propriety of the appellant requesting continuance of the hearing after the hearing has been advertised. By motion made, seconded and carried, the Board of Supervisors continues the public hearing on zoning of the Dilley property to 2:30 p.m. February 19th.

DISCUSSION AND DECISION: SHASTA COUNTY PLANNING FEES

Planning Administration Manager Joe Hunter, Consultant Don Chapman, County Executive Bill Minton discuss the proposal to increase Shasta County planning fees. Realtor Ken Murray discusses his objections to increased planning fees. By motion made, seconded and carried, the Board of Supervisors postpones decision on increase of planning fees to 2:30 p.m. February 5th, directs that after 8:00 a.m., January 23rd no applications will be considered until a decision on increased fees is made, except that the Planning Administration Department may accept applications only if the applicant signs a statement saying he understands the fee may be increased, which will allow Planning staff to begin processing the application.

APPOINTMENT: EMERGENCY MEDICAL CARE COUNCIL

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors approves the appointment of Ian Evans as the Emergency Medical Care Committee's representative to the Northern California Emergency Medical Care Council.

COUNTY-CITY PROPERTY TAX DISCUSSION

Supervisor Swendiman reports he talked with City of Redding Mayor Demsher regarding forming a City-County discussion group to consider the issue of property tax following annexation. The Board of Supervisors appoints Supervisor Swendiman, Supervisor Caton, County Executive Bill Minton, County Counsel John Kenny, and Auditor-Controller Edward B. Davis to meet with City of Redding representatives to discuss the property tax issue.

CSAC MENTAL HEALTH COMMITTEE

Board of Supervisors appoints Supervisor Swendiman to serve on the CSAC Mental Health Committee, Supervisor Sanders is appointed as alternate.

4:20 p.m.: The Board of Supervisors recesses to 2:00 p.m. January 23rd.

Wednesday, January 23, 1980, 2:00 p.m.:

The Board of Supervisors reconvenes for a joint meeting with the Planning Commission and Planning staff, with all members of the Board of Supervisors, all members of the Planning Commission, and Deputy Clerk Merle Johnson present.

GENERAL PLAN DISCUSSION

General Plan Manager Robert Wall submits and discusses the Phase One Issues and Goals and Objectives for the General Plan update, which were assembled as a result of the Sedway-Cooke study, advises issues that relate to each element of the General Plan should be identified to be used for making decisions. Mr. Wall reports his staff has prepared draft material on the housing element, boundaries element, seismic safety and safety element, the data base has been gathered for the A-U Agriculture-Upland in the eastern part of the County, the drafts will be submitted to Planning Commissioners and Board members for review and comment. Planning Administration Manager Joe Hunter and Planning Consultant Don Chapman join Board members and Planning Commissioners in the discussion of goals and objectives, Mr. Wall submits a packet of statements, suggestions, and recommendations his department has prepared for distribution inviting responses to aid staff in directions which will reflect public concerns. Discussion is held regarding goals for the future, the ultimate population of Shasta County, the services that will be needed and the cost to provide those services, the preservation of natural resources, and the amount of development that should be allowed. The Board agrees there should be a series of meetings to identify goals and objectives, after definitions are clarified, and that members of the Planning Commission are invited to attend the sessions if they so desire. Plan format for the General Plan, and future joint meetings with the Planning Commission are discussed. The Board of Supervisors sets 2:00 p.m. January 30th for continued discussion of the General Plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held January 22 and 23, 1980, in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.

Stephen P. Mendiman
Chairman

ATTEST.
Judith B. Brown
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, January 29, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all Supervisors present to discuss the proposed Grading Ordinance.

DISCUSSION: PROPOSED GRADING ORDINANCE

This is the time set for further discussion of the proposed Grading Ordinance. Director of Public Works Richard Curry discusses changes to the draft Grading Ordinance requested by the Board of Supervisors, and advises a letter was received from the California Regional Water Quality Control Board discussing erosion and sedimentation controls and the 208 agreement. Mr. Curry advises those factors cannot be completed until a Grading Ordinance is enacted. Discussion is held that no doubling of permits will be required by the proposed ordinance, and methods of handling violations are discussed. The Board of Supervisors agrees to discuss the proposed Grading Ordinance further during County Counsel's agenda items today.

9:30 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Richard Wolff, First Baptist Church of Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 8, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting January 8, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 456 warrants totaling \$172,563.49 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

Governor's Appointments Assistant: Receipt of recommendation for appointment of Henry Keefer to CETA Council: Referred to Manpower Division Manager and Henry Keefer for information
 Senator Ray Johnson: Receipt of letter re State Board of Forestry's decision to adopt changes in regulations, TPZ properties: Referred to Assessor for information
 State Board of Forestry: Notice of hearing March 4th, Sacramento, on proposed changes in regulations: Referred to Farm Advisor, Assessor, and Planning Administrator for information
 Shasta Dam Area Chamber of Commerce: Request for investigation of clearing property on Ashby Road near Lake Boulevard: Referred to Department of Public Works and Department of Water Resources for appropriate action
 Department of Youth Authority: 1) Commitment Limits and Estimated Entitlements for fiscal 1979-80, County Justice System Subvention Program 2) Notice of adoption of emergency regulations, Justice System Subvention Program, written statements invited: Both items referred to Sheriff Balma, Probation Department, and Executive Director of Region B, CCCJ for information
 Application for Alcoholic Beverage License
 John Frank: Appreciation for commendation and resolution, AAU Junior Championship
 State Department of Mental Health: New regulations for composition of county mental health advisory boards: Referred to Director of Health Services for information
 HUD: 1) Invite application for available units for Moderate Rehabilitation Program 2) Invite application for Section 8 Existing Housing units
 Hugh Hall: Lease of County property, Old Shasta: Referred to County Executive for appropriate action
 Karen Straub: Copy of letter to Department of Public Works complimenting staff for response to request
 Attorney Franklin Cibula: Copy of letter to Health Officer re refuse collection permits

(Communications and Reports continued)

Cottonwood Dams Development Committee: Copy of letter to U.S. Heritage Conservation & Recreation Service opposing inclusion of Cottonwood Creek in list of natural and free-flowing rivers
 Shasta Senior Nutrition Program: Letter to Commission on Aging replying to request for explanation of budget items
 NCCSA: Notice of meeting February 8-9 at Paradise
 Mountain Gate Citizens Advisory Committee: Notice of election of officers
 KVIP Radio: Appreciation for work in rendering recent decision
 Michael Evans: Support of KVIP use permit
 James Anderson: Transmittal of information relating to the impeachment of Jerry Brown
 State Department of Health: Notice of Allocations for Crippled Children Services: Referred to Auditor and Welfare Director for appropriate action
 Cal Expo Master Plan Task Force: Master Plan Update
 State Controller: Highway Users Tax apportionment for January
 State Fish and Game Commission: Agenda, February 1st meeting, Fresno
 ICCNC: Minutes of meeting January 15th, Anderson
 State Water Resources Control Board: 1) Clean Water Grant Program Bulletin 2) Report "Ground Water Basins in California": Both items transmitted to Department of Water Resources for information
 Northern California Health Systems Agency: Revisions to Project Review Manual for the Proposed Use of Federal Funds; request comments by February 27: Transmitted to Director of Health Services for appropriate action
 Federal Energy Regulatory Commission: Docket No. EL78-43, City of Bountiful, Utah, Utah Power & Light Company, City of Santa Clara, California, Pacific Gas & Electric Company - Order Granting Late Interventions, Accepting Late Briefs for Filing and Fixing Date for Oral Argument

PLANNING INFORMATION FORM

Supervisor Sanders advises lack of coordination of information regarding land use matters is causing confusion and states a form should be developed with multiple copies to be sent to each department involved so that all may be informed of status and actions taken on a project.

HISTORIC RECORDS

Supervisor Sanders advises an official from the State Historical Records Department will be in Redding on January 30, she and Captain McDaniel from the Sheriff's Department will meet with the official to discuss possible restoration of old County record books with State funding.

WELFARE

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

ORDINANCE NO. 494-189: AIRPORT RULES AND REGULATIONS

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-189 establishing rules and regulations for users of Shasta County Airports, with deletion of the requirement for oriented uses for commercial property for Fall River Airport as indicated on the map.

(See Ordinance Book 6, Page 279)

ZONING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs that it be placed on the agenda for adoption next week:

Zoning the Tomasini and Reinhardt property, Z-23-80, located adjacent to and along both sides of Fenders Ferry Road approximately 6½ miles east of the junction with Interstate 5, Lakehead area, to UC-BA-40 Upland Conservation District, minimum parcel size 40 acres.

January 29, 1980

CIVIL ACTION 65452, ROY K. DANIELS VS.
THOMAS E. KRIEDER

Summons and Complaint for Damages and Declaratory Relief That Access Exists for Purposes of the Subdivision Map Act in Parcel Map Waiver No. 1000-77 are received, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CLAIM FOR DAMAGES: KERRA LEE HARVEY

Claim for damages is received from Attorney John D. Barr, on behalf of Kerra Lee Harvey, alleging defects in the roadway approach to Keswick Dam caused a bicycle accident resulting in injuries to her head, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: SHIRLEY JUNE UZZELL

Claim for damages is received from Shirley June Uzzell alleging defective roadway at the northeast corner of Shasta and Toyon Streets, Summit City, caused her to fall resulting in bodily injury, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: NORMAN VERNE PRIOR

Claim for damages is received from Norman Verne Prior alleging damage to his vehicle from a vehicle counter becoming entangled in the wheel assembly, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: WILLIAM FRANCIS ANDERSON, JR.

Claim for damages is received from William Francis Anderson, Jr. alleging damage to his vehicle from a sharp rock paved into the roadway on Oak Run to Fern Road, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPEAL: PARCEL MAP 85-80 PRIDMORE/PIZZI

Appeal is received from Debra S. Holmberg protesting condition of the approval of Parcel Map 85-80 Pridmore/Pizzi to require widening of the roadway to 20 feet and widening a cul-de-sac to 60 feet diameter with 3" of gravel, for a two-lot subdivision on approximately 5 acres, located adjacent to and east of Candy Cane Lane approximately 2,100 feet south-east of the junction of Candy Cane Lane and Boyle Road, Palo Cedro area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 5th for a limited hearing on the appeal against the Board of Administrative Review's condition of approval of Parcel Map 85-80.

APPEAL: PARCEL MAP 86-80 HACKLER/CH2M HILL

Appeal is received from Allen C. Olmstead against approval by Board of Administrative Review of Parcel Map 86-80 Hackler/CH2M Hill, for a two-lot subdivision on approximately 1,160 acres located adjacent to and on both sides of Black Butte Road at the junctions of Black Butte Road, Wildcat Road, and Shingletown Ridge Road, Black Butte Road area, on the basis of questionable access. By motion made, seconded and carried, the Board of Supervisors refers the appeal against approval of Parcel Map 86-80 to County Counsel John Kenny to determine if a ruling on access has been made by the Planning Administration Manager, and to report his findings to the Board of Supervisors.

APPEAL: PARCEL MAP 319-79 NIMS/GRIFFITH

Appeal is received from Robert Nims against the Planning Commission's condition of approval of Parcel Map 319-79 Nims/Griffith which requires zoning for a four-lot subdivision on approximately 40 acres located adjacent to and east of Standing Oak Lane at the junction of Standing Oak Lane and Stallion Lane, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 19th for a limited hearing on the appeal against condition of approval of Parcel Map 319-79.

APPEAL: PARCEL MAP 320-79 BUDD/GRIFFITH

Appeal is received from Frank T. Budd against the Planning Commission's condition of approval of Parcel Map 320-79 Budd/Griffith which requires zoning for a four-lot subdivision on approximately 36 acres located adjacent to and east of Intermountain Road approximately 1,250 feet northeast of the junction of Stallion Lane and Intermountain Road, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 19th for a limited hearing on the appeal against condition of approval of Parcel Map 320-79.

APPOINTMENTS: HOSPITAL MEDICAL STAFF

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign appointments of new applicants to the associate medical staff and changes from resident to associate medical staff of Shasta General Hospital.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

At the request of Supervisor Sanders, appointment of one member to the Mental Health/Alcoholism Advisory Board is postponed. Supervisor Sanders advises when a recommendation is received, she will reschedule the appointment on the agenda.

APPOINTMENT: CHILD HEALTH AND DISABILITY PREVENTION PROGRAM ADVISORY BOARD

The Board of Supervisors postpones appointment of one physician member to the Child Health and Disability Prevention Program Advisory Board to 9:45 a.m. February 5th, directs Supervisor Sanders to coordinate with Deputy Director of CHDPP Lisa Henn regarding the appointment, and appoints Barbara Marino as an Eligible Parent member to replace Georgiana Smith for the term to January 1982.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Larry Manahan, Superior California Title and Escrow Company, as the Title Company representative to the Development Standards Committee.

APPOINTMENT: ASSESSMENT APPEALS BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Lee Harris to the Assessment Appeals Board for a term to September 1981, and postpones appointment of an alternate member.

APPOINTMENT: COMMISSION ON AGING

Letter is received from the Conference of Senior Organizations of Shasta County with recommendations for appointment to the Commission on Aging, and Alice Goodridge advises the Commission voted to remove Linda Johnson from the Commission due to lack of attendance. The Clerk is directed to post the vacancy and place the appointment of a District 2 member on the agenda. By motion made, seconded and carried, the Board of Supervisors appoints John H. Turner as an At Large member to the Commission on Aging.

January 29, 1980

AD HOC COMMITTEE: SENIOR ACTIVITIES

At the request of senior citizens present at the meeting, Supervisors Swendiman and Evans agree to reactivate the ad hoc committee for study of senior activities in the various senior organizations and to develop a forum for discussion of senior-related matters.

PERSONNEL DIRECTORPOSITION TRANSFER: HOSPITAL TO
PUBLIC BUILDINGS AND GROUNDS

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves transfer of one Grounds Maintenance Worker III position from Shasta General Hospital to the Courthouse Public Buildings and Grounds Department, and authorizes appropriate changes in the position allocation lists.

CETA ASSESSMENT COUNSELOR
PERSONNEL, MANPOWER DIVISION

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves addition of one CETA Assessment Counselor position, at Salary Range 30, to the Personnel, Manpower Division position allocation list.

COMMITTEE REPORTSBUILDING COMMITTEE

Supervisor Sanders sets a meeting of the Building Committee for 3:00 p.m. February 6th in the Board Room.

CSAC: WATER STUDY COMMITTEE

Supervisor Sanders advises she and Water Engineer Lee Emrick attended a CSAC Water Study Committee meeting in Sacramento, other members of the committee will be appointed from all areas of the State.

MUNICIPAL COURT STUDY COMMITTEE

Supervisor Gover reports he attended a Municipal Court Study Committee meeting, a report will be forthcoming.

APPOINTEE'S FORM

Supervisor Gover discusses the proposed information form for appointees, advises suggested changes have been incorporated and he intends to utilize it for his appointments, and possibly the Board will implement full use of the form at a later time.

COMMITTEE ASSIGNMENT
MUNICIPAL COURT STUDY COMMITTEE

At the request of Chairman Swendiman, the Board of Supervisors appoints Supervisor Susan Evans to the Municipal Court Study Committee to replace Chairman Stephen Swendiman.

CSAC REVENUE AND TAXATION COMMITTEE

Chairman Swendiman reports he attended the CSAC Revenue and Taxation Committee meeting, advises implementation of Proposition 4 and the various types of legislation needed to implement that Proposition were discussed, two proposed methods of appropriating funds for special districts were discussed, one of which would be based on population growth. Mr. Swendiman discusses a proposed policy statement to disallow any appropriations at the State level for new programs, the deflator factor, and implications of such a policy.

(Committee Reports continued)

CSAC LEGISLATIVE COMMITTEE

Chairman Swendiman reports attendance at the CSAC Legislative Committee currently being formed, advises the three purposes of the Committee are legislative analysis, action, and support of State representatives in their support of counties. Mr. Swendiman advises the intent is to encourage supervisors to become better acquainted with State legislators and to develop better rapport within the Capitol.

JARVIS II TASK FORCE

Chairman Swendiman discusses Jarvis II, advises the initiative was discussed at the CSAC Revenue and Taxation Committee meeting, he was given a copy of Senator Rodda's analysis and will have copies printed for Board members. With consent of fellow Board of Supervisors members, Chairman Swendiman will assemble a Task Force of private industry people for study and analysis of the Jarvis II initiative with a report to the Board at the conclusion of the study.

COUNTY EXECUTIVE

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:

Special Elections Budget, transfer from County Clerk Special Elections to Other Special Department Expenses, in the amount of \$12,000 to cover additional expenses for Special Statewide and Consolidated Districts Election, to be reimbursed by the districts involved.

COUNTY OFFICIALS TRAINING PROGRAM

County Executive Bill Minton submits a copy of a letter to several department heads inviting them to participate in a training program with the Valley Regional Training Center, and encourages Board members to participate.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Health Services for funding under AB 8, in the amount of \$489,836 for fiscal year 1979/80.

BIDS: SHERIFF'S PATROL BOATS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. February 28th for opening bids for two Sheriff's patrol boats and one engine and jet pump, and sets 11:00 a.m. March 4th for reporting the results of the bid opening to the Board.

APPROVE PAYMENT: CONFLICT PUBLIC DEFENDER

County Executive Bill Minton advises the contract with Werner Ahrbeck as Conflict Public Defender expired December 30, 1979 and Mr. Ahrbeck has not been paid for January, 1980. The Public Defender Committee is meeting to renegotiate the contract and recommends payment. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$1,500 to Werner Ahrbeck for Conflict Public Defender's services for January 1980.

January 29, 1980

AB 1970, REQUIRED JAIL TERMS

Supervisor Evans advises proposed legislation, AB 1970, requiring 90 day jail terms for first and second offense burglars will increase costs to the jail, and additional funding to process prisoners, and requests authorization to write a letter in opposition. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Evans to write a letter to legislators opposing passage of AB 1970.

SB 1286, COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM

Chairman Swendiman advises SB 1286 (Ayala) would require that cities receive a pro rata share of AB 90 funds, based upon percentage of population within incorporated areas, and would have serious effect on the AB 90 program. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Ayala opposing passage of SB 1286, County Justice System Subvention Program.

COUNTY COUNSELREPORT: REFUSE COLLECTION PERMIT
PACK RAT GARBAGE COMPANY

County Counsel John Kenny submits and discusses his report on the appearance of Wayne Paulay before the Board on January 2nd to protest refusal by the Health Officer of a refuse collection permit for the Pack Rat Garbage Company. Mr. Kenny advises if the Board of Supervisors desires to hear refuse permit appeals, and is dissatisfied with the criteria used to grant or deny permits, the ordinance code should be amended to clearly specify the Board's policy in granting and denying permits. The Board of Supervisors sets 3:00 p.m. February 5th for a discussion of rules and regulations governing issuance of refuse collection permits, and directs Deputy Director of Environmental Health Dale Watson to be present with materials pertaining to criteria or policy.

AGREEMENT: HUMBOLDT COUNTY: NORTHERN
CALIFORNIA REGIONAL REHABILITATION CENTER

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Humboldt County for placement of prisoners in the Northern California Regional Rehabilitation Center (Crystal Creek) from this date to June 30, 1980.

AMENDMENT: CONFLICT OF INTEREST CODE
RESOLUTION NO. 80-17

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-17 to amend designated positions for disclosure under the County Conflict of Interest Code.

(See Resolution Book 20)

ORDINANCE CODE AMENDMENT: GRADING, EXCAVATING, FILLING

County Counsel John Kenny advises changes have been made to the proposed Grading Ordinance as directed by the Board of Supervisors during the 8:30 a.m. discussion. Bob Bosworth, Mr. Hull, minister of the Anderson Valley Church, and Joe Ervin speak in opposition to the proposed ordinance. By motion made and seconded, the Board of Supervisors accepts introduction and waives reading of proposed addition of Sections 4650 through 4666 to the Ordinance Code providing for land use regulation and planning for grading, excavating and filling, with deletion of "A" on Page 3 to read in part "No exemption provided in subsections B, I, J and K...", approves standards to be adopted by resolution, and directs that it be placed on the agenda for adoption next week. Motion is carried by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
NOES: Supervisors Caton, Sanders

REPORT: BIDS, BRIDGE REPLACEMENT
DESCHUTES ROAD AT BEND CREEK

Bids were opened January 24th for construction of a bridge replacement on Deschutes Road at Bend Creek. Affidavit of Publication of Notice Inviting Bids in on file. The following bids were opened and referred to the Department of Public Works for report and recommendation:

Tullis & Belli, Inc., Central Valley	\$ 139,096.00
W. H. Lindeman & Sons, Inc., Red Bluff	148,140.50
Crystal Creek Logging, Inc., Redding	154,938.81
Kirkwood-Bly, Inc., Santa Rosa	147,803.00
MCM Construction Company, Sacramento	206,077.00
Bertagnolli Joint Venture, Redding	167,179.00
JDC Enterprises, Inc., Redding	130,776.00
McConnell Construction, Redding	141,700.00
Cal Ore Constructors. Redding	148,207.80
Ben Armstrong Construction, Redding	138,790.00
Harry T. Mathews, Inc., Anderson	150,441.00
Thomas O. Stewart, Sheridan	176,210.00
J. Tucker Construction, Redding	199,879.00
Hardrock Construction No. 2., Redding	160,176.25
L. Ferdig & Company, Inc., Vallejo	267,730.00

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 a bridge replacement on Deschutes Road at Bend Creek to JDC Enterprises, Inc., and authorizes Chairman Swendiman to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

DEED

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

Augustus and Julia Parrish Old Station Fire Hall

AGREEMENT: PARCEL MAP 57-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Lyle Chambers providing for completion of improvements in Parcel Map 57-80 and accepting improvement security in the amount of \$2,450.

AGREEMENT: PARCEL MAPS 175-79 AND 185-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Superior California Title and Escrow Company providing for completion of improvements in Parcel Maps 175-79 and 185-79 and accepting improvement security in the amount of \$8,300.

AGREEMENT: PARCEL MAP 290-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ronald Chitwood providing for completion of improvements in Parcel Map 290-78 and accepting improvement security in the amount of \$6,450.

OFFER OF DEDICATION
OAK PARK SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts an offer of street dedication for Bonne Fin Way in Oak Park Subdivision, Tract No. 1441.

January 29, 1980

(Department of Public Works continued)

WHITE OAKS SUBDIVISION, FIRST AND SECOND ADDITIONS
STREET ACCEPTANCE: AGREEMENTS: RESOLUTION NOS.
80-18, 80-19, AND 80-20

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final maps of White Oaks Subdivision, First and Second Additions, Tract No. 1453, for filing; accepts offers of street dedication on Denice Way, Bonne Fin Way, and Peacock Way; accepts offers of dedication for public utility easements; adopts Resolution No. 80-18 not accepting offers of dedication for future roads; adopts Resolution No. 80-19 accepting Denice Way, in the First Addition, into the County Road System; adopts Resolution No. 80-20 accepting Bonne Fin Way and Peacock Way, in the Second Addition, into the County Road System; authorizes Chairman Swendiman to sign an agreements with North Valley Land Corporation for street maintenance for one year, accepting maintenance bonds in the amount of \$10,000 for the First Addition, and \$11,000 for the Second Addition, an agreement with C. Donald Nelson for completion of road improvements in the First Addition, accepting security for faithful performance in the amount of \$12,000 and for labor and materials in the amount of \$6,000; and an agreement with North Valley Land Corporation for completion of utility improvements, in the First Addition, and accepting security for faithful performance in the amount of \$25,541.36.

(See Resolution Book 20)

RELEASE OF SECURITY: BIG EDDY ESTATES SUBDIVISION

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 Big Eddy Estates Subdivision, Unit 2, Tract 1555, to the developer.

OAK MESA SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts offers of dedication for public utility purposes in Oak Mesa Subdivision, Tract 1570, and consents to, but does not accept, offers of dedication for public roads.

AGREEMENT: MOUNTAIN SENIOR CENTER SUBDIVISION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Lane's Builders for completion of drainage improvements in Mountain Senior Center Subdivision, Tract 1573.

SUPPLEMENTAL AGREEMENT: CH2M HILL
LANDFILL ENVIRONMENTAL IMPACT REPORT

Director of Public Works Richard Curry requests authorization for a supplemental agreement with CH2M Hill to the landfill environmental impact report to provide analysis of feasibility of resource recycling, and to provide a matrix showing environmental considerations on all sites considered for a landfill. Discussion is held that individuals and two other counties are working on studies that could provide material, and the Department of Public Works could correlate the material and do the work. Mr. Curry advises his people are not expert in recycling matters, Al Grimm of San Francisco is and he will be doing the work. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the supplemental agreement with CH2M Hill for engineering services to provide data and analysis to update costs for resource recovery from solid waste to quantify criteria used to select landfill sites in Shasta County, in the amount of \$28,000.

12:30 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 Phyllis Caldwell present.

L.E.A.A.: REALLOCATION OF FUNDS, JAIL

Les Stanbrough, Executive Director of the Region B Criminal Justice Planning Board, and Attorney Marshall Mayer review the California Council of Criminal Justice meeting on January 24-25. At this meeting, by a 16 to 10 vote, the Council authorized return of \$137,864, which was previously allocated for construction of a Shasta County Boys Camp then returned to CCCJ, for allocation to the jail construction fund with the stipulation that a construction contract be let by June 30th. This will bring the total revised allocation for the jail to \$1,455,864. The Board of Supervisors expresses its appreciation for the assistance given in this matter by Les Stanbrough.

SB 1286: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM

Supervisor Evans expresses opposition to SB 1286 (Ayala) which makes modification to county justice systems to require a percentage allocation based on population of cities versus unincorporated areas. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter of opposition to SB 1286, to be prepared by Executive Director of the Region B Criminal Justice Planning Board, Les Stanbrough.

PLANNING ADMINISTRATION

PETITION: CHANGE NAME OF "SADDLEBACK" ROAD TO "RECTER CREEK" ROAD

Planner Jim Cook reviews a memo from Planning Administration Manager Joe Hunter regarding the petition to change the name of "Saddleback" Road to "Recter Creek" Road advising the petition for change contains only eight valid signatures out of a total of 23, users or properties serviced by the road are not determinable at this time, several intersecting roads may be affected by the renaming action, State Department of Forestry records show the road is known to some owners as Saddleback Road and others as Recter Road and has apparently been signed as such, recommending representatives of Department of Public Works and Planning meet with the organizers of the petition to identify the alignment of Saddleback Road and boundary of the area serviced, and a new petition be filed on a correct form. The Board of Supervisors approves Mr. Hunter's recommendations and refers the petition for name change to the Department of Public Works and Planning Administration for further study.

SPECIAL PLANNING COMMISSION MEETING

Planning Administration Manager Joe Hunter presents a memo requesting authorization of a third Planning Commission Meeting in February to consider the Environmental Impact Report for Bear Mountain Road area and to make a field trip. By motion made, seconded and carried, the Board of Supervisors authorizes a third monthly meeting of the Planning Commission on February 7th.

GENERAL PLAN MANAGER

DECISION: CONTRACT PLANNERS BUDGET CHANGE

General Plan Manager Robert Wall discusses need for drafting personnel to prepare maps which are needed as a data base for decisions on the General Plan, recommends hiring two contract drafting persons for a period of five months at a total cost of \$13,875. By motion made, seconded and carried, the Board of Supervisors authorizes General Plan Manager Robert Wall to hire two contract drafting persons for a period of five months, and authorizes a budget change, transferring \$13,875 from Contingency Reserve to General Plan Budget, Salaries and Benefits - \$12,000, Services and Supplies - \$1,875 to cover the cost of the additional personnel. Decision on hiring of contract environmental impact report writer for work on the General Plan is postponed to February 5th.

(General Plan Manager, continued)

BIDS: EIR'S FOR GENERAL PLAN AMENDMENTS:
A-U, STILLWATER CREEK

General Plan Manager Robert Wall presents bid reports outlining prices for preparation of environmental impact reports on Ag-Upland General Plan Amendment and Stillwater Creek General Plan Amendment. On recommendation of General Plan Manager Robert Wall and by motion made, seconded and carried, the Board of Supervisors authorizes acceptance of low bids for preparation of EIR's on Eastern Agricultural-Upland and Stillwater Creek General Plan Amendments, and directs preparation of contracts.

DIRECTIVE: INCLUSION OF WILDLIFE
FACTORS IN A-U GENERAL PLAN POLICIES DRAFT

General Plan Manager Robert Wall displays a Shasta County Wildlife habitat map prepared by California Fish and Game Commission and discusses a letter received from California Department of Fish and Game recommending minimum parcel sizes for protection of wildlife, requests decision whether Shasta County Planning Agency should utilize the minimum parcel sizes in those places prescribed by the Fish and Game Commission in the County decision-making process in the eastern Agricultural Upland area. Supervisor Gover states Fish and Game Commission concerns should not be ignored, but also should not be an overriding factor and should be considered during the public hearing process. By motion made, seconded and carried, the Board of Supervisors accepts the Shasta County Wildlife Habitat map as reference material in the County decision-making process on the A-U Agriculture-Upland General Plan.

INDIVIDUAL GENERAL PLAN AMENDMENT REQUESTS:
NORTH STAR ESTATE, TABLEMOUNTAIN DEVELOPMENT, MURRAY FARMS

General Plan Manager Robert Wall reviews his memo requesting guidance on processing General Plan Amendment requests for the North Star Estates, Tablemountain Development and Murray Farms whose requests were received before the adoption of the policy of accepting no individual General Plan Amendment requests; Tablemountain Development and Murray Farms have completed their environmental impact reports. Supervisor Sanders states the requests should be processed now since they were presented before the adoption of the policy. Chairman Swendiman requests that Mr. Wall present appropriate maps of the areas to the Board of Supervisors on February 5th for discussion and decision.

DECISION: PARCEL MAP ROAD STANDARDS

Supervisor Caton presents the final proposal by the Shasta County Planning Commission and the ad hoc Committee on Parcel Map Road Standards. Supervisor Gover asks for the points of disagreement. Supervisor Caton reports the basic area of problem is minimum road standards for service roads, as well as those under timber ownership having their own basic maintenance pattern, that these roads should be defined and put on a map, a decision should be made as a separate issue; advises the ad hoc Committee feels the standards should be updated at least annually after some experience with administering the standards. Tom McGregor states he feels the biggest unresolved item is offsite road standards in recreational areas; and the decision should be made by the Board because these standards will change the development patterns in the County; a tentative list could designate these roads as exemptions from offsite requirements for the time being. Director of Public Works Richard Curry states County Counsel John Kenny's conclusion was that if you didn't have the right to go in and improve a road you didn't have the right of access. Planning Administration Manager Joe Hunter pointed out the necessity for concern with what will be built at the end of roads when considering parcel maps or subdivisions in order to set road standards. The Board of Supervisors postpones decision on Parcel Map Road Standards to 11:15 a.m., February 5th.

4:15 p.m. The Board of Supervisors sits in executive session to discuss litigation with County Counsel John Kenny.

4:45 p.m. The Board of Supervisors recesses to 2:00 p.m., January 30, 1980.

Wednesday, January 30, 1980, 2:00 p.m.:

The Board of Supervisors reconvenes to discuss updating of the General Plan with all members of the Board of Supervisors, Planning Commissioners Dan Woolery, Dana Middleton, and Collin Hammans, and Deputy Clerk Merle Johnson present.

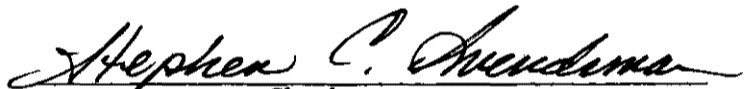
GENERAL PLAN DISCUSSION

Members of the Board of Supervisors offer their comments on major issues related to the General Plan, review and discuss the packet submitted last week by General Plan Manager Robert Wall containing issues to be considered during preparation of the updating of the General Plan. Cumulative effects of land divisions, conflicts between adjacent land uses, the division of valuable agricultural lands into "hobby farms" and small viable farm units, the advantage of large developments as opposed to small developments, land use as it relates to motor fuel shortages, the difficulty in providing public facilities and services to rural communities created by land divisions, availability of water and capability of sewage disposal in rural areas, and the need for increased use of Specific Plans are discussed. Planning Administration Manager Joe Hunter submits Draft No. 1 of a Program for Developing a Specific Plan. Mr. Wall submits copies of materials on the goals and objectives for the Boundaries Element, Circulation Element, Housing Element, and Seismic Safety, Safety, and Noise Elements. The Board of Supervisors sets 2:00 p.m. February 6th for continued discussion of the General Plan, Supervisors Sanders and Swendiman agree to change the time for the Building Committee meeting to 4:00 p.m. that day.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held January 29 and 30, 1980, in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 5, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

The Board of Supervisors continues its review of Deputy County Counsel Dave Frank's memo of March 7, 1979 suggesting rules for the operation of and conduct of business before the Shasta County Board of Supervisors. Rule 9 - Voting, and Rule 10 - Action, are discussed. In Rule 11 - Disqualification, Mr. Frank advises State law has changed and supervisors are required to file financial interest statements under the Political Reform Act instead of the Shasta County Conflict of Interest Code, the wording in Rule 11.a. is amended to reflect the change. County Counsel John Kenny advises a supervisor need not leave the room following disqualification from participation in a discussion, the supervisor may at a later time be required to participate in a decision. Mr. Frank advises San Diego County has determined a supervisor may participate in a decision after not attending the hearing if he or she has reviewed the material and listened to the tapes. The Board directs Mr. Frank to prepare similar language for Shasta County's rules. Rule 11.b. is discussed, and Mr. Frank advises the intent of the rule is to avoid preformed positions and to provide fair hearings before the Board. Discussion is held regarding whether or not Roberts Rules of Order should prevail if a problem arises for which there is no solution in these proposed rules, Supervisor Gover advises he obtained an abbreviated form of Roberts Rules and the Board requests that Mr. Gover bring them to the next meeting. County Counsel John Kenny discusses Open Time, Public Testimony. The Board of Supervisors sets 8:30 a.m. February 13th for continued discussion of policies.

9:30 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Ben Franklin, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS JANUARY 15, 22, AND 29, 1980

Minutes of meeting January 15th are held for further discussion; minutes of meeting January 22nd are approved as submitted; and minutes of meeting January 29th are approved with the following correction:

The first line of the first item on Page 200 entitled "Ad Hoc Committee: Senior Activities" is corrected to read "At the request of Supervisor Gover" rather than "At the request of senior citizens present at the meeting".

February 5, 1980

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 470 warrants totaling \$238,933.83 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

SEMI-ANNUAL REPORT
REQUEST FOR STAFFING

Welfare Director Marian Babiarcz submits and discusses the semi-annual report of the Welfare Department, advises case loads for both A.F.D.C. and food stamps have increased significantly, and additional County funds in the amount of \$6,764 will be required for the balance of the 1979-80 fiscal year. Mrs. Babiarcz advises General Assistance funds are available for transfer to those accounts, but four additional workers will be needed to handle the A.F.D.C. case loads, and three additional food stamp case workers will be needed, and requests an indication from the Board that staffing would be approved. The Board of Supervisors directs Welfare Director Marian Babiarcz to submit her staffing request through the Personnel Director.

ACCREDITATION: OPPORTUNITY CENTER
PROGRAM EVALUATION SYSTEM: RESOLUTION NO. 80-21

Welfare Director Marian Babiarcz advises the Commission on Accreditation of Rehabilitation Facilities requires the Opportunity Center to have a written policy which specifies a date for the installation of a program evaluation system which complies with Commission standards as a condition of certification. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-21 stating that on or before January 1, 1981, the Opportunity Center will develop a program evaluation system in compliance with the standards of the Commission on Accreditation of Rehabilitation Facilities.

Supervisors Sanders and Caton will attend the opening and exit interview with the Accreditation team on February 21st at 9:30 a.m. and February 22nd at 3:00 p.m.

(See Resolution Book 20)

SUBSIDIZED RECEIVING HOME AND
COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for January, 1980.

DONATIONS: CHILDRENS' SERVICES PROGRAM

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts donations received during the last twelve months for use in the California Childrens' Services Program (formerly Crippled Children), in the amount of \$179.

AGREEMENT: STATE DEPARTMENT OF EDUCATION
CHILD DEVELOPMENT PROGRAM: RESOLUTION NO. 80-22

Welfare Director Marian Babiarcz submits a contract for a Child Development Program, effective July 1, 1979 through June 30, 1980, and advises processing of the contract by the State has been slow. Memo is received from Grant Coordinator C. R. Hull recommending A-87 costs be

(continued next page)

February 5, 1980

(Welfare continued)

included in the contract prior to signing, and that a 1980-81 fiscal year contract not be signed without a complete review of the prior year's program. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-22 authorizing Chairman Swendiman to sign an agreement with the State Department of Education for a Child Development Program for the Welfare Department, in the amount of \$7,463, and authorizes Chairman Swendiman to sign a letter to the State Department of Education requesting a review of the program prior to signing a contract for fiscal year 1980-81.

(See Resolution Book 20)

PAYMENT FOR FOSTER CHILD
GREEN PASTURES GROUP HOME

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes placement of a 15 year old girl, Welfare Services Case No. 45-310-051793-000, in Shoffner's Green Pastures Group Home, for a six month period, at a cost of \$826 per month.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Appreciation for support of California Wilderness Bill, H.R. 5586: Referred to Secretary of Recreation Commission for information
- Senator Ray Johnson: Response to letter re TPZ properties rezoning: Referred to Assessor for information
- Department of Youth Authority: Application guidelines and funding estimates for 1980-81 for Justice System Subvention Program: Referred to Executive Director of Region B, CCCJ, Probation Department, and Sheriff for information; enclosure transmitted to Region B
- Region B Criminal Justice Planning Board: Copy of letter to Department of Youth Authority, modification of 1979-80 application for Justice System Subvention Program 2) Fact Sheet, Justice System Subvention Program
- President's Clearinghouse for Community Energy Efficiency: Brochure on Clearinghouse; request to be kept informed of activities relating to energy conservation: Referred to Department of Public Works for appropriate action; enclosure transmitted
- National Park Service, Lassen Park: Resources Management Plan, request comments for any needed modifications by February 29th: Referred to Secretary of the Recreation Commission for appropriate action; enclosure transmitted
- Application for Alcoholic Beverage License
- Petition: Opposition to landfill site, West Anderson Drive: Transmitted to Department of Public Works for information
- Mental Health Services: Notice of special meeting February 6, 7:30 p.m., hearing re unmet needs requesting community input
- Department of Water Resources: Monthly report for January
- Vera Haddon: Appreciation for work by Supervisors
- Pacheco Union School District: Appeal to City of Redding re subdivisions, and notice of consideration of development fees in City and County for classrooms: Referred to Department of Public Works and Planning Administration for information
- Northern California Health Systems Agency: Notice of hearings on Draft California State Health Plan, 1980-85, Redding, February 19th: Referred to Director of Health Services for information
- Office of Management and Budget: Second Update to the 1979 Catalog of Federal Domestic Assistance: Transmitted to Executive Director of Community Action Agency and Grant Coordinator for information
- Sierra County Board of Supervisors: Resolution opposing proposed pesticide regulatory program
- Inter-Mountain Fair: Minutes of meeting January 23rd
- Area 2 Developmental Disabilities Board: Availability of grant funds
- U.S. Water and Power Resources Service: Water supply forecast, Jan. 14th
- Memorandum of Understanding between the Bureau of Census and the Community Services Administration, 1980 Census

ZONING AMENDMENT: ORDINANCE NO. 378-1119

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

Ordinance No. 378-1119 zoning the Tomasini and Reinhardt property, Z-23-80, located adjacent to and along both sides of Fenders Ferry Road approximately 6½ miles east of the junction with Interstate 5, Lakehead area, to UC-BA-40 Upland Conservation District, minimum parcel size 40 acres.

(See Ordinance Book 6, Page 284)

ORDINANCE CODE AMENDMENT: GRADING, EXCAVATING, FILLING
ORDINANCE NO. 494-190: GRADING STANDARDS: RESOLUTION NO. 80-27

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-190 adding Sections 4650 through 4666 to the Ordinance Code to provide for land use regulation and planning for grading, excavating and filling, and adopts Resolution No. 80-27 establishing grading standards. Letter is received from the Shasta County Board of Realtors expressing appreciation for the County's efforts and cooperation in formulating the Grading Ordinance.

(See Ordinance Book 6, Page 284)
(See Resolution Book 20)

APPOINTMENT: CHILD HEALTH AND
DISABILITY PREVENTION PROGRAM ADVISORY BOARD

By motion made, seconded and carried, the Board of Supervisors appoints Ian G. Gill, M.D. as a physician member of the Child Health and Disability Prevention Program Advisory Board to replace Craig Traugott, M.D.

COMMUNITY ACTION AGENCYAGREEMENT EXTENSION: STATE DEPARTMENT OF AGING

On recommendation of Executive Director of Community Action Agency William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension to the agreement with the State Department of Aging, dated June 11, 1979, for funding of the County Department of Senior Services from July 1, 1980 to September 30, 1980.

10:05 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority and authorizes Chairman Swendiman, Vice-Chairman Gover, and Executive Director William Ware to sign bank cards for the Section 8 Housing Assistance Program.

(See Housing Authority Minutes)

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

APPEAL: PARCEL MAP 159-79, MANNING/RICHARDSON

Appeal is received from Harrell L. Manning against the Board of Administrative Review's condition of approval of Parcel Map 159-79 to require improvement of 525 feet of Financial Avenue to Road Standard D, drainage requirements on Financial Avenue, and requirement for a street name sign. The parcel map is for a two-lot subdivision on approximately six acres located adjacent to and east of Cragview Drive and approximately 1/4 mile northeast of the junction of Cragview Drive and Interstate 5, Dunsmuir area. By motion made, seconded and carried, the Board of Supervisors refers the appeal against condition of approval of Parcel Map 159-79 to the Department of Public Works for processing at department level and resubmission to the Board of Administrative Review, if necessary, and return of the appeal to the Board of Supervisors for setting for hearing, if the matter cannot be settled at department level.

WALKER FOREST: TIMBERLAND PRESERVE ZONING

Letter is received from officials of Walker Forest requesting that land adjacent to their Timberland Preserve zoned holdings be included in the zoning. By motion made, seconded and carried, the Board of Supervisors refers the request for inclusion of a portion of the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ (Lot 2) of Section 19, T 31 N, R 3 E, MDM, Assessor's Parcel No. 702-060-03, containing .31 acres, to County Counsel John Kenny for appropriate processing.

SURVEYOR ROBERT RICHARDSON: PARCEL MAPS
176-79 WHITE AND 355-79 HUDDLESTON

Letter is received from Surveyor Robert Richardson requesting that the Road Department and Health Department standards for Parcel Maps 176-79 White and 355-79 Huddleston remain the same as when the parcel maps came before the Board of Administrative Review, and the Board of Supervisors' decision to suspend action on properties within the Agricultural Upland General Plan designation was made, necessitating the withdrawal of the maps. By motion made, seconded and carried, the Board of Supervisors denies the request of Surveyor Robert Richardson to reinstate 1979 standards for Parcel Maps 176-79 and 355-79 when they are resubmitted.

ATTORNEY ALBERT CUNNINGHAM: PARCEL MAP 213-73
WESTERN CHRISTMAS TREE PLANTATIONS, INC.

Letter is received from Attorney Albert Cunningham requesting the Planning Administration staff be instructed to reactivate Parcel Map 213-73, Western Christmas Tree Plantations, Inc., and to schedule it on the Technical Analysis Committee agenda at the soonest possible date. By motion made, seconded and carried, the Board of Supervisors refers the request of Attorney Albert Cunningham in behalf of Parcel Map 213-73 to Planning Administration Office Manager Joe Hunter for appropriate response.

10:20 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves submission of claim for second disbursement of subvention funds to the State Air Resources Board.

(See Air Pollution Control Minutes)

10:22 a.m.: The Board of Supervisors reconvenes in regular session.

PERSONNEL DIRECTOR

PROPERTY TRANSFER CLERK
ASSESSOR'S OFFICE

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves reallocation of one Clerk II to Property Transfer Clerk, in the Assessor's office to expedite research of recorded chain of title in order to release Appraiser personnel for direct appraisal duties, and approves revised job specifications.

CETA TITLE II-D POSITIONS
U. S. FOREST SERVICE

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves addition of three Office Aide positions, and deletes three Forestry Technician Trainee CETA Title II-D positions in the County allocations for CETA jobs outstationed to the U. S. Forest Service.

COMMITTEE REPORTS

CCCJ BOARD OF DIRECTORS

Supervisors Caton and Evans report they attended the California Council on Criminal Justice Planning Board of Directors meeting. Supervisor Evans advises the primary topic was re-enforcement of the proposed entitlement jurisdiction.

(Committee Reports continued)

MUNICIPAL COURT STUDY COMMITTEE

Supervisor Gover, Chairman of the Municipal Court Study Committee, submits and discusses recommendations for the staffing of the Redding Municipal Court under Government Code Section 71085. By motion made, seconded and carried, the Board of Supervisors accepts recommendations of the Municipal Court Study Committee for staffing the Redding Municipal Court as follows:

1. The justice court constable and deputies as well as their salary and fee arrangements be continued.
2. The justice court clerk, and other employees be retained with their same salary.
3. The annual salary resolution be amended when the Municipal Court is formed to reflect the changes in the title of positions of constables, clerks, and other employees.

LOCAL TRANSPORTATION COMMISSION

Supervisors Gover, Evans and Sanders report they attended the Local Transportation Commission meeting, a report on Cal Trans projects was received indicating several projects for Shasta County had been removed from its budget.

HISTORIC RECORDS

Supervisor Sanders advises she and Captain McDaniel met with Mr. Jones, State Historical Records Commission, looked at the old Shasta County record books, Mr. Jones states money may not be available for rebinding the books, but may be available for microfilming some of the records. Mrs. Sanders advises the Grant Coordinator has been contacted to submit an application for grant.

REDDING AREA BUS AUTHORITY

Supervisor Sanders advises she attended a meeting of the Redding Area Bus Authority.

AREA AGENCY ON AGING

Chairman Swendiman advises he attended a meeting of the Area Agency on Aging, joint powers agreement for management of the Agency was discussed.

AMBULANCE COMMITTEE

Supervisor Caton sets a meeting of the Ambulance Committee for 4:00 p.m. February 6th in the Board Conference Room to consider licensing of ambulances.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Sanders advises the communication from the Ambulance Society requesting formation of an advisory committee for disaster planning, was returned to the Ambulance Society for clarification.

RETIREMENT: HOWARD L. BROMWELL, STATE FOREST RANGER
RESOLUTION NO. 80-23

At the request of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-23 recognizing and commending Howard L. Bromwell for forty years of service with the California Department of Forestry, and wishing him a happy retirement.

(See Resolution Book 20)

PRESENTATION: DISABLED AMERICAN VETERANS
ANDERSON POST NO. 86

Dormae Swanberg, representing the Disabled American Veterans, Anderson Post No. 86, presents Supervisor Sanders with a ceramic and mirror plaque in gratitude for her efforts on behalf of veterans in Shasta County.

COUNTY EXECUTIVEBUDGET CHANGES

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

Transportation Coordinator Budget, \$10,656 grant from the Local Transportation Commission, to Regular Salaries-\$4,012, County Share OASDI-\$246, County Share Retirement-\$492, County Share Insurance-\$240, Unemployment Insurance-\$28, Communications-\$140, Workmans Compensation-\$40, Office Expense-\$100, Professional and Special Services-\$4,000, Rents and Structures-\$260, Transportation and Travel-\$400, Indirect Costs-\$698, to establish a new program budget for coordinated public transportation system, previously approved by the Board of Supervisors as a program operated under the Shasta County Community Action Agency, funded by a \$30,000 grant from the Local Transportation Commission.

Sheriff's Budget, transfer from Contingency Reserve, in the amount of \$2,577, and Risk Management Budget, in the amount of \$2,500, to Sheriff's Budget, Fixed Assets to purchase a 1979 Fairmont vehicle for replacement of a vehicle destroyed in an accident.

County Counsel's Budget, transfer from Litigation Expense to two recorders and transcriber, in the amount of \$710, for purchase of two Pearlorder recorders and one transcriber.

CORONER-PUBLIC ADMINISTRATOR, DUTIES
CEMETERY DIRECTOR-INDIGENT BURIAL OFFICER
RESOLUTION NO. 80-24

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-24 assigning the duties of County Cemetery Director and Indigent Burial Officer to the Coroner-Public Administrator.

(See Resolution Book 20)

LEAA COST REIMBURSEMENT

County Executive Bill Minton advises he met with Executive Director of Region B, CCCJ and Auditor-Controller Edward B. Davis, regarding LEAA cost reimbursement to the County, agreement was reached the Auditor-Controller will bill LEAA, and LEAA will pay full A-87 costs, excluding rent for office space in the Courthouse for which they will pay \$100 per month.

HOSPITAL LAUNDRY: DESTRUCTION
OF SNO WHITE LAUNDRY BY FIRE

County Executive Bill Minton advises the Sno White Laundry was completely destroyed by fire on January 29th, the laundry had supplied clean linen to all three local hospitals, Shasta General Hospital had just received its yearly purchase of linen and was not greatly effected by the fire, losses are covered by insurance, and service is continuing.

HEALTH DEPARTMENT: CHECK-OFF FORM

In response to inquiry by Supervisor Gover, County Executive Bill Minton advises the check-off list for environmental findings is being utilized by the Health Department as recommended.

COUNTY COUNSELORDINANCE CODE AMENDMENT: SUBDIVISION ORDINANCE

At the request of County Counsel John Kenny, the Board of Supervisors postpones the item entitled "Ordinance amending Subdivision Ordinance" to a later date.

(County Counsel continued)

ORDINANCE: MORAL CONCERNS

Supervisor Caton inquires of County Counsel John Kenny as to the status of the proposed ordinance providing for moral concerns. Mr. Kenny advises he has accomplished a portion of the proposed ordinance, and is waiting for the City of Redding ordinance in order to coordinate efforts between the City and County.

PENDING LAND USE APPEALS

Supervisor Gover inquires of County Counsel John Kenny as to the status of land use appeals referred to his department for legal interpretation, and not as yet set for hearing. Mr. Kenny advises Deputy County Counsel David Frank is working on those matters. Deputy County Counsel David Frank advises the Ordway appeal has been reduced to a question of whether or not the first owners along Sparrow Lane have a right to grant access, and has been referred to the Department of Public Works to contact the persons involved in an attempt to resolve the matter.

REPORT: BIDS, CONSTRUCTION OF DRIVEWAYS
AT VARIOUS LOCATIONS

Bids were opened January 31st for construction of 56 driveways at various locations. 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:

Thomas E. Davis Construction Co., Inc., Redding	\$48,175
Tullis & Belli, Inc., Central Valley	29,676
7-11 Construction Co., Inc., Redding	25,806
Hank Snow Backhoe Service, Anderson	33,408
Cunningham & Cunningham, Project City	49,350
Little's Excavation, Palo Cedro	11,925
C & C Construction, Shingletown	20,000
J. F. Shea Co., Inc., Redding	41,270

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones award of the bid for construction of driveways at various locations to 11:15 a.m. February 13th.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAP 10-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Franco Guerri providing for completion of improvements in Parcel Map 10-80 and accepting improvement security in the amount of \$1,800.

PARCEL MAP 471-79: NOISE EASEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign acceptance of a noise easement for Parcel Map 471-79, located in the vicinity of Redding Municipal Airport, granted by Y. B. Holdings, Ltd.

SIERRA CENTER SUBDIVISION
NOISE EASEMENT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign acceptance of a noise easement for Sierra Center Subdivision, Unit 2, Tract 1508, located in the vicinity of Fall River Mills Airport, granted by Sierraco.

(Department of Public Works continued)

BIDS: HEAVY EQUIPMENT

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 purchase of heavy equipment for the Department of Public Works including a new 1980 model dump truck (diesel), and a Crew Cab 6-passenger 8' Styleside Bed vehicle, sets 11:00 a.m. February 21st for opening bids for purchase of the heavy equipment, and sets 11:15 a.m. February 26th for reporting the results of the bid opening to the Board.

STOP SIGNS AND WARNING FLASHERS: MAIN STREET
RESOLUTION NO. 217 OF ORDINANCE NO. 413-1

Director of Public Works Richard Curry submits a proposed traffic resolution for placement of stop signs on Main Street at its intersection with Fourth Street, Cottonwood, as requested by the Cottonwood 4-H Club. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 217 of Ordinance No. 413-1 authorizing placement of stop signs on Main Street at its intersection with Fourth Street, Cottonwood, making a four-way stop; authorizes placement of advance warning flashers for Main Street at Fourth Street; and authorizes re-planting of landscape islands.

(See Traffic Resolution Book)

PARCEL MAP ROAD STANDARDS
RESOLUTION NO. 80-28

Director of Public Works Richard Curry submits a report of alternates between the proposal of the Parcel Map Road Standards ad hoc committee and the Planning Commission proposal, advises the only item still in contention is in regard to existing stabilized roads which are considered public roads. Letter is received from the Shasta County Board of Realtors recommending an impact evaluation be made by the Board of Supervisors within one year after Parcel Map Road Standards are adopted. Robert Hobbs, member of the ad hoc committee, advises he agrees with addition of the statement exempting existing stabilized roads in public use from improvement standards. Planning Commissioner Collin Hammans states no road should be exempted from the County Road Standards. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-28 approving Parcel Map Road Standards as presented this date, excluding the paragraph exempting existing stabilized roads from improvement standards; directs County Counsel, Director of Public Works, and Planning Administration Manager to meet with officials of the Forest Service and logging companies to discuss standards for Forest Service and logging roads, and legality of access involving Forest Service roads, with a report to the Board within one month; directs the Director of Public Works to report on impact evaluation in six months; and states the standards will apply to all maps received after this date.

(See Resolution Book 20)

FINAL E.I.R.: JAIL LOCATION
RESOLUTION NOS. 80-25 AND 80-26

Director of Public Works Richard Curry presents the Final Environmental Impact Report for the jail location, advises Board members received copies previously and have had an opportunity to study the report, and submits a letter from CH2M Hill advising the Final E.I.R. was prepared in accordance with the Board of Supervisors' directive and does not include an analysis of the Airport Site. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-25 certifying the Environmental Impact Report for the Shasta County jail

(continued next page)

(Department of Public Works continued)

as adequate and prepared in compliance with the California Environmental Quality Act. Mr. Curry advises all requirements for the E.I.R. have now been met and a site may be selected. By motion made and seconded, the Board of Supervisors selects a highrise building at the corner of Placer and West Streets as the jail location, adopts Resolution No. 80-26 addressing overriding concerns relating to the adoption of the Final Environmental Impact Report for the jail project; and approves the filing of a Notice of Determination pursuant to the California Environmental Quality Act. Motion is carried by the following vote:

AYES: Supervisors Gover, Caton, Sanders, Swendiman
NOES: Supervisor Evans

Supervisor Sanders reads a statement advising she feels the merits of a jail location site out of town were not sufficiently investigated or considered, but because of urgency in selecting a jail site she has voted in favor of the highrise location. Supervisor Evans advises she does not support the Placer Street location because of the space needs study for growth of County services which indicated more growth potential at the Tehama Street site. Later in the afternoon, Director of Public Works Richard Curry advises the next step is to inform the Law Enforcement Assistance Administration in compliance with grant requirements. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to LEAA transmitting a copy of the Final E.I.R. for the jail location.

(See Resolution Book 20)

TAX ACTION GROUP: PROPOSED
ORDINANCE FOR BALLOT MEASURE

Harry Doughty, Tax Action Group representative, advises the proposed ordinance, to shift compliance with the General Plan from the Planning Department to each district's Supervisors, was put in legislative form at the Board of Supervisors' request, and Board members have received copies. Chairman Swendiman advises if the Board of Supervisors decides not to adopt the proposed ordinance as a referendum for the ballot, petitions could be gathered and the matter placed on the ballot as an initiative. Discussion is held the proposed ordinance would have a "no growth" effect, would limit hiring of consultants to update Environmental Impact Reports, and destroy the ability of the Board to react to developmental concerns. Further discussion is held that if such an ordinance is feasible and legal, voters should have the right to choose. By motion made and seconded, the Board of Supervisors denies the request of the Tax Action Group to place a referendum on the ballot for reorganization of the Planning Commission and Planning staff. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman
NOES: Supervisors Caton, Sanders

12:00 noon: The Board of Supervisors recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Phyllis Caldwell present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on January 24th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENT

At the request of Mr. Harold Wacker and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 11th for hearing on the proposed zoning amendment for the following property in order to allow time for Mr. Wacker to comply with Health Department requirements:

Rhonda Olinda Estates, Z-31-80, located adjacent to and along both sides of Shawn Drive from its junction with Happy Valley Road, east to the terminus of Shawn Drive, Happy Valley Area, containing 250 acres, zone to A-1-T-BA-5 Light Agricultural District, combined with a Trailer District minimum parcel size 5 acres.

(Planning Commission Matters, Continued)

TENTATIVE MAPS

Parcel Map 70-80 Ebersole/Carter - The Planning Commission approved, subject to 11 conditions, a request for a two lot subdivision on approximately 30 acres in an M Industrial Zone District. General Plan designation is M Industrial. Generally located adjacent to and east of Barney Street approximately 1/2 mile southeast of the junction of Locust Road and Barney Street, Anderson area.

Parcel Map 75-80 Northwood/Del Terra - The Planning Commission approved, subject to 11 conditions, a request for a four lot subdivision on approximately 75 acres in an M Industrial Zone District. General Plan designation is M Industrial. Generally located adjacent to and west of Locust Road approximately 2,700 feet southeast of the junction of Barney Street and Locust Road, Anderson area.

USE PERMIT GRANTED

Use Permit 284-79 Anderson Solid Waste Inc. - The Planning Commission approved, subject to 15 conditions, a request to reclassify existing landfill operation allowed by Use Permit 417-77. General Plan designation is R-A-R Rural Agricultural Residential. Generally located adjacent to and south of Cambridge Drive, approximately 3/4 mile west of the junction of West Anderson Drive and Cambridge Drive, Cambridge Drive area.

PLANNING ADMINISTRATIONREPORT: ACCIDENT AUTO
WRECKING YARD

Planner Jim Cook reviews a memo from Planning Administration Manager Joe Hunter reviewing the staff report, analysis and recommendations on complaints received regarding operation of the Accident Wrecking Yard; Use Permit No. 50 approved by the Planning Commission on July 9, 1959 for a one acre wrecking yard, advises Use Permit No. 109 was approved April 14, 1961 for expansion of wrecking yard to cover all five acres. Attorney Ed Mahan presents the objections of the Gudzan family regarding use of the easement between their property and the yard for parking cars, use of abusive language within hearing of their 11 year old daughter, noise and dirt created by crushing operations and lack of action on the part of Mr. Kelly, owner of the wrecking yard. Mr. Mahan requests that the matter be referred to the Planning Commission for revocation proceedings. No one is present to speak for Mr. Kelly. By motion made, seconded and carried, the Board of Supervisors refers Use Permit No. 109 to the Planning Commission for revocation hearings.

CONTINUED HEARINGS: APPEALSGLEN OAKS SUBDIVISION,
EVERGREEN ESTATES,
MANTON HEIGHTS SUBDIVISION

General Plan Manager Robert Wall advises Eastern Agricultural-Upland General Plan update is not completed. At the request of the applicants' counsel, Attorney Leonard Wingate, by motion made, seconded and carried, the Board of Supervisors postpones the hearing on appeals of Tentative Maps for Glen Oaks Subdivision, Tract #1530, Black Butte Road; Evergreen Estates, Tract #1565, and zoning Z-33-79 to R-R-T-BA-5, east of Ingot; Sergio Orestano, Tract #1576, and zoning Z-57-79 Johnson property, Dersch Road, to A-1-T-BSM; Manton Heights Subdivision, Tract #1523

HEARING: APPEAL, PARCEL MAP 85-80 PRIDMORE/PIZZI

This is the time set for limited public hearing on the appeal of Debra S. Holmberg from the condition of the Board of Administrative Review's approval of Parcel Map 85-80 to require widening of the roadway to 20 feet and widening of a cul-de-sac to 60 feet diameter with 3 inches of gravel, for a two-lot subdivision on approximately 5 acres, located adjacent to and east of Candy Cane Lane approximately 2,100 feet southeast of the junction of Candy Cane Lane and Boyle Road, Palo Cedro area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Linda LeMieux advises the appeal is based on the fact that these are existing facilities. Attorney Ed Witson, representing the applicant, advises the parcel map is basically set up as a gift deed, Mr. Pridmore owns the mobile home on parcel 2 and his daughter is residing in the mobilehome on parcel 1, he wants to deed it to his daughter, the present driveway is 20 feet wide with 3 to 4 inches of gravel and the turnaround is 25 feet wide with 6 to 8 inches of gravel, applicant feels it would be uneconomical to add 2 inches of gravel and widen the turnaround 5 feet. Supervisor Gover expresses concern that the present situation is a family one but there is no assurance it will remain in the family. Supervisor Caton expresses concern that the Board of Supervisors is being asked to make a decision, feels the Department of Public Works and the applicant should be able to get together and work out a solution without coming to the Board. By motion made, seconded and carried, the Board of Supervisors denies the appeal of the condition for approval of Parcel Map 85-80 Pridmore/Pizzi.

HEARING: EXTENSION OF URGENCY ZONING, REDDING MUNICIPAL AIRPORT

This is the time set for public hearing on the Extension of Urgency Zoning adopted by Ordinance 378-1078 on June 11, 1979 for the Redding Municipal Airport Area. Proof of Publication of Notice of Hearing is on file. Supervisor Sanders abstains from voting because her family owns property in the vicinity of the airport. Planner Bill Ramsdell reviews City of Redding concerns, advises there is one extension remaining, the planning staff requests the full one year extension. Planning Administration Manager Joe Hunter advises meetings have been held with the City of Redding planning staff to coordinate the process of development of a specific plan of uses compatible with the airport, staff is working with property owners regarding future development in the area, presents letter from Phillip A. Perry, Director, City of Redding Planning and Community Development expressing City of Redding's concern for protecting the Airport from incompatible uses. No one speaks in favor of Extension of Urgency Zoning. Ed Hall speaks in opposition and discusses his concern with expanding commercial development along the east side of Airport Road and lack of concern for property owners north of Rancho Road. By motion made, seconded and carried, the Board of Supervisors waives reading and enacts Ordinance No. 378-1120 extending urgency zoning for the Redding Municipal Airport Area for a period of twelve (12) months from the date of expiration of Ordinance No. 378-1078 or until rezoning in accordance with Shasta County Ordinance Code Section 4391 whichever occurs first, effective immediately.

(See Ordinance Book 6, Page 287)

DISCUSSION AND DECISION: PROPOSED PLANNING FEES

Robert F. Edmondson, President of Shasta County Board of Realtors, presents a letter expressing opposition to an increase in planning fees and listing specific concerns. Everett Hubbard, President of Northern Branch Western Association of Engineers and Land Surveyors, presents a letter expressing concern that a more efficient operation of the Planning Department may reduce the amount of increase necessary. Planning Consultant Don Chapman submits and reviews his memo in support of his recommendation for increased fees. Planning Administration Manager Joe Hunter states his impression that planning fees are too low and the fees suggested are appropriate. Discussion is held and the Board requests Mr. Chapman to prepare a schedule showing the fees necessary to support 50%, 75% and 100% of the cost of the Planning Department. By motion made, seconded and carried, the Board of Supervisors postpones the decision on proposed planning fees to February 13th.

GENERAL PLAN MANAGERCONTRACTS: ENVIRONMENTAL IMPACT
REPORTS FOR AGRICULTURAL-UPLAND
AND STILLWATER CREEK GENERAL PLANS

General Plan Manager Robert Wall advises contracts for Environmental Impact Reports for Agricultural-Upland General Plan with Terrascan in the amount of \$7,600 and for Stillwater Creek General Plan with RCS Management, Inc. in the amount of \$5,400 are being prepared and will be available for signature after approval by County Executive Bill Minton, County Counsel John Kenny and Auditor Edward Davis. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the contract with Terrascan for preparation of the EIR for the Agricultural-Upland General Plan and with RCS Management, Inc. for preparation of the EIR for the Stillwater Creek General Plan.

INDIVIDUAL GENERAL PLAN REQUESTS
NORTH STAR ESTATES, TABLEMOUNTAIN
DEVELOPMENT AND MURRAY FARMS

General Plan Manager Robert Wall advises Murray Farms, a proposed sewerer subdivision with a golf course and cluster housing, is being studied by Planning Administration Manager Joe Hunter; Tablemountain Development is all within the area covered by the Millville General Plan and there is no intention at this time to amend that plan; North Star Estates is also inside the Millville General Plan area; there is much to be gained by proceeding with these individual plan requests since they are filing a specific plan; requests authorization to proceed with processing these three specific general plan requests. By motion made, seconded and carried, the Board of Supervisors authorizes the processing of the General Plan Amendment requests for Murray Farms, Tablemountain Development and North Star Estates.

CONTRACT: ENVIRONMENTAL
IMPACT REPORT WRITER

General Plan Manager Robert Wall requests authorization to hire an Environmental Impact Report Writer to be assigned to the Office of Planning Administration; advises this would be the least expensive method of providing for an EIR writer; notes there will still be instances where outside experts such as geologists and archeologists will need to be hired to provide the EIR writer with particular expertise; advises this will be a budget line item with support functions such as drafting and typing to be provided by the Planning Administration Department for production of the EIR on the General Plan Amendments. By motion made, seconded and carried, the Board of Supervisors authorizes the preparation of a contract for the hiring of an EIR Writer to be brought back to the Board for review and approval.

REPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall presents a slide show on the elements required to prepare a general plan and discusses current schedules for completion of the General Plan.

DISCUSSION: REFUSE COLLECTION RULES AND REGULATIONS

County Counsel John Kenny presents his memo pointing out Ordinance Code Section 3304 lists the criteria to be considered in determining whether a refuse collection permit should be issued, there is no provision for an appeal to the Board of Supervisors, the determination on November 6, 1979 that the current regulations will remain in effect until December 31, 1981, and, in the meantime, the Director of Environmental Health will continue to process applications as he has in the past; recommends that if the Board of Supervisors desires to hear refuse permit appeals the ordinance code be amended to provide an appellate process, and if the Board of Supervisors is dissatisfied with the criteria used to grant or deny a permit, the ordinance code be amended to more clearly specify the Board's policy in granting and denying permits. Director of Environmental Health Dale Watson advises he has a draft set of criteria used and would welcome direction from the Board on these. Supervisor Caton expresses his concern that although Mr. Pauley provided the number

(continued)

(Discussion: Refuse Collection Rules and Regulations, continued)

of signatures requested and other information, his request for a permit was denied. Dale Watson advises the concern is not with a specific number of signatures but the providing of adequate service and not having one firm get the "cream" of the business; since decision has been made on Mr. Pauley's application Mr. Pauley has submitted more information and the matter has been referred back to the Environmental Health Department for further processing. By motion made, seconded and carried, the Board of Supervisors continues the present policy regarding refuse collection permits until December 31, 1981 when it will be reassessed.

CALIFORNIA CRIME WATCH
RESOLUTION NO. 80-29

At the request of Sheriff John Balma, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-29 in support of California Crime Watch, the Attorney General's plan to Restore Public Safety in the 80's.

(See Resolution Book 20)

5:45 p.m.: The Board of Supervisors recesses to 2:00 p.m. February 6, 1980.

Wednesday, February 6, 1980, 2:00 p.m.:

The Board of Supervisors reconvenes to discuss updating of the General Plan with all members of the Board of Supervisors, Planning Commissioners Collin Hammans and Frank Parker, and Deputy Clerk Merle Johnson present.

GENERAL PLAN DISCUSSION

General Plan Manager Robert Wall submits his preliminary draft of Goals and Objectives for the Open Space, Conservation, and Recreation Elements of the General Plan. Each of the six Goals for the General Plan update as contained in the Sedway/Cooke Phase I study is reviewed, including the Objectives for each Goal, amendments and additions are discussed. The importance of listing all issues is stressed, to preclude any possibility of challenging the General Plan at a later date. Mr. Wall advises the material the Board is using is the original of the Sedway/Cooke Phase I, some language was subsequently changed, and he will furnish Board members with copies of the final version of those Goals and Objectives.

Planning Administration Manager Joe Hunter discusses the brochure he submitted last week "A Program for Developing a Specific Plan" and submits a Specific Plan Manual, A Handbook for Preparing Specific Plans from the City of Oxnard, displays the plans for Mountain Gate Meadows as an example of a specific plan, and discusses the advantages in the ultimate development of an area. The Board of Supervisors sets 2:00 p.m. February 27th for continued discussion of the General Plan.

CLARIFICATION: ADOPTION OF PARCEL MAP ROAD STANDARDS

Planning Administration Manager Joe Hunter requests clarification regarding the time for parcel map road standards, as adopted by the Board of Supervisors yesterday, to be effective. The Board of Supervisors agrees the standards are effective for those parcel maps that have been received and for which conditions have not been imposed and acted on by the Board of Administrative Review.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 5 and 6, 1980, in the Record Searchlight.

The Board of Supervisors adjourns at 3:50 p.m.

Stephen C. Soudaine
Chairman

ATTEST:

Richard B. Brunner
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Wednesday, February 13, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

The Board of Supervisors continues its discussion of Board policies. Following the agenda previously furnished by Chairman Swendiman, Item II, Open Time, Public Testimony, is discussed; the Board is often at a disadvantage because background information on the subject is not available; a subject may be inappropriate for the Board; that an individual supervisor could meet with the person requesting open time and decide if the matter should be presented to the full Board or referred to staff; or the Board could schedule a break on the agenda to allow supervisors time during the meeting day to meet with constituents to discuss their problems. Supervisor Caton suggests scheduling a separate day for a meeting to allow more time for discussion of policies, February 20th at 1:00 p.m. has been scheduled for a budget policy session. Supervisor Evans suggests the rules for the operation of and conduct of business before the Board should be available for people in the audience, so the public will be aware of which items are open for discussion and which items are only for the Board's consideration.

9:30 a.m.:

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 15, 1980

Minutes of meeting January 15th are discussed concerning the motion made for a study of Planned Development projects in agricultural areas. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors directs the Clerk to prepare a transcript of the tape recording of that motion.

MINUTES OF MEETING FEBRUARY 5, 1980

There being no objections, Chairman Swendiman declares the minutes of meeting February 5, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 291 warrants totaling \$98,280.68 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Assemblyman Statham: Response to letter re TPZ properties rezoning: Referred to Assessor for information
- Assembly Committee on Resources, Land Use, and Energy: Response to letter re TPZ properties rezoning: Referred to Assessor for information
- State Department of Forestry: Response to letter re TPZ properties rezoning, amendments adopted by Board of Forestry: Referred to Assessor for information
- State Board of Forestry: Hearing scheduled March 5th, Sacramento, on proposed regulation changes re county assumption of fire protection responsibilities for state responsibility lands, comments invited: Referred to Fire Protection Study Committee, and Ranger-in-Charge, Shasta-Trinity Forests, for information
- Edwin B. Jones, Jr.: Request for formation of County Service Area for septic systems in Silverbridge Country Estates Subdivision: Referred to Director of Health Services, Health Officer, Auditor, and Executive Director of LAFCO, for report and recommendation
- State Department of Fish and Game: Follow up on notification of intent to recommend special Shasta-Trinity buck hunt to Fish & Game Commission: Referred to Secretary of Recreation Commission for report and recommendation
- Heritage Conservation and Recreation Service: Burney Falls and Samwel Cave appear to qualify for designation as national natural landmarks, explanation of program and request for comment prior to nomination: Referred to Secretary of Recreation Commission for comments
- Shasta County Fire Chief's Association: 1) Request expedite decision on Fire Warden position: Referred to County Executive and Personnel Director for appropriate action 2) Request review of method used for informing the public on air pollution: Referred to Director of Health Services and Health Officer for appropriate action
- U.S. Department of Labor: Notice of approval of modification requests, CETA Programs: Transmitted to Manpower Program: Referred to CETA Manager for information
- Applications for Alcoholic Beverage Licenses (3)
- Stuart M. Oliver: Jail site
- Jerry Tucker: Jail site
- State Department of Aging: Policy memo re home delivered meals interim policy: Referred to Commission on Aging for information
- National Tribal Chairmen's Association Indian Law Program: Training seminar, San Diego, February 20-22, criminal justice planning
- NACO: 1) County Energy Network, request for contact person: Referred to Department of Public Works for information 2) Agricultural Land Protection Act, H.R. 2551, to be considered by House of Representatives February 7th, request support
- County Recreation Commission: Agenda for meeting February 14th
- U.S. Food and Drug Administration, H.E.W.: Consumer Update: Transmitted to Health Officer for information
- State Division of Water Rights: 1) Application of Parker & Linda Pollock to appropriate water, construction of dam northeast of Whitmore 2) Application of Paul and Marcia Rideout to appropriate water, Montgomery Creek
- State Controller: Estimates of payments to counties fiscal year 1980-81, Highway Users Taxes, License Fees, etc.: Referred to County Executive and Auditor for information
- Evaluation of Shasta County Jail Nutrition Program

WELFARE

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

(See Welfare Minutes)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Apple, Bert S. & Julienne V.: Parcel No. 061-150-32
 Cannon, Walter J.: Parcel No. 042-250-18
 DeCamp, Kenneth I. & Ember S.: Parcel No. 046-470-10
 Fowler, Loretta M.: Parcel No. 078-200-27
 L/P Ranch: Parcel No. 091-310-01
 Mercy Hospital of Redding, Inc.: Parcel No. 104-400-39
 Musolino, J. A.: Parcel No. 091-310-07 (2)
 Schoefer, George P. & Mary: Parcel No. 057-350-02
 Smith, Gladys G.: Parcel No. 035-020-19
 Toenjes, Robert & Bertien: Parcel No. 059-120-02 (2)
 Williamson, Paul E. & Shirlee I.: Parcel No. 011-620-15

CLAIM FOR DAMAGES: CHRISTOPHER D. WOOD

Claim for damages is received from Attorney Richard H. Penrose on behalf of Christopher D. Wood alleging injuries sustained in a vehicle accident on State Route 299 due to unsafe roadway and ramp area, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPEAL: PARCEL MAP 464-79 NATICCHIONI/COOK

Appeal is received from C. R. Pelser from the Board of Administrative Review's denial of Parcel Map 464-79 Naticchioni/Cook for a two-lot subdivision on approximately 36,769 square feet in an Unclassified District located on both sides and at the western terminus of Ponderosa Road, approximately 267 feet west of the junction of Wonderland Boulevard and Ponderosa Road, Mountain Gate area, on the basis it does not meet Board of Supervisors policy and Environmental Health Department requirements. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 26th for a limited hearing on the appeal for Parcel Map 464-79.

APPEAL: PARCEL MAP 16-80 TABER/OTT

Appeal is received from Donna M. Taber from the Board of Administrative Review's conditions of approval of Parcel Map 16-80 Taber/Ott for a 4-lot subdivision of approximately 20.16 acres in an Unclassified District located approximately 1,700 feet north of Akrich Street and approximately 1/2 mile east of Interstate 5, Central Valley area, conditions require two 24 inch corrugated metal pipes on Moody Creek Drive (Donna Drive) drainage structure on Donna Drive across Moody Creek. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. February 26th for a limited hearing on the appeal from conditions of Parcel Map 16-80.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Luke Mutchie as a member of the Commission on Aging representing Supervisorial District 2.

APPOINTMENT: ECONOMIC DEVELOPMENT CORPORATION
RECREATION COMMISSION, WATER RESOURCES BOARD

At the request of Supervisor Gover, appointments to the Economic Development Corporation, Recreation Commission, and Water Resources Board are postponed to 9:45 a.m. March 11th.

PERSONNEL DIRECTORHIRING STEP RECRUITMENT
HOSPITAL PERSONNEL

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes recruitment of a Medical Records Supervisor and a Business Office Supervisor for Shasta General Hospital at the "C" step of the salary range for currently vacant positions.

(Personnel Director continued)

CONSOLIDATION CETA TRAINEE POSITIONS
U. S. FOREST SERVICE: SALARY RESOLUTION 138

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves consolidation of U. S. Forest Service assigned CETA Forestry Technician Trainee and Maintenance Worker Trainee job specifications into one classification of Forestry Technician Trainee, and adopts Salary Resolution No. 138 deleting Maintenance Worker Trainee and other obsolete classifications and corrections.

(See Salary Resolution Book)

PRE-APPLICATION FOR 1981 CETA PRIME SPONSORSHIP

CETA Division Manager Renny Noll submits and discusses a pre-application for 1981 CETA prime sponsorship, advises normally a list of prime sponsors is published in the Federal Register and application need not be made, Shasta County did not appear in last year's Federal Register, and to be sure of continuing CETA prime sponsorship, he recommends submission of a pre-application. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign documents pertinent to submission of a pre-application for 1981 CETA prime sponsorship.

10:00 a.m.: The Board of Supervisors sits as the Air Pollution Control Board, adopts a resolution amending the rules to issue permits for burning nonindustrial wood wastes at disposal sites above 1500 feet elevation, reduces requirements for odor reduction reporting of Simpson Paper Company, and sets 2:30 p.m. March 18th for hearing on Air Pollution Open Burning regulations.

(See Air Pollution Minutes)

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

COMMITTEE REPORTS

FIRE PROTECTION STUDY COMMITTEE

Supervisor Sanders reports the Fire Protection Study Committee requested that a committee be appointed to do a study on fire protection needs. Bob Shaw was appointed Chairman of the committee, at the meeting scheduled for February 20th plans for fire protection will be considered.

MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Sanders advises the Mental Health/Alcoholism Advisory Board meeting held last week for the purpose of getting input and determining needs of the community was poorly attended, and it is possible the committee is not needed.

CLEAN-UP OF CEMETERIES

Supervisor Sanders advises she and Cemetery Director Joe Kohn will accompany Sheriff John Balma on a visit with Ranger-in-Charge Brower at Crystal Creek regarding three crews assigned to clean up cemeteries during April. Mrs. Sanders advises a truck and driver will be required from other sources.

HISTORIC RECORDS

Supervisor Sanders advises Mr. Jones of the State Historical Records Commission gave her instructions on how to apply for a grant for re-binding historic County record books, and she will proceed with the application for a grant.

NCCSA PUBLIC LANDS PROTECTION COMMITTEE

Supervisor Caton advises the Northern California County Supervisors Association Public Lands Protection Committee wrote a letter to the State Department of Fish and Game opposing the proposed buck hunt at Whiskeytown, he will prepare a letter of opposition for the Chairman's signature.

(Committee Reports continued)

NCCSA GOVERNMENT OPERATIONS COMMITTEE

Supervisor Gover reports he attended the Northern California County Supervisors Association Government Operations Committee meeting where a report was received on changes in funding for counties and special districts if Jarvis II passes, and advises Proposition 4 would not have a great effect on funding as it would be difficult to reach the limit with the funding that will be available.

PROPOSED SEMINARS FOR FISCAL AND ADMINISTRATIVE REACTION

Supervisor Gover advises each Board member received an outline of proposed seminars on how to operate fiscally and administratively, and how to react to certain situations of reduced funding, the seminars are generating a lot of interest, but firm commitments must be made by Boards of Supervisors before the seminars can be conducted.

NCCSA PUBLIC WORKS COMMITTEE

Supervisor Gover reports attendance at the Northern California County Supervisors Association Public Works Committee meeting, advises Butte County made a presentation on how it handled the solid waste problem by turning it over to the private sector and shutting down transfer stations in the mountain regions. Mr. Gover advises Butte County has offered to make the presentation to Boards of Supervisors, and Chairman Swendiman advises him to coordinate the presentation with the County Executive and the Director of Public Works.

HOSPITAL COMMITTEE BUILDING AND GROUNDS COMMITTEE

Chairman Swendiman reports he attended a Hospital Committee meeting, and a meeting of the Building and Grounds Committee, the major topic of discussion at the Building and Grounds Committee meeting was remodeling of Room 312 for use as a Redding Justice Courtroom.

REDDING EXCHANGE CLUB TAX ACTION GROUP

Chairman Swendiman reports he spoke to the Redding Exchange Club and the Tax Action Group and felt both meetings were productive.

NCCSA HEALTH AND WELFARE COMMITTEE

Chairman Swendiman reports he attended the Northern California County Supervisors Association Health and Welfare Committee meeting in Paradise, Supervisor Kaufman of Tehama County advised the group that the California Department of Aging has no regulations which makes its policies invalid, a resolution was adopted encouraging the CDA to meet with supervisors and clear line determinations may be forthcoming. Mr. Swendiman recommends no documents be signed with CDA until regulations are adopted at the Federal level.

AUDIT AND FINANCE COMMITTEE

Chairman Swendiman advises he and Supervisor Gover attended the Audit and Finance Committee meeting, Accountants Gandy and Scott were in attendance and discussion centered on the Grand Jury audit and the Hospital audit.

DEPARTMENT HEADS MEETING

Chairman Swendiman reports attendance at the meeting of Department Heads, possible disbandment of the Youth and Family Crisis Center Program was discussed and Probation Officer Afton Blurton is to report on what the mandated services are and how they are reimbursed.

(Committee Reports continued)

PROPOSED LEGISLATIVE COMMITTEE

Chairman Swendiman, with the Board of Supervisors' permission, will formulate plans for a legislative committee to review current legislation effecting County government, with input from department heads, for recommendation to the Board.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: SOCIAL REHABILITATION PROGRAM

Dr. Arthur Gatenby advises during major funding reductions in the Mental Health program, the Creative Living Center was dropped, funding subsequently was restored and the Board of Supervisors authorized an agreement with Sal Rossito to prepare a proposal for reinstatement of the Creative Living Center. Dr. Gatenby advises each Board member has received a copy of that proposal, and requests authorization to proceed with the program. By motion made, seconded and carried, the Board of Supervisors authorizes the Mental Health Department to recruit a contractor to provide services in the Creative Living Center, to hire staff for the project and to purchase a vehicle with title registered as a County vehicle, and authorizes Chairman Swendiman to sign an agreement with the contractor when one has been recruited.

COUNTY EXECUTIVE

BUDGET CHANGES

At the request of County Executive Bill Minton, the item entitled "Budget Changes - Added Appropriations" is postponed to next week.

SUGGESTED POLICY - BUDGET CHANGES

At the request of County Executive Bill Minton, the item entitled "Suggested Policy - Budget Changes" is postponed to next week.

TRAVEL POLICY - COMMISSION ON AGING

County Executive Bill Minton advises Community Action Agency Director William Ware has reviewed the proposed travel policy for the Commission on Aging members, finds the proposal in accordance with State Department of Aging (CDA) guidelines, and recommends approval of the policy. By motion made, seconded and carried, the Board of Supervisors adopts a travel policy for the Commission on Aging, subject to the availability of Department of Senior Services Older Americans Act, Title III, funding, as follows:

- (a) Only Commissioners who have attained age 60 will be eligible for reimbursement.
- (b) Travel in excess of five miles from the County Courthouse to regular Commission meetings, and necessary Commission committee meetings called in advance by the Chairman or Vice-Chairman, will be reimbursed at current CDA rates.
- (c) Payment for authorized mileage will be made upon submission of a proper claim to the Auditor-Controller's Office. Claims to be submitted no more frequently than monthly, claim amounts to total at least ten dollars (\$10.00) before submission.
- (d) County general funds will not be provided for payment of Commission on Aging travel claims under any circumstances.

SHERIFF'S DEPARTMENT
DEFENSIVE DRIVER PROGRAM

County Executive Bill Minton advises the Sheriff's Department is seeking a suitable location for its behind-the-wheel defensive driver program, and has proposed use of a large asphalt covered area at the Glenn County airport at Orland which is no longer in use. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Glenn County Board of Supervisors requesting use of a portion of the airfield near Orland for a defensive driver program for the Shasta County Sheriff's Department, and offering to provide instructor training and course materials to Glenn County.

(County Executive continued)

BIDS: RECAPPING AND REPAIRING TIRES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves specifications and bid forms for recapping and repairing of passenger, truck, grader and industrial tires, sets 11:00 a.m. March 13th for opening bids, and sets 11:00 a.m. March 18th for reporting the results of the bid opening to the Board.

HOSPITAL: OUTSTANDING SAFETY RECORD
RESOLUTION NO. 80-30

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-30 expressing appreciation to Mel Harold for his service as Shasta General Hospital Safety Coordinator, and substantial reduction in the severity and cost of hospital accidents.

(See Resolution Book 20)

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: AMBULANCE REGULATION
ORDINANCE NO. 494-191

On recommendation of County Counsel John Kenny and the Ambulance Committee, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-191 to reinstate the provisions for licensing ambulances operating in the unincorporated area of Shasta County as an urgency measure to avoid interference with and disruption of the operation of the emergency dispatch system established within the County, effective this date.

(See Ordinance Book 6, Page 288)

REPORT: BIDS, CONSTRUCTION OF DRIVEWAYS
AT VARIOUS LOCATIONS

Director of Public Works Richard Curry advises bids were opened January 31st for construction of 56 driveways at various locations, and results of the bid opening were reported to the Board of Supervisors on February 5th. 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 56 driveways at various locations to Little's Excavation, in the amount of \$11,925, and authorizes Chairman Swendiman to sign the contract on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

DEEDS

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

George and Jane Summers - Oak Run Fire Station
Hurley and Myrtle Smith - Old Alturas Road

PARCEL MAP 689-77: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 689-77 to Alan Wilson in the amount of \$9,450.

AGREEMENT: PARCEL MAP 689-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Alan W. Wilson providing for completion of improvements in Parcel Map 689-77 and accepting improvement security in the amount of \$500.

February 13, 1980

(Department of Public Works continued)

AGREEMENT: PARCEL MAP 137-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with John M. Vaughn providing for completion of improvements in Parcel Map 137-79 and accepting improvement security in the amount of \$500.

AGREEMENT: PARCEL MAPS 808-78, 809-78, 901-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Gladys Amos providing for completion of improvements in Parcel Maps 808-78, 809-78, and 901-78 and accepting improvement security in the amount of \$1,000.

AGREEMENT: PARCEL MAP 849-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Jerry Kakuk providing for completion of improvements in Parcel Map 849-77 and accepting improvement security in the amount of \$5,700.

AGREEMENT: PARCEL MAP 697-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ronald W. Wooley providing for completion of improvements in Parcel Map 697-77 and accepting improvement security in the amount of \$1,100.

SPEED LIMITS: BENSON DRIVE, SADDLE TRAIL ROAD, HAPPY VALLEY ROAD, CANYON ROAD: ORDINANCE NO. 408-141

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of Ordinance No. 408-141 providing for a 35 mile per hour speed limit on Benson Drive from Rock Creek Road to 0.56 miles north of Rock Creek Road; a 40 mile per hour speed limit on Saddle Trail Road from Hawthorne Avenue to 0.72 miles south of Hawthorne Avenue; a 45 mile per hour speed limit on Happy Valley Road from 0.36 miles south of Canyon Road to Canyon Road; and a 45 mile per hour speed limit on Canyon Road from Happy Valley Road to 0.14 miles north of Happy Valley Road, and directs that the ordinance be placed on the agenda for adoption next week.

STOP SIGNS: PANORAMA POINT ROAD RESOLUTION NO. 218 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. 218 of Ordinance No. 413-1 authorizing the placement of stop signs on Panorama Point Road at its intersection with Kimberly Road, and rescinding the authority for the existing Yield sign previously authorized by Resolution No. 10 of Ordinance No. 413-1.

(See Traffic Resolution Book)

PARCEL MAP 85-80 PRIDMORE/PIZZI

Supervisor Caton advises the Board of Supervisors denied the appeal from road requirement conditions of approval of Parcel Map 85-80 Pridmore/Pizzi on February 5th, after looking at the roadway he does not feel the Board members had adequate information, parcels have been divided to the maximum and the balance of the road has 3" or less of gravel rather than the 6" required. Director of Public Works Richard Curry advises standards require 6" of gravel and the cul-de-sac is 40' wide rather than the required 60' width, the property is being divided to accommodate the two mobilehomes presently on the property and there would be no increase in traffic. By motion made, seconded and carried, the Board of Supervisors schedules a field trip to the Pridmore property, Parcel Map 85-80, for 1:00 p.m. February 15th.

(Department of Public Works continued)

JAIL CONSTRUCTION

Director of Public Works Richard Curry submits and discusses letters pertinent to preliminary stages of jail construction. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign letters to the State Historic Preservation Officer requesting requirements for an impact study of jail construction on the old County Welfare building; the City of Redding Planning Director requesting reactivation of a previous request to close a portion of Yuba Street in order to construct an additional parking lot; and to William Woodward, Architecture Company, requesting a feasibility study on building the courtrooms above the sally port rather than in the tower.

SOLID WASTE OPERATION

Director of Public Works Richard Curry submits and discusses a report on Solid Waste Management, advises the recommended changes would make the operation more financially self-sustaining, test the belief that refuse generated in eastern Shasta County can be more economically disposed of in that region, and test the theory that individual landfill operations are more economical than one central system. Discussion is held that privately owned landfills could not be utilized if the owner does not successfully bid a second five year contract. Mr. Curry advises there could be provision added that after five years the County would own the landfill. Discussion is held regarding disposal rates for pickups being the same for a full load or a partial load, and Mr. Curry advises it could be made more equitable by basing the load on the volume rather than the vehicle. By motion made, seconded and carried the Board of Supervisors authorizes amendment to the contract with Shasta Solid Waste Disposal Company to delete the eastern region of Shasta County, and to reduce the compensation by \$165,839 in order to re-bid the eastern operation, effective with the award of a new contract or contracts for the eastern region. By motion made, seconded and carried, the Board of Supervisors approves the concept of an interim solution of fee collection, rate increases, and operating schedules for existing solid waste transfer sites in the western area of the County, as outlined in the report, until the new landfill becomes operational. By motion made and seconded, the Board of Supervisors approves additional compensation to Shasta Solid Waste Disposal Company in the amount of \$59,460.20 to offset increases in cost of operation in settlement of the 1978-79 contract fee dispute. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman, Sanders
NOES: Supervisor Caton

CALIFORNIA DEPARTMENT OF FORESTRY
COOPERATIVE FIRE PROTECTION PLAN

Gary Buzzini, California Department of Forestry Ranger-in-Charge, Shasta-Trinity Ranger Unit, submits and reviews the Cooperative Fire Protection Plan for Shasta County as requested by the Board of Supervisors on January 2nd. Mr. Buzzini advises the plan addresses the feasibility of the County contracting with CDF for fire protection in the area currently served by the County Fire Department, advises there are several options available to the County for fire protection but contracting with CDF would be the most efficient and cost effective system without loss of local control. Supervisor Sanders advises the Cooperative Fire Protection Plan submitted by the California Department of Forestry will be considered by the Fire Protection Study Committee, and will submit a report and recommendation to the Board of Supervisors.

SPEED LIMIT: REDDING RANCHETTES

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors refers a letter from concerned residents of Redding Ranchettes requesting reduction of the existing speed limit of 45 miles per hour on Canyon Road to the Department of Public Works for appropriate action.

12:25 p.m.: The Board of Supervisors recesses until 2:30 p.m.

2:30 p.m.: The Board of Supervisors reconvenes with all members except Supervisor Caton, and Deputy Clerk Merle Johnson present.

CONTINUED HEARING: ZONING AMENDMENT Z-3-80
WILLIAMS PROPERTY

This is the time set for continued hearing on the appeal of Ann Williams from the Planning Commission's denial of rezoning her property, Z-3-80, located between Cascade Boulevard and Shasta Street approximately 455 feet north of the junction with Bonneville Street, Project City. Planner Jim Cook reviews the staff report, advises the subject property is a double frontage lot with westside access to Shasta Street and eastside access to Cascade Boulevard, the west half of the property is currently zoned R-4 and the east half is currently zoned C-3, the Shady Oaks Motor Court cabins are on the property, the request is to rezone the entire lot to C-3-P. Mr. Cook advises staff recommends that the commercial use not be extended into the residential use on Shasta Street. No one speaks for or against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors approves staff's Suggested Alternative No. 2 - recommend no change at this time and await overall zone change project being prepared now by the General Plan office, and denies the appeal for zoning the Williams property, Z-3-80.

HEARING: NUISANCE ABATEMENT, LADYSMITH LANE DITCH

This is the time set for hearing to determine if a public nuisance exists on the Ladysmith Lane Ditch because of lack of proper maintenance by the Ladysmith Lane Property Owners' Association. Affidavit of Mailing Notice of Hearing is on file. Director of Environmental Health Dale Watson reviews the history of problems with the ditch since the late 1960's, the ditch was declared a public nuisance in 1974 and the Board granted a six month variance to property owners along the ditch permitting the ditch to be maintained instead of requiring the ditch to be piped. Subsequently the Ladysmith Lane Property Owners Association was formed and an agreement for maintenance signed, however, complaints have been received that some property owners have failed to clean the ditch, staff has discussed the problem with property owners and it appears the problem will not be solved. Mr. Watson advises alternative solutions are: install perforated pipe and backfill with rock at a cost of about \$70,000; replace the ditch with two smaller ditches at a cost of between \$40,000 and \$50,000; hire laborers to clean the ditch at a cost of about \$2,000, a temporary measure that would have to be repeated annually; the cost of the remedies to be assessed to individual property owners and paid as an assessment with their property taxes. Supervisor Sanders suggests County crews clean the portions of the ditch that have not been cleaned, and only those property owners should be charged the cost. Frank Rickard advises the ditch is a health hazard, sewage flows into the ditch, there is a mosquito problem, the ditch should be enclosed because it is a safety hazard. Anita Stone advises there are new property owners in the area, she was not aware of the problems with the ditch when she purchased the property, the ditch should be covered because it is a hazard to small children, but cannot afford a large assessment. Larry Arrasmith advises a portion of his property was used to establish the ditch. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors declares the Ladysmith Lane Ditch a nuisance, orders County staff to arrange for cleaning the ditch, the cost to be assessed to those property owners who have not cleaned their portion of the ditch, and directs the Director of Environmental Health to inspect the ditch and submit a report to the Board in September.

TAX ACTION GROUP: PROPOSED ORDINANCE
REDUCTION OF FEES

Shirley E. Ambrosini, President of the Shasta County Tax Action Group, reads and submits a proposed ordinance and requests Board approval, providing that no license fees, permit fees, charges and/or assessment shall be levied in the County which are higher than was charged in 1975-76, all fees not in effect in 1975 to be repealed, and that fees may be increased only by a majority vote of registered voters. Discussion is held regarding the Board's philosophy that services should be paid for by users in the form of fees. By motion made, seconded and carried, the Board of Supervisors does not accept the Tax Action Group's request for adoption of the proposed ordinance pertaining to reduction of fees.

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-28-80
WHEELER/RICHARDSON PROPERTY

This is the time set for hearing on the proposed zoning of the Wheeler/Richardson property, Z-28-80, located adjacent to and southwest of the A.C.I.D. Canal, approximately 1600 feet south of the junction of Jessie Road and Business Loop 5, South Redding area, containing approximately 166 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of Pioneer Trails Subdivision, Tract No. 1536, and the Planning Commission recommends zoning the property to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the design of the subdivision and the recommended zoning, approves zoning the Wheeler/Richardson property to R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-96-79
SAUBLE PROPERTY

This is the time set for hearing on the proposed zoning of the Sauble property Z-96-79, located adjacent to and west of U.S. Highway 299E, approximately 400 feet north of the junction with Eighth Street and Highway 299E, Fall River Mills area, containing approximately 4.20 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the proposal would rezone four parcels created by Parcel Map 169-79, the request is to zone to C-2-P Retail Business District combined with a Parking District, the Planning Commission recommends Parcels 1 and 2, fronting on Highway 299E, be zoned C-2-P-DR Retail Business District combined with a Parking District and Design Review District, and Parcels 3 and 4 be zoned U-DR Unclassified-Design Review District, the purpose of the DR is to insure compatible existing and potential uses. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the requirement for the Design Review District, approves zoning the Sauble property to C-2-P-DR (lots 1 and 2) and U-DR (lots 3 and 4), and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-27-80
BURTON PROPERTY

This is the time set for hearing on the proposed zoning of the Burton property Z-27-80, located adjacent to and along both sides of Backbone Road from its junction with Seaman Gulch Road running westerly one mile, Backbone Road area, containing approximately 320 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises zoning is a condition of approval of Parcel Map 262-79, which was approved by the Board of Supervisors August 14th following an appeal hearing, the Board had recommended zoning to U-C-BA-40 Upland Conservation District, minimum parcel size 40 acres, the Planning Commission recommends zoning to U-C-BA-80, minimum parcel size 80 acres, because the Bella Vista School District has been declared overcrowded and the 80 acre minimum would mitigate the school district problems, the Commission requested assurance that the Board of Supervisors is aware of concern that physical access is not adequate if the property is zoned to allow 40 acre parcels. Engineer Robert Hobbs, representing Arthur Burton, advises he assumed the 40 acre parcels would be approved as recommended by the Board and did not attend the Planning Commission meeting, and requests approval of 40 acre parcels. Planning Administration Manager Joe Hunter points out this property is in the A-U Agricultural Upland General Plan and is currently under study, the surrounding area is not developed, and recommends caution in zoning this area until the General Plan update has been completed. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the recommended zoning, approves zoning the Burton property to U-C-BA-80, and directs preparation of an ordinance to be introduced next week.

DISCUSSION AND DECISION: PROPOSED PLANNING FEES
RESOLUTION NO. 80-31

Planning Consultant Don Chapman submits a schedule of fees showing current fees, originally proposed fees, and the fees necessary to support 75%, 50% and 25% of the cost of the Planning Department; proposes a pre-application fee of \$120 for those applications on which a set of conditions are normally imposed to allow the applicant to pay the balance when the formal application is filed, if the applicant elects not to proceed the fee will be limited to the pre-application fee; proposes that the Environmental Review Committee and the Technical Analysis Committee be eliminated and other procedures be substituted, a more detailed plan for those procedures will be submitted next week. Letter is acknowledged from Shasta Builders Exchange, Inc. commenting on fees and favoring a six-month re-examination of planning fees. Bob Edmondson, Bernie Kowanowski, and Mr. Cherney join the discussion. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-31 amending fee Resolution No. 72-262 adopting increased planning fees as originally proposed, including the \$120 pre-application fee, with the fee structure to be reviewed annually, or more often as warranted, by the manager of the Office of Planning Administration, County Executive, and representatives from groups such as the Western Association of Engineers and Land Surveyors, Shasta Builders Exchange, and the Board of Realtors; directs Planning Administration Manager Joe Hunter to submit an interim report to the Board assessing the fee structure; and states its intention to eliminate the Environmental Review Committee and the Technical Analysis Committee when the resolution providing for the restructure of the environmental review process is presented to the Board.

(See Resolution Book 20)

PARCEL MAP ROAD STANDARDS: REFUND OF FEES

Supervisor Sanders advises she has received telephone calls from persons who are concerned about the specific time the parcel map road standards are effective, advising they would not have applied for a land division had they known the standards would be effective immediately. Letter from Robert Hobbs, Western Association of Engineers and Land Surveyors, is acknowledged, stating it is unfair for the standards to apply to maps previously received by the Planning Department, and requesting clarification. Chairman Swendiman reads the minutes of meeting February 6th, in which the issue was clarified to mean those parcel maps that have been received and for which conditions have not been imposed and acted on by the Board of Administrative Review. County Counsel John Kenny suggests the Board could allow withdrawal of the application and a refund of fees for those who indicate they do not desire to proceed with the land division because of the standards. By motion made and seconded, the Board of Supervisors directs County Counsel John Kenny and Planning Administration Manager Joe Hunter to prepare a resolution reflecting the Board's ability to refund application fees to those persons who state they would not have submitted an application if the new parcel map road standards were to apply to their land division. Motion is passed by the following vote:

AYES: Supervisors Gover, Sanders, Evans
 NOES: Supervisor Swendiman
 ABSENT: Supervisor Caton

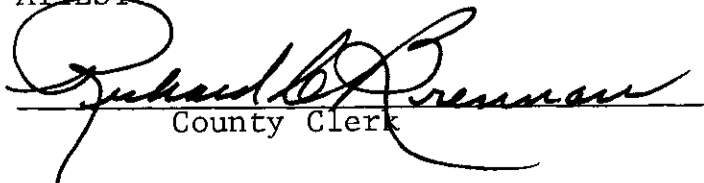
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held February 13, 1980, in the Valley Post.

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


 Chairman

ATTEST:


 County Clerk

February 19, 1980

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 19, 1980, 9:30 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 15, 1980

Discussion is held of the motion made during decision on January 15th on the appeal for Use Permit 26-80 Northern California Communications Corporation to direct the Planning Administration Department to consider the possibility of an amendment to land use regulations in the A-1 Light Agricultural District, and transcript of the tape recording of that motion. Board members agree that the intent of the motion is unclear, and by motion made, seconded and carried, the Board of Supervisors rescinds the last motion contained in the item entitled "Discussion and Decision: Appeal, Use Permit 26-80 Northern California Communications Corp. (K.V.I.P)" on Page 180 dated January 15, 1980, the other motions contained in the item not to be affected. Chairman Swendiman advises an appropriate motion will be formulated while Planner Jim Cook is present.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 311 warrants totaling \$158,654.23 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

LARYL NOBLE, INTERMOUNTAIN NEWS

Laryl Noble, reporter for the Intermountain News, is introduced.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Letter replying to opposition to taxing Social Security recipients: Referred to Chairman of the Commission on Aging for information
 Office of Revenue Sharing: Non-receipt of financial and compliance audits for three year period ended December 31, 1979: Referred to Auditor-Controller for appropriate action
 Superior Court, County of Riverside: New law, bailiffs now prohibited in civil cases: Referred to County Executive for forwarding to justice courts if applicable
 City of Tiburon: Solicit financial support of Agins v. City of Tiburon continuing litigation re awarding monetary damages in land use deprivation to property owner: Referred to County Counsel for report and recommendation
 Tax Action Group: Commendation for improvement in depositing of tax funds
 Auditor-Controller: Receipt of tax payment due to non-exempt status of Coleman Fish Hatchery
 Bureau of the Census: Information and offer of help in forming Complete County Committee for 1980 Census: Referred to County Executive for appropriate action
 Greater Redding Chamber of Commerce: Congratulations for selection of jail site: Copy forwarded to Law Enforcement Assistance Administration

(Communications and Reports continued)

Jeanette Keaton: Dissatisfaction with planning process: Referred to Planning Administration Office for reply; copy of reply to be furnished to Board of Supervisors
 Cal-Farm Insurance Company: Liability for Dorothy Adams' sidewalk fall in Cottonwood: Referred to Risk Manager for appropriate action
 Shasta Dam Area Chamber of Commerce: Request for answer regarding clearing on Ashby Road; response from Department of Public Works: Referred to Department of Public Works for more appropriate response
 Applications for Alcoholic Beverage Licenses (6)
 Conference of Shasta County Seniors: 1) Clarification of news item indicating dissension among senior groups 2) Commend appointment of John Turner to County Commission on Aging
 Claudio D'Angelo: Opposition to increase in land development fees
 Northern California Health Systems Agency: Six components of the 1980 draft Health Systems Plan: Referred to Director of Health Services for information; enclosure transmitted
 Mentally Retarded & Developmentally Disabled: 1) Agenda for meeting February 20th 2) Minutes of meeting January 16th
 State Division of Water Rights: Application of Gregory & Kristine Caldwell to appropriate water, existing dam 1½ miles east of Montgomery Creek
 Health Department: Van Schedule, March 1980
 P. G. & E.: Application No. 58546, authorization to increase gas service tariff effective February 17th

AB 2233: COUNTY JUSTICE SYSTEM SUBVENTION
PROGRAM: RESOLUTION NO. 80-32

On recommendation of the County Supervisors Association of California, and Les Stanbrough, Jr., AB 90 Staff Coordinator, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-32 in support of AB 2233 which provides for carryover of County Justice System Subvention Program funds into fiscal year 1980-81.

(See Resolution Book 20)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for adoption next week:

Zoning the Wheeler/Richardson property, Z-28-80, located adjacent to and southwest of the A.C.I.D. Canal, approximately 1600 feet south of the junction of Jessie Road and Business Loop 5, South Redding area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.

Zoning the Sauble property, Z-96-79, located adjacent to and west of U.S. Highway 299E, approximately 400 feet north of the junction with Eighth Street and Highway 299E, Fall River Mills area, to C-2-P-DR Retail Business District combined with a Parking District and Design Review District for Lots 1 and 2, and U-DR Unclassified Design Review District for Lots 3 and 4.

Zoning the Burton property, Z-27-80, located adjacent to and along both sides of Backbone Road from its junction with Seaman Gulch Road running westerly one mile, Backbone Road area, to U-C-BA-80 Upland Conservation District, minimum parcel size 80 acres.

ORDINANCE NO. 408-141: SPEED LIMIT, BENSON DRIVE,
SADDLE TRAIL ROAD, HAPPY VALLEY ROAD, CANYON ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-141 providing for a 35 mile per hour speed limit on Benson Drive from Rock Creek Road to 0.56 miles north of Rock Creek Road; a 40 mile per hour speed limit on Saddle Trail Road from Hawthorne Avenue to 0.72 miles south of Hawthorne Avenue; a 45 mile per hour speed limit on Happy Valley Road from 0.36 miles south of Canyon Road to Canyon Road; and a 45 mile per hour speed limit on Canyon Road from Happy Valley Road to 0.14 miles north of Happy Valley Road.

(See Ordinance Book 6, Page 290)

CIVIL ACTION 64727, CHAD ROBBINS AND PHILIP ROBBINS
VS. COUNTY OF SHASTA, ET AL

Summons and Complaint in Civil Action 64727, Chad Robbins and Philip Robbins vs. County of Shasta, et al, are received for medical expenses and for the loss of Roxanne Robbins, wife and mother, who died as a result of contracting hepatitis, allegedly caused by the failure of the County to do a final building inspection on a house purchased by Robbins from Richard Rinehart, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

WELFARE

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

(See Welfare Minutes)

APPEAL: PARCEL MAP 70-80 EBERSOLE/CARTER

Appeal is received from William Ebersole from the Planning Commission's condition of approval requiring a zoning amendment from M Industrial District to M-DR Industrial District combined with a Design Review District, for Parcel Map 70-80 for a 2-lot subdivision on approximately 30 acres located adjacent to and east of Barney Street, approximately 1/2 mile southeast of the junction of Locust Road and Barney Street, Anderson area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 11th for a limited hearing on the appeal for Parcel Map 70-80.

APPEAL: PARCEL MAP 75-80 NORTHWOOD/DELTERRA

Appeal is received from Craig H. Gilbert from the Planning Commission's condition of approval requiring a zoning amendment from M Industrial District to M-DR Industrial District combined with a Design Review District, for Parcel Map 75-80 for a 4-lot subdivision on approximately 75 acres located adjacent to and west of Locust Road, approximately 2,700 feet southeast of the junction of Barney Street and Locust Road, Anderson area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 11th for a limited hearing on the appeal for Parcel Map 75-80.

RESIGNATION: HALCUMB CEMETERY DISTRICT

Letter is received from Kenneth E. Byrd resigning his position on the Halcumb Cemetery District Board of Directors due to personal reasons. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Swendiman to write a letter to Kenneth E. Byrd expressing appreciation for his service on the Halcumb Cemetery District Board of Directors, directs posting of the vacancy and sets 9:45 a.m. March 4th for appointment of a replacement.

APPOINTMENT: PINE GROVE MOSQUITO ABATEMENT DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors reappoints Noel Knoch, Ernest Bruce, and Harley Neuerburg as members of the Board of Directors of the Pine Grove Mosquito Abatement District for two year terms to March 1, 1982.

PROCLAMATION: SHASTA COUNTY SOLAR ENERGY WEEK

Amendments are made to a proposed resolution proclaiming May 4-10 as Shasta County Solar Energy Week, and the Clerk is directed to retype the resolution and place it on the agenda for adoption next week.

February 19, 1980

BERNARD ROSEN: REQUEST FEE WAIVER

Letter is received from Bernard Rosen requesting use permit fees for addition (bunkhouse) to his Boys Group Home located on Ash Creek Road in Anderson be waived. Discussion is held that other requests for fee waivers have been received, County Counsel John Kenny has been directed to provide guidance to the Board. County Counsel John Kenny advises if fees are based on what it costs to render service, it costs no less to render for one party whether non-profit or not, if based on the presumption of raising revenues and the fees are waived, people would be paying their fees and fees for the ones waived. County Executive Bill Minton states there is no problem with waiving fees for governmental agencies as they are readily identified, but identification is marginal with non-profit agencies, and recommends against waiving fees for non-profit organizations. The Board of Supervisors directs County Counsel John Kenny to research the matter, present his findings to the Board next week, and to communicate with Bernard Rosen.

USE PERMIT 14-80 RAY BLAKE

Attorney Patrick Tillman requests information on the status of the General Plan interpretation for land relative to Use Permit 14-80. Ray Blake. Chairman Swendiman advises the matter was referred to County Counsel's office on January 8th for a legal analysis of the situation, his opinion was received January 21st in substantiation of the General Plan interpretation that the M Manufacturing designation was intended to follow Balls Ferry Road, and advises Mr. Tillman to further discuss the matter with County Counsel's office if there is a need.

PERSONNEL DIRECTORCETA TITLE VI: FUELS
MANAGEMENT IMPROVEMENT PROJECT

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves the CETA Title VI Fuels Management Improvement Project (U.S. Forest Service), and approves allocation of one Forestry Technician Trainee to the project for a period of five months.

COMMITTEE REPORTSRANGE IMPROVEMENT MEETING

Supervisor Caton reports he attended a Board of Supervisors authorized meeting in San Diego last week concerning range improvement, it was a worldwide gathering of over 1100 delegates, advises he participated in a panel on how range improvement effects rural counties and responded to questions for four hours, and comments on how air pollution controls concerned with burning of rangeland are handled in other areas.

911 COMMUNICATIONS COMMITTEE

Supervisor Evans schedules a meeting of the 911 Communications Committee for 9:00 a.m. March 5th in the Board Room.

QUARTZ HILL WATER PROJECT

Supervisor Sanders advises a large crowd attended the meeting for the Quartz Hill Water Project, the project is progressing well, and reports will be received soon from the engineers of the project.

OLD CORPORATION YARD

Chairman Swendiman reports he met with County Executive Bill Minton and Superintendent of Schools Dean Dennett concerning ownership and use of the Old Corporation Yard, for storing school buses, no agreement was reached, the County holds firm in its ownership of the property and does not feel it is responsible for storing school buses.

(Committee Reports continued)

LAW LIBRARY TRUSTEES MEETING

Chairman Swendiman advises he attended a meeting of the Law Library Trustees, discussion centered on remodeling of Room 312. Todd Fineberg, Chairman of the Law Library Board of Trustees, will be bringing a report to the Board.

AD HOC COMMITTEE
SENIOR ACTIVITIES

Chairman Swendiman advises he and Supervisor Evans have set a meeting of the ad hoc Committee on Senior Activities for 4:00 p.m. March 5th in the Library Conference Room.

ZONING AMENDMENT: RHONDA OLINDA ESTATES

Supervisor Sanders advises the Board of Supervisors on February 5th set 2:30 p.m. March 11th for hearing on a proposed zoning amendment for Rhonda Olinda Estates, Z-31-80, at the request of Harold Wacker to allow time for compliance with Health Department requirements, Mr. Wacker has determined more time will be needed and requests the hearing date be extended. By motion made, seconded and carried, the Board of Supervisors reschedules the hearing for a zoning amendment of Rhonda Olinda Estates, Z-31-80, to 2:30 p.m. April 8th.

COUNTY EXECUTIVE

BUDGET CHANGES

At the request of County Executive Bill Minton, the Board of Supervisors postpones the item entitled "Budget Changes" to next week.

COUNTY COUNSEL

SOLID WASTE DISPOSAL FEES
RESOLUTION NO. 80-33

County Counsel John Kenny submits a proposed resolution setting solid waste disposal fees in the western region of the County as requested by the Board of Supervisors on February 13th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-33 setting solid waste disposal fees and permitting an increase in collection rates, effective March 1, 1980, or as soon as the Director of Public Works can complete the site work of posting signs, constructing collectors' booths, and other necessary work.

(See Resolution Book 20)

SETTLEMENT: CIVIL ACTION 64597, CHERYL VANDERBECK
VS. COUNTY OF SHASTA: RESOLUTION NO. 80-34

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-34 authorizing settlement of Civil Action 64597, Cheryl R. Vanderbeck vs. County of Shasta, in the amount of \$120,800 for a lawsuit arising out of a single automobile accident on September 9, 1979 on Deschutes Road resulting in the death of an occupant of the vehicle.

(See Resolution Book 20)

ORDINANCE CODE AMENDMENT
SUBDIVISION ORDINANCE

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 4201 to clarify definitions of the Subdivision Ordinance in conformance with the Subdivision Map Act, and directs that the Ordinance Code amendment be placed on the agenda for enactment next week. Supervisor Sanders abstains from voting as a conflict of interest may exist on property held jointly by her, her husband, and son, which is undergoing title transfer.

(County Counsel continued)

REFUND OF PLANNING FEES FOR
PARCEL MAPS: RESOLUTION NO. 80-35

County Counsel John Kenny submits a proposed resolution for refund of parcel map fees under specific circumstances as directed by the Board of Supervisors on February 13th. Discussion is held that persons should notify the Planning Commission or Board of Administrative Review if they choose to withdraw their parcel map applications. By motion made and seconded, the Board of Supervisors adopts Resolution No. 80-35 authorizing refund of planning fees for persons withdrawing applications due to newly adopted road standards providing a written request is received by the Planning Administration Manager on or before March 4, 1980, and the Planning Commission or Board of Administrative Review is notified three days in advance of the hearing date. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Sanders, Caton
NOES: Supervisor Swendiman

(See Resolution Book 20)

ON-SITE WASTEWATER DISPOSAL ZONE
WHISPERING OAKS SUBDIVISION
RESOLUTION NO. 80-36

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-36 stating its intention to form an On-Site Wastewater Disposal Zone for Whispering Oaks Subdivision, Tract No. 1558, and setting a public hearing on the proposed formation for 2:30 p.m. March 18th.

(See Resolution Book 20)

UNAUTHORIZED SAWMILL OPERATION: CLEAR CREEK AREA
PLANNING ABATEMENT PROCEEDINGS

Supervisor Sanders advises there is apparently an unauthorized sawmill operation in the Clear Creek Road area, she has been contacted by residents of the area requesting that action be taken to stop the operation, and requests information on procedures from County Counsel John Kenny and Planner Jim Cook. Mr. Cook advises a Mr. Price is the owner of the operation, permits have never been secured for the operation of the sawmill, a three-letter approach was used to gain compliance with the ordinance, there has been no response to the first or second letter, and it would be appropriate under Ordinance Code Section 4392, if the Board of Supervisors feels there is significant public welfare or justification, to institute nuisance abatement proceedings. County Counsel John Kenny advises he has not been made aware of this situation, but will check on the appropriate procedure. By motion made, seconded and carried, the Board of Supervisors authorizes the Planning Administration Office and County Counsel John Kenny to commence abatement proceedings.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAP 229-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Carl E. Gustafson providing for completion of improvements in Parcel Map 229-79 and accepting improvement security in the amount of \$1,750.

AGREEMENT: PARCEL MAP 36-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Gerald DeRyan providing for completion of improvements in Parcel Map 36-80 and accepting improvement security in the amount of \$400.

(Department of Public Works continued)

BIDS: PAINTING VARIOUS COUNTY BUILDINGS

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 painting miscellaneous portions of various County buildings, sets 11:00 a.m. March 13th for opening bids, sets 11:15 a.m. March 18th 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.

BIDS: WATER FACILITIES
COUNTY SERVICE AREA NO. 6
JONES VALLEY WATER PROJECT

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 water facilities and appurtenances for County Service Area No. 6, Jones Valley Water Project, sets 11:00 a.m. March 20th for opening bids, sets 11:15 a.m. March 25th for reporting the results of the bid opening to the Board, and approves for filing a Notice of Determination pursuant to the California Environmental Quality Act.

AGREEMENT: STATE DEPARTMENT OF PARKS
AND RECREATION: BUCKEYE REGIONAL PARK

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign an amendment to the agreement dated July 19, 1977 with the State Department of Parks and Recreation for the Buckeye Regional Park, to allow a time extension from June, 1980 to June 1982.

COMPLETION OF CONTRACT
CORONER-PUBLIC ADMINISTRATOR BUILDING

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 13, 1980 the contract with Kimbrough Construction Company for construction of the Coroner-Public Administrator Building.

AMENDED DECISION: PARCEL MAP 85-80
PRIDMORE/PIZZI

Chairman Swendiman advises the Board of Supervisors denied the appeal of Debbra S. Holmberg from the Board of Administrative Review's condition of approval of Parcel Map 85-80 requiring a total of 6" of gravel on the roadway and widening of a cul-de-sac to 60 feet diameter, at the request of Supervisor Caton the Board of Supervisors made a field trip to view the roadway, Candy Cane Lane, on February 15th. On recommendation of Supervisor Caton, and by motion made and seconded, the Board of Supervisors recognizes there would be no additional traffic on Candy Cane Lane caused by this parcel map as it is merely dividing the present ownership, amends its decision of February 5th denying the appeal for Parcel Map 85-80, requires a total of 3" of gravel on the roadway, and reaffirms widening of the cul-de-sac to 60 feet diameter. Motion is carried by the following vote:

AYES: Supervisors Caton, Gover, Sanders, Swendiman
NOES: Supervisor Evans

12:00 noon: The Board of Supervisors recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes with all members and Deputy Clerk Merle Johnson present.

RARE II COURT DECISION AND FOREST RECEIPTS

Bob Cates, Timber Management Officer of the Shasta-Trinity National Forest, displays maps and discusses the Shasta Trinity National Forest newsletter advising the recent ruling by U. S. District Court Judge Lawrence Karlton that the U.S. Forest Service violated the procedures of the National Environmental Policy Act, resulted in an order to halt any development in the disputed areas designated as non-wilderness in the Roadless Area Review (RARE II). Mr. Cates advises the effect of the Court's ruling results in cancellation of timber sales with a loss of timber receipts for counties, for Shasta County in an estimated amount of \$389,000 for the 1980-1983 fiscal years, because the areas are closed to development, and eventually will cause local lumber mills to close. Three timber sales located in RARE II non-wilderness areas will not be awarded to companies that previously bid on the sales because of the Court decision. Director of Public Works Richard Curry reports forest receipts are a large portion of the County's road budget, for the balance of the 1979-80 fiscal year there will be no contracts awarded unless they are federally funded.

2:30 p.m.: The Board of Supervisors sits as the Shasta County Air Pollution Control Board, conducts a hearing on proposed regulation changes, and adopts a resolution to control the release of organic compounds from degreasing operations.

(See Air Pollution Minutes)

2:45 p.m.: The Board of Supervisors reconvenes in regular session.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 7, BURNEY TERRACE

Chairman Swendiman announces the hearing previously scheduled for this time for the formation of County Service Area No. 7, Burney Terrace, will be rescheduled by a formal Resolution of Intention at a later date.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 8
PALO CEDRO SEWER PROJECT: RESOLUTION NO. 80-37

This is the time set for hearing on the formation of County Service Area No. 8 to provide sanitary sewer service to the Palo Cedro commercial area. Affidavit of Publication of Notice of Hearing is on file. Larry Preston, Executive Officer of the Local Agency Formation Commission, advises the County Service Area is proposed for formation to provide a local entity to sponsor the required studies under the Federal and State Clean Water Grant programs, it is anticipated a grant for construction purposes will be obtained and assessment proceedings would finance the portion of costs not covered by grants. Mr. Preston displays a map of the boundaries of the proposed district, advises the studies will cover the proposed Service Area plus the residential area known as Mel Mar Subdivision, however, the Mel Mar area may not be included in any future project. No written protests are received, 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. 80-37 approving the formation of County Service Area No. 8, Palo Cedro.

(See Resolution Book 20)

HEARINGS: APPEAL, PARCEL MAP 319-79 NIMS/GRIFFITH
PARCEL MAP 320-79 BUDD/GRIFFITH

This is the time set for limited public hearing on the appeal of Robert Nims from the Planning Commission's condition of approval of Parcel Map 319-79 requiring zoning for a four-lot division on approximately 40 acres located adjacent to and east of Standing Oak Lane at the junction of Standing Oak Lane and Stallion Lane, Bella Vista area, and the appeal of Frank T. Budd from the Planning Commission's condition of approval of Parcel Map 320-79 requiring zoning for a four-lot division on approximately 36 acres located adjacent to and east of Intermountain Road approximately 1,250 feet northeast of the junction of Stallion Lane and Intermountain Road, Bella Vista area. Affidavits of Mailing Notices of Hearing to the appellants and engineer are on file. Planner Jim Cook reviews the location of the property, advises the projects are similar, and on his recommendation the Board agrees to combine the

(Continued)

appeals hearings. Mr. Cook reviews the staff report, advises concerns related to fire hazard, overcrowded schools, water supply, and the adequacy of the access road; the parcel maps were referred from the Board of Administrative Review to the Planning Commission to address concerns, the Planning Commission approved the parcel maps with 13 conditions including a requirement to rezone the properties, provide fire hydrants, standard (c) roads, and require public water on the property prior to recordation of the maps; the applicants have appealed those conditions. Bob Nims speaks for himself and for Frank Budd, points out his reasons for appealing the conditions of approval for both parcel maps, requests the zoning remain Unclassified, advises there are buyers for the parcels who are aware water is not supplied to the property by the Bella Vista Water District, and protests that similar conditions have not been required of recent parcel maps in this area. Earl Taylor, previous owner of the property, speaks in favor of the appeal and opposes the strict requirements. Hearing is closed. Discussion is held regarding the requirements for zoning, water availability, fire hydrants, road standards, and that the maps have been in the planning process for over a year.

By motion made, seconded and carried, the Board of Supervisors approves a Mitigated Negative Declaration for Parcel Map 319-79, based on standard archaeological requirement and the road standards as per the Department of Public Works requirements, and approves amendments to Conditions 3, 4, 12, and the addition of Condition 14 for the approval of Parcel Map 319-79 as follows:

3. Approval of this map is contingent upon application for rezoning to A-1-T-BA-10 or appropriate district (or parcel size approved by Department of Environmental Health).
4. Provide fire hydrant if required by Shasta County Fire Department.
12. Adequate potable water must be physically available to property or bonded for prior to issuance of building permits.
14. Public Water is not available to the parcels. Obtaining water and the accompanying costs thereof are the responsibility of the buyer. (To be shown on the face of the map.)

By motion made, seconded and carried, the Board of Supervisors approves a Mitigated Negative Declaration for Parcel Map 320-79, based on standard archaeological requirement and the road standards as per the Department of Public Works requirements, and approves amendments to Conditions 3, 4, 12, and the addition of Condition #14 for the approval of Parcel Map 320-79 as follows:

3. Approval of this map is contingent upon application for rezoning to A-1-T-BA-10 or appropriate district (or parcel size approved by Department of Environmental Health).
4. Provide fire hydrant if required by Shasta County Fire Department.
12. Adequate potable water must be physically available to property or bonded for prior to issuance of building permits.
14. Public Water is not available to the parcels. Obtaining water and the accompanying costs thereof are the responsibility of the buyer. (To be shown on the face of the map.)

CONTINUED HEARING: ZONING AMENDMENT Z-29-80, DILLEY PROPERTY

This is the time for continued hearing on the proposed rezoning of the Dilley property, Z-29-80, located adjacent to and west of Riverland Drive, approximately 1/4 mile south of the junction with Knighton Road, Churn Creek Bottom area, containing approximately 8.5 acres. Planner Jim Cook reviews previous proceedings and advises the request was to rezone from A-1 Light Agricultural District to L Recreation District, the property is in the Agriculture-General designation of the General Plan and the Planning Commission denied the rezoning with a finding it is inconsistent with the General Plan and that the proposed L designation is inconsistent with the goals and objectives of the A-G designation. Attorney Robert Rehberg, representing Robert Dilley, advises the property is adjacent to the southbound on-ramp to Interstate 5 at the Knighton Road overcrossing, discusses the noise levels caused by the acceleration of trucks entering the freeway after stopping at the Union 76 truck stop, that the applicant plans to install a miniature golf course, which is an allowed use in the Recreation District, and speaks in favor of the rezoning. Mr. Dilley discusses the limited use of the property because of the noise levels. Doris Daniel and Lee Anderson speak in opposition, and Phyllis Lawler reads a statement from Bill Asnicar, opposing the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Dilley property, Z-29-80, with a finding the proposed L Recreation District is inconsistent with the A-G General Plan.

LEE ANDERSON: GENERAL PLAN CLASSIFICATION, AGRICULTURAL GENERAL

Chairman Swendiman advises Lee Anderson had previously requested review of the definition of Agricultural General (AG) land use in the General Plan, advising the definition was changed after adoption of the Churn Creek Bottom Community Planning Unit and now applies to the Light Agricultural uses, the problem was referred to County Counsel John Kenny for review and consultation with staff, and report to the Board. General Plan Manager Robert Wall advises he has reviewed the AG wording and feels the matter may be clarified with a policy statement during updating of the General Plan. The Chairman advises County Counsel will be requested to report to the Board soon on his review of the definition of the AG General Plan designation.

PROCEDURES FOR CEQA REVIEW

Deputy County Counsel David Frank reports he is proceeding with a resolution providing an amendment to the environmental review process, the resolution will provide for Environmental Review Officer rather than the Environmental Review Committee, Planning Administration Manager Joe Hunter will be designated as the Officer, an appeal procedure for appealing environmental review will be established, the resolution will be presented to the Board at a later date.

AGREEMENTS: CONTRACT DRAFTSMEN

General Plan Manager Robert Wall submits and discusses a form of agreement to contract for two persons for drafting and graphic services for preparation of the various elements of the General Plan for the remainder of the 1979-80 fiscal year, reviews the scope of services and the provisions of the contract. Mr. Wall advises the form of agreement has been submitted to County Counsel for review he has not received approval. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign contracts with two persons for professional drafting and graphic services for the General Plan Department after approval of the form of contract by County Counsel.

5:00 p.m.: The Board of Supervisors recesses to 1:00 p.m. February 20, 1980.

Wednesday, February 20, 1980, 1:00 p.m.

The Board of Supervisors reconvenes with all members, County Executive Bill Minton, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

DISCUSSION: BOARD BUDGET POLICIES

Chairman Swendiman advises the purpose of the discussion is to gain ideas on how to handle the County's 1980-81 fiscal year budget and to study board policies relating to the budget. County Executive Bill Minton submits and reads a memo "Suggestions for 1980-81 Budget Policies", a memo "1980-81 Budget Development Problems and Proposed Policy", and a suggested format for a letter to all Department Heads "1980-81 Budget". The memos discuss the changes in local government financing that have occurred since June, 1978, suggesting policies for reduction in expenditures for programs, reduction in levels of service, and increasing fees to make departments self-sustaining; the possibility of passage of Proposition 9 (Jarvis II) providing for a reduction in State personal income tax and resulting in an estimated loss of financial assistance to counties. Discussion is held regarding mandated service, non-mandated service, and levels of service, that the amount of State revenue cannot be anticipated, that the County should prioritize services, the possibility of forming County service areas or contracting with the County for certain services in a particular area, and the possibility of preparing the budget with Federal and State funds and fees separated to show the amount of each budget supported by County tax dollars. The Board of Supervisors approves and authorizes Chairman Swendiman to sign the suggested letter to the Department Heads requesting information regarding major functions performed, whether the functions are mandated or optional, suggestions for other sources of funding, the responses to be submitted to County Executive Bill Minton by March 7th. The Board of Supervisors sets 1:00 p.m. March 12th for continued discussion of board budget policies.

DISCUSSION: BOARD POLICIES

The Board of Supervisors continues its discussion of Board policies, the agenda item Department Head Meetings is discussed, the importance of each department knowing what another department is doing, that departments with related functions should meet to discuss common problems, and that County Executive Bill Minton is meeting with departments relative to the formation of County service areas. The next meeting to discuss Board policies is scheduled for 8:30 a.m. next week, the Board of Supervisors directs the regular Board meeting of March 4th to begin at 10:00 a.m., with a policy discussion session beginning at 9:00 a.m.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 19 and 20, 1980, in The Valley Times.

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

Stephen C. Swendiman
Chairman

ATTEST:

Richard C. Quinn
County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, February 26, 1980, 8:30 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies:

DISCUSSION: BOARD POLICIES

Chairman Swendiman distributes copies of proposed new rules and rule changes for the operation of and conduct of business before the Board, as prepared by County Counsel John Kenny. Suggested amendment to Rule 4. Agenda to provide that special requests for agenda time shall be referred to the Chairman to decide if such matters should be considered by the Board is discussed, that perhaps the present method of requiring copies of backup materials for Board members and media is adequate, or the Board could postpone the agenda item if materials are not timely submitted. Suggested amendment to Rule 11. (b) Disqualification is received, to insure that a supervisor will not participate in the decision of a matter that may be appealed to the Board when he has participated in the matter before a Board or Commission. Rule (New). Review of Record by Absent Member is suggested, providing that a Board member who is absent from a hearing may vote on the matter if the member reviews all evidence and listens to the recording and signs a statement verifying the fact that the material has been reviewed. Discussion is held regarding a proposed new rule that would eliminate the Open Time scheduled at 11:45 and provide for a supervisor to be available in his office to meet with members of the public who may have matters of urgency to discuss with the Board, the Open Time/New Business item scheduled at 2:00 p.m. would then be reserved for Board members to introduce new items of business resulting from the meeting with the public member, or other new items of business. Supervisor Evans requests a draft of rules to be followed during executive sessions of the Board, County Executive Bill Minton advises the County Supervisors Association of California has published a pamphlet with a summary of the Brown Act, he will furnish copies. The Board of supervisors sets 9:00 a.m. March 4 for continued discussion of policies.

9:30 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JANUARY 15, 1980

The minutes of meeting January 15, 1980 are approved as amended with the last motion in the item on Page 180 entitled "Discussion and Decision: Appeal, Use Permit 26-80 Northern California Communications Corp. (K.V.I.P.) deleted, as authorized last week.

MINUTES OF MEETING FEBRUARY 13, 1980

The minutes of meeting February 13, 1980 are approved with the following corrections:

Page 226, in the item entitled "NCCSA Health and Welfare Committee", the third line is amended to read "Attorney Coffman of Tehama County" rather than "Supervisor Kaufman"; and the item entitled "Audit and Finance Committee" is amended to read "discussion centered on the Grand Jury audit for the Hospital".

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 215 warrants totaling \$92,061.25 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Comments concerning questions asked of Supplemental Security Income (SSI) recipients: Referred to the Commission on Aging for information
 Senator Hayakawa: Introduction of S. 2007, the California Wilderness Act of 1979: Referred to the Secretary of the Recreation Commission and the Department of Public Works for information
 State Attorney General: Appreciation for resolution in support of California Crime Watch
 State Water Quality Control Board: Clean Water Grant Projects proposed 1981 project priority list, request for comments: Referred to Director of Water Resources to prepare comments for Board's consideration
 State Water Resources Control Board: 1) Bulletin No. 50A-Prior approval plans for public hearings 2) Bulletin No. 26A-Guidelines for the Preparation of Design Submittals for Clean Water Grant Projects; Referred to Department of Water Resources for information; enclosure transmitted

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(Communications and Reports continued)

- NACO Research, Inc.: Pamphlets concerning transportation-related noise problems 1) Quiet Communities 2) Airport Noise Abatement Planning 3) Model Noise Ordinance: Booklets to be routed to General Planning Office, Planning Administration Office, and Environmental Health Department for information
- Shasta County Barristers Association: Concerns relating to practices of Public Defender's office: Referred to Public Defender Committee for report and recommendation
- Riverside County Superior Court: Government Code Sections 26603 and 71264 amended to prohibit presence of bailiff in civil actions: Referred to Superior Courts, County Counsel, and County Executive for review
- John V. Bruno: Support of California Department of Forestry proposal for County fire services: Referred to Fire Study Committee for information
- National League of Cities: Invitation to attend CETA training session, March 20-21, Los Angeles: Referred to Manpower Division for information
- Recreation Commission: Invitation to join Bureau of Land Management field trip "Rails to Trails", March 5th: Supervisor Caton will attend the field trip
- Shasta County Farm Bureau: Endorse resolution requesting a legislative review of pesticide regulations
- Assessor: Notice of reappraisal due to fire damage, 1) David and Kaleen Stearns 2) Samuel Zarek 3) Neil and Evlena Gardner 4) Frank and Betty Alley
- Attorney Rawlins Coffman: Copy of letter to Northern California County Supervisors Association reporting on the Older Americans Act: Referred to the Commission on Aging for information
- Burney Garbage Disposal: Commendation for decision on garbage disposal issue in eastern Shasta County
- State Department of Aging: Programs funded under the Older Americans Act eligible to participate in the Federal Surplus Property Program: Referred to the Commission on Aging for information
- The President's Clearinghouse for Community Energy Efficiency: Report on Community Energy Efficiency - How Local Governments Accomplish It
- State Social Services Advisory Board: Notice of meeting February 29th, Los Angeles
- State Advisory Committee on Child Abuse: Notice of public meeting February 29th, Inglewood
- Area 2 Developmental Disabilities Board: Living Arrangements Continuum Planning Workshop, March 13th, Red Bluff
- State Child Health Board: All meetings of the Board and Task Force are postponed until further notice
- State Board of Forestry: Hearing to reconsider emergency regulation for Coastal Zone Conversion, April 1st, Sacramento
- State Department of Social Services: Fraud Investigation Report, November Transmitted to Special Investigator for information
- NCCSA: Minutes of meeting February 8-9, Paradise
- State Controller: Highway Users Tax Apportionment, February
- State Department of Transportation: Request cancellation of taxes
- PUC: Decision No. 91331, Application of Valley Mobilefone, Inc.
- Federal Energy Regulatory Commission: Order Approving Revised Exhibit R Drawings, Application of P.G. & E. for the Battle Creek Project 2) Order Issuing New License (Major), P.G. & E. for Kilarc-Cow Creek Project No. 606
- Shasta-Cascade Wonderland Association: Copies of letter to various media re houseboating on Shasta Lake

NOWCASTING WEATHER SERVICE

Letter is received from the California State University at Chico explaining the NOWCASTING weather service computer operation and purpose of the system in describing local weather in detail as it occurs, and inviting Shasta County to participate in the costs of the system. By motion made, seconded and carried, the Board of Supervisors refers copies of the letter and attached material to the Director of Health Services, Health Officer, Agricultural Commissioner, and Farm Advisor, with direction to contact persons who would benefit from the service for input, and to make a report and recommendation to the Board with any suggestions regarding possible funding sources, and authorizes Chairman Swendiman to sign a letter to California State University at Chico when decision on participation is reached.

WELFARE

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

(See Welfare Minutes)

ZONING AMENDMENTS: ORDINANCE NOS. 378-1121, 378-1122, AND 378-1123

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

Ordinance No. 378-1121 zoning the Wheeler/Richardson property, Z-28-80, located adjacent to and southwest of the A.C.I.D. Canal, approximately 1600 feet south of the junction of Jessie Road and Business Loop 5, South Redding area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1122 zoning the Sauble property, Z-96-79, located adjacent to and west of U.S. Highway 299E, approximately 400 feet north of the junction with Eighth Street and Highway 299E, Fall River Mills area, to C-2-P-DR Retail Business District combined with a Parking District and Design Review District for Lots 1 and 2, and U-DR Unclassified and Design Review District for Lots 3 and 4.

Ordinance No. 378-1123 zoning the Burton property, Z-27-80, located adjacent to and along both sides of Backbone Road from its junction with Seaman Gulch Road running westerly one mile, Backbone Road area, to U-C-BA-80 Upland Conservation District, minimum parcel size 80 acres.

(See Ordinance Book 6, Page 291)

ORDINANCE CODE AMENDMENT: SUBDIVISION ORDINANCE
ORDINANCE NO. 494-192

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-192 amending Section 4201 of the Ordinance Code to clarify definitions of the Subdivision Ordinance in conformance with the Subdivision Map Act.

(See Ordinance Book 6, Page 292)

CIVIL ACTION 64476, INTERNATIONAL BUSINESS MACHINES
CORPORATION VS. COUNTY OF SHASTA

Summons and Complaint for Recovery of Property Taxes in Civil Action 64476, International Business Machines Corporation vs. County of Shasta, are received, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

PROCLAMATION: SOLAR ENERGY WEEK
RESOLUTION NO. 80-38

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-38 proclaiming May 4-10, 1980 as Shasta County Solar Energy Week, encouraging all citizens to educate themselves about solar energy, and acknowledging May 3, 1980 as National Sun Day.

(See Resolution Book 20)

PROCLAMATION: MONTH FOR RETARDED CITIZENS
RESOLUTION NO. 80-39

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-39 proclaiming the month of March as Shasta County Month for Retarded Citizens to recognize the needs of the retarded and to support Shascade Association for Retarded Citizens of Redding, and Intermountain Aid for the Handicapped of Burney.

(See Resolution Book 20)

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APPOINTMENT: ASSESSMENT APPEALS BOARD

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints John Plake as an alternate member of the Assessment Appeals Board.

9:55 a.m.: The Board of Supervisors sits as the Shasta County Housing Authority to authorize submission of a Section 8 - Existing Housing application.

(See Housing Authority Minutes)

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

HEARING: APPEAL, PARCEL MAP 86-80 HACKLER/CH2M HILL

Appeal was received from Allen C. Olmstead against approval by the Board of Administrative Review of Parcel Map 86-80 Hackler/CH2M Hill, for a two-lot subdivision on approximately 1,160 acres located adjacent to and on both sides of Black Butte Road at the junctions of Black Butte Road, Wildcat Road, and Shingletown Ridge Road, Black Butte Road area, on the basis of questionable access. On January 29, 1980, the Board of Supervisors referred the appeal to County Counsel John Kenny to determine if a ruling on access had been made by the Planning Administration Manager, Deputy County Counsel David Frank now recommends the matter be set for hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 25th for a limited hearing on the appeal against approval of Parcel Map 86-80 Hackler/CH2M Hill.

CSAC LEGISLATIVE BULLETIN

The Board of Supervisors discusses the CSAC Legislative Bulletin dated February 25th, and makes the following determinations:

California Planning and Zoning Development Laws

Chairman Swendiman is to coordinate with County Counsel's office the ordering of copies of the State Office of Planning and Research 1980 edition of California Planning and Zoning Development Laws for each Board member and Planning Commission member.

AB 205 (Mello)

Chairman Swendiman is authorized to write a letter to the Senate Judiciary Committee in support of AB 205 (Mello) to increase fees for service of process from \$8.00 to \$14.00.

Williamson Act Revisions

The Board of Supervisors refers a copy of the CSAC Legislative Bulletin to Planner Jim Cook, as Secretary of the Land Conservation Committee, in order for Mr. Cook to provide information on SB 1382, AB 2283, AB 2298 and AB 2337 pertaining to revision of the Williamson Land Conservation Act, for a meeting of the Land Conservation Committee.

AB 1996, Class K Housing

Discussion is held regarding AB 1996, Class K Housing Regulations, (Chappie) which would give County Boards of Supervisors discretion over implementation of the regulations. The Board of Supervisors refers AB 1996 to County Counsel John Kenny for review and report.

INTER-MOUNTAIN FAIR: COUNTY DEPARTMENT

Supervisor Caton advises the Inter-Mountain Fair Board of Directors and County officials met on January 23rd, and agreed to make the Fair a County department with operation of the fair to continue to be the responsibility of the Fair Board of Directors. Mr. Caton advises this would give employees of the Inter-Mountain Fair benefits under the County programs and provide insurance coverage under the self-insurance program. By motion made, seconded and carried, the Board of Supervisors approves establishment of the Inter-Mountain Fair as a County department, and directs County Counsel John Kenny to prepare the appropriate documents.

COMMITTEE REPORTSTIMBER YIELD TAX

Supervisor Caton advises he and Supervisor Gover met with Assessor's personnel regarding the timber yield tax inequities, and he will meet this Friday with Legislative Analyst Tim Gage. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the County Supervisors Association of California enlisting its support in raising the timber yield tax level, and directs Assessor Virginia Loftus to prepare the letter.

SHASTA DAM AREA PLANNING ADVISORY GROUPS

Supervisor Evans advises she attended a meeting February 21st at Calaveras Cement Company sponsored by the Shasta Dam Area Chamber of Commerce Planning Advisory Group, and attended by other planning groups in the area. Mrs. Evans advises Grant Coordinator Dave Hull spoke relative to grants for business, parks, recreation, and other community needs.

INTER-HOSPITAL COMMITTEE

Supervisor Sanders reports on a Inter-Hospital Committee meeting where problems pertaining to the three hospitals were discussed, advises Paul Statham was elected Chairman of the Committee, and Dick Smart was elected Vice-Chairman.

FIRE STUDY COMMITTEE

Supervisor Sanders reports attendance at a Fire Study Committee meeting Ranger Gary Buzzini presented the California Department of Forestry proposal for fire protection services, and a study by Bob Shaw was received. Mrs. Sanders advises each of the volunteer fire companies will study both proposals and submit comments to the Committee.

CEMETERY CLEAN-UP

Supervisor Sanders advises Sheriff Balma, Cemetery Director Joe Kohn, and she met with Ranger-in-Charge of Crystal Creek Jess Brower, plans for cleaning up the cemeteries are progressing and work should start April 1st. Mrs. Sanders advises she anticipates this will be a continuing project each year.

RESTORATION OF HISTORIC RECORDS

Supervisor Sanders advises information on sources of grant funding for restoration, or microfilming, of historical County records has been received from Mr. Jones of the State Historical Preservation Committee and forwarded to Grant Coordinator Dave Hull.

SONS OF ITALY

Supervisor Sanders advises she attended a gathering of the Sons of Italy on behalf of the Board of Supervisors.

REDDING CHAMBER OF COMMERCE
CITIZEN OF THE YEAR AWARD

Supervisor Sanders advises she was a member of the Redding Chamber of Commerce Committee appointed to select a citizen for the first Citizen of the Year award, and was pleased the person chosen was Rudy Balma.

HOSPITAL COMMITTEE

Supervisors Sanders and Swendiman report they attended a meeting of the Hospital Committee.

CSAC HEALTH AND WELFARE COMMITTEE

Chairman Swendiman advises he attended a CSAC Health and Welfare Committee meeting, establishment of liaison between the State Department of Health and Boards of Supervisors, and he and Director of Health Services John Good will be meeting with the Committee again on March 6 and 7 in Sacramento.

(Committee Reports continued)

JARVIS II TASK FORCE

Chairman Swendiman reports the Jarvis II Task Forces, private sector and governmental, are progressing.

OPPORTUNITY CENTER ACCREDITATION TEAM

Supervisor Caton advises he and Supervisor Sanders met with the Accreditation Team for the Opportunity Center, there were very few items requiring correction and the majority of the corrections were made before the exit interview, staff at the Opportunity Center was highly praised by the team.

SOIL CONSERVATION MEETING

Supervisor Caton advises he attended a Soil Conservation meeting in Red Bluff, discussion centered on applying for grants for soil problems along the Sacramento River due to erosion, Congressman Harold T. "Bizz" Johnson has assured his assistance.

RECREATION COMMISSION

SB 547, STATE RENEWABLE RESOURCES INVESTMENT FUND PROGRAM

Secretary of the Recreation Commission Larry Preston advises the Board of Supervisors referred a communication from the State Department of Boating and Waterways regarding SB 547, Parklands and Renewable Resources Investment Program, to the Recreation Commission for report and recommendation, advises the Commission considered the matter on February 14th, if approved by the State's voters as Proposition 1 on the June Primary ballot the bill would fund a program designed to protect the State's renewable resources, and recommends the Board take no position on this measure at this time.

COTTONWOOD CREEK PROJECT FISH AND WILDLIFE ENHANCEMENT

Secretary of the Recreation Commission Larry Preston advises the Board of Supervisors referred a communication from the U. S. Corps of Engineers requesting comments on a proposed list of potential fish and wildlife enhancement and environmental quality measures for the Cottonwood Creek Project, the Recreation Commission considered the measures on February 14th and a full report is submitted. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the U. S. Corps of Engineers stating all of the suggested measures are desirable and outlining those measures of particular value to Shasta County.

LOCAL AGENCY FORMATION COMMISSION

EXCHANGE OF PROPERTY TAX REVENUES COUNTY SERVICE AREA NO. 2, SUGARLOAF RESOLUTION NO. 80-40

Larry Preston, Executive Officer of the Local Agency Formation Commission, advises as a result of the passage of AB 8 the Taxation and Revenue Code was modified to include provisions requiring that the Board of Supervisors negotiate an exchange of property tax revenues for territories affected by a jurisdictional change. Mr. Preston further advises several approved annexations cannot be considered as complete until separate agreements are prepared. On recommendation of LAFCO Executive Officer Larry Preston, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-40 establishing that County Service Area No. 2, Sugarloaf, will receive no property tax revenues by reason of Annexation No. 1.

(See Resolution Book 20)

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DEPARTMENT OF WATER RESOURCESAGREEMENT: CITY OF REDDING
QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTION NO. 80-41

Director of Water Resources Larry Preston advises on September 4, 1979 the Board of Supervisors approved an agreement with the City of Redding for water services in the Quartz Hill Assessment District No. 1979-1, the City of Redding held the agreement pending approval of the final Environmental Impact Report for the project by the County, and now requests a condition be added to the agreement assuring the service area shall be compatible with the 1970 Redding General Plan for that area. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-41 authorizing Chairman Swendiman to sign an amendment to the agreement with the City of Redding for Quartz Hill Assessment District No. 1979-1 to include Condition No. 10.

(See Resolution Book 20)

RESIGNATION: COMMISSION ON AGING

Supervisor Sanders advises a letter has been received from Luke Mutchie resigning his position as a member of the Commission on Aging because he has decided to seek election as Supervisor of District 2. The Clerk is directed to post the vacancy and to schedule appointment of one member to the Commission on Aging on the agenda for 9:45 a.m. March 11th.

COUNTY EXECUTIVEBUDGET CHANGES

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

Planning Administration Budget, transfer from Revenues-\$480 and Dictating Unit-\$36 to Fixed Assets, two Dictation Model 2513-\$366 and Office Expense-\$150, to replace dictaphones and postage stamps which were stolen.

Hospital Operations Budget, transfer from Remodeling-\$11,469 and Filing Cabinets-\$1,800 to Fixed Assets, Floor Machine-\$837, Dictation Unit-\$635, Transcription Unit-\$529, Desk-\$265, Chair-\$73, two Secretary Chairs-\$146, Press Monitoring System-\$6,370, Card Cabinet-\$320, Forms Decollator-\$411, Temperature Probe-\$105, five wall heaters-\$474, two baseboard heaters-\$123, two thermostats-\$24, shelving system-\$2,957, for purchase of fixed assets.

General Planning Office Budget, added appropriation from Contingency Reserve in the amount of \$13,000 to Planning Services, preparation of an Environmental Impact Report for the Stillwater Creek General Plan amendment-\$5,400, and preparation of an Environmental Impact Report for the eastern Agricultural Upland General Plan amendment-\$7,600.

AGREEMENT: WALAYAT SAEED, M.D.
PHYSICIAN SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Walayat Saeed, M.D. for physician services at Shasta General Hospital.

AGREEMENT: REENA JAIN, M.D.
NEONATOLOGY SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Reena Jain, M.D. for neonatology services at Shasta General Hospital.

(County Executive continued)

AGREEMENT: REDDING PHYSICAL THERAPY CENTER
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Redding Physical Therapy Center for services of a Registered Physical Therapist at Shasta General Hospital.

AGREEMENT: COUNTY OF TEHAMA
MANTON VOLUNTEER FIRE COMPANY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the County of Tehama providing for sharing the cost of operating the Manton Volunteer Fire Company, beginning July 1, 1979 through June 30, 1980 with automatic renewal provision.

AGREEMENT: FIRE PROTECTION SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign agreements with the following fire companies providing for fire protection services from July 1, 1979 through June 30, 1980, in the following amounts:

Happy Valley - \$2,000
Cottonwood - \$10,000
Mountain Gate - \$2,000
Shasta - \$2,000
Summit City - \$2,000
French Gulch - \$2,000

AGREEMENT: DRAFTING AND GRAPHIC SERVICES
GENERAL PLAN ELEMENTS

County Executive Bill Minton advises the form of agreement for contracting for drafting and graphic services for preparation of the various elements of the General Plan submitted by General Planning Manager Robert Wall last week was not acceptable to County Counsel John Kenny, and submits a revised contract. By motion made, seconded and carried, the Board of Supervisors approves the proposed agreement for drafting services for preparation of various elements of the General Plan at the rate of \$5.00 per hour, and authorizes Chairman Swendiman to sign contracts with two persons for the services.

REPORT: STUDY OF OFFICE OF PLANNING ADMINISTRATION

Planning Consultant Donald Chapman submits and discusses the report of his study of the Office of Planning Administration. The Board of Supervisors accepts the report and will discuss the findings in depth within several weeks, after Board members have had time to study the report.

COUNTY COUNSEL

AGREEMENT: J. A. BOYD AND ASSOCIATES
CONSTRUCTION MANAGER, JAIL PROJECT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign an agreement with J. A. Boyd and Associates for services as Construction Manager for the jail project.

PROFESSIONAL SERVICES AGREEMENT
FOR EMPLOYEE NEGOTIATIONS

At the request of County Counsel John Kenny, the Board of Supervisors postpones the item entitled "Professional Services Agreement for Employee Negotiations" to next week.

REPORT: BIDS, PURCHASE OF HEAVY EQUIPMENT

Bids were opened February 21st for purchase of Item #1, three new 1980 model dump trucks (diesel) 8 to 10 cubic yards, and Item #2, one Crew Cab, six passenger 8' Styleside bed. 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:

	<u>Item #1</u>	<u>Item #2</u>
F. B. Hart Company, Sacramento	\$161,246.88	No bid
Mack Trucks, Inc., Redding	157,887.00	No bid
Shasta White Trucks, Redding	162,917.76	No bid
Shasta White Trucks, Redding	155,136.30	No bid
Shasta White Trucks, Redding	167,213.94	No bid
Shasta White Trucks, Redding	158,793.30	No bid
Taylor Motors, Inc., Redding	No bid	\$9,281 + tax
Shasta Truck Sales, Inc., Redding	169,058.34	No bid

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of Item #1 three dump trucks to Shasta White Trucks in the amount of \$155,136.30. By motion made, seconded and carried, the Board of Supervisors rejects all bids on Item #2, one Crew Cab, because the bid exceeds budgeted funds.

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAPS 894-78 AND 895-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with John H. Carlton providing for completion of improvements in Parcel Maps 894-78 and 895-78 and accepting improvement security in the amount of \$200.

AGREEMENT: PARCEL MAP 764-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with John N. Majerus providing for completion of improvements in Parcel Map 764-78 and accepting improvement security in the amount of \$500.

RELEASE OF SECURITY: PARCEL MAP 64-80

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 64-80, in the amount of \$7,200 to Ron Snook.

MOUNTAIN SPRINGS ACRES SUBDIVISION
OFFERS OF STREET DEDICATION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts offers of street dedication on the private road commonly known as Mountain Meadow Road, excluding that portion from the intersection of Thatcher Mill Road to the north line of Lot 12, and the private road commonly known as Douglas Fir Court, in Mountain Spring Acres Private Road Subdivision, Tract 1175; and accepts offers of street dedication for future roads, Colossians Way, Bethany Way, Nehemiah Drive, and Corinthians Way, in Mountain Springs Acres Subdivision, Tract 1371, Units 3, 4, and 6.

(Department of Public Works continued)

MOUNTAIN SPRINGS ACRES SUBDIVISION
UNITS 8, 9 AND 10: FINAL MAP
AGREEMENTS: RESOLUTION NO. 80-42
RESOLUTION NO. 219 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 approves the final maps of Mountain Springs Acres Subdivision, Tract 1371, Units 8, 9 and 10, for filing; accepts offers of street dedication on Corinthians Way, Pharisee Drive, Mountain Meadow Road, Douglas Fir Court, Nehemiah Drive, and Colossian Way; accepts offers of dedication for public utility easements; authorizes Chairman Swendiman to sign an agreement with the subdivider, C. D. Nelson, for street maintenance for one year, accepting maintenance bond in the amount of \$14,000; adopts Traffic Resolution No. 219 of Ordinance No. 413-1 for installation of stop signs on Nehemiah Drive at its intersection with Ritts Mill Road; adopts Resolution No. 80-42 accepting Colossian Way and Nehemiah Drive into the County Road System of maintained mileage; and authorizes Chairman Swendiman to sign an agreement with subdividers C. D. Nelson and Wes Hienrich for completion of improvements and accepting security for faithful performance in the amount of \$52,000, and for labor and materials in the amount of \$26,000.

(See Resolution Book 20)
(See Traffic Resolution Book)

LAKE BOULEVARD COMMERCIAL CENTER
FINAL MAP: AGREEMENTS
RESOLUTION NO. 80-43

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the final map of Lake Boulevard Commercial Center, Tract 1578, for filing; accepts offers of street dedication on Rhyolite Drive; accepts offers of dedication for public utility easements; adopts Resolution No. 80-43 accepting Rhyolite Drive into the County Road System of maintained mileage; authorizes Chairman Swendiman to sign an agreement with the subdivider, Lake Boulevard, Unit #2, a limited partnership, for street maintenance for one year and accepting maintenance bond in the amount of \$5,600; and authorizes Chairman Swendiman to sign an agreement with Don Bova, 7/11 Construction Company, Inc., for completion of improvements and accepting security for faithful performance in the amount of \$3,800, and for labor and materials in the amount of \$1,900.

(See Resolution Book 20)

BIDS: REMODELING, OPPORTUNITY CENTER

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 remodeling the Opportunity Center at 562 and 568 North Market Street, sets 11:00 a.m. March 20th for opening bids for the project, sets 11:15 a.m. March 25th 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.

STATE AIRPORT ASSISTANCE FUNDS
FALL RIVER MILLS AND SHINGLETOWN AIRPORTS
RESOLUTION NO. 80-44

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-44 authorizing Director of Public Works Richard Curry to apply to the State Division of Aeronautics for airport assistance funds.

(See Resolution Book 20)

CITY OF REDDING: PARKING METERS, COURTHOUSE VICINITY

Cork McGowan, Manager of the County Employees Association, advises the City of Redding is considering installation of parking meters in the vicinity of the Courthouse, such action would increase the hardship of employee parking, and for persons doing business at the Courthouse, and requests the Board of Supervisors to write a letter to City of Redding officials protesting the installation of parking meters around the Courthouse. Director of Public Works Richard Curry advises he will be attending the City of Redding Board of Administrative Review discussion tomorrow night.

FALL RIVER MILLS FIRE DISTRICT
REQUEST FOR FIRE HYDRANTS

Supervisor Caton advises a letter has been received from the Fall River Mills Fire District stating the Fall River Mills Airport is now home base for seventeen aircraft, with another 20 during the summer months, and the existing fire hydrant is approximately 1000 feet from the hangars and runway, and requesting consideration of installing several more fire hydrants near the hangars and runway. By motion made, seconded and carried, the Board of Supervisors refers the request of the Fall River Mills Fire District for additional fire hydrants at the Fall River Mills Airport to the Director of Public Works for report and recommendation.

11:30 a.m.: The Board of Supervisors recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on February 14th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. March 18th for hearing on the proposed zoning amendments for the following properties:

- Hoffman property, Z-41-80, Tucker Oaks East Subdivision, Tract 1544, located adjacent to and north of Churn Creek Road approximately 660 feet west of the junction of Airport Road and Churn Creek Road, Churn Creek Bottom area, containing approximately 140 acres, rezone from L Recreation District to R-1-BSM One Family Residence District, minimum parcel size as per recorded subdivision map.
- Gregory property, Z-32-80, Oak Mesa Subdivision, Tract 1570, located adjacent to and east of Oak Mesa Lane approximately 1000 feet south of the junction of Old Alturas Road and Oak Mesa Lane, Loomis Corners Area, containing approximately 129 acres, zone to R-R-BSM Rural Residential, minimum parcel size as per recorded subdivision map.
- Sauble property, Z-97-79, located adjacent to and west of Highway 299E approximately 3/4 mile north of the junction with Fifth Street, Fall River Mills area, containing approximately 2.91 acres, zone to C-3-P-DR General Commercial District combined with a Parking District and a Design Review District.

ZONING AMENDMENT DENIED

The Planning Commission denied a request to rezone the Memeo property, Z-15-80, located adjacent to and south of State Highway 44, approximately 900 feet east of the junction with Old Oregon Trail, containing approximately 13.2 acres, from R-R Rural Residential District to C-2-P Retail Business District, located within the R-U-L Residential Urban Low Density designation of the General Plan, on the basis it is inconsistent with the General Plan.

TENTATIVE MAPS

Parcel Map 62-80 Desak Company - The Planning Commission approved, subject to 15 conditions, the request for a three lot subdivision on approximately 2.91 acres in a U Unclassified District, General Plan designation is A-V Airport, generally located adjacent to and northwest of Highway 299E approximately 3/4 of a mile northeast of the junction of Fifth Street and 299E, Fall River Mills area.

Tucker Oaks East, Tract 1544 - The Planning Commission approved a request for an extension of time for a 34 lot subdivision on approximately 140 acres in an L Recreation District, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and north of Churn Creek Road approximately 660 feet west of the intersection of Airport Road.

Parcel Map 459-79 Halter/Pace - The Planning Commission denied a request for a three lot division of approximately 26 acres in an A-1 Light Agricultural District, General Plan designation is A-G Agricultural General and A-I Agricultural Intensive, located adjacent to and east of Deschutes Road, approximately 1100 feet northeast of the junction of Deschutes Road and Bloomingdale Road, Palo Cedro, as inconsistent with the General Plan.

Parcel Map 91-80 Cook/Astro - The Planning Commission approved, subject to three conditions, a request for a three lot subdivision on approximately one acre in a U Unclassified District, General Plan designation is U-C Urban Community, located adjacent to and east of Reynolds Road approximately 100 feet south of and adjacent to the intersection of Reynolds Road and 8th Street, Fall River Mills.

MINUTES OF MEETING JANUARY 15, 1980
A-1 LIGHT AGRICULTURAL ZONE DISTRICT

Chairman Swendiman advises Planning Administration Manager Joe Hunter and Planner Jim Cook that the motion in the Board of Supervisors' minutes of January 15th directing planning staff to consider land use regulations in the A-1 Light Agricultural District has been rescinded, and requests direction in resolving the issue. Mr. Cook advises County Counsel John Kenny is reviewing the definition of quasi and public-quasi uses, allowed uses in the various zone districts are being reviewed, staff could consider whether the insertion of language to allow types of uses such as electrical transmission facilities and technical equipment is appropriate and if so in which zone districts they would be appropriate, then to consider parcel size in relation to uses. Mr. Hunter discusses the importance of considering compatible uses in each zone district. Supervisor Sanders advises she feels radio towers are compatible in agricultural districts because the land can be used for grazing and other agricultural uses. The Board of Supervisors agrees Planning Administration and County Counsel personnel will review uses allowed and specific areas of need in the A-1 District throughout the County, no further action is required at this time.

PLANNING ADMINISTRATION

APPEAL: PARCEL MAP 159-79 MANNING/RICHARDSON

Planner Jim Cook reports that the appeal of conditions of approval for Parcel Map 159-79 Manning/Richardson, which was received by the Board of Supervisors February 5th and referred to staff, the Board of Administrative Review reconsidered the map at its meeting yesterday and concluded the conditions fulfill recommendations of the Board's policy, the parcel map is one that was previously approved and the applicant is simply adjusting lot lines. The parcel map is for a two-lot subdivision on approximately six acres located adjacent to and east of Cragview Drive and approximately 1/4 mile northeast of the junction of Cragview Drive and Interstate 5, Dunsmuir area. On recommendation of Mr. Cook, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. March 25th for limited public hearing on the appeal of conditions for Parcel Map 159-79.

HEARING: APPEAL, PARCEL MAP 464-79 NATICCHIONI/COOK

This is the time set for limited public hearing on the appeal of C. R. Pelser from the Board of Administrative Review's denial of Parcel Map 464-79 Naticchioni/Cook on the basis it does not meet Board policy and Environmental Health requirements for a 2-lot subdivision of approximately 36,769 square feet in a U Unclassified District located on both sides and at the western terminus of Ponderosa Road and approximately 267 feet west of the junction of Wonderland Boulevard and Ponderosa Road, Mountain Gate area. Affidavit of Mailing Notice of Hearing is on file. Planner Jim Cook reviews the staff report, advises there are existing buildings on the property, the application is to divide the property for ownership of the dwellings, the map has been considered by the Technical Analysis Committee and the Board of Administrative Review on several occasions and the lot line was revised to the satisfaction of the Environmental Health Department, the letter from that department was received last week. Chuck Pelser of Fred Cook Surveying and Mr. Naticchioni speak in favor of the appeal and discuss the proposed conditions of approval including the road standards, required right of way, and construction of the turnaround area. By motion made, seconded and carried, the Board of Supervisors directs Planning Administration Manager Joe Hunter and Director of Public Works Richard Curry to meet with the applicant for Parcel Map 464-79 to discuss conditions for the map, to be submitted to the Board for decision at 2:30 p.m. March 4th.

HEARING: APPEAL, PARCEL MAP 16-80 TABER/OTT
RESOLUTION NO. 80-45

This is the time set for limited hearing on the appeal of Donna M. Taber from the Board of Administrative Review's conditions of approval of Parcel Map 16-80 Taber/Ott for a 4-lot division of approximately 20.16 acres in a U Unclassified District, requiring two 24-inch corrugated metal pipes on Moody Creek Drive (Donna Drive), and a drainage structure on Moody Creek Drive across Moody Creek, located approximately 1,700 feet north of Akrich Street and approximately 1/2 mile east of Interstate 5, Central Valley area. Affidavit of Mailing Notice of Hearing is on file. Planner Jim Cook reviews the staff report, advises the parcel map was approved with 11 conditions, Condition No. 5 requires several drainage structures, the appellant feels the cost should be shared by other property owners. Deputy Director of Public Works Lowell Britain explains the most expensive structure is off-site, just off Akrich Road, where Moody Creek covers the road at times. Bob Russell of Ott Engineers advises his client is appealing the requirement for the two 24-inch CMP's in Parcel 1 because they will only benefit property owners to the north, and the requirement for the off-site structure, and is not appealing the requirement for the 36-inch CMP on Morning Dove Lane, which serves as access to Parcels 2 and 3. Planning Administration Manager Joe Hunter suggests a policy should be established relating to bridge and major culverts that could be applied by staff as development occurs and a requirement for paying a pro rata share of the cost. Discussion is held regarding future development of the area and the drainage structures are important, the possibility of forming an assessment district or bonding to guarantee the structures. Alice Holly, adjacent property owner, advises a nearby property owner is a contractor and the cost of improvements may be less than anticipated. By motion made, seconded and carried, the Board of Supervisors denies the appeal and adopts Resolution No. 80-45 containing appropriate findings and approving Parcel Map 16-80 with conditions as recommended.

(See Resolution Book 20)

By motion made, seconded and carried, the Board of Supervisors directs that all parcel maps in the vicinity of Moody Creek Drive that have access off Akrich Road be required to install a drainage structure on Moody Creek Drive across Moody Creek, to encourage cooperation between property owners on the road for the cost of the structure.

PARCEL MAP 319-79 NIMS/GRIFFITH: RESOLUTION NO. 80-46
PARCEL MAP 320-79 BUDD/GRIFFITH: RESOLUTION NO. 80-47

Planning Administration Manager Joe Hunter suggests the format of a resolution should be used when the Board of Supervisors approves a tentative parcel map, setting forth the required findings, environmental information, and conditions in a document, and submits proposed resolutions for two parcel maps approved by the Board last week.

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-46 approving tentative Parcel Map 319-79 Nims/Griffith, subject to certain conditions.

(See Resolution Book 20)

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-47 approving tentative Parcel Map 320-79 Budd/Griffith, subject to certain conditions.

(See Resolution Book 20)

PLANNING COMMISSION: ADDITIONAL MEETING

At the request of Planning Administration Manager Joe Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Planning Commissioners for attendance of the additional meeting during the month, on February 14th.

GENERAL PLAN MANAGER

AGRICULTURAL-UPLAND GENERAL PLAN
DRAFT HOUSING ELEMENT

General Plan Manager Robert Wall submits the staff draft of the General Plan amendment for the Eastern-Upland Planning area and the draft of the decision process for determining minimum parcel sizes in the Eastern Agricultural-Upland area, displays maps and slides, discusses methods used in obtaining materials, the areas suited for preservation as agricultural lands and those areas best suited for development of small parcels if Health Department criteria can be met. Mr. Wall advises his staff will be submitting the E-U Eastern-Upland General Plan to the Planning Commission soon. Mr. Wall also submits the draft of the Housing Element of the General Plan, as prepared by TerraScan, with some adjustments by the General Planning Office.

SHASTA COUNTY FARM BUREAU LUNCHEON

Supervisor Sanders advises she was asked to invite members of the Board of Supervisors to attend a luncheon March 25th at Lone Tree School.

PROCEDURES FOR CEQA REVIEW

Deputy County Counsel Dave Frank submits and reviews a proposed resolution amending procedures for the administration of the California Environmental Quality Act (CEQA) by the County, providing for the designation of an Environmental Review Officer rather than the Environmental Review Committee, and establishing an appeal procedure for environmental review requirements. The Board of Supervisors sets 3:00 p.m. March 4th for consideration of the proposed resolution pertaining to CEQA review.

4:50 p.m.: The Board of Supervisors recesses to 2:00 p.m. February 27th.

Wednesday, February 27, 1980, 2:00 p.m.:

The Board of Supervisors reconvenes to discuss updating of the General Plan with all members of the Board of Supervisors, Planning Commissioner Collin Hammans, Planning Administration Manager Joe Hunter, General Plan Manager Robert Wall, and Deputy Clerk Merle Johnson present.

GENERAL PLAN DISCUSSION

General Plan Manager Robert Wall submits a draft of a chart to be used for a fiscal analysis of each development project proposed, advises the new costs for all public improvements or services which are not provided by the developer should be balanced against the increased tax yield resulting from the development, the final figure is the net tax yield or loss to the County. Mr. Wall advises there will be an estimated 42,600 dwelling units in Shasta County by July 1, 1980, the chart will show the annual cost of services for schools, road districts, sewer and water districts and other districts, fire services, and other County public services. Discussion is held that a fiscal analysis should be part of the General Plan process, that Don Chapman is under contract to the County as a consultant and should be questioned regarding preparation of such an analysis and the methods that could be used in applying the information, that various department heads should be asked for input. Chairman Swendiman is directed to discuss the proposal with County Executive Bill Minton, to be used as an item for discussion with department heads at the meetings he has scheduled once a month.

Mr. Wall requests discussion of Goals and Objectives for the various elements of the General Plan, and Chairman Swendiman advises he will consult with Mr. Wall and Planning Administration Manager Joe Hunter regarding scheduling another meeting for discussion prior to the drafts being presented to the Planning Commissioners.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held February 26 and 27, 1980, in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 4, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

Chairman Swendiman advises Board members have been furnished copies of a proposed resolution providing for adoption of policies for the operation and conduct of business by the Board of Supervisors, which has been revised in accordance with previous discussions and prepared by County Counsel's office. Rule 13. Office Time and New Business is discussed, which would replace the current Open Time on the agenda and would provide for a supervisor to be available to a member of the public following the morning session of the regular meeting to discuss any urgent matters, then the supervisor could bring the item to the Board at 2:00 p.m. The Board of Supervisors directs County Counsel John Kenny to amend the proposed Rule 13 with the title New Business, and to submit the resolution for adoption during the regular meeting today.

Chairman Swendiman reviews the agenda he prepared for today's meeting, Organization of County Government, and discusses appropriate methods to be used in contacting various departments for information to enable Board members to respond to complaints. Supervisor Gover suggests department heads should be requested to indicate their preference, Chairman Swendiman advises he will send a memo to department heads requesting their comments. The role of the County Executive's Office is discussed, that the job description should be updated, and that the Grand Jury is currently investigating a County Manager form of government. Mr. Minton suggests, since the position of Personnel Director will soon be vacant, the position should be combined to include Administrative Assistant duties and included in the functions of the County Executive's Office. The Chairman requests that the ad hoc committee, Supervisor Gover, Supervisor Evans, County Executive Bill Minton, and advisory member Personnel Director Harold Higgins, consider the suggestion and submit their recommendations to the Board next week. The Board of Supervisors sets 9:00 a.m. March 11th for continued discussion of policies.

10:00 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Charles M. Mellor, Seventh Day Adventist Church.

PLEDGE OF ALLEGIANCE

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

Chairman Swendiman welcomes the Fourth Grade students of Shasta Meadows School, and their teacher Caroline Allred.

MINUTES OF MEETING FEBRUARY 19, 1980

The minutes of meeting February 19, 1980 are approved with the following correction:

On Page 237, in the item entitled "Use Permit 14-80 Ray Blake" beginning after the word "situation" on line 4, the minutes are corrected to read "His opinion was received January 21st and suggests referral of Mr. Blake's request for General Plan interpretation to the Planning Commission for their review. Chairman Swendiman advises Mr. Tillman to further discuss the matter with County Counsel's office if there is a need."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 99 warrants totaling \$25,507.79 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

HIGHLIGHTS OF ACTIVITIES

Welfare Director Marian Babiarez submits and discusses the report of Welfare Highlights of Activities, Trends and Events occurring in and/or affecting the Shasta County Welfare Department for February, 1980.

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for February, 1980.

APPLICATION: ADOPTION AGENCY LICENSE

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the application for renewal of the license for the Welfare Department to conduct an Adoption Agency.

EXTENSIONS FOR PLACEMENT OF FOSTER CHILDREN

On recommendation of Welfare Director Marian Babiarez, and by motion made, seconded and carried, the Board of Supervisors authorizes extension of the placement of the following foster children:

- Welfare Services Case No. 310-49843, a 15 year old unmarried mother with young baby, in the I'SOT Group Home for a six month period, at a cost of \$750 per month.
- Welfare Services Case No. 31-31073, a young boy, in Shamrock Ranch Group Home in Susanville for a six month period, at a cost of \$750 per month.
- Welfare Services Case No. 041986, a 19 year old girl, in the I'SOT Group Home for a six month period, at a cost of \$350 per month.
- Welfare Services Case No. 033300, an 18 year old girl, in the Green Pastures Group Home for a six month period, at a cost of \$826 per month.
- Welfare Services Case No. 013439, a 15 year old boy, in I'SOT Group Home for a six month period, at a cost of \$350 per month.
- Welfare Services Case No. 031008, a 15 year old girl, in Green Pastures Group Home for a period of six months, at a cost of \$826 per month.
- Welfare Services Case No. 310-019274, a 16 year old girl, in Green Pastures Group Home for a six month period, at a cost of \$826 per month.
- Welfare Services Case No. 310-034840, two young sisters, in I'SOT Group Home for a six month period, at a cost of \$700 per month.

(continued next page)

(Welfare continued)

- Welfare Services Case No. 310-043149, a 17 year old girl, in I'SOT Group Home for a six month period, at a cost of \$750 per month.
- Welfare Services Case No. C-0004, a 15 year old boy, at Children's Garden, for a six month period, at a cost of \$624 per month.
- Welfare Services Case No. 45-310-043477-010, a 15 year old boy, in Shamrock Ranch Group Home in Susanville, for a six month period, at a cost of \$863 per month.
- Welfare Services Case No. 310-047-527-010, 16 and 13 year old sisters, in I'SOT Group Home for a six month period, at a cost of \$500 per month for the 16 year old, and \$750 per month for the 13 year old.
- Welfare Services Case No. 310-017916, an 11 year old boy, in a Latency Group Home for a six month period, at a cost of \$931 per month.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Nejedly: Copy of SB 1300, changes to the Surface Mining and Reclamation Act of 1975: Referred to the Planning Administration Office and Department of Water Resources for report and recommendation
- Congressman Johnson: Information re hospital reimbursement limits under Medicare: Referred to Director of Health Services for information
- State Office of Emergency Services: Continued support of State and Federal emergency service programs
- Shasta County Board of Realtors: Invitation to attend California Association of Realtors, March 20th, Holiday Inn: Supervisor Caton will attend
- Citizens United Together, Inc.: Request reconsideration of Airport area as location of landfill: Referred to Department of Public Works for report to Board
- Pacific Power and Light Company: Request acknowledgment and action on June 27, 1979 request for partial refund of 1977-78, 1978-79 property taxes: Referred to County Counsel for response to Board in one week
- Applications for Alcoholic Beverage Licenses (3)
- League of Women Voters of Redding: Results of election for Community Action Agency representative: Referred to Executive Director of Community Action Agency for records
- Department of Water Resources: Monthly report, February 1980
- Twin Lakes Residents Opposed to Conversion: Copy of letter to Planning Administration Manager submitting a petition in opposition to conversion of Twin Lake Mobile Estates to a condominium or planned development
- Department of Public Works: Copy of letter to City of Redding Planning Director requesting closure of Yuba Street and necessary findings of conformance with the City of Redding General Plan
- State Controller: Claiming Instructions and forms for reimbursement of costs for Special Statewide Election, November 6, 1979; Referred to County Clerk for appropriate action; enclosures transmitted
- NACO: 1) Request for delinquent dues: Referred to County Executive for appropriate action 2) Request names of contact persons for energy related activities: Referred to Department of Public Works for appropriate reply 3) Request support for Congressional legislation "Superfund" for hazardous waste management: Referred to Department of Public Works for review and recommendation
- Shasta General Hospital: Copy of letter to Director of Nurses complimenting nursing personnel on response to emergency situations
- Shasta Dam Area Chamber of Commerce: Commendation to "Vacationland" magazine for recreation article
- Shasta-Cascade Wonderland Association: Copy of Spring 1980 Disneyland magazine "Vacationland"
- State Department of Economic and Business Development: Copy of letter to Shasta-Cascade Wonderland Association regarding use of photos of Interstate 5
- State Health and Welfare Agency: Hearing on proposed adoption of regulations, Sacramento, April 21st: Referred to Welfare Director and Director of Health Services for information; enclosure and copy of enclosure transmitted
- Coalition to Save Our FICA Taxes: Request support for Section 507 of H.R. 3236, (Senate version), employer payments of employee FICA taxes for certain defined groups: Referred to County Executive and Personnel Officer for review and recommendation

(Communications and Reports continued)

Henderson, Young & Company: Management consulting firm request to be included on bidding list to receive requests for proposals:
 Referred to County Executive for information; enclosure transmitted
 John H. McIlroy, Systems Analysis: A new currency, the man-hour dollar
 ICCNC: Minutes of meeting February 19th, Cottonwood
 State Fish and Game Commission: Agenda for meeting March 7th, Sacramento
 Area 2 Developmental Disabilities Board: 1) Agenda for meeting March 14th, Red Bluff 2) Minutes of meeting February 8th, Red Bluff
 Superior California Water Association: Notice of meeting March 5th, Blue Gum Restaurant
 Northern California Health Systems Agency: Review of proposed use of Federal funds, April 1st, Best Western Inn, Redding: Referred to Director of Health Services for information

PROCLAMATION: AMERICAN LEGION WEEK
RESOLUTION NO. 80-48

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-48 proclaiming March 13 - 19 as American Legion Week in Shasta County, and urging all citizens to join in commending the good works of this organization.

(See Resolution Book 20)

CONSOLIDATION OF ELECTION: ENTERPRISE SCHOOL DISTRICT
RESOLUTION NO. 80-49

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-49 authorizing the consolidation of the Enterprise School District Governing Board Member Election with the June 3, 1980 Consolidated Primary Election.

(See Resolution Book 20)

CONSOLIDATION OF ELECTION: SUMMIT CITY FIRE PROTECTION DISTRICT
FIRE STANDBY FEES: RESOLUTION NO. 80-50

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-50 authorizing the consolidation of the Summit City Fire Protection District election to authorize fire standby fees with the June 3, 1980 Consolidated Primary Election.

(See Resolution Book 20)

RELEASE OF LIEN: RESOLUTION NO. 80-51

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-51 authorizing Chairman Swendiman to sign a Release of Lien for Jean E. Heath in the amount of \$805.88, the welfare lien having been paid in full.

(See Resolution Book 20)

SALE OF TAX DEEDED PROPERTY: RESOLUTION NO. 80-52

On recommendation of Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-52 approving the sale of 13 parcels of tax deeded property by sealed bid.

(See Resolution Book 20)

SALE OF TAX DEEDED PROPERTY: RESOLUTION NO. 80-53

On recommendation of Tax Collector Jacque C. Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-53 approving the sale of 30 parcels of tax deeded property at public auction.

(See Resolution Book 20)

BIDS: REROOFING, MAIN BUILDING
INTER-MOUNTAIN FAIRGROUNDS

On recommendation of Inter-Mountain Fair Manager George Ingram, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. March 20th for opening bids for reroofing the main building at the Inter-Mountain Fairgrounds, and sets 10:55 a.m. March 25th for reporting the results of the bid opening to the Board.

HEARING: RECOMMENDATION FOR ALLOCATION
OF AB 90 JUSTICE SYSTEM SUBVENTION FUNDS

By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 1st for a hearing to review and consider the County Justice System Advisory Group's recommendations for allocation of AB 90 Justice System Subvention funds for fiscal year 1980-81.

REQUEST FOR ABATEMENT OF PENALTY: VERN D. CAMP

Letter is received from Vern D. Camp requesting abatement of penalty for failure to file an ownership change statement for real property, and advising the statement was filed but either lost in the mail or in the Assessor's office. Statement is received from the Assessor's office stating an ownership change statement was subsequently received after the required date, and advising the penalty is in the amount of \$100. By motion made, seconded and carried, the Board of Supervisors declares a postal receipt for a registered letter indicating compliance with the filing date would be accepted as proof, and directs that Vern Camp be so notified.

APPEAL: PARCEL MAP 459-79 HALTER/PACE

Appeal is received from Everett Hubbard, Pace Engineering, on behalf of Vern D. Halter, from the Planning Commission's denial of Parcel Map 459-79 Halter/Pace for a 3-lot subdivision of approximately 26 acres in an A-1 Light Agricultural District located adjacent to and east of Deschutes Road, and approximately 1100 feet northeast of the junction of Deschutes and Bloomingdale Roads, Palo Cedro area, on the basis of inconsistency with the General Plan designation of AG-AI Agricultural General-Agricultural Intensive. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 1st for a limited hearing on the appeal from denial of Parcel Map 459-79 Halter/Pace.

HEARING: ZONING AMENDMENT

Letter is received from Joe Memeo appealing the Planning Commission's denial on February 14th of zoning for his property, Z-15-80, located adjacent to and south of State Highway 44, approximately 900 feet east of the junction with Old Oregon Trail, containing approximately 13.2 acres, for proposed rezoning from R-R Rural Residential District to C-2-P Retail Business District, located within the R-U-L Residential Urban Low Density designation of the General Plan. The Planning Commission summary report, received by the Board on February 26th, indicates the denial was based on inconsistency with the General Plan. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 1st for hearing on appeal of denial of zoning for the Memeo property, Z-15-80.

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Caton, the appointment of one member to the Halcumb Cemetery District Board of Directors is postponed for one week.

RELIEF COOK: JUVENILE HALL

Letter is received from the Shasta County Juvenile Justice and Delinquency Prevention Commission advising after passage of Proposition 13 cutbacks were made in Juvenile Hall personnel which eliminated a relief cook, group supervisors have been preparing meals on weekends and holidays which results in inadequate supervision of juveniles. Gail Fineberg advises the California Youth Authority, during a routine inspection, recommended the relief cook position be reinstated. Discussion is held regarding processing of position requests through the proper personnel procedures. Chief Probation Officer Afton Blurton advises there is money available for the position. The Board of Supervisors directs Chief Probation Officer Afton Blurton to meet with the ad hoc committee for personnel matters at 8:00 a.m. March 11th for full discussion of the request for reinstatement of the relief cook at Juvenile Hall.

COMMITTEE REPORTSTOYON SEWER SYSTEM

Supervisor Evans reports the emergency sewer system problems at Toyon are being resolved, an engineer has been contacted and repairs to the system appear to be simple and it will not be necessary to relocate anyone.

COURT REPORTER FEES: AB 1099

Supervisor Evans advises the County Supervisors Association of California has taken the position of opposition to an increase in Court Reporters fees, AB 1099, until Court Reporters are required to give a full disclosure, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Ray Johnson stating the same opposition.

CALIFORNIA CONFERENCE OF LOCAL MENTAL HEALTH DIRECTORS

Chairman Swendiman advises he and Dr. Gatenby have discussed the problem of funding for mental health services, quarterly meetings of the California Conference of Local Mental Health Directors are held at expensive resort hotels and appear to be a "frill". By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the California Conference of Local Mental Health Directors requesting documentation of cost effectiveness of holding their quarterly meetings at locations other than Sacramento.

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Sanders reports on a meeting of the Emergency Medical Care Committee, and advises discussion centered on the proposed disaster drill.

PUBLIC DEFENDER COMMITTEE

Supervisor Sanders advises the Public Defender Committee met to discuss allegations of the Barrister's Association that the Public Defender's policy for collecting fees was not correct, many people attended the meeting in the belief it was a public hearing and not much was accomplished. Mrs. Sanders advises a brief was requested from Attorney Anthony Anderson, President of the Barrister's Association, and another meeting will be called when it is received.

AUDITOR-CONTROLLERAUDIT: REVENUE SHARING EXTENSION OF TIME

Auditor-Controller Edward B. Davis advises three proposals from local firms were received for the Revenue Sharing audit, questions have arisen as to what is required in the audit to meet the requirements of the Office of Revenue Sharing, and the audit is due March 1st. By motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to request an extension of time for filing the audit from the Office of Revenue Sharing.

(Auditor-Controller continued)

ACCOUNTING OF EXPENDITURES
ADVERTISING FUNDS

Letter is received from Auditor-Controller Edward B. Davis outlining problems encountered in approving claims for expenditure of advertising funds. Mr. Davis discusses the various areas of discrepancy and suggests the Board of Supervisors may want to review the questioned expenditures to determine whether any should be disallowed, approve all the reports allowable for fiscal year 1978-79 and clarify the contract for fiscal year 1979-80, determine whether funds could be carried over to subsequent years and whether an organization should receive increased funds when there are still funds unexpended for the prior year. The Board of Supervisors sets 11:25 a.m. March 11th for discussion of requirements for advertising funds and agreements.

EXCESS MEALS EXPENSE: COMMUNITY
ACTION AGENCY BOARD MEMBER

Auditor-Controller Edward B. Davis advises Jim Dorsey, member of the Community Action Agency Advisory Board, was not aware of County travel expense policies, and exceeded the per diem amount for meals over a three day period. Mr. Davis advises the lodging expense was well below the normal amount and was approved by County Executive Bill Minton. On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves the excess meal expenditures of Jim Dorsey on this particular claim.

REPORT: BIDS, SHERIFF'S PATROL BOATS, ENGINE, JET PUMP

Bids were opened February 29th for purchase of two Sheriff's patrol boats and one engine and jet pump. 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:

	<u>Two Boats</u>	<u>Engine and Pump</u>
Shasta Inboards, Inc.	\$ 24,337.60	\$ 26,357.96
Harrison Marine Center	5,072.00	4,785.90

At the request of County Executive Bill Minton, award of the bids for two Sheriff's patrol boats and one engine and jet pump is postponed to next week.

COUNTY EXECUTIVEBUDGET 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 Regular Salaries in the amount of \$2,185 to Extra Help-\$1,700, Microfiche Viewer-\$235, and Secretary Chairs-\$250, to purchase office equipment and increase Extra Help salary budget to extend the extra help payroll until June 1980 in order to complete the tax roll changes, and to purchase a microfiche viewer and two secretary chairs for two new positions.

Coroner and Public Administrator Budget, added appropriation from Contingency Reserve in the amount of \$2,500 to Extra Help to increase extra help funds to organize two new assumed positions of Indigent Burial Officer and County Cemetery Director.

Agricultural Commissioner's Budget, transfer from Insurance Liability-\$1,000, Undercover Buys-\$185, and Power Lift Gate-\$400, to Transportation and Travel-\$1,585 to increase budget for Transportation and Travel-Service Station.

AUDIT: SHASTA GENERAL HOSPITAL

County Executive Bill Minton distributes copies of the 1978-79 audit for Shasta General Hospital, as prepared by Gandy, Scott, Tollefson and Company, and advises the audit is very favorable. By motion made, seconded and carried, the Board of Supervisors refers the 1978-79 audit of Shasta General Hospital to Director of Health Services John Good to implement recommendations contained in the audit where appropriate, and to submit a written management report to the Board of Supervisors.

(County Executive continued)

PACIFIC GAS AND ELECTRIC COMPANY
ALLOCATION FOR CONVERSION OF OVERHEAD ELECTRIC LINES

County Executive Bill Minton advises he has received a letter from Pacific Gas and Electric Company stating the 1980 allocation for the conversion of overhead electric lines to underground in Shasta County is \$116,100, an increase of \$11,400 from 1979. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors refers the matter of Pacific Gas and Electric Company's 1980 allocation for the conversion of overhead electric lines to the Underground Utilities Committee for report and recommendation. Chairman Caton sets a meeting of the Underground Utilities Committee for 3:00 p.m. March 12th.

VETERAN SERVICE OFFICE ALLOCATION

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign County Certification accepting the allotment of State funds from the Department of Veterans Affairs in the amount of \$38,224 as a portion of the County's costs of the County Veteran Service Office for fiscal year 1979-80.

COUNTY COUNSEL

REPEAL OF APPEAL FEE
ZONINGS AND REZONINGS
RESOLUTION NO. 80-54

County Counsel John Kenny advises the Board of Supervisors adopted Resolution No. 80-31 on February 13th setting a fee of \$50 on zoning and rezoning appeals, because zoning is a legislative act and the application fee includes the cost of a hearing before the Board of Supervisors he recommends the appeal fee be repealed. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-54 amending Fee Resolution No. 72-262 and repealing Resolution No. 80-31 to delete the fee for zoning appeals.

(See Resolution Book 20)

AGREEMENTS: NEGOTIATORS FOR EMPLOYEE
SALARY AND BENEFITS: FRANK DOHERTY AND DON CHAPMAN

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign agreements with Frank Doherty and Don Chapman as Negotiators for employee salary and benefits at a rate of \$25 per hour for a term of six months or completion of negotiations.

ORDINANCE CODE AMENDMENT: AMEND QUALIFICATIONS
OF MEMBERS OF THE ASSESSMENT APPEALS BOARD

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment to Section 801 to amend the qualifications of members of the Assessment Appeals Board to add the provision that a member with competent knowledge of property appraisal and taxation but who may not have the license or accreditation required of attorneys, C.P.A.'s or property appraisers may serve, and directs the proposed Ordinance Code amendment be placed on the agenda for enactment next week.

CLAIM FOR DAMAGES: WILLIAM FRANCIS ANDERSON

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of William Francis Anderson as not a proper charge against the County, nor for an amount justly due.

(County Counsel continued)

CLAIM FOR DAMAGES: CLAYTON JOE NACHREINER

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Clayton Joe Nachreiner alleging personal injury from a vehicle collision on Olinda Road on October 17, 1979, as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: CHRISTOPHER D. WOOD

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Christopher D. Wood as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: ROBBIE J. CRUZ

Claim for damages was received from Robbie J. Cruz on February 26th alleging damages to his vehicle caused by flooding on Balls Ferry Road, and was referred to Risk Manager John Griffin for appropriate action. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Robbie J. Cruz as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: SOUTHERN PACIFIC TRANSPORTATION COMPANY

Claim Against Public Entity for Indemnity and Contribution was received from Attorney James Diepenbrock, on behalf of Southern Pacific Transportation Company, in Civil Action No. 63117, Tracie Lee Ross, et al vs. Texas Pacific Lumber Company, et al, for alleged wrongful death of Perry Lee Ross in the vicinity of the intersection of State Highway 273 and Ox Yoke Road on February 22, 1979, and was referred to Risk Manager John Griffin for appropriate action. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the Claim Against Public Entity for Indemnity and Contribution of Southern Pacific Transportation Company as not a proper charge against the County, nor for an amount justly due.

POLICIES FOR OPERATION AND CONDUCT OF BUSINESS
POLICY RESOLUTION NO. 1

As discussed during the morning study session, and by motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 1 establishing policies for the operation and conduct of business by the Board of Supervisors, and repealing Resolution No. 79-55.

(See Policy Resolution Book)

WAIVER OF COUNTY FEES

County Counsel John Kenny submits a memo outlining legal distinctions between fees and taxes, and advising the Board of Supervisors can waive a fee as long as the County, and not another applicant, absorbs the cost of administration for the application, and further advising since the County cannot make a gift of public funds, the waiver would only be appropriate where there was a finding that the waiver was in the public interest. By motion made, seconded and carried, the Board of Supervisors directs that where an applicant for a fee waiver is another public agency, the public interest in waiving the fee is presumed, and all other applicants for fee waivers are to come before the Board of Supervisors for individual determination of public good.

FEE WAIVER REQUEST
HAPPY VALLEY 4-H CLUB

Letter is received from the Happy Valley 4-H Club advising the Department of Public Works has agreed to grant encroachment permits for installation of two welcome signs on two roads entering Happy Valley, and requesting the Use Permit fees be waived. By motion made, seconded and carried, the Board of Supervisors finds the signs would be a service to the public and authorizes waiver of the Use Permit fees for the Happy Valley 4-H Club.

(County Counsel continued)

FEE WAIVER REQUEST
BERNARD ROSEN GROUP HOME

Request for waiver of Use Permit fees for a building addition to Bernard Rosen's Group Home was received by the Board of Supervisors on February 19th. By motion made, seconded and carried, the Board of Supervisors finds it is in the public interest to assist this group home to continue to be available for purposes of County departments and authorizes waiver of the Use Permit fees for Bernard Rosen.

FEE WAIVER REQUEST
THE CENTER

Letter is received from Leonard Morrow, Director of The Center, requesting waiver of Use Permit fees for repairs and extension of the building housing the Center. By motion made, seconded and carried, the Board of Supervisors finds the recreational activities of The Center provide a public service, and authorizes waiver of the Use Permit fees for The Center.

EXEMPTIONS TO USE PERMIT PROCESS

Discussion is held regarding instances where use permits are required for minor projects such as the installation of welcome signs and the possibility of amending the Ordinance Code to allow exemptions for such projects. By motion made, seconded and carried, the Board of Supervisors directs Planning Administration Manager Joe Hunter to research the use permit process to ascertain if exemptions, or alternatives, can be instituted for minor projects requiring permits, and Chairman Swendiman agrees to discuss fee waiver requests granted today as illustrations of the need for simplification.

PROPOSED SEWER SYSTEM SERVICE AREA
MONTGOMERY RANCH: TEXAS SPRINGS ROAD AREA

Letter is received from W. Jaxon Baker discussing 1500 acres of land along Texas Springs Road known as the Montgomery Ranch, which he proposes to develop into a first class subdivision consisting of single family dwellings with a density of approximately three acres per unit, and requesting support in formation of a public entity to operate and maintain the sewer system. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors refers the request of W. Jaxon Baker for a public sewer system service area to the Local Agency Formation Commission for appropriate action.

WHISPERING OAKS ON-SITE WASTEWATER DISPOSAL ZONE

County Counsel John Kenny advises the Board of Supervisors, by Resolution No. 80-36, stated its intention to form an On-Site Waste Water Disposal Zone for Whispering Oaks Subdivision, Tract No. 1558, and set a public hearing for 2:30 p.m. March 18th, a request for formation of a County Service Area has been received from Don McElwain. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors refers the proposed formation of a County Service Area for Whispering Oaks Subdivision to the Local Agency Formation Commission for appropriate action, and advises the public hearing set for March 18th will proceed as scheduled.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 9
THE OLD OREGON TRAIL (T.O.O.T.) TOWN: RESOLUTION NO. 80-55

County Counsel John Kenny advises a request has been received from Supervisors Evans and Caton to institute proceedings for the formation of a County Service Area for The Old Oregon Trail (T.O.O.T.) Town Subdivision with boundaries to include the subdivision projects known as T.O.O.T. Town Planned Development Project, Terre Rouge Estates and Rancho Madera and the property known as the Ross Ranch, formation of the

(continued next page)

(County Counsel continued)

County Service Area for T.O.O.T. Town Planned Development Project has been approved by the Local Agency Formation Commission, but inclusion of the other recommended areas has not. By motion made, seconded and carried, the Board of Supervisors refers the request for expanded boundaries for County Service Area No. 9 to the Local Agency Formation Commission for consideration. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-55 stating its intention to form County Service Area No. 9 for The Old Oregon Trail Town Planned Development Project, and other projects as recommended, and sets 2:30 p.m. April 8th for hearing on the proposed formation.

(See Resolution Book 20)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAP 65-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Charles Hoisington providing for completion of improvements in Parcel Map 65-80 and accepting improvement security in the amount of \$200.

PARCEL MAP 57-80: RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 57-80 to Lyle Chambers in the amount of \$2,450.

RHONDA VIEW ESTATES SUBDIVISION
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Rhonda View Estates Subdivision, Tract No. 1465.

BIDS: CONSTRUCTION AT BALLS FERRY PARK

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 at Balls Ferry Park, sets 11:00 a.m. March 27th for opening bids, sets 11:15 a.m. April 1st 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.

11:50 a.m.: The Board of Supervisors sits in executive session to discuss litigation and personnel matters.

12:30 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:15 p.m.

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

AB 2320: HOUSING

Chairman Swendiman advises the February 18th Legislative Bulletin from the County Supervisors Association of California requested comments on a major housing legislation, AB 2320, designed to ease the severe shortage of affordable housing. County Counsel John Kenny refers to the analysis of AB 2320 prepared by Deputy County Counsel David Frank, advises the proposed legislation would generate more confusion and recommends opposition. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write letters to Senator Ray Johnson and Assemblyman Stan Statham, with a copy to CSAC, requesting their opposition to AB 2320, enclosing a copy of County Counsel's memo.

RIDGEWOOD ROAD ASSESSMENT DISTRICT 1977-1
ACQUISITION OF RIGHT OF WAY

Attorney Samuel Sperry submits and reviews his memo outlining steps for completion of acquisition of the right of way for the public roads (Ridgewood Road, Hollow Lane, Wilvern Lane, and Hope Lane) within the Ridgewood Road Assessment District No. 1977-1, advises the construction contract for improvement of the roads was completed October 20, 1978, however, voluntary conveyance of the necessary rights of way from the affected property owners have not been received. Mr. Sperry advises he has contacted the various property owners from time to time and has received negative responses, the roads cannot be taken into the County Road System until legal titles are obtained, he has reviewed the problems with the Department of Public Works, and outlines procedures for meeting with the property owners to work toward completion of the acquisition of rights of way.

ASSESSMENT PROCEEDINGS, SUNRISE DRIVE

Attorney Samuel Sperry reports he was unable to assemble the necessary documents to initiate assessment district proceedings for Sunrise Drive, the item is postponed to March 18th.

COUNTY SERVICE AREA NO. 6, JONES VALLEY
ISSUANCE OF WATER REVENUE BONDS: RESOLUTION NO. 80-56
INVITING BIDS FOR SALE OF BONDS: RESOLUTION NO. 80-57

Attorney Samuel Sperry submits proposed resolutions authorizing the issuance of \$600,000 water revenue bonds on behalf of County Service Area No. 6, Jones Valley, providing the terms and conditions for the issuance of said bonds, and inviting sealed bids for the bonds, and proposes the bid opening be scheduled at 11:15 a.m. March 25th. Mr. Sperry advises the resolutions are a legal requirement, a proposal to purchase the bonds will be received from Farmers Home Administration prior to the scheduled bid opening, there may be a change in the maturity schedule to accommodate FmHA requirements. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-56 authorizing the issuance of water revenue bonds for the Jones Valley system and authorizes Attorney Samuel Sperry to make modifications to the resolution to meet FmHA requirements; and adopts Resolution No. 80-57 setting 11:15 a.m. March 25th for opening bids for the sale of the water revenue bonds.

(See Resolution Book 20)

DECISION: APPEAL, PARCEL MAP 464-79 NATICCHIONI/COOK
RESOLUTION NO. 80-58

This is the time set for decision on the appeal of C. R. Pelsler from the Board of Administrative Review's denial of Parcel Map 464-79 Naticchioni/Cook for a 2-lot subdivision of approximately 36,769 square feet located on both sides and at the western terminus of Ponderosa Road west of the junction of Wonderland Boulevard and Ponderosa Road, Mountain Gate area. Planner Jim Cook reports staff met with the applicant and engineer following the Board's hearing last week to discuss the road standards, required right of way, and construction of the turnaround area. Mr. Cook displays a slide of the parcel map showing the driveway alignment, advises the Department of Public Works, Health Department, Planning Administration, and the developer have agreed to revised conditions. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-58 granting the appeal and approving Parcel Map 464-79, containing appropriate findings and revised conditions as recommended.

(See Resolution Book 20)

CONTINUED HEARINGS: APPEALS, TENTATIVE MAPS AND ZONINGS
EVERGREEN ESTATES, GLEN OAKS SUBDIVISION
SERGIO ORESTANO SUBDIVISION, MANTON HEIGHTS SUBDIVISION

This is the time set for continued hearings on the appeals for the tentative map of Evergreen Estates, Tract 1565 and zoning Z-33-79 to R-R-T-BA-5, the tentative map of Glen Oaks Subdivision, Tract 1530, the tentative map of Sergio Orestano Subdivision, Tract 1576 and zoning Z-57-79 Johnson to A-1-T-BS, and the tentative map of Manton Heights Subdivision, Tract 1523. Planner Jim Cook advises General Plan Manager Robert Wall estimates 13 to 14 weeks for completion of the Environmental Impact Report in the eastern Agricultural-Upland General Plan area, including circulation of the draft and public hearings by the Planning Commission and Board of Supervisors. Supervisor Caton advises the draft of the eastern A-U indicates very little land that can be classified as agricultural and suggests the Board make a finding these projects are consistent with the General Plan. Attorneys Mike Wells and W. Leonard Wingate, who each represent two of the developers, and the Board discuss that the draft of the eastern Agricultural-Upland General Plan update has become more complex and does not just address this particular area, all elements of the General Plan must be considered, the suggestion there is a process for showing a determination of consistency can be made under the existing General Plan. Mr. Wells and Mr. Wingate indicate agreement to continuation of the hearings for a period of sixty days, Glen Oaks Subdivision to be continued for a period of six months, with the right to reschedule the items on the agenda for hearing prior to that time. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 6th for continued hearings on the tentative maps of Evergreen Estates, Sergio Orestano Subdivision, and Manton Heights Subdivision, and sets 2:30 p.m. September 9th for continued hearings on the tentative map of Glen Oaks Subdivision, with the condition the developer, or his agent, may schedule the hearings prior to those dates.

PROCEDURES FOR ADMINISTRATION OF CEQA
RESOLUTION NO. 80-59

The proposed resolution providing amendments to the procedures for the administration of the California Environmental Quality Act (CEQA) by the County, as submitted by Deputy County Counsel David Frank last week, is discussed, the provisions for the designation of an Environmental Review Officer rather than the Environmental Review Committee, and including provisions for appeal from environmental determinations. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-59 amending procedures for the administration of CEQA and repealing Resolution No. 78-278, and directs Planning Administration Manager Joe Hunter to report to the Board next week regarding establishment of a fee for filing an appeal from the environmental determination.

(See Resolution Book 20)

RESIGNATION: PLANNING COMMISSIONER, DISTRICT 2

Supervisor Sanders submits a letter she received from Irwin Fust resigning from the Planning Commission effective April 1, 1980. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Swendiman to sign a letter expressing appreciation to Irwin Fust for his service as a Planning Commissioner. Supervisor Sanders advises she will accept applications for nomination of a Planning Commissioner for District 2 to replace Mr. Fust.

REVENUE SHARING ACT

Supervisor Sanders submits a letter she received from Congressman Harold T. (Bizz) Johnson responding to her telephone call, advising legislation amending the State and Local Fiscal Assistance Act of 1972 (Revenue Sharing Act) has passed the House and Senate, there will be a conference to work out differences in the two versions of the bill. The Board of Supervisors refers copies of the letter from Congressman Johnson to County Executive Bill Minton and Auditor-Controller Edward B. Davis.

PLANNING ADMINISTRATION MANAGERBEAR MOUNTAIN ROAD: PARCEL MAPS

Planning Administration Manager Joe Hunter reports Irwin Fust, Chairman of the Planning Commission, asked him to advise the Board of Supervisors there have been several parcel maps filed in the vicinity of Bear Mountain Road, cumulative impacts have been found and recommends the Department of Public Works establish standards for access and traffic circulation, one suggestion was the formation of a Zone of Benefit to bring Bear Mountain Road up to standard. Mr. Hunter advises a report was received from County Counsel's office regarding the method for forming a Zone of Benefit, the information will be submitted to the Board soon.

PARCEL MAP ROAD STANDARDS

Planning Administration Manager Joe Hunter advises there will be a report to the Board soon on how road standards are being applied to parcel maps, it is anticipated the requirements will be appealed to the Board of Supervisors.

PLANNING COMMISSIONER, DISTRICT 4

Supervisor Evans advises she will be inviting applications for the position of Planning Commissioner for District 4, Collin Hammans has indicated his resignation will be submitted.

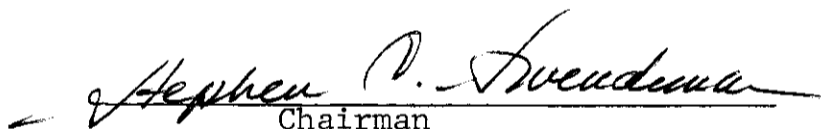
NUISANCE ABATEMENT: SHADY OAKS CABINS

Supervisor Evans advises she has asked County Counsel John Kenny to proceed with appropriate action to abate the Shady Oaks Cabins, rezoning of the property was denied February 13th, Mr. Kenny will prepare procedures for the nuisance abatement.

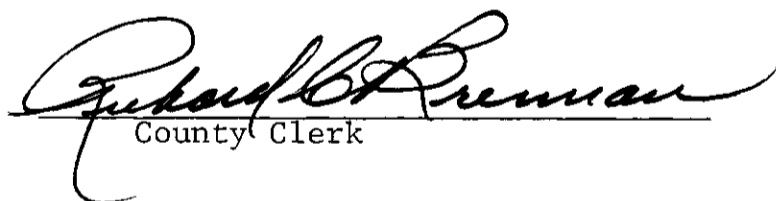
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 4, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 3:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 11, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

The agenda for Board Policy Sessions is reviewed; structure of Board Committees, and the list of Boards, Committees and Commissions is discussed. Ad hoc committees are included on the Reports, Recommendations, and Referrals list, to be deleted when the committee's function is completed. Discussion is held that some committees are structured by law and membership of a Board member is mandatory, that there is an advantage in Board members serving on committees with related subjects to preserve continuity, that in cases where only one Board member serves on a committee an alternate should be appointed, and that some committees should meet on an "as needed" basis to reduce the number of meetings supervisors are required to attend. The Board of Supervisors agrees to review membership on the various committees during a future Board Policy Session.

Policy determinations and interpretations for department heads is discussed and County Counsel John Kenny suggests a department head should identify the problem and explain options that are available and submit the information to the Board, it could then be referred to the appropriate committee for recommendation. The Board of Supervisors directs Mr. Kenny to prepare a written procedure for department heads to present problems to the Board, for consideration as a policy. The item Department Reports to the Board is discussed, that it would be helpful to Board members to have a brief report of activities in the various departments on a monthly or quarterly basis, and County Counsel John Kenny advises he will prepare a draft of a policy to be considered by the Board.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman 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 Evans.

MINUTES OF MEETING FEBRUARY 26, 1980

The minutes of meeting February 26, 1980 are approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 613 warrants totaling \$191,313.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Statement in support of a feasibility study for construction of a Federal building in Redding: Director of Public Works to discuss on today's agenda
- Assemblyman Chappie: Legislative Counsel's opinion of county's jurisdiction over mobilehomes not within a mobilehome park: Referred to Planning Administration Manager, Director of Public Works, and County Counsel for information
- Senator Ray Johnson: 1) Copy of a letter to Senator William Greene requesting augmentation to the Senate Budget for funding for the Northern California Emergency Medical Care Council: Referred to Deputy Director of Emergency Services for presentation to the Emergency Medical Care Committee 2) Copy of letter from the Governor's Office of Planning and Research advising of hearings on the draft General Plan Guidelines, April 1st at the Redding Civic Auditorium: Referred to the Planning Administration and General Plan Offices to attend
- State Attorney General: Recommendation that Governor convene an advisory committee to study the potential impact of Proposition 9: Referred to County Executive and Auditor-Controller for information
- Modoc County Board of Supervisors: Request consideration of participating in cost of Environmental Impact Report on the Day Bench: Referred to Planning Administration Manager and General Plan Manager for coordinated report and recommendation
- Associated Sportsmen of California: Request consideration of Day Bench mule deer herd in multiple use land development: Referred to Planning Administration Manager, General Plan Office Manager, and Ott Engineering for information
- Mental Health Services: Request resolution requesting State Legislature not to take legal action on Short-Doyle Medi-Cal reimbursement issues until full review by County Mental Health Directors: Director of Health Services is directed to prepare an appropriate resolution
- NACO: Request support of S. 795, the Agricultural Land Protection Act: Referred to Planning Administration Manager and Agricultural Commissioner to coordinate immediate report and recommendation
- State Department of Forestry: Amended regulations, Government Code Section 51133, timberland conversion involving immediate rezoning of Timberland Preserve Zone to other classifications: Referred to Planning Administration Manager, Assessor, and Farm Advisor to coordinate review and report
- State Water Resources Control Board: Preliminary grant applications for assistance under the Clean Water and Water Conservation Bond Law of 1978 available at Regional Water Quality Control Board offices
- U.S. Bureau of the Census: Changes in schedule for Local Review Program, 1980 Census of Population and Housing: Referred to Planning Administration Manager for information
- Application for Alcoholic Beverage License
- Contra Costa Board of Supervisors: Resolution urging the California Assembly to oppose SB 200, expansion of the State Water Project, and construction of the Peripheral Canal: Referred to Department of Water Resources for information
- Health Officer: 1) Recommendations as requested on possible formation of a County Service Area for Silverbridge Country Estates Subdivision: Referred to County Executive for appropriate action 2) Installation of "Air Pollution" telephone line as suggested by the Fire Chief's Association
- Department of Public Works: Copy of a letter to the Shasta Dam Area Chamber of Commerce regarding land clearing on Ashby Road near Lake Boulevard
- U.S. Forest Service: Change in emphasis for Land and Resource Management Plan for the Shasta-Trinity National Forest
- U.S. Department of Energy: Booklet entitled "President Carter on Energy Conservation"
- State Energy Resources Conservation and Development Commission: Copy of letter to CSAC regarding development of a conservation program for oil and gasoline supplies
- California Energy Commission: Survey of jurisdictions interested in developing a Municipal Solar Utility in their community: Referred to Department of Public Works for information

(continued)

(Communications and Reports continued)

Viacom Cablevision: Request for refund of Unsecured Assessment tax paid for lien year 1978-79 as per ruling of the Second and Fourth District Courts of Appeal: Referred to Auditor-Controller for reply
 Assessor: Reassessment due to fire damage: 1) J. Chiplinsky 2) Irma M. Lindley 3) Snow-White Linen and Industrial Supply, Inc.
 State Office of Criminal Justice Planning: Priorities for purposes of submission of grant applications by local entitlement areas
 Region B, Criminal Justice Planning Board: 1) Copy of Modification #3 Shasta County Justice System Subvention Program 79-80 application
 2) Agenda for Justice System Advisory Group meeting, March 12th
 Recreation Commission: Agenda for regular meeting March 13th
 Inter-Mountain Fair: Minutes of meeting February 25th
 State Division of Water Rights: Notice of Application to Appropriate Water: Russell W. and Edith L. Ennis, Dunsmuir
 U.S. Water and Power Resources Service: Instructions for public involvement in identifying public concerns in the establishment of solutions in water resources development, comments on proposed instructions to be submitted before March 15th
 Friends of New Melones: Request opposition to H.R. 4223 to place nine miles of artificially created white water in the Federal Wild and Scenic River System: Referred to Department of Water Resources for information; enclosure transmitted
 State Child Health Board: Formal, monthly meetings cancelled indefinitely
 Health Department: Van Schedule for April
 State Department of Social Services: Fraud Investigation Report, December: Referred to Special Investigator for information
 U.S. Corps of Engineers: Application to install a public water intake at Shasta Lake, Jones Valley area
 P.G. & E.: Application No. 59463, authorization to increase electric rates

WELFARE

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

(See Welfare Minutes)

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Bailey, Noble E. & Mary A.: Parcel No. 028-390-11
 Davidson, Wallace G.: Parcel No. 061-150-36
 Grove, Grace Irene: Parcel No. 005-112-01
 Kutras, Frances W.: Parcel Nos. 106-510-60, 106-530-05, 106-530-06
 Newby, Eugene & Theresa: Parcel No. 099-360-04
 Owen, Brent: Parcel Nos. 106-350-09, 106-350-23, 106-460-07
 Stevenson, R. E. & Monica, et al: Parcel No. 005-115-01

APPEAL: USE PERMIT 114-80 EASTWOOD

Appeal is received from Corliss B. Eastwood appealing the Board of Administrative Review's condition of approval of Use Permit 114-80 for a caretaker unit (mobilehome) in an A-1-BA-5 Light Agricultural District, General Plan designation A-I Agricultural Intensive, located adjacent to and east of Churn Creek Road approximately 1/2 mile east of the junction of Pacheco Road and Churn Creek Road, Churn Creek Bottom area, to reconstruct Churn Creek Road to provide safer entrance to the Churn Creek Golf Course. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 1st for hearing the appeal against condition of approval of Use Permit 114-80.

PETITION: ABANDONMENT OF EXCESS RIGHT OF WAY MUSSEL SHOALS AVENUE AND FRONT STREET, CENTRAL VALLEY

Petition requesting abandonment of excess right of way for the southwest corner of Mussel Shoals Avenue and Front Street, Central Valley is received from C.R. and Janet C. Pelser, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

CIVIL ACTION NO. 65718: KELLY AND VICKIE GRIFFITH
VS. PACIFIC GAS AND ELECTRIC COMPANY, ET AL

Summons and Complaint for Damages is received in Civil Action No. 65718, Kelly and Vickie Griffith vs. Pacific Gas and Electric Company, for alleged personal injuries suffered in a vehicle accident on Panorama Point Road, .7 of a mile south of Kimberly Road, Anderson, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JENNIFER MARIE VANDERBECK

Application to Present Late Claim and Claim for Damages are received from Attorney John M. Burlake on behalf of Jennifer Marie Vanderbeck alleging wrongful death of her father, Henry W. Vanderbeck, in a vehicle accident on September 2, 1979, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: JACK WILLIAM VANDERBECK

Application to Present Late Claim and Claim for Damages are received from Attorney John M. Burlake on behalf of Jack William Vanderbeck alleging wrongful death of his father, Henry W. Vanderbeck, in a vehicle accident on September 2, 1979, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: CAROLYN (BROOKS) CAMPBELL

Application to Present Late Claim and Claim for Damages are received from Attorney Allen W. Van Hoosear on behalf of Carolyn (Brooks) Campbell alleging personal injuries as a result of negligent surgery at Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the application and claim to Risk Manager John Griffin for appropriate action.

ORDINANCE CODE AMENDMENT: AMEND QUALIFICATIONS, MEMBERS
OF ASSESSMENT APPEALS BOARD: ORDINANCE NO. 494-193

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-193 amending Section 801 of the Ordinance Code to amend the qualifications of members of the Assessment Appeals Board to add provision that a member with competent knowledge of property appraisal and taxation but who may not have the license or accreditation required of attorneys, C.P.A.'s or property appraisers may serve.

(See Ordinance Book 6, Page 292)

APPOINTMENT: HALCUMB CEMETERY DISTRICT

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors appoints LeRoy Washburn as a member of the Halcumb Cemetery District Board of Directors to replace Kenneth Byrd.

APPOINTMENT: COMMISSION ON AGING

At the request of Supervisor Sanders, the Board of Supervisors postpones appointment of one member, representing District 2, to the Commission on Aging to next week.

COMMISSION ON AGING: BY-LAWS REVISION

By motion made, seconded and carried, the Board of Supervisors approves revision to the Commission on Aging By-Laws as submitted by the Commission on Aging.

NOMINATION: PLANNING COMMISSIONER

Chairman Swendiman hands the gavel to Vice-Chairman Gover, and nominates Dana Middleton as the Planning Commissioner for Supervisorial District 1. Vice-Chairman Gover directs appointment of the Planning Commissioner for Supervisorial District 1 placed on the agenda for next week, and returns the gavel to Chairman Swendiman.

RESIGNATION: PLANNING COMMISSION

Letter is received from Collin Hammans resigning his position as Planning Commissioner for Supervisorial District 4, and advising he will be a candidate for Supervisor of District 4. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Swendiman to sign a letter to Collin Hammans expressing appreciation for his services as Planning Commissioner of Supervisorial District 4.

PAYMENT OF COUPON, SHIRLEY SUBDIVISION
RESOLUTION NO. 80-60

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-60 authorizing the Treasurer to pay Coupon No. 15, Shirley Subdivision 1964 to Harriet Michaels because the coupon was lost or destroyed.

(See Resolution Book 20)

CLEAN-UP OF CEMETERIES

Jess Brower, Ranger-in-Charge of Crystal Creek, advises part of the agreement with the Department of Forestry is planning and use of inmate population for County projects that are not in conflict with organized labor, cemetery clean-up fits that category. Ranger Brower advises a list of cemeteries, not included in cemetery districts, and a dump truck or other means of hauling refuse to the dump will have to be provided for work to commence the middle of April. Supervisor Sanders advises she will arrange for a dump truck and driver, and coordinate a list of cemeteries with Cemetery Director Joe Kohn.

DEPARTMENT OF WATER RESOURCESCONGRESSIONAL HEARINGS ON WATER PROJECTS
WASHINGTON D.C.

Director of Water Resources Larry Preston advises Congressional hearings on Federal water projects are scheduled for March 27th in Washington, D.C., requests that a delegation be sent for those hearings and to meet with Federal officials on other matters pertaining to Shasta County. By motion made, seconded and carried, the Board of Supervisors selects Chairman Swendiman and Director of Water Resources Larry Preston to attend Congressional hearings and to meet with Federal officials in Washington D.C. from March 24th through 28th.

10:35 a.m.: The Board of Supervisors sits as the Shasta County Water Agency, authorizes agreement with Clair Hill for consultant services in Washington D.C., and authorizes a budget transfer to cover travel expenses of the Director of Water Resources for the trip to Washington D.C.

(See Water Agency Minutes)

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

SALE OF SURPLUS EQUIPMENT: COMPUTER SYSTEM
RESOLUTION NO. 80-61

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-61 authorizing the Property Officer to sell the Honeywell Computer System as surplus equipment, sets 11:00 a.m. April 17th for opening sealed bids and receiving oral bids for the system, and sets 10:55 a.m. April 22nd for reporting the results of the bid opening to the Board.

(See Resolution Book 20)

COMMITTEE REPORTSNORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton reports attendance at a Northern California Emergency Medical Care Council Board of Directors meeting, transfer of the Burney ambulance to a new owner was discussed but no action was taken, and discussion was held regarding discontinuance of dispatching service for a Redding ambulance company that is in arrears with payments.

911 COMMUNICATIONS COMMITTEE

Supervisor Evans reports the 911 Communications Committee met, general feeling is that deadlines will be met, a representative of the State informed the Committee that funds are available that had not been anticipated in the approximate amount of \$10,000 to be used as discretionary funds. Mrs. Evans advises the Deputy Director of Emergency Services has been asked to form a committee with the cities of Redding and Anderson to advertise the 911 emergency number and to advise the public on procedures for use of the number.

COMMUNITY ACTION AGENCY

Supervisor Evans advises she attended a Community Action Agency Advisory Board meeting, the budget was discussed and she abstained from voting because of Board of Supervisors' consideration of that budget.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Sanders advises she attended a meeting of the Superior California Water Association at the Blue Gum Lodge, the meeting was poorly attended and she hopes attendance will pick up as water issues are important right now.

AD HOC COMMITTEE FOR PERSONNEL MATTERS

Supervisor Gover advises a meeting of the ad hoc Committee for Personnel Matters was held but is not ready to report as yet.

COUNTY HOSPITAL CONFERENCE

Chairman Swendiman advises he, County Executive Bill Minton, and Director of Health Services John Good, attended a CSAC sponsored County Hospital Conference in Sacramento, the outlook is for severe problems for hospitals, Medi-Cal and Welfare next year and the following years, and he will write a report for Board members.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Chairman Swendiman advises he and Supervisor Sanders attended a Northern California County Supervisors Association Board of Directors regular meeting, and minutes will be received from NCCSA Executive Director.

AD HOC COMMITTEE, SENIOR FORUM

Chairman Swendiman advises he and Supervisor Evans held the Senior Forum, it was sparsely attended and the comment period was extended to April 1st for written comment for those unable to attend, a report will be made to the Board after that time.

REPORT: BIDS, SHERIFF'S BOATS

At the request of County Executive Bill Minton, the Board of Supervisors postpones award of the bid for purchase of two Sheriff's patrol boats and one engine and jet pump to next week.

COUNTY EXECUTIVEBUDGET CHANGES

County Executive Bill Minton advises there are no budget changes to consider.

(County Executive continued)

JOINT POWERS AGREEMENT: NORTHERN CALIFORNIA
EMERGENCY MEDICAL CARE COUNCIL

County Executive Bill Minton advises three modifications to the joint powers agreement have been suggested by Northern California Emergency Medical Care Council to add three members to the Board of Directors to be appointed from and by the Superior California Hospital Conference to represent the South Valley, North Valley, and Mountain area counties, directing that a quorum of seven would be required before the Fiscal Committee could take any action, and clarifying distribution of property in the event of a member county withdrawal. Mr. Minton advises he has suggested to Director of Health Services John Good that he be the representative of the North Valley counties. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the modified joint powers agreement with the Northern California Emergency Medical Care Council as submitted.

APPROVE PAYMENT: CONFLICT PUBLIC DEFENDER

County Executive Bill Minton advises the contract with Werner Ahrbeck as Conflict Public Defender is still being negotiated by the Public Defender Committee, and recommends payment for February. By motion made, seconded and carried, the Board of Supervisors authorizes payment of \$1,500 to Werner Ahrbeck for Conflict Public Defender's services for February 1980.

SHERIFF'S DETECTIVE DIVISION
UNDERCOVER VEHICLE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes purchase of a plain, mid-size standard passenger vehicle for the Sheriff's Detective Division for undercover use.

COUNTY COUNSEL

AGREEMENT: CITY OF REDDING
DISTRIBUTION OF PROPERTY TAXES
RESOLUTION NO. 80-62

On recommendation of County Counsel John Kenny, and by motion made and seconded, the Board of Supervisors adopts Resolution No. 80-62 agreeing with the City of Redding to exchange of property tax revenues for thirteen annexations made to the City of Redding after July 24, 1979. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Sanders, Swendiman
NOES: Supervisor Caton

(See Resolution Book 20)

ORDINANCE CODE AMENDMENT: EXEMPTIONS
AND WAIVER OF APPLICATION FEES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of a proposed Ordinance Code amendment adding Section 1562 providing for exemption from and waiver of certain land use application fees, and directs that it be placed on the agenda for enactment next week.

CLAIM FOR DAMAGES: J. F. CHURNEY

County Counsel John Kenny advises a claim for damages was received from J. F. Churney by Supervisor Caton and forwarded to his office by Risk Manager John Griffin, Mr. Churney alleges construction of a subdivision upstream from his property in Burney has caused flooding problems. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of J. F. Churney as not a proper charge against the County, nor for an amount justly due.

DISCUSSION: REPORT OF CONSULTANT DON CHAPMAN

County Executive Bill Minton advises a discussion of Consultant Don Chapman's report is scheduled for 2:30 p.m., Mr. Chapman is out of town and has requested that discussion be postponed. The Board of Supervisors reschedules discussion of the Chapman Report to 11:30 a.m. March 18th.

DEPARTMENT OF PUBLIC WORKSDEED

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

Leonard and Clydene Mossler

Deschutes Road

AGREEMENT: PARCEL MAP 56-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Leif Nerheim providing for completion of improvements in Parcel Map 56-80 and accepting improvement security in the amount of \$2,500.

AGREEMENT: PARCEL MAP 189-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Patsy V. Fauvor providing for completion of improvements in Parcel Map 189-79 and accepting improvement security in the amount of \$500.

BIDS: CONSTRUCTION, PARKING LOT
OREGON AND TEHAMA STREETS

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 parking lot at Oregon and Tehama Street, Phase I of the Shasta County Jail Project, sets 11:00 a.m. April 3rd for opening bids, sets 11:15 a.m. April 8th 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.

SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves the Negative Declaration and approves for filing a Notice of Determination pursuant to the California Environmental Quality Act for reconstruction of the roadway in Sunrise Drive Assessment District No. 1979-3.

CORONER-PUBLIC ADMINISTRATOR BUILDING
FINAL CHANGE ORDER: KIMBROUGH CONSTRUCTION

Director of Public Works Richard Curry submits the Final Change Order to the contract with Kimbrough Construction for the Coroner-Public Administrator Building to add eleven items in the total amount of \$2,445.75, advises this change order together with the previous one amount to 1.8% of the total contract price and is a small amount for any construction project. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Director of Public Works Richard Curry to sign the Final Change Order to the contract with Kimbrough Construction for construction of the Coroner-Public Administrator building.

FEDERAL BUILDING STUDY

Director of Public Works Richard Curry advises Congressman Harold T. "Bizz" Johnson has been instrumental in having the General Services Administration study the feasibility of a Federal building in Redding. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Congressman Johnson suggesting consolidation of Federal and County courtroom building construction.

(Department of Public Works continued)

JAIL: COST ALTERNATES

Director of Public Works Richard Curry advises the Board of Supervisors requested the jail architects to consider alternatives to the building plans in the event a portion of the project was too costly to build at the time of jail construction, Sheriff Balma has reviewed the proposed alternative for security consideration and approves the concept. Jail Construction Manager Joe Boyd advises the alternative would reduce the building to four stories above grade by removing the courts facility to a separate and adjoining building, the height would then be reduced 32', the square footage reduced by 18,000 square feet, and would result in an estimated \$2,000,000 reduction in cost. Mr. Boyd advises site preparation for excavation of the general project will start approximately June 1st, foundations should be developed and ready for Phase II in the latter part of this year, the removal of the parking area is part of Phase I and the Department of Public Works has set a bid opening for construction of a parking lot on Oregon and Tehama Streets; in Phase II building construction is scheduled to start between November 1st and January 1st contingent upon procurement of structural steel. Bill Woodward and Patrick MacLeamy of Architecture Company and H.O.K. display a model of the alternate jail and courtroom buildings, advise the alternate fulfills the same requirements as the original concept, would necessitate changes in the mechanical and electrical systems, would provide the option at bidding time to build only the jail and defer construction of the courtrooms, and would not require another Environmental Impact Report. Mr. MacLeamy advises as of January 1st new jail standards require that square footage for each inmate must be stated. By motion made, seconded and carried, the Board of Supervisors instructs the Architecture Company and H.O.K. to proceed with working drawings for the alternate plan as presented today.

U.S. FOREST SERVICE: CHANGE OF COMMAND

U. S. Forest Supervisor, Shasta-Trinity National Forest Unit, Richard Pfilf advises he is leaving the area after seven and one-half years in Redding, expresses gratification for the cooperative working relationship he has had with Shasta County, and introduces his replacement, Forest Supervisor Barney Coster.

DISCUSSION: ADVERTISING AGREEMENTS

Auditor-Controller Edward B. Davis submits a letter summarizing problems with Advertising agreements where questionable types of expenditures are claimed, and setting forth the reasons why he believes the claims to be questionable, advises he needs direction on whether or not to hold the claimants firm on the agreements and disallow questionable expenses, whether any excess balance left at the end of the year should be returned to the Advertising budget or left with the delegate agency, and whether the Board of Supervisors desires to change advertising policy at this time. By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to adhere to the terms of the agreements as written, claims to be denied if they do not fall within the criteria of the agreement, and clarification that advertising may take place in the County or out of the County. By motion made and seconded, the Board of Supervisors directs that any excess balance of funds remaining in a delegate agency's fund at the end of the year be returned to the Advertising fund for redistribution the following year. Motion is carried by the following vote:

AYES: Supervisors Evans, Gover, Swendiman, Sanders
NOES: Supervisor Caton

Discussion is held that Advertising policy could be discussed during policy discussions, consideration of raising the transient occupancy tax could be discussed during Advertising Budget consideration.

DIRECTOR OF HEALTH SERVICES

MENTAL HEALTH PLAN-PHASE I, 1980/81

Director of Health Services John Good advises each county is required to submit an annual Mental Health Services Plan prior to March 15th of each year, the proposed plan is based totally on State funding, however the County must deposit 10% of the cost of patients in State hospitals. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the Mental Health Plan-Phase I for 1980-81.

(Director of Health Services)

ALCOHOL COST REPORT

Director of Health Services John Good advises the State Department of Alcohol has advised that the Alcohol Cost Report for 1978-79 must be formally approved by the Board of Supervisors prior to acceptance and processing, the report has been approved by the Hospital Administration Committee. By motion made, seconded and carried, the Board of Supervisors approves the Alcohol Cost Report for 1978-79 as presented by Director of Health Services John Good.

AGREEMENT: WOOD SYSTEMS, INC.
SERVICE LANIER DICTATION EQUIPMENT

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Wood Systems, Inc. for service of the Lanier dictation and transcribing equipment at Shasta General Hospital.

AGREEMENT: STEWART AND STEWART, INC.
FOOD SERVICE MANAGEMENT: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Stewart and Stewart, Inc. for food service management and dietary service at Shasta General Hospital for one year in the amount of \$3,273 per month.

AGREEMENT: STATE DEPARTMENT OF HEALTH SERVICES
WATER SAMPLE TESTING

On recommendation of Director of Health Services, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Health Services providing for the County to do water sample testing for the State Sanitary Engineering Section for the amount of \$3,750.

12:45 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 Merle Johnson present.

NEW BUSINESS

DISABLED AMERICAN VETERANS
ANDERSON CHAPTER 86

Supervisor Gover introduces Roger Mills, 1979-80 Commander of Anderson Chapter 86 of the Disabled American Veterans, who reads his letter dated March 5th referring to an attached letter written by County Veteran Representative Rocky T. Wagner, complaining with regard to Mr. Wagner's criticism of the DAV and Dormae Swanberg's efforts to assist veterans. Jim Dorsey, Don Perry, Noel Benoist, Dormae Swanberg, and Attorney Robert Rehberg speak in favor of the DAV's work. Supervisor Gover advises he has referred the letter to Veterans Service Officer Earl Miller and has not yet received a response, the DAV's letter requests an apology from the Board, the Board was not aware Mr. Wagner's letter was being written. Supervisor Sanders advises she has given a copy of the letter to County Executive Bill Minton. By motion made, seconded and carried, the Board of Supervisors states it does not support the letter written by Veteran Representative Rocky Wagner, and apologizes that this type of letter would be written on Board stationery without the Board knowing about it. By motion made, seconded and carried, the Board of Supervisors clarifies that the County Executive is directed to investigate the matter of the letter written by Veterans Representative Rocky Wagner and report back to the Board.

RISING GASOLINE PRICES

Chairman Swendiman submits a letter from Donald Otley discussing the rising gasoline prices, profits by oil companies, and requesting action by the Board. The Board of Supervisors discusses the recent report of surplus supplies of gasoline, and takes the request under consideration.

ADMINISTRATION OF CEQA: APPEAL FEE
RESOLUTION NO. 80-63

Planning Administration Manager Joe Hunter advises he has contacted other governmental agencies to obtain information regarding fees for appealing environmental determinations made by the Environmental Review Officer, as set forth in Resolution No. 80-59 adopted March 4th, and recommends establishing a fee of \$50 for the appeal. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-63 amending Resolution No. 72-262 (Fee Resolution) and Resolution No. 80-31 by the addition of a fee in the amount of \$50 for filing an appeal of environmental determinations.

(See Resolution Book 20)

APPEAL: PARCEL MAP 492-78 ORDWAY

Appeal received January 15th from Earlene Heffington protesting approval of Parcel Map 492-78 Ordway, for a two-lot subdivision on approximately 10.20 acres located on the north side of Cholet Way approximately 2,000 feet northwest of the junction of Cholet Way and Deschutes Road, South Bella Vista Area, on the basis the easement for the access road, Sparrow Lane, is privately owned, is returned from County Counsel with a recommendation that the appeal be set for hearing. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 1st for hearing on the appeal against approval of Parcel Map 492-78.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on February 28th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. April 8th for hearing on the proposed zoning amendment for the following property:

Champion Construction property, Z-34-80, located at the northwest corner of the junction of Lupine Drive and Airport Road, rezone from R-R-B-20 Rural Residential District, minimum parcel size 20,000 square feet, to C-2-P-DR Retail Business District combined with Parking and Design Review Districts, located within the C-C Community Commercial designation of the General Plan, Redding Municipal Airport Area.

TENTATIVE MAPS

Parcel Map 96-80 Kerfoot/Pace - The Planning Commission approved, subject to 11 conditions, the request for a two lot subdivision on approximately 6.02 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and northwest of Bear Mountain Road approximately 1800 feet northeast of the junction of Kitty Hawk Lane and Bear Mountain Road, Jones Valley area. Form of Notice of Appeal is received from Carol Kerfoot appealing the conditions of approval for the parcel map. The Board of Supervisors sets 2:30 p.m. April 8th for a limited hearing on the appeal from Parcel Map 96-80.

Parcel Map 267-79 Kavert/Ehlers - The Planning Commission approved, subject to 15 conditions, the request for a four lot subdivision on approximately 8 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and east of Fernie Road approximately 500 feet south of Bear Mountain Road, Jones Valley area. Form of Notice of Appeal is received from Earl H. Kavert appealing the conditions of approval for the parcel map. The Board of Supervisors sets 2:30 p.m. April 8th for a limited hearing on the appeal for Parcel Map 267-79.

Parcel Map 275-79 Lindenberger/Cook - The Planning Commission approved, subject to 16 conditions, the request for a four lot subdivision on approximately 12 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and west of Fernie Road approximately ½ mile south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. Form of Notice of Appeal is received from James Lindenberger appealing the conditions of approval for the parcel map. The Board of Supervisors sets 2:30 p.m. April 8th for a limited hearing on the appeal for Parcel Map 275-79.

Parcel Map 277-79 H & N Builders/Ehlers - The Planning Commission approved subject to 12 conditions, the request for a three lot subdivision on approximately 6.6 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and west of Fernie Road approximately 159 feet south of the junction of Fernie Road and Bear Mountain Road, Jones Valley area. Form of Notice of Appeal is received from Leif Nerheim on behalf of H & N Builders appealing the conditions of approval for the parcel map. The Board of Supervisors sets 2:30 p.m. April 8th for a limited hearing on the appeal for Parcel Map 277-79.

Parcel Map 345-79 Maxey/Carter - The Planning Commission approved, subject to 11 conditions, the request for a three lot subdivision of approximately 9 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and south of Vernita Drive approximately 500 feet west of the junction of Vernita Drive and Shasta Meadow Drive, Bear Mountain Road area.

Parcel Map 190-79 Chumley/Sharrah - The Planning Commission approved, subject to 17 conditions, the request for a four lot subdivision on approximately 60 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located adjacent to and east of Bear Mountain Road and adjacent to and north of the east fork of Stillwater Creek and southwest of the junction of Kitty Hawk Lane and Bear Mountain Road, Southeast of Mountain Gate.

Parcel Map 46-80 Pember/Advent - The Planning Commission approved, subject to 17 conditions, the request for a two lot subdivision of approximately 17.3 acres in a U Unclassified District, General Plan designation is A-G Agricultural-General, located on the southwest corner of Bear Mountain Road and Jaybird Way, Bear Mountain Road area, and approved the accompanying property line adjustment.

USE PERMIT APPROVED

Use Permit 104-80, North State Truck Equipment, Inc. - The Planning Commission approved, subject to 10 conditions, a use permit to expand an existing building, located in the U Unclassified District, General Plan designation is Con-WD Conservation-Water Development, located adjacent to and south of Clear Creek Road approximately 1½ miles east of the junction of Honeybee Road and Clear Creek Road, Clear Creek Road area.

HEARINGS: APPEAL, PARCEL MAP 70-80 EBERSOLE/CARTER PARCEL MAP 75-80 NORTHWOOD/DEL TERRA RESOLUTIONS NOS. 80-64 AND 80-65

This is the time set for limited public hearing on the appeal of William Ebersole from the Planning Commission's condition of approval requiring rezoning from M Industrial District to M-DR Industrial District combined with a Design Review District for Parcel Map 70-80 for a 2-lot subdivision on approximately 30 acres located adjacent to and east of Barney Street, ½ mile southeast of the junction of Locust Road and Barney Street, Anderson area; and the appeal of Craig H. Gilbert from the Planning Commission's condition of approval requiring rezoning from M Industrial District to M-DR Industrial District combined with a Design Review District for Parcel Map 75-80 for a 4-lot subdivision on approximately 75 acres located adjacent to and west of Locust Road approximately 2,700 feet southeast of the junction of Barney Street and Locust Road, Anderson area. Affidavits of Mailing Notices of Hearing to the appellants and engineers are on file. Planner Jim Cook reviews the location of the property, advises the projects are similar, and on his recommendation the Board agrees to combine the appeal hearings. Mr. Cook reviews the staff report, advises the two parcel maps are a redivision of Parcels 1 and 3 of Parcel Map 329-79, the Board of Administrative Review referred the maps to the Planning Commission because the language in the M zone district allows light commercial and retail uses which are not allowed in the M

Industrial General Plan, the Planning Commission added Condition #11 to require zoning to M-DR to encourage industrial uses and to exclude retail sales of a general commercial sales nature, adopted a Mitigated Negative Declaration based on the rezoning, and adopted a Resolution of Intention to amend the zoning regulations so that the M. Industrial zone is consistent with the General Plan. Attorney Robert Rehberg, representing the applicants, advises the property was recently zoned to M Industrial, protests the addition of the D-R Design Review zone requirement, submits a petition of surrounding property owners in opposition to the D-R. Discussion is held that development of these properties would probably not occur before an amendment to the language in the M zone district could be effective, and that the property was recently zoned M to allow industrial development. Supervisor Evans states support for the D-R zone for any commercial or industrial development.

By motion made and seconded, the Board of Supervisors grants the appeal deleting Condition #11 requiring rezoning to M-DR, and adopts Resolution No. 80-64 approving Parcel Map 70-80 Ebersole/Carter adopting an amended Mitigated Negative Declaration, based on standard archaeological requirements, and setting forth conditions of approval. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Sanders, Caton
NOES: Supervisor Evans

(See Resolution Book 20)

By motion made and seconded, the Board of Supervisors grants the appeal deleting Condition #11 requiring rezoning to M-DR, and adopts Resolution No. 80-65 approving Parcel Map 75-80 Northwood/DelTerra adopting an amended Mitigated Negative Declaration, based on standard archaeological requirements, and setting forth conditions of approval. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman, Sanders, Caton
NOES: Supervisor Evans

(See Resolution Book 20)

GENERAL PLAN BOUNDARY LINES: NEWTOWN AREA

Supervisor Evans advises the Board of Supervisors, on July 13, 1979, approved clarification of the General Plan boundary line in the Newton Area, the Board was advised a public hearing was not necessary, she has discussed the problem with Deputy Counsel Dave Frank, and recommends a public hearing on the line change. Planning Administration Manager Joe Hunter advises the Planning Commission should consider interpretations of General Plan lines then forward the recommendations to the Board for hearing. By motion made, seconded and carried, the Board of Supervisors refers the clarification of the General Plan boundary line in the Newtown Area in the vicinity of Lake Boulevard and Ashby Road to Mr. Hunter and General Plan Manager Robert Wall for reconsideration and appropriate action.

3:20 p.m.: The Board of Supervisors sits in executive session to discuss personnel matters and litigation.

6:10 p.m.: The Board of Supervisors reconvenes and recesses to 1:00 p.m. tomorrow.

Wednesday, March 12, 1980, 1:00 p.m.:

The Board of Supervisors reconvenes with all members, County Executive Bill Minton, Auditor-Controller Edward B. Davis, and Deputy Clerk Merle Johnson present.

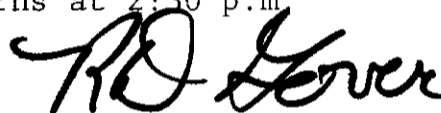
DISCUSSION: BOARD BUDGET POLICIES

County Executive Bill Minton advises some agencies are preparing two budgets for 1980-81, a normal budget, and one that reflects severe cuts in the event Proposition 9 on the June 3rd Primary Election ballot is successful, suggests that Shasta County proceed with preparation of one bare-bones budget with no new programs, no expansion of existing programs, and no assumption of programs funded by Federal or State where there are reductions of funding. The Board of Supervisors agrees with the suggestion, Mr. Minton submits responses received from County departments in reply to the letter requesting information regarding major functions performed, mandated and optional services, and suggestions for other sources of funding. Mr. Minton submits copies of letters sent to department heads in 1978 and 1979 regarding preparation of budgets, requests review of the letters and comments for inclusion in letters to be sent this year. Establishment of priorities for level of funding, reduction or elimination of non-mandated services, and methods for setting priorities are discussed. Supervisor Gover suggests that no decisions can be made until the dollar amount available for funding is known. The Board requests that County Executive Bill Minton, Auditor-Controller Edward B. Davis, and County Counsel John Kenny review the responses from department heads, determine the level of mandated services, and report to the Board, the next meeting to discuss budget policies to be scheduled by the Chairman when the information is ready.

PUBLICATION OF PROCEEDINGS


The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meetings held March 11 and 12, 1980 in the Intermountain News.

The Board of Supervisors adjourns at 2:30 p.m.



Vice Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 18, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

During Board Policies discussion last week, County Counsel John Kenny was requested to prepare a written procedure for department heads to present problems to the Board. Chairman Swendiman reads the draft of Proposed New Board Rules for Board Relations With Departments, as submitted by Mr. Kenny, including 1) Department Request for Board Action, 2) Department Status Reports, 3) Non-Interference in Administrative Affairs and 4) Exit Interviews. The Board of Supervisors approves the draft as submitted, with minor changes, and directs that the proposed procedures be referred to department heads for response within two weeks.

In response to the Board's direction of March 4th, Supervisor Gover as Chairman of the Personnel ad hoc committee submits copies of the report concerning the functions of the County Executive office in relation to Personnel Office functions, advises he will officially submit the report during the regular Board meeting today for discussion.

(Discussion: Board Policies continued)

Supervisor Evans had previously requested rules to be followed during executive session of the Board, County Counsel John Kenny advises the Brown Act governs those subjects that can be discussed in executive session, information received is confidential, there is no need for minutes, any action by the Board should be taken in open session, and rules for executive sessions are not necessary.

The Reports, Recommendations, and Referrals list is discussed, Chairman Swendiman advises he and the Clerk will distribute copies of the list to appropriate departments requesting information on the items listed, to resolve pending reports and recommendations for removal from the list. The Board discusses that the list should be reviewed on a monthly basis.

Chairman Swendiman advises he and County Executive Bill Minton have prepared a memo to be sent to all department heads requesting them to indicate their preference with regard to appropriate methods to be used by supervisors in contacting a department for information to enable Board members to respond to complaints.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Roger Williamson, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 4, 1980

The Board of Supervisors approves the minutes of meeting March 4, 1980.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 445 warrants totaling \$219,463.75 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Bella Vista Elementary School District: Request for overcrowded school District proceedings: Referred to Superintendent of Schools for comment, and County Counsel and Planning Administration for report and recommendation
- Doss Engineering, Inc.: Request policy that roads in Tierra Oaks Subdivision not become County roads without approval and consent of a majority of property owners within the development: Referred to Department of Public Works for appropriate action
- U.S. Employment and Training Administration: Request for response to specific CETA Prime Sponsor items within 30 days: Referred to Personnel-Manpower Division for appropriate action

(continued)

(Communications and Reports continued)

- National Park Service: Request comments on draft Land Acquisition Plan for Whiskeytown Unit by April 14th; meeting on draft April 12th at Oak Bottom Amphitheater: Referred to Secretary of the Recreation Commission and Planning Administration Manager for report and recommendation
- Attorney Robert Rehberg: 1) Request repeal of Ordinance Code amendment to Section 4201, Subdivision definitions: Referred to County Counsel for appropriate response 2) Request referral of General Plan interpretation for Blake property to the Planning Commission: Referred to Planning Administration and General Plan Managers to coordinate appropriate action on request
- Operating Engineers Local Union No. 3: Request clarification of addresses on Lake Boulevard (East): Referred to Planning Administration Manager for appropriate action
- Glenn County Board of Supervisors: Approval of use of abandoned airport for defensive driver program conditioned upon verification of liability insurance coverage: Referred to County Executive and Sheriff for verification of insurance
- Application for Alcoholic Beverage License (1)
General Planning Office Manager: Comments on proposed joint Environmental Impact Report for Day Bench area: General Planning Manager to contact Modoc County for report on scope and purpose of E.I.R., and to make further report to Board immediately
- Northern California Health Systems Agency: Seven components of the draft 1980 Health Systems Plan: Transmitted to Director of Health Services for information 2) Agenda for meeting March 17th
- State Department of Fish and Game: Acknowledge receipt of letter in opposition to Shasta-Trinity Special Buck Hunt
- Sambo's Restaurants, Inc.: Claim for refund for 1978-79 unsecured property taxes: Auditor-Controller's response
- Northern California Emergency Medical Care Council: Copy of letter to Redding Ambulance advising dispatch service is discontinued for their ambulances
- Agricultural Commissioner: Comments relating to NOWCASTING weather service
- Farm Advisor: Comments relating to NOWCASTING weather service
- Lori K. Bell: Opposition to curtailing of the Creative Living Center DAV, Siskiyou Chapter #105: Support of Dormae Swanberg, Service Officer of DAV, Anderson Chapter #86
- Placer County Board of Supervisors: Resolution opposing regional government
- California Tax Reform Association: Essay on Property Tax Exemptions and Local Government
- Water Resources Board: Agenda for meeting March 18th
- Youth Council: Meeting March 20th, Library Conference Room, showing of sexual abuse/incest film "The Last Taboo"
- State Department of Rehabilitation: Involvement of disabled persons in programs, interest form
- Coordinating Council: Minutes of meeting February 20th
- Governor's Office of Planning and Research: Appreciation for participation in draft General Plan Guidelines
- Pesterfield Family: Copy of letter to Planning Administration Office protesting proposed land division of Parcel Map 112-79, Manton area
- State Division of Water Rights: Application to Appropriate Water, Fred and Dorothy Finerty, August and Cindy Odom, Brian and Emily Brady, Michael Frankel, and John and Janet Van Eperen, Whitmore area
- Shasta-Cascade Wonderland Association: Copies of letters to Senator Ray Johnson opposing designation of upper Sacramento River as a wild trout area, and to Motorland re data on salmon fishing
- State Department of Aging: Development of policy regarding information and referral services for older Americans: Referred to Commission on Aging for information; enclosure transmitted
- State Commission on Aging: California Statehouse Conference Committee planning information report: Referred to Commission on Aging for information
- U.S. Corps of Engineers: Public Notice No. GP-009(Revised), placement of slant siphons in navigable waters of the Sacramento-San Joaquin Delta

WELFARE

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

(See Welfare Minutes)

ORDINANCE CODE AMENDMENT: EXEMPTIONS AND WAIVER
OF LAND USE APPLICATION FEES: ORDINANCE NO. 494-194

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-194 adding Section 1562 to the Ordinance Code providing for exemption from and waiver of certain land use application fees.

(See Ordinance Book 6, Page 293)

APPEAL: PARCEL MAP 345-79 MAXEY/CARTER

Appeal is received from Boyd Maxey appealing all of the Planning Commission's conditions of approval of Parcel Map 345-79 Maxey/Carter for a three lot subdivision of approximately 9 acres, located in an Unclassified District with a General Plan designation of A-G Agricultural General, located adjacent to and south of Vernita Drive approximately 500 feet west of the junction of Vernita Drive and Shasta Meadow Drive, Bear Mountain Road area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 8th for hearing on the appeal against conditions of approval of Parcel Map 345-79.

CLAIM FOR DAMAGES: DOROTHY ADAMS

Claim for damages is received from Attorney G. Dennis Halkides on behalf of Dorothy Adams for alleged personal injuries resulting from a fall on the sidewalk on Front Street, Cottonwood, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PROCLAMATION: AMERICAN LEGION CHILDREN
AND YOUTH MONTH: RESOLUTION NO. 80-66

At the request of Willis Hollenbeak Post No. 369 of the American Legion, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-66 proclaiming April 1980 as American Legion Children and Youth Month in Shasta County and calls upon all citizens of the County to join in commending the good works of the American Legion for its outstanding program.

(See Resolution Book 20)

PERSONNEL DIRECTOR

CETA TITLE VI U.S. FOREST SERVICE PROJECT
HAT CREEK RANGER DISTRICT

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves four CETA Title VI Forestry Technician Trainee positions for the U. S. Forest Service for the Hat Creek Ranger District Fire and Resource Management Project for a period of six months.

CETA TITLE VI U.S. FOREST SERVICE PROJECT
FOREST EXPERIMENTAL STATION

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors approves five CETA Title VI Forestry Technician Trainee positions for the U. S. Forest Service under supervision of the Forest Experimental Station to assist in a maximum yield forest research project, for a period of eighteen months.

APPOINTMENT: COMMISSION ON AGING

At the request of Supervisor Sanders, the Board of Supervisors postpones appointment of one member, representing District 2, to the Commission on Aging to next week.

PETITION: ENCROACHMENT PERMIT
FIR STREET, BURNEY

Petition for relief from a Department of Public Works requirement for an encroachment permit for Parcel No. 28-17-8, which is 120 feet along Fir Street, Burney, and only 30 feet deep, is received from Charles and Dorothy Weeks, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation to the Board at 11:15 a.m. April 1st.

NOMINATION: PLANNING COMMISSIONER, DISTRICT 4

Supervisor Evans nominates Bruce Webb as the Planning Commissioner representing District 4 to replace Collin Hammans. Chairman Swendiman passes the gavel to Vice-Chairman Gover, there being no objection, Vice-Chairman Gover directs the appointment of Bruce Webb as Planning Commissioner representing District 4 placed on the agenda for next week.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 1

On recommendation of Supervisor Swendiman, and by motion made and seconded, the Board of Supervisors appoints Dana Middleton as Planning Commissioner, representing District 1, for the balance of a two year term to January, 1982. Motion is carried by the following vote:

AYES: Supervisors Swendiman, Evans, Gover, Sanders
NOES: Supervisor Caton

Vice-Chairman Gover returns the gavel to Chairman Swendiman.

COMMUNITY ACTION AGENCY

1981 BUDGET ALLOCATIONS

Community Action Agency Executive Director William Ware presents the 1981 CAA budget and a listing of proposed allocations for service organizations as recommended by the Community Action Board based on input from its Evaluation and Finance Committees and two public hearings. The proposal for Golden Umbrella to receive 43% of the budget while smaller amounts are allocated for youth and alcoholic rehabilitation programs is discussed, and the Board of Supervisors directs Mr. Ware to furnish total funding information for all organizations considered for allocation, sets 11:45 a.m. March 25th for reconsideration of the 1981 CAA budget, and authorizes CAA Executive Director William Ware to request an extension of time for submission of the budget if necessary.

AGREEMENT: STATE OFFICE OF ECONOMIC OPPORTUNITY
ENERGY COORDINATOR: APPLICATION FOR ENERGY
CRISIS ASSISTANCE PROGRAM

Community Action Agency Executive Director William Ware advises the State Office of Economic Opportunity has made a contract available which will provide total funding for an Energy Coordinator position in the Community Action Agency through September 30, 1980, and recommends the position, if accepted, be maintained only as long as funding is available, advises the additional grant for the Coordinator would make the Energy Crisis Assistance Program self-supporting. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Office of Economic Opportunity providing for an Energy Coordinator, and instructs CAA Executive Director William Ware to proceed with an application for a grant for a fiscal year 1981 Energy Crisis Assistance Program, if available.

DEPARTMENT OF WATER RESOURCES

1981 PRIORITY LIST, CLEAN WATER GRANT PROJECTS

Director of Water Resources Larry Preston advises the Board of Supervisors referred the Regional Water Quality Control Board's proposed 1981 priority list for Clean Water Grant Projects to him on February 26th for comment, recommends the Palo Cedro Sewer Maintenance District project be accelerated, and the Castella, French Gulch, and Sweetbriar projects be delayed because of insufficient funds for studies at this time and the problems in those areas are not severe enough to warrant special studies. On recommendation of Director of Water Resources Larry Preston, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Regional Water Quality Control Board with recommendations for changes in the 1981 Priority List for Clean Water Grant Projects as outlined.

(Department of Water Resources continued)

PRESENTATION TO CONGRESSIONAL WATER COMMITTEES
LETTERS: CETA AND REVENUE SHARING

On recommendation of Director of Water Resources Larry Preston, and by motion made, seconded and carried, the Board of Supervisors approves the statement before the U.S. Senate, House of Representatives, Committees on Appropriations, Subcommittees on Energy and Water Development to be made by Chairman Swendiman, authorizes Chairman Swendiman to sign letters to various Congressmen requesting a change of wage index for CETA in this area as prepared by Manpower Division Manager Renny Noll, authorizes Chairman Swendiman to sign a letter supporting reauthorization of Revenue Sharing similar to the Northern California County Supervisors Association recommendation, and authorizes Chairman Swendiman to hand-carry the letters to Washington, D.C.

AUDITOR-CONTROLLER

AGREEMENT: MOORE EVANHOE ACCOUNTANTS, INC.
REVENUE SHARING COMPLIANCE AUDIT

Auditor-Controller Edward B. Davis advises the County has an agreement with Moore Evanhoe Accountants, Inc. for the General County Audit, questions regarding the requirements for the Revenue Sharing audit have been partially resolved and the Office of Revenue Sharing has instructed him to submit an audit based on acceptable auditing standards. On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the September 11, 1979 agreement with Moore Evanhoe Accountants, Inc., to perform the Revenue Sharing Compliance Audit in conjunction with the General County Audit.

EXCLUSION OF SICK LEAVE PAYMENTS
FROM SOCIAL SECURITY COMPUTATION
RESOLUTION NO. 80-67

Auditor-Controller Edward B. Davis advises AB 521, effective on January 1, 1980, provides for public agencies to establish a separate object or subobject of appropriation within salary and employee benefits for the amount of compensation paid on account of sickness of the employee only, and further advises adoption of the proposed resolution will result in an estimated annual savings of approximately \$25 per employee for the County and a \$25 saving to the employee. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-67 authorizing the Auditor-Controller to exclude sick leave payments from Social Security computation, and approves establishment of the necessary appropriation subobject account for payments on account of sickness commencing with the pay period beginning March 30, 1980.

(See Resolution Book 20)

COMMITTEE REPORTS

NORTHERN CALIFORNIA EMERGENCY MEDICAL CARE COUNCIL

Supervisor Caton advises he attended a meeting of the Northern California Emergency Medical Care Council Executive Committee, further study of the transfer of the Burney ambulance from the Fire Department to a private individual will be held and a decision made after meeting again tomorrow morning.

FIRE PROTECTION STUDY COMMITTEE

Supervisor Caton advises because of confusion and possible misinformation, the fire protection proposals of the California Department of Forestry and the County proposal will be reconsidered by the Fire Protection Study Committee at a special meeting at 7:30 p.m. in Room 312 of the Courthouse next Monday, and a recommendation will be made to the Board of Supervisors on Tuesday, March 25th.

MENTAL HEALTH/ALCOHOLISM ADVISORY COMMITTEE

Supervisor Sanders advises she attended a meeting of the Mental Health/Alcoholism Advisory Committee and minutes of that meeting will be sent to each Board member.

REDDING AREA BUS AUTHORITY

Supervisor Sanders advises she attended a brief Redding Area Bus Authority meeting on March 17th.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover advises he and Supervisor Sanders attended a Local Agency Formation Commission meeting, a policy that annexations will not be presented to LAFCO until there is a transfer of tax revenues was adopted.

AD HOC PERSONNEL COMMITTEE
TRANSFER OF PERSONNEL DEPARTMENT

On recommendation of the ad hoc Personnel Committee, and by motion made, seconded and carried, the Board of Supervisors approves transfer of the administration of the Personnel Department to the County Executive with appointment of a Personnel Director to be made by the County Executive subject to ratification by the Board of Supervisors, effective June 1, 1980.

UNDERGROUND UTILITIES COMMITTEE

Supervisor Evans reports on a meeting of the Underground Utilities Committee and advises the committee is receiving recommendations for projects.

CENSUS COMPLETE COUNT COMMITTEE

Chairman Swendiman advises a letter was received February 19th from the U.S. Bureau of the Census offering assistance in formation of a Complete Count Committee, the local Census Director Donald Chamberlin recommends such a committee be formed. The Board of Supervisors agrees a committee to encourage the public to complete the questionnaires would be helpful, and Chairman Swendiman tentatively agrees to be Chairman of the committee.

PETITION: WHISPERING WATERS LANE
EROSION FROM FLOODING

Supervisor Gover submits a petition he received from residents on Whispering Waters Lane requesting assistance from County, State and Federal agencies with the erosion problem along the south bank of the Sacramento River caused by flooding, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Water Resources for report and recommendation.

REPORT: BIDS, SHERIFF'S BOATS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase of two Sheriff's patrol bids, and one engine and jet pump, to Shasta Inboards, Inc..

REPORT: BIDS, RECAPPING AND REPAIRING TIRES

Bids were opened March 13th for recapping and repairing of passenger, truck, grader and industrial tires. 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:

Sierra Tire Services, Inc.	\$ 6,865
Valley Tire	13,800

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 Services, Inc.

COUNTY EXECUTIVEAGREEMENT: STATE DEPARTMENT OF FOOD AND AGRICULTURE
EGG AND POULTRY QUALITY CONTROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Food and Agriculture for egg and poultry quality control services in the amount of \$819 for the period July 1, 1980 through June 30, 1981.

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:

Contingency Reserve, transfer \$27,000 to Mental Health Budget, Patients in State hospitals, to pay 10% share of the cost of care for mental health patients in State hospitals in accordance with terms of Assembly Bill 8.

COUNTY COUNSELESTABLISHMENT OF REDDING MUNICIPAL COURT
RESOLUTION NO. 80-68

County Counsel John Kenny advises it has been determined that the City of Redding now exceeds 40,000 residents, a city may not be divided into more than one judicial district, and a Municipal Court must be established for judicial districts having 40,000 or more residents. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-68 establishing the Redding Municipal Court to supersede the Redding Justice Court.

(See Resolution Book 20)

REFUND: REDDING JUSTICE COURT JUDGE
FILING FEE: RESOLUTION NO. 80-69

County Counsel John Kenny advises the Redding Justice Court Judge has deposited filing fees for the June 3rd election, fees are for the purpose of defraying costs, and since the Redding Justice Court has been superseded by the Redding Municipal Court an election will not be held. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-69 authorizing the Auditor-Controller to refund the Redding Justice Court Judge filing fee.

(See Resolution Book 20)

REDDING MUNICIPAL COURT PERSONNEL
JOB SPECIFICATIONS, CLASSIFICATION CHANGES
SALARY RESOLUTION NO. 139

On recommendation of Personnel Director Harold Higgins, and County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors approves job specification and classification changes in Justice and Municipal Court positions, and adopts Salary Resolution No. 139 reflecting appropriate changes and revisions to the County position allocation list.

(See Salary Resolution Book)

CLAIM FOR DAMAGES: CAROLYN (BROOKS) CAMPBELL

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application to present late claim and claim for damages of Carolyn (Brooks) Campbell as not timely filed, not a proper charge against the County, nor for an amount justly due.

(County Counsel continued)

CLAIMS FOR DAMAGES: JACK WILLIAM AND
JENNIFER MARIE VANDERBECK

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the applications to present late claims and claims for damages of Jack William and Jennifer Marie Vanderbeck as not being timely filed, not a proper charge against the County, nor for an amount justly due.

REPORT: BIDS, PAINTING MISCELLANEOUS PORTIONS
OF VARIOUS COUNTY BUILDINGS

Bids were opened March 13th for painting miscellaneous portions of various County buildings. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

John Stone	\$25,248
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At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors postpones awarding the bid for painting portions of various County buildings to next week.

DEPARTMENT OF PUBLIC WORKS

RELEASE SECURITY: PARCEL MAP 195-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 195-79 to William Iman, in the amount of \$1,500.

RELEASE SECURITY: PARCEL MAP 425-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 425-79 to Gerald Humbert, in the amount of \$4,500.

AGREEMENT: PARCEL MAP 928-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Andrew L. Robinson providing for completion of improvements in Parcel Map 928-78 and accepting improvement security in the amount of \$1,500.

PIIONEER TRAILS SUBDIVISION: FINAL MAP: STREET ACCEPTANCE
AGREEMENT: RESOLUTION NOS. 80-70 AND 80-71

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 Pioneer Trails Subdivision, Tract No. 1536, for filing; accepts offers of street dedication on Overland Drive and Wrangler Court; adopts Resolution No. 80-70 not accepting offers of dedication for conservation and equestrian easements, waterline easements, or future roads; adopts Resolution No. 80-71 accepting Overland Drive and Wrangler Court into the County Road System of maintained mileage; and authorizes Chairman Swendiman to sign an agreement with David J. Wheeler, Inc. for street maintenance for one year and accepting maintenance bond in the amount of \$19,000.

(See Resolution Book 20)

DISCUSSION: CONSULTANT DON CHAPMAN'S PLANNING REPORT

Discussion is held regarding space problems of having planning offices in three separate locations and Don Chapman's recommendation that some departments in the Placer Street building be moved to the Placer Street fire station. County Executive Bill Minton advises the City of Redding has not as yet acted on transferring that property to the County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write a letter to Mayor Don Demsher requesting action on that transfer of property. Discussion is held that all of Don Chapman's recommendations cannot be achieved in one year, Planning Administration Manager Joe Hunter may have implemented some of the suggestions, and may have a different approach to some of the more general recommendations, and could provide comments and an estimate of costs and benefits to be considered during budget sessions for this year and next year. The Board of Supervisors directs County Executive Bill Minton, Consultant Don Chapman, and Planning Administration Manager Joe Hunter to develop an implementation schedule, final decision on recommendations of the Planning Report will be made after that schedule is received.

Discussion is held that the City of Redding is to be charged for septic installation inspections made by County personnel and accurate records from the Health Department will be needed. The Board of Supervisors instructs Director of Health Services John Good to submit an updated report on his views and analysis of the Health Department, the report to be available when the implementation schedule for planning recommendations is received.

11:45 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3
RESOLUTIONS NOS. 80-72 through 80-75: AGREEMENT

Attorney Samuel Sperry, representing the law offices of Sturgis, Ness, Brunsell & Sperry, submits documents for continuing proceedings in connection with Sunrise Drive Assessment District 1979-3, advises the interest rate for serial bonds has increased from 8% to 10% since initial proceedings were taken on June 19, 1979, plans and specifications have been prepared for construction of the project. By motion made, seconded and carried, the Board of Supervisors takes the following actions for Sunrise Drive Assessment District No. 1979-3:

1. Resolution No. 80-72 is adopted amending Resolution of Intention No. 79-161 with regard to bond interest rate.
2. Resolution No. 80-73 is adopted approving and authorizing Chairman Swendiman to sign the agreement with Samuel Sperry for providing legal services as Bond Counsel.
3. Engineer's Report, to be filed.
4. Resolution No. 80-74 is adopted accepting the Engineer's Report and setting May 6th at 2:30 p.m. for hearing of protests to the improvement.
5. Resolution No. 80-75 is adopted setting 11:00 a.m. April 17th for opening bids for the project. April 22nd at 11:15 a.m. is set for reporting the results of the bid opening to the Board.
6. Notice of Improvement, to be filed.
7. Notice Inviting Sealed Bids, to be filed.

(See Resolution Book 20)

DECISION: PARCEL MAP 389-79 TORRES/EHLERS

This is the time set for decision on Parcel Map 389-79 Torres/Ehlers which was called up for review by the Board of Supervisors on December 11, 1979 at the request of Supervisor Evans with a hearing held January 8th. Supervisor Evans advises the parcel map, which is located on the west side of Lakeshore Drive approximately one mile southwest of the Lakeshore Drive-Interstate 5 interchange, is being considered for a General Plan amendment. Planning Administration Manager Joe Hunter advises the amendment will probably be heard by the Planning Commission April 10th with a report to the Board the end of April. By motion made, seconded and carried, the Board of Supervisors postpones decision on Parcel Map 389-79 to 2:30 p.m. May 6th.

2:30 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, hearing is held and resolution is adopted amending the rules and regulations for open burning.

(See Air Pollution Minutes)

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

HEARING: FORMATION OF ON-SITE WASTEWATER DISPOSAL ZONE NO. 1
WHISPERING OAKS SUBDIVISION, TRACT 1558

This is the time set for hearing on the proposed formation of On-Site Wastewater Disposal Zone No. 1. Affidavit of Publication of Notice of Hearing is on file. Attorney Leonard W. Wingate advises the tentative map of Whispering Oaks Subdivision, Tract No. 1558, was approved with the condition that a public entity be formed to maintain and monitor individual sewage disposal systems for lots within the subdivision. Mr. Wingate advises all other conditions have been complied with, provisions for formation of the Zone are contained in the California Clean Water Act, he is agreeable to forming a County Service Area at a later date, but development of the subdivision has been postponed since last September attempting to resolve this matter. County Counsel John Kenny recommends the formation of a County Service Area, processed through the Local Agency Formation Commission, and expresses concern that a Zone does not have the financing powers provided by a County Service Area. Larry Preston, Executive Officer of LAFCO, advises the formation could be considered at its April 9th meeting if the application is received this week. Public hearing is opened and no one speaks for or against the proposed formation of the On-Site Wastewater Disposal Zone. Discussion is held regarding the increased development along Bear Mountain Road, that a Service Area may encompass more than Whispering Oaks Subdivision and fees could be imposed to pay the cost, Mr. Kenny and Mr. Wingate are directed to discuss the matter during a brief recess. Later in the afternoon, on recommendation of Mr. Kenny, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the formation of the On-Site Wastewater Disposal Zone No. 1 for Whispering Oaks Subdivision to 2:30 p.m. March 25th.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-41-80
HOFFMAN PROPERTY

This is the time set for hearing on the proposed rezoning of the Hoffman property, Z-41-80, Tucker Oaks East Subdivision, located adjacent to and north of Churn Creek Road approximately 660 feet west of the junction of Airport Road and Churn Creek Road, Churn Creek Bottom area, Lots 1 through 34, each containing approximately 1/2 acre as shown on the subdivision map. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the subdivision is adjacent to Tucker Oaks Golf Course and is Phase I of the Planned Development, the Planning Commission has granted a one year extension of time for the subdivision, and recommends rezoning from L Recreation District to R-1-BSM One Family Residence District, minimum parcel size as per recorded subdivision map. James Hoffman, developer, speaks in favor of the rezoning. Arthur McIlree expresses concern regarding the drainage on the property, Dick Jones discusses preservation of the golf course, the Board advises the only issue today is rezoning the property. By motion made, seconded and carried, the Board of Supervisors adopts CEQA findings based on the previously certified Environmental Impact Report final draft, approves rezoning the Hoffman property, Z-41-80, to R-1-BSM, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-32-80
GREGORY PROPERTY

This is the time set for hearing on the proposed zoning of the Gregory property, Z-32-80, Oak Mesa Subdivision, Tract 1570, located adjacent to and east of Oak Mesa Lane approximately 1000 feet south of the junction of Old Alturas Road and Oak Mesa Lane, Loomis Corners Area, containing approximately 129 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises zoning is a condition of approval of the tentative map for Tract 1570, the Planning Commission recommends zoning to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the archaeological requirements and the recommended zoning, approves zoning the Gregory property to R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-97-79
SAUBLE PROPERTY

This is the time set for hearing on the proposed zoning of the Sauble property, Z-97-79, located adjacent to and west of Highway 299E approximately 3/4 mile north of the junction with Fifth Street, Fall River Mills area, containing approximately 2.91 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises two parcels of Parcel Map 62-80 Desak are adjacent to the highway, one parcel is adjacent to the Fall River Mills Airport, meetings were held in that area, the Fall River Mills Planning Committee and staff recommended Parcels 1 and 2 be zoned C-3-P General Commercial District combined with a Parking District and Parcel 3 be zoned Y Airport District, the Planning Commission recommends the C-3-P zoning be combined with a DR Design Review District. Supervisor Caton submits a letter he received from the Fall River Mills Planning Committee, advising the committee still recommends C-3-P without the DR. Dick Sauble speaks against the DR District, any use of the property would require a use permit prior to obtaining a building permit. Marcie Stewart discusses the height of buildings by the airport. Discussion is held regarding the additional burden of the use permit process, the Airport Land Use Commission's policies, and recommendations of the Planning Committee and staff. By motion made and seconded, the Board of Supervisors approves a Mitigated Negative Declaration based on the archaeological requirements, approves zoning the Sauble property, Z-97-79, Parcels 1 and 2 to C-3-P and Parcel 3 to Y, and directs preparation of an ordinance to be introduced next week. Motion is passed by the following vote:

- AYES: Supervisors Gover, Swendiman, Sanders, Caton
- NOES: Supervisor Evans

GRADING STANDARDS: ENFORCING OFFICER

By motion made, seconded and carried, the Board of Supervisors designates the Director of Public Works as the Enforcing Officer for the Grading Ordinance, pursuant to Section 4652 of the Shasta County Ordinance Code, to administer Grading Standards adopted by Resolution No. 80-27.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 18, 1980 in the Valley Times.

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

AD Gover

Vice Chairman

ATTEST:

Richard O. Drumm

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, March 25, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members except Chairman Swendiman, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies. Vice-Chairman Gover presides.

DISCUSSION: BOARD POLICIES

The Board reviews the Board of Supervisors' Committee List, the following committees are discharged:

The Center Evaluation Committee
 County Crime Study Committee
 Family Practice (Tri-County) Research
 Center Steering Committee
 Justice Center Committee; Technical Committee, and
 Public Sector Advisory Committee
 Local Government Study Committee
 Sports Hall of Fame Committee

Membership of the Fire Protection Study Committee is clarified as follows:

Supervisor Sanders, Chairman
 Supervisor Caton
 County Executive
 County Counsel
 Charles Bull
 Jack Poore
 Harlen Petrie
 Gary Buzzini, CDF
 County Fire Warden (Advisory)

Title of the Municipal Court Study Committee is changed to "Court Study Committee".

Discussion is held that three Supervisors are members of the Region B Planning Board for the California Council on Criminal Justice, the Board agrees only two Supervisors should be members, one should be an alternate. Supervisor Caton states he will advise the Region B Board, at its meeting this week, that he will be the alternate member, leaving Supervisors Sanders and Evans as the regular members.

Supervisor Sanders advises the two public members of the Superior California Water Association have not attended meetings, she will contact them to determine if they desire to continue to serve.

Planning Administration Manager Joe Hunter submits a memo suggesting policies by the Board to provide a management training program for all new department heads, a training session for new members of boards and commissions, a policy regarding the Planning Commission's role and how it relates to the Board, clarification of the Planning Department's position as it relates to the Planning Commission function and to the Board, clarification of the Planning Commission's role in reviewing the General Plan, and the method and time for Code enforcement in the various departments concerned with planning functions. Vice-Chairman Gover suggests the committee of department heads could consider Mr. Hunter's suggested policy regarding the training program for new department heads. Discussion is held regarding the question of Code enforcement by various departments, the inspection of use permits for violations, and County Counsel John Kenny advises he will prepare a draft of a policy covering the other suggestions submitted by Mr. Hunter, to be submitted for the meeting of April 8th.

March 25, 1980

10:00 a.m.:

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

District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

Assistant County Executive - John Griffin
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman is absent
 Vice-Chairman Gover presides

INVOCATION

Invocation is given by Pastor Rick Green, Calvary Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MARCH 11 AND 18, 1980

The Board of Supervisors approves the minutes of meetings March 11 and 18, 1980.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 377 warrants totaling \$163,745.84 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- LEAA: Satisfaction of requirements in lieu of negative declaration for jail construction project: Referred to Department of Public Works and Executive Director, Region B, CCCJ, for information
- U.S. Department of Labor: Report of review of County's personnel system, request for personnel action plan by April 25th: Referred to Personnel Director for appropriate action; enclosure transmitted
- Governor's Office: Proclamation declaring Statewide primary election, June 3, 1980: Referred to Elections Department for information
- Senate Committee on Health and Welfare: SB 1476 (Garamendi) a welfare reform bill designed to move employable recipients off welfare into employment, request support: Referred to Welfare Director to prepare letter of support for Chairman's signature
- Sharrah-Nolte & Associates: Request deletion of mitigation of school impact condition of approval of Parcel Map 190-79: Referred to County Counsel for report and recommendation next week
- Pace Engineering: Request agenda time, Tentative Map 365-79 Boots denied, not notified by Board of Administrative Review; Referred to Planning Administration Manager for report to Board next week
- Attorney Stephen Kennedy: Request procedure for bidding for Public Defender contract: Referred to Public Defender Committee for appropriate action
- Concerned Residents Manton Area: Generation of interest in the community for development of a Specific Plan: Referred to Planning Administration Manager for information
- P.G. & E.: Notice of Intention to Modify Natural Precipitation by Artificial Means (cloud seeding): Referred to Department of Water Resources for information
- State Department of Mental Health: Response to inquiry regarding quarterly meeting locations
- City of Redding: Certified copy of resolution agreeing to exchange of property tax revenues for annexed territories: Referred to Auditor and Tax Collector for information

(continued)

(Communications and Reports continued)

Director of Health Services: Recommendation on NOWCASTING weather service: Discussion placed on agenda for 2:30 p.m. April 1st

Assessor: Request list of surplus items from County departments for auction June 7-14

NACO: 1) Shasta County placed on inactive list for non-payment of dues: County Executive has written letter resolving the problem, dues have been paid 2) Non-response to request for information for County Energy Network

Claudio D'Angelo: Possible conflict of interest of Planning Commissioner Dan Woolery in rangeland matters

Northern California Emergency Medical Care Council: Copy of letter to Redding Ambulance advising discontinuance of dispatch service

Disabled American Veterans: Statement that Dormae Swanberg does not have Veterans Administration accreditation

State Department of Youth Authority: Copy of letter to Les Stanbrough, discussing possible overpayment of Justice System Subvention Program funds

NCCSA: 1) Resolution in support of AB 2290, restoration of limited local zoning controls for group care homes 2) Minutes of meeting March 8th, and agenda for meeting April 11-12, Red Bluff

County Counsel: Copy of letter to Attorney Robert Rehberg in response to request for repeal of Ordinance Code Section 4201, Subdivision Ordinance

State Office of Economic Opportunity: Roster of Energy Assistance and Weatherization Program Operators in California

San Diego County Board of Supervisors: Request consideration of requiring various solar applications in new development: Referred to Department of Public Works and Planning Administration Manager for information

Alfred B. Del Bello: Request cooperation in the 1980 U.S. Industrial Payroll Savings Bond Program

Petitions urging funding for Golden Umbrella

Empire Hotel Alcoholic Rehabilitation Center: Invitation to visit the Center at 1237 California Street

State Social Services Advisory Board: Notice of meeting March 28th

Northern California Health Systems Agency: 1) Notice of Board of Directors meeting April 18th, Arcata 2) Executive Committee meeting March 17th, Chico

State Department of Transportation: Request for cancellation of taxes

U.S. Environmental Protection Agency: Section 175 Air Quality/Transportation Planning: Referred to Environmental Health for information

U.S. Corps of Engineers: Public Notice No. GP-011(Revised), bank protection: Referred to Department of Water Resources for information

State Controller: Highway Users Tax Apportionment, March

WELFARE

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

(See Welfare Minutes)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for adoption next week:

- Zoning the Hoffman property, Z-41-80, Tucker Oaks East Subdivision, Tract 1544, located adjacent to and north of Churn Creek Road approximately 660 feet west of the junction of Airport Road and Churn Creek Road, Churn Creek Bottom area, to R-1-BSM One Family Residence District for Lots 1 through 34, minimum parcel size as per recorded subdivision map.
- Zoning the Gregory property, Z3280, Oak Mesa Subdivision, Tract 1570, located adjacent to and east of Oak Mesa Lane approximately 1000 feet south of the junction of Old Alturas Road and Oak Mesa Lane, Loomis Corners area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.
- Zoning the Sauble property, Z97-79, located adjacent to and west of Highway 299E approximately 3/4 mile north of the junction with Fifth Street, Fall River Mills area, to C-3-P General Commercial District combined with a Parking District for Lots 1 and 2, and to Y, Airport District for Lot 3.

March 25, 1980

CONSOLIDATION OF ELECTION: CENTRAL VALLEY FIRE DISTRICT
FIRE SUPPRESSION FEES: RESOLUTION NO. 80-76

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-76 authorizing the consolidation of the Central Valley Fire Protection District fire suppression fees election with the June 3, 1980 Consolidated Primary Election

(See Resolution Book 20)

HEARING: APPEAL, PARCEL MAP 46-80 PEMBER/ADVENT

Appeal is received from Ronald Pember appealing the Planning Commission's conditions of approval of Parcel Map 46-80 for a 2-lot subdivision of approximately 17.3 acres, located in an Unclassified District with a General Plan designation of A-G Agricultural General with a minimum parcel size of two acres, generally located southwest of and on the southwest corner of Bear Mountain Road and Jaybird Way, requiring a 3,000 gallon water tank, \$300 Bear Mountain Road assessment improvement fee, \$800 school district overcrowding fee, street name sign, and 90 feet diameter for a turnaround. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 8th for a limited hearing on the appeal against conditions of approval of Parcel Map 46-80 Pember/Advent.

HEARING: APPEAL, USE PERMIT 112-80 AND VARIANCE 6-80

Appeal is received from Robert L. Howland appealing the Board of Administrative Review's condition No. 4 for required parking spaces, and No. 11 requiring removal of fencing and tree for access, of approval of Use Permit 112-80 and Variance 6-80 Ross, for expansion of a commercial building (1,600 square feet) and variance of setbacks for backyard of 1-1/2 feet instead of 10 feet, in an Unclassified District within a General Plan designation of C-C Community Commercial, located at the northeast corner of the junction of Twin View Boulevard and Mendocino Street, Pine Grove area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 15th for hearing the appeal against conditions of Use Permit 112-80 and Variance 6-80.

INTER-MOUNTAIN FAIR PERSONNEL
SALARY RESOLUTION NO. 140

On recommendation of Personnel Director Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors establishes a position allocation list for the InterMountain Fair Department with one Inter-Mountain Fair Manager, one Lead Maintenance Worker (Inter-Mountain Fair), and one Secretary Stenographer III, and adopts Salary Resolution No. 140 adding classifications and salary schedules for the Inter-Mountain Fair Manager and Lead Maintenance Worker (Inter-Mountain Fair) to County classifications and salary range assignments.

(See Salary Resolution Book)

APPOINTMENT: PLANNING COMMISSIONER DISTRICT 4

Motion is made by Supervisor Evans to appoint Bruce Webb as Planning Commissioner for District 4 effective April 1, 1980. Supervisor Caton advises he has not had an opportunity to meet Mr. Webb. The Board of Supervisors postpones appointment of a Planning Commissioner for District 4 to next week.

NOMINATION: PLANNING COMMISSIONER DISTRICT 5

Supervisor Gover nominates Dan Woolery as Planning Commissioner for District 5, and directs the appointment be placed on the agenda for next week.

NOMINATION: PLANNING COMMISSIONER DISTRICT 2

Supervisor Sanders nominates Robert Bosworth as Planning Commissioner for District 2, and Vice-Chairman Gover directs the appointment be placed on the agenda for next week.

March 25, 1980

APPOINTMENT: COMMISSION ON AGING

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Robert Shaw, Sr. as a member of the Commission on Aging representing Supervisorial District 2.

REQUEST FOR WAIVER OF USE PERMIT FEE
CARDEN VIEW SCHOOL

Letter is received from Patrick and Joanne Neff requesting waiver of the Use Permit fee for expansion of Carden View School, a small private elementary school. By motion made, seconded and carried, the Board of Supervisors denies the request for waiver of Use Permit fees for Carden View School as the request does not meet the public service findings.

ENDORSEMENT: TRANSFER OF BURNEY FIRE DISTRICT AMBULANCE

Letter is received from the Northern California Emergency Medical Care Council requesting a recommendation from the Board of Supervisors on the transfer of ambulance services from the Burney Fire District to a private operator. By motion made, seconded and carried, the Board of Supervisors endorses transfer of the registered ownership of a 1976 ambulance, legal owners is the Northern California Emergency Medical Care Council, to the new operator, Russ Wall.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY COMMITTEE

Letter is received from Josephine Vogler, Chairperson of the Mental Health/Alcohol Advisory Board, advising of the resignation of Anne Sheehan as a member of the Committee, and a letter requesting that Wanda Arbuckle and Val Harvey be reappointed for another term upon expiration of their terms on April 30, 1980. 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 Anne Sheehan expressing appreciation for her service as a member of the Mental Health/Alcoholism Advisory Committee, directs posting of the vacancies and sets 10:15 a.m. April 8th for appointments.

RESIGNATION: COMMUNITY ACTION BOARD

Letter is received from Community Action Agency Executive Director William Ware advising of the resignation of Hazel Snyder from the Community Action Board. By motion made, seconded and carried, the Board of Supervisors requests Mr. Ware to notify potential representative organizations of the current vacancy on the Community Action Board to request them to notify the Board of Supervisors of their interest in an appointment.

ASSESSORPROCEDURES: CHANGE OF OWNERSHIP
PENALTY FOR NONCOMPLIANCE

Assessor Virginia Loftus submits and discusses departmental procedures in Change of Ownership reporting and penalties for noncompliance as directed by AB 1488 and the Revenue and Taxation Code. Mrs. Loftus advises persons acquiring an interest in real property must file a change in ownership statement with the County Recorder or Assessor within 45 days of written request for the statement by the Assessor, and are liable for a \$100 penalty or 10% of the current year's taxes on the real property whichever is greater, in the event of noncompliance. The Board of Supervisors commends Assessor Virginia Loftus on her efforts to avoid assessing penalties in Change of Ownership proceedings.

JOE MANIGLIA: REQUEST FOR ABATEMENT
OF PENALTY, CHANGE OF OWNERSHIP

Request for Abatement of Penalty for noncompliance with Change of Ownership requirements is received from Joe Maniglia explaining he was out of town for 4½ weeks and failed to file the statement. Assessor Virginia Loftus advises letters requesting the statement were sent to Mr. Maniglia commencing in August with a final, certified letter mailed in December. By motion made, seconded and carried, the Board of Supervisors denies the request of Joe Maniglia for abatement of penalty for noncompliance with requirements for change in ownership.

APPLICATION FOR GRANT: JAIL GRANT AUGMENTATION
RESOLUTION NO. 80-77

On recommendation of Region B, California Council on Criminal Justice Executive Director Lester Stanbrough, Jr., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-77 authorizing submission of an application for grant for law enforcement purposes to the California Council on Criminal Justice for a corrections component to the Shasta County Justice Center, to utilize funds formerly allocated but not used for a Juvenile Boys Camp, and agreeing to provide matching funds as required for the project under the Safe Streets Act.

(See Resolution Book 20)

DEPARTMENT OF WATER RESOURCES

AGREEMENT: PACE ENGINEERING
TECHNICAL ASPECTS, PALO CEDRO SEWER STUDY
BUDGET CHANGE: WATER AGENCY

Water Resources Engineer Lee Emrick advises a Clean Water Grant Program has been approved for facilities planning for the Palo Cedro Sewer Study, to accomplish this study an engineering consulting firm is to be hired to perform the technical aspects of the study, and funds appropriated in the amount of \$55,000, \$48,125 to be reimbursed by Federal and State grants, and \$6,875 to be financed by a local agency. Mr. Emrick comments that if this project does not proceed to the point of forming an assessment district costs in the amount of \$6,875 would not be recoverable. On recommendation of Water Resources Engineer Lee Emrick, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign an agreement with Pace Engineering for technical aspects of the Palo Cedro Sewer Study, in the amount of \$50,000, and authorizes a loan from the County General Fund to County Service Area No. 8 in the amount of \$53,125.

10:45 a.m.: The Board of Supervisors sits as the Shasta County Water Agency and authorizes the transfer of \$1,875 from the Agency's Water and Sewer Development Fund to County Service Area No. 8, Palo Cedro Sewer Study.

(See Water Agency Minutes)

10:50 a.m.: The Board of Supervisors reconvenes in regular session.

RECREATION COMMISSION

Water Resources Engineer Lee Emrick advises the U. S. Bureau of Land Management proposes to convert the Keswick to Matheson Railroad line to a multi-modal trail system, the Recreation Commission accompanied Bureau of Land Management officials on a field trip to inspect the area, and adopted a recommendation urging support of the "Rails to Trails" concept. Discussion is held that persons living in that area do not want the railroad line abandoned, and Mr. Emrick advises the Recreation Commission discussed abandonment but did not take a stand on it. The Board of Supervisors advises more time is needed to study the proposal and sets 10:15 a.m. April 8th for decision on adopting a resolution supporting the "Rails to Trails" in the Keswick area.

SACRAMENTO RIVER: WILD TROUT STREAM

Shasta-Cascade Wonderland Association Manager John Reginato advises petitions are being circulated in the Dunsmuir area to designate the Sacramento River, from Shotgun Creek to Shasta Lake, as a wild trout stream for fishing through the winter with barbless hooks. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign a letter to the State Department of Fish and Game opposing designation of any portion of the Sacramento River above Shasta Lake as a "Wild Trout" stream until a study being undertaken by that Department is completed.

COMMITTEE REPORTSFIRE PROTECTION STUDY COMMITTEE
CALIFORNIA DEPARTMENT OF FORESTRY
FIRE PROTECTION PROPOSAL

Supervisor Sanders advises the Fire Protection Study Committee met last night and by a 4 to 2 vote recommended the County accept the California Department of Forestry proposal for fire protection, and that the Acting Fire Warden be instructed to work toward implementing the necessary changes. Letters are received from the Shasta County Fire Department Firemen's Association, the Shasta County Volunteer Fire Companies Association, Suzanne Bertagna, Brice Paris, Robert J. Aberham, and John Kaylor supporting the C.D.F. proposal; from the Tax Action Group opposing the C.D.F. proposal, and from Kim Zagaris opposing the release of two County firefighters. Discussion is held that necessary modifications and budget considerations can be discussed with County Executive Bill Minton. By motion made, seconded and carried, the Board of Supervisors accepts the California Department of Forestry fire protection proposal, and directs the Acting Fire Warden to cooperate with C.D.F. toward implementation.

JOINT POWERS AGREEMENT
AREA AGENCY ON AGING

Supervisor Evans advises Chairman Swendiman met with representatives of other counties and Janet Levy and staff of the California Department of Aging. The five counties of Public Service Area II were requested to formulate a joint powers agreement for administration of the Area Agency on Aging, with Shasta County's portion to be approximately \$8,000. The agreement would enable proposals for a three year plan to be received prior to contract bidding. The Board of Supervisors sets 9:00 a.m. April 1st, during policy discussions, for further discussion of formation of an Area Agency on Aging joint powers agreement.

BIDS: INTER-MOUNTAIN FAIR
REROOFING MAIN BUILDING

Letter is received from George Ingram, Manager of the Inter-Mountain Fair advising questions on correctness of the materials called for in specifications for reroofing the main hall at the Fairgrounds have arisen, and on recommendation of Mr. Ingram, and by motion made, seconded and carried, the Board of Supervisors resets the bid opening for 11:00 a.m. April 10th, and sets 10:55 a.m. April 15th for reporting the results of the bid opening to the Board of Supervisors.

COUNTY EXECUTIVEBUDGET CHANGES

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

Transfer from the Welfare Administration Budget to the CETA On-the-Job Training Program Budget \$7,344-Regular Salaries, \$450-OASDI, \$900-Retirement, \$441-Health Insurance, \$50-Unemployment Insurance, to transfer funds for the Vocational Services Coordinator position to the CETA On-the-Job Training Program for the balance of fiscal year 1979-80.

Opportunity Center Budget, transfer from Structures \$383 to Vacuum Cleaner \$383 to transfer purchase of a vacuum cleaner to a new fixed asset line item.

Hospital Operations Budget, transfer from Hospital Administration Fixed Assets, Remodeling, in the amount of \$6,754 to Hospital Fixed Assets Laparoscope and Accessories-\$3,215, Falope Ring Applicator-\$735, 3 Oxygen Monitors-\$1,797, 2 Dictation Units-\$550, 3 Calculators-\$457, for purchase of equipment for Shasta General Hospital.

Transfer from Contingency Reserve to Central Valley Judicial District, Extra Help, in the amount of \$1,607 to augment extra help funds due to illness of two clerks in the office.

Transfer from Contingency Reserve to County Clerk General Budget, in the amount of \$1,350, to Typewriter-\$711, Desk-\$499, and Secretary Chair-\$140, to purchase necessary equipment for added position.

Transfer from Contingency Reserve to Recorder General Budget, in the amount of \$308 for purchase of a map case.

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(County Executive continued)

AGREEMENT: CENVAL LEASING COPORATION
HOSPITAL ULTRASOUND SYSTEM

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign an agreement with Cenval Leasing Corporation for a Unirad MDP Ultrasound System for Shasta General Hospital, in the amount of \$1,496 per month for a total cost of \$89,760.

REPORT: BIDS, PAINTING MISCELLANEOUS PORTIONS
OF VARIOUS COUNTY BUILDINGS

Bids for painting miscellaneous portions of various County buildings were opened March 13th and reported to the Board of Supervisors on March 18th, and on recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid, with modified specifications, to John Stone in the amount of \$24,043, and authorizes Vice-Chairman Gover to sign the agreement on behalf of Shasta County.

REPORT: BIDS, REMODELING OPPORTUNITY CENTER

Bids were opened March 20th for remodeling the Opportunity Center at North Market Street 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, Anderson	\$11,220
Ken Behnke Contracting, Redding	13,483
J. Tucker Construction Company, Redding	21,081

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling the Opportunity Center to Dale Construction, and authorizes Vice-Chairman Gover to sign the agreement on behalf of Shasta County.

REPORT: BIDS, COUNTY SERVICE AREA NO. 6
JONES VALLEY WATER PROJECT

Bids were opened March 20th for water facilities construction in County Service Area No. 6, Jones Valley Water Project, for Schedule A, pipeline, and Schedule B, Treatment Plant, Intake and Storage Facilities. Affidavit of Publication of Notice Inviting Bids is on file. The following bids were opened and referred to Pace Engineering for report and recommendation:

	<u>Schedule A</u>	<u>Schedule B</u>
K.G. Walters Construction Co., Inc. Santa Rosa	\$	\$470,271.00
George R. Osborn Construction Co., Redding		435,800.00
F & M Engineering, Inc., Santa Cruz		474,000.00
Bertagnolli Joint Venture, Redding		409,701.00
Scott-Buttner Corp., Oakland		594,200.00
Pacific Mechanical Corp., Richmond		587,000.00
C.L. Fogle, Inc., Redding	528,198.00	
Corbett Construction Co., Inc. Sunnyvale	519,737.00	
Glenn W. Shook, Inc., Redding	519,435.00	392,500.00
Lawrence L. Jaeger, Inc., Yuba City	765,562.93	
R. D. Henderson, Inc., Redding		503,400.00
E. H. Morrill Company, Berkeley	421,914.00	708,000.00
Roy E. Ladd, Inc., Redding	497,013.00	
Warren Construction Co., Inc., Sacramento	784,679.00	
McGuire & Hester, Oakland	783,856.00	656,500.00
John M. Frank, Inc., Summit City	472,689.00	577,000.00
Garrison Construction Co., Inc., Yuba City	544,392.00	
Valley Engineers, Inc., Fresno	668,873.00	556,688.00
W. R. Thomason, Inc., Martinez		497,000.00

(continued)

(Report: Bids, County Service Area No. 6)

	<u>Schedule A</u>	<u>Schedule B</u>
Communications Construction and Excavating Co., Inc., Redding	464,067.80	
Doelker Construction Co., Redding	431,534.00	
L. J. Krzich Pipeline Engineering, Co., Inc., San Jose	651,445.00	
Tenaya Construction, Roseville	608,704.00	

Director of Public Works Richard Curry advises a bid summary was received from Pace Engineering recommending award of bids to the low bidders. On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors awards the bid for Schedule A to E. H. Morrill Company in the amount of \$421,914 and bid for Schedule B to Glenn W. Shook, Inc. in the amount of \$392,500, and authorizes Vice-Chairman Gover to sign the agreements on behalf of Shasta County.

COUNTY SERVICE AREA NO. 6, JONES VALLEY WATER PROJECT
BID AWARD 1980 WATER REVENUE BOND: RESOLUTION NOS. 80-78
THROUGH 80-80

This is the time set for opening bids for the sale of 1980 Water Revenue Bonds for County Service Area No. 6, Jones Valley Water Project. Affidavit of Publication of Notice Inviting Bids is on file. Bid is opened from Farmers Home Administration in the amount of \$600,000. Bond Counsel Samuel Sperry advises on October 26, 1979 Farmers Home Administration issued its Letter of Conditions indicating its intention to make a loan of not to exceed \$590,000 and a grant of \$610,000 to assist in the acquisition and construction of the water system for County Service Area No. 6, bids received for construction of the system were below the engineer's estimate, the Director of Water Resources, after discussions with Farmers Home Administration, has determined that financing for the project can now be provided with a loan in the reduced amount of \$537,000 combined with the grant of \$610,000. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-78 revising Resolution No. 80-56 to reflect the reduced loan amount from \$600,000 to \$537,000, adopts Resolution No. 80-79 accepting the offer of Farmers Home Administration for purchase of revenue bonds of the County and awarding sale of said bonds to Farmers Home Administration, and adopts Resolution No. 80-80 authorizing and ratifying execution of documents required by Farmers Home Administration.

(See Resolution Book 20)

DEPARTMENT OF PUBLIC WORKS

AGREEMENT: PARCEL MAP 691-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign an agreement with Edward Myers extending for one year the agreement providing for completion of improvements in Parcel Map 691-78, authorizes Director of Public Works Richard Curry to release old improvement security in the amount of \$1,100, and accepting new security in the amount of \$2,250.

AGREEMENT: PARCEL MAP 1055-77

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign an agreement with Steven Hoyland extending for one year the agreement providing for completion of improvements in Parcel Map 1055-77, and accepting improvement security in the amount of \$2,500.

AGREEMENT: PARCEL MAP 85-80

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign an agreement with Debra Holmberg providing for completion of improvements in Parcel Map 85-80 and accepting improvement security in the amount of \$200.

(Department of Public Works continued)

RELEASE OF SECURITY: COEUR D'ALENE 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 in Coeur D'Alene Subdivision, Unit 1, Tract 1478 to the developer.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
COUNTY SERVICE AREA NO. 6, JONES VALLEY WATER PROJECT

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign agreements with Pacific Gas and Electric Company for electrical connections for the water project facilities in County Service Area No. 6, Jones Valley, and authorizes expenditure of \$49.00 for the connections.

AGREEMENT: TEHAMA COUNTY: BRIDGE CONSTRUCTION
GOVER ROAD AT BATTLE CREEK

Director of Public Works Richard Curry recommends a joint agreement with Tehama County be authorized for Shasta County to do the engineering work and Tehama County to acquire right-of-way for a bridge replacement on Gover Road, also known as Jelly's Ferry Road, at Battle Creek. Vice-Chairman Gover abstains from voting as the right-of-way is to be acquired from a relative, and passes the gavel to Acting Chairman Caton. By motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign a joint agreement with Tehama County for construction of a bridge over Battle Creek on Gover Road. Acting Chairman Caton returns the gavel to Vice-Chairman Gover.

APPLICATION FOR GRANT: ALTERNATE ENERGY
JAIL CONSTRUCTION

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover and Director of Public Works Richard Curry to sign and submit an application for an alternate energy grant from the Department of Energy, in the amount of \$50,000, to cover a portion of the cost for installation of solar water heating during jail construction.

MONTGOMERY GRANGE NO. 442: SOLID WASTE DISPOSAL

George Rawlins submits and discusses comments of Montgomery Grange No. 442 relative to solid waste disposal fees, recommends fees be only for the present yearly shortage of general funds and not the entire cost of the operation, or reduction of the amount of property taxes allocated to solid waste disposal, and recommends private contractors who would be totally responsible for all matters pertaining to the solid waste disposal operation including landfill sites. Letter is received from Pomona Grange No. 13 supporting the recommendations of Montgomery Grange No. 442.

STATE ASSOCIATION OF TAX COLLECTORS
COMMENDATION FOR TAX COLLECTOR JACQUE WILLIAMS

Earl Coran, Tax Collector of Placer County, introduces Tax Collectors from other counties in California, advises they are gathered to honor Shasta County Tax Collector Jacque Williams for an outstanding job as President of the State Association of Tax Collectors, and presents Mr. Williams with a plaque. Letter is received from H. B. Alvord, Tax Collector of Los Angeles County, adding his congratulations to Tax Collector Jacque Williams.

COMMUNITY ACTION AGENCY

AGREEMENT: DEPARTMENT OF ENERGY
WEATHERIZATION EXTENSION

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign amendment No. 3 to the agreement with the Department of Energy for weatherization services to extend the contract period to June 30, 1980 with no increase in funding.

(Community Action Agency continued)

DISCUSSION: 1981 COMMUNITY ACTION AGENCY BUDGET

This is the time set for further discussion of the proposed allocations in the Community Action Agency 1981 budget. Supervisor Evans advises after reviewing material pertaining to the budget she would recommend the Community Action Board recommendations be amended to reduce the allocation for Golden Umbrella to \$37,000, which would exceed the \$34,000 required for senior services, add \$2,000 to the allocation for the Empire Hotel for a detoxification center, add \$1,000 to the Phoenix House allocation for fixed assets, and allocate the remaining \$13,000 to the Youth and Family Counseling Center to back up the courts and mental health. Mrs. Evans advises these amendments would balance the budget and still be in compliance with regulations along with the other recommendations of the Community Action Board. CAA Executive Director William Ware advises the Community Services Administration representative will be in his office this afternoon, he will request an extension of time for submission of the budget if the Board desires. Harry Doughty speaks, and 32 letters and petitions signed by 268 persons are received, in favor of the Community Action Board recommendation for funding of Golden Umbrella. Later in the afternoon, the Board of Supervisors receives confirmation from Mr. Ware that an extension of time for submission of the CAA budget has been authorized, and 11:30 a.m. April 8th is set for further discussion.

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

2:15 p.m.: The Board of Supervisors reconvenes in regular session with all members except Supervisor Swendiman, and Deputy Clerk Merle Johnson present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on March 13th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. April 15th for hearing on the proposed zoning amendments and appeal for tentative map for the following properties:

Hackler property, Z-37-80, located adjacent to and along both sides of Black Butte Road approximately 1½ miles south of the junction of State Highway 44 and Black Butte Road, zone to U-C-BA-1000 Upland Conservation District minimum parcel size 1000 acres, and A-2-BA-40 Heavy Agricultural District minimum parcel size 40 acres, containing approximately 1,160 acres, Black Butte Road area.

Bear Valley Private Road Subdivision, Tract 1537, request for a 13-lot subdivision on approximately 540 acres located adjacent to and south-east of the junction of Dry Creek Road and Bear Mountain Road, Jones Valley Area, and request for rezoning the Palmer property, Z-39-80, from L-B-10 Recreation District combined with a minimum building area of 10,000 square feet to A-1-T-BSM Light Agricultural District combined with a Trailer District minimum parcel size as per recorded subdivision map, General Plan designation is A-U Agricultural-Upland. Tentative map and zoning denied on the basis of inconsistency with the General Plan. Appealed.

TENTATIVE MAPS

Parcel Map 876-78 Keaton/Advent - The Planning Commission approved, subject to 9 amended condition, the request for a two lot subdivision on approximately 10 acres in an A-1-T-BA-5 Light Agricultural District combined with a Trailer District, minimum parcel size five acres, General Plan designation is A-G Agricultural-General, located adjacent to and southeast of Alta Vista Way approximately 1300 feet southeast of the junction of Alta Vista Way and East Stillwater Way, Stillwater area. Form of Notice of Appeal is received from Jeanette Keaton appealing the conditions of approval for the parcel map. The Board of Supervisors sets 2:30 p.m. April 15th for a limited hearing on the appeal for Parcel Map 876-78.

Parcel Map 17-80 Zoll/Weed - The Planning Commission approved, subject to 10 amended conditions, the request for a two lot subdivision of approximately 10 acres in a U Unclassified District, General Plan designation is CON-WD Conservation-Water Development District, located 600 feet southwest of Diggins Way and Placer Road, Centerville area.

Lake Eustace Meadows Subdivision, Tract 1549 - The Planning Commission approved, subject to 18 amended conditions, a request for a twelve lot subdivision on approximately 78 acres in an I-R Interim Rural District, General Plan designation is M-C Mountain Community, located approximately 1/2 mile west of Airport Way and 500 feet north of State Highway 44, Shingletown area.

GENERAL PLAN DISCUSSION

General Plan Manager Robert Wall provided a progress report on General Plan drafts and a schedule of Planning Commission study sessions for the various segments of the General Plan.

GENERAL PLAN MANAGER

GENERAL PLAN, HOUSING ELEMENT EXTENSION OF TIME: HEARING

General Plan Manager Robert Wall reads and submits his memo advising the draft of the Housing Element will be reviewed by the Planning Commission April 3rd, public hearing will follow, the Element will then be forwarded to the Board of Supervisors for hearing, it is necessary to request an extension of time for submitting the Housing Element to the State. On recommendation of Mr. Wall, and by motion made, seconded and carried, the Board of Supervisors authorizes Vice-Chairman Gover to sign a letter to the California Department of Housing and Community Development requesting a 90 day extension of time to submit the Housing Element to that Department, and sets 2:30 p.m. April 15th for a public hearing to discuss the adoption of a resolution to extend the time to March 31, 1981 to submit a revised Housing Element to the Office of Planning and Research.

Mr. Wall advises the Office of Planning Administration has not yet hired the new Environmental Writer to write environmental findings for General Plan projects, which may delay preparation of a Negative Declaration to accompany the Housing Element. Vice-Chairman Gover requests Planning Administration Manager Joe Hunter report next week on the status of the position.

ENVIRONMENTAL IMPACT REPORT DAY BENCH AREA, MODOC COUNTY

General Plan Manager Robert Wall reads and submits his memo responding to Modoc County Board of Supervisors' request for Shasta County to participate in the cost of preparation of an Environmental Impact Report on the Day Bench, which is being prepared by Ott Water Engineers, advising his office has developed much information for that area, and recommending Shasta County coordinate with the Engineers and provide maps and data to use in their work instead of participating in the funding. Discussion is held that the Day Bench is located in Modoc, Shasta and Lassen Counties, all three counties should be involved in the development of information for the EIR. Mr. Wall suggests the three counties may decide to hold a joint meeting on a plan for future management of the area prior to finalization of the General Plan for each county. The Board of Supervisors directs Mr. Wall to discuss the cooperative EIR in the Day Bench with Ott Water Engineers and report to the Board next week.

HEARING: APPEAL, PARCEL MAP 86-80 HACKLER/CH2M HILL

This is the time set for limited public hearing on the appeal of Allen C. Olmstead against the Board of Administrative Review's approval of Parcel Map 86-80 Hackler/CH2M Hill, for a two lot subdivision on approximately 1,160 acres located adjacent to and on both sides of Black Butte Road at the junctions of Black Butte Road, Wildcat Road, and Shingletown Ridge Road, Black Butte Road area, on the basis of questionable access. Affidavit of Mailing Notice of Hearing to the applicant and appellant is on file. Planner Jim Cook reviews the staff report, advises the parcel map would create one 40 acre parcel and one 1,115 acre parcel, the property is adjacent to Campo Dios, Parcel Map 898-78, the appeal is for the right to an easement across the Hackler property from Parcel 8 of Parcel Map 898-78 to the north-south section of Wildcat Road. Allen Olmstead, partner of the Campo Dios development, submits sketches of the area and preliminary title report, advises when he purchased the property from Dymesich and Chastaine he assumed the access was provided, Parcel Map 898-78 has not been recorded because of the access problem. L. Vonderscheer, engineer for Mr. Olmstead, submits a sketch showing the old County road and speaks in favor of granting the easement across the Hackler property. Alex Chastaine advises the private road crosses the Dymesich and Chastaine property, Wildcat Road was realigned by the County and the short section between the old road and new alignment is in question, he believes the old alignment was not abandoned. Ray Vonner, representing CH2M Hill, advises he was not aware of the access problem, that a condition to grant access should not be imposed on Parcel Map 86-80. Discussion is held with Director of Public Works Richard Curry, County Counsel John Kenny, and Planning Administration Manager Joe Hunter regarding legal access, realignment of Wildcat Road, extension of time for Parcel Map 898-78, and Mr. Olmstead is advised he should immediately apply for an extension of time. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers Parcel Map 86-80 back to staff to settle the access question and sets 2:30 p.m. April 8th for decision on the appeal.

HEARING: APPEAL, PARCEL MAP 159-79 MANNING/RICHARDSON
RESOLUTION NO. 80-81

This is the time set for limited public hearing on the appeal of Harrel L. Manning against the Board of Administrative Review's conditions of approval for Parcel Map 159-79 Manning/Richardson, for a two-lot subdivision on approximately six acres located adjacent to and east of Cragview Drive and approximately 1/4 mile northeast of the junction of Cragview Drive and Interstate 5, Dunsmuir area. Affidavit of Mailing Notice of Hearing to the applicant is on file. Planner Jim Cook reviews the staff report, advises the division is to separate the property for two existing dwellings, access off Rooney Lane to Parcel 2 was not guaranteed when the parcel map was submitted and BAR required access to both parcels from Financial Lane and the improvement of Financial Lane; a revised map was submitted with Rooney Lane access, but the requirements for Financial Lane were unchanged. Bob Richardson, Land Surveyor, advises he obtained deeds for access on Rooney Lane, the road dead-ends at Parcel 2, the Department of Public Works agreed during negotiation that the developer would improve a portion of Financial Lane to the existing dwelling, BAR did not accept the agreement. Director of Public Works Richard Curry responds to questions regarding road standards, advises he recommended the conditions be amended at the BAR meeting. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves Parcel Map 159-79 with Conditions No. 4 and 6 deleted, approves the solutions to the access requirements as agreed to between the developer and the Department of Public Works and the agreement to create an easement on Financial Lane, and adopts Resolution No. 80-81 approving the parcel map with the listed conditions of approval.

(See Resolution Book 20)

MEETING: BUILDING COMMITTEE

Supervisor Sanders announces a meeting of the Building Committee is scheduled for noon March 31st at Dale's Restaurant.

DECISION: FORMATION OF ON-SITE WASTEWATER DISPOSAL ZONE NO. 1
WHISPERING OAKS SUBDIVISION, TRACT 1558: RESOLUTION NO. 80-82

This is the time set for decision on the proposed formation of On-Site Wastewater Disposal Zone No. 1 for Whispering Oaks Subdivision, Tract No. 1558. Attorney Leonard Wingate advises he and County Counsel John Kenny have again discussed the formation of the Zone, and submits a letter advising the general partners of Whispering Oaks do agree that, upon formation of the Zone, no lots within the subdivision will be sold for a period of 90 days, they will continue to support the formation of a County Service Area and an application has been filed with the Local Agency Formation Commission for the formation with a formal waiver of right to protest its formation. Mr. Wingate advises the proposal is to combine Whispering Oaks Subdivision and The Old Oregon Trail (TOOT Town) Subdivision in County Service Area No. 9, the LAFCO hearing on the formation is scheduled for April 9th. By motion made, seconded and carried, the Board of Supervisors approves the guarantees submitted by Mr. Wingate on behalf of the developers, and adopts Resolution No. 80-82 forming On-Site Wastewater Disposal Zone No. 1 for Whispering Oaks Subdivision.

(See Resolution Book 20)

RETIREMENT: HAROLD F. HIGGINS
RESOLUTION NO. 80-83

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-83 expressing appreciation to Harold F. Higgins for his nineteen years of service as Shasta County Personnel Director, upon his retirement.

(See Resolution Book 20)

PUBLICATION OF PROCEEDINGS

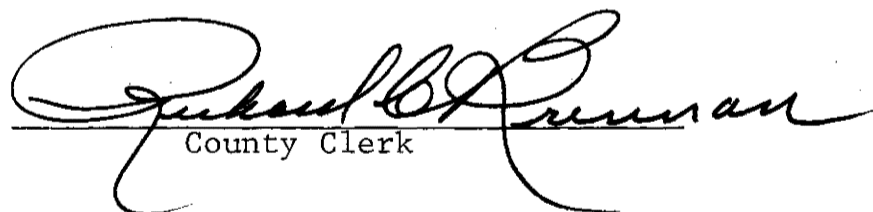
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held March 25, 1980 in The Valley Post.

The Board of Supervisors adjourns at 3:50 p.m.



Vice Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 1, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, County Counsel John Kenny, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

Chairman Swendiman advises responses to the draft of Proposed New Board Rules for Board Relations With Departments, and to the memo indicating preference with regard to appropriate methods to be used by supervisors in contacting a department for information have been received from department heads, copies of the responses have been furnished to members of the Board of Supervisors.

JOINT POWERS AGREEMENT: AREA AGENCY ON AGING

Chairman Swendiman reports he attended a meeting in Sacramento on March 21st with representatives of the California Department of Aging and supervisors from the northern counties to discuss the formation of an Area Agency On Aging to be responsible for all senior programs in Shasta, Siskiyou, Trinity, Modoc, and Lassen Counties. As a result of that meeting most of the counties favor a Joint Powers Agreement to provide for the counties to be the AAA, the State representative had said the AAA could contract with private industry for services. Supervisor Swendiman advises he met with officials in Washington, D. C. last week and was informed the AAA cannot contract for services, the AAA is responsible for planning, monitoring, auditing, and reporting, a separate staff would have to be established for those functions, existing County staff would be expected to absorb some of the workload, and recommends a Joint Powers Agreement not be approved. Discussion is held that other counties may object, and the Board of Supervisors directs Supervisor Swendiman to telephone representatives of the four counties to explain the information he received in Washington, D.C. and to obtain their reaction, then to advise the Board so a decision as to whether the five counties should form the AAA or private industry should be recommended for the AAA, so the California Department of Aging can be notified of the decision.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Lieutenant Larry Fankhauser, Salvation Army.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING MARCH 18, 1980CORRECTION: CLAIMS FOR DAMAGES

County Counsel John Kenny has advised the Clerk that statements made in denial of Applications for Leave to Present Late Claims should deny the Application only, and make no reference to the Claim for Damages. By motion made, seconded and carried, the Board of Supervisors approves correction to the minutes of meeting March 18, 1980 to read as follows:

On Page 294, in the item entitled "Claim for Damages: Carolyn (Brooks) Campbell" the minutes are corrected to read "On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application to present late claim for Carolyn (Brooks) Campbell as not timely filed."

On Page 295 in the item entitled "Claims for Damages: Jack William and Jennifer Marie Vanderbeck" the minutes are corrected to read "On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the application to present late claims for Jack William and Jennifer Marie Vanderbeck as not timely filed."

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 391 warrants totaling \$137,533.55 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Bureau of the Census: 1) Request for assistance in recruiting of census takers: Referred to the Personnel Office for cooperation with the local Census Office 2) 1980 Census Information Kit
- U.S. Department of Labor: 1) CETA program not achieving enrollment levels, possible reallocation of funds: Response from CETA Division Manager attached 2) Notice of receipt of program plan: Transmitted to CETA Division Manager for information
- Shasta Dam Area Chamber of Commerce: Opposition to pornographic book stores, theatres: Referred to County Counsel for information
- Director of Health Services: Response to audit and management report of Shasta General Hospital
- Richard E. Mirell: Alleviation of epidemic encephalitis and malaria in California
- Commission on Accreditation of Rehabilitation Facilities: Copy of letter to Opportunity Center advising accredited for three years: Chairman to write letter of appreciation to Accreditation Team
- Pomona Grange No. 13: Resolution urging enforcement of provisions of the General Plan pertaining to agricultural land: Referred to General Plan and Planning Administration Managers for information
- Tehama County Board of Supervisors: Urge support of resolution recommending changes to reduce costs of Welfare Programs: Chairman is authorized to write a letter of support for the resolution to be sent to CSAC and appropriate legislative committees
- State Department of Mental Health: Regulations governing composition of local mental health advisory boards: Referred to Director of Health Services for information
- State Department of Transportation: Superseded State highway right of way to be abandoned on Highway 44, west of the entrance to Lassen Park: Referred to Department of Public Works for appropriate action; enclosures transmitted
- Application for Alcoholic Beverage License (1)
- Bizz-Opp's Company: Suggestions for alternative to building jail: Transmitted to Department of Public Works for information
- Community Action Agency: 1) Low Income Representative election April 22nd 2) Copy of letter from CSA approving audit for 78/79 3) Copy of letter from CSA approving audit for 77/78
- Empire Hotel Alcoholic Rehabilitation Center: 1) Copy of letter to County Technical Advisory Committee on Alcohol and Other Drug Abuse inviting visit to the Center 2) Copy of letter to members of County Technical Advisory Committee on Alcohol and Other Drug Abuse urging favorable consideration of alcohol programs during consideration of 1980/81 Alcohol Budget

(continued)

(Communications and Reports continued)

E. M. Marr: Favorable comments on Buckeye Dump and future landfill sites
 Five Counties Central Labor Council: Objection to not funding agencies as recommended by the Community Action Advisory Board
 Office of Planning Administration: Response to State Board of Forestry regulations for rezoning of Timberland Preserve lands
 Department of Housing and Community Development: Request additional information for Existing Housing Application: Referred to Executive Director of Housing Authority for appropriate action
 Assessor: 1) Copy of letter to W. A. Gelonek re Ownership Statement response 2) Copy of letter to Employee Transfer Corporation re Ownership Statement response
 Department of Public Works: Copy of letter to Don Doss re policy for roads in Tierra Oaks Subdivision not becoming County roads
 ICCNC: Minutes of meeting March 18th, Redding
 State Fish and Game Commission: Agenda for meeting April 3rd, San Diego
 Treasurer's Report for January

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 Swendiman to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for March, 1980.

ZONING AMENDMENTS:

ORDINANCE NOS. 378-1124, 378-1125, AND 378-1126

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

Ordinance No. 378-1124 zoning the Hoffman property, Z-41-80, Tucker Oaks East Subdivision, Tract 1544, located adjacent to and north of Churn Creek Road approximately 660 feet west of the junction of Airport Road and Churn Creek Road, Churn Creek Bottom area, to R-1-BSM One Family Residence District for Lots 1 through 34, minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1125 zoning the Gregory property, Z-32-80, Oak Mesa Subdivision, Tract 1570, located adjacent to and east of Oak Mesa Lane approximately 1000 feet south of the junction of Old Alturas Road and Oak Mesa Lane, Loomis Corners area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1126 zoning the Sauble property, Z-97-79, located adjacent to and west of Highway 299E approximately 3/4 mile north of the junction with Fifth Street, Fall River Mills area, to C-3-P General Commercial District combined with a Parking District for Lots 1 and 2, and to Y, Airport District for Lot 3.

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(See Ordinance Book 6, Page 294)

CIVIL ACTION NO. 64490: SEARS, ROEBUCK AND COMPANY VS. COUNTY OF SHASTA AND CITY OF REDDING

Summons and Complaint for Recovery of Property Taxes is received in Civil Action No. 64490, Sears, Roebuck and Company vs. Shasta County and the City of Redding, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel for appropriate action.

PROCLAMATION: WEEK OF THE YOUNG CHILD
RESOLUTION NO. 80-84

At the request of the California Cascade Association of Education for Young Children, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-84 proclaiming the week of April 6-12, 1980 as the Week of the Young Child in Shasta County, and International Week of the Young Child.

(See Resolution Book 20)

APPEAL: TENTATIVE MAP, LAKE EUSTACE MEADOWS, TRACT 1549

Appeal is received from C. R. Pelsler appealing the Planning Commission's condition of approval of the tentative map for Lake Eustace Meadows, Tract 1549, for a 12-lot subdivision on approximately 78 acres in an I-R Interim Rural District with a General Plan designation of M-C Mountain Community, located approximately 1/2 mile west of Airport Way and 500 feet north of State Highway 44, Shingletown area, to require paving of the access to Lot 12. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 22nd for a limited hearing on the appeal against condition of approval of the tentative map for Lake Eustace Meadows.

REDDING MUNICIPAL COURT MARSHAL
BUDGET CHANGE

Letter is received from George M. Alvares, Marshal of the Redding Municipal Court, request an added appropriation for purchase of uniform patches and badges for the Marshal and deputies. By motion made, seconded and carried, the Board of Supervisors refers the request for an added appropriation for the Marshal's office to County Executive Bill Minton for appropriate action.

REQUEST TO AMEND CONDITION: PARCEL MAP 40-80
WILCOX/SHARRAH

Letter is received from John Sharrah requesting the condition of approval of Parcel Map 40-80 Wilcox/Sharrah requiring zoning to a 40 acre minimum designation be amended to approval conditioned upon application for zoning. Discussion is held that the request amounts to a change of condition, the decision on conditions was final at the hearing December 18, 1979, and Deputy County Counsel David Frank recommends rehearing the appeal if there is new evidence. Planning Administration Manager Joe Hunter advises the Ordinance Code should set procedure and policy for such instances, and states in his opinion conditions should not be amended without rehearing. Supervisor Gover abstains from voting as Mr. Wilcox is a relative, and Supervisor Evans abstains from voting as she was vacationing at the time of the hearing. By motion made, seconded and carried, the Board of Supervisors denies the request for amended condition of approval of Parcel Map 40-80 Wilcox/Sharrah, and directs Planning Administration Manager Joe Hunter to prepare a letter to John Sharrah for Chairman Swendiman's signature.

BELLA VISTA WATER DISTRICT: AMENDED BY-LAWS

Letter is received from Attorney David F. Schmidt advising amendments to the Bella Vista Water District By-Laws were approved by its Board of Directors on March 11th, the By-Laws must be approved by the Board of Supervisors prior to final adoption and recording by the District. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the affirmation of approval for amendments of the Bella Vista Water District By-Laws.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 2

Motion is made and seconded to appoint Robert Bosworth as Planning Commissioner for District 2. Supervisor Gover advises he has attempted to contact Mr. Bosworth but has been unable to do so and requests a one week delay. Motion is withdrawn, and Chairman Swendiman directs the appointment be placed on the agenda for next week.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 4

Letter is received from Shasta Builders Exchange, Inc. urging caution in appointment of Bruce Webb as a Planning Commissioner. Board members indicate they have all received letters and phone calls urging caution. By motion made, seconded and carried, the Board of Supervisors appoints Bruce Webb as Planning Commissioner for District 4, for a term to January 1981.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 5

By motion made and seconded, the Board of Supervisors appoints Dan Woolery as Planning Commissioner for District 5, for a term to January 1982. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman
NOES: Supervisors Sanders, Caton

WAIVER OF FEES: COUNTRY CHRISTIAN SCHOOL

Letter is received from Randall Lush requesting waiver of use permit fees in the amount of \$630 for Country Christian School in Palo Cedro. Discussion is held this is a church-related school and legal ramifications should be discussed with County Counsel John Kenny. Later in the afternoon, Deputy County Counsel David Frank advises the school is sectarian in nature and waiver of a fee may violate two portions of the Constitution since public funds are involved. By motion made, seconded and carried, the Board of Supervisors denies the request for waiver of use permit fees for Country Christian School based on the recommendation of counsel that it is unconstitutional.

NOTICE OF NON-RENEWAL OF WILLIAMSON LAND CONSERVATION CONTRACT
DONALD P. HAWKS

Letter is received from Donald P. Hawks, dated March 20, 1980, stating he is the successor in interest to Harold C. and Virginia L. Espinosa, who entered into a Williamson Land Conservation Act Contract with Shasta County on February 23, 1976 for Assessor's Parcel No. 60-09-03, and advising the contract will not be renewed. The Board of Supervisors refers the letter from Donald Hawks to County Counsel John Kenny and the Land Conservation Committee for information, and directs the notice be filed with the contract.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: VONDA T. COBB

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement on Assessor's Parcel No. 052-010-12 is received from Vonda T. Cobb, advising she assumed since the property was no longer in her name she would not be required to respond, and when she did respond, the statement reached the Assessor's office after the deadline date. By motion made, seconded and carried, the Board of Supervisors denies the request of Vonda T. Cobb for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, NEW AGE PROPERTIES, INC.

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement on Assessor's Parcel No. 038-350-29 is received from Lois Cannon, advising New Age Properties, Inc. moved to Hawaii, the principals of the corporation did not believe the form had to be returned since the change in ownership was a foreclosure, and by the time the form was mailed to the Assessor's office the deadline had passed. By motion made, seconded and carried, the Board of Supervisors denies the request of Lois Cannon on behalf of New Age Properties, Inc. for abatement of penalty for non-compliance with change in property ownership requirements.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY: JAMES H. BREWSTER, JR.

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement on Assessor's Parcel No. 016-160-26 is received from James H. Brewster, Jr., advising the form was missent to his lawyer, after receiving the form he had problems securing the necessary information, and the form was not mailed to the Assessor's office by the deadline date. By motion made, seconded and carried, the Board of Supervisors denies the request of James H. Brewster, Jr. for abatement of penalty for non-compliance with change in property ownership requirements.

COMMITTEE REPORTS

PROHIBITION, SUNDAY POWERBOATING ON FEDERAL LAKES

Supervisor Evans advises the Department of Energy is proposing to prohibit powerboating on all Federal lakes on Sunday as an energy conservation measure, hearings were held in San Francisco on March 16-17 but notice was not received, the Shasta Dam Area Chamber of Commerce has requested the Board to oppose such a measure, and Congressman Harold T. "Bizz" Johnson has confirmed the prohibition and advised it would be by State option, if the Governor of the State of California felt there was no gasoline shortage he would not be required to impose the measure. The Board of Supervisors authorizes Supervisor Evans to prepare a resolution opposing imposition of a prohibition of powerboating on Federal lakes on Sundays, and to notify recreational interests in the County of the proposed measure.

REGIONAL TRAINING SEMINARS

Supervisor Gover advises he and Supervisor Evans have been attending Regional Training Seminars and will provide Board members with a report at the conclusion of the training.

LAW ENFORCEMENT ASSISTANCE ADMINISTRATION FUNDING

On recommendation of Supervisor Evans, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to President Carter, with copies to Federal legislators, supporting continued funding for the Law Enforcement Assistance Administration.

PUBLIC UTILITIES COMMISSION RULING
POWER FREE FOOTAGE

Supervisor Caton advises he has received a letter from Supervisor Shan Patterson, Tehama County, advising the Public Utilities Commission has ruled that power companies may no longer have free power footage allotments in their distribution of power, this would greatly affect rural areas. Mr. Caton explains if you install a power line over a great distance, you arrange for free footage and sign a contract with the power company, as others hook up to that line you are reimbursed for a portion of the costs. Later in the afternoon, Supervisor Caton advises Supervisor Patterson attended a meeting of the P.U.C. in San Francisco yesterday where an extension of time was granted for input and recommended language for the allowances in rural areas, and further advises CSAC is aware of the ruling and NCCSA will be advised.

REPORTS, WASHINGTON D.C. TRIP

Written and oral reports are received from Chairman Swendiman, Director of Water Resources Larry Preston, and Consultant Clair Hill, on their trip to Washington D.C.

COUNTY EXECUTIVEAGREEMENTS: TONY TRUSSAS
LEASE: OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign three agreements with Tony Trussas for lease of office space at 1558 West Street for Personnel, Court Reporters, and the Court Investigator as recommended by the Building Committee.

COUNTY COUNSELORDINANCE CODE AMENDMENT: REPEAL
REGULATION OF PINBALL MACHINES

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to the Ordinance Code repealing Chapter 6 of Division IV of Part VI, Sections 3990 through 3997, regulation of pinball machines, and directs that it be placed on the agenda for enactment next week. Mr. Frank advises Sheriff Balma and District Attorney Hawes have indicated the ordinance is no longer necessary.

PARCEL MAP 190-79: CHUMLEY/SHARRAH
REQUEST FOR DELETION OF CONDITIONS

Deputy County Counsel David Frank advises the Board of Supervisors referred a letter received from John Sharrah requesting clarification, modification or deletion of conditions imposed on Parcel Map 190-79 by the Planning Commission concerning public works zone of benefit for Bear Mountain Road and mitigation of school impacts, to County Counsel's office for report and recommendation. Mr. Frank recommends the matter be referred to the Planning Commission as the request involves amending conditions, and further recommends that all parcels involved in a division having an impact, or within a zone of benefit, be included in the spread of costs. By motion made, seconded and carried, the Board of Supervisors refers the request for modification of conditions for Parcel Map 190-79 to the Planning Commission for its disposition.

REPORT: PETITION, ENCROACHMENT PERMIT
FIR STREET, BURNEY

Director of Public Works Richard Curry advises a petition for relief from requirement for an encroachment permit for Parcel No. 28-17-8, on Fir Street, Burney, was received from Charles and Dorothy Weeks and referred to him for report and recommendation. Mr. Curry advises paved driveways are required by the County, not paving the driveways breaks down the edge of the roadway increasing maintenance costs, and creating a liability problem. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors denies the request of Charles and Dorothy Weeks for waiver of encroachment permit requirements for Parcel No. 28-17-8.

REPORT: BIDS, CONSTRUCTION IN BALLS FERRY PARK

Bids were opened March 27th for furnishing and driving sheet piling, backfilling and constructing a concrete slab at Balls Ferry Park. 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:

W. H. Lindeman & Sons, Inc.	\$25,084.68
Ben Armstrong Construction, Redding	32,249.40
J.D.C. Enterprises, Inc., Redding	33,932.80
Harry T. Mathews, Inc., Anderson	34,283.00
Hayward Construction, Inc., Redding	41,957.00

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for providing river bank protection at Balls Ferry Park to W. H. Lindeman and Sons, and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSAGREEMENT: PARCEL MAP 926-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Hal W. Weygandt, Jr., providing for completion of improvements in Parcel Map 926-78, and accepting improvement security in the amount of \$800.

RELEASE OF SECURITY: PARCEL MAP 164-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 164-79 to Floyd Steward, in the amount of \$500.

BIDS: SURPLUS HOUSE
RESOLUTION NO. 80-85

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-85 declaring a house at 1700 Lassen Street, Central Valley, as surplus and authorizing the sale of the house; sets 11:00 a.m. April 24th for opening bids, and sets 11:15 a.m. April 29th for reporting the results of the bid opening to the Board.

(See Resolution Book 20)

BIDS: SURPLUS GARAGE
RESOLUTION NO. 80-86

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-86 declaring a garage at 296 Ashby Road, Central Valley, as surplus and authorizing the sale of the garage; sets 11:00 a.m. April 24th for opening bids, and sets 11:15 a.m. April 29th for reporting the results of the bid opening to the Board.

(See Resolution Book 20)

BIDS: REFUSE DISPOSAL
EASTERN SHASTA COUNTY

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. June 5th for opening bids for refuse disposal in eastern Shasta County, as discussed in the Solid Waste Management Report on February 13th, and sets 11:15 a.m. June 10th for reporting the results of the bid opening to the Board.

STOP SIGNS: BUZZARD ROOST ROAD, ARCHIE BROWN ROAD,
SKYWAY STREET: RESOLUTION NO. 220 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. 220 of Ordinance No. 413-1 authorizing the placement of stop signs on Buzzard Roost Road at its intersection with Oak Run Road, on Archie Brown Road at its intersection with Brown Road, and on Skyway Street at its intersection with Fig Tree Lane.

(See Traffic Resolution Book)

(Department of Public Works, Continued)

COUNTY SERVICE AREA NO. 6
JONES VALLEY PARK SUBDIVISION
OFFERS OF DEDICATION: RESOLUTION NO. 80-87

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-87 accepting certain easements for public utilities for construction of the Jones Valley Water Project, within the Jones Valley Park Subdivision, Tract No. 1077, and accepts the following offers of dedication for public purposes:

Gerald E. and Marge M. Huff
 Billy and Marie E. Palmer
 Harvey Conner
 Dean P. and Eunice H. Ketcherside
 Charles and Mary E. Wacker
 Howard Leonard and Mary Elizabeth Jennings
 Lyle H. and Mary Jane Jesse

PUBLIC FACILITIES TOUR

By motion made, seconded and carried, the Board of Supervisors sets May 1 and 2 for the 1980 annual public facilities tour.

AMENDMENT: SOLID WASTE MANAGEMENT PLAN
RESOLUTION NO. 80-88

Director of Public Works Richard Curry advises State law requires all solid waste facilities to be in compliance with the County Solid Waste Management Plan, the owner of Anderson Solid Waste, Inc. has obtained a use permit allowing the site to receive domestic refuse in addition to wood waste, the County Plan by State law must be reviewed and updated every three years. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-88 amending the County Solid Waste Management Plan to allow Anderson Solid Waste, Inc. to receive domestic refuse, to include the process of rebidding the eastern portion of Shasta County, and to locate a regional landfill.

(See Resolution Book 20)

NORTH AIRPORT LANDFILL SITE

Director of Public Works Richard Curry submits and discusses his report on the reevaluation of North Airport Landfill Site No. 10, advises the original landfill was estimated at 630 acres with a life capacity of 50 years, the site was not favorably considered after discovering Federal Aviation Administration Order No. 5200.5 would prohibit development within the 10,000 foot airport runway exclusion limit leaving only 205 acres, and the Environmental Protection Agency has recently established criteria for classification of solid waste disposal facilities that include provisions of the FAA Order, as well as bird hazards to aircraft, and based upon the necessity of acquiring a large number of parcels, and the limited remaining landfill life due to the 10,000 foot exclusion, it is his recommendation the North Airport Landfill Site No. 10 no longer be studied.

RETIREMENT: HAROLD F. HIGGINS
RESOLUTION NO. 80-83

Chairman Swendiman presents Resolution No. 80-83, adopted March 25th, to retired Personnel Director Harold F. "Hal" Higgins, commending him on nineteen years of service with the County, and wishing him a happy retirement.

RESIGNATION: COMMISSION ON AGING,
NORTHERN CALIFORNIA REGIONAL COMMISSION ON AGING

Letter is received from Harry Doughty resigning as a member of the County Commission on Aging, and the Northern California Regional Commission on Aging. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Swendiman to write a letter to Harry Doughty expressing appreciation for his service on the County Commission on Aging, and as Shasta County's representative to the Northern California Regional Commission on Aging, directs posting of the vacancy and sets 10:15 a.m. April 15th for appointment of a replacement.

11:50 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

JOINT POWERS AGREEMENT: AREA AGENCY ON AGING

Chairman Swendiman reports he has telephoned the four counties, as directed by the Board of Supervisors this morning, Trinity County favors a joint powers agreement between the counties to operate the Area Agency on Aging but might accept a private non-profit agency for designation of the AAA, Modoc and Lassen Counties favor a joint powers agreement, Siskiyou County is in favor of a joint powers agreement but would not object to a private non-profit agency being designated as the AAA. Following discussion of the responses, by motion made, seconded and carried, the Board of Supervisors states its preference for a private non-profit agency to be designated as the AAA for the five counties, but will agree to a joint powers agreement with Trinity, Modoc, Lassen, and Siskiyou Counties provided Shasta County is not designated as the lead agency.

GENERAL PLAN MANAGER

REPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall advises the Planning Commission has scheduled evening meetings on alternate Thursdays to consider General Plan amendments being prepared by his office, displays a map showing the various areas being studied, discusses agricultural land capabilities in the areas, and advises he will submit a fiscal impact analysis to the Board.

REPORT ON EIR FOR DAY BENCH

General Plan Manager Robert Wall reports he has contacted Ott Water Engineers regarding Modoc County's proposal to coordinate the Environmental Impact Report for the Day Bench, the company was unable to furnish the information today. The Board of Supervisors postpones discussion of the EIR for the Day Bench to 2:15 p.m. next week.

HEARING: COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM
AB90: FISCAL YEAR 1980-81 APPLICATION
RESOLUTION NO. 80-89

This is the time set for hearing to review and consider the County Justice System Subvention Program Advisory Group's recommendations for allocation of the fiscal year 1980-81 AB 90 subvention. Affidavit of Publication of Notice of Public Hearing is on file. AB 90 Staff Coordinator Les Stanbrough advises the County's subvention allocation for next year is \$299,165, the Advisory Group held a public hearing on February 27th, recommendations of the Advisory Group for allocation of the funds are submitted, the application must be submitted to the Department of the Youth Authority by April 15th. Harry Doughty questions the adequacy of the notice of hearing. Mr. Stanbrough advises notices are published, media representatives are notified by mail, and notices are mailed to anyone who has requested a notice. No one speaks for or against the recommended allocations. Hearing is closed. Discussion is held regarding the recommendations, that no AB3121 State-mandated costs were allocated to the District Attorney and Public Defender, unallocated funds in the amount of \$40,868 are to be given to the Community School if not otherwise allocated, and Mr. Stanbrough advises the District Attorney and Public Defender have not supplied documentation regarding increased costs. The Board questions if the unallocated funds could be placed in reserve until the required documentation is received, and Mr. Stanbrough suggests the application could allocate the funds to those two offices, subject to modification of the application at a later date. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-89 approving the application for AB 90 County Justice System Subvention Program funds for the 1980-81 fiscal year with the \$40,868 allocated equally to the District Attorney and Public Defender for AB 3121 State-mandated costs, subject to receipt of required documentation from those offices by May 1, 1980, if those offices do not qualify the matter will be returned to the Board for reallocation of the \$40,868; the remainder of the allocations are approved as submitted by the Advisory Group.

HEARING: APPEAL, PARCEL MAP 459-79 HALTER/PACE

This is the time set for limited public hearing on the appeal of Pace Engineering, on behalf of Vern D. Halter, from the Planning Commission's denial of Parcel Map 459-79 Halter/Pace for a 2-lot division of approximately 26 acres in an A-1 Light Agricultural District located adjacent to and east of Deschutes Road approximately 1100 feet northeast of the junction of Deschutes and Bloomingdale Roads, Palo Cedro area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Jim Cook reviews the staff report, advises a portion of the property is in the A-G Agricultural-General and a portion is in the A-I Agricultural-Intensive designation of the General Plan, the division was denied on the basis of inconsistency with the General Plan. Mr. Cook advises the property and adjacent property was divided into four parcels by a Parcel Map Waiver in 1974, the adjacent two parcels were sold, this property did not sell, the final map was not filed, and the two parcels merged. Everett Hubbard of Pace Engineering advises the same General Plan was in effect at that time, his client was not aware the parcel map would expire and the parcels would merge, there is no agricultural use on the property, it is located in the South Central Urban Region which permits residential development, and speaks in favor of approval of the appeal. Jack Hartford and Mrs. Halter speak in favor of the parcel map. Discussion is held regarding soil classifications, and Mr. Cook advises the property is Class I and Class II with gravel near Little Cow Creek. Motion is made and seconded to grant the appeal and approve Parcel Map 459-79 Halter/Pace with appropriate environmental findings and with current parcel map road standards applied. Motion is lost by the following vote and the appeal is denied:

AYES: Supervisors Caton, Sanders
 NOES: Supervisors Evans, Gover, Swendiman

HEARING: ZONING AMENDMENT, MEMEO PROPERTY, Z-15-80

This is the time set for hearing on the proposed zoning of the Memeo property, Z-15-80, located adjacent to and south of State Highway 44 approximately 900 feet east of the junction with Old Oregon Trail, containing approximately 13.2 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the request is to rezone the property from R-R Rural Residential District to C-2-P Retail Business District, located within the R-U-L Residential Urban Low Density designation of the General Plan, the Planning Commission discussed that certain land uses in the future may be justified, ruled the C-2-P District is inconsistent with the General Plan and denied the zoning, the denial was appealed. Supervisor Caton and Director of Public Works Richard Curry discuss that access to the property is a road adjacent to the Enterprise Waste Disposal transfer site, there is no access from Highway 44. Joe Memeo speaks in favor of the rezoning, advises the property is not suited for residential uses because of the transfer site. Supervisor Sanders advises the property her family owns is approximately 2½ miles away, she feels there is no conflict of interest. Hearing is closed. Discussion is held with Planning Administration Manager Joe Hunter regarding the appropriate use of the property, that the General Plan would have to be changed to allow any use other than residential, that the update of the General Plan may provide that change. Motion is made and seconded to set aside the zoning until the General Plan Manager and Planning Administration Manager can determine appropriate zoning. Mr. Hunter suggests the area should be referred to the General Plan Manager for consideration during the over all General Plan study to determine what use could be allowed around the waste disposal site, if the General Plan is changed then the Board could adopt a resolution of intention to rezone, since Mr. Memeo has already paid the fee for rezoning. Motion is lost by the following vote:

AYES: Supervisor Caton
 NOES: Supervisors Evans, Gover, Swendiman, Sanders

By motion made, seconded and carried, the Board of Supervisors denies the appeal for rezoning the Memeo property, Z-15-80. By motion made, seconded and carried, the Board of Supervisors refers the Memeo property to General Plan Manager Robert Wall for review and update of the Land Use Element of the General Plan during his current studies, and states its intention to adopt a resolution of intention to rezone the Memeo property after the General Plan is amended.

HEARING: APPEAL, USE PERMIT 114-80 EASTWOOD
RESOLUTION NO. 80-90

This is the time set for hearing the appeal of Corliss B. Eastwood from the Board of Administrative Review's condition of approval of Use Permit 114-80 for a caretaker unit (mobilehome) in an A-1-BA-5 Light Agricultural District, located adjacent to and east of Churn Creek Road approximately 1/2 mile east of the junction of Pacheco Road and Churn Creek Road, Churn Creek Bottom area, requiring the reconstruction of Churn Creek Road to provide a safer entrance to the Churn Creek Golf Course. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook advises the condition required improvement of the driveway for renewal of the use permit. Director of Public Works Richard Curry advises his department has been discussing that access with Nora Divine, the property owner, he feels the golf course has some obligation to improve the connection to the County road, however, County Counsel has advised it is not appropriate to use that as a condition for this use permit renewal, and recommends the condition be deleted. Corliss Eastwood indicates agreement with the recommendation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-90 granting the appeal and approving Use Permit 114-80 with deletion of Condition #3, which required an encroachment permit and construction of an adequate driveway to serve the golf course, and directs the Auditor-Controller to refund the \$50 appeal fee to Corliss B. Eastwood.

(See Resolution Book 20)

HEARING: APPEAL, PARCEL MAP 492-78 ORDWAY/COOK

This is the time set for limited public hearing on the appeal of Earlene Heffington against the Board of Administrative Review's approval of Parcel Map 492-78 Ordway/Cook for a two lot subdivision on approximately 10.20 acres located on the north side of Cholet Way approximately 2,000 feet northwest of the junction of Cholet Way and Deschutes Road, South Bella Vista area, on the basis the easement for the access road, Sparrow Lane, is privately owned. Affidavit of Mailing Notice of Hearing to the applicant and the appellant is on file. Planner Jim Cook reviews the staff report, advises the parcel map was approved in 1978, when the applicant attempted to file the final map he discovered there was no access, the engineer has now provided proof there is a dedicated easement for a portion of Sparrow Lane. Supervisor Caton and Department of Public Works Engineer Ed Seigmund advise they have inspected the property, Sparrow Lane is set back and the map is incorrect. Earlene Heffington advises Sparrow Lane is a private road and is located approximately 35 feet within the four properties east of Parcel Map 492-78, Pacific Gas and Electric Company utilities poles are located on the property line. Fred Cook of Cook Surveying, representing the property owner, advises the right of way problems are solved and a new private road, Hassle Lane, will be constructed, and his client will post a bond. Discussion is held that the access road should be on the property line in the event of future development and the possibility of acceptance into the road system, that the map will soon expire, and by motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal against Parcel Map 492-78 to 2:30 p.m. April 15th, and directs staff to work with the property owners and surveyor to attempt to resolve the right of way problem on Sparrow Lane.

DISCUSSION: NOWCASTING WEATHER SERVICE

Letter was previously received from the California State University at Chico inviting Shasta County to participate in the costs of the NOWCASTING weather service computer operation, and was referred to various County departments for comment. Letter is received from Farm Advisor Walter Johnson advising the weather information would be valuable to agriculture, recreation, timber production, and to County departments; advising an alternative to NOWCASTING could be considered, the University of California at Davis is developing a statewide computerized network of communications that would give County residents access to a variety of information, a local connection could be installed in his office and local people would gain access to information to be displayed on their home television sets. By motion made, seconded and carried, the Board of Supervisors decides to not participate in the NOWCASTING Weather Service, and requests the Farm Advisor to supply additional information on the program available through U.C. Davis, and the cost involved in the computerized network.

ROAD STANDARDS: BEAR MOUNTAIN ROAD AREA
ZONE OF BENEFIT

Director of Public Works Richard Curry advises the Board of Supervisors will be conducting hearings next week on several parcel map appeals for division of land in the vicinity of Bear Mountain Road involving approximately 1,000 lots, describes the method of applying the new road standards to those divisions, and the zone of benefit that is being applied as a condition of approval.

DISABLED AMERICAN VETERANS, ANDERSON CHAPTER 86

Supervisor Sanders advises during the presentation by the Disabled American Veterans on March 11th Chairman Swendiman referred to Jim Dorsey as the Mayor of the City of Anderson, Jim Dorsey telephoned and requested clarification of the record, that he was appearing as a private citizen and member of the DAV.

HR 4223 NEW MELONES RESERVOIR

Supervisor Sanders submits a draft of a letter and recommends opposition to Federal legislation, HR 4223, which would prevent the full utilization of the New Melones Reservoir, and advises the Superior California Water Association adopted a resolution of opposition. By motion made, seconded and carried, the Board of Supervisors approves the letter addressed to members of the sub-committee, National Parks and Insular Affairs Committee of the House Interior Committee, expressing strong opposition to HR 4223 stating the Stanislaus River should be used for water supply, flood control, and hydroelectric power generation and should not be preserved for only recreational pursuits.

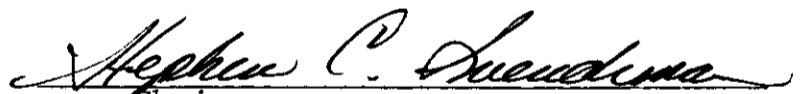
AB 2361 CIVIL FILING FEES

County Clerk Richard C. Brennan reports AB 2361 to increase civil filing fees has been approved by the Assembly Judiciary Committee, increased fees will aid in defraying some of the costs of operation of the County Clerk's office.

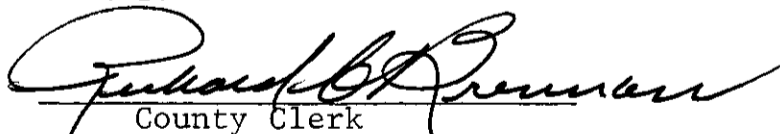
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 1, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 5:45 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 8, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

Chairman Swendiman advises responses have been received from various department heads on the request for preference with regard to appropriate methods to be used by supervisors in contacting a department for information to enable Board members to respond to complaints, that most department heads wish to be contacted directly rather than a Board member contacting a member of staff. Responses have been received from the department heads on the draft of Proposed New Board Rules for Board Relations with Departments; Rule 1 suggests a solution to the problem of a department requesting Board action, discussion of the possibility of regular meetings with department heads to receive their input is held; Rule 2 deals with department status reports, the Board discusses whether monthly or quarterly status reports should be required; Rule 3 states that department heads have the responsibility of administering their departments and the Board members will deal with the department head if there are questions regarding administration and other functions; Rule 4 provides for exit interviews of all department heads and members of boards or commissions leaving their County positions, the interviews to be conducted by the Executive Officer with a summary report to the Board, County Counsel John Kenny advises the summary report is an appropriate subject for an executive session. Further discussion of the proposed Rules for Board Relations with Departments will be held at a later date.

Supervisor Sanders advises she has received complaints regarding the Board's change on the agenda to delete the Open Time item, the Board indicates the current routine should be maintained for a while to determine if it will work.

10:00 a.m.:

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Evans
- District No. 5 - Supervisor Gover

- County Executive - Bill Minton
- County Counsel - John Kenny
- Deputy Clerk - Vivian Branch
- Chairman Swendiman 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 Evans.

MINUTES OF MEETING MARCH 25, 1980

On recommendation of Supervisor Sanders, Chairman Swendiman declares the minutes of meeting March 25th approved with an amendment to clarify a statement made on Page 299 during discussion of three Board members being assigned to the Region B Planning Board to read, "Supervisor Caton states he will advise the Region B Planning Board, at its meeting this week, that if a problem exists with having three Board members on one committee, he will be the alternate member, leaving Supervisors Sanders and Evans as the regular members.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 289 warrants totaling \$96,536.69 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Alan Cranston: Response to request to oppose tax on social security benefits: Referred to Chairman of Commission on Aging for information
- General Services Administration: Request comments on Federal space situation in Redding: Referred to Department of Public Works and County Executive for response
- State Department of Education: Response to inquiry on delayed contracts for child care services: Referred to Welfare Director for information
- NACO: Report on eligibility for new tax deferred compensation program for County employees and officials: Referred to County Executive for information; enclosure transmitted
- State Department of Parks and Recreation: Proposition 1, Local Government Recipients of Parkland Grants, priority listings: Referred to Recreation Commission for information
- Welfare Director: Response to request for comments on SB 1476, Welfare Reform legislation: Chairman to meet and confer with Welfare Director and report to the Board
- El Dorado County Board of Supervisors: Resolution opposing Regional Government: Chairman authorized to sign letter of support
- San Joaquin County Board of Supervisors: Resolution opposing AB 3302, Extension of island annexations: Referred to Executive Director of Local Agency Formation Commission for information
- Sierra County Board of Supervisors: Resolution opposing SB 1300, Amendments to the Surface Mining and Reclamation Act of 1975: Referred to Department of Public Works and Planning Administration for report and recommendation by April 22nd
- City of Sanger: Resolution supporting a Federal tax deduction for the Olympic Games
- Application for Alcoholic Beverage License
- State Department of Mental Health: Regulations regarding voluntary psychiatric patients' right to refuse antipsychotic medications: Referred to Director of Health Services for information; enclosure transmitted
- Department of Water Resources: Monthly Report for March
- Assessor: Change in Ownership Penalty, Parcel No. 028-222-44, Noel Lyons
- Charles R. Hess: Commendation for Veterans Service Office
- Asphalt Cowboys: 32nd Rodeo Parade schedule: Transmitted to Chairman Swendiman for appropriate action
- Office of General Planning: 1) Status Report for April 2) Los Angeles Times newspaper article regarding General Plan preparation
- Sheriff Balma: Copy of letter to Assemblyman Statham requesting opposition to AB 2964, for replacement of the Office of Emergency Services under jurisdiction of the California National Guard: Copy to Deputy Director of Emergency Services for preparation of a resolution for the Board
- Office of Planning Administration: Copy of letter to Pace Engineering re disposition of application for Parcel Map 365-79 Boots Land
- Federal Insurance Administration: Map amendment to Special Flood Hazard Area for Food Processing Plant, Rancho Buena Ventura: Referred to Department of Water Resources for information
- Recreation Commission: Agenda for meeting April 10th, Park Marina Inn
- Attorney Robert Rehberg: Copy of letter to Planning Administration Manager requesting the Chester Blake Use Permit #14-80 be set on the Planning Commission agenda
- Supervisor Sanders: Copies of letters in answer to requests for reduction of speed limit along Canyon Road
- Crime Prevention Center: Materials for California Crime Watch program: Transmitted to Sheriff for information
- Federal Energy Regulatory Commission: Order issuing preliminary permit for Project No. 2888, City of Redding, Whiskeytown Power Project
- State Division of Water Rights: Application to appropriate water, Michael Spencer, Igo: Referred to Department of Water Resources for information
- Kern-Herald: Urge support of SB 1827 to strengthen enforcement of "Hard Core Pornography"
- Environmental Protection Agency: Booklet "Guidance for the Control of Volatile Organic Compounds Emitted by Ten Selected Source Categories": Transmitted to Air Pollution Control Office for information

(Continued)

(Communications and Reports continued)

State Controller: Annual Report of Budget Requirements and Means of Financing: Transmitted to County Executive and Auditor for information
 Area 2 Developmental Disabilities Board: 1) Agenda for meeting April 11th, Red Bluff 2) Legislative Update 3) Minutes of meeting March 14th

WELFARE

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

(See Welfare Minutes)

ORDINANCE CODE AMENDMENT: REPEAL PROVISIONS RELATING TO
 PINBALL MACHINES: ORDINANCE NO. 494-195

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-195 repealing Sections 3990 through 3997 of Chapter 6, Division IV, Part VI of the Ordinance Code providing for repeal of provisions relating to pinball machines.

(See Ordinance Book 6, Page 294)

CLAIM FOR DAMAGES: DALE PETERSON

Claim for damages is received from Attorney Wm. Edward Baugher on behalf of Dale Peterson for alleged conspiracy and overt acts by District Attorney William Hawes relating to a criminal complaint involving the Hiway Garage, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Buchanan, Stanley & Wanda, et al: Parcel No. 050-500-10
 Fowler, Loretta M.: Parcel No. 078-200-27, 078-200-30
 Parrish, Augustus & Julia: Parcel No. 035-200-42
 Placer Land & Cattle Co.: Parcel No. 104-700-13
 Summers, George & Jane: Parcel No. 097-230-13
 Walsh, James W. & Geraldine: Parcel No. 026-120-31
 Watson, John G. & Cheryl D.: Parcel No. 077-060-21

PROCLAMATION: SECRETARIES WEEK
 RESOLUTION NO. 80-91

Request for resolution proclaiming Secretaries Week, and invitation to a Secretaries Day luncheon on Wednesday, April 23rd in the Convention Center of the Holiday Inn, Redding, are received from the Manzanita Chapter of The National Secretaries Association. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-91 proclaiming April 20 through 26, 1980 as Secretaries Week in Shasta County.

(See Resolution Book 20)

PROCLAMATION: CORRECT POSTURE MONTH
 RESOLUTION NO. 80-92

Letter requesting a resolution be adopted for Correct Posture Month is received from the California Chiropractic Association, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-92 proclaiming the month of May, 1980, as Correct Posture Month in Shasta County. (See Resolution Book 20)

PROCLAMATION: SHASTA LAKE WEEK
 RESOLUTION NO. 80-93

At the request of Helen Fisher, Executive Vice President of the Shasta Dam Area Chamber of Commerce, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-93 proclaiming April 20 through 27, 1980 as Shasta Lake Week.

(See Resolution Book 20)

APPEAL: PARCEL MAP 17-80, ZOLL/WEED

Appeal is received from Ardeth L. Zoll appealing the Planning Commission's conditions of approval of Parcel Map 17-80 Zoll/Weed for a two lot subdivision on approximately 10 acres in an Unclassified District with a General Plan designation of CON-WD Conservation-Water Development District, located 600 feet southwest of Diggins Way and approximately 3,100 feet southwest of the junction of Diggins Way and Placer Road, Centerville area, requiring offsite road standards on Alchemy Way and Diggins Way, and purchase of another water hookup for the ten acres. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. April 29th for a limited hearing on the appeal against conditions of approval of Parcel Map 17-80 Zoll/Weed.

RESOLUTION NO. 80-94: OPPOSE RESTRICTIONS
ON MOTORBOATING ON FEDERAL LAKES

Supervisor Evans advises Jon King, Supervisors' Aide, has researched the Department of Energy's proposals to restrict motorboating on all Federal lakes either on Sunday or two days a week as a fuel conservation measure. Mrs. Evans states if these measures were a realistic effort to conserve fuel, all fuel-powered recreational vehicles should be restricted, that the economy of Shasta County is dependent upon recreational use of its two Federal lakes. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Congressman Harold T. "Bizz" Johnson requesting assistance in opposing the proposed prohibition on recreational motorboating, and adopts Resolution No. 80-94 opposing any restriction on boating on Federal lakes.

(See Resolution Book 20)

U.S. BUREAU OF LAND MANAGEMENT
"RAILS TO TRAILS" PROJECT

Supervisor Sanders advises she has discussed the proposed abandonment of the Keswick to Matheson Railroad line, the "Rails to Trails" project proposed by the U. S. Bureau of Land Management, with officials of the Iron Mountain Mines and others in the Keswick area, and they are strongly opposed to abandonment of the railroad line. On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors refers the proposed resolution for the "Rails to Trails" project back to the Recreation Commission for further study of the proposed abandonment of the Keswick to Matheson Railroad line.

APPOINTMENT: MENTAL HEALTH/ALCOHOL ADVISORY BOARD

On recommendation of the Mental Health/Alcohol Advisory Board, and by motion made, seconded and carried, the Board of Supervisors reappoints Wanda Arbuckle and Val Harvey as members of the Mental Health/Alcohol Advisory Board for new terms to April 30, 1983, and postpones appointment of a replacement for Anne Sheehan until a recommendation is received from Supervisor Sanders.

REPORT: BIDS, METAL FENCING FOR CATTLE PENS
INTER-MOUNTAIN FAIR

Letter is received from George Ingram, Manager of the Inter-Mountain Fair, advises the Fair Board of Directors opened bids for metal fencing materials to construct 20 cattle pens at its meeting March 27th, and recommends the low bid of Bruce Equipment, in the amount of \$13,529.42, be accepted. Mr. Ingram advises an allocation of \$15,000 from the Fair and Expositions Capital Outlay Fund has been received and deposited with the County Auditor for the project. By motion made, seconded and carried, the Board of Supervisors awards the bid for metal fencing for cattle pens at the Inter-Mountain Fairgrounds to Bruce Equipment Company.

APPOINTMENT: PLANNING COMMISSIONER, DISTRICT 2

Resume is received from Robert Bosworth. Supervisor Gover submits and reads a statement of concerns about Mr. Bosworth's ability to contribute to the planning process, and advises he will support the nomination based on Mr. Bosworth's statements to him. By motion made, seconded and carried, the Board of Supervisors appoints Robert Bosworth as Planning Commissioner for District 2 to replace Irwin Fust, for the term to January, 1981.

AGREEMENT: CITIZENS UTILITIES COMPANY
911 INSTALLATION, EASTERN SHASTA COUNTY
RESOLUTION NO. 80-95

Deputy Director of Emergency Services Rob Neslen advises the 911 Communications System is on schedule for implementation in August 1980, submits a contract for installation of the system in eastern Shasta County, and advises the contract provides for direct billing by the utility company to the State of California. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-95 authorizing Chairman Swendiman to sign an agreement with Citizens Utilities Company for installation of 911 Emergency Telephone System equipment in Eastern Shasta County. Supervisor Sanders comments on the excellent job Lieutenant Rob Neslen is doing as Deputy Director of Emergency Services.

(See Resolution Book 20)

COMMITTEE REPORTS

JONES VALLEY WATER PROJECT

Supervisor Caton advises he attended a meeting with the people within the Jones Valley Water Project, transfer of the Bear Mountain Mutual Water Company to County Service Area No. 6 was discussed, a large majority of the people are in favor of the transfer, and Director of Water Resources Larry Preston has advised the transition should take place within 15 days.

REGIONAL TRAINING: BUDGET ANALYSIS

Supervisor Evans advises she and Supervisor Gover attended Regional Training sessions on budget analysis, and feels the training was well worth attending.

REQUEST FOR WAIVER OF USE PERMIT FEES
HAPPY VALLEY 4-H CLUB

Supervisor Sanders advises she has received a request from the Happy Valley 4-H Club for waiver of use permit fees for building an arena on 5 acres of land they have leased for \$1 per year, the arena would be the first step toward building a center to be used for education, home, farm, and community projects, and other 4-H groups. Later in the afternoon County Counsel John Kenny advises the project appears to meet the public service criteria, and by motion made, seconded and carried, the Board of Supervisors waives the use permit fees in the amount of \$630 for construction of an arena for the Happy Valley 4-H Club, and finds the arena would serve a public use.

REQUEST FOR WAIVER OF SEPTIC INSTALLATION FEES
MONTGOMERY CREEK-ROUND MOUNTAIN COMMUNITY HALL

Supervisor Caton advises he has received a request from residents concerned with construction of a Community Hall in the Montgomery Creek-Round Mountain area for waiver of septic installation fees for the building, County Counsel John Kenny has assured him the building does serve a public use. Later in the afternoon, by motion made, seconded and carried, the Board of Supervisors waives the septic installation fees for construction of a Community Hall in the Montgomery Creek-Round Mountain area, and finds the hall will serve a public use.

DIRECTOR OF HEALTH SERVICES

AGREEMENT: Y.M.C.A. YOUTH AND FAMILY
COUNSELING CENTER

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the October 2, 1979 agreement with the Y.M.C.A. Youth and Family Counseling Center for additional funding in the amount of \$60,099, approved by the State Department of Mental Health under AB 1438.

(Director of Health Services, continued)

APPLICATION FOR GRANT: STATE DEPARTMENT OF ALCOHOL
AND DRUGS: SUBSTANCE ABUSE PREVENTION, EASTERN SHASTA COUNTY

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors approves submission of an application for a 409 Federal Formula grant to the State Department of Alcohol and Drug Programs, in the amount of \$9,593, to provide for continuing a program of substance abuse prevention in Eastern Shasta County.

SHORT-DOYLE MEDI-CAL REQUIREMENTS
RESOLUTION NO. 80-96

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-96 recommending that the State Department of Mental Health Services not take action on issues of appropriate compliance with Federal and State requirements for Short-Doyle Medi-Cal without full review and comments from local County Mental Health Services.

(See Resolution Book 20)

COUNTY EXECUTIVE

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:

- Transfer from Contingency Reserve to the Auditor-Controller's Budget in the amount of \$6,500, and budget transfer from Regular Salaries, in the amount of \$9,400, to Communication-\$500, Purchase Computer Services-\$9,300, Purchase Computer Services Payroll-\$5,300, and Transportation and Travel-\$800, to cover increased monthly costs in computer services, communications and transportation and travel.
- Transfer from Contingency Reserve to the Board of Supervisors' Budget in the amount of \$6,500 to Travel, to increase the Travel Budget due to increased travel and Washington, D.C. trip.
- General Planning Budget, transfer from Office Expense in the amount of \$500 to Transportation and Travel, to cover upcoming conferences and Planning Advisory Committee meetings.
- Shasta County Water Agency Budget, transfer from General Reserve in the amount of \$1,000 to Transportation and Travel, to cover travel expenses for Chief Engineer Larry Preston to attend Congressional hearings in Washington D.C.
- Welfare Administration Budget, transfer from In-Home Supportive Services in the amount of \$7,000 to Transportation and Travel-\$3,000, and Transportation and Travel, Service Station-\$4,000; Welfare Social Rehabilitation Services Budget, transfer from Rents and Leases of Structures in the amount of \$500, to Transportation and Travel-\$400, and Transportation and Travel, Service Station-\$100, to insure sufficient funds for the balance of the fiscal year to meet increased transportation and travel costs.

AGREEMENT: STATE DEPARTMENT OF CORRECTIONS
PAROLE VIOLATORS SECURITY SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the State Department of Corrections for the Sheriff's Department to provide security services during parole violation hearings conducted at County facilities, for the term July 1, 1979 through June 30, 1980.

AGREEMENT: GLENN COUNTY
ORLAND AIRPORT: DEFENSIVE DRIVER COURSE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Glenn County for use of a portion of the Orland Airport for a defensive driver course for Sheriff's personnel in exchange for written course material, instructor training, and equipment to be provided by Shasta County for defensive driver training for up to three Glenn County employees.

AGREEMENT: D. A. DURYEE
LEASE: COMMUNITY ACTION AGENCY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the lease agreement, dated October 24, 1977, with D. A. Duryee for office space at 1535 "B" Oregon Street for the Community Action Agency to increase monthly rental from \$350 to \$400, effective April 1, 1980.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: ESTABLISH
HEALTH SERVICES AGENCY

Deputy County Counsel David Frank submits and discusses a proposed Ordinance Code amendment providing for establishment of a Health Services Agency to function under the supervision of the Director of Health Services, provide for appointment of the Hospital Administrator and Medical Director by the Director of Health Services, subject to ratification by the Board of Supervisors, replace the Joint Conference Committee and the Hospital Administration Commission with a Health Services Advisory Committee, and amend the duties of the County Executive to provide for responsibility and supervision of the Personnel Director whom he will appoint, subject to ratification by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed Ordinance Code amendment providing for establishment of a Health Services Agency, and amending the County Executive's duties, and directs that it be placed on the agenda for enactment next week.

REPORT: BIDS, PARKING LOT IMPROVEMENT
OREGON AND TEHAMA STREETS

Bids were opened April 3rd for Phase I of the Jail construction, improvement of the parking lot at Oregon and Tehama Streets. 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:

Hayward Construction, Inc., Redding	\$37,270.00
Tullis and Belli Grading and Paving Contractors, Inc., Central Valley	27,575.50
Jaxon Enterprises, Redding	31,510.00
Thomas E. Davis Construction Company, Inc., Redding	34,860.20
North Valley Construction Company, Inc., Redding	30,949.60
J. F. Shea Company, Inc., Redding	38,244.00
James R. Dale, Cottonwood	30,503.50

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for improvement of the parking lot at Oregon and Tehama Streets to Tullis and Belli Grading and Paving Contractors, and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKS

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deed in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

John F. and Fay Davidson
 Charles and Gloria Craft (2)
 Earl Lyons
 William R. and Carol Smith
 Franklyn A. and Marilyn I. Glassow
 Jack F. and Marlene J. Herrin
 Craig and Patricia Hanson

DEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds in Quartz Hill Assessment District No. 1979-1 on behalf of Shasta County:

Parcel # 12	Karen I. Sherman
15	Robert E. Austin, Jr.
47	Robert E. Austin, Jr.
48	Frank Lee Jaramillo and Janet Dunne
49	Robert E. Austin, Jr.
50-A	Don H. and Delcie Ann McKinney
57	Dennis M. and Deanna M. Higgins
60	Wesley A. Phillips
80	Duane E. Hampton
89	Everett W. and Helen L. Carle and Thomas W. Carle
91	Thomas William Carle
94	Mildred Guitard
95	William E. and Rose N. Wilson
98	William E. and Rose N. Wilson
100	Ned C. and Pearl M. Valentin
105	Ned C. and Pearl M. Valentin
109	Billy J. and Gertrude Ricks
113	David S. and Jeanine R. Sperber
116	Charles K. Bergstrom
129	Wayne A. and Trudy L. Bartosh
130	Laura L. Ott
133	Robert J. Bitrs
144	Hazel Hopkins
145	Rita E. Wilson
146	Duane Elliott Hampton
147	Joe R. Yount
148	Charles E. Bull
152	Harold G. and Isabel G. Scott
155	Daniel and Marie S. Spunaugle
158	Nona Trotta
161	J. C. Clark
164	Louis Hughes
166	Louis W. Hughes
184	William A. and Bonnie Mae Stowell
186	Kenneth A. and Mary I. O'Dell
187	Arthur L. and Shirley L. Lynn
199	William A. and Esther L. George
202	Margie R. Archuleta
206	Douglas S. and Deborah Bourne

AGREEMENT: PARCEL MAP 750-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Bruce Radlinski providing for completion of improvements in Parcel Map 750-78 and accepting improvement security in the amount of \$1,200.

AGREEMENT: PARCEL MAP 103-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Richard Burton providing for completion of improvements in Parcel Map 103-78 and accepting improvement security in the amount of \$500.

FINAL MAP: BURNEY TERRACE SUBDIVISION, UNIT 2
OFFERS OF DEDICATION: AGREEMENT: RESOLUTION NO. 80-97

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 Burney Terrace Subdivision, Unit 2, Tract No. 1513, for filing; accepts offers of street dedication on Sapphire Court, Hudson Street, Peridot Lane, and Serpentine Lane; accepts offer of dedication for public utility easement; adopts Resolution No. 80-97 not accepting offer of dedication for drainage easements; and authorizes Chairman Swendiman to sign an agreement with Lane's Builders and Burney Terrace providing for completion of improvements and accepting security for faithful performance in the amount of \$64,000, and for labor and materials in the amount of \$32,000.

(Department of Public Works, continued)

BIDS: SURPLUS HOUSE
RESOLUTION NO. 80-98

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-98 declaring a house at 1867 Yuba Street, Redding, as surplus and authorizing the sale of the house; sets 11:00 a.m. April 24th for opening bids, and sets 11:15 a.m. April 29th for reporting the results of the bid opening to the Board.

(See Resolution Book 20)

RIGHT OF ENTRY: RECONSTRUCTION OF PARKING LOT
ADJACENT TO JAIL SITE

Director of Public Works Richard Curry advises Phase I of jail construction will require lowering the alley east of the new jail location by approximately five feet, reconstruction of the parking lot behind the building now occupied by I.B.M., and construction of a new parking lot for those occupants. By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign acceptance of a Right of Entry to reconstruct the parking lot adjacent to the new jail site.

PARCEL MAPS 847-78 AND 871-78
ROAD IMPROVEMENT CONDITIONS

Supervisor Evans advises she has received a letter from Larry Mays advising conditions were added to Parcel Maps 847-78 and 871-78 by the Board of Supervisors after the hearing that have complicated Sugarloaf Expansion District matters. The Board of Supervisors refers the letter from Larry Mays concerning road improvement conditions for Parcel Maps 847-78 and 871-78 to Director of Public Works Richard Curry for report and recommendation to the Board on April 22nd.

COMMUNITY ACTION AGENCY: 1981 BUDGET ALLOCATIONS

Discussion is held regarding Community Action Agency Advisory Board recommendations for 1981 budget allocations as presented March 18th by CAA Executive Director William Ware. Motion is made and seconded to reduce the recommended allocation for Golden Umbrella from \$53,000 to \$37,000, increase the allocation for Empire Hotel from \$1,000 to \$3,000, increase the allocation for Phoenix House from \$1,000 to \$2,000, and increase Y.M.C.A. Youth and Family Counseling Center from \$3,000 to \$16,000. Discussion is held that such a large cutback for Golden Umbrella could cause hardship, need for declining support from the County and more self-sufficiency in the service organizations, and that youth and alcoholic rehabilitation programs do relieve costs to the County. By substitute motion made, seconded and carried the Board of Supervisors amends the Community Action Agency Advisory Board recommendations for CAA allocations in the total amount of \$184,000, and approves allocations to be submitted to the Community Service Administration as follows:

Consumers Aid of Shasta	\$ 2,000
Empire Hotel	3,000
Golden Umbrella	42,000
Group Foster Homes, Inc.	3,000
People of Progress, Inc.	28,450
Phoenix House, Inc.	2,000
Self-Help Home Improvement Project, Inc.	21,000
Shascade Association for the Retarded	800
Nursing Home Ombudsman Service	3,000
Women's Refuge	3,000
United Native Indian Tribes	4,458
Y.M.C.A. Youth & Family Counseling Center	11,000
Self-Help Home Improvement Revolving Loan Account	3,000
Energy Crisis Assistance Program Administration	3,000
Community Action Agency Administration	54,292

(Continued)

(Community Action Agency, continued)

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Community Action Agency Advisory Board, to be prepared by Supervisor Evans, commending them for the work they have done on this budget, pointing out this Board does have constraints they may not be aware of, and stating appreciation and support for the Advisory Board's proposed policy for declining budgets in the future.

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

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson, present.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on March 27th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. April 29th for hearing on the following proposed zoning amendments:

Fitzpatrick property, Z-10-80, located adjacent to and on both sides of Silver Bridge Road approximately 1-3/4 miles south of the junction with State Highway 44, Millville Area, containing approximately 99 acres, rezone from EA Exclusive Agricultural District to A-1-B-10 Light Agricultural District minimum parcel size 10 acres, and retain the F-1 and F-2 Floodplain District, General Plan designation is A-U Agricultural Upland.

Schmidt and Oller/Astro property, Z-46-80, located adjacent to and on the south side of Cypress Avenue between the intersections of Park Avenue and Grogan Street with Cypress Avenue, Burney area, containing approximately 4.5 acres, rezone from R-R-T Rural Residential District combined with a Trailer District to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map (Parcel Map 37-80), General Plan designation is U-C Urban Community.

Searle property, Z-26-80, located at the easterly terminus of Nebraska Way approximately 1000 feet east of the junction of Happy Valley Road and Nebraska Way, Happy Valley area, containing approximately 100 acres, zone to A-1-T-BA-10 Light Agricultural District combined with a Trailer District minimum parcel size 10 acres, General Plan designation is R-A-R Rural Agricultural District.

ZONING DENIED

The Planning Commission denied a request to rezone various property owners located adjacent to and east of Deschutes Road bordered on the north by Redbud Lane and on the east by Cow Creek, containing approximately 380 acres, from A-1 Light Agricultural District and R-R-BA-5 Rural Residential District minimum parcel size 5 acres to R-R-T-BA-5 Rural Residential District combined with a Trailer District minimum parcel size 5 acres, General Plan designation is A-L Agricultural-Light and A-U Agricultural-Upland. Denial is based on inconsistency with the Palo Cedro Community Planning Unit, and there was no substantial public support shown.

TENTATIVE MAPS

Parcel Map 37-80 Schmidt & Oller/Astro - The Planning Commission approved, subject to 11 conditions, the request for a four-lot subdivision of approximately 4.36 acres in an R-R-T Rural Residential District combined with a Trailer District, General Plan designation is U-C Urban Community District, located adjacent to the southerly terminus of Grogan Street and Cypress Avenue approximately 160 feet east of the junction of Park Avenue and Grogan Street, Burney area.

(Tentative Maps, continued)

Tierra Oaks Subdivision, Tract 1496 - The Planning Commission approved an extension of time for Tierra Oaks Subdivision, Tract 1496, for a 38-lot subdivision on approximately 160 acres in an R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, located on both sides of Phaedra Avenue and 1650 feet south of the junction of Phaedra Lane and Union School Road, Project City area.

Parcel Map 220-79 D. Hart/Hobbs - The Planning Commission denied a request for a two-lot subdivision on approximately 80 acres in an A-1-T-BA-20 Light Agricultural District combined with a Trailer District minimum parcel size 20 acres, General Plan designation is A-U Agricultural-Upland, located adjacent to and on both sides of Ashview Lane and Cinder Rock Drive approximately 1/2 mile north of the junction of Ashview and Wildcat Roads, Ash Creek area. Denial is based on inconsistency with the General Plan.

CASCADE GENERAL PLAN

The Planning Commission recommended approval and adoption of the Cascade General Plan Amendment 8-79.

GENERAL PLAN MANAGER

ENVIRONMENTAL IMPACT REPORT DAY BENCH AREA, MODOC COUNTY

General Plan Manager Robert Wall reports he has discussed with Ott Water Engineers the Modoc County Board of Supervisors' proposal that Shasta County participate in the cost of preparation of an Environmental Impact Report on the Day Bench, reads a letter he received from Ott Water Engineers submitting a proposal for preparing a plan for the Shasta County portion of the Day Bench area separately from the Modoc County study because Modoc County is reluctant to participate in a joint venture at this time. Discussion is held that Modoc County had requested Shasta County's participation. Harry Noah, Senior Planner with Ott Water Engineers, advises additional discussions have been held, Modoc County does not want a regional plan to include the three counties, including Lassen County, at this time, but has no reluctance to share the information after the plan is prepared. The Board of Supervisors authorizes Chairman Swendiman to write a letter to the Modoc County Board of Supervisors advising Shasta County has decided not to participate in the costs of the EIR being prepared for Modoc County on the Day Bench, since the EIR does not include Shasta County the final document should be reviewed before committing any County funds to the project.

REPORT: FISCAL IMPACT ANALYSIS

General Plan Manager Robert Wall submits and discusses his memo advising during General Plan studies there was interest in the idea of devising a way to compare the fiscal impact of developments to each other and to the County problem of providing services and facilities needed for new growth. Mr. Wall describes a proposed calculation of the relative fiscal impact of developments, advises there will be an estimated 42,600 dwelling units in the County by July 1, 1980, compares the idea of using the total County budget (about 42 million dollars) or using only that portion which comes from taxes on real property and improvements (about 6 million dollars) as the base number to compute the per dwelling cost of County services. The Board of Supervisors discusses that the computation should be based somewhere between the two figures, and directs Mr. Wall to obtain budget data from County Executive Bill Minton and Auditor-Controller Edward B. Davis.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 9
THE OLD OREGON TRAIL (T.O.O.T.) TOWN

This is the time set for hearing on the proposed formation of County Service Area No. 9 to provide sewer services to The Old Oregon Trail (T.O.O.T.) Town and adjacent areas. Affidavit of Publication of Notice of Hearing is on file. Attorney Len Wingate, representing Whispering Oaks Subdivision, advises the Local Agency Formation Commission will consider the formation of County Service Area No. 9 at its meeting tomorrow evening, with expanded boundaries to include Whispering Oaks Subdivision, and requests continuation of the hearing. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the formation of County Service Area No. 9 to 2:30 p.m. April 15th or 2:30 p.m. April 29th, depending on County Counsel's decision on whether or not a new legal notice must be given to include the expanded boundaries for inclusion of Whispering Oaks Subdivision in the Service Area.

HEARING: APPEAL, ZONING RHONDA OLINDA ESTATES Z-31-80

This is the time set for hearing the appeal of Harold Wacker from the Planning Commission's denial of the request to rezone Rhonda Olinda Estates Z-31-80 from A-1-T-BA-10 Light Agricultural District combined with a Trailer District minimum parcel size 10 acres, to A-1-T-BA-5 minimum parcel size 5 acres, located adjacent to and along both sides of Shawn Drive from its junction with Happy Valley Road east to the terminus of Shawn Drive, Happy Valley area. Affidavit of Mailing Notice of Hearing is on file. The Clerk advises the Notice of Hearing was not published as required. The hearing was delayed from February at the request of the applicant to allow additional time for compliance with Health Department requirements. Supervisor Sanders advises she viewed the property, the Health Department has determined all of the lots would not qualify for division, some could be divided if individual applications are submitted, but testing has not been completed and the hearing should be continued to allow additional time. Director of Environmental Health Dale Watson recommends denial of the rezoning for the entire subdivision due to insufficient soil depths for adequate septic systems, but advises individual lots or blocks of lots might be rezoned to 5 acre minimums. Planner Jim Cook reviews the staff report and advises the Planning Commission concurred with the Health Department's recommendation and denied the rezoning. Lee Anderson advises test pits are prepared but have not been examined by the Health Department, there are 5-acre, 3-acre, and 2-acre lots surrounding the subdivision, submits a letter from Happy Valley Union School District regarding the impact on schools, a copy of the environmental assessment, and the petition requesting rezoning, and discusses a report of traffic in the area. Johanna Trenerry speaks in opposition to the rezoning, shows a slide of an aerial photo of the area and discusses the soils, that Palm Street is a dead end street, expresses concern with regard to fire hazards and the condition of the road. The Board of Supervisors continues the hearing on the appeal for rezoning Rhonda Olinda Estates to 2:30 p.m. April 22nd.

DECISION: PARCEL MAP 86-80 HACKLER/CH2M HILL
RESOLUTION NO. 80-99

This is the time set for decision on the appeal of Allen C. Olmstead against the Board of Administrative Review's approval of Parcel Map 86-80 Hackler/CH2M Hill for a two lot subdivision on Black Butte Road, on the basis of questionable access to Wildcat Road. Director of Public Works Richard Curry reports a search of records indicates that Wildcat Road, when it was realigned in 1960, was not abandoned and still acts as access to the Campo Dios development and the Dymesich and Chastaine properties, recommends to provide more efficient access to the realigned road the former road should be abandoned in return for direct access to Wildcat Road from the existing side road. Chairman Swendiman abstains from voting on this issue because he was absent from the public hearing. By motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 80-99 approving Parcel Map 86-80 with an additional condition requiring an offer of dedication for access from Wildcat Road to the adjoining westerly properties.

(See Resolution Book 20)

HEARING: ZONING AMENDMENT
CHAMPION CONSTRUCTION PROPERTY, Z-34-80

This is the time set for hearing on the proposed rezoning of Champion Construction property, Z-34-80, located at the northwest corner of the junction of Lupine Drive and Airport Road, north of Redding Municipal Airport, containing approximately 12 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the proposed zoning is by a resolution of intention of the Board of Supervisors following the amendment to the General Plan to a C-C Community Commercial designation, the Planning Commission recommends rezoning the property from R-R-B-20 Rural Residential District minimum parcel size 20,000 square feet, to C-3-P-DR General Commercial District combined with a Design Review District, and adopted a resolution of intention for future zoning of the 10 acres adjacent to and north of subject property to C-3-P-DR to ensure compatible future land uses in the area. Mr. Cook reviews the criteria for Design Review, and discussion is held regarding the necessity for the use permit procedure. Tom Brown, applicant for the rezoning, protests Condition #10 pertaining to the circulation development, and Harold Price, representing Champion Construction, protests Condition #1 requiring solid type fencing. Discussion is held that the conditions will be discussed during review of specific plans submitted by the applicants. Terry Gaff, resident of the area, expresses concerns regarding traffic, type of fencing, and access to Airport Road. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration based on the Design Review District, standard archeological measures, and Department of Public Works dedication rights for Freeman Way, approves rezoning Champion Construction property to C-3-P-DR, and directs preparation of an ordinance to be introduced next week.

HEARINGS: PARCEL MAP APPEALS, BEAR MOUNTAIN ROAD AREA

This is the time set for limited hearings on appeals for various parcel maps located in the Bear Mountain Road area. Affidavits of Mailing Notice of Hearing to each appellant are on file. Chairman Swendiman announces staff and other agencies with concerns regarding the parcel maps may give general information, then each parcel map will be heard on an individual basis. Final Environmental Impact Report #13-79 for the Bear Mountain Road Area is on file, as certified by the Planning Commission. Planner Jim Cook reviews the staff report, advises various conditions of approval have been appealed for each project, these developments and several proposed developments will have a cumulative impact on the area with regard to traffic volume, fire protection, and schools. John Strahan, Environmental Coordinator with the General Plan Office, advises mitigation measures include establishment of a zone of benefit to require a development fee for the improvement of Bear Mountain Road, require a fire hydrant or other facility for fire suppression, and require mitigation of school impacts acceptable to the school district. Bill Smith, Superintendent of the Shasta Lake Union School District, submits a resolution of the Governing Board pertaining to findings of overcrowding in that attendance area, that overcrowding will soon exist due to the additional developments and that support by developers in the form of financial contribution and/or dedication of land is necessary. Gary Buzzini, Ranger in Charge with the California Department of Forestry and representing the Fire Chiefs Association, expresses concern regarding the rapid growth of the area, the many dead-end roads, the extreme fire hazards, and the need for alternate access to the properties for fire protection. Steve Fitch, District Ranger of the Shasta Lake Unit, U. S. Forest Service, discusses the need for fire protection standards and an adequate water supply. Director of Public Works Richard Curry discusses his recommendation for the formation of a Zone of Benefit for the improvement and maintenance of Bear Mountain Road, and that the new road standards should apply to these divisions, even though the maps were in the system prior to adoption of the new parcel map road standards.

(Continued)

(Parcel Map Appeals, Bear Mountain Road Area, continued)

Parcel Map 96-80 Kerfoot/Pace: Resolution No. 80-100

Planner Jim Cook advises the Planning Commission approved, subject to 11 conditions, the two lot subdivision on approximately 6.02 acres, one 3.4 acre lot and one 2.6 acre lot, located adjacent to and northwest of Bear Mountain Road approximately 1800 feet northeast of the junction of Kitty Hawk Lane and Bear Mountain Road. Everett Hubbard of Pace Engineering advises the property fronts on Bear Mountain Road, the division will allow an additional residence on the rear of the property, the parcel map was recommended by the Technical Analysis Committee in January with three conditions, the property was then included in the Environmental Impact Report and the Planning Commission subsequently added 8 conditions. Mr. Hubbard protests the mitigation of school impacts, requirement for a fire hydrant or other water storage facility, the formation of a zone of benefit, and the required road standard, advises the road will serve only as a driveway to the new parcel, and if the new parcel map road standards are going to be imposed he be allowed to amend the parcel map to divide the property into two three-acre parcels, which will allow a lesser road standard that does not require paving. Mrs. Kerfoot discusses the increased costs of the stringent requirements. Discussion is held regarding the availability of water for fire protection, the fire departments responsible for coverage of the area, and whether the Bella Vista Water District could supply water for emergency situations. Supervisors Caton and Sanders discuss the possibility of mitigating the fire protection and overcrowded school requirements, which were added because of the length of time taken for processing of the parcel map. By motion made and seconded, the Board of Supervisors denies the appeal of conditions for Parcel Map 96-80. Motion is passed by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
NOES: Supervisors Sanders, Caton

Following a short recess for discussion between the applicant and Planning Administration Manager Joe Hunter, by motion made, seconded and carried, the Board of Supervisors rescinds its motion of denial and adopts Resolution No. 80-100 approving Parcel Map 96-80 to allow amendment of the parcel map to provide for two 3-acre parcels, which would reduce the road standard, subject to approval by the Director of Public Works and the Planning Administration Manager.

(See Resolution Book 20)

Parcel Map 267-79 Kavert/Ehlers
Parcel Map 275-79 Lindenberger/Cook
Parcel Map 277-79 H & N Builders/Ehlers

Planner Jim Cook reviews the staff report for Parcel Map 267-79 Kavert/Ehlers, for a four lot subdivision on approximately 8 acres, Parcel Map 275-79 Lindenberger/Cook for a four lot subdivision on approximately 12 acres, and Parcel Map 277-79 H & N Builders/Ehlers for a three lot subdivision on approximately 6.6 acres, advises the three projects are located on Fernie Road and will result in a total of 36 lots on that private road, the developers have appealed various conditions of approval.

Surveyor Fred Ehlers of DelTerra, Inc., protests the delay in processing Parcel Map 267-79, which resulted in the Environmental Impact Report, new parcel map road standards that require blacktopping the road, that the road is a chip and seal road now, protests the required zone of benefit and the required second access. Earl Kavert advises the parcel maps were submitted in January, 1979, and protests the stringent requirements that resulted from the EIR, the road was improved with sealcoat and the new standards require blacktopping and increased road width. Director of Public Works Richard Curry advises Fernie Way is required to be 28 feet wide now, with a paved surface.

Chuck Pelsler of Fred Cook Surveying discusses the requirement for additional access, advises they may be able to provide access along the south property line through neighboring property for emergency use. Gary Buzzini of CDF advises the proposed access may be adequate for fire protection. Jim Lindenberger protests the increased road standards for Parcel Map 275-79, advises the property owners on Fernie Way cooperated in the chip and seal road and the road was improved because of the delay in processing the projects.

(Continued)

(Parcel Map Appeals, Bear Mountain Road Area, continued)

Leif Nerheim of H & N Builders reads his statement advising Parcel Map 277-79 has been in the Planning Department process for 15 months, approximately \$4,000 was included in his purchase price of the property to pay his share of the cost of improving Fernie Road with chip and seal, protesting the requirement for alternate access at this time, protesting the zone of benefit for improving Bear Mountain Road, and advising schools should show proof of overcrowding prior to requiring mitigation measures. Surveyor Fred Ehlers discusses the possibility of amending Parcel Map 277-79 to create two parcels, which would result in a reduced road standard. Planning Administration Manager Joe Hunter states the entire area needs to be considered in planning for the impact of increased traffic so the end result will be standard roads.

Supervisors Caton and Sanders discuss the length of time these parcel maps have been in the process, that some of the requirements should be reduced. By motion made and seconded, the Board of Supervisors denies the appeals for Parcel Maps 267-79, 275-79, and 277-79. Motion is passed by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
NOES: Supervisors Sanders, Caton

Parcel Map 345-79 Maxey/Carter

Planner Jim Cook reviews the staff report, advises Parcel Map 345-79 is for a three lot division of approximately 9 acres located on the south side of Vernita Drive approximately 500 feet west of Shasta Meadow Drive north of Bear Mountain Road. Attorney Mike Wells, representing the developer, advises this property is a parcel of a parcel map approved 18 months ago, protests the increased road standards and advises both Vernita Drive and Shasta Meadow Drive have been improved to chip and seal, however, the new road standards require additional width, which will increase the cost to the developer; advises it is not possible to construct a loop road to this property for emergency access; advises there is a fire hydrant across the road from the parcel map; and requests the Board view the property prior to reaching its decision. By motion made, seconded and carried, the Board of Supervisors postpones its decision on the appeal of conditions for Parcel Map 345-79, sets 8:30 a.m. Thursday for a field trip to the area, and sets 2:30 p.m. April 15th for decision on the appeal.

Parcel Map 46-80 Pember/Advent

Planner Jim Cook reviews the staff report for Parcel Map 46-80 a two lot division of approximately 17.3 acres located adjacent to Jaybird Way south of Bear Mountain Road. Ron Pember and Frank Blumquist of Advent Engineers advise the division is requested by the father, the son will have one parcel, oppose additional conditions imposed as a result of the Environmental Impact Report for the Bear Mountain Road area including the requirement for mitigation of school impacts, the installation of street name signs which are already in place, the Bear Mountain Road zone of benefit, and facilities for water storage for fire protection. Mr. Blumquist advises a Superior Court ruling a few years ago restricted the width and placement of Jaybird Way. Mr. Pember opposes the requirement for dedicating property for Bear Mountain Road, then paying an additional amount for the zone of benefit. Supervisor Caton advises the dedication may be considered an in-kind contribution for the zone of benefit. By motion made, seconded and carried, the Board of Supervisors postpones decision on the appeal of conditions for Parcel Map 46-80 to 2:30 p.m. April 15th, directs staff to obtain additional information regarding the Superior Court ruling with regard to the width of Jaybird Way, and advises they will view the property during the field trip to the property on Thursday of this week.

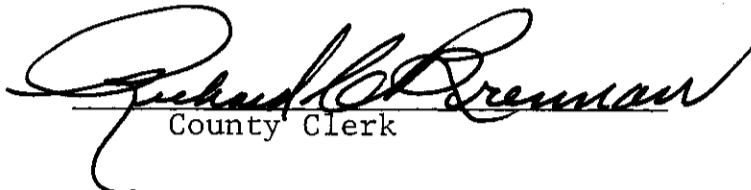
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 8, 1980 in the Valley Post.

The Board of Supervisors adjourns at 7:05 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 15, 1980, 9:00 a.m.

Chairman Swendiman directs the Board Policy discussion, scheduled for this time, be cancelled due to illness and hospitalization of Supervisor John Caton.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Supervisor Caton is absent
Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Richard Wolff, First Baptist Church of Anderson.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 1, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting April 1, 1980, approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 365 warrants totaling \$180,216.07 for County operating funds and special districts, as submitted to Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Corps of Engineers: 1) Meeting to discuss environmental concerns of Cottonwood Creek Project, 1:00 p.m. April 24th, Sacramento: Referred to Department of Water Resources for information 2) Request information on need and potential support for additional recreation facilities and fish and wildlife resource improvements Sacramento River bank protection investigation: Referred to Department of Water Resources for information; enclosure transmitted
- State Health and Welfare Agency: Gratitude for cooperation, and invitation for continued participation in early identification of problems: Referred to Director of Health Services for information
- California Conference of Local Mental Health Directors: Response to inquiry of meeting sites away from Sacramento: Referred to Director of Health Services and Mental Health Director for information
- Agricultural Commissioner: Report on S.795, the Land Protection Act: To be reviewed by Board members
- San Joaquin County Counsel: Resolution authorizing San Joaquin County Counsel to plan and participate in litigation regarding construction of Isolated Peripheral Canal: Referred to Department of Water Resources for information
- State Department of Parks and Recreation: Presidential freeze of Land and Water Conservation Funds; corrected Page 7 to application procedural guide: Referred to Secretary of Recreation Commission for information; enclosures transmitted
- Charlie Murrell: Second request for certification of Parcel Map Waiver No. 453-79: Referred to Planning Administration Manager for review and response; enclosures transmitted
- Insurance Services Office of California: 1) Class 7 fire protection rating for County Service Area No. 1 2) Class 9 fire protection rating for County Service Area No. 2: Referred to California Department of Forestry and Fire Chief's Association for information
- El Dorado Board of Supervisors: Resolution supporting SB 1827 amending the State laws relating to pornography and the abatement of pornographic matter: Referred to County Counsel for information
- Applications for Alcoholic Beverage Licenses (2)
- A. F. Anderegg: Non-payment for property taken by eminent domain; incorrect tax bill; waste of taxpayer money; check for 1979-80 property taxes: Referred to Tax Collector for appropriate action
- Public Defender: Mandated duties, sources of funding, copy of S.2170
- James A. White: Protest of dumping fees
- Heritage Plaza Seniors: Petition urging continued support of senior services
- State Department of Youth Authority: Copy of letter to County Coordinator Justice System Subvention Program advising approval of requested modifications to program application
- CETA Division Manager: Copy of letter to Regional Administrator, U.S. Department of Labor in response to P.S.E. enrollment levels
- Griffith and Associates: Copy of letter to Department of Public Works requesting modification of conditions for Oak Mesa Subdivision, Tract 1570: Director of Public Works is directed to report his actions in this matter to the Board
- H. J. Robertson: Copy of letter to Planning Administration protesting approval of Parcel Map 112-79
- State Department of Health Services: 1) New address for Office of County Health Services 2) Federal Health Incentive Grant funds allocation 3) State public health assistance funds allocation: Items 2 and 3 referred to Director of Health Services for information
- State Board of Equalization: Prescribed Form AH 305, Application for Changed Assessment
- California Energy Commission: Availability of application forms for second grant cycle of the Schools and Hospitals Program: Referred to Department of Public Works for information
- State Water Resources Control Board: Elimination of Liquid Waste Hauler Regulatory Program: Referred to Department of Water Resources for information
- County Water Resources Board: Agenda for meeting April 15th
- Inter-Mountain Fair Board: Minutes of meeting March 27th

(Continued)

(Communications and Reports, continued)

PUC: Order of Dismissal, Hughes Air Corp., dba Hughes Airwest Application No. 58531 and Application No. 56971
 Treasurer's Report for February 1980
 State Department of Social Services: Fraud Investigation Report for January 1980: Transmitted to Special Investigator for information
 Health Department: Van Schedule for May 1980
 Northern California Health Systems Agency: Schedule of Events, April: Referred to Director of Health Services for information
 LEAA: Annual Report of National Institute for Juvenile Justice and Delinquency Prevention, 1979: Transmitted Probation for information
 PUC: Application #59537; PG&E, Notice to Customers, Zone Improvement Project plan

ZONING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs it be placed on the agenda for enactment next week:

Rezoning Champion Construction, Z-34-80, located at the northwest corner of the junction of Lupine Drive and Airport Road, from R-R-B-20 Rural Residential District, minimum parcel size 20,000 square feet, to C-3-P-DR General Commercial District, combined with a Parking and Design Review District.

PERSONNEL OFFICE

CETA TITLE VI OFFICE AIDE TREASURER-TAX COLLECTOR'S OFFICE

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves employment of one CETA Title VI Office Aide for the Treasurer-Tax Collector's Office to accomplish a special micro-filming project, employment not to exceed ten months.

RECLASSIFICATION: CETA ADMINISTRATIVE ASSISTANT TO CETA FISCAL AND ADMINISTRATIVE OFFICER SALARY RESOLUTION NO. 141

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 141 deleting the classification of CETA Administrative Assistant, and approving establishment of job specification and classification of CETA Fiscal and Administrative Officer, at salary range 38.

(See Salary Resolution Book)

INTER-MOUNTAIN FAIR PERSONNEL VACATION AND SICK LEAVE

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors accepts the accrued vacation and sick leave balances of Inter-Mountain Fair personnel as of February 26, 1980, and designates the classification of Inter-Mountain Fair Manager as eligible for Administrative Leave.

RECLASSIFICATION: COURT CLERK REDDING MUNICIPAL COURT

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves reclassification of one Court Clerk I, Range 23, to Court Clerk II, Range 25, in the Redding Municipal Court.

April 15, 1980

HEARING: ZONING AMENDMENT

Letter is received from Walter L. Kelly Sr. appealing the Planning Commission's denial of rezoning for various property owners located adjacent to and east of Deschutes Road, bordered on the north by Redbud Lane, and on the east by Cow Creek, South Palo Cedro area, containing 380 acres, from A-1 Light Agricultural District and R-R-BA-5 Rural Residential District, minimum parcel size 5 acres, to R-R-T-BA-5 Rural Residential District combined with a Trailer District, minimum parcel size 5 acres, within a General Plan designation of A-L Agricultural Light and A-U Agricultural Upland. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 6th for hearing the zoning appeal of Walter Kelly, Sr.

HEARING: APPEAL, PARCEL MAP 615-78 YOUNG/PAYNE

Notice of Appeal is received from Payne Surveying on behalf of Vern Young appealing the Board of Administrative Review's conditions of approval of Parcel Map 615-78, for a continued extension of time for a 4-lot subdivision on approximately 174 acres in an Unclassified District within a General Plan designation of A-G Agricultural General, located adjacent to and south of Highway 299E approximately 3,200 feet southeast of the junction of River Oaks Place and Highway 299E, Bella Vista area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 6th for a limited hearing on appeal against conditions for Parcel Map 615-78.

HEARING: APPEAL, PARCEL MAP 25-80 HERRIN/DOSS

Notice of Appeal is received from Jack Herrin appealing the Board of Administrative Review's denial of Parcel Map 25-80, as not meeting Health Department requirements, for a 2-lot subdivision on approximately 4.81 acres in a R-R-BA-1 District, Rural Residential, minimum parcel size 1 acre within a General Plan designation R-U-L Residential Urban Low Density District, located adjacent to and on the northeast corner of Hope and Hollow Lane, and approximately 1,050 feet west of the junction of Hollow Lane and Twin Tower Drive, Shasta College area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 6th for hearing on the appeal against denial of Parcel Map 25-80.

CLAIM FOR DAMAGES: DOROTHY ADAMS

Application for Leave to File a Late Claim is received from Attorney Arthur L. Morgan on behalf of Dorothy Adams for alleged personal injuries resulting from a fall on the sidewalk on Front Street, Cottonwood, on November 12, 1979, and for which a Claim for Damages was received by the Board of Supervisors on March 18, 1980. By motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PETITION: ABANDONMENT OF EASEMENT
PARCEL MAP 18-78, OLD SHASTA

Petition is received from Alan Swanson requesting abandonment of a 33 foot easement for roadway purposes along the east side of Parcel Map No. 18-78, Clarence Schue, Jr. By motion made, seconded and carried, the Board of Supervisors refers the petition for abandonment of easement on Parcel Map 18-78 to the Department of Public Works for report and recommendation to the Board of Supervisors.

SURPLUS EQUIPMENT: LEGAL VOLUMES
RESOLUTION NO. 80-101

Letter is received from Assessor Virginia Loftus advising a number of law volumes are out-of-date and of no further use to the legal departments of the County, and requesting permission to dispose of the volumes. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-101 authorizing disposition of law volumes, as outlined, by donation to interested libraries, or sale at public auction.

(See Resolution Book 20)

REQUEST FOR ABATEMENT OF PENALTY: VERN D. CAMP

Letter was received from Vern D. Camp requesting abatement of penalty for failure to file an ownership change statement for real property as required by law, the Board of Supervisors requested proof of mailing prior to the required filing date. Mr. Camp responded by telephone that the mailing had not been by registered letter. Report is received from Assessor Virginia Loftus that four requests for the change in ownership statement were mailed to Mr. Camp from December 14, 1979 through February 4, 1980 with no response. By motion made, seconded and carried, the Board of Supervisors denies the request of Vern D. Camp for abatement of the \$100 penalty for failure to file an ownership change statement for Parcel No. 068-040-54.

REQUEST FOR ABATEMENT OF PENALTY: NOEL E. LYONS

Form for requesting abatement of penalty for failure to file an ownership change statement for real property is received from Noel E. Lyons for Parcel No. 028-222-44. By motion made, seconded and carried, the Board of Supervisors refers the request to Assessor Virginia Loftus for a brief report of notices mailed prior to imposition of the penalty, and postpones decision on the request for abatement of penalty for Noel E. Lyons.

REQUEST FOR ABATEMENT OF PENALTY: VAL J. CHRISTENSEN

Forms for requesting abatement of penalty for failure to file an ownership change statement for real property are received from Val J. Christensen for Parcel Nos. 700-160-01, 700-160-02, and 700-230-19. By motion made, seconded and carried, the Board of Supervisors refers the requests to Assessor Virginia Loftus for a brief report of notices mailed prior to imposition of the penalty, and postpones decision on the requests for abatement of penalty for Val J. Christensen.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of Supervisor Sanders, appointment of four members to the Mental Health/Alcoholism Advisory Board is postponed to 10:15 a.m. May 6th for recommendations from the Advisory Board from its meeting April 29th.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Chairman Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Glada Buel Shelton as a member of the Commission on Aging to fill the unexpired term of Harry Doughty to January 1, 1981.

APPOINTMENT: NORTHERN CALIFORNIA REGIONAL
COMMISSION ON AGING

On recommendation of Chairman Swendiman, the Board of Supervisors postpones appointment of a representative to the Northern California Regional Commission on Aging to receive recommendations from senior organizations.

AB 2964: OFFICE OF EMERGENCY SERVICES
RESOLUTION NO. 80-102

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-102 opposing any legislation providing for removal of the Office of Emergency Services from the jurisdiction of the Governor's Office and placement under the jurisdiction of the National Guard.

(See Resolution Book 20)

REQUEST FOR WAIVER OF USE PERMIT FEES
GREEN PASTURES GROUP HOME

Letter is received from Frank Shoffner requesting waiver of use permit and Health Department fees for an addition to the Green Pastures Group Home. By motion made, seconded and carried, the Board of Supervisors finds that Green Pastures Group Home renders a public service, and waives use permit and Health Department fees for addition to the existing building.

JOINT POWERS AGREEMENT: AREA AGENCY ON AGING

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a joint powers agreement with Siskiyou, Lassen, Modoc and Trinity Counties for creation of a commission to act as the Planning and Service Area II Area Agency on Aging, with Siskiyou County to provide the accounting or auditing services for all funds.

COMMITTEE REPORTSPUBLIC DEFENDER COMMITTEE

Supervisor Sanders reports a Public Defender Committee meeting was held, a request was received for proposal outline for attorneys desiring to bid for the Public Defender contract, and County Counsel John Kenny has been instructed to prepare a letter stating any attorney may submit a proposal for the contract.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
WATER RESOURCES COMMITTEE

Supervisor Sanders advises the Northern California County Supervisors Association met in Red Bluff last Friday and Saturday, she attended the Water Resources Committee and a resolution was adopted opposing any prohibition of motorboating on Federal lakes.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover reports on a meeting of the Local Agency Formation Commission, hearings were held on the T.O.O.T. Town and Whispering Oaks County Service Area No. 9. Mr. Gover comments that LAFCO meetings are brief because preliminary work is well accomplished before the meetings.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
GOVERNMENT OPERATIONS COMMITTEE

Supervisor Evans reports the Northern California County Supervisors Association Government Operations Committee received a presentation on NOWCASTING, heard a CSAC presentation on judicial matters, and discussed the difficulty of negotiating utility rate increases with the Public Utilities Commission, Supervisor Patterson was to carry a proposal to the PUC meeting in San Francisco yesterday for input from the rural counties, and another meeting with PUC will possibly be held May 19th.

AD HOC PERSONNEL COMMITTEE

Supervisor Evans advises the ad hoc Personnel Committee met with Richard Camilli of Cooperative Personnel Services, State Personnel Board, to review a draft of the salary survey for department heads and assistants, a report will be forwarded to the Board for review.

JOINT MEETING: JARVIS II TASK FORCES

Chairman Swendiman reports the private and public sectors of the Jarvis II Task Forces met Thursday night to share information, reports from both sectors will be presented at 11:45 a.m.

AUDIT AND FINANCE COMMITTEE

Chairman Swendiman advises the Audit and Finance Committee meeting has been rescheduled from 9:30 a.m. to 8:30 a.m. April 16th.

DIRECTOR OF HEALTH SERVICESAPPOINTMENTS: MEDICAL STAFF, SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign appointments of medical doctors to the staff of Shasta General Hospital.

PROJECT COPE GRANT APPLICATION

Director of Health Services John Good advises requirements for a grant for Project Cope, an early intervention program geared toward student use of smoking and alcohol, have changed and he will resubmit the application at a later date.

HOSPITALIZATION: SUPERVISOR CATON

Director of Health Services John Good advises Medical Director Dr. Schaefer states the official condition of Supervisor Caton is stable and good, further tests will be conducted.

INTER-MOUNTAIN FAIR: REPORT
BIDS FOR REROOFING MAIN BUILDING

Bids were opened April 10th for reroofing the Main Building at the Inter-Mountain Fairgrounds. Affidavits of Publication of Notice Inviting Bids are on file. The following bids were opened and referred to Fair Manager George Ingram for report and recommendation:

Donald Gallino, Inc.	\$17,978
Enterprise Sheet Metal, Inc.	16,436
Van Dyke Construction, Inc.	16,565

On recommendation of George Ingram, Inter-Mountain Fair Manager, and by motion made, seconded and carried, the Board of Supervisors awards the bid for reroofing the Main Building at Inter-Mountain Fairgrounds to Enterprise Sheet Metal, Inc., and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

COUNTY EXECUTIVEBUDGET CHANGES

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

Juvenile Hall Budget transfer from Regular Salaries in the amount of \$8,000 to Extra-Help Salaries, to cover extra-help salaries which were incurred when filling two positions due to leaves of absence and two unfilled positions.

Transfer from Contingency Reserve in the amount of \$6,000 to the Public Defender Budget, Special Investigation Expense, to cover costs of cases People vs. Sudakow, Criminal Action No. 65550-\$3,000, and People vs. Hall, Criminal Action No. 65781-\$3,000, funds to be reimbursed by SB 90 is fiscal year 1980/81.

Risk Management Budget transfer from Workers Compensation Administration in the amount of \$1,100 to Transportation and Travel, to cover travel expenses incurred by the Sheriff's Department for the Defensive Driving Program.

Public Health Department Budget, transfer from Regular Salaries, in the amount of \$3,800, to Transportation and Travel-\$600, and Transportation and Travel-Service Station-\$3,200, to reimburse the service station and employees for in-county travel.

AGREEMENT: U.S. FOREST SERVICE
SHASTA LAKE PATROL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the U.S. Forest Service providing for joint operation and financing for the Shasta Lake Patrol and the Hat Creek Patrol by the Sheriff's Department from the date of execution until terminated by mutual agreement.

(Continued)

(County Executive continued)

AGREEMENT: DAVID DEL MONTE AND DAVID FIRESTONE
LEASE: CETA OFFICE SPACE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a lease agreement with David Del Monte and David Firestone for office space for the CETA offices at 1615 Continental Street, in the amount of \$2,160 per month for May and June, 1980, and commencing July 1, 1980, in the amount of \$4,788 per month.

AB 3275: LIMIT PUBLIC LIABILITY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Senate Judiciary Committee urging passage of AB 3275 (McAlister) providing for limiting public liability by allowing local government to refute the existence of a hazardous condition by showing that no previous accidents have occurred, and directs a copy of the letter be sent to Assemblyman McAlister.

COUNTY COUNSEL

ORDINANCE CODE AMENDMENT: ESTABLISHMENT OF
HEALTH SERVICES AGENCY: AMEND DUTIES, COUNTY EXECUTIVE
ORDINANCE NO. 494-196

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-196 providing for establishment of a Health Services Agency, with amendment to retain the Joint Conference Committee at Shasta General Hospital, and amending the County Executive's duties to assume responsibility for the Personnel Director.

(See Ordinance Book 6, Page 295)

STATE FORESTRY RANGER GARY BUZZINI
ACTING FIRE WARDEN

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors appoints California Department of Forestry Ranger Gary Buzzini as Acting Fire Warden through June 30, 1980.

11:10 a.m.: The Board of Supervisors sits in executive session to discuss personnel matters.

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

DEPARTMENT OF PUBLIC WORKS

DEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Phillip and Kathleen Friesen
Dave and Donna Robichaud
Donald Davis

OFFERS OF DEDICATION: JONES VALLEY PARK WATER DISTRICT
COUNTY SERVICE AREA NO. 6

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 for Jones Valley Park Water District, County Service Area No. 6:

A. V. and Elsie Manzanares
Nico A. Borsje

(Continued)

(Department of Public Works continued)

AGREEMENT: PARCEL MAP 187-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Rod Racki providing for completion of improvements in Parcel Map 187-79 and accepting improvement security in the amount of \$500.

AGREEMENT: PARCEL MAP 344-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with William Kincaid providing for completion of improvements in Parcel Map 344-79 and accepting improvement security in the amount of \$6,000.

AGREEMENT: PARCEL MAP 419-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Al Hiland providing for completion of improvements in Parcel Map 419-79 and accepting improvement security in the amount of \$500.

AGREEMENT: LOCAL AGENCY-STATE
OAK RUN ROAD AT LITTLE COW CREEK
RESOLUTION NO. 80-103

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-103 authorizing Chairman Swendiman to sign Supplement No. 10 to the Local Agency-State Agreement No. 02-5906 for funding the Oak Run Road at Little Cow Creek project with Federal and State funds in the amount of \$203,500.

(See Resolution Book 20)

BIDS: CABINETS, LAW LIBRARY

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 and installation of cabinets for the Law Library in Room 312 of the Courthouse, sets 11:00 a.m. May 8th for opening bids for the project, and sets 11:15 a.m. May 13th for reporting the results of the bid opening to the Board.

AMENDED AGREEMENT: CH2M HILL
ENVIRONMENTAL IMPACT REPORT: JAIL

Director of Public Works Richard Curry advises the Environmental Impact Report for jail construction requires determination of whether the old Welfare Building would qualify for the Federal Register of Historic Sites, the determination must be made by a historical architect to meet Federal requirements. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes an amendment to the agreement with CH2M Hill in the amount of \$5,000 from the Jail Contingency Fund, for environmental services to allow a historic site survey of the old Welfare Building to determine whether the building is eligible for the Historic Register.

HAWLEY ROAD STORM DRAIN MAINTENANCE DISTRICT
CREEKSIDE RANCHOS PERMANENT ROAD DISTRICT
UNCOLLECTIBLE ACCOUNTS

Director of Public Works Richard Curry advises the Hawley Road Storm Drain Maintenance District and Creekside Ranchos Permanent Road District were formed just prior to enactment of Proposition 13, and incurred debts prior to the time taxation would normally have been allowed. Mr. Curry advises accumulating interest will increase those debts substantially. By motion made, seconded and carried, the Board of Supervisors determines costs incurred by Hawley Road Storm Drain Maintenance District in the amount of \$1,900, and Creekside Ranchos Permanent Road District in the amount of \$800 are uncollectible and directs the accounts be closed.

(Continued)

(Department of Public Works continued)

DEER GLADE SUBDIVISION PERMANENT ROAD DIVISION

Director of Public Works Richard Curry advises taxes have been collected for years for Deer Glade Subdivision Permanent Road Division for plowing snow from the road, the road is now in need of grading and requests an amendment to the existing budget. By motion made, seconded and carried, the Board of Supervisors authorizes amendment to the Deer Glade Subdivision Permanent Road Division Budget to authorize grading of the existing road in the amount of \$200.

ORDINANCE NO. 463-11: LOAD LIMIT
WILDCAT ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of proposed Ordinance No. 463-11 providing for a 7-ton emergency load limit on Wildcat Road from Ash Creek to the Tehama County line, and directs it be placed on the agenda for enactment next week.

JARVIS II TASK FORCE REPORTS

PRIVATE SECTOR

Ronald Soos, Chairman of the Private Sector Task Force for the study of the proposed Jarvis Amendment to the Constitution of the State of California, Proposition 9, submits and discusses the report of the private sector, advises considerations were based on the assumption the Amendment would be enacted. Mr. Soos further advises the first part of the report relates to economic factors which would be caused by a decrease in funds supplied by the State, the second part to suggestions for County government to be more responsive to its citizens.

MINORITY REPORT: LEAGUE OF WOMEN VOTERS

Dolores Ellis, representing the League of Women Voters, advises she was the only dissenting Committee member on the report of the Private Section Jarvis II Task Force. Mrs. Ellis further advises she is in basic disagreement with the private sector findings and feels the positive and negative results of the passage of Proposition 9 were not sufficiently explored.

PUBLIC SECTOR

Chairman Swendiman hands the gavel to Vice Chairman Gover, submits and discusses the report of the public sector of the Task Force for the study of the proposed Jarvis Amendment, Proposition 9, advises information available concerning impacts of Proposition 9 were conflicting, the report is based on effects of Proposition 13 on public entities, further elimination of services, reduction in building maintenance, and charging of fees to make up lost revenues. Vice-Chairman Gover returns the gavel to Chairman Swendiman.

By motion made, seconded and carried, the Board of Supervisors sets 9:00 a.m. April 29th for discussion of reports received from the Private and Public Sectors of the Task Force for the study of the proposed Jarvis Amendment and authorizes Chairman Swendiman to write letters of appreciation to each member of each Committee for their efforts.

12:10 p.m.: The Board of Supervisors recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, except Supervisor Caton, and with Deputy Clerk Merle Johnson present.

PROCLAMATION: BETA SIGMA PHI WEEK
RESOLUTION NO. 80-104

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-104 proclaiming the week of April 27 - May 3, 1980 as Beta Sigma Phi Week in Shasta County.

(See Resolution Book 20)

GENERAL PLAN MANAGERHEARING: CASCADE AREA
GENERAL PLAN AMENDMENT

General Plan Manager Robert Wall reports the City of Redding and the County Planning Commission have held hearings on the General Plan amendment for the Cascade Area, submits the document to members of the Board, and advises the Planning Commission recommends hearing by the Board. Mr. Wall discusses the possibility of holding hearings on the various areas and elements of the General Plan, then compiling the information into one General Plan amendment at a later date. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 13th for hearing on the Cascade Area General Plan Amendment.

GENERAL PLAN: HOUSING ELEMENT
BOUNDARIES ELEMENT

General Plan Manager Robert Wall submits the draft of the Boundaries Element of the General Plan as prepared by his office, and the draft of the Housing Element of the General Plan as prepared by TerraScan with subsequent adjustments by his office, and advises the Planning Commission will review these two elements at its meeting this week.

COYOTE LANE ASSESSMENT DISTRICT NO. 1980-1
RESOLUTIONS NOS. 80-105 THROUGH 80-109

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board in connection with Coyote Lane Assessment District No. 1980-1 for construction of improvements on Coyote Lane and Charmaine Lane, located east of Happy Valley Road, describes the boundaries of the proposed district, and recommends the Board hold an informal hearing on April 29th to receive input prior to directing County staff to begin designing the roads. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Coyote Lane Assessment District No. 1980-1 as follows:

1. Petition requesting special assessment proceedings, to be filed.
2. Certificate that owners of 63.6% of the property have signed the petition, to be filed.
3. Resolution No. 80-105 accepting the petition.
4. Boundary map to be filed.
5. Resolution No. 80-106 approving the boundary map.
6. Resolution approving and authorizing the Chairman to sign the agreement with Sturgis, Ness, Brunsell & Sperry for services as special bond counsel.
7. Resolution No. 80-108 of intention to order improvements.
8. Resolution No. 80-109 setting 2:30 p.m. April 29th for a preliminary public hearing to receive discussion from property owners.
9. Notice of Preliminary Hearing, to be filed.

(See Resolution Book 20)

PLANNING ADMINISTRATIONPLANNING COMMISSION
ADDITIONAL MEETINGS

Planning Administration Manager Joe Hunter submits a memo advising the Planning Commission has calendared meetings on alternate Thursdays for the next several months to assist the General Plan Manager in moving the General Plan update process along, they will hold four meetings each month instead of two meetings. At the request of Mr. Hunter, and by motion made, seconded and carried, the Board of Supervisors authorizes payment to Planning commissioners for attendance at additional meetings during the update of the General Plan.

JOINT MEETING: PLANNING COMMISSION
BOARD OF SUPERVISORS

At the request of General Plan Manager Robert Wall, Chairman Swendiman advises he will coordinate with Mr. Wall to schedule a joint study session for the Board of Supervisors and Planning Commission to discuss planning matters.

HEARING: REQUEST EXTENSION OF TIME
HOUSING ELEMENT OF GENERAL PLAN
RESOLUTION NO. 80-110

This is the time set for hearing on the proposed adoption of a resolution to extend the time necessary to submit a revised Housing Element for Shasta County to the Office of Planning and Research. Affidavit of Publication of Notice of Hearing is on file. General Plan Manager Robert Wall advises the Office of Planning and Research requirements include requesting an extension of time, the Planning Commission will soon complete its study of the new draft Housing Element then will schedule a public hearing. Letter is received from the State Department of Housing and Community Development acknowledging the Board's letter of March 25th and advising the request for an extension of time has been approved. Harry Doughty states he is doubtful the general public understands the process. No one speaks for or against the proposed resolution. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-110 requesting the Director of Office of Planning and Research to grant an extension of time for one year, to March 31, 1981, for the adoption of the Housing Element of the Shasta County General Plan.

(See Resolution Book 20)

HEARING: APPEAL, PARCEL MAP 876-78 KEATON/ADVENT

This is the time set for limited public hearing on the appeal of Jeanette Keaton from the Planning Commission's conditions of approval for Parcel Map 876-78 for a two lot subdivision on approximately 10 acres in an A-1-T-BA-5 Light Agricultural District combined with a Trailer District minimum parcel size 5 acres, located adjacent to and southeast of Alta Vista Way approximately 1300 feet southeast of East Stillwater Way, Stillwater area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Jim Cook reviews the staff report, advises there are two mobilehomes on site, the Planning Commission approved the parcel map with several conditions. Jeanette Keaton protests the requirements for improving Alta Vista Way and East Stillwater Way under the new parcel map road standards, advises the dwellings exist and there will be no additional traffic, protests granting the easement to extend Alta Vista Way to the east property line, advises Lewis Lane on the east is a private road and she has been advised she should not use the road for access, and protests the requirement for a fire hydrant. Discussion is held regarding access for fire suppression and other emergencies, Ed Seigmund of the Department of Public Works advises staff must impose requirements but the Board may reduce the requirements, Planning Administration Manager Joe Hunter advises it may not be fair to require Mrs. Keaton to improve the roads since there will not be increased traffic, but the reasons for granting the appeal must be clear so a precedent will not be set. Discussion is held regarding future divisions in the area, the need for emergency access, and the need for an easement to provide future roads. By motion made and seconded, the Board of Supervisors grants the appeal of the condition requiring off-site road improvements based on the finding the two dwellings have existed for some time and no additional traffic will result from Parcel Map 876-78, approves the parcel map with all remaining recommended conditions, and directs Planning Administration to prepare the resolution to be submitted to the Board for final approval next week. Motion is passed by the following vote:

AYES: Supervisors Gover, Sanders, Evans
 NOES: Supervisor Swendiman

DECISION: APPEAL, PARCEL MAP 46-80 PEMBER/ADVENT
RESOLUTION NO. 80-111

This is the time set for decision on the appeal of Ron Pember from the Planning Commission's conditions of approval of Parcel Map 46-80, and the conditions of approval in connection with a parcel line adjustment, which was considered by the Planning Commission concurrently with the parcel map, Planner Jim Cook had recommended deletion of the conditions for the parcel line adjustment except for the requirement to record the final map. By motion made, seconded and carried, the Board of Supervisors approves the property line adjustment in Parcel 2 of Parcel Map 46-80 with deletion of all conditions except the requirement to record the final map. County Counsel David Frank advises he has reviewed the Superior Court case, in Civil Action No. 54925 the ruling restricted the width and location of Jaybird Way, and recommends the engineer map the access road in accordance with that ruling. Board members viewed the property during a field trip last week. Discussion is held that dedication of right of way for Bear Mountain Road can be considered an in-kind contribution in lieu of payment for the Zone of Benefit, that no households will be added by this division and the schools will not be impacted. By motion made, seconded and carried, the Board of Supervisors finds there is no cumulative effect regarding overcrowding of schools because of existing conditions. By motion made, seconded and carried, the Board of Supervisors grants the appeal with regard to conditions relating to school impacts, dedication of right of way on Bear Mountain Road to be applied to the Zone of Benefit costs, the width of Jaybird Way to be modified in accordance with recommendations of the Department of Public Works, and adopts Resolution No. 80-111 approving Parcel Map 46-80 with amended conditions listed.

(See Resolution Book 20)

HEARING: APPEAL, USE PERMIT 112-80 AND VARIANCE 6-80 ROSS

This is the time set for hearing on the appeal of Robert L. Howland, on behalf of applicant Erma J. Ross, from the Board of Administrative Review's conditions of approval for Use Permit 112-80 for expansion of a commercial building appealing the required number of parking spaces and the removal of fencing and trees for access; and Variance 6-80 appealing the required setbacks for the backyard, located at the northeast corner of the junction of Twin View Boulevard and Mendocino Street, Pine Grove area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report and advises BAR had compromised with the applicant by considering only the square footage of the first floor of the two story building in computing the required 13 parking spaces, and had dropped the loading space requirement, the variance has been issued and is not appealed. Planning Administration Manager Joe Hunter advises this is a commercial building and parking requirements should be based on the possibility the current use of the building may change. Robert Howland advises the building will be used for a ceramic business, classes will be conducted, molds will be stored in a portion of the building, opposes the need for 13 parking spaces and advises the existing fence will have to be removed to create additional parking area, the fence is needed for security. No one speaks against the use permit and variance. Based on staff's presentation the Board agrees the one loading space should be deleted from Condition 4 relating to the required parking spaces. By motion made and seconded, The Board of Supervisors denies the appeal and approves Use Permit 112-80 with conditions previously approved by BAR. Motion is passed by the following vote:

AYES: Supervisors Gover, Swendiman Evans
NOES: Supervisor Sanders

HEARING: ZONING AMENDMENT
HACKLER PROPERTY, Z-37-80

This is the time set for hearing on the proposed zoning of the Hackler property Z-37-80, located adjacent to and along both sides of Black Butte Road approximately 1½ miles south of the junction of State Highway 44 and Black Butte Road, containing approximately 1,160 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report and advises the Planning Commission recommends zoning the property to U-C-BA-1000 Upland-Conservation District minimum parcel size 1000 acres, and A-2-BA-40 Heavy Agricultural District minimum parcel size 40 acres, the zoning is a condition of approval of Parcel Map 86-80. No one speaks for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors finds the zoning is consistent with the A-U Agricultural-Upland designation of the General Plan, will not significantly effect fish and wildlife in the area, will not have a cumulative impact on the Black Butte School District, adopts a Mitigated Negative Declaration based on standard archaeological requirements, approves zoning the Hackler property to U-C-BA-1000 and A-2-BA-40, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, BEAR VALLEY PRIVATE ROAD SUBDIVISION, TRACT 1537
ZONING AMENDMENT, PALMER PROPERTY, Z-39-80

This is the time set for hearing the appeal of Griffith and Associates, on behalf of Al Icardo and Bill Palmer, from the Planning Commission's denial of the tentative map for Bear Valley Private Road Subdivision, Tract 1537 (formerly Shasta Heights Subdivision), for a 13 lot subdivision on approximately 540 acres, and denial of rezoning the Palmer property, Z-39-80, from L-B-10 Recreation District combined with a minimum building area of 10,000 square feet to A-1-T-BSM Light Agricultural District combined with a Trailer District minimum parcel size as per recorded subdivision map, located adjacent to and southeast of the junction of Dry Creek Road and Bear Mountain Road, Jones Valley area. Affidavits of Publication and Mailing Notice of Hearing are on file. Attorney Marshall Mayer, representing the applicants, advises the project is located in Supervisorial District 3, Supervisor Caton is familiar with the project, and requests the hearing be continued to next week. Chairman Swendiman advises the hearing must be held because it is legally advertised for this time. Planner Jim Cook advises the project originally was submitted as a 75 unit residential subdivision, several environmental impacts could not be mitigated and the development was redesigned to contain 13-40 acre lots, Environmental Impact Report 27-78 was amended and certified as complete by the Environmental Review Committee, the Planning Commission denied the tentative map and zoning as inconsistent with the A-U Agriculture-Upland designation of the General Plan and the impact on wildlife. Elaine Vrismo advises her cattle ranch adjoins this property on the east and objects to the subdivision as inconsistent with surrounding uses, the terrain is steep and brush, the best use for the property is grazing, and suggests the Board view the property. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal for Tract 1537 and zoning Z-39-80 to 2:30 p.m. April 22nd.

DECISION: PARCEL MAP 345-79 MAXEY/CARTER

This is the time set for decision on the appeal of Boyd Maxey from the Planning Commission's conditions of approval for Parcel Map 345-79. Attorney Mike Wells reviews the property and advises the appeal is primarily on the conditions requiring alternate access and increased road standards. The Board of Supervisors viewed the property during a field trip last week and advises Los Palos Drive to the north ends in a cul-de-sac about 20 or 30 feet from Kings Way, which connects to Bear Mountain Road, the cul-de-sac could be extended and serve as the alternate access. Ed Seigmund, representing the Department of Public Works, advises staff had reduced the width of Vernita Drive to 24 feet because of parcels to the north, but required Shasta Meadow Drive to be 28 feet wide. By motion made, seconded and carried, the Board of Supervisors denies the appeal and approves Parcel Map 345-79 with conditions previously approved by the Planning Commission.

DECISION: APPEAL, PARCEL MAP 492-78 ORDWAY/COOK

This is the time set for decision on the appeal of Earlene Heffington against the Board of Administrative Review's approval of Parcel Map 492-78 Ordway/Cook for a two lot subdivision located north of Cholet Way, South Bella Vista area, on the basis the easement for the access road, Sparrow Lane, is privately owned. County Counsel David Frank advises Chuck Pelser of Fred Cook Surveying has submitted a history of the parcel divisions in this area, advises there is an old road maintenance agreement by predecessors covering Cholet Way, Sparrow Lane would not serve as access to Parcel Map 492-78, and advises no record of a division of the Heffington property can be found. Chuck Pelser suggests a zone of benefit to place a new road on the existing easement with all adjacent property owners sharing the cost of construction, advises the parcel map will expire April 20th unless he applies for an extension. Mrs. Riley advises her property is at the intersection of Cholet Way and Sparrow Lane and she has granted the Ordways an easement. The Board of Supervisors directs Deputy County Counsel David Frank and Planning Administration Manager Joe Hunter to meet with the property owners to attempt to solve the problems, and directs Mr. Frank to reschedule Parcel Map 492-78 for decision when they have obtained pertinent information. By motion made, seconded and carried, the Board of Supervisors suspends the running of time on Parcel Map 492-78 until a decision has been reached.

CONTINUED HEARING: FORMATION OF COUNTY SERVICE AREA NO. 9
THE OLD OREGON TRAIL (T.O.O.T.) TOWN: WHISPERING OAKS SUBDIVISION
RESOLUTION NO. 80-112

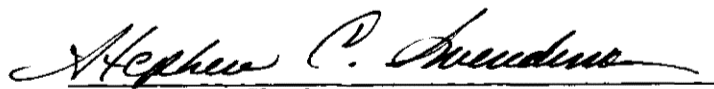
This is the time set for continued hearing on the proposed formation of County Service Area No. 9. Resolution No. 80-5 of the Local Agency Formation Commission is received approving the formation of County Service Area No. 9, The Old Oregon Trail (T.O.O.T.) Town, with boundaries expanded to include Whispering Oaks Subdivision. The Clerk advises the legal notice of the formation did not include the expanded boundaries, and County Counsel David Frank advises a new legal notice must be published. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-112 stating its intention to form County Service Area No. 9 including T.O.O.T. Town and Whispering Oaks Subdivision, and setting 2:30 p.m. May 6th for hearing on the formation.

(See Resolution Book 20)


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 15, 1980 in the Record Searchlight.

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


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 22, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Merle Johnson present to discuss Board Policies.

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

Responses to the memo to various departments requesting review of the Reports, Recommendations and Referrals List are discussed. The following items are deleted from the list:

- 6-21-76 Nuisance Abatement, Rhonda Road: Director of Environmental Health reports the sewage disposal systems have operated effectively.
- 4-4-77 Petition for formation of Dana Volunteer Fire Company: Supervisor Caton reports the idea has been dropped.
- 7-11-77 Ad hoc committee to meet with City of Anderson to negotiate property exchange for waste disposal facilities: Director of Public Works reports staff has met with City representatives: Ad hoc committee is dismissed, staff is directed to handle future negotiations.
- 7-25-77 Arthur and Esther Gray request for refund of taxes: County Counsel reports the item is obsolete.
- 9-12-77 Review of requirement for physical examinations for new employees: County Executive reports the requirement has been reviewed.
- 9-19-77 Request permission to install portable hangar at Shingletown Airport: Director of Public Works reports he corresponded with Robert Eckert, no response was received.
- 10-31-77 Jerry E. Tucker, Ambulance rotation system: Supervisor Caton reports the Ambulance Committee discussed the system with Mr. Tucker and ambulance company representatives, all parties are satisfied.
- 12-19-77 Attorney Franklin Cibula request ballot referendum for Rental Housing projects financed under Zenovich Act: The item is obsolete.
- 3-13-78 Regional Water Quality Control Board letter, rezoning Hawthorne Ranchos Subdivision inconsistent: Director of Environmental Health reports a letter was written previously responding to concerns.
- 3-13-78 Retired employees request County participation in cost of living increase: County Executive reports the cost would be prohibitive.
- 4-3-78 Shasta College Museum opposes charging hourly rate for historical research: County Executive reports the College Museum is not now open.
- 4-3-78 Resolution of California County Planning Commissioners Association dealing with mobilehomes: This item has been resolved by legislation.
- 5-8-78 Complaint of Bobby Griffin of septic seepage problem, Stillwater Creek area near Dersch Road: Director of Environmental Health reports his department is aware of the concern, contractors are required to use special precautions when building on the land above Mr. Griffin.
- 5-8-78 City of Anderson request for formation of a drainage district: Director of Water Resources reports the Corps of Engineers has initiated study for Anderson Creek; Director of Public Works advises staff will bring a status report when appropriate.

(Continued)

(Reports, Recommendations and Referrals List, continued)

- 5-8-78 Petition for acceptance of West Ho Trail into County Road System: Director of Public Works advises the report to the Board was submitted June 12, 1978.
- 6-19-78 NCCSA: Proposed establishment of Northern Counties Placement Committee for foster children: The item is obsolete.
- 6-26-78 CSAC: Proposed Federal legislation to create Agricultural Land Review Commission, Agricultural Land Retention Act: The item is obsolete.
- 7-3-78 San Diego County requests costs of search and rescue be considered as mutual aid: Adjacent counties use mutual aid, unnecessary for San Diego County.
- 7-11-78 Sierra County requests support, change in Federal policy for disposal of solid waste on Federal land: Director of Public Works reports Federal policy has not changed, but Forest Service has begun to apply it to new landfill regulations requests.
- 7-17-78 San Diego County, copy of letter to Senator Cranston re policy to no longer fund mandated programs: Supervisor Sanders advises Shasta County has supported that policy.
- 7-17-78 Auditor-Controller's recommendation for permits for mobilehomes: Chairman Swendiman advises there was legislation this year on this subject.
- 7-17-78 Director of Public Works directed to meet with Ryan Zehnle re his request to modify conditions for road improvement on Millville Way: Director of Public Works reports he met with Mr. Zehnle, transmitted to him a reduction in road standards, and has received no reply.
- 7-24-78 Deputy Director of Emergency Services directed to prepare comments on changes to temporary housing assistance program, Disaster Relief Act of 1974: Deputy Director of Emergency Services reports he does not feel this matter is pertinent at this time.
- 8-21-78 Ryan Zehnle's zoning application and amendment to General Plan, Millville. The applications are currently in the planning system.
- 9-25-78 Anderson-Cottonwood Disposal Service request for change in rate, dump charges: Director of Public Works reports fees have been adjusted.
- 10-2-78 California Assembly Resolution No. 61 re rental housing mediation programs: This item is obsolete.
- 10-16-78 Use Permit 446-77, Tenney Construction, investigate location of berm around property for noise control: Berm has been installed and trees have been planted.
- 10-16-78 Roy Copeland, Bidding Procedures: County Executive reports he has investigated bidding procedures.
- 10-23-78 Wayne K. Ross petition for cancellation of Land Conservation Contract: Supervisor Caton reports the Land Conservation Committee denied the petition, the property is included in County Service Area No. 9, which is in the process of being formed.
- 10-30-78 Communications Enterprises, Inc. request opportunity to bid for communications system: County Executive reports the company is included on the bid list.
- 11-20-78 Petition requesting discontinuance of Buckeye Dump: Director of Public Works reports the Board is committed to discontinue as soon as possible, the EIR on alternate site will soon be presented.

(Continued)

(Reports, Recommendations and Referrals List, continued)

- 11-27-78 Senator Richardson, Air Quality Management Plan: Director of Environmental Health reports the Plan is contained in a bill regarding nonattainment area plans for air pollution control, Shasta County has held hearings on the nonattainment area plan.
- 12-4-78 City of Anderson requests Frank Payton be allowed to accept household garbage at his landfill. Director of Public Works reports the Solid Waste Plan has been amended to provide for this.
- 12-26-78 State Franchise Tax Board: AB 475 and AB 3515 relating to substandard housing: County Counsel reports this has been ruled on by the State Legislature.
- 1-15-79 Francesca Mason recommends Indian Village Site, South Bonnyview, for National Register of Historic Places: Supervisor Sanders reports the Historical Records Commission did not approve the site, the property is now in the City of Redding.
- 3-19-79 United Native Indian Tribes, Inc., request reimbursement and waiver of building fees: The organization is not now building facilities.
- 4-2-79 Petition requesting assistance in formation of Jones Valley Volunteer Fire Company: Supervisor Caton reports the company has been formed.
- 4-9-79 Western Timber Association re financial impact of State's recommendations for disposition of National Forest Roadless areas: Director of Public Works reports the County entered into a lawsuit opposing the State's recommendations.
- 4-30-79 Cost of installation of automatic door opener at West Street entrance to Courthouse: Director of Public Works estimates the cost is \$2,500 and will be considered at budget time.
- 5-14-79 Camp McCumber Corporation requests waiver of fees for construction of a crafts building: County Counsel reports the item is obsolete.
- 5-29-79 California Rural Legal Assistance: Request support of SB 259, uniform general assistance bill providing for State financing: County Counsel reports SB 259 is last year's legislation, the item is obsolete.
- 7-10-79 Inyo County Grand Jury: Urging appointment of Grand Jury members to staggered terms: County Counsel reports last year the Legislature passed two conflicting statutes, the current Shasta County Grand Jury is reviewing the legislation.
- 7-24-79 Central Valley Fire District requests ordinance to allow charging a fee for developments within the District: County Counsel advises this will be a ballot measure on the June 3rd Primary Election.
- 9-25-79 Fall River Mills Fire District; water supply, Community Services District: Supervisor Caton reports a new system has been installed.
- 10-2-79 Northern California Health Systems Agency, request review of Revised Project Review Manual: Director of Health Services advises his report was previously submitted to the Board.
- 10-16-79 Committee on Moral Concerns re regulation of X-rated and unrated movies: County Counsel reports he previously submitted a memo to members of the Board.
- 1-2-80 Citizens Utilities Co. re contract for 911 Program: Deputy Director of Emergency Services reports the contract was approved by the Board April 8th.

(Continued)

(Reports, Recommendations and Referrals List, continued)

- 1-15-80 CSAC Energy Committee review of Emergency Energy Conservation Act: Director of Public Works reports discussions are going on between the Governor and the Energy Commission regarding appropriate legislation in the area of energy, at the present time no action by the County is necessary.
- 1-22-80 Surface Mining and Reclamation Act of 1977, proposals for 1980 legislation: Director of Public Works reports this is a law regarding implementation of the planning process for mining. Director of Water Resources reports the item is not germane to his department's functions. County Counsel advises he is reviewing the process, it will be under consideration for some time.
- 1-29-80 Ad hoc committee for study of senior activities to develop a forum for discussion of senior-related matters: Supervisor Swendiman reports the forum has been held, a written report will soon be submitted, ad hoc committee is dismissed.
- 2-13-80 State Department of Fish and Game, notification of intent to recommend special buck hunt: Secretary of Recreation Commission reports Commission discussed, no recommendation, Board has already taken action to oppose the special buck hunt.
- 2-13-80 Heritage Conservation and Recreation Service; Burney Falls and Samwel Cave appear to qualify as national natural landmarks: Secretary of Recreation Commission reports the Commission discussed, no comments were obtained.
- 3-4-80 Senator Nejedly, SB 1300, changes to Surface Mining and Reclamation Act of 1975: Director of Water Resources reports this is not germane to his department's function, Planning Administration should report.

PROPOSED RULES FOR BOARD RELATIONS WITH DEPARTMENTS

The Board again discusses the proposed new Board Rules for Board Relations with Departments, that several department heads had opposed Rule 2, which deals with regular department status reports. The Board of Supervisors agrees with the remaining three rules and directs County Counsel John Kenny to prepare a Policy Resolution to be submitted during the regular meeting today.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Supervisor Gover.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 8, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting April 8, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 346 warrants totaling \$171,652.78 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: Response to support for continuation of LEAA funding: Referred to CCCJ Region B Executive Director Les Stanbrough for information
- U.S. Water and Power Resources Service: Hearings for operational forecasts and policies for Shasta, Clair Engle (Trinity), and Whiskeytown reservoirs, April 21st in the Shasta Dam Visitor Center: Referred to Department of Water Resources for information
- Shasta County Nursing Home Ombudsman: Non-acceptance of Community Action Agency grant: Referred to Auditor-Controller and Community Action Agency Executive Director for information
- Office of Revenue Sharing: Notice of mailing payment for Entitlement Period 11: Referred to Auditor-Controller and County Executive for information
- Tehama County Board of Supervisors: Request for information on flood insurance program along the Sacramento River: Referred to Director of Water Resources for reply
- Regional Water Quality Control Board-Central Valley Region: Notice of tentative waste discharge requirements for County Service Area No. 9, Whispering Oaks Subdivision, comment period to May 2nd: Referred to Department of Water Resources and Director of Health Services for information; enclosure transmitted
- U.S. Heritage Conservation and Recreation Service: Report on Nationwide Rivers Inventory, Phase I; request for return of questionnaire: Referred to Department of Water Resources for report and recommendation; enclosure transmitted
- Santa Cruz County Board of Supervisors: Resolution relative to Governmental Preparedness for Proposition 9
- Los Angeles County Board of Supervisors: SB 1236, Rob a Home, Go to Jail legislation signed into law, request notification be sent to District Attorney and Judges: Referred to District Attorney, Justice, Municipal, and Superior Court Judges for information
- Community Services Administration: Program and Funding Guidance information for 1980-81 program: Referred to Community Action Agency Executive Director for appropriate action; enclosure transmitted
- Farm Advisor: Information on computerized communications network for weather and agricultural purposes: Chairman to write a letter to the Farm Advisor re private organization participation
- Community Action Agency: CSA requirement for development of institutional change strategies
- Marin County Board of Supervisors: Request support for increased funding for mosquito abatement programs: Chairman authorized to sign a letter of support
- Applications for Alcoholic Beverage Licenses (2)
- Jack Meikle: Commendation of services of Mr. Grip, Agricultural Extension Service
- Shasta Damboree, Inc.: Entry blank for Central Valley Area 29th Annual Damboree Parade, deadline May 14th
- CETA Division Manager: Progress report on the On-The-Job Training Program
- U.S. Department of Labor: Reorganization of Employment and Training Administration, staff changes: Referred to Personnel Manpower Division for information
- City of Redding: Request for designation of contact person to determine if County has interest in Whiskeytown Power Project No. 2888: Referred to Department of Public Works and Department of Water Resources for report and recommendation
- Shasta County Women's Refuge: Appreciation for CAA funding
- Department of Housing and Urban Development: Drawdown goal requirements for accomplishing programs
- Shasta County Housing Authority: Audit approved by Department of Housing and Urban Development Regional Office of Audit

(continued)

(Communications and Reports continued)

Gladys Pringle: Closure of Lewis Lane to all traffic, Parcel Map 876-78
 Keaton: Referred to Planning Administration Manager for information
 Silver Strand: Interest in Community Action Agency organizational seat:
 Referred to Community Action Agency Executive Director for appropriate action
 University of California Extension: Managing Revenue Reductions Conference, May 19-20, U.C. Campus, Davis
 Mariposa County Board of Supervisors: Resolution opposing regional government
 Toward Utility Rate Normalization (TURN): Request support of budget in amount of \$160,000 per year
 Coordinating Council: Minutes of March 19th meeting
 U.C. Extension-State Water Resources Control Board: One day course, Prevention, Management, and Resolution of Construction Contractor Claims on Clean Water Grant Program Projects, May 27th, Sacramento
 U. S. Forest Service: Summary of Environmental Impact Statements and Environmental Assessment Reports, planned activities
 Carrie Chain: Complaint of harassment
 State Fish and Game Commission: Agenda for meeting April 25th, Los Angeles
 Federal Energy Regulatory Commission: P.G.&E. Project #2105, order extending time in which to construct transmission line Butt Valley-Chester

APPLICATION FOR FUNDS: PROJECT COPE
RESOLUTION NO. 80-113

Mental Health Director Dr. Arthur Gatenby discusses a proposal for expansion of Project Cope, a program to provide assistance and consultation in intervention and prevention of alcohol use and smoking by elementary school children, and advises there would be no cost to the County. Preapplication grant request is received from Grant Coordinator C. R. Hull approving the application and recommending the application be given additional review prior to signing of any contractual agreement. Mrs. Tweed, Mr. Robertson, teacher, and Marcene Bolton advise caution should be used in approving this program, and Harry Doughty speaks against starting programs in the schools which will become a burden to the taxpayer. By motion made and seconded, the Board of Supervisors adopts Resolution No. 80-113 authorizing submission of an application to the State Department of Health Services, Chronic Disease Control Section, for funding for Project Cope for the 1980-81 fiscal year, and appoints an ad hoc committee composed of Supervisor Sanders and interested persons from the audience to review the proposed program and submit recommendations prior to signing of a contract. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman, Sanders
 NOES: Supervisor Caton

(See Resolution Book 20)

WELFARE

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

(See Welfare Minutes)

CIVIL ACTION NO. 66183: JACK AND JENNIFER VANDERBECK
NOTICE OF HEARING PETITION FOR LEAVE TO PRESENT LATE CLAIM

Notice of Hearing Petition for Leave to Present Late Claim is received in Civil Action No. 66183, Jack and Jennifer Vanderbeck, for alleged wrongful death of their father, Henry W. Vanderbeck, in a vehicle accident on September 2, 1979, and for which Application for Leave to Present a Late Claim was denied by the Board of Supervisors on March 11, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

ORDINANCE NO. 463-11: LOAD LIMIT, WILDCAT ROAD

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-11 providing for a 7-ton emergency load limit on Wildcat Road from Ash Creek to the Tehama County line, as introduced last week.

(See Ordinance Book 6, Page 297)

SACRAMENTO COUNTY CIVIL ACTION NO. 282416
SOUTHERN PACIFIC TRANSPORTATION COMPANY VS. BOARD OF EQUALIZATION

Summons and Complaint for refund of property tax 1974-75, 1975-76 fiscal years are received in Sacramento County Civil Action No. 282416, Southern Pacific Transportation Company, et al, vs. Board of Equalization, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CIVIL ACTION NO. 65740: KAY M. PATRICK
VS. COUNTY OF SHASTA

Summons and Complaint for damages allegedly resulting from a vehicle accident on Deschutes Road, are received in Civil Action No. 65740, Kay M. Patrick vs. County of Shasta, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 64671: XEROX CORPORATION
VS. COUNTY OF SHASTA

Summons and Complaint for refund of property taxes erroneously and illegally collected are received in Civil Action No. 64671, Xerox Corporation; Diablo Systems, Inc. vs. County of Shasta, et al, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

CLAIM FOR DAMAGES: ROY L. MERRILL

Claim for damages is received from Attorney Roberta Lee Franklin on behalf of Roy Lee Merrill for personal injuries allegedly received from Peace Officers of Shasta County on January 9, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: PAUL AND JUNE GROVES

Claim for damages is received from Attorney Michael C. Fitzpatrick on behalf of Paul D. and June M. Groves for personal injuries and property loss allegedly inflicted by neighborhood dogs near 6450 Cloverview Lane, Anderson, on January 7, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

ZONING AMENDMENT: ORDINANCE NO. 378-1127

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

Ordinance No. 378-1127 rezoning the Champion Construction property, Z-34-80, located at the northwest corner of the junction of Lupine Drive and Airport Road, from R-R-B-20 Rural Residential District, minimum parcel size 20,000 square feet, to C-3-P-DR General Commercial District, combined with a Parking and Design Review District.

(See Ordinance Book 6, Page 296)

ZONING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs it be placed on the agenda for enactment next week:

Zoning the Hackler property, Parcel Map 86-80, Z-37-80, located adjacent to and along both sides of Black Butte Road approximately 1½ miles south of the junction of State Highway 44 and Black Butte Road, to A-2-BA-40 Heavy Agricultural District, minimum parcel size 40 acres, and U-C-BA-1000 Upland-Conservation District, minimum parcel size 1000 acres.

APPLICATION FOR LEAVE TO PRESENT LATE CLAIM
PETER MARVIN SCHWEIGERT

Application for Leave to Present Late Claim is received from Attorney Anthony S. Warburg, on behalf of Peter Marvin Schweigert, for personal injuries allegedly received in a vehicle accident on Cascade Boulevard on September 3, 1979, and by motion made, seconded and carried, the Board of Supervisors refers the application to Risk Manager John Griffin for appropriate action.

PERSONNEL OFFICE

CETA TITLE VI OFFICE AIDES
WELFARE DEPARTMENT

By motion made, seconded and carried, the Board of Supervisors approves three CETA Title VI Office Aide positions for a period of four months in the Welfare Department to reorganize closed Welfare case files from a numerical to an alphabetical system in preparation for micro-filming.

HEARING: APPEAL, TENTATIVE MAP FOR TIERRA OAKS SUBDIVISION

Notice of Appeal is received from Donald E. Doss appealing the Planning Commission's addition of a condition of approval on tentative map for Tierra Oaks Subdivision, Tract 1496, to require a future road to the south boundary of the proposed 38-lot subdivision on approximately 160 acres in an R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map within General Plan designations of U-I Urban-Intensive, R-UL Residential Urban Low Density, R-A-R Rural Agricultural-Residential, and A-G Agricultural General, located on both sides of Phaedra Lane and approximately 1650 feet south of the junction of Phaedra Lane and Union School Road, Project City area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 20th for a limited hearing on the appeal against condition of tentative map for Tierra Oaks Subdivision.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, NOEL LYONS

Assessor's reports of notices mailed to Noel Lyons requesting the filing of a change in ownership statement is received in response to the Board of Supervisors' request of April 15th, with a recommendation the penalty be abated, the information having been previously given to an Assessor's Appraiser. By motion made, seconded and carried, the Board of Supervisors grants the request of Noel E. Lyons for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 028-222-44.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, VAL CHRISTENSEN

Assessor's report of notices mailed to Val Christensen requesting the filing of a change in ownership statement is received in response to the Board of Supervisors' request of April 15th indicating appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Val J. Christensen for abatement of penalty for non-compliance with change in property ownership requirements for Parcel Nos. 700-160-01, 700-160-02, and 700-230-19.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, ROGER MURPHY

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Roger Murphy. Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Roger Murphy for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 70-040-40.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, ROGER JOHNSON

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Roger Johnson. Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Roger Johnson for abatement of penalty for non-compliance with change in property ownership requirements for Parcel Nos. 109-100-51, 52, 53, 54, and 55.

JOY WEAVER: PARCEL MAP 222-79

Letter is received from Joy Weaver advising Parcel Map 222-79 was denied for a 4-lot subdivision due to Health Department requirements, she was not offered an opportunity to amend the map for fewer divisions that would meet the requirements, and requesting she be allowed to re-submit the amended map without additional fees. By motion made, seconded and carried, the Board of Supervisors refers the request of Joy Weaver for resubmission of Parcel Map 222-79 to Planning Administration Manager Joe Hunter for a report to the Board on procedures utilized for denial of parcel maps and opportunity for amendment by the applicant.

MINING USES, WILLIAMSON ACT LANDS
SHASTEC: FLOYD BIDWELL

Letter is received from Shastec requesting amendment to the Williamson Act Land Conservation contract to allow limited surface mining as a secondary use for the Floyd N. Bidwell property. Supervisor Caton advises he has discussed this matter with County Counsel John Kenny, it appears to pertain more to zoning than wording of the contracts. By motion made, seconded and carried, the Board of Supervisors refers the request of Shastec for permission to mine the Floyd Bidwell land, under contract for Williamson Land Act purposes, to Planning Administration Manager for referral to the Planning Commission for study and processing.

COMMITTEE REPORTS

SALARY INCREASE: AUDITOR-CONTROLLER

Supervisor Evans advises a recommendation contained in the Salary Study being conducted by Richard Camilli is to increase the Auditor-Controller's salary to compensate him for additional duties and responsibilities. By motion made, seconded and carried, the Board of Supervisors authorizes a salary increase in the amount of \$350 per month for the Auditor-Controller, and directs County Counsel John Kenny to amend the Ordinance Code as necessary to reflect the additional duties.

RESIGNATION: COMMISSION ON AGING

Supervisor Gover advises he has received a letter from Alice Goodridge resigning as a member of the Commission on Aging. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman Swendiman to write a letter to Alice Goodridge expressing appreciation for her service on the Commission on Aging, directs posting of the vacancy and invites interested persons to contact Supervisor Gover regarding appointment.

AGREEMENT: 27TH DISTRICT AGRICULTURAL ASSOCIATION
SHERIFF'S PATROL: SHASTA DISTRICT FAIR

By motion made, seconded and carried, the Board of Supervisors authorizes Sheriff John Balma to sign an agreement with the 27th District Agricultural Association for Sheriff's deputies to patrol the grounds of the Shasta District Fair during the 1980 fair, June 14-22.

BY-LAWS: SHASTA GENERAL HOSPITAL

Supervisor Sanders advises she is working with Shasta General Hospital officials on revisions to the by-laws.

(Continued)

EMERGENCY MEDICAL CARE COMMITTEE

Supervisor Sanders reports she met with the Emergency Medical Care Committee, appointment of an alternate for Ian Evans on the Northern California Emergency Medical Care Council was discussed and a recommendation will be brought to the Board.

REDDING AREA BUS AUTHORITY

Supervisor Sanders reports she met with the Redding Area Bus Authority (RABA), and advises progress is slowly being made.

SACRAMENTO VALLEY AIR BASIN COUNCIL
JOINT POWERS AGREEMENT: EQUIPMENT AND PERSONNEL SHARING

Supervisor Sanders reports she attended a meeting of the Sacramento Valley Air Basin Council, the Council approved the concept of a Joint Powers Agreement between nine of the counties for sharing equipment and personnel without affecting the performance or costs of ongoing programs, and advises it would increase the subvention funds for Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Joint Powers Agreement with Butte, Colusa, Glenn, Tehama, Yuba, Sutter, Yolo-Solano, and Yuba County Air Pollution Control Districts for cooperative sharing of Air Pollution Control equipment and personnel, subject to approval of the agreement by County Counsel John Kenny.

APPOINTMENT: NORTHERN CALIFORNIA
REGIONAL COMMISSION ON AGING

On recommendation of Chairman Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Jack Sterling as the County representative to the Northern California Regional Commission on Aging.

REPORT: BIDS, HONEYWELL COMPUTER SYSTEM

Bids were opened April 17th for sale of the Honeywell computer system. Affidavits of Publication of Notice Inviting Bids is on file. The following bids were opened, and orally given, and referred to the Treasurer-Tax Collector for report and recommendation:

The Computer Place, Brooklyn Heights, Ohio	\$ 1,000
Data Automation Company, Inc., Dallas, Texas	No bid
Reliance Used Computer Corp., Lafayette, N.Y.	No bid
IPS Computer Marketing Corp., Paramus, N.J.	No bid
Sam Salanovich, Cubit Data Processing, Sacramento (Oral bid)	1,050

On recommendation of Treasurer-Tax Collector Jacque Williams, and by motion made, seconded and carried, the Board of Supervisors rejects all bids for sale of the Honeywell computer system, and County Executive Bill Minton is authorized to dispose of the system on a negotiated basis.

MEETING: ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Evans advises a meeting of the Electronic Data Processing Committee is scheduled for 1:00 p.m. April 30th in the Board Room.

COUNTY EXECUTIVE

ADVERTISING BUDGET: LETTER
TO CHAMBERS OF COMMERCE

County Executive Bill Minton requests authorization to send the annual letter to various Chambers of Commerce requesting proposals for advertising appropriations for fiscal year 1980-81. Discussion is held that advertising agencies within the County were to coordinate a plan, or formula, for distribution of the funds available for advertising. By motion made, seconded and carried, the Board of Supervisors directs Supervisor Sanders, Supervisor Gover, Chairman Swendiman, and County Executive Bill Minton to compose an appropriate letter to send to advertising agencies, to be submitted to the Board for approval next week.

(County Executive continued)

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 Regular Salaries in the amount of \$90,000 to Fuel, to cover cost overrun of purchase of fuel due to rising prices.
- Hospital Budget, transfer from Fixed Assets-Remodeling in the amount of \$2,363 to Fixed Assets, Cart with guard rail-\$173, I/E Radio Monitor-\$679, 4 folding tables-\$268, Adult Intubation Model-\$604, Dual Vending Machines-\$370, and 5mm Hook Scissors-\$269, for purchase of new fixed assets.
- Coroner's Budget, transfer from Indigent Burials-\$3,000, and Portable X-ray-\$3,500 to Transportation and Travel, Service Station-\$3,000, Body Recovery-\$2,000, Transportation and Travel-\$1,000, and Special Departmental Expense-\$500, to cover cost overruns.
- Added appropriation from Contingency Reserve in the amount of \$2,000 to Miscellaneous General #1, Professional Services, to cover contract and labor negotiation fees.
- Added appropriation from Contingency Reserve, in the amount of \$3,600 to County Counsel's Budget, Rent and Structures, to cover cost overrun for rental of office space.
- Probation Budget, transfer from Ward Care/Clothing, in the amount of \$2,500, to Transportation and Travel, to cover gasoline cost overrun.
- Auditor-Controller's Budget, transfer from CETA Title VI, Forest Service, in the amount of \$650, to U.S. Forest Service-Title II, Transportation and Travel-\$500, and to U.S. Forest Service-CETA, Transportation and Travel-\$150, to cover additional costs in training.
- Public Guardian's Budget, transfer from Rents and Leases, Structures, in the amount of \$1,095, to Transportation and Travel-\$750, and to Transportation and Travel, Service Station-\$345, to cover cost overrun.
- Public Health Department Budget, transfer from 2 Compact Pickups, in the amount of \$550, to Air Pollution Budget, Compact Pickup, to transfer funds for new vehicles purchased per John Griffin.

RELEASE OF AGREEMENT TO REIMBURSE
HERBERT AND KATHERINE BLOMQUIST

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a Release of Agreement to Reimburse for Herbert and Katherine C. Blomquist in the amount of \$2,274.50, the hospital lien having been paid in full.

MODIFICATION OF JOINT POWERS AGREEMENT
CSAC EXCESS INSURANCE AUTHORITY

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a modification of the Joint Powers agreement creating the CSAC Excess Insurance Authority, authorized by the Board on August 21, 1979.

TRAVEL REQUEST: SHERIFF'S PERSONNEL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Sergeant H. O. McDaniel to travel to the State of Oklahoma from May 5th through May 15th to give testimony in a criminal case against Dean Ruse, also known as D. Francis Sheker, authorizes a travel expense advance in the amount of \$942, travel expenses to be fully reimbursed by Oklahoma authorities.

FIRE PROTECTION STUDY COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Sanders, as Chairman of the Fire Protection Study Committee, to sign letters to various Fire Departments advising of reduced funding for the 1980-81 fiscal year, as proposed in the California Department of Forestry Fire Protection Plan.

COUNTY COUNSELCLAIMS FOR DAMAGES: PETERSON AND ADAMS

At the request of County Counsel John Kenny the Board of Supervisors postpones the report and recommendation on claims for damages submitted by Dorothy Adams and Dale Peterson.

BOARD OF SUPERVISORS RELATIONS WITH DEPARTMENT HEADS
POLICY RESOLUTION NO. 2

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Board Policy Resolution No. 2 setting out procedures on requests from department heads for Board action, non-interference in administrative affairs of elected and appointed offices, and exit interviews to be conducted by the County Executive with department heads and members of Boards or Commissions leaving County positions.

(See Policy Resolution Book)

REPORT: BIDS, SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3
CONSTRUCTION OF ROAD IMPROVEMENTS

Bids were opened April 17th for construction of road improvements in Sunrise Drive Assessment District No. 1979-3. 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:

Glenn W. Shook, Inc., Redding	\$107,718.00
Tullis and Belli Grading and Paving Contractors, Inc., Central Valley	84,889.00
Hayward Construction, Inc., Redding	104,099.00
Lema Construction, Inc., Redding	98,700.64
Thomas E. Davis Construction Company, Inc., Redding	96,750.00
Gifford Construction, Redding	92,903.00
J. F. Shea Company, Inc., Redding	107,778.00
Hank Snow, Anderson	99,921.00
North Valley Construction Company, Inc., Redding	83,314.20
Hardrock Construction No. 2, Redding	91,480.00
C & C Construction, Shingletown	93,393.80
Jaxon Enterprises, Redding	86,867.00

Director of Public Works Richard Curry advises a public hearing is scheduled, and if the District is formed, bids reported today will be considered and further decision made.

REPORT: CONDITIONS FOR PARCEL MAPS 847-78 AND 871-78
LARRY MAYS: ROAD IMPROVEMENT CONDITIONS

Director of Public Works Richard Curry advises a letter received by Supervisor Evans from Larry Mays was referred to him on April 8th for report and recommendation on road improvement conditions for Parcel Maps 847-78 and 871-78, further advises he will require more time to investigate the matter. The Board of Supervisors postpones report on road improvement conditions for Parcel Maps 847-78 and 871-78.

DEPARTMENT OF PUBLIC WORKSDEEDS

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Paul and Carolyn Simpson
H. A. Steinbach
Frank and Ramona Johnson

(Department of Public Works continued)

AGREEMENT: PARCEL MAP 82-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Mary Wells Cavin providing for completion of improvements in Parcel Map 82-79 and accepting improvement security in the amount of \$1,500.

FINAL MAP: OLD OREGON TRAIL MANOR SUBDIVISION
OFFER OF DEDICATION: RESOLUTION NO. 80-114

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 Old Oregon Trail Manor Subdivision, Tract 1485, for filing; accepts offer of street dedication on Old Oregon Trail; and adopts Resolution No. 80-114 not accepting offers of dedication for drainage easements and driveway easements.

(See Resolution Book 20)

COMPLETION OF CONTRACT
VARIOUS DRIVEWAYS

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 9, 1980, the contract with Little's Excavation for construction of driveways on various County highways.

BIDS: PREPARATION OF SITE
PHASE 2, JAIL PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for preparation of the site for the jail project, Phase 2, sets 11:00 a.m. May 15th for opening bids, and sets 11:15 a.m. May 20th for reporting the results of the bid opening to the Board.

FEDERAL BUILDING STUDY

Director of Public Works Richard Curry advises the Board of Supervisors directed him to study the Federal space situation in Redding in response to a request for comments from the General Services Administration on April 8th, and submits a proposed letter. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the letter to General Services Administration proposing the use of multi-purpose courtrooms and other facilities that could be used by federal, state and local governments.

FINAL ENVIRONMENTAL IMPACT REPORT
PROPOSED LANDFILL SITES
RESOLUTION NO. 80-115

Director of Public Works Richard Curry submits and discusses the final environmental impact report for proposed landfill sites. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-115 certifying the final environmental impact report for proposed landfill sites as complete, adopts the statement of overriding concerns, and authorizes the filing of a Notice of Determination. By motion made, seconded and carried, the Board of Supervisors directs Director of Public Works Richard Curry, County Executive Bill Minton, and County Counsel John Kenny to explore the feasibility of using a private landfill site in the Anderson area, and to report their findings to the Board on or before June 3rd. Chairman Swendiman advises a decision on location of the landfill site will be made after June 3rd.

(See Resolution Book 20)

(Continued)

(Department of Public Works continued)

MONTGOMERY CREEK GRANGE
ADDENDUM TO CONTRACT FOR SOLID WASTE DISPOSAL
EASTERN SHASTA COUNTY

Director of Public Works Richard Curry submits and discusses his report addressing concerns of the Montgomery Creek Grange about solid waste disposal in eastern Shasta County, advises those concerns and input from the pre-bid conference necessitate an addendum to the specifications of the contract to give the Board an option in the future to determine whether it would be desirable for the County to own the waste disposal sites, and to clarify policy concerning policing of litter and hours of operation. By motion made, seconded and carried, the Board of Supervisors authorizes an addendum to the contract for refuse disposal in eastern Shasta County in accordance with the report submitted by the Director of Public Works.

11:25 a.m.: The Board of Supervisors sits in executive session to discuss a matter of litigation.

12:07 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes in regular session with all members and Deputy Clerk Merle Johnson present.

NEW BUSINESS

VONDA COBB: REQUEST ABATEMENT OF PENALTY
CHANGE IN OWNERSHIP REQUIREMENTS

Chairman Swendiman introduces Vonda Cobb, who describes the recent transfer of ownership of property within her family, advises she assumed she would not be required to file the Change of Ownership Statement since she no longer owned the property, that she mailed the response to the Assessor on March 15th and assumed it would be received by the March 17th deadline. Chairman Swendiman advises the Assessor received the statement on March 19th, the postmarked envelope was not retained. Discussion is held that the Board has required proof of mailing the statement, the Board of Supervisors' decision of April 1st to deny Vonda Cobb's request for abatement of the penalty of non-compliance with Change in Ownership Statement on Parcel No. 052-010-12, is reaffirmed.

CENTRAL VALLEY FIRE DISTRICT
LOAN: BUDGET CHANGE

Supervisor Evans advises the Central Valley Fire District is in a difficult financial situation, submits copies of a letter sent by Auditor-Controller Edward B. Davis to the district advising there were insufficient district funds to repay an October 1979 loan to the County, and advises a measure is on the June 3rd Primary Election ballot to authorize a fee for financial support of the district. Loid Bellus, Fire Chief of the Central Valley Fire District, reports an emergency meeting was held last evening and the directors request a loan of \$52,000 to the district, advises if the fee measure fails at the election it is the intent to reduce the fire department to a volunteer fire department, the loan would be repaid with next year's revenues. Auditor-Controller Edward B. Davis discusses his analysis of the district's finances. Supervisor Caton questions whether any fire district will be able to continue to operate with paid personnel, discusses methods for providing for State financial support. By motion made, seconded and carried, the Board of Supervisors authorizes a loan to the Central Valley Fire District in the amount of \$52,000 from General Reserve, to be repaid from 1980-81 revenues. Chairman Swendiman advises he and the Auditor-Controller will sign a letter to all special districts urging review of their current status of funding.

DECISION: APPEAL, PARCEL MAP 876-78 KEATON/ADVENT
RESOLUTION NO. 80-116

Planner Jim Cook submits a resolution containing conditions for approval of Parcel Map 876-78 Keaton/Advent, as directed by the Board of Supervisors last week. Mr. Cook advises there are 9 conditions, Condition 8.b. requiring off-site road improvements has been deleted. Supervisor Caton advises he has listened to the tape recording of the hearing held last week. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-116 granting the appeal and amending conditions of approval of Parcel Map 876-78.

(See Resolution Book 20)

PLANNING COMMISSION MATTERS

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

HEARING: ZONING AMENDMENT

The Board of Supervisors sets 2:30 p.m. May 20th for hearing on the following proposed zoning amendment:

Adams property, Shingletown area, Lake Eustace Meadows Subdivision, Tract 1549, located approximately 500 feet north of the junction of Wonderway Lane and State Highway 44 and approximately 1/2 mile west of Airport Way, containing approximately 78 acres, rezone from I-R Interim Rural District to R-R-BSM Rural Residential District minimum parcel size as per subdivision map (Lots 1-11), O-S Open Space District along ditch (50 feet from centerline of the creek), the remainder of the subdivision (Lot 12) to remain in I-R Interim Rural District.

TENTATIVE MAPS DENIED

Sugar Pine Flat Subdivision/Sargent, Tract 1568 - request for a 30 lot subdivision of 155 acres in a U Unclassified District, General Plan designation is Con-W Conservation Watershed, located adjacent to and on both sides of State Highway 44 approximately four miles east of the community of Viola, denied as inconsistent with the General Plan. Notice of Appeal of denial of Tract 1568 is received from Kenneth D. Murray, and the Board of Supervisors sets 2:30 p.m. May 20th for a limited hearing on the appeal.

Parcel Map 112-79 Langford/Griffith - the Planning Commission denied a request for a four lot subdivision on approximately 20 acres in an R-R-BA-5 Rural Residential District minimum parcel size five acres, General Plan designation is A-U Agricultural Upland, located adjacent to and on both sides of Woodcutter Way approximately 1200 feet northeast of the junction of Woodcutters Way and Rock Road, Manton area, as inconsistent with the General Plan.

GENERAL PLAN MANAGER

REPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall recommends that the Board of Supervisors hold hearings on the various elements of the General Plan as they are forwarded from the Planning Commission, hold the hearings open until several amendments have been considered and can be combined into one General Plan amendment.

General Plan Manager Robert Wall submits a draft of a Comparative Fiscal Analysis form, to be used for development projects, and advises when the form is filled out the computation will result in figures to be used for comparison among developments of the cost of providing county services to a particular development.

General Plan Manager Robert Wall submits a format for General Plans, as adopted by the Planning Commission at its last meeting, advises staff is proceeding to reassemble the drafts of the various elements that have already been prepared, to meet the new format criteria.

At the request of General Plan Manager Robert Wall, the Board of Supervisors approves his attendance at a conference of the California Cattlemen's Association next Monday to discuss identification of range-lands.

HEARING: APPEAL, BEAR VALLEY PRIVATE ROAD SUBDIVISION, TRACT 1537
ZONING AMENDMENT, PALMER PROPERTY, Z-39-80

This is the time set for continued hearing on the appeal of Griffith and Associates, on behalf of Al Icardo and Bill Palmer, from the Planning Commission's denial of the tentative map for Bear Valley Private Road Subdivision, Tract 1537, (formerly Shasta Heights Subdivision), and denial of rezoning the Palmer property, Z-39-80, located adjacent to and south-east of the junction of Dry Creek Road and Bear Mountain Road, Jones Valley area. Attorney Marshall Mayer, representing the applicants, advises, since the principle issue in this matter is consistency with the General Plan and the General Plan is being updated, the developer requests continuation of the project for a period of 18 months. Planning Administration Manager Joe Hunter recommends the project be withdrawn and resubmitted at a later date without additional fees. Based on the request of the applicant, by motion made, seconded and carried, the Board of Supervisors authorizes the tentative map of Bear Valley Private Road Subdivision, Tract 1537, and the zoning of the Palmer property, Z-39-80, to be withdrawn from the agenda, to be resubmitted at the request of the applicant with no additional fees to be charged.

HEARING: APPEAL, LAKE EUSTACE MEADOWS, TRACT 1549
RESOLUTION NO. 80-117

This is the time set for limited public hearing on the appeal of C. R. Pelser of Fred Cook Surveying, on behalf of developer James Adams, from the Planning Commission's condition of approval of the tentative map for Lake Eustace Meadows, Tract 1549, to require paving of the access to Lot 12. The tentative map is for a 12-lot subdivision on approximately 78 acres in an I-R Interim Rural District with a General Plan designation of M-C Mountain Community, located approximately 1/2 mile west of Airport Way and approximately 500 feet north of the junction of Wonderway Lane and State Highway 44, Shingletown area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Jim Cook reviews the staff report, advises the project was approved with parcels averaging three acres in size, one 48-acre parcel will not be divided and the Planning Commission's Condition No. 8 requires a paved road between Lots 5 and 6 for access for future development of the 48-acre parcel. Letter is read from James Adams advising the 48-acre parcel was not intended to be part of the subdivision, there are no plans to develop that parcel, the road will seldom be used and he proposes to construct a dust-free gravel road rather than a paved surface. Chuck Pelser advises the developer has no problem with the width of the road, he feels the paving the 700 feet of Lake Eustace Drive is too expensive and the requirement is too restrictive. By motion made, seconded and carried, the Board of Supervisors adopts a Mitigated Negative Declaration as adopted by the Planning Commission, grants the appeal and adopts Resolution No. 80-117 approving the tentative map of Lake Eustace Meadows, Tract 1549, with an amendment to Condition No. 8 changing the requirement for paving Lake Eustace Drive to a requirement for a 14 foot wide 3 inch gravel surface on a 28 foot wide roadbed, to serve as access to Lot 12.

(See Resolution Book 20)

CONTINUED HEARING: APPEAL, ZONING RHONDA OLINDA ESTATES Z-31-80

This is the time to which the hearing on the appeal for rezoning Rhonda Olinda Estates, Z-31-80, was continued. Affidavit of Publication of Notice of Hearing is on file. Planner Jim Cook reviews the staff report, advises the request is to allow division of 10-acre parcels into 5-acre parcels. Director of Environmental Health Dale Watson advises he received 14 sets of percolation tests and the property has been inspected, displays a map and advises some of the lots could be divided into smaller parcels, but not the entire subdivision. Supervisor Sanders advises when the subdivision was created in 1963 staff recommended lots should not be smaller than 10 acres. Lee Anderson, Rose Wallace, and Mr. Wallace speak in favor of the rezoning, Mrs. Trenerry speaks against, Harry Doughty and Jeanette Keaton discuss development of Shasta County. Hearing is closed. Discussion is held that two dwellings currently exist on several lots by conditional permits, that future buyers may not be aware a particular lot cannot be divided because of Health Department criteria if 5 acre lots are allowed. Planning Administration Manager Joe Hunter advises the lots fronting on Happy Valley Road could be divided, allowing rezoning of those lots that meet Health Department criteria would be considered spot zoning, if the rezoning is allowed it must be referred back to the Planning Commission for environmental determinations. By motion made, seconded and carried, the Board of Supervisors denies the rezoning of the Rhonda Olinda Estates.

SETTLEMENT: CIVIL ACTION 63226, ROBERT BAXTER ET AL VS.
LYNNE RUSSELL, COUNTY OF SHASTA, ET AL: RESOLUTION NO. 80-118

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-118 authorizing settlement of Civil Action No. 63226, Robert Charles Baxter, et al. vs. Lynne Russell, County of Shasta, et al. by payment of \$20,000, and accepting installment payments from defendant Lynne Russell.

(See Resolution Book 20)

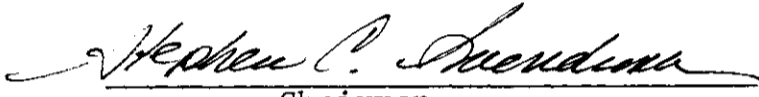
AB 3275: LIMIT PUBLIC LIABILITY

Chairman Swendiman reports the CSAC Legislative Bulletin this week updated information on the status of AB 3275, the bill is in the Assembly Judiciary Committee and letters of support should be addressed to that committee. The Board of Supervisors authorizes Chairman Swendiman to sign a letter to Jack Fenton, Chairman of the Assembly Judiciary Committee, stating support of AB 3275 (McAlister) limiting public agency's liability for dangerous road conditions.

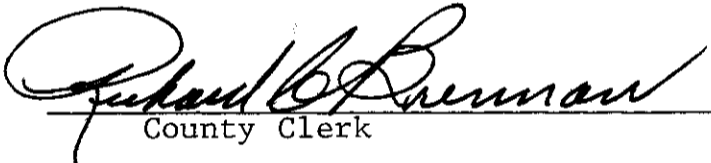
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held April 22, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 4:00 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, April 29, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Executive Bill Minton, and Deputy Clerk Merle Johnson present.

DISCUSSION: JARVIS II TASK FORCE RECOMMENDATIONS

The Board of Supervisors discusses the Private Sector Jarvis II Task Force findings and recommendations on the impact of Proposition 9 if the measure is successful at the June 3rd Primary Election, which will reduce State taxes and result in a decrease in County funds supplied by the State. Chairman Swendiman submits a discussion paper he prepared responding to the recommendations. The Board discusses the various recommendations including adherence to more prudent business practices, comparison of employee salaries and benefits with local private enterprise, cross-training of clerical help for various departments, contracting services to local private enterprise, the use of volunteer help, evaluation of each department for cost-effectiveness, reduction of staff through natural attrition, establish common filing systems for departments that have similar functions, and recommends if budget cuts are necessary standards should not be lowered for police or fire protection. During the discussion the Board advises some of the recommendations are common practice in County government, agrees with some of the recommendations and disagrees with others. Chairman Swendiman advises he has sent letters of appreciation to members of the Jarvis II Task Force for their cooperation in serving on the Task Force.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 15, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting April 15, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 413 warrants totaling \$194,127.97 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

OUT-OF-HOME PLACEMENTS
FOSTER CHILDREN

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placement of the following foster children:

Welfare Services Case No. 45-310-17209, a 12 year old boy, in the Latency Age Group Home for a six month period, at a cost of \$931 per month.
 Welfare Services Case No. 45-310-017916, a 13 year old boy, in the Latency Age Group Home for a period of two months, at a cost of \$931 per month.
 Welfare Services Case No. 310-033003-020, a 13 year old girl transfer-in from another county, currently in the Pettet Home in Sacramento, for a six month period, at a cost of 295.50 per month.
 Welfare Services Case No. 45-310-046302-010, a minor girl, at I'SOT for a period of six months, at a cost of \$750 per month.
 Welfare Services Case No. 45-310-0540540-000, an 18 year old mother of an 8-month old infant, in I'Sot for a period of six months, at a cost of \$750 per month.
 Welfare Services Case No. 310-055629-000, a 15 year old girl, in a Group Home for a period of six months, at a cost of \$931 per month.
 Welfare Services Case No. 310-030978, a 17 year old girl, in I'SOT for a period of six months, at a cost of \$500 per month.
 Welfare Services Case No. 310-017916-010, a 16 year old boy, in the Shoffner Group Home for a period of six months, at a cost of \$826 per month.

CONTRIBUTIONS: CHILDRENS' SERVICES PROGRAM

On recommendation of Welfare Director Marian Babiarz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$25 contribution from the Redding Woman's Club for use in combating child abuse, and a \$95 contribution from the United Way campaign for the California (Crippled) Childrens Services Program.

THIRD QUARTER FISCAL REPORT
BUDGET CHANGE

Welfare Director Marian Babiarz reports third quarter data has been compiled and indicates an increase in AFDC caseloads to an estimated \$1,214,807 of which \$22,417 is the County share, advises funds can be transferred from other accounts to meet the added cost for the aid programs. Later in the afternoon, after discussion with County Executive Bill Minton, by motion made, seconded and carried, the Board of Supervisors approves the following budget change:

Welfare Administration Budget, transfer from AFDC Assistance-\$531,799, Boarding Homes-\$114,860, AFDC-Federal-\$535,295, Boarding Homes-Federal-\$10,336, SSI/SSP Interim Assistance-\$7,235; Welfare-Indigent Payments Budget, transfer from GR Cash Grants-\$20,160, Interim Assistance Program-\$5,893, in the total amount of \$1,225,678, to Welfare-Cash Aid-AFDC-\$722,501, AFDC/U-\$372,220, and GR Cash Grants- \$130,957, to meet increased costs in AFDC caseloads.

WELFARE CASES

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

(See Welfare Minutes)

ELECTION: COMMUNITY ACTION AGENCY ADVISORY BOARD

Letter is received from the League of Women Voters of Redding advising an election for an Area B low-income representative to the Community Action Agency Board was held, Mildred Rhoades was the candidate with the greater number of votes. The Board of Supervisors accepts Mildred Rhoades as the Area B representative to the Community Action Agency Advisory Board, and directs that CAA Executive Director Bill Ware be notified of the election results.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Sharrah-Nolte and Associates: Request finding to enable Shasta Livestock Auction Yard to construct offices and commercial buildings in an Industrial General Plan designated area: Referred to Planning Administration Manager for report next week; enclosure transmitted
- U.S. Department of Labor: Telegram from Carolyn Golding, Regional Administrator advising hiring freeze on CETA Title VI, effective April 25th: Manpower Division Manager has been notified
- State Department of Aging: Assessment team evaluation of Joint Powers Area Agency on Aging, April 24th, Courthouse, Redding: Chairman Swendiman advises he met with the team
- State Solid Waste Management Board: Change in policy for plan review and revision process: Referred to Department of Public Works, Planning Administration Manager, and Department of Water Resources for information
- B. O. Griffin: Request payment of a collector fee for debt owed to Shasta General Hospital: Referred to Director of Health Services, and Auditor-Controller for appropriate action
- Supervisor Sanders: Copy of letter to U.C. Davis Medical Center, Department of Family Practice, requesting maximum financial contribution
- Agricultural Commissioner: Quarantine on transportation of cherries grown in northern portion of Shasta County
- State Department of Youth Authority: Copy of letter to County Justice System Subvention Program Coordinator re approval of use of carry-over funds for Juvenile Officer/Counselor's Program
- Anderson City Council: Resolution initiating proceedings for annexation of uninhabited territory: Referred to Local Agency Formation Commission for information
- Empire Hotel Alcoholic Rehabilitation Center: Proposal for receiving alcohol offenders referred by the Courts: Referred to the Mental Health/Alcoholism Advisory Committee for appropriate action
- Ruth Bennison: Copy of letter to Shasta General Hospital commending the Special Care Unit for its cleanliness

(continued)

(Communications and Reports continued)

State Division of Water Quality: 1) Special Clean Water Grant informational bulletin 2) Bulletin No. 93 - Construction Claims Seminars: Referred to Department of Water Resources for information
 State Department of Parks and Recreation: Hearings on adoption of rules and procedures for innovative recreational programs: Referred to Recreation Commission for information
 State Board of Equalization: Amendment to 1980 calendar for the valuation of public utilities
 National Institute of Law Enforcement and Criminal Justice: 1) Policy Brief-Administrative Adjudication of Traffic Offenses 2) Neighborhood Justice Centers: Transmitted to Sheriff's Office for information
 Browne-Martin: Proposal for Legislative Advocacy-Consulting Services
 Superior California Water Association: Agenda for meeting May 7th, Red Bluff, and minutes of meeting April 22nd
 Citizens for California: Roland Vincent speaking on Proposition 9, April 28th, Tehama County Fairgrounds, Red Bluff
 John H. McIlroy: The Man-Hour Dollar
 PUC: Order of Dismissal, Application No. 58765, WestAir Commuter Airlines, Inc.
 Treasurer's Report for March 1980
 State Controller: 1) Highway Users Tax apportionment for April 1980
 2) Annual Report 197879 fiscal year: Transmitted to County Executive for information

ZONING AMENDMENT: ORDINANCE NO. 378-1128

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

Ordinance No. 378-1128 zoning the Hackler property, Parcel Map 86-80, Z-37-80 located adjacent to and along both sides of Black Butte Road approximately 1½ miles south of the junction of State Highway 44 and Black Butte Road, to A-2-BA-40 Heavy Agricultural District, minimum parcel size 40 acres, and U-C-BA-1000 Upland-Conservation District, minimum parcel size 1000 acres.

(See Ordinance Book 6, Page 297)

CIVIL ACTION NO. 64422: CAROLYN BROOKS VS. FREDERICK COOK, NORMAN WOOLF, ET AL

Notice of Motion for Relief to File Late Claim is received in Civil Action 64422, Carolyn Brooks vs. Frederick Cook, Norman Woolf, et al, and by motion made, seconded and carried, the Board of Supervisors refers the document to Risk Manager John Griffin for appropriate action.

RESIGNATION: DEVELOPMENT STANDARDS COMMITTEE

Letter is received from Tom McGregor resigning as a member of the Development Standards Committee, and recommending Len Cerney be appointed as the Realtor member. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Swendiman to sign a letter expressing appreciation to Tom McGregor for his service on the Development Standards Committee, and directs that the vacancy be posted.

COMMUNITY ACTION AGENCY

AMENDED AGREEMENT:
WEATHERIZATION PROGRAM

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the agreement with the Department of Energy for a weatherization program to increase the grant by \$5,000 for a total of \$43,814, and increase weatherization to two additional homes.

COMMUNITY ACTION AGENCY BUDGET

Community Action Agency Executive Director William Ware inquires whether it was the Board of Supervisors' intention to authorize the Chairman to sign the CAA budget and application after decision was made on allocations on April 8th. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Community Action Agency budget and application documents after review by the Community Action Board.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, ROBIN BLAKE

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Robin Blake. Assessor's Report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Robin Blake for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 031-230-38.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, TIM BOLGER

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Tim Bolger. Assessor's Report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Tim Bolger for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 41-460-12 and 13.

OVERCROWDING: IGO-ONO-PLATINA UNION SCHOOL DISTRICT

Resolution is received from the Igo-Ono-Platina Union School District pertaining to findings of overcrowding. Letter certifying the Igo-Ono-Platina School District has more students than its facilities can accommodate is received from the Superintendent of Schools. The Board of Supervisors postpones setting a hearing date on findings of overcrowding for the Igo-Ono-Platina Union School District pending receipt of findings from other school districts.

HEARING: APPEAL, PARCEL MAP 114-80 MADDELEIN/EHLERS

Notice of Appeal is received from Lawrence Maddelein appealing the Board of Administrative Review's condition of approval of Parcel Map 114-80 for a 4-lot subdivision on approximately 39 acres in an Unclassified District within a General Plan designation of R-A-R Rural Agricultural Residential, located adjacent to and east of West Anderson Drive approximately 3,800 feet northwest of the junction of West Anderson Drive and Gas Point Road, Cottonwood area, to require approval of zoning to an appropriate district. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 20th for a limited hearing on the appeal against condition of Parcel Map 114-80.

PERSONNEL OFFICE

CETA SUMMER YOUTH EMPLOYMENT
RESOLUTION NO. 80-119

Manpower Division Manager Renny Noll submits and discusses a proposed modification to the previously approved plan for a Summer Youth Employment Program (SYEP), advises the modification is in the language only to conform to Federal Regulations effective October 2, 1979. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-119 authorizing submission of Annual Plan Grant, Registration No. 06-0062-PP to the Department of Labor, Employment and Training Administration, and authorizes Manpower Division Manager Renny Noll to execute the appropriate documents.

(See Resolution Book 20)

CETA PRIME SPONSOR
COMMENTS ON PLACEMENTS

Manpower Division Manager Renny Noll submits and discusses comments relating to the effectiveness of the CETA program and services provided as a Prime Sponsor, reviews placement figures and training programs, and advises in his opinion the CETA program is having a positive impact on the unemployment situation.

COMMITTEE REPORTS

JUVENILE DELINQUENCY WORKSHOP

Supervisor Evans reports she attended a three-day workshop on Juvenile Delinquency.

JOINT POWERS AGREEMENT
AREA AGENCY ON AGING

Chairman Swendiman advises Siskiyou County has amended the joint powers agreement, authorized by the Board of Supervisors on April 15th, to provide for legal counsel, and requests reauthorization of the agreement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amended joint powers agreement with Siskiyou, Lassen, Modoc and Trinity Counties for creation of a commission to act as the Planning and Service Area II Area Agency on Aging.

Mr. Swendiman advises he met with the Area Agency on Aging evaluation team last Thursday with other county representatives, the evaluation will be reviewed by the California Department of Aging for determination of whether the joint powers agreement meets the requirements for formation of a Planning and Service Area II Area Agency on Aging, work on preparation of By-Laws is continuing.

MODIFICATION OF TIMBER YIELD TAX
RESOLUTION NO. 80-120

On recommendation of Supervisor Caton, and Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-120 urging the Legislative Analyst to review and modify the Timber Yield Tax so that timber bears an equitable and proportionate tax share, and directs copies of the resolution be sent to the County Supervisors Association of California, the Northern California County Supervisors Association, Senator Ray Johnson, and Assemblyman Stan Statham.

(See Resolution Book 20)

DEPUTY COUNTY COUNSEL
DANIEL FRINK

County Counsel John Kenny introduces the new Deputy County Counsel Daniel Frink, and Mr. Frink is welcomed by the Board of Supervisors.

COTTONWOOD CREEK DAM PROJECT

Supervisor Sanders reports she and Director of Water Resources Larry Preston attended a meeting with representatives of the State Fish and Game Department in Sacramento, riparian safeguards for the Cottonwood Creek Dam Project were discussed.

FUND RAISING: SPECIAL OLYMPICS

Supervisor Sanders reports she and numerous County officials worked at McDonald's restaurant as a fund raising for the Special Olympics.

AUDIT AND FINANCE COMMITTEE

Chairman Swendiman reports he attended a meeting of the Audit and Finance Committee.

SHASTA GENERAL HOSPITAL BY-LAWS

Medical Director John Schaefer, M.D. submits and discusses proposed amendments to the Shasta General Hospital By-Laws, and advises the proposal has been reviewed and approved by the Hospital By-Laws Committee, the Hospital Administration Committee, and the general medical staff of the hospital. By motion made, seconded and carried, the Board of Supervisors approves amendments to the Shasta General Hospital By-Laws as submitted.

CSAC LEGISLATIVE BULLETINSB 1960, MOBILEHOMES IN RESIDENTIAL AREAS

Discussion is held of SB 1960 providing for placement of mobilehomes in residential areas under new taxing legislation, and AB 2698 permitting counties to establish certain zones for factory built housing and certain mobilehomes installed on foundations. The Board of Supervisors determines more study will be required on these issues.

ABANDONED VEHICLE ABATEMENT PROGRAM

Supervisor Sanders advises both Assembly and Senate budget subcommittees are considering continued financing of the Abandoned Vehicle Abatement Program, the program has been successfully utilized in Shasta County since its inception. The Board of Supervisors authorizes Supervisor Sanders to write a letter to legislators supporting continued funding for the Abandoned Vehicle Abatement Program.

COUNTY EXECUTIVEBUDGET CHANGES

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

Transfer from Contingency Reserve, in the amount of \$711, to the Redding Municipal Court Budget, Fixed Assets, for purchase of a typewriter to replace a malfunctioning typewriter.

Transfer from Contingency Reserve, in the amount of \$7,600, to the Redding Municipal Court Budget, Jury and Witness Expense, to cover increase in jury and witness expenses.

Transfer from Contingency Reserve, in the amount of \$16,920, to Hospital Budget, Fixed Assets, X-Ray Tube, to cover cost of replacing the X-Ray tube.

Transfer from Contingency Reserve, in the amount of \$1,800, to the Central Valley Constable's Budget, Extra Help, to cover additional salary expense of one extra-help constable.

SHASTA GENERAL HOSPITAL: CREDIT LINE

County Executive Bill Minton advises Computer Sciences Corporation is the new fiscal intermediary for Medi-Cal, problems have been encountered in processing of claims and issuing warrants, and hospitals with high Medi-Cal usage are experiencing cash flow problems because of the delays. By motion made, seconded and carried, the Board of Supervisors approves \$1,300,000 advance credit line financing for Shasta General Hospital until payment for Medi-Cal claims is received in a sufficient amount to meet Hospital payables.

CALIFORNIA DEPARTMENT OF FORESTRY
LOAN OF SURPLUS PROPERTY
RESOLUTION NO. 80-121

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-121 accepting an agreement with the California Department of Forestry for the loan of surplus property to help fight fires, and authorizing Acting Fire Warden Gary Buzzini to sign the agreement.

(See Resolution Book 20)

SUPERIOR COURT: SURPLUS VOLUMES
OF THE CALIFORNIA REPORTER
RESOLUTION NO. 80-122

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-122 declaring 334 hardbound volumes of the California Reporter, from Superior Court Department III, as surplus and authorizing a bid opening for purchase of the volumes at 11:00 a.m. May 8th, and report of the results of the bid opening to the Board of Supervisors at 11:00 a.m. May 13th.

(See Resolution Book 20)

REPORT: BIDS, SURPLUS HOUSE
1700 LASSEN STREET, CENTRAL VALLEY

Bids were opened April 24th for sale and removal of a house located at 1700 Lassen Street, Central Valley. 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:

Wayne A. Cook	\$ 2,387
Timothy J. Kuma	2,205
Stotts and Sons	750

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase and removal of a house at 1700 Lassen Street, Central Valley, to Wayne A. Cook, and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

REPORT: BIDS, SURPLUS GARAGE
296 ASHBY ROAD, CENTRAL VALLEY

Bids were opened April 24th for sale and removal of a garage located at 296 Ashby Road, Central Valley, 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:

Way A. Cook	\$ 217
Timothy J. Kuma	405
R. Wolverton Trucking	226
Stotts and Sons	250

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase and removal of a garage at 296 Ashby Road, Central Valley, to Timothy J. Kuma, and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

REPORT: BIDS, SURPLUS HOUSE
1867 YUBA STREET, REDDING

Bids were opened April 24th for sale and removal of a house located at 1867 Yuba Street, Redding. Affidavit of Publication of Notice Inviting Bids is on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Wayne A. Cook	\$ 523
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On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for purchase and removal of a house at 1867 Yuba Street, Redding, to Wayne A. Cook, and authorizes Chairman Swendiman to sign the agreement on behalf of Shasta County.

DEPARTMENT OF PUBLIC WORKSDEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Malcolm and Elizabeth Solberg
Norman R. and Sharon Kay Huggins
George and Maryellen Gerlach
Ruth Ann Hoard

AGREEMENT: PARCEL MAP 285-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with James Welborn providing for completion of improvements in Parcel Map 285-79 and accepting improvement security in the amount of \$12,650.

AGREEMENT: USE PERMIT 128-79

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Buell/Bohn, Inc. providing for completion of improvements for Use Permit 128-79 and accepting improvement security in the amount of \$5,000.

FINAL MAP: SHASTA OAKS SUBDIVISION
OFFERS OF DEDICATION: AGREEMENT
RESOLUTION NO. 80-123

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 Oaks Subdivision, Tract No. 1495, for filing; accepts offers of street dedication on Shasta Oaks Drive; accepts offer of dedication for public utility easements; adopts Resolution No. 80-123 not accepting offer of dedication for future streets; and authorizes Chairman Swendiman to sign an agreement with Parlay Investments providing for completion of improvements and accepting security for faithful performance in the amount of \$195,000, and for labor and materials in the amount of \$97,500.

(See Resolution Book 20)

CERTIFICATION: MAINTAINED MILEAGE
RESOLUTION NO. 80-124

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-124 certifying the amount of maintained mileage of Shasta County roads as 1,247.05 miles.

(See Resolution Book 20)

BIDS: PREPARATION OF SITE
PHASE 2, JAIL PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a revised bid opening date for preparation of the site for the jail project, Phase 2, to 11:00 a.m. May 22nd to allow incorporation of federal requirements in bid documents, and resets reporting of bid results to the Board at 11:15 a.m. May 27th.

ABANDONMENT: MYRTLE STREET
KESWICK AREA

Director of Public Works Richard Curry advises the Board of Supervisors held a hearing on the proposed abandonment of a portion of Myrtle Street, and a 20-foot alley between High Street and Myrtle Street, in the Keswick area, the Board of Supervisors directed him to contact the petitioners, Mr. Serezlis and Mr. Pace, to determine whether they have a solution to the problem of landlocked properties. Mr. Curry further advises the two pieces of property that would be landlocked if Myrtle Street is abandoned are owned by the Federal government, the U. S. Bureau of Reclamation objects to the abandonment. On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors discontinues further proceedings to abandon Myrtle Street in the Keswick area, and directs Director of Public Works Richard Curry to so notify concerned property owners.

FEES: SOLID WASTE DISPOSAL
SENIOR CITIZENS: RESOLUTION NO. 80-125

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-125 amending Resolution No. 80-33 setting rates for solid waste disposal to reduce the fee charged to persons 65 years of age and older to \$1.00 for depositing two garbage cans of refuse at a solid waste disposal site.

(See Resolution Book 20)

11:30 a.m.: The Board of Supervisors sits in executive session for discussions with the Employee Relations Conference Committee for employee salary negotiations.

12:20 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson, present.

PARCEL MAP 86-80 HACKLER/CH2M HILL
RESOLUTION NO. 80-126

Supervisor Gover discusses the letter received from Ray Vaughn of CH2M Hill requesting reconsideration of the condition placed on Parcel Map 86-80 at the April 8th Board of Supervisors' meeting, which required an offer of dedication for access from Parcel Map 86-80 to the adjoining westerly property of Parcel Map 898-78. Mr. Gover advises the letter explains the division of property is for the purpose of selling the existing strawberry plantation to Driscoll Strawberry Associates, rather than the current lease of the property, access is available to Parcel Map 898-78 on the old alignment of Wildcat Road, the requirement to establish a new access will jeopardize the sale of the property and the strawberry nursery. Chairman Swendiman abstains from voting on this issue because he was absent from the public hearing on the appeal. On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-126 amending Resolution No. 80-99 deleting Condition No. 5 from the conditions of approval of Parcel Map 86-80 pertaining to the offer of dedication for access from Wildcat Road.

(See Resolution Book 20)

April 29, 1980

CASTELLA ASSESSMENT DISTRICT NO. 1979-2
RESOLUTION NOS. 80-127 THROUGH 80-129

Attorney Samuel Sperry, representing the law offices of Sturgis, Ness, Brunsell and Sperry, advises the Board of Supervisors, on June 26, 1979, approved the boundary map and adopted the resolution of intention to order improvements for construction of water supply facilities in Castella Assessment District No. 1979-2, the design engineering is now complete for construction of the project. By motion made, seconded and carried, the Board of Supervisors takes the following actions for Castella Assessment District No. 1979-2:

1. Resolution No. 80-127 is adopted amending Resolution of Intention No. 79-169 extending the time for maturity of the serial bonds.
2. Engineer's Report, to be filed.
3. Resolution No. 80-128 is adopted accepting the Engineer's Report and setting June 3rd at 2:30 p.m. for hearing of protests to the improvement.
4. Resolution No. 80-129 is adopted setting 11:00 a.m. May 29th for opening bids for the project, report of the results of the bid opening will be submitted at the hearing June 3rd.
5. Notice of Improvement, to be filed.
6. Notice Inviting Sealed Bids, to be filed.

(See Resolution Book 20)

INFORMAL HEARING: FORMATION OF COYOTE LANE
ASSESSMENT DISTRICT NO. 1980-1

This is the time set for an informal preliminary hearing on the formation of Coyote Lane Assessment District No. 1980-1. Affidavit of Mailing Notice of Preliminary Hearing to the property owners is on file. Attorney Samuel Sperry, special bond counsel representing the law offices of Sturgis, Ness, Brunsell and Sperry, advises the hearing is for the purpose of receiving discussion from property owners as to the desirability of the project to improve Coyote Lane and Charmaine Lane. Director of Public Works Richard Curry displays the boundary map, describes the project, and discusses the formula for the spread of assessments. Ralph Pettis, Chairman of petitioners, representing property owners in the audience and those who signed the petition, speaks in favor of the project, Herb Norgaar speaks in favor and cites improvements for emergency vehicles, Darrell Stanley requests to be excluded from the district as he has access on Happy Valley Road and advises he will donate right of way for the project. Mr. Curry advises all property owners will donate right of way, and recommends the boundaries not be changed. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors directs the Department of Public Works to proceed with design of road improvements in Coyote Lane Assessment District No. 1980-1 with boundaries as recommended.

PLANNING COMMISSION

HEARING: ZONING AMENDMENT Z-10-80
FITZPATRICK PROPERTY

This is the time set for hearing on the proposed rezoning of the Fitzpatrick property, Z-10-80, located adjacent to and on both sides of Silver Bridge Road approximately 1-3/4 miles south of the junction with State Highway 44, Millville area, containing approximately 99 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the Planning Commission recommends approval of rezoning the property from EA Exclusive Agricultural District to A-1-BA-10 Light Agricultural District minimum parcel size 10 acres, and retention of the current F-1 and F-2 Floodplain Districts, General Plan designation is A-U Agricultural Upland. Mr. Fitzpatrick speaks in favor of the zoning, no one speaks against. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Fitzpatrick property, Z-10-80, to A-1-BA-10, F-1, and F-2, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-46-80
SCHMIDT AND OLLER PROPERTY

This is the time set for hearing on the proposed rezoning of the Schmidt and Oller property, Burney, located adjacent to and on the south side of Cypress Avenue between the intersections of Park Avenue and Grogan Street with Cypress Avenue, containing approximately 4.5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of Parcel Map 37-80, the Planning Commission recommends rezoning the property from R-R-T Rural Residential District, combined with a Trailer District to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map, General Plan designation is U-C Urban Community. No one speaks for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Schmidt and Oller property, Z-46-80, to R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-26-80
SEARLE PROPERTY

This is the time set for hearing on the proposed zoning of the Searle property, located at the easterly terminus of Nebraska Way approximately 1000 feet east of the junction of Happy Valley Road and Nebraska Way, Happy Valley area, containing approximately 100 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of Parcel Map 445-79, the Planning Commission recommends zoning the property to A-1-T-BA-10 Light Agricultural District combined with a Trailer District minimum parcel size 10 acres, General Plan designation is R-A-R Rural Agricultural District. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Searle property, Z-26-80, to A-1-T-BA-10, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, PARCEL MAP 17-80 ZOLL/WEED

This is the time set for limited public hearing on the appeal of Ardeth Zoll from the Planning Commission's conditions of approval of Parcel Map 17-80 Zoll/Weed for a two lot subdivision on approximately 10 acres in an Unclassified District with a General Plan designation of CON-WD Conservation-Water Development District, located 600 feet southwest of Diggins Way and approximately 3,100 feet southwest of the junction of Diggins Way and Placer Road, Centerville area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Jim Cook reviews the staff report and advises the Planning Commission approved the parcel map subject to 11 conditions, the appeal protests the requirement for improving offsite roads and the purchase of another water connection to the Community Service District. Supervisor Sanders advises she has received a letter from Ardeth Zoll reviewing the history of the land division, copies will be made available for members of the Board. Ardeth Zoll describes the processing of the parcel map through the planning department, the costs for meeting requirements, and the increased requirements for offsite road improvements because of the delay in processing. Don Zoll advises they intend to live on the second parcel, water is not available to the parcel, and protests the requirement to purchase the second water connection. Discussion is held regarding the need for installation of culverts, the difficulty of road construction because of the terrain, and on recommendation of Supervisor Sanders, the Board of Supervisors agrees to view the property during the annual tour of Shasta County facilities May 1st and 2nd, and sets 2:30 p.m. May 6th for decision on the appeal of conditions for Parcel Map 17-80.

April 29, 1980

May 6, 1980

APPEAL: GENERAL ASSISTANCE, DAVID RUBIO

This is the time set for hearing the appeal of David Rubio for General Assistance. Mr. Rubio is not present. By motion made, seconded and carried, the Board of Supervisors denies the appeal of David Rubio for General Assistance because of lack of appearance.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held April 29, 1980 in The Valley Post.

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



Chairman

ATTEST:

County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 6, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

The Board of Supervisors again discusses the Board's change on the agenda to delete the Open Time item at 11:45 a.m. and 2:00 p.m., and substitute the New Business item at 2:00 p.m. Supervisors Sanders and Caton favor reinstating the Open Time, Harry Doughty advises the Tax Action Group favors Open Time, discussion is held regarding the possibility of a combination of Open Time and New Business, and the Board of Supervisors agrees to continue the current New Business item for a trial period of six months, to September, with further discussion at the end of that time.

County Executive Bill Minton submits a schedule of budget hearings held last year, requests agreement on scheduling hearings for the 1980-81 budget, and advises he will discuss the item during the regular meeting today.

The Board of Supervisors sets May 27th at 9:00 a.m. for the next session for discussing Board policies.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Steven Farnsworth, Cloverdale Community Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 22, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting April 22, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 295 warrants totaling \$177,702.92 for County operating funds and special districts, 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)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for April, 1980.

COMMUNICATION AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) Response to support for H.R. 5914, CETA average wage limits: Referred to Manpower Division Manager for information 2) Letter to Department of Energy opposing proposed prohibition of motor fueled watercraft on Federal Lakes
- Senator Alan Cranston: 1) Response to opposition to information required by Supplemental Security Income (SSI) program: Referred to Commission on Aging for information 2) Appreciation for complimentary letter
- Congressmen Wydler and Mottl: Request support of Sensenbrenner-Volkmer amendment to H.R.5200, Fair Housing Amendments of 1980: Referred to Planning Administration Manager for information
- Senator Ray Johnson: 1) SB 382, funding for mosquito abatement: Referred to Shasta, Pine Grove, and Burney Basin Mosquito Abatement Districts for information 2) Copy of letter from Assemblywoman Egeland re changes in the Lanterman-Petris Act, mental health civil commitment statutes: Referred to Director of Health Services for information
- Assemblyman Statham: AB 2345 and SB 382, mosquito abatement funding: Referred to Shasta, Pine Grove, and Burney Basin Mosquito Abatement Districts for information
- Senator Robert Presley: Consideration of land for mobile home parks in master land use planning and zoning: Referred to Planning Administration Manager and General Plan Manager for information
- Senate Committee on Labor and Human Resources: Professional Standards Review Organizations, release of confidential information: Referred to Director of Health Services, County Executive, and County Counsel for information
- Shasta County Grand Jury: Interim Report #1 re Public Defender Office: Chairman is authorized to sign a letter to the Grand Jury Foreman requesting advance copies of reports for Board members
- Northern California Emergency Medical Care Council: County mapping and addressing: Referred to Planning Administration Manager for information; Chairman is authorized to write a letter to NCEMCC advising of expense of project
- Fire Warden: County street addressing and mapping: Referred to Planning Administration Manager for information
- State Air Resources Board: 1) Hearings to redesignate lands from Class II to Class I under the Prevention of Significant Deterioration section of the Clean Air Act: Chairman is authorized to write a letter to the Environmental Protection Agency requesting a change in classification 2) Further development of Air Conservation Program: Referred to Director of Health Services for information

(Communications and Reports continued)

- California Indian Manpower Consortium, Inc.: Suggested candidate for Community Action Board: Referred to Community Action Agency Executive Director for appropriate action
- Application for Alcoholic Beverage License
- J. F. Shea Company: Invitation to Fourth Annual Fishing Party for mentally and physically handicapped children
- Farm Advisor: University of California's communications network
- Northern California Health Systems Agency: 1) Acknowledge receipt of application for Federal funds 2) Revised Certificate of Need chapter to Review Program Manual: Both items referred to Director of Health Services for information
- Empire Hotel Alcoholic Rehabilitation Center: Copy of letter to Mental Health/Alcoholism Advisory Board requesting support of carryover funds reallocation to fiscal year 1980-81
- Shasta Dam Area Chamber of Commerce: Copy of letter to General Plan Director requesting a time line for processing of the land use plan
- Shasta Community Services District: Notice of appointment of Herb Townsend on the District Board of Directors: Clerk is directed to update District roster
- State Commission on Aging: California Statehouse Conference Committee Planning Information Report: Referred to Commission on Aging for information
- NACO: 1) Change in County's anniversary date, acknowledging receipt of dues 2) Training and technical assistance project for HEW 504 regulations
- Office of Revenue Sharing: Non-compliance with audit requirements; Copy of Auditor-Controller's response
- State Department of Social Services: Appointment of Robert Whittaker as External Affairs Manager for the SPAN Project
- Recreation Commission: Agenda for meeting May 8th
- Northern California County Supervisors Association: Minutes of meeting April 11-12, Red Bluff
- Area 2 Developmental Disabilities Board: 1) Legislative update 2) Agenda for meeting May 9th, Red Bluff
- Health Department: Van schedule for June 1980
- U.S. Environmental Protection Agency: Notification of final policy and procedures on Federal Assistance Limitation required by Section 176(a) of the Clean Air Act
- State Department of Transportation: Request for cancellation of taxes
- Federal Energy Regulatory Commission: 1) Order Amending License, P.G. & E. Project No. 2310, Nevada and Placer Counties 2) Order Approving Errata Revised Recreation Use Plan for Iron Canyon Reservoir, P.G. & E. Project No. 2106

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for adoption next week:

- Rezoning the Fitzpatrick property, Z-10-80, located adjacent to and on both sides of Silver Bridge Road, approximately 1-3/4 miles south of the junction with State Highway 44, Millville area, from EA Exclusive Agricultural District to A-1-BA-10 Light Agricultural District, minimum parcel size 10 acres; F-1 Designated Floodway; and F-2, Restrictive Floodway District.
- Rezoning the Schmidt and Oller property, Z-46-80, located adjacent to and on the southerly side of Cypress Avenue between the intersection of Park Avenue and Grogan Street with Cypress Avenue, Burney area, from R-R-T Rural Residential District combined with a Trailer District, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.
- Zoning the Searle property, Z-26-80, located at the easterly terminus of Nebraska Way, approximately 1000 feet east of the junction of Happy Valley Road and Nebraska Way, Happy Valley area, to A-1-T-BA-10 Light Agricultural District, combined with a Trailer District, minimum parcel size 10 acres.

U.S. DISTRICT COURT CIVIL ACTION S-80-61-PCW
LAWRENCE D. BAKER, JR. VS. COUNTY OF SHASTA

Summons and Complaint for Damages (Violation of Civil Rights) are received in U. S. District Court Civil Action No. S-80-61-PCW Lawrence D. Baker, Jr. vs. the County of Shasta, Sheriff John Balma, and Sheriff's Deputies, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

CIVIL ACTION NO. 65893, SHIRLEY IRENE DICKINSON
VS. SHASTA GENERAL HOSPITAL

Summons and Complaint for Damages for Wrongful Death are received in Civil Action No. 65893, Shirley Irene Dickinson, et al vs. Shasta General Hospital, and by motion made, seconded and carried, the Board of Supervisors refers the documents to Risk Manager John Griffin for appropriate action.

PROCLAMATION: OLDER AMERICANS MONTH
SENIOR CITIZENS DAY: RESOLUTION NO. 80-130

At the request of Senior Services Coordinator Laing Sibbet, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-130 proclaiming the month of May as Older American Month, and May 8th as Senior Citizens Day.

(See Resolution Book 20)

HEARING: APPEAL, USE PERMIT 116-80
EURO-MART INTERNATIONAL

Notice of appeal is received from Marc Anthony appealing the Board of Administrative Review's denial of Use Permit 116-80, Euro-Mart International, for an auto dealership and warehouse in a C-2-P Retail Business District combined with a Parking District within a General Plan designation of R-A-R Rural Agricultural Residential located at the southwest corner of the junction of Charlanne Drive and Airport Road, Airport Road area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. May 27th for a hearing on the appeal against denial of Use Permit 116-80 Euro-Mart International.

HEARING: FINDINGS OF OVERCROWDING
IGO-ONO-PLATINA, PACHECO, BELLA VISTA, BUCKEYE, HAPPY VALLEY SCHOOL
DISTRICTS

Requests for findings of overcrowded school facilities are received from the Igo-Ono-Platina, Pacheco, Bella Vista, Buckeye and Happy Valley School Districts, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 3rd for hearing to establish findings of overcrowding.

PERSONNEL OFFICE

SUPERIOR COURT PERSONNEL
TYPIST CLERK II

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves appointment of a Typist Clerk II at Range 22, Step B, in Superior Court, in lieu of a Principal Legal Secretary or Legal Stenographer, for primary duties of a Law Library Clerk with routine legal typing assignments.

SHASTA GENERAL HOSPITAL
RADIOLOGIC TECHNICIAN II

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves advancement of Joe R. Hampton, a Radiologic Technician II at Shasta General Hospital, to Step D, Range 31.5, to correct an inappropriate salary relationship in the Radiology Unit resulting from a promotion as governed by Ordinance Code Section 1240(b).

(Personnel continued)

SHASTA GENERAL HOSPITAL
STAFF NURSE II

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors authorizes appointment of Marjorie Lewis as a Staff Nurse II at Shasta General Hospital at Step B, Range 33, because of prior experience.

BUILDING INSPECTION DEPARTMENT
BUILDING INSPECTOR IV

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors authorizes appointment of Ronald W. Russell as a Building Inspector IV in the Building Inspection Department at Step C, Range 35.5, because of prior experience.

ENERGY COORDINATOR: SALARY RESOLUTION NO. 142

On recommendation of Senior Personnel Analyst Donald Cannon and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 142 amending County classifications and salary range assignments to add the position of Energy Coordinator at Salary Range 30, and approves class specifications.

(See Salary Resolution Book)

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Sanders advises no recommendations for appointments to the Mental Health/Alcoholism Advisory Board have been received. The Board of Supervisors postpones appointment of four members to the Mental Health/Alcoholism Advisory Board until rescheduled on the agenda by Supervisor Sanders.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, RICHARD MORRELL

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Richard Morrell. Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Richard Morrell for abatement of penalty for non-compliance with change in property ownership requirements for Parcel No. 107-010-34.

PETITION FOR EXCLUSION FROM PALO CEDRO SEWER STUDY

Petition signed by 15 persons is received opposing inclusion of the residential area with the commercial area in the Palo Cedro Sewer Study. Director of Water Resources Larry Preston advises Regional Water Quality Control Board requirements for a Clean Water Grant for this project state the entire area must be included in the study as any part may be contributing to the pollution of Cow Creek, but the residential area will not necessarily be included in the final project. The Board of Supervisors accepts the petition for filing.

COMMUNITY ACTION AGENCYAGREEMENT: STATE DEPARTMENT OF AGING
FUNDING, COUNTY DEPARTMENT OF SENIOR SERVICES

Community Action Agency Executive Director William Ware submits and discusses a proposed extension to the existing contract with the State Department of Aging to fund the County Department of Senior Services from June 30, 1980 to September 30, 1980. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension to the June 11, 1979 agreement with the State Department of Aging for funding of the County Department of Senior Services.

COMMUNITY ACTION BOARD SELECTION PROCESS

Community Action Agency Executive Director William Ware advises he misinterpreted the Community Services Administration requirement that the appointment of private organizations to the Community Action Board was a Board of Supervisors action, advises it is actually a Community Action Board responsibility and will be included in proposed amendments to the Community Action Board By-laws currently being revised.

AGREEMENT: SISKIYOU COUNTY
REGIONAL JUSTICE COURT CLERK TRAINING

Region B Criminal Justice Planning Board Executive Director Lester Stanbrough, Jr. advises Siskiyou County is the lead agent for a federal grant funded through the Region B Criminal Justice Planning Board for Regional Justice Court Clerk Training for Siskiyou, Lassen, Modoc, Shasta and Trinity Counties. By motion made, seconded and carried, the Board of Supervisors agrees to participate in the Regional Justice Court Training project funded by 90 percent Federal LEAA funds, 5 percent State buy-in, and 5 percent local cash match to be administered by Siskiyou County; agrees that associated costs incurred by non-judicial lower court personnel shall be reimbursed in a manner consistent with Shasta County policy; authorizes the Auditor-Controller to forward such paid reimbursements to the Auditor-Controller of Siskiyou County with the understanding that those costs shall be reimbursed at a 95 percent ratio, thereby accounting for the Shasta County share of the 5 percent local cash match; and directs the Clerk to submit a copy of this minute item to the Siskiyou County Board of Supervisors for its records.

COMMITTEE REPORT

ELECTRONIC DATA PROCESSING COMMITTEE

Supervisor Evans reports on a meeting of the Electronic Data Processing Committee, advises a sub-committee was formed consisting of the County Executive, Auditor-Controller, Assessor, and Treasurer-Tax Collector to study specific departments to determine priorities and whether cost benefits through personnel savings could be made. Supervisor Evans further advises additional software for the existing computer system would be required, savings to the departments would warrant the expenditure.

MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Sanders reports she attended a meeting of the Mental Health/Alcoholism Advisory Board, Project Cope was discussed, and she later met with members of the public who are opposed to Project Cope.

VOLUNTEER FIREMEN

Supervisor Sanders reports she attended a meeting of volunteer firemen in Igo.

COMMUNITY ACTION BOARD

Chairman Swendiman reports he attended a meeting of the Community Action Board, concern was expressed about the method of allocating funds, and suggestion was made that the Board of Supervisors refer proposed changes in allocation back to the Community Action Board before final allocations are made. Chairman Swendiman advises he will present a synopsis of County government in order to acquaint CAA Board members with Board of Supervisors' procedures.

CSAC LEGISLATIVE BULLETIN

SB 1960, MOBILEHOMES IN RESIDENTIAL AREAS
AB 2698, COUNTY DETERMINATION, LOCATION OF MOBILEHOMES

Discussion is held on SB 1960 (Rains) providing for placement of mobilehomes in residential area, and AB 2698 permitting counties to establish certain zones for factory built housing and certain mobilehomes installed on foundations. By motion made and seconded, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Assembly Housing and Community Development Committee and Assemblyman Stan Statham opposing SB 1960 providing for location of mobilehomes in residential areas. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman
NOES: Supervisor Caton
ABSTAIN: Supervisor Sanders

By motion made and seconded, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Assembly Ways and Means Committee and Assemblyman Stan Statham supporting AB 2698 (Roos) providing for County determination of appropriate location for factory built housing and certain mobilehomes installed on foundations. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Swendiman, Caton
NOES: None
ABSTAIN: Supervisor Sanders

(CSAC Legislative Bulletin continued)

AB 3121 REIMBURSEMENT: DISTRICT ATTORNEY
PUBLIC DEFENDER

Chairman Swendiman advises additional time is needed for the Grant Coordinator to gather figures and documentation for reimbursement of increased expenditures in the District Attorney and Public Defender's offices under AB 3121 related costs. The Board of Supervisors extends the time for submission of AB 3121 cost data for thirty days.

RESIGNATION: COMMISSION ON AGING

Note is received from Glada Buel Shelton declining the appointment as a member of the Commission on Aging made on April 15th. By motion made, seconded and carried, the Board of Supervisors accepts the resignation of Glada Buel Shelton from the Commission on Aging, directs posting of the vacancy, and sets 10:15 a.m. May 20th for appointment of a replacement.

PAYMENTS-IN-LIEU OF TAXES

On recommendation of Supervisor Gover, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Congressman Harold T. "Bizz" Johnson supporting continuation of in-lieu taxes at the present level of funding.

LEGISLATIVE COMMITTEE

Chairman Swendiman submits a suggested outline for formation of a legislative committee to review current legislation at the State and Federal levels on a weekly basis and make recommendations to the Board regarding proposed positions to be taken, requests Board members review the proposal and advises perhaps a decision on whether to form such a committee could be made next week.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Courthouse Buildings and Grounds Budget, transfer from Regular Salaries in the amount of \$8,900 to Extra Help-\$4,900 and Transportation and Travel, Service Station-\$4,000, to cover extra help salaries and increased cost of gasoline.
- Transfer from General Reserve to Quartz Hill Assessment District No. 1979-1, in the amount of \$12,000, as a loan until funding is received from Farmers Home Administration.
- Farm Advisor Joint Lassen-Shasta Budget, transfer from Contract Services in the amount of \$500, and from Contingency Reserve in the amount of \$1,400, to Farm Advisor-Communications-\$300, Printing-\$300, Transportation and Travel, Service Station-\$400, Station Wagon-\$400, and to Farm Advisor Joint Lassen-Shasta, Transportation and Travel-\$250, and Transportation and Travel, Service Station-\$250, to cover unanticipated cost increases.
- Recorder's Budget, transfer from Extra Help, in the amount of \$2,000, to Special Departmental Expense, to cover increased costs of microfilming and printing.
- Sheriff's Budget, transfer from Regular Salaries, in the amount of \$4,000, to Training Officer Budget, Regular Salaries, to cover salary of Harold McDaniels for the balance of the 1979-80 fiscal year.
- Jail Counselor's Budget, transfer from one vehicle, in the amount of \$6,000, to Contingency Reserve to correct a budgeting error for a vehicle purchased in 1978-79 but re-budgeted in 1979-80.
- Transfer from Contingency Reserve, in the amount of \$1,700, to Planning Administration Budget, Overtime Pay, to cover anticipated overtime due to increase of workload caused by new State requirements.
- Housing Authority Budget, transfer from Services and Supplies, Secretarial Services, in the amount of \$4,135 to Regular Salaries-\$3,300, County Share OASDI-\$270, County Share Retirement-\$325, County Share Health Insurance-\$100, Unemployment Insurance-\$20, and Workman's Compensation-\$120, to transfer one half of secretary's salary and fringe benefits from Services and Supplies to Regular Salaries.
- Assessor's Budget, transfer from Regular Salaries-\$25,000, Office Expense-\$500, Maintenance of Equipment, Service Station-\$1,000, and Data Processing-\$6,300 to Extra Help-\$16,000, Overtime Pay-\$9,000, Maintenance of Equipment-\$1,000, Communications-\$500, Appraisal Services-\$3,800, and Other Mileage Travel-\$2,500, to cover various cost overruns.

DEED TO CITY OF REDDING
COURT AND PLACER STREETS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a deed granting to the City of Redding a portion of the corner rounding on the northwest corner of Court Street at Placer Street for installation of new signal conduits to upgrade the system.

HEARINGS: PROPOSED BUDGET 1980-81

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the schedule of Proposed Budget hearings for 1980-81 as follows:

- 7:00 p.m. May 28th, Advertising Budget
- 9:00 a.m. June 18th, Regular and Road Budget
- 9:00 a.m. July 14th, Regular and Revenue Sharing Budget
- 9:00 a.m. July 30th

AGREEMENT: REDDING RADIOLOGICAL ASSOCIATES
X-RAY SERVICES: SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Redding Radiological Associates for x-ray services at Shasta General Hospital for a monthly sum equal to 33-1/3% of the collectible charges of the x-ray department.

DEPARTMENT OF PUBLIC WORKS

DEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deed in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Robert Waterman

RELEASE OF SECURITY: PARCEL MAPS 894-78 AND 895-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Maps 894-78 and 895-78 to James W. Carlton.

RELEASE OF SECURITY: PARCEL MAP 523-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 523-78 to Albert Naticchioni, in the amount of \$2,300.

COMPLETION OF CONTRACT
REMODELING, OPPORTUNITY CENTER

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 2, 1980 the contract with Dale's Construction for remodeling of the Opportunity Center at 562 and 568 North Market Street.

YIELD SIGNS: MEADOWBROOK DRIVE
RESOLUTION NO. 221 OF ORDINANCE NO. 413-1

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 221 of Ordinance No. 413-1 authorizing the placement of yield signs on Meadowbrook Drive at its intersection with El Camino Drive.

(See Traffic Resolution Book)

(Department of Public Works continued)

STREET CLOSURE, COTTONWOOD
CHAMBER OF COMMERCE PARADE
RESOLUTION NO. 80-131

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-131 authorizing the Department of Public Works to temporarily close certain streets in Cottonwood for the Chamber of Commerce Parade.

(See Resolution Book 20)

STREET CLOSURE, CENTRAL VALLEY
SHASTA DAMBOREE PARADE
RESOLUTION NO. 80-132

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-132 authorizing the Department of Public Works to temporarily close certain streets in the Central Valley area for the Shasta Damboree Parade.

(See Resolution Book 20)

AGREEMENT: U.S. FOREST SERVICE
THOUSAND SPRINGS ROAD

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the U. S. Forest Service providing for light reconstruction and maintenance of Thousand Springs Road due to a logging sale.

HEARING: INTENTION TO ABANDON PORTION
MUSSEL (MUSCLE) SHOALS AVENUE
RESOLUTION NO. 80-133

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-133 setting 2:30 p.m. June 10th for consideration of abandoning the southwest corner of Mussel (Muscle) Shoals Avenue and Front Street, Central Valley area.

(See Resolution Book 20)

HEARING: INTENTION TO ABANDON
33 FOOT EASEMENT, KESWICK AREA
RESOLUTION NO. 80-134

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-134 setting 2:30 p.m. June 10th for consideration of abandoning a 33 foot easement, 1/4 mile west of Benson Drive on Rock Creek Road, Keswick area.

(See Resolution Book 20)

INTENT TO ACCEPT ROAD: RICK KRAINTZ
RESOLUTION NO. 80-135

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-135 stating its intention to accept a road, Palo Way located off Deschutes Road, offered by Rick Kraintz, into the County system of maintained road mileage after improvements have been completed.

(See Resolution Book 20)

RELEASE OF SECURITY: PARCEL MAP 137-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 137-79 to John M. Vaughan.

PARCEL MAPS 847-78 AND 871-78
ROAD IMPROVEMENT CONDITIONS

Report on conditions for Parcel Maps 847-78 Sontag/Ehlers and 871-78 Hillis/Ehlers, is received from Director of Public Works Richard Curry, as requested by the Board of Supervisors on April 8th. The report indicates six parcel maps in the Lakehead area were approved by the Board of Supervisors in November 1978, condition that access be no longer than 600 feet without alternate route was added to Parcel Maps 847-78 and 871-78 without regard for the terrain involved, and Mr. Curry recommends the condition be deleted. The report advises other problems exist with the six parcel maps, 846-78 Vaniman/Ehlers, 848-78 Mays/Ehlers, 849-78 Breaseale/Ehlers, and 937-78 Delgado/Ehlers, during grading and excavation damage occurred to the water system, and Mr. Curry recommends no service be given by the water district until the issue of payment for the damage is resolved; the Health Department has found that grading has removed the top soil and eliminated all the area available for installation of leach fields from 16 of the 21 proposed lots, and recommends the developer be informed he will have to seek an alternate solution to the sewage problems. By motion made, seconded and carried, the Board of Supervisors approves recommendations as outlined in the Director of Public Work's report on conditions for Parcel Maps 847-78 and 871-78.

11:25 a.m.: The Board of Supervisors sits in executive session to discuss matters of personnel and litigation.

12:23 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson, present.

NEW BUSINESSROUND MOUNTAIN-MONTGOMERY CREEK
COMMUNITY HALL

Supervisor Caton introduces Marjorie Wright who shows pictures of the area and advises the community has funds to construct a community building at Round Mountain, to be used by various groups in the Round Mountain-Montgomery Creek area, forms are in for pouring the concrete foundation, volunteer work crews are organized, and last week they were told they would need a use permit because the property is in the U Unclassified Zone District. County Counsel John Kenny advises he has reviewed the problem, a use permit is required, and Planning Administration Manager Joe Hunter has advised the permit could be considered in three weeks. Mr. Hunter advises a legal notice must be published prior to a public hearing, the applicant also requests waiver of the fee. Harold Price of Champion Construction advises he is ready to pour the foundation, building plans have been approved, and requests a courtesy inspection so construction can proceed. County Counsel suggests the possibility of allowing construction in phases, Mr. Hunter cautions that the project could meet obstacles during processing and the applicant may be in danger of investing time and materials if phased construction is allowed. By motion made, seconded and carried, the Board of Supervisors advises Mrs. Wright the community should immediately apply for a use permit for construction of the building, waives the fee for application for the use permit because the building is a community facility, and authorizes staff to arrange for the applicant to proceed with staged construction of the Round Mountain-Montgomery Creek Community Hall, with the understanding this is a unique situation and is not intended to set a precedent.

PROCLAMATION: SMALL AND INDEPENDENT
BUSINESS WEEK: RESOLUTION NO. 80-136

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-136 proclaiming the week of May 11 through 17, 1980 as America's Small and Independent Business Week.

(See Resolution Book 20)

PROCLAMATION: WELCOME, TOASTMISTRESS CLUBS
RESOLUTION NO. 80-137

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-137 welcoming the members of Sierra Nevada Region of International Toastmistress Club to its Regional Conference, to be held in Redding May 16, 17, and 18, 1980, to be presented to the organization by Supervisor Sanders.

(See Resolution Book 20)

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on April 24th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. May 27th for hearing on the following proposed zoning amendments:

Payne Surveying property, Z-17-80, Olinda Area, located adjacent to and east of Lennie Lane approximately 3/4 mile south of the junction with Coyote Lane, containing approximately 100 acres, zone to A-1-T-BA-10 for Parcels 1, 2, and 3, Rural Residential District combined with a Trailer District minimum parcel size 10 acres, and to A-1-T-BA-70 for Parcel 4, Rural Residential District combined with a Trailer District minimum parcel size 70 acres, located within the R-A-R Rural Agriculture Residential designation of the General Plan.

VN Ranch Subdivision, Tract 1525, Z-8-79, located adjacent to and on both sides of U. S. Highway 89 approximately 1/4 of a mile north of the junction with Doty Road, containing approximately 130 acres, zone to R-R-BSM for Lots 1 through 15, Rural Residential District minimum parcel size as per recorded subdivision map, and to R-R-BA-64 Rural Residential District minimum parcel size 64 acres for Lot 16, located within the A-G Agricultural General designation of the General Plan.

TENTATIVE MAPS DENIED

Parcel Map 67-80 Barich/Carter - request for a four lot subdivision on approximately 112 acres in a U Unclassified District, General Plan designation is A-I Agricultural Intensive and A-G Agricultural General, located adjacent to and northwest of Balls Ferry Road approximately 400 feet northeast of the junction of Adobe Road and Balls Ferry Road, Cottonwood area, denied as inconsistent with the General Plan. Notice of Appeal of denial of Parcel Map 67-80 is received from Engineer Donald B. Carter on behalf of Dr. Barich, and the Board of Supervisors sets 2:30 p.m. May 27th for limited hearing on the appeal.

Parcel Map 156-80 Garcia/Advent - request for a three lot subdivision on approximately 3.3 acres in a C-2-P Retail Business District combined with a Parking District, General Plan designation is R-U-L Residential Urban Low Density, located adjacent to and south of Hartnell Avenue at the junction of Hartnell Avenue and Argyle Road, Enterprise area, denied as inconsistent with the General Plan.

APPEAL, USE PERMIT 115-80 JONES

Request for a second single family unit in a U Unclassified District, General Plan designation is A-I Agricultural Intensive, located adjacent to and east of Totten Road approximately 4,400 feet northwest of the junction of Totten Road and Pittville Road, McArthur area, denied as inconsistent with the General Plan. Notice of Appeal of denial of Use Permit 115-80 Jones is received from B. Allan Jones, and the Board of Supervisors sets 2:30 p.m. May 27th for hearing on the appeal.

REPORT: LIVESTOCK AUCTION YARD, COTTONWOOD

Planner Jim Cook advises staff has not had adequate time to review the request received from Sharrah-Holte and Associates for a finding to allow expansion of the Shasta Livestock Auction Yard at Cottonwood. The Board of Supervisors directs Planning Administration staff to report its recommendation on the request of John Sharrah on May 13th.

(Planning Commission continued)

REDDING MUNICIPAL AIRPORT AREA

Airport Land Use Commission - amended Exhibit "A", ALUC Policy #5, with wording added "would congregate ten (10) or more people per acre for parcels 2.5 acres or smaller, parcels larger than 2.5 acres could not congregate more than 25 persons per parcel within the Federal Aviation Approach Area. Density for parcels less than one (1) acre shall be computed one (1) person per 10th of an acre."

Appeal of Interpretation, Use Permit 81-80 Duggan - the Planning Commission considered the appeal of interpretation of allowable uses in the M-L-P-DR Manufacturing Limited District combined with Parking and Design Review Districts associated with Use Permit 81-80 Con Duggan, located adjacent to and south of Meadowview Drive approximately 675 feet east of the junction with Airport Road, and adopted a Resolution of Intention to amend Section 4343 of the Ordinance Code to insert language and explanation of permitted uses in the vicinity of Redding Municipal Airport. Letter is received from Attorney Robert Rehberg on behalf of Con Duggan and Dean Shore, appealing the Planning Commission's (Airport Land Use Commission) amendment to Policy #5, which changes the uses permitted by Use Permit 81-80, which was issued by the Board of Administrative Review on December 7, 1979, and the Board of Supervisors sets 2:30 p.m. May 27th for hearing on the appeal.

GENERAL PLAN MANAGERREPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall reports staff is currently working on the Boundaries Element of the General Plan, when it is completed it will be scheduled for review and hearing by the Planning Commission. The E-U Eastern Upland area of the General Plan will be scheduled for a study session by the Planning Commission on May 15th.

General Plan Manager Robert Wall submits staff drafts of the Circulation Element and Public Safety Element of the General Plan, and advises these two elements will be reassembled in the new format the Commission has requested prior to being submitted to the Planning Commission for review.

HEARING: GENERAL PLAN LINEINTERPRETATION: LAKE BOULEVARD, NEWTOWN ROAD

General Plan Manager Robert Wall displays a map of the area southwest of Central Valley showing existing General Plan boundary line of the "M" Industrial designation, advises the original lines were generally drawn and current requirements demand a more precise location, displays an overlay map showing the boundaries considered by the Planning Commission at its meeting April 24th and advises the Planning Commission recommends a hearing by the Board for interpretation of the boundary line. The Board of Supervisors sets 2:30 p.m. May 27th for hearing on the proposed interpretation of the location of the General Plan line of the "M" Industrial designation in the vicinity of Lake Boulevard and Newtown Road, southwest of Central Valley.

DECISION: PARCEL MAP 389-79 TORRES/EHLERS

This is the time set for decision on Parcel Map 389-79 Torres/Ehlers, which was called up for review by the Board of Supervisors on December 11, 1979 at the request of Supervisor Evans, with a hearing held January 8th. General Plan Manager Robert Wall reports the Planning Commission directed staff to circulate information to residents of the Lakehead and Lake Shore area regarding the proposed General Plan amendment, study sessions have been held and some residents have requested additional information and an Environmental Impact Report, the U. S. Forest Service has requested an EIR and he anticipates receiving a request from the State Fish and Game Commission, if an EIR must be prepared there will be an additional six or seven months before the process can be completed and a decision can be made, he will be able to advise the Board after the Planning Commission meeting of May 15th. By motion made, seconded and carried, the Board of Supervisors postpones decision on Parcel Map 389-79 to 2:30 p.m. May 20th.

DECISION: PARCEL MAP 17-80 ZOLL/WEED

This is the time set for decision on Parcel Map 17-80 Zoll/Weed, for which hearing was held last week. The parcel map is located southwest of the junction of Diggins Way and Placer Road, Centerville area. Supervisor Sanders advises the Board viewed the property during the annual tour of County facilities last week, suggests Condition No. 10 regarding the water connection to the Community Service District be modified to require the connection prior to issuance of a building permit since the Zolls have already spent \$4,500 for one connection, and offers to work with the applicants and staff to reach a solution on the appeal of Condition No. 6 regarding the requirement to improve offsite roads. By motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Sanders to meet with the applicant, Planning Administration staff, and Department of Public Works staff on requirements for offsite roads, and sets 2:30 p.m. May 20th for decision on the appeal of conditions for Parcel Map 17-80.

HEARING: FORMATION OF SUNRISE DRIVE ASSESSMENT DISTRICT 1979-3

Attorney Samuel Sperry, bond counsel for Sunrise Drive Assessment District 1979-3, submits the memorandum of proceedings to be taken by the Board in connection with the formation of the District, advises the Engineer's Report was filed March 18th, construction bids were received April 17th, the hearing is scheduled to receive protests on the formation. Affidavits of Publication, Mailing, and Posting Notice of Improvement are on file. The proposed District is located east of Old Oregon Trail north of its intersection with Union School Road, the estimated cost of improvements is \$131,200. Petitions and letters are read from Joe and Marguerita Guerrero, Louis Wilson and Robert B. Martz, protesting the district, letters are received from Virginia and Clyde Hostetler and Jack and Alice Moore advising the road improvement should be extended to Echo Hill Road instead of only to Casa Drive, and protesting the division of the cost. Felix Dorfi opposes the formation and submits petitions signed by him, Johnny Burge, Otto and Johanna Dorfi, Ellen Seidel, Malcolm and Renate Ziegler, Guy and Mary Faulknor, John and Cheryl Roberson, Russ and Edna Wallace, R. Dean Brobst, and James M. McDonald protesting the inclusion of their properties in the district. Walt Eagleman, petitioner for the formation, discusses his contact with property owners. Attorney W. Leonard Wingate, representing Gordon Erickson, advises his client is not opposed to the district, advises the property owner to the north claims there is not a valid easement to Sunrise Drive, requests the County to use powers of eminent domain to acquire the easement and that the cost of acquisition be assessed equally to all property owners in the district. Louis Wilson speaks in opposition and submits a petition of protest signed by Mr. and Mrs. Louis Wilson, Sharon Yox, Spencer Tinnin, Mr. and Mrs. Robert Martz, Mr. and Mrs. Stanley Parker, Mr. and Mrs. Herbert Krampe, Joyce Flanagan, and Joe Guerrero. Johnny Burge, Robert Hobbs representing Mr. Erickson, Malcolm Ziegler and James McDonald speak, Cheryl Roberson submits a letter signed by her and Mrs. Edna Wallace, they all protest the district and advise they do not use Sunrise Drive for access. Joe Guerrero and Neil Krampe oppose the project. Virginia Hostetler advises the project should be extended, and feels the spread of assessments is equitable. Dean Brobst protests donating right of way and asks if he will be paid for the acquisition. Mr. Sperry recommends, because of the number of protests, that the hearing be continued to a time uncertain to allow time for him to work with staff to review the objections, advises the contract for construction must be awarded within 90 days of April 17th, his office will mail notices to the property owners when a new date is set. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the formation of Sunrise Drive Assessment District 1979-3 to a date uncertain, to be rescheduled by Attorney Sam Sperry.

CONTINUED HEARINGS: APPEALS, TENTATIVE MAPS AND ZONINGS
EVERGREEN ESTATES, SERGIO ORESTANO SUBDIVISION
MANTON HEIGHTS SUBDIVISION

This is the time set for continued hearings on the appeals for the tentative map of Evergreen Estates, Tract 1565 and zoning Z-33-79 to R-R-T-BA-5, the tentative map of Sergio Orestano Subdivision, Tract 1576 and zoning Z-57-79 Johnson to A-1-T-BS, and the tentative map of Manton Heights Subdivision, Tract 1523. Attorney Mike Wells, speaking for himself and Attorney Leonard Wingate, who represents the developers of these projects, expresses concern at the slow-moving process of updating the E-U Eastern Upland area of the General Plan, and requests postponement of hearings to September 9th, the same date the appeal for Glen Oaks Subdivision was previously continued. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. September 9th for continued hearings on the tentative maps and zonings for Evergreen Estates and Sergio Orestano Subdivision, and the tentative map of Manton Heights Subdivision, as requested by Mr. Wells, with the condition the developer, or his agent, may schedule the hearings prior to those dates by submitting a written request to the Board.

HEARING: APPEAL, ZONING AMENDMENT Z-33-80
VARIOUS PROPERTY OWNERS, SOUTH PALO CEDRO

This is the time set for hearing the appeal of Walter L. Kelly, Sr. from the Planning Commission's denial of rezoning for various property owners to rezone 380 acres located adjacent to and east of Deschutes Road, bordered on the north by Redbud Lane and on the east by Cow Creek, South Palo Cedro area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the request is to rezone the property from A-1 Light Agricultural District and R-R-BA-5 Rural Residential District minimum parcel size 5 acres, to R-R-T-BA-5 Rural Residential District combined with a Trailer District minimum parcel size 5 acres, within General Plan designations of A-L Agricultural Light and A-U Agricultural Upland, the Planning Commission denied the request as being inconsistent with the Palo Cedro Community Planning Unit adopted in January 1977, and there is no substantial public support for the zoning change. Letter is read from Walter Kelly advising he requested rezoning to allow him to place a mobilehome on his 21 acres only for his residence, the Planning Commission considered rezoning the entire 380 acres. Letters are read from Robert and Patricia Folsom, and Jack Kifer, opposing zoning to allow mobilehomes. Dorothy Benham, Rose Maddox, Robert Toenjes, and Joanne Fuentes speak against the rezoning. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors denies the appeal and denies the rezoning of various property owners, South Palo Cedro area, Z-33-80, as requested by Walter Kelly, Sr.

HEARING: APPEAL, PARCEL MAP 615-78 YOUNG/PAYNE

This is the time set for limited public hearing on the appeal of Payne Surveying on behalf of Vern Young from the Board of Administrative Review's conditions of approval of Parcel Map 615-78 Payne/Young, for a continued extension of time for a 4-lot subdivision on approximately 174 acres in an Unclassified District within a General Plan designation of A-G Agricultural General, located adjacent to and south of Highway 299E approximately 3,200 feet southeast of the junction of River Oaks Place and Highway 299E, Bella Vista area. Planner Jim Cook reviews the staff report, advises the application for extension of time was received in December 1979, which initiated review of the parcel map, resulting in upgraded standards, the applicant is appealing the new road standards, the requirement to apply for rezoning, and the requirement to show floodplain information on the map. Director of Water Resources Larry Preston advises floodplain information is available on the floodplain zoning maps. Ed Siegmund of the Department of Public Works advises Indian Oaks Drive is constructed to the old B Standard, the road should be widened and the existing gravel spread to comply with the new standards. Vern Young advises all conditions of the original parcel map were met, opposes the additional conditions, and requests the property remain in the Unclassified District until development is planned. Discussion is held that interim zoning may be appropriate. Norman Payne of Payne Surveying opposes the increased standards, discussion is held that the road improvement is not extensive, that floodplain information is available, and that zoning is not required to be accomplished, only applied for. By motion made, seconded and carried, the Board of Supervisors denies the appeal of conditions of Parcel Map 615-78, and approves the conditions as approved by the Board of Administrative Review.

HEARING: APPEAL, PARCEL MAP 25-80 HERRIN/DOSS

This is the time set for hearing the appeal of Jack Herrin from the Board of Administrative Review's denial of Parcel Map 25-80 Herrin/Doss as not meeting Health Department requirements for a 2-lot subdivision on approximately 4.81 acres in a R-R-BA-1 Rural Residential District minimum parcel size one acre within a General Plan designation R-U-L Residential Urban Low Density, located adjacent to and on the northeast corner of Hope Lane and Hollow Lane west of the junction of Hollow Lane and Twin Tower Drive, Shasta College area. Affidavits of Publication and Mailing Notice of Hearing are on file. Jack Herrin requests the hearing be continued for a month to six weeks to allow him additional time to compile material for the hearing. No one is present to speak for or against the parcel map. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal for Parcel Map 25-80 to 2:30 p.m. June 17th.

HEARING: FORMATION OF COUNTY SERVICE AREA NO. 9
RESOLUTION NO. 80-138

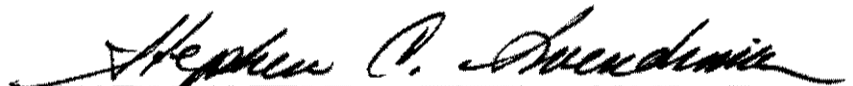
This is the time set for hearing on the proposed formation of County Service Area No. 9. Affidavit of Publication of Notice of Hearing is on file. Attorney W. Leonard Wingate, representing the developers, advises the boundaries of the proposed Service Area include The Old Oregon Trail (T.O.O.T.) Town, Whispering Oaks Subdivision, the Ross Ranch, Rancho Madera Subdivision, and other developments located in that area, and speaks in favor of the formation. No one speaks against the formation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-138 establishing County Service Area No. 9, with boundaries recommended by the Local Agency Formation Commission.

(See Resolution Book 20)

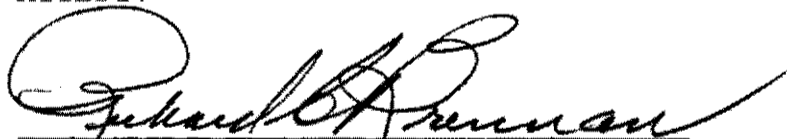
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 6, 1980 in the Inter-mountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 13, 1980, 10:00 a.m.

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

- District No. 1 - Supervisor Swendiman
- District No. 2 - Supervisor Sanders
- District No. 3 - Supervisor Caton
- District No. 4 - Supervisor Evans
- District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

Teacher, Bill Van Nort, and students of Indian Springs School are introduced and welcomed to the meeting.

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING APRIL 29, 1980

The Clerk reports a clerical error has been corrected on Page 382, next to the last line of the item entitled "Hearing: Zoning Amendment Z-10-80 Fitzpatrick Property", to indicate rezoning to A-1-BA-10, F-1 and F-2, rather than A-1-T-BA-10. Chairman Swendiman declares the minutes of meeting April 29, 1980 approved with the correction.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 386 warrants totaling \$134,984.58 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

BUILDING COMMITTEE

Supervisor Sanders advises a meeting of the Building and Grounds Committee is scheduled for 1:30 p.m. today in the Board Room. News media present consent to waive Brown Act notification.

WELFARE

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

(See Welfare Minutes)

WELFARE BLOCK GRANT
STATE BAILOUT COMPUTATIONS

Welfare Director Marian Babiarz advises State computations for fiscal year 1978-79 for the block grant bailout funds was received indicating the County was to return \$77,172.28 to the State, because welfare costs were higher than computed, the Welfare Department fiscal officer has been unable to reconcile local accounts to that amount, and requests for information from the State have been unsuccessful. Mrs. Babiarz requests the Welfare Department fiscal officer and a representative from the Auditor-Controller's office be authorized to travel to Sacramento to study State accounts. By motion made, seconded and carried, the Board of Supervisors authorizes fiscal officers of the Welfare Department and Auditor-Controller's office to travel to Sacramento to study State block grant accounts, and directs County Counsel John Kenny to prepare a letter to the State Controller requesting permission to inspect the accounts.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- The White House: Response to opposition to phasing out the Law Enforcement Assistance Administration program
- Senator Hayakawa: Response to opposition to information required by Supplemental Security Income (SSI) program: Referred to Commission on Aging for information
- House Subcommittee on Employment Opportunities: Response to inquiry re H.R. 5914, CETA average wage provisions: Referred to Manpower Division Manager for information
- Senator Johnson: 1) SB 382, mosquito abatement funding, signed into law: Referred to Mosquito Abatement Districts for information 2) Proposed PUC regulations dealing with utility line extensions and allowances
- National Park Service: Copy of final, approved Land Acquisition Plan for the Whiskeytown Unit of Whiskeytown-Shasta-Trinity National Recreation Area: Referred to Secretary of Recreation Commission for information; enclosure transmitted
- U.S. Department of Labor: Confirmation of unilateral modification TWX re hiring freeze on CETA Title VI participants
- Auditor-Controller: Refund due State for block grant bailout funds, and correspondence with State Controller
- Lane's Builders, Inc.: Suggestions for organizing the Planning Department and lowering development costs: Referred the Planning Administration Manager for information
- ICCCNC: Advertising budget information: Referred to County Executive for appropriate action
- U.S. Post Office: Street names and addressing procedures: Referred to Planning Administration Manager for report on status of plan
- Centerville Community Services District: Request implementation of the 1973 Grid Addressing System: Referred to Planning Administration Manager for information
- Stanislaus County Board of Supervisors: Protest appointment of Ruth L. Rushen as Director of the State Department of Corrections: Referred to Sheriff and Chief Probation Officer for information
- Applications for Alcoholic Beverage Licenses (2)
- Modoc County Chamber of Commerce: Welcome to forthcoming NCCSA meeting
- Greg Davis: Support for reallocation of Community Action Agency funds
- Department of General Services Communications Division: Status of 911 in California
- State Mining and Geology Board: Copy of letter to Planning Administration re Alta California Exploration Company's permit application for mining project
- State Department of Youth Authority: Copy of letter to Justice System Subvention Program Coordinator re approval of modification to application
- Assessor: Reassessment of property due to fire damage (1) Royce and Lenora Peyton (2) Thomas E. and Kim Price Jr. (3) Joseph F. and Agnes E. Maker (4) Paul C. and Evelyn R. Combs (4) Baird Dobrowsky
- Californians for Biblical Morality: Copy of letter to County Counsel re remarks pertaining to pornography ordinance
- State Water Resources Control Board: Hearings on proposed changes in regulations, June 16th, Sacramento
- State Division of Water Rights: Application to Appropriate Water, Frederick and Phyllis G. Klein, Round Mountain: Copy to Department of Water Resources for information
- State Department of Social Services: Statewide Public Assistance Network Bulletin (SPAN)
- Northern California Health Systems Agency: 1) 1979 Health Systems Plan certified: Referred to Director of Health Services for information 2) Copy of Project Review Manual for the Proposed Uses of Federal Funds (PUFF): Transmitted to Director of Health Services for information 3) Minutes of meeting January 18th 4) Minutes of meeting March 17th
- San Francisco Area HUD Office: Information Bulletin, Small Cities Training Course, June 5-6
- Department of Water Resources: Monthly Report for April
- Statehouse Conference on Children and Youth: 1) Community meetings Report 2) "California Spotlights Children and Youth"
- Inter-Mountain Fair: Minutes of meeting April 24th

ZONING AMENDMENT: ORDINANCE NOS. 378-1129 THROUGH 378-1131

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

Ordinance No. 378-1129 rezoning the Fitzpatrick property, Z-10-80, located adjacent to and on both sides of Silver Bridge Road, approximately 1-3/4 miles south of the junction with State Highway 44, Millville area, from EA Exclusive Agricultural District to A-1-BA-10 Light Agricultural District, minimum parcel size 10 acres; F-1 Designated Floodway; and F-2, Restrictive Floodway District

Ordinance No. 378-1130 rezoning the Schmidt and Oller property, Z-46-80, located adjacent to and on the southerly side of Cypress Avenue, between the intersection of Park Avenue and Grogan Street with Cypress Avenue, Burney area, from R-R-T Rural Residential District combined with a Trailer District, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.

Ordinance No. 378-1131 zoning the Searle property, Z-26-80, located at the easterly terminus of Nebraska Way, approximately 1000 feet east of the junction of Happy Valley Road and Nebraska Way, Happy Valley area, to A-1-T-BA-10 Light Agricultural District, combined with a Trailer District, minimum parcel size 10 acres.

(See Ordinance Book 6, Page 298)

HEARING: APPEAL, PARCEL MAP 156-80 GARCIA/ADVENT

Notice of appeal is received from Raymond Darby appealing the denial of Parcel Map 156-80 Garcia/Advent by the Planning Commission for a three lot subdivision on approximately 3.3 acres in a C-2-P Retail Business District, combined with a Parking District with a General Plan designation of R-U-L Residential Urban Low Density, generally located adjacent to and south of Hartnell Avenue at the junction of Hartnell Avenue and Argyle Road, Enterprise area, on the basis the parcel map was not considered because of inconsistency with zoning. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 10th for limited hearing on the appeal against denial of Parcel Map 156-80 Garcia/Advent.

PERSONNEL OFFICEINTER-MOUNTAIN FAIR PERSONNEL
SALARY RESOLUTION NO. 143

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 143 amending County classifications and salary range assignments for Inter-Mountain Fair special part time and extra help classifications.

(See Salary Resolution Book)

CLAIM FOR REFUND OF EXCESS PROPERTY TAXES
PETERSON TRACTOR COMPANY

Letter is received from the Radulovich Corporation submitting a claim for refund of excess unsecured property taxes for fiscal year 1978-79 for Peterson Tractor Company. By motion made, seconded and carried, the Board of Supervisors refers the claim for refund of excess property taxes of Peterson Tractor Company to County Counsel John Kenny for appropriate action.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from Josephine Vogler, Chairman of the Mental Health/Alcoholism Advisory Board, submitting the resignation of Daryl Harris from the Board. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Swendiman to sign a letter expressing appreciation to Daryl Harris for his service on the Mental Health/Alcoholism Advisory Board, and directs that the vacancy be posted.

ASSESSORSALE OF SURPLUS PROPERTY
RESOLUTION NO. 80-139

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-139 declaring the list of certain County equipment and material as surplus property, setting June 7th for public auction for the sale of vehicles and heavy equipment at the County Corporation Yard, and setting June 14th for the sale of all other equipment at the Redding Veteran's Hall, as submitted by Assessor Virginia Loftus.

(See Resolution Book 20)

ABATEMENT OF PENALTY
MT. VISTA HOMEOWNER'S ASSOCIATION

At the request of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors abates the penalty assessed to Mt. Vista Homeowner's Association because the "Change in Ownership" statement was sent in error for a transaction that involved a property line adjustment only.

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write a letter to the Chairman of the Development Standards Committee requesting recommendation of two additional names of Board of Realtors representatives for consideration of appointment to the Development Standards Committee, and sets 10:15 a.m. May 27th for the appointment.

COMMUNITY ACTION AGENCY: BY-LAW REVISION

On recommendation of Community Action Agency Executive Director William Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the Community Action Agency By-Laws revision, and Affirmative Action Policy.

CERTIFICATE OF APPRECIATION: WILLIS HOLLENBEAK AMERICAN LEGION
POST NO. 369

Chairman Swendiman accepts a Certificate of Appreciation from Willis Hollenbeak American Legion Post No. 369 on behalf of the Board of Supervisors, presented by Supervisor Caton.

LEGISLATIVE COMMITTEE

By motion made, seconded and carried, the Board of Supervisors establishes the Legislative Committee as recommended by Chairman Swendiman, to review current legislation at the State and Federal levels, meet weekly while the legislature is in session, make recommendations to the Board of Supervisors, and to be composed of one Supervisor, one representative each from County Executive's office, Auditor's office, Assessor's office, Health Department, Welfare Department, and a representative of criminal justice, with other individuals to be invited on a needs basis.

BELLA VISTA WATER DISTRICT: AMENDED BY-LAWS

Attorney David F. Schmidt submits proposed amendments to the Bella Vista Water District By-Laws and advises its Board of Directors approved the amendments on April 1st. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the affirmation of approval for amendments of the Bella Vista Water District By-Laws.

HEALTH SERVICESDRUG SERVICES PLAN, 1980-81

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Drug Services Plan for 1980-81, for submission to the State prior to June 1, 1980.

ALCOHOLISM SERVICE PLAN, 1980-81

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Alcoholism Service Plan for 1980-81, for submission to the State prior to June 1, 1980.

REVISED STATE ALCOHOL BUDGET, 1979-80

Director of Health Services John Good advises in accordance with California Administrative Code Section 9708, budget revisions submitted to the Division of Alcohol must be approved by the Board of Supervisors. By motion made, seconded and carried, the Board of Supervisors approves revisions to the State Alcohol Budget for 1979-80 as submitted by Director of Health Services John Good.

COMMITTEE REPORTSSTATE DEPARTMENT OF CORRECTIONS
STANDARDS AND TRAINING PROGRAM PLAN

Supervisor Evans advises she and Region B, California Council on Criminal Justice Executive Director Lester Stanbrough, Jr. received copies of a State Board of Corrections Standards and Training Program Plan, insufficient time has been given for study and recommendations since response must be made by May 15th, if an extension of time for response can be gained she will request the County Supervisors Association of California Administration of Justice Committee to review the plan. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the State Department of Corrections requesting an extension of time to study the Standards and Training Program Plan to mid-June.

MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Supervisor Sanders advises a workshop of the Mental Health/Alcoholism Advisory Board will be held tomorrow from 4 p.m. to 9:30 p.m.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Sanders advises she and Director of Water Resources Larry Preston attended a meeting of the Superior California Water Association in Red Bluff, a representative of the U.S. Water and Power Resources Services spoke on the impact of raising the height of Shasta Dam.

PUBLIC DEFENDER COMMITTEE

Supervisor Sanders advises she attended a meeting of the Public Defender Committee last week, and advises there has been no response to the letter inviting attorneys to bid for the Public Defender contract.

U.S. ECONOMIC DEVELOPMENT ADMINISTRATION
BURNEY AND McCLOUD REVOLVING LOAN FUND

Chairman Swendiman advises the Superior California Development Council has requested support for establishment of a Revolving Loan Fund for the Burney and McCloud areas due to recent lumber mill closures to stimulate new or existing businesses and provide employment opportunities for displaced workers and residents, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the U.S. Economic Development Administration as requested.

(Committee Reports continued)

AREA AGENCY ON AGING

Chairman Swendiman advises a meeting was held last Friday to finalize the mini-plan for the Area Agency on Aging, the budget is nearing completion, the California Department of Aging will publish the plan this Friday, public hearings on the formation of the AAA will be held in Siskiyou and Shasta Counties on May 29th and Lassen County May 30th for approval of seniors. Chairman Swendiman advises he, Grant Coordinator Dave Hull, and Supervisors' Aide John King are keeping an account of their time and expenses so the other counties may be billed.

REPORT: BIDS, SURPLUS VOLUMES, CALIFORNIA REPORTER

This is the time set for report of the results of the bid opening for sale of 334 hardbound surplus volumes of the California Reporter from Superior Court Department III. County Executive Bill Minton advises due to error the bid opening was rescheduled to May 15th and requests one week additional time. The Board of Supervisors sets 11:00 a.m. May 20th for report on the bid results for surplus volumes of the California Reporter.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Transfer from Contingency Reserve, in the amount of \$600, to Redding Municipal Court Budget, Other Professional and Special Services, to cover unanticipated costs including Arbitrator Fees, Interpreter Fees, psychological evaluation fees, etc.
- Public Health Budget, transfer from Regular Salaries, in the amount of \$2,130 to two Sedans, to cover excess cost of vehicles not budgeted, per request of Assistant County Executive John Griffin.
- Anderson Judicial District Budget, transfer from Extra Help-\$1,000, County Share OASDI-\$100, County Share Retirement-\$800, Office Expense-\$870, and Transcribing-\$200, to one Copier-\$2970, to cover cost of copier.
- Transfer from Auditor-Controller's Budget, in the amount of \$4,716, to Energy Coordinator's Budget, Salaries-\$2,010, County Share OASDI-\$123, County Share Retirement-\$246, County Share Health Insurance-\$80, Unemployment Insurance-\$12, Communications-\$170, Workmans Compensation Insurance-\$20, Office Supplies-\$100, Professional and Special Services-\$150, Publications and Legal Notices-\$80, Rents-\$200, Transportation and Travel-\$350, Utilities-\$50, County A-87 Costs-\$350, Desk-\$375, Chair-\$135, and File Cabinet-\$265, to appropriate funds for the position of Energy Coordinator in the Auditor-Controller's Office.

DEEDS

County Executive Bill Minton advises the City of Redding has offered properties to the County consisting of a surplus fire station on Placer Street and a surplus fire station on South Bonnyview. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to accept deeds to the two properties on behalf of Shasta County, and authorizes Chairman Swendiman to write a letter of appreciation to the Redding City Council.

SALE: HONEYWELL COMPUTER SYSTEM
CUBIT DATA PROCESSING

County Executive Bill Minton advises the Board of Supervisors authorized negotiations for the sale of the Honeywell Computer System, arrangements have been made to sell the system to Cubit Data Processing of Sacramento for the amount of \$5,200. By motion made, seconded and carried, the Board of Supervisors approves the sale of the Honeywell Computer System to Cubit Data Processing, for the amount of \$5,200.

HEARINGS: PROPOSED BUDGET 1980-81

On recommendation of County Executive Bill Minton, the Board of Supervisors reschedules the final hearing on the proposed budget for 1980-81 from July 30th to 9:00 a.m. July 21st.

APPOINTMENT: PERSONNEL DIRECTOR
CHARLES E. "BUD" LAFFERTY

County Executive Bill Minton advises he has appointed Charles E. "Bud" Lafferty as the new Personnel Director under authority given by the Board of Supervisors on April 15th. By motion made, seconded and carried, the Board of Supervisors ratifies the appointment of Charles E. Lafferty as Personnel Director, effective June 16th.

COUNTY COUNSEL

CLAIM FOR DAMAGES: PAUL AND JUNE GROVES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Paul and June Groves as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: DALE PETERSON

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors rejects the claim for damages of Dale Peterson as not being filed in a timely manner.

APPLICATION FOR LEAVE TO PRESENT
LATE CLAIM FOR DAMAGES: PETER SCHWEIGERT

By motion made, seconded and carried, the Board of Supervisors denies the application of Marvin and Aileen Schweigert, conservators, for leave to present late claim for damages on behalf of their son Peter Schweigert.

APPLICATION FOR LEAVE TO PRESENT
LATE CLAIM FOR DAMAGES: DOROTHY ADAMS

By motion made, seconded and carried, the Board of Supervisors denies the application of Dorothy Adams for leave to present a late claim for damages.

ORDINANCE CODE AMENDMENT
FENCING OF SWIMMING POOLS

On recommendation of Deputy County Counsel David Frank, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed amendment to Sections 3760 through 3765 of the Ordinance Code relating to the fencing of swimming pools, and sets 10:15 a.m. May 27th for decision on enactment of the proposed Ordinance Code amendment. Supervisor Evans abstains from voting because her husband is employed by a swimming pool concern.

AGREEMENT: CHARLOTTE "MARTI" PALMER
CETA AUDIT RESPONSE AND TRAINING

Manpower Division Manager Renny Noll advises Marti Palmer has left employment with the County and a new administrative fiscal officer has been hired, it is necessary to have assistance with the current audit and in training. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Charlotte "Marti" Palmer for assistance with the CETA audit and training of the administrative fiscal officer from May 14, 1980 to July 1, 1980, at a rate of \$20 per hour.

REPORT: BIDS, CABINETS FOR LAW LIBRARY

Bids were opened May 8th for installation of cabinets in Room 312 of the Courthouse for the Law Library. 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:

The Restin Company, Redding	\$8,906.75
Classic, Inc., Redding	8,886.40
Ken Behnke, General Contractor, Redding	7,900.00

On recommendation of Deputy Director of Public Works Lowell Britain, the Board of Supervisors postpones awarding the bid for installation of cabinets in Room 312 to 11:15 a.m. May 20th.

DEPARTMENT OF PUBLIC WORKSDEED: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deed in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

James Van Auken

RELEASE OF SECURITY: PARCEL MAPS 808-78, 809-78, 901-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Maps 808-78, 809-78, and 901-78 to Gladys Amos.

COMPLETION OF CONTRACT: INSTALLATION OF FAN-COIL AIR CONDITIONERS: SHASTA GENERAL HOSPITAL

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors accepts as complete on May 9, 1980 the contract with Frank M. Booth, Inc. for installation of fan-coil air conditioners at Shasta General Hospital.

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY INTERSECTION LIGHTING: RANCHO ROAD AT CHURN CREEK AIRPORT ROAD AT RANCHO ROAD: RESOLUTION NO. 80-140

On recommendation of Deputy Director of Public Works Lowell Britain, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-140 finding that Pacific Gas and Electric Company is the only supplier capable of furnishing street and highway lighting service for intersections of Churn Creek Road at Rancho Road, and Airport Road at Rancho Road, and authorizes Chairman Swendiman to sign an agreement with P.G. & E. for installation and operation of a street light at each intersection.

(See Resolution Book 20)

FIRE HYDRANTS: FALL RIVER MILLS AIRPORT

Deputy Director of Public Works Lowell Britain advises the Fall River Mills Fire District requested installation of two fire hydrants near the hangars at Fall River Mills Airport, the estimated cost would be between \$9,000 and \$15,000, there are insufficient funds for such a project at this time but the matter will be discussed during budget hearings, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Fall River Mills Fire District transmitting this information.

(Department of Public Works continued)

SHASTA SOLID WASTE DISPOSAL COMPANY
CONTRACT PAYMENTS: BUDGET CHANGE

County Counsel John Kenny advises the County is behind in monthly payments on the contract with Shasta Solid Waste Disposal Company, the company has been using fees collected at the waste transfer sites as an offset against payments due, advises this is not good accounting practice and recommends a procedure by which the County would appropriate sufficient funds for payment to the contractor for the remainder of the year in the amount of \$275,064.53, and the contractor would collect and transmit the approximate amount of \$212,000 for fees collected to the end of the fiscal year, and further recommends the procedure of keeping the two funds separated be followed during next fiscal year. By motion made and seconded, the Board of Supervisors approves the procedure for payment on the contract with Shasta Solid Waste Disposal Company and collection and transmittal of dumping fees as recommended by County Counsel John Kenny, and approves a budget change transferring \$275,065 from Contingency Reserve to the Solid Waste Budget, Dump Operation, as submitted by Auditor-Controller Edward B. Davis. Motion is carried by the following vote:

AYES: Supervisors Gover, Evans, Sanders, Swendiman
NOES: Supervisor Caton

BUILDING AND GROUNDS COMMITTEE RECOMMENDATIONS
REMODELING AND RELOCATION OF OFFICES

Deputy Director of Public Works Lowell Britain discusses recommendations of the Building and Grounds Committee for remodeling and relocation of various County offices as follows:

1. Board of Supervisors' office space to be expanded by utilizing the former Personnel Office, which was moved into the office space formerly occupied by County Counsel's offices, at an estimated cost of \$1,500.
2. Print Shop is to move into the recently deeded Placer Street Fire Station, at an estimated cost of \$300.
3. Agricultural Department is to utilize the recently deeded Bonnyview Fire Station, at an estimated cost of \$450 for remodeling.
4. Placer Street Office Building, 600 square foot addition at the southwest corner, Building Inspection Division to relocate to the old Print Shop space and the new addition, Planning Department to vacate rented office space on West Street and utilize the present Building Inspection offices at an estimated cost of \$25,000 for construction of the addition, and \$10,000 for remodeling, with a bid alternative for leasing a modular building in the event bids for construction are higher than anticipated.

By motion made, seconded and carried, the Board of Supervisors approves and accepts recommendations as submitted for remodeling and relocation of various County offices, and on recommendation of County Executive Bill Minton postpones allocation of funds for the various constructions until bids are received.

COMMENDATION: DEWEY A. CASEBEER
COUNTY HUNTER/TRAPPER: RESOLUTION NO. 80-141

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-141 expressing appreciation to Dewey A. Casebeer for his services as County Hunter/Trapper, and commending him for 20 years of loyalty and devotion, and wishes him success in his relocation to Colorado.

(See Resolution Book 20)

11:30 a.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson, present.

BUILDING COMMITTEE: REMODELING ROOM 312
BUDGET CHANGE

Supervisor Sanders reports the Building Committee met briefly during the noon recess, the Committee recommends remodeling in Room 312 of the Courthouse to provide chambers and bench for the Municipal Court Judge and visiting judges for non-jury trials, and to continue to be used as a multi-purpose room. By motion made, seconded and carried, the Board of Supervisors approves remodeling of Room 312 as described, and authorizes a budget change transferring the amount of \$2,000 from Contingency Reserve to Redding Municipal Court Budget, to cover the cost of remodeling Room 312.

REPORT: LIVESTOCK AUCTION YARD, COTTONWOOD

Memo is received from Planning Administration Manager Joe Hunter responding to the letter received April 29th from Sharrah-Nolte and Associates on behalf of Ellington Peek regarding expansion of facilities at the Shasta Livestock Auction Yard at Cottonwood. Mr. Hunter explains Mr. Peek submitted a proposal to add a mini-mall commercial development, staff's interpretation was that the proposed project would not be allowed in the Unclassified District, the General Plan designation is M. Industrial, the interpretation was appealed to the Planning Commission and the Commission concurred with staff. Mr. Hunter advises a General Plan amendment is necessary to allow commercial uses in that area, a use permit has not been filed, Mr. Sharrah is appealing the Commission's interpretation the project is inconsistent with the General Plan. The Board of Supervisors schedules discussion of the proposed expansion of facilities at Shasta Livestock Auction Yard as the last item on the agenda May 20th.

QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTIONS NOS. 80-142 and 80-143

Attorney Robert Brunsell, representing the law offices of Sturgis, Ness, Brunsell and Sperry submits a Memorandum of Proceedings to be taken in connection with Quartz Hill Assessment District No. 1979-1, advising petitions for the project were filed February 26, 1979 and the boundary map was approved, financing is being provided by Farmers Home Administration, engineering has been completed, water system facilities are being installed under an agreement between the County and City of Redding and the City will take over the facilities upon completion of the project and will provide water service, the final Environmental Impact Report has been filed. By motion made, seconded and carried, the Board of Supervisors takes the following actions for Quartz Hill Assessment District No. 1979-1:

1. Engineer's Report, filed.
2. Resolution No. 80-142 is adopted accepting the Engineer's Report and setting June 17th at 2:30 p.m. for hearing protests to the improvement.
3. Resolution No. 80-143 is adopted setting 11:00 a.m. June 12th for opening bids for the project, report of the results of the bid opening will be submitted at the hearing June 17th.
4. Notice of Improvement, filed.
5. Notice Inviting Sealed Bids, filed.

(See Resolution Book 20)

GENERAL PLAN MANAGER

EIR WRITER

General Plan Manager Robert Wall submits and discusses his memo again requesting direction relating to the hiring of an Environmental Impact Report Writer in the Planning Administration Office to do the work relating to General Plan Elements, requests the Board direct either 1) recruitment of an E.I.R. specialist planner in the Office of Planning Administration and authorize funds to cover the cost of the additional person, or 2) direct him to request bids for a contract EIR Writer and authorize funds to cover the cost of the contract. Mr. Wall advises he has begun the EIR process by preparing and distributing the Notice of Project and Initial Assessment on the General Plan Elements now in preparation. Planning Administration Manager Joe Hunter advises he was not authorized to employ the EIR Writer. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to determine placement of the EIR Writer and to prepare a contract. Mr. Minton advises he will meet with the department heads tomorrow and will submit his recommendations next week.

(General Plan Manager, continued)

REPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall advises, because of time constraints, he will reschedule his report on General Plan matters for next week.

HEARING: GENERAL PLAN AMENDMENT
CASCADE AREA

This is the time set for hearing on the proposed amendment to the General Plan for the Cascade Area, south of the City of Redding, to provide more definite guidelines for future growth and development of the area. Copy of the Display Ad of the Notice of Public Hearing, and Affidavit of Mailing Notice of Hearing are on file. Planner Richard Patenaud of the General Plan Office displays a map of the area boundaries, advises the General Plan is one adopted by the City of Redding through policy agreements between the City and County, and is forwarded with the Planning Commission's recommendation for approval. The area boundary on the east is the Sacramento River, on the north is Hospital Lane westerly to the Redding City Limits, the line runs south to 1/2 mile north of Branstetter Lane then west 1 1/2 miles, south 3/4 of a mile, angles southeast to the intersection with Clear Creek, then south to a line that runs east through the intersection of Happy Valley Road and Highway 273 to the Sacramento River, total acreage is 6800, of which 2400 acres are in the unincorporated area. Mr. Patenaud advises two new land use designations are included in the proposed amendment, R-R Residential Reserve, and MIN Conservation, Mineral Development, to be added to the text. Mr. Patenaud describes development along Clear Creek Road, advises commercial uses are interspersed with residences on the south side of the road, staff concurs with the City's recommendation to use the residential classification in that area, which would not affect existing commercial uses but would not allow expansion, the City feels there is adequate undeveloped commercial land in the area and additional commercially designated land should be discouraged. General Plan Manager Robert Wall advises the City prepared an Environmental Impact Report for the amendment, approved the EIR as adequate for the project. Attorney Robert Rehberg representing Bill Schmitt and property owners along Clear Creek Road, Attorney Marshall Mayer representing Bob Bohn, Ron Munk representing W. Jaxon Baker, Elizabeth Pierce representing Vaughan Pierce, Roger Lahord, Harry Doughty, Pauline Merrifield, and Randy Spade speak in favor of commercial development along Clear Creek Road. Bill Schmitt submits a petition containing signatures of 38 property owners or business owners in support of commercial zoning on Clear Creek Road. Discussion is held regarding the poor leaching capabilities of the property because of dredger tailings in that area. Mr. Wall advises a number of existing uses in that area are industrial uses, if the General Plan designated commercial those business would be non-conforming uses. Bill Beckstead, Ralph Lowrey, Betty Stewart representing her mother and Mrs. Fish, Michael Sloane, and Francesca Fryer speak in favor of residential uses as recommended in the proposed General Plan amendment. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the General Plan amendment for the Cascade area to a time uncertain, until additional General Plan amendment hearings have been held and can be combined into one amendment, and directs that the continued hearing be readvertised when a date is selected.

NOMINATION: COMMISSION ON AGING

Chairman Swendiman hands the gavel to Vice-Chairman Gover and makes a motion nominating Donald Regan, M.D. as a member of the Commission on Aging representing District 1, motion is seconded, and the Board of Supervisors sets 10:15 a.m. May 20th for appointment of the representative.

AB 3245: HEALTH FACILITIES, LOW INTEREST LOANS

At the request of Director of Health Services John Good, and on recommendation of Chairman Swendiman, by motion made, seconded and carried, the Board of Supervisors authorizes the Chairman to sign a letter in support of AB 3245 (Berman), which would provide low interest State loans for capital outlay projects for health facilities.

May 13, 1980
May 20, 1980

PARCEL MAP 111-80 RAISANEN/McMILLEN

Supervisor Evans advises the Planning Commission, at its meeting May 8th, approved Parcel Map 111-80 Raisanen/McMillen for a four lot subdivision on approximately 73 acres located adjacent to and west of Lake Shore Drive approximately 1,050 feet north of the junction of Ranch Road and Lake Shore Drive, Lakehead Area, in an "L" Recreation District, General Plan designation is Con-R Conservation Recreation. On recommendation of Supervisor Evans, and by motion made and seconded, the Board of Supervisors calls Parcel Map 111-80 up for review pursuant to Section 4217(C) of the Ordinance Code, and sets 2:30 p.m. June 10th for hearing on the parcel map. Motion is passed by the following vote:

AYES: Supervisors Evans, Gover, Swendiman, Sanders
NOES: Supervisor Caton


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 13, 1980 in the Valley Times.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 20, 1980, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Swendiman presides

Teacher Roy Redden, and students of Buckeye Elementary School, are introduced and welcomed to the meeting.

INVOCATION

Invocation is given by Pastor Rick Hopping, Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 6 AND 13, 1980

Chairman Swendiman declares the minutes of meeting May 6, 1980 approved as submitted; minutes of meeting May 13, 1980 are approved with correction to the item entitled "Appointment: Development Standards Committee" to indicate the Chairman is authorized to write a letter to the President of the Shasta County Board of Realtors rather than the Chairman of the Development Standards Committee.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 260 warrants totaling \$199,221.19 for County operating funds and special districts, 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)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- U.S. Department of Labor: Removal of Title II B, C, and D CETA participants from sectarian elementary and secondary schools: Referred to Manpower Division Manager for information.
- City of Anderson: 1) Non-adoption of County Solid Waste Management Plan 2) Resolution opposing County's proposed selection of Anderson I and II as sanitary landfill sites: Both items referred to Department of Public Works for information; Chairman to write letter to Anderson City Council requesting reconsideration of Plan
- Orange County Board of Supervisors: Endorsement of Proposition 11, the oil profits initiative, request support
- Los Angeles County Board of Supervisors: Request support of opposition to AB 2786, creation of State Hazardous Waste Facility Siting Council: Referred to Director of Health Services for response
- CSAC: Request support of opposition to SB 1960 (Rains) mobilehome zoning
- Canyon Union School District: Objection to dumping fee: Referred to Department of Public Works for report and recommendation
- Ray Garton: Oppose further division of agricultural land - Parcel Map No. 150-80, Williams/CH2M Hill: Referred to Planning Administration for information
- State Department of Housing and Community Development: Shortage of affordable housing, request for completion of survey information: Referred to Surplus Property Officer to compile data and submit to Housing and Community Development Department
- State Department of Health Services: Mosquito-borne encephalitis potential, June through September, 1980: Referred to Director of Health Services for information
- Planning Administration Manager: Response to request for procedure, Parcel Map 222-79 Joy Weaver
- Local Indians for Education, Inc.: Interest in participating in Community Action Agency Advisory Board: Referred to Executive Director, Community Action Agency, for appropriate action
- Application for Alcoholic Beverage License
- State Water Resources Control Board: Request comments on proposed changes in regulations, deadline June 14th: Referred to Department of Water Resources for submission of comments to State Water Resources Control Board
- State Division of Water Rights: Application to appropriate water, Nellie Dunbar and June McKain, Fall River Mills: Referred to Department of Water Resources for information
- State Social Services Advisory Board: Notice of meeting May 25th, San Francisco
- Coordinating Council: Agenda for meeting May 28th; minutes of meeting
- Helen Nenson: Copy of letter to Attorney Samuel Sperry re deeding of right of way for Ridgewood Road Assessment District
- General Plan Manager: Copy of letter to Rosalie Alman in response to inquiry re General Plan
- Assessor: Copy of memo to Planning Administration Manager commenting on timberland preserve zoning
- Planning Administration Manager: Response to Board referral re SB 1300, Surface Mining and Reclamation Act: Chairman is authorized to write a letter of opposition
- State Department of Social Services: Fraud Investigation Report, February: Transmitted to Special Investigator for information
- Northern California Health Systems Agency: 1) Copies of letters to Agency members inviting appointment to another term 2) Components and attachments/appendices to draft 1980 Health Systems Plan 3) Draft Review Manual for Appropriateness Review, public meeting June 20th, Mt. Shasta: All items referred to Director of Health Services for information; enclosures transmitted

(Communications and Reports continued)

Shasta-Cascade Wonderland Association: Copies of letters publicizing Shasta County fishing and recreation Treasurer's Report, April

COUNTY REPRESENTATIVE: CITY OF REDDING POWER PROJECT

Memorandum is received from Director of Water Resources in response to request from the City of Redding to designate a County representative to work with the City on its proposed Whiskeytown Power Project. By motion made, seconded and carried, the Board of Supervisors appoints Director of Water Resources Larry Preston to be the County representative to the City of Redding for the proposed Whiskeytown Power Project.

HEARING: APPEAL, USE PERMIT 143-80, COYLE

Notice of appeal is received from William Coyle appealing the Board of Administrative Review's condition of approval of Use Permit 143-80 for a second single family unit in an Unclassified District within a General Plan designation of R-UL Rural Urban Low Density, located adjacent to and north of Akrich Street, directly north of the junction of Akrich Street and Akard Street, Pine Grove area, to provide mitigation acceptable to the Shasta Lake Union School District. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 10th for hearing on appeal against condition of approval of Use Permit 143-80 Coyle.

CLAIM FOR DAMAGES: RICHARD ALLEN WRIGHT

Claim for Damages is received from Attorney Robert Rehberg, on behalf of Richard Allen Wright, alleging physical pain, mental anguish, and psychological harm as a result of sexual assault while incarcerated in the Shasta County jail, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

HEARING: FINDINGS OF OVERCROWDING
BLACK BUTTE AND GRANT SCHOOL DISTRICTS

Letters dated April 29th were previously received from the Superintendent of Schools certifying the Black Butte and Grant School Districts have more students than facilities will accommodate. Deputy County Counsel Daniel Frink has recommended requests for findings of overcrowded school facilities for the two school districts be honored even though not received during the month of April. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 3rd for hearing to establish findings of overcrowding for the Black Butte and Grant School Districts.

PERSONNEL OFFICE

CETA OFFICE AIDE POSITIONS
CETA OFFICE: CENTRAL FILE SYSTEM

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves three CETA Office Aide positions under Title II-D in the CETA office for the purpose of establishing a central file system, for a period of six months.

CETA MAINTENANCE LABOR TRAINEE (FAIR)
INTER-MOUNTAIN FAIR: SALARY RESOLUTION NO. 144

Letter is received from Senior Personnel Analyst Donald Cannon advising three CETA Maintenance Labor Trainee positions were authorized to work on the Inter-Mountain Fairgrounds, in order to place those employees on the regular payroll system it is necessary to establish the classification and pay scale, and by motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 144 deleting the classification of Maintenance Trainee (Building) and adding Maintenance Labor Trainee (Fair) to the County Classifications and Salary Range Assignments, under the Manpower (CETA) Program Classifications.

(See Salary Resolution Book)

10:15 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and sets 2:30 p.m. July 1st for hearing on amendment to the Air Pollution Rules and Regulations for gasoline loading and storage.

(See Air Pollution Minutes)

10:17 a.m.: The Board of Supervisors reconvenes in regular session.

APPOINTMENT: COMMISSION ON AGING

On recommendation of Chairman Swendiman, and by motion made, seconded and carried, the Board of Supervisors appoints Donald E. Regan, Ph.D., to the Commission on Aging to replace Glada (Buel) Shelton to January, 1981.

REQUEST FOR REFUND: BUILDING PERMIT FEES

Letter is received from Charles M. Hoisington requesting refund of building permit fees because interest rates and present loan policies of the banks have made it impossible to obtain financing and to move forward with the project. By motion made, seconded and carried, the Board of Supervisors refers the request of Charles Hoisington for refund of building permit fees to the Department of Public Works for report and recommendation.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, KEITH CHURCHILL, EVELYN FRENCH,
ROBERT ESTRADA, AND KERRI MARTIN

Forms requesting abatement of penalty for non-compliance with Change in Ownership Statement are received from Keith Churchill, Evelyn French, Robert Estrada, and Kerri Martin. Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the requests of Keith Churchill for Parcel No. 050-090-09; Evelyn French for Parcel Nos. 093-090-04, 05, and 06; Robert Estrada for Parcel No. 051-140-16; and Kerri Martin for Parcel No. 104-790-48, for abatement of penalty for non-compliance with change in property ownership requirements.

ASSESSOR: UTILITY COMPANY PROPERTY TAXATION

Assessor Virginia Loftus advises utility properties in California are valued for ad valorem tax purposes by the State Board of Equalization, that Board decided utility properties should not be allowed the benefits of Proposition 13 and for the past two years utility properties have been valued at current market value, which has resulted in legal action now under review by the State Supreme Court. Mrs. Loftus advises if the Supreme Court rules in favor of the utility companies, a refund in the approximate amount of \$690,000 from this County will be payable, and since it was the decision of the State Board of Equalization, legislation to provide for State payment of the refund should be requested. The Board of Supervisors requests Assessor Virginia Loftus to assist with preparation of a resolution for adoption next week outlining the facts and recommendation as stated for presentation to the Northern California County Supervisors Association at its next meeting, and for presentation to the County Supervisors Association of California.

APPLICATION FOR GRANT: MAIN JAIL CLASSROOM
RESOLUTION NO. 80-144

On recommendation of Executive Director of Region B, California Council on Criminal Justice Lester Stanbrough, Jr., and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-144 authorizing Sheriff Balma to submit an application for grant to CCCJ for the Main Jail Classroom Project for third year funding of instructional services through Shasta College.

(See Resolution Book 20)

SOLICIT BIDS: ELECTRONICS MAINTENANCE CONTRACT

Deputy Director of Emergency Services Rob Neslen advises in the past radio maintenance was performed by a private contractor, there is now more than one firm capable of performing radio maintenance. By motion made, seconded and carried, the Board of Supervisors authorizes Deputy Director of Emergency Services Rob Neslen to prepare plans and specifications for soliciting bids for an electronics maintenance contract.

RATE: STILLWATER BOYS INTAKE CENTER (STEPPING STONES)

Kay Morris, Director of Stepping Stones, submits and discusses her letter advising rates for treatment centers, such as Stepping Stones represents, may be set by the host county rather than the Bay Area Placement Committee, the new facility was originally built to serve non-ambulatory children, and costs \$172 more per bed to operate than the other facilities with a rate of \$1,437 per month per resident, and further advises a rate increase would not involve any County funds. By motion made, seconded and carried, the Board of Supervisors authorizes a rate increase for the Stillwater Boys Intake Center (Stepping Stones) to \$1,958 per month per resident.

SHASTA COUNTY MANAGEMENT COUNCIL

Assessor's Office Manager Tony Estacio submits and discusses his memorandum advising of the formation of the Shasta County Management Council with himself as President, Frank Sauer, Probation Department as Vice-President, Hanns Czermak, Auditor-Controller's Office as Secretary/Treasurer, five Directors and three Directors at Large from various County departments. Mr. Estacio advises the purpose of the Council is to promote high standards of management practices and uniformity of practices and procedures relating to administration of County offices, and requests formal recognition of the Council and consideration of establishing communication between the Board of Supervisors and the Council. Letter is received from the Shasta County Employees Association supporting the concept of the Shasta County Management Council. By motion made, seconded and carried, the Board of Supervisors recognizes the existence of the Shasta County Management Council, and directs Chairman Swendiman, Tony Estacio, County Executive Bill Minton, and County Counsel John Kenny to develop an effective means of communication between the Council and the Board of Supervisors.

RECREATION COMMISSION: PROPOSITION 1
PARKLANDS AND RENEWABLE RESOURCES INVESTMENT PROGRAM

Memorandum is received from Larry Preston, Secretary of the Recreation Commission, reporting the Commission's support of Proposition 1, the Parklands and Renewable Resources Investment Program, based on the need for additional State and local parks development and for fisheries and wildlife enhancement, and advising Shasta County would receive approximately \$447,000 of the grant. Recreation Commissioner Jack Ennis speaks in favor of Proposition 1, and recommends the Board of Supervisors adopt a position of support. Chairman Swendiman advises it is Board policy not to take a stand on the various propositions on the June 3rd Primary Election ballot. The Board of Supervisors authorizes the Recreation Commission to publicly take a stand on Proposition 1 but without Board of Supervisors' endorsement.

COMMITTEE REPORTSCSAC CONFERENCE

Supervisor Evans advises she is working with Ron Heuer, Civic Auditorium, on a proposal for the CSAC Conference to be held in Shasta County in 1983.

AB 2376: PROPERTY TAX TRANSFER

Chairman Swendiman advises prior legislation pertaining to property tax transfer involving annexations failed to pass, new legislation has been proposed as AB 2376 (Lancaster). By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter opposing AB 2376, a Statewide formula for property tax transfer upon annexation.

(Committee Reports continued)

AB 2233: AB 90 CARRYOVER FUNDS
RESOLUTION NO. 80-32

By motion made, seconded and carried, the Board of Supervisors authorizes a copy of Resolution No. 80-32 supporting AB 2233 which allows carryover of AB90 funds from fiscal years 1978-79 and 1979-80 to fiscal year 1980-81, to be sent to Governor Brown.

ASSEMBLYMAN TORRES: MEDI-CAL

Supervisor Sanders advises Assemblyman Torres is addressing the problem of collecting for Medi-Cal, will bring the matter to the Assembly and, if necessary, introduce legislation to achieve a plan to assure a Medi-Cal system which will make timely payments to legitimate providers while maintaining State control on inappropriate expenditures. Supervisor Sanders advises she will keep Board members informed.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover reports he and Supervisor Sanders attended the Local Agency Formation Commission meeting last week.

TRI-COUNTY FAMILY PRACTICE
COMMUNITY DEVELOPMENT AND RESEARCH CENTER

Supervisor Sanders reports she attended a Tri-County Family Practice Community Development and Research Center meeting, discussion centered on the need for more funding for the family practice residency program.

CSAC WATER SUBCOMMITTEE

Supervisor Sanders advises she and County Civil Engineer Lee Emrick attended a CSAC Water Subcommittee meeting.

INTERNATIONAL TOASTMISTRESS CONFERENCE
RESOLUTION NO. 80-137

Supervisor Sanders advises she presented Resolution No. 80-137 to the International Toastmistress Conference and they expressed their appreciation.

CSAC HEALTH AND WELFARE COMMITTEE

Chairman Swendiman reports attendance at a CSAC Health and Welfare Committee meeting, the Medi-Cal Reform Task Committee has proposed a plan for next year to modify the Medi-Cal Program, specifically recommending changes that would involve the number of times that users could go to the hospital, use the services, and types of services that would be provided, types of paybacks to the County and also discussed budgeting that would allow the County to contract a year in advance and get money in advance which would solve the cash flow problem. Mr. Swendiman advises the Executive Committee will decide whether the proposal will become policy.

MANPOWER ADVISORY COUNCIL

Chairman Swendiman reports the Manpower Advisory Council held an organizational meeting, discussed new programs being developed for the Summer Youth Program, and changes in CETA regulations.

AREA AGENCY ON AGING

Chairman Swendiman advised the mini-plan for development of the Area Agency on Aging was finalized and submitted, public hearings were held last week on the joint powers agreement and it was approved by the seniors of five counties unanimously.

MEDICARE NURSING SERVICES DIFFERENTIAL

Chairman Swendiman advises Director of Health Services John Good has requested a letter be sent to Federal legislators requesting the 8½% nursing services differential under Medicare not be eliminated, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the letter.

(Committee Reports continued)

SB 1448: LOCAL ENTITY LAND-USE AUTHORITY

Chairman Swendiman advises a letter has been received from Les H. Cohen and Associates requesting support of SB 1448 which has been amended and is a planning bill for local entity land-use authority which creates an optional process for local officials to certify adequacy of General Plans. Supervisor Gover advises he has been working with Deputy County Counsel David Frank through the Resources Committee, and the Board of Supervisors requests Supervisor Gover to study the bill and bring a recommendation to the Board of Supervisors.

U. S. BUREAU OF THE CENSUS

Chairman Swendiman advises material pertaining to the Local Review Program, preliminary to the complete census, has been received from the U. S. Bureau of the Census with a letter requesting it be delivered to the Census liaison for review, and advises a liaison has not as yet been appointed. The Board of Supervisors appoints the Planning Administration Manager and a person to be designated by the Auditor-Controller's office to act as liaison between the County and the U. S. Bureau of the Census, and directs materials to be forwarded to the Planning Administration Office.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Inter-Mountain Fair Budget, transfer from State Allocations in the amount of \$29,500 to Premium Augmentation-\$6,000, Vocational Education Fair-\$3,500, Rest Rooms-\$5,000, and Corrals-\$15,000, to set up specific accounts for the disbursement of State allocations.
- Mental Health Budget, transfer from Regular Salaries, in the amount of \$16,110 to 3-Typewriters, 15"-\$3,000, 3-Dictaphones-\$900, 2-Transcribers-\$700, 1-Desk, Secretary, wood-\$400, 1-Chair, Secretary-\$160, 1-Sedan, 4 door w/air-\$7,000, 1-Video Tape Stand-\$200, 1-Dining Room Set, 6 Chairs-\$450, 1-Vacuum Cleaner-\$200, 1-Scale, Balance-\$250, 1-Addressograph, Electric-\$650, and 1-Videocassette-\$2,200, to purchase equipment items for Mental Health with current year salary savings without use of any County Funds.
- Mental Health Alcohol Treatment Budget, transfer from Mental Health Inpatient, in the amount of \$1,350, to 1-Desk 24" x 54"-\$170, 1-Recorder, Tape Cassette-\$200, 1-Typewriter, 15"-\$980, to purchase equipment items for Alcohol Treatment with current year Mental Health Inpatient savings without use of any County funds.
- Roads Budget, transfer from 10 yard dump truck, in the amount of \$4,757, to 1-Steam Cleaner-\$2,163, 1-Steam Cleaner-\$2,163, 1-Cutting Torch-\$33, and 1-Sander-\$398, to pay for items over budget.

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 authorizes Chairman Swendiman to sign an agreement with Solano County for use of the facilities at Fouts Springs Boys Camp for Shasta County juveniles, at a cost of \$940 per month per boy.

AGREEMENT: STEVEN R. BARKER, M.D.
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Steven R. Barker, M.D. for professional services at Shasta General Hospital.

AGREEMENT: JERRY BRIZENDINE, C.R.N.A.
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Jerry Brizendine, Certified Registered Nurse Anesthetist, for professional services at Shasta General Hospital.

AGREEMENT: RICHARD A. SHEPARD, M.D.
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Richard A. Shepard, M.D., for professional services at Shasta General Hospital.

AGREEMENT: BENJAMIN A. DEL ROSARIO, M.D.
SHASTA GENERAL HOSPITAL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Benjamin A. del Rosario, M.D., for professional services at Shasta General Hospital.

GENERAL PLAN ENVIRONMENTAL IMPACT REPORT WRITER
BUDGET CHANGE

County Executive Bill Minton advises he met with General Plan Manager Robert Wall, Planning Administration Manager Joe Hunter, and County Counsel John Kenny to arrange for employment of an Environmental Impact Report writer for General Plan projects where required, it was agreed the writer would be physically housed in the General Plan office under the supervision of the General Plan Manager at the Planner III level for a period of six months, and further advises at the conclusion of the six-month period a contract could be negotiated for the writer to respond to issues raised on the EIR at General Plan hearings. By motion made, seconded and carried, the Board of Supervisors approves the recommendations of County Executive Bill Minton for employment of an Environmental Impact Report writer as follows:

1. Approves a Planner III extra help position for a six-month period sometime between June 1, 1980 and December 27, 1980, in the General Plan Department.
2. Allocate extra help funds from Contingency Reserve in the amount of \$10,929 to the General Plan Office Budget for a Planner III - Range 38, Step A, \$1,482 per month for six months, in the total amount of \$8,892; and one Typist Clerk II, Range 22, Step A, \$679 for 3 months, in the total amount of \$2,037.

SB 375: WORKERS' COMPENSATION REFORM BILL

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the County Supervisors Association of California opposing SB 375 (Green), the workers' compensation reform bill, on the basis the bill would create another State agency and further reduce authority of local self-insurers to administer their insurance programs.

REPORT: BIDS, SURPLUS VOLUMES, CALIFORNIA REPORTER

County Executive Bill Minton advises a bid opening for sale of 334 hardbound surplus volumes of the California Reporter was rescheduled to 11:00 a.m. May 15th, no bids were received. Affidavit of Mailing Notice Inviting Bids is on file. On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the surplus volumes of the California Reporter are transferred to the library of the Central Valley Judicial District for its use.

REPORT: BIDS, CABINETS FOR LAW LIBRARY

On recommendation of Director of Public Works Richard Curry, the Board of Supervisors postpones awarding the bid for installation of cabinets in Room 312 for the Law Library to 11:15 a.m. May 27th.

DEPARTMENT OF PUBLIC WORKSDEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

By motion made, seconded and carried, the Board of Supervisors accepts the following deeds in Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

Dorothy Bertotti
Richard Haring

RELEASE OF SECURITY: PARCEL MAP 573-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 573-78 to Cloice Biggins.

FINAL MAP: COEUR D'ALENE SUBDIVISION, UNIT 3
STREET ACCEPTANCE: AGREEMENTS:
RESOLUTION NOS. 80-145 THROUGH 80-147

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 Subdivision, Unit 3, Tract No. 1478, for filing; accepts offers of street dedication on Walton Avenue and Page Court; accepts offers of dedication for public utility easements and access rights; adopts Resolution No. 80-145 not accepting offers of dedication for drainage easements; adopts Resolution No. 80-146 accepting Walton Avenue and Page Court into the County system of maintained mileage for continuous maintenance; adopts Resolution No. 80-147 establishing a special trust fund for the construction of future roads; and authorizes Chairman Swendiman to sign three agreements with Carl Pullen, President of Table Mountain Corporation for street maintenance for one year and accepting maintenance bond in the amount of \$4,700 for deposit of \$100 per lot into a special trust fund as the lots are sold, and for maintenance of waterline backfill for two years and accepting maintenance bond in the amount of \$4,750.

(See Resolution Book 20)

FINAL MAP: OAK MESA SUBDIVISION
AGREEMENT: RESOLUTION NO. 80-148

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 Oak Mesa Subdivision, Tract No. 1570, for filing; accepts offer of dedication for public utility easements; adopts Resolution No. 80-148 not accepting offers of dedication for future streets or private roads; authorizes Chairman Swendiman to sign an agreement with Catherine M. Gregory for deferral of improvement; and authorizes Director of Public Works Richard Curry to record the deferral agreement and place a lien against the property.

(See Resolution Book 20)

STOP SIGNS: MAIN STREET, McARTHUR
RESOLUTION NO. 222 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. 222 of Ordinance No. 413-1 authorizing placement of stop signs on Main Street at its intersection with "A" Street, McArthur.

(See Traffic Resolution Book)

COMPLETION OF CONTRACT
CONSTRUCTION OF PARKING LOT
OREGON AND TEHAMA STREETS

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 15, 1980 the contract with Tullis and Belli for construction of a parking lot at Oregon and Tehama Street, as part of Phase I of the Jail Project.

(Department of Public Works continued)

HOURS OF OPERATION: SOLID WASTE DISPOSAL SITES
RESOLUTION NO. 80-149

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-149 to amend Resolution No. 78-260-A, which established rules for solid waste disposal areas by amending hours of operation for all County transfer and/or disposal sites where fees are collected, during Daylight Savings Time, to 9:00 a.m. to 7:00 p.m., except for the Lakehead Transfer Site where hours of operation are amended to 8:00 a.m. until 6:00 p.m.

(See Resolution Book 20)

Supervisor Evans advises persons living in the Lakehead area must carry refuse to the transfer sites daily because of bears and requests Director of Public Works Richard Curry to investigate the possibility of a permit, or some other means, to pay fees on a monthly basis as opposed to a fee each time they utilize the transfer site.

BIDS: PREPARATION OF SITE
PHASE 2, JAIL PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves a revised bid opening date for preparation of the site for the jail project, Phase 2, to 11:00 a.m. May 29th to allow contractors adequate time to prepare bids, and resets reporting of bid results to the Board at 11:15 a.m. June 3rd.

STATE DEPARTMENT OF TRANSPORTATION
BRIDGE LOAD LIMITS

Director of Public Works Richard Curry advises Cal-Trans (State Department of Transportation) evaluates bridges as part of the bridge replacement program, seven or eight of these bridges are located in Shasta County, and notices advising of public hearings will be posted on the bridges. Mr. Curry advises Board members to refer any inquiries regarding the notices to the Department of Public Works.

RIPARIAN VEGETATION: COTTONWOOD CREEK DAM PROJECTS

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the U. S. Army Corps of Engineers approving concepts being considered for protecting the riparian vegetation along Cottonwood Creek from destruction after the proposed Cottonwood Creek Dam Project is completed.

REQUEST FOR FUNDING: HELP, INC.

Mike King, Director of HELP, Inc., the community crisis line, advises HELP is in financial trouble, it costs \$2,000 per month to operate just as it is without any increases, there is guaranteed funding of \$1,100 per month, every method of fund raising has been tried, and it is now necessary to request funding in the amount of \$12,238 from the County. Letters in favor of continuation of HELP, Inc. are received from Welfare Director Marian Babiarz and the Youth and Family Counseling Center. Robert S. Evans, Lieutenant Larry Fankhauser of the Salvation Army, Phyllis Cortese, President of the Board of Directors of HELP, Inc., and David Wilson, Clinical Psychologist, speak in favor of continued operation of HELP, Inc. By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. June 3rd for decision on the request for funding of HELP, Inc.

11:45 a.m.: The Board of Supervisors sits in executive session to discuss a personnel matter.

1:00 p.m.: The Board of Supervisors reconvenes in regular session and recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson, present.

NEW BUSINESS

MINING USES, WILLIAMSON ACT LANDS
SHASTEC: FLOYD BIDWELL CONTRACT

Supervisor Sanders reads and submits a memo from Deputy County Counsel David Frank commenting on the letter received April 22nd from Shastec requesting an amendment to the Williamson Act Land Conservation contract to allow limited surface mining as a secondary use for the Floyd N. Bidwell property. Mr. Frank discusses the memo and advises the contract, which was approved by the Board on February 24, 1975, can be amended to add surface mining as a compatible use by mutual agreement between the Board and Mr. Bidwell, Alto California Exploration, Inc. has applied for a use permit to conduct the mining operation, recommends a definition of the particular type of surface mining should be included in the amended contract, and that the use permit include a reclamation plan to comply with the Environmental Quality Act and the Surface Mining and Reclamation Act. By motion made, seconded and carried, the Board of Supervisors refers the request to allow surface mining on the Floyd Bidwell property back to County Counsel to develop the appropriate documents in accordance with his recommendations.

PROPOSED PARCEL MAP, RAINBOW LAKE ROAD

Supervisor Sanders submits a letter from Sal Curato of Town & Country Realty, representing Don Vanderhorst, advising zoning of approximately 830 acres in the Ono area to A-1-T-BA-40 Light Agricultural District combined with a Trailer District minimum parcel size 40 acres was approved April 17, 1978, Bill Birch protested the 40 acre parcel size at that time and the Board indicated a subdivision map for his property would be considered if one was submitted. Mr. Vanderhorst has since acquired that property and desires to divide the property into four 10 acre parcels, percolation tests have been approved by the Department of Environmental Health, and asks if the Board would reconsider this property for a parcel split. Sal Curato speaks in favor of the request. General Plan Manager Robert Wall cautions the applicant to determine the General Plan designation in that area, the project may be inconsistent with the General Plan. The Board advises Mr. Curato he should discuss the project with Planning Administration Manager Joe Hunter and Mr. Wall, then determine whether he should submit an application for a parcel map.

SHHIP, INC.: LOAN PROGRAM
HOUSING REHABILITATION: AB 333

Community Action Agency Executive Director Bill Ware submits a letter from Self-Help Home Improvement Project, Inc. advising the California Department of Housing and Community development has requested a proposal from that organization for AB State Deferred 3% loans for the purpose of doing major rehabilitation work on substandard dwelling units in the County, the loans are up to \$10,000 and would be available to low and moderate income families. Mr. Ware advises the State requires written authorization for SHHIP to utilize the funds, and a statement that the County does not plan to apply for the same funds. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign a letter to the Self-Help Home Improvement Project advising the County does not plan to apply for Deferred Payment Rehabilitation Loan Program funds, stating support for the proposal and authorizing SHHIP to provide rehabilitation work on substandard dwelling units in the unincorporated area of Shasta County, anticipating that such activities would be coordinated with the County Housing Authority.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on May 8th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. June 10th for hearing on the following proposed zoning amendments:

- Fogelberg property, Z-56-80, southwest of Redding, located adjacent to and northwest of Happy Valley Road approximately 300 feet northwest of the junction of Utility Avenue and White Oak Drive, containing approximately 181 acres, zone to I-R-BA-136 Interim-Rural District minimum parcel size 136 acres for Parcel 1, and I-R-BA-45 Interim-Rural District minimum parcel size 45 acres for Parcel 2, located within the R-U-L Residential Urban Low Density designation of the General Plan, a condition of approval for Parcel Map Waiver 126-80.
- Various property owners/Ewing, Z-70-79, Bella Vista area, located adjacent to and north of Highway 299E, containing approximately six acres, rezone from R-R-BA-2 Rural Residential District minimum parcel size two acres to Rural Residential District minimum parcel size as shown on subdivision map, a condition of approval of Parcel Map 288-79.
- Small/Dennis property, Z-55-80, Bella Vista area, located adjacent to and east of Carlie Drive approximately 850 feet south of the junction of Carlie Drive and Old Alturas Road, containing 1.06 acres, one lot in Bella Vista Oaks Subdivision, rezone from R-R-BA-1 Rural Residential District minimum parcel size one acre to R-R-T-BSM Rural Residential District combined with a Trailer District minimum parcel size as per recorded subdivision map, located within the R-A-R Rural Agricultural Residential designation of the General Plan.
- Wilcox property, Z-52-80, Cottonwood area, located adjacent to and south of Ash Creek Road, zone approximately 40 acres to A-1-T-BA-40 Light Agricultural District combined with a Trailer District minimum parcel size 40 acres, located within the A-U Agricultural-Upland designation of the General Plan, a condition of approval of Parcel Map 40-80.

TENTATIVE MAPSApproved:

Parcel Map 288-79 Ewing - request for a four parcel division of approximately six acres in an R-R-BA-2 Rural Residential District building site area two acres, located adjacent to and north of Highway 299E approximately 1/2 mile east of Bella Vista, General Plan designation is R-A-R Rural Agricultural Residential one dwelling per one acre, approved subject to 14 conditions.

Parcel Map 111-80 Raisanen/McMillen - request for a four lot subdivision on approximately 73 acres in an L Recreation District, located adjacent to and west of Lake Shore Drive approximately 1050 feet north of the junction of Ranch Road and Lake Shore Drive, Lakehead area, General Plan designation is Con-R Conservation Recreation, approved subject to 12 conditions. On May 13th the Board of Supervisors called Parcel Map 111-80 up for review and set 2:30 p.m. June 10th for hearing.

Denied:

Parcel Map 72-80 Bertie/Cook/Classen - request for a four lot subdivision on approximately 592 acres in an NRA-S Whiskeytown-Shasta-Trinity National Recreation Area District, Shasta Unit, and a U Unclassified District, located adjacent to and on both sides of Backbone Road approximately 1/2 mile east of the junction of Seaman Gulch Road and Backbone Road, General Plan designation is A-U Agricultural Upland, denied as inconsistent with the General Plan.

Parcel Map 76-80 Cole/Cook - request for a four lot subdivision on approximately 160 acres in a U Unclassified District located approximately 3700 feet south of the junction of Harrison Gulch Road and State Highway 36, Platina area, General Plan designation is Con-W Conservation Watershed, denied as inconsistent with the General Plan.

(Planning Commission Matters, continued)

KELLEY WRECKING YARD
USE PERMITS 50 AND 109

The Planning Commission held a hearing to consider revocation and abandonment of amendment of Use Permits 50 and 109 for the Kelley Wrecking Yard, as directed by the Board of Supervisors. The project is located in a U Unclassified District and General Plan designation of R-A-R Rural Agricultural Residential, located adjacent to and west of Old Oregon Trail approximately 500 feet north of the junction of Viking Way and Old Oregon Trail. Revocation was denied, and the project reconditioned with 18 conditions.

GENERAL PLAN MANAGER

REPORT ON GENERAL PLAN MATTERS

General Plan Manager Robert Wall submits the staff draft of the Safety, Seismic Safety, and Noise Elements of the General Plan, advises the Planning Commission has not reviewed the draft and he anticipates there will be changes in the document.

Mr. Wall advises the Planning Commission briefly discussed the M-C Mountain Community designation of the General Plan for the North Sacramento Canyon Communities, felt there was not enough information available to decide whether or not an Environmental Impact Report is necessary for that area, and continued the hearing to the meeting of May 29th.

Supervisor Sanders suggests that drafts of the various elements of the General Plan be amended with the amendments noted, rather than reprinting the elements in final form when they are again submitted to the Board. General Plan Manager Robert Wall explains there customarily are amendments as a result of the public hearing process by the Planning Commission, and its recommendations are incorporated in the final version submitted to the Board of Supervisors, and suggests the staff draft be retained for comparison with the final version.

TRAVEL REQUEST

General Plan Manager Robert Wall submits a memo advising he has been a member of the Local Planning Subcommittee of the Planning Advisory and Assistance Council for some time, a work session is scheduled in Los Angeles to review comments on the recent series of public sessions held by the State Office of Planning and Research staff. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Wall to attend the meeting in Los Angeles May 30th.

MEETING: DAY BENCH PLAN

General Plan Manager Robert Wall reports Lassen County and the State Office of Planning and Research have scheduled an inter-agency consultation meeting to discuss a proposed subdivision project on the Day Bench, Oak Woods Estates, discussion also will include a number of parcel map applications in Lassen County. Mr. Wall advises the consultation process is a device the State uses to accelerate the Environmental Impact Report process on projects, requests permission for Planner Dennis Cook to attend the meeting and suggests a staff member from the Office of Planning Administration may want to attend. By motion made, seconded and carried, the Board of Supervisors authorizes Planner Dennis Cook to attend the meeting in Lassen County May 23rd, a member of Planning Administration staff to attend if Manager Joe Hunter so desires, a report to be submitted to the Board.

DECISION: PARCEL MAP 389-79 TORRES/EHLERS

Supervisor Evans recommends, since the Planning Commission will be considering the M-C Mountain Community designation of the General Plan on May 29th, the decision on the Torres parcel map should be postponed. By motion made, seconded and carried, the Board of Supervisors postpones decision on Parcel Map 389-79 Torres/Ehlers to 2:30 p.m. June 10th.

DECISION: PARCEL MAP 17-80 ZOLL/WEED

Supervisor Sanders advises staff has met with Donald Zoll to discuss road standards, and submits a memo from Director of Public Works Richard Curry discussing conditions for approval of the parcel map, discussing the various improvements, advising Mr. Zoll agrees to improve Alchemy Way and the driveway to Parcel 1, and recommending specific improvements to Diggins Way. By motion made, seconded and carried, the Board of Supervisors grants the appeal and approves amended conditions for Parcel Map 17-80 Zoll/Weed, and directs Planning Administration Manager Joe Hunter to prepare a resolution to be submitted for approval next week.

HEARING: ZONING AMENDMENT, ADAMS PROPERTY
LAKE EUSTACE MEADOWS SUBDIVISION, TRACT 1549

This is the time set for hearing on the proposed rezoning of the Adams property, Lake Eustace Meadows Subdivision, Tract 1549, located in the Shingletown area approximately 500 feet north of the junction of Wonderway Lane and State Highway 44 and approximately 1/2 mile west of Airport Way, containing 78 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the zoning is a condition of approval of the subdivision, the Planning Commission recommends approval of rezoning the property from I-R Interim-Rural District to R-R-BSM Rural Residential District minimum parcel size as per subdivision map (Lots 1-11), O-S Open Space District along the ditch (50 feet from centerline of the creek), the remainder of the subdivision (Lot 12) to remain in I-R Interim Rural District. By motion made, seconded and carried, the Board of Supervisors adopts a mitigated Negative Declaration as approved by the Planning Commission based on the expanded initial study, approves rezoning Lake Eustace Meadows Subdivision, Tract 1549, to R-R-BSM, O-S, and I-R, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, TENTATIVE MAP
TIERRA OAKS SUBDIVISION, TRACT 1496

This is the time set for limited public hearing on the appeal of Donald Doss, Engineer for the developer Harrel Davis, from the Planning Commission's addition of a condition of approval on the tentative map for Tierra Oaks Subdivision, Tract 1496, to require dedication of a 60 foot future street from Tierra Oaks Drive to the south subdivision boundary. The project is a 38-lot subdivision on approximately 160 acres in an R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map within General Plan designations of U-I Urban-Intensive, R-UL Residential Urban Low Density, R-A-R Rural Agricultural Residential, and A-G Agricultural General, located on both sides of Phaedra Lane and approximately 1650 feet south of the junction of Phaedra Lane and Union School Road, Project City area. Affidavit of Mailing Notice of Hearing to the appellant is on file. Planner Jim Cook reviews the staff report, advises the application was for an extension of time, during staff review conditions were added and the Planning Commission approved the extension of time for Unit II subject to 12 conditions, the appeal is for deletion of Condition 8, which was imposed to provide additional access. Engineer Donald Doss advises Unit I of the subdivision has been completed, the project is a private road subdivision with two closed gate entrances to the north, property owners do not want the road in the County road system, an additional access to the south would be used for through traffic, the proposed future street dead ends into a walnut orchard currently being planted by the adjacent property owner. Discussion is held that minimum access should be provided for emergency fire protection, and Planning Administration Manager Joe Hunter suggests a 20 foot easement for emergency access; discussion is held regarding the type of break-away barrier to be used only for emergencies, and whether the developer of this subdivision should be required to provide such access for properties to the south. By motion made, seconded and carried, the Board of Supervisors grants the appeal and amends Condition 8 to require a 20 foot easement from Tierra Oaks Drive to the south subdivision boundary, directs Mr. Doss and Mr. Hunter to discuss the type of emergency access to be established, and directs Mr. Hunter to prepare a resolution with amended conditions to the Board next week.

HEARING: APPEAL, TENTATIVE MAP
SUGAR PINE FLAT SUBDIVISION, TRACT 1568

This is the time set for limited hearing on the appeal of Kenneth D. Murray of Redding Realty, Inc. on behalf of the developer, Ed Clark, from the Planning Commission's denial of the tentative map of Sugar Pine Flat Subdivision, Tract 1568, a 30 lot subdivision on 160 acres in a U Unclassified District, General Plan designation Con-W Conservation Watershed, located adjacent to and on both sides of State Highway 44 approximately four miles east of the Community of Viola and approximately 1-3/4 miles west of the entrance to Lassen Park. Affidavit of Mailing Notice of Hearing to the appellant and engineer is on file. Planner Jim Cook reviews the staff report, advises the project is at 5,200 feet elevation, reviews the policies contained in the General Plan, advises residential uses other than seasonal are discouraged, the Environmental Impact Report was required because of adverse impact on wildlife and adjoining public lands and in January, 1980 the Environmental Review Committee determined the final, focal EIR was complete, the Planning Commission denied the tentative map on the basis of inconsistency with the Con-W General Plan, conditions of approval were not considered. Kenneth Murray discusses the Con-W General Plan designation, that residential uses are allowed in other areas designated Con-W, that he believes seasonal uses were intended to be allowed, requests the project be found consistent and referred back to the Planning Commission for processing. Discussion is held regarding the definition of "seasonal use", intensity of development, parcel sizes, wildlife impact, fire hazard, and the type and cost of structure that could be considered seasonal, and enforcement by deed restrictions. Developer Ed Clark advises year-around dwellings are not practical at this elevation and speaks in favor of the project. By motion made, seconded and carried, the Board of Supervisors directs Planning Administration Manager Joe Hunter to clearly define "seasonal use" and "intensity", with Kenneth Murray and Ed Clark to furnish input, and continues the hearing on the appeal for the tentative map of Sugar Pine Flat Subdivision to 2:30 p.m. June 10th.

HEARING: APPEAL, PARCEL MAP 114-80 MADDELEIN/EHLERS
RESOLUTION NO. 80-150

This is the time set for limited hearing on the appeal of Lawrence Maddelein from the Board of Administrative Review's condition of approval of Parcel Map 114-80 Maddelein/Ehlers requiring approval of zoning to an appropriate district for a four lot subdivision on approximately 39 acres in a U Unclassified District within a General Plan designation of R-A-R Rural Agricultural Residential, located adjacent to and east of West Anderson Drive approximately 3,800 feet northwest of the junction of West Anderson Drive and Gas Point Road, Cottonwood area. Affidavit of Mailing Notice of Hearing is on file. Planner Jim Cook reviews the staff report, advises B.A.R. approved the parcel map subject to 13 conditions, the appeal is for deletion of Condition 3 requiring rezoning to an appropriate district with BSM. Surveyor Fred Ehlers advises Condition 3 was added at the B.A.R. meeting, he did not attend the meeting so was not aware of the requirement until a later date, requests the condition be amended to not require zoning prior to the map being recorded, advises the developer originally proposed a subdivision with 11 lots, the process was so time consuming he decided to file a parcel map, the property does qualify for further division and requests the BSM requirement be deleted. Director of Environmental Health Dale Watson advises he had reviewed the subdivision map and requested additional percolation tests, some of the property can be further divided but a three acre minimum zoning may mislead a potential purchaser of the property. Planning Administration Manager Joe Hunter advises County ordinance requires zoning as a condition of approval of a parcel map. Discussion is held that applying for the zoning may fulfill the condition. By motion made, seconded and carried, the Board of Supervisors grants the appeal and adopts Resolution No. 80-150 amending Condition 3 of approval of Parcel Map 114-80 to require "application for rezoning to appropriate district with BSM".

(See Resolution Book 20)

REPORT: LIVESTOCK AUCTION YARD, COTTONWOOD

Planning Administration Manager Joe Hunter reviews his memo of May 12th discussing the Sharrah-Nolte and Associates letter regarding the application of Ellington Peek for construction of additional offices and commercial buildings to accommodate ancillary uses connected with the livestock sales operation at Shasta Livestock Auction Yard in Cottonwood, advises two members of the Planning Commission abstained from participation in the discussion at its meeting April 10th, and on a two to one vote the Commission found the project to be inconsistent with the General Plan. Mr. Hunter explains the project would place retail business uses in an M Industrial General Plan designation, the site is in the U Unclassified zone district and the project would require an approved use permit which must be found consistent with the General Plan, the Board is requested to decide whether the determination of the Planning Commission should stand. Mr. Hunter describes existing retail uses that would not be allowed under current policies and advises the proposal is to expand some of those uses, which may not be considered ancillary to the livestock yard nor be allowed as retail uses in the M Industrial General Plan area. Deputy County Counsel David Frank discusses the difference between uses ancillary to the existing use, and retail stores for the sale of products, and advises there has not been an application filed, interpretation of ancillary uses would depend on the plans. John Sharrah, representing Mr. Peek, advises Mr. Peek has purchased surrounding property to buffer the livestock yard from other properties, livestock sales draw customers from many states, the proposal is for expansion of related services and to provide office space for new services, suggests rezoning the property to M Industrial if the Board would interpret the Industrial Zone as being consistent with the M Industrial General Plan designation. Mr. Peek advises the livestock yard was established in 1966, the new buildings would provide expansion for the ranch management office and accountant office, new space for the U.S. Department of Agriculture, Chicago Mercantile marketing office, a delivery service, and a farm supply center, and requests approval of the plans. Mr. Frank suggests the applicant discuss with Planning Administration the specific uses to be considered ancillary, those uses to be spelled out in the use permit. The Board of Supervisors advises the plans for expansion of the Shasta Livestock Yard are consistent with the General Plan for ancillary services, the use permit application should be filed listing specific uses planned, to be discussed with the Planning Administration Manager.

5:40 p.m.: The Board of Supervisors recesses to Thursday May 22nd at 1:00 p.m.

Thursday, May 22, 1980, 1:00 p.m.:

The Board of Supervisors reconvenes with all members present to meet with the Planning Commission, all members of the Planning Commission and Deputy Clerk Merle Johnson are present.

GENERAL PLAN DISCUSSIONRECREATION DEVELOPMENT

Discussion of the County's role in recreation development is held. General Plan Manager Robert Wall advises staff has begun work on the Recreation Element of the General Plan, residents of the Mountain Gate area have requested a policy by the Board for sharing the cost of recreational development, advises the Quimby Act provides for development and he has contacted the County Supervisors Association of California to obtain information but has not received a response. Planning Administration Manager Joe Hunter advises cities have used the Quimby Act, the problem is the cost of operation and maintenance after development of the area, the Quimby Act cannot be used if the County does not have a Recreation Element. Discussion is held regarding the possibility of forming a special district for operation and maintenance, or an existing district assuming the responsibility. Mr. Wall is directed to obtain additional information regarding the Quimby Act and the County's responsibility for recreation development.

(General Plan Discussion continued)

SPECIFIC PLANS

Chairman Swendiman advises during the process of updating the General Plan a number of areas need specific planning, questions who is responsible for preparing them, paying for them, and preparing environmental assessments. General Plan Manager Robert Wall advises there are approximately 37 communities for which Specific Plans should be prepared in the U-C Upland Conservation and M-C Mountain Community designations of the General Plan, the Specific Plan is advantageous in that activities in environmental impact report findings will be reduced at a later time, staff will know exactly what use can go in a particular area, less time will be needed to process applications, the County will not have to write or monitor environmental findings. Mr. Wall discusses the possibility of Planning Administration staff, or the developer of a subdivision, or people in the community who request a Specific Plan should be responsible for sharing the cost. Discussion is held that such plans may not be necessary for communities that are almost completely developed, or no-growth communities, that perhaps developments should be reviewed on a case by case basis as applications are received. Planning Administration Manager Joe Hunter advises small urban communities must have designated land uses such as urban, commercial, and residential, the method for addressing activities that will occur should be done either through the Land Use element of the General Plan or by Specific Plan. The Board of Supervisors directs staff of both planning departments to suggest a priority list of communities that should have Specific Plans developed, and whether administration should be by County staff or another method.

PLANNING ADVISORY COMMITTEES

Resolution No. 79-26, which encourages the formation of Planning Advisory Committees, is discussed and questions raised regarding the recognition that should be given to those committees, the committee's role in updating of the General Plan, that input from all citizens should be accepted, that citizens and committees are concerned their input will not be used. The Board of Supervisors appoints Supervisor Evans and Commissioner Parker to meet with Mr. Hunter and Mr. Wall as an ad hoc committee to prepare a written outline of duties of Planning Advisory Committees, to be submitted to the Board at its June 3rd meeting.

GENERAL PLAN: GOALS AND OBJECTIVES

General Plan Manager Robert Wall advises when the Goals and Objectives of the General Plan, as prepared by Sedway/Cook and used as reference in each draft element of the Plan, were submitted to the Board, the work was accepted and staff was directed to use them in updating the General Plan, but the Board of Supervisors never adopted the Goals and Objectives.

PLANNED DEVELOPMENT: GENERAL PLAN

Supervisor Evans questions whether Planned Development, as adopted for the Mountain Gate Plan, was adopted only for that plan or for use throughout the County. General Plan Manager Robert Wall advises it is not adopted throughout the County, someone who plans a project must submit the application in the form of a planned development.


Chairman Swendiman advises another joint session of the Board of Supervisors and Planning Commission will be scheduled soon.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held May 20, 1980 in the Record Searchlight.

The Board of Supervisors adjourns at 2:15 p.m.

ATTEST:


Chairman


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, May 27, 1980, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

Assistant County Executive - John Griffin
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Reverend John Lawrence, St. Joseph's Catholic Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 307 warrants totaling \$149,970.56 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Senator Hayakawa: Response to opposition to closure of Lassen Park ski area: Referred to Secretary of Recreation Commission for information
 State Department of Fish and Game: Response to opposition to designating Upper Sacramento River as wild trout stream: Referred to Secretary of Recreation Commission for information
 NACO: 1) Inquiry whether methodology for comprehensive local long-range planning for the elderly has been undertaken: Referred to Commission on Aging for review and response to NACO 2) Public Lands Newsletter
 CSAC: Invitations for the Association's 1983 meeting site
 U.S. Department of Labor: 1) Shasta County unable to increase enrollment in Title II-D CETA program, reallocation of \$204,149 2) Shasta County unable to increase enrollment in Title VI CETA program, reallocation of \$154,000: Both items previously referred to Manpower Division Manager for appropriate action
 Applications for Alcoholic Beverage License(2)
 State Department of Aging: Public information document including State plan objectives for fiscal years 1981-83, and Intrastate Funding Formula (IFF) Development: Transmitted to Commission on Aging for information
 Dr. Soren H. Jacobsen: Opposition to COPE Program: Referred to Mental Health Director for information
 Mrs. Ralph Herrick: Request in-depth investigation of COPE Program: Referred to Mental Health Director for information
 MaryAnn Marlzar: Information on procedures of HELP, Inc.
 State Water Resources Control Board: Public hearing on proposed State Assistance Program (Proposition 2) Project Priority List, May 28th, Sacramento: Referred to Department of Water Resources for information
 Regional Water Quality Control Board, Central Valley Region: Agenda for meeting May 30th, Lakeport: Referred to Department of Water Resources for information

(Communications and Reports continued)

Planning Administration Manager: Response to referrals to Land Conservation Committee, and legislative bills SB 1382, AB 2283, AB 2298, and AB 2337

Water Resources Board: Agenda for meeting May 27th

U.S. Forest Service, Office of Information: Public Newsletter No. 1, R-5 Planning Progress: Referred to Planning Administration Manager for information

State Board of Equalization: 1) Property Taxes Rules 133, 192, 202, 205, 305, and 305.5 2) Property Taxes Rules 31 and 1042 3) Book, California Property Tax Laws 1978-79

State Controller: Highway Users Tax Apportionment, May

Northern California Health Systems Agency: Notice of Board of Directors meeting, June 20th, Mount Shasta: Referred to Director of Health Services for information

Office of Statewide Health Planning and Development: Hearing on proposed changes in regulations, June 17th, Sacramento: Referred to Director of Health Services for information

ORDINANCE CODE AMENDMENT: FENCING SWIMMING POOLS
ORDINANCE NO. 494-197

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-197 providing for amendment to Sections 3760 through 3765 of the Ordinance Code relating to the fencing of swimming pools. Supervisor Evans abstains from voting.

(See Ordinance Book 6, Page 299)

ZONING AMENDMENT

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinance, and directs it be placed on the agenda for enactment next week:

Rezoning the Adams property, Lake Eustace Meadows Subdivision, located approximately 500 feet north of the junction of Wonderway Lane and State Highway 44, and approximately 1/2 mile west of Airport Way, Shingletown area, from I-R Interim-Rural District, to R-R-BSM Rural Residential District minimum parcel size as per subdivision map (Lots 1-11), O-S Open Space District along the ditch (50 feet from centerline of the creek), the remainder of the subdivision (Lot 12) to remain in I-R Interim Rural District.

CIVIL ACTION NO. 66552, WILLIAM LANGDON
VS. COUNTY OF SHASTA

Summons and Petition for Writ of Mandate, Declaratory Relief, Injunction and Damages are received in Civil Action No. 66552, William Langdon vs. County of Shasta relative to the Environmental Impact Report for Landfill Sites, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

PERSONNEL OFFICE

HOSPITAL: SUPERVISING PSYCHIATRIC NURSE
CETA MAINTENANCE LABOR TRAINEE (FAIR)
SALARY RESOLUTION NO. 145

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves creation of a Supervising Psychiatric Nurse classification and deletion of one Staff Nurse II or I, full-time position in the Mental Health nursing services of Shasta General Hospital, and amendment of the Hospital position allocation list; approves correction of the monthly rate for CETA Maintenance Labor Trainee (Fair) classification for Inter-Mountain Fair personnel, and adopts Salary Resolution No. 145 to reflect the amendments.

(See Salary Resolution Book)

(Personnel Office continued)

MENTAL HEALTH: SECRETARY STENOGRAPHER II

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves addition of one Secretary Stenographer II position for Mental Health Services at Shasta General Hospital, and amendment of the Hospital position allocation list.

CHANGES TO THE TAX ROLL

By motion made, seconded and carried, the Board of Supervisors approves the following changes to the tax roll as submitted by Assessor Virginia Loftus:

Wilcox, Elbert and Dorothy: Parcel No. 057-330-17 (2)

APPOINTMENT: DEVELOPMENT STANDARDS COMMITTEE

Letter is received from the Shasta County Board of Realtors in response to the Board of Supervisors' request for two additional names to consider for appointment to the Development Standards Committee, and advising it has reviewed candidates and unanimously supports appointment of Len Cerney of Hallmark Realty. By motion made, seconded and carried, the Board of Supervisors appoints Len Cerney as the Board of Realtors' representative to the Development Standards Committee to replace Tom McGregor.

UTILITY COMPANY PROPERTY TAXATION: RESOLUTION NO. 80-151

On recommendation of Assessor Virginia Loftus, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-151 requesting legislation be initiated by the County Supervisors Association of California and the State Legislature to provide for refund from State funds, other than those currently appropriated to local governmental agencies, of any excessive ad valorem taxes collected as the result of an erroneous decision on the part of the State Board of Equalization in the event the California State Supreme Court decides the State Board of Equalization acted in an unconstitutional manner and mandates refunds for fiscal years 1978-79 and 1979-80.

(See Resolution Book 20)

TENTATIVE MAP: PONDEROSA ESTATES SUBDIVISION

Letter is received from Attorney Robert Rehberg advising the Board of Supervisors approved a one-year extension for the tentative map of the Oliver Dargatz property, Ponderosa Estates Subdivision, Tract No. 1499, with previously approved conditions and amended conditions, and requesting confirmation that the period of extension is to November 19, 1980, and is within the total 3½ year period available to the Board for extensions. Discussion is held that Mr. Dargatz has withdrawn his bond funding required by the conditions. By motion made, seconded and carried, the Board of Supervisors refers the request of Attorney Robert Rehberg for extension of time for the tentative map of Ponderosa Estates Subdivision to County Counsel John Kenny for further investigation, and report and recommendation to the Board of Supervisors.

SHERIFF: P.O.S.T. TRAINING

At the request of Undersheriff Jerry McCarthy, and by motion made, seconded and carried, the Board of Supervisors approves training for Deputy Sheriffs B. Jasperse, D. Manoli, and R. Peck, at a Jail Operations Workshop at the College of Redwoods, Eureka, from June 15th through June 20th, and approves a travel advance of \$930 for the three Deputies, to be reimbursed by P.O.S.T.

COMMITTEE REPORTSMONTGOMERY CREEK-ROUND MOUNTAIN
COMMUNITY HALL: BUILDING FEES

On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors waives all building and other related fees for the Montgomery Creek-Round Mountain Community Hall.

INTER-HOSPITAL COMMITTEE
HOSPITAL ADVISORY COMMITTEE
HOSPITAL ACCREDITATION TEAM

Supervisor Sanders advises she attended meetings of the Inter-Hospital Committee, the Hospital Advisory Committee, and met most of the day Friday with the Accreditation Team for rating Shasta General Hospital.

LUNCHEON, SHASTA DAM AREA
CHAMBER OF COMMERCE

Supervisor Evans advises a letter was received this morning from the Shasta Dam Area Chamber of Commerce inviting Board members to attend a luncheon on May 29th with Mario Menchini, Assistant Vice President of Security Pacific National Bank in San Francisco, speaking on the economic outlook for Shasta County, and advises the Chamber of Commerce should be notified today, if Board members plan to attend.

GENERAL PLAN WORDING CLARIFICATION: CHURN CREEK BOTTOM, LAND DEFINITION
FOR AGRICULTURAL UPLAND AND PLANNED DEVELOPMENT IN MOUNTAIN AREA

Supervisor Gover advises he has received a letter from Mary Asnicar, Secretary of the Churn Creek Bottom Homeowners Association, requesting that an error inadvertently made by the Planning Department changing the meaning of the Agricultural designation of the General Plan in the Churn Creek Bottom be corrected. Supervisor Caton advises the wording for required acreages of 5 to 100 in the Agricultural Upland General Plan designation has also been changed and requires correction back to the original wording. Supervisor Evans questions whether the Planned Development land use designation of the General Plan applies County-wide or just to the Mountain Gate area, and by motions made, seconded and carried, the Board of Supervisors refers a copy of the letter from the Churn Creek Bottom Homeowners Association, and the above discussed matters to Planning Administration Manager Joe Hunter to correct and clarify wording of the current General Plan to conform to the original language, and to review and report to the Board of Supervisors on Supervisor Evans' question regarding Planned Development as a General Plan land use designation.

LAW LIBRARY TRUSTEES

Chairman Swendiman advises he attended a meeting of the Law Library Trustees, a delay of several weeks in awarding the bid on cabinets for Room 312 has been requested since bids were higher than expected, and updating of many law volumes will be undertaken.

INTRA-DISTRICT STUDENT COUNCIL OF THE SHASTA UNION HIGH SCHOOL DISTRICT

Chairman Swendiman advises he spoke to the Intra-District Student Council of the Shasta Union High School District.

AB 2236: FUNDING FOR CLINICS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write a letter to the Assembly Ways and Means Committee opposing AB 2236 providing for community clinics to seek funding from AB 8 County health sharing funds if the County has refused to fund clinics.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Sheriff's Budget, transfer from Patrol Units in the amount of \$16,400, to Burney Sub-Station, Transportation and Travel-\$11,000, Patrol Units-\$2,400, and Jail, Transportation and Travel-\$3,000, to cover cost overrun in transportation and travel for the Burney Sub-Station and County jail.
- Health Department, W.I.C. Budget, transfer from Regular Salaries, in the amount of \$2,142, to Nutritionist Coordinator Contract, to transfer amount paid to Program Manager under contract before she became a County employee.
- Health Department Budget, transfer from Regular Salaries, in the amount of \$24,200, to Fixed Assets, 2-IBM typewriters-\$1,840, 2-calculators-\$400, 1-postage meter-\$590, 1-water heater-\$250, 1-central filing unit-\$3,600, office supplies-\$4,900, 3-Microfiche readers-\$600, 1-transcriber-\$300, 1-milk incubator-\$440, 1-water bath-\$440, 1-chloroform incubator-\$1,070, 1-planimeter-\$200, 1-ultraviolet light-\$90, 2-couch units w/tables-\$1,350, 1-secretarial desk-\$400, 1-secretarial chair-\$130, 1-sedan-\$7,000, and 1-plan holder-\$600, to purchase fixed asset items for the Public Health Department, to be purchased in fiscal year 1979-80 from salary savings.
- Added appropriation from Contingency Reserve, in the amount of \$3,000, to Juvenile Hall Budget, maintenance of Equipment-\$3,000, to cover the cost of repairs to the air conditioner at Juvenile Hall.
- Added appropriation from Contingency Reserve, in the amount of \$5,365, to the Fall River Mills Airport Budget, Gasoline and Oil-\$5,365, to cover cost overrun for gasoline purchases.
- Added appropriation from Contingency Reserve, in the amount of \$900, to Courthouse Buildings and Grounds Budget, Trusas Building Drapes-\$900, to cover the cost of draping three units of the Trusas building.
- Added appropriation from Contingency Reserve, in the amount of \$4,660, to the Agricultural Commission Budget, Salaries-\$2,000, and Rodent and Weed Control-\$2,660, to cover costs of buying, preparing and distributing grasshopper control materials.

HOSPITAL: PAID OVERTIME

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes paid overtime for thirteen Shasta General Hospital employees for Pay Period No. 24, May 4 to May 17, 1980, in the total amount of \$985.84.

AGREEMENT: PATRICK MORIARTY
SOCIAL REHABILITATION PROGRAM

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension of the agreement dated February 13, 1980 between the Shasta County Mental Health Services and Patrick E. Moriarty, Program Director of the Creative Living Center, to June 30, 1980.

AGREEMENT: CHERI DUNCAN
DRUG ABUSE PREVENTION

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension of the agreement dated December 18, 1979 between the Shasta County Mental Health Services and Cheri Duncan, Project Director for the Drug Abuse Prevention Project, to June 30, 1980.

AGREEMENT: EMPIRE HOTEL ALCOHOLIC
REHABILITATION CENTER

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension of the agreement dated October 2, 1979 between the Shasta County Mental Health Services and the Empire Hotel Alcoholic Rehabilitation Center for Alcohol Recovery Services, from September 25, 1979 through June 30, 1980.

(County Executive continued)

AGREEMENT: PHOENIX HOUSE
ALCOHOL RECOVERY SERVICES

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an extension of the agreement dated October 2, 1979 between the Shasta County Mental Health Services and Phoenix House for Alcohol Recovery Services, from September 25, 1979 through June 30, 1980.

AUCTION: SURPLUS VEHICLES
RESOLUTION NO. 80-152

On recommendation of Assistant County Executive John Griffin, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-152 declaring seven County vehicles as surplus property, and setting June 7th at the Corporation Yard for auction of the vehicles.

(See Resolution Book 20)

COUNTY COUNSELAGREEMENT: HUMBOLDT COUNTY
HOUSING COUNTY PRISONERS

At the request of County Counsel John Kenny, the Board of Supervisors postpones the item entitled "Agreement: Humboldt County, Housing County Prisoners".

AGREEMENT: WHISPERING OAKS
ON-SITE WASTEWATER DISPOSAL BENEFIT ZONE
COUNTY SERVICE AREA NO. 9

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement between County Service Area No. 9 and Whispering Oaks, a California General Partnership, providing for costs of maintenance of facilities and build-out fees of \$11.00 per lot to cover the entire cost of operation and related expenses of the on-site wastewater disposal zone of benefit within County Service Area No. 9, the obligation to pay fees to become a covenant running with the land.

ORDINANCE CODE AMENDMENT
APPOINTMENT OF RELATIVES

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of a proposed amendment to Ordinance Code Section 1094 providing for prohibition of appointment and supervision of a relative by a relative, but not otherwise prohibiting employment of relatives in the same department, and directs that it be placed on the agenda for enactment next week.

REPORT: BIDS, CABINETS FOR LAW LIBRARY

Director of Public Works Richard Curry advises the Law Library Trustees have requested another postponement for awarding the bid for installation of cabinets in Room 312 for the Law Library, and the Board of Supervisors sets 11:15 a.m. June 3rd for awarding the bid.

DEPARTMENT OF PUBLIC WORKSSHASTA LAKE COUNTRY ESTATES SUBDIVISION
STREET ACCEPTANCE: AGREEMENT: RELEASE
OF SECURITY: RESOLUTION NO. 80-153

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-153 accepting Klamath Court, Winton Way, Yurok Drive, Kanuk Way, and Pit Place into the County system of maintained mileage; authorizes Chairman Swendiman to sign an agreement with Salt Creek Development Company for street maintenance for one year and accepting maintenance bond in the amount of \$6,300; and authorizes Director of Public Works Richard Curry to release security guaranteeing construction of street improvements in the amount of \$10,000.

(See Resolution Book 20)

(Department of Public Works continued)

RELEASE OF SECURITY
MOUNT VISTA SUBDIVISION, UNIT 4

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 Mount Vista Subdivision, Unit 4, Tract No. 1349.

RELEASE OF SECURITY: PARCEL MAP 1035-77

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 1035-77 to Edward F. Edwards.

COMPLETION OF CONTRACT: BALLS FERRY PARK
SHEET PILING

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 19, 1980 the contract with W. H. Lindeman and Sons for construction of Balls Ferry Park sheet piling.

STREET ACCEPTANCE: SCHOOL STREET
RESOLUTION NO. 80-154

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-154 accepting School Street, Keswick, into the County system of maintained mileage.

(See Resolution Book 20)

AGREEMENT: PACIFIC GAS AND ELECTRIC COMPANY
RELOCATION OF POWER POLES, DRY CREEK ROAD
RESOLUTION NO. 80-155

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-155 authorizing Chairman Swendiman to sign an actual cost agreement with Pacific Gas and Electric Company for relocation of power poles on Dry Creek Road at an estimated cost of \$2,850.

(See Resolution Book 20)

MONTHLY PASSES: SHINGLETOWN AND LAKEHEAD
SOLID WASTE TRANSFER SITES

Director of Public Works Richard Curry advises persons living in the Shingletown and Lakehead areas encounter problems with bears if trash is not removed daily, both sites are seasonal.

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sell monthly passes to be used at the Shingletown and Lakehead solid waste transfer sites at \$10.00 per month to allow one can per day to be disposed of by homeowners.

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

1:45 p.m.: The Board of Supervisors sits in executive session to discuss pending litigation and personnel matters.

2:20 p.m.: The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Merle Johnson, present.

GENERAL PLAN MANAGER: RESIGNATION

Robert Wall reads and submits his letter resigning as Manager of the Office of General Planning effective June 30th, or later at the Board's convenience. By motion made, seconded and carried, the Board of Supervisors accepts Mr. Wall's resignation with appreciation for his services, authorizes Chairman Swendiman to contact Sedway/Cooke, Inc. and invite that company to present a proposal to the Board for work on the General Plan, to coordinate the proposal with Mr. Wall, and to coordinate a proposed contract for the work with County Counsel John Kenny.

PLANNING ADMINISTRATION MANAGERPARCEL MAP 847-78 SONTAG/EHLERS
RESOLUTION NO. 80-156

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-156 amending conditions for approval of Parcel Map 847-78 Sontag/Ehlers, as directed by the Board May 6th following receipt of a report from Director of Public Works Richard Curry relating to access, water service, and sewage problems, and as prepared by the Office of Planning Administration.

(See Resolution Book 20)

PARCEL MAP 871-78 HILLIS/EHLERS
RESOLUTION NO. 80-157

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-157 amending conditions for approval of Parcel Map 871-78 Hillis/Ehlers, as directed by the Board May 6th following receipt of a report from Director of Public Works Richard Curry relating to access, water service, and sewage problems, and as prepared by the Office of Planning Administration.

(See Resolution Book 20)

PARCEL MAP 17-80 ZOLL/WEED
RESOLUTION NO. 80-158

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-158 amending conditions for approval of Parcel Map 17-80 Zoll/Weed, as recommended in a memo from Director of Public Works Richard Curry last week relating to parcel map road standards, and as prepared by the Office of Planning Administration.

(See Resolution Book 20)

TIERRA OAKS SUBDIVISION, TRACT 1496
RESOLUTION NO. 80-159

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-159 amending Condition No. 8 for approval of the tentative map of Tierra Oaks Subdivision, Tract No. 1496, to require a 20 foot easement for emergency fire exit, as directed by the Board last week, and as prepared by the Office of Planning Administration.

(See Resolution Book 20)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-17-80
PAIR/PAYNE SURVEYING PROPERTY

This is the time set for hearing on the proposed zoning of the Pair property, Z-17-80, located adjacent to and east of Lennie Lane approximately 3/4 mile south of the junction with Coyote Lane, Olinda area, containing approximately 100 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Administration Manager Joe Hunter reviews the staff report, advises the zoning is a condition of approval of Parcel Map 202-79 Pair/Payne Surveying Company, the Planning Commission recommends zoning the property to A-1-T-BA-10 Rural Residential District combined with a Trailer District minimum parcel size 10 acres for Parcels 1, 2, and 3, and to A-1-T-BA 70 Rural Residential District combined with a Trailer District minimum parcel size 70 acres for Parcel 4, General Plan designation is R-A-R Rural Agriculture Residential. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Pair property, Z-17-80, to A-1-T-BA-10 and A-1-T-BA-70, and directs preparation of an ordinance to be introduced next week.

(Planning Commission continued)

HEARING: ZONING AMENDMENT Z-8-79
VN RANCH SUBDIVISION

This is the time set for hearing on the proposed zoning of VN Ranch Subdivision, Tract 1525, Z-8-79, located adjacent to and on both sides of Highway 89 approximately 1/4 of a mile north of the junction with Doty Road, Hat Creek area, containing 130 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, and advises the Planning Commission recommends zoning the property to R-R-BSM Rural Residential District minimum parcel size as per recorded subdivision map for Lots 1 through 15, and to R-R-BA-64 Rural Residential District minimum parcel size 64 acres for Lot 16, General Plan designation is A-G Agricultural General. Supervisor Caton reports he received telephone calls from Mary Monkman and Michelle Royston favoring retention of the 64 acres in a zone district that will not allow further division without a rezoning application. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning VN Ranch Subdivision, Z-8-79, to R-R-BSM and R-R-BA-64, and directs preparation of an ordinance to be introduced next week.

HEARING: APPEAL, USE PERMIT 116-80 EURO-MART INTERNATIONAL

This is the time set for hearing on the appeal of Marc Anthony from the Board of Administrative Review's denial of Use Permit 116-80, Euro-Mart International, for an auto dealership and warehouse in a C-2-P Retail Business District combined with a Parking District within a General Plan designation of R-A-R Rural Agricultural Residential located at the southwest corner of the junction of Charlanne Drive and Airport Road, Airport Road area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, displays the plot plan, advises the project is a request for outside display of classic cars for sale within a building, reviews the City of Redding's letters commenting on the proposed use, advises staff recommended approval with 14 conditions, BAR denied the use permit on a split vote. Letter from Marc Anthony is reviewed, advising the cars are housed inside the warehouse at night, there is adequate parking space on adjacent property where cars can be displayed. Letter from E. J. Gordon, adjacent property owner, is acknowledged, favoring the use permit, and letter from Tom Brown favoring the use permit is received. Mr. Anthony speaks in favor of the project, discusses the proposal of Planning Administration to limit the number of cars that could be displayed, advises he accepts vehicles in trade then disposes of them at a later date, advises he plans to lease additional storage space if the use permit is granted. Terry Taff discusses the resale of used cars, Harry Doughty speaks in favor of the permit, Leonard Stayer advises neighbors across Airport Road and to the south have no objection to the project. Hearing is closed. Supervisor Evans questions the types of vehicles viewed at that location during the annual road tour, discussion is held regarding the proposed limit on the number of cars allowed for open air display, and Planning Administration Manager Joe Hunter advises proposed conditions were not adopted. By motion made and seconded, the Board of Supervisors grants the appeal and grants Use Permit 116-80 Euro-Mart International with the deletion of Condition No. 4 pertaining to the limited number of cars to be displayed, and with conditions to allow cars to be parked for display along the Charlanne Drive side and Airport Road side of the Euro-Mart building, and in the proposed area for display north of Charlanne Drive which is designated for the proposed future building on the plot plan, finds the project is consistent with the goals and objectives of the community commercial designation of the General Plan and that the establishment of the use will not, with approved conditions, be detrimental to the health, safety, peace, morals, comfort and general welfare of persons residing or working in the neighborhood; adopts a Negative Declaration; and directs the Office of Planning Administration to meet with Mr. Anthony to discuss the number of cars to be displayed and to prepare a resolution to be adopted by the Board next week. Motion is passed by the following vote:

AYES: Supervisors Swendiman, Sanders, Caton, Gover
NOES: Supervisor Evans

HEARING: APPEAL, USE PERMIT 115-80 B. ALLAN JONES

This is the time set for hearing the appeal of B. Allan Jones from the Planning Commission's denial of Use Permit 115-80 for a second single family unit in a U Unclassified District, General Plan designation is A-1 Agricultural Intensive, located adjacent to and east of Totten Road approximately 4,400 feet northwest of the junction of Totten Road and Pittville Road, McArthur area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, displays the plot map, advises there is an existing mobilehome on the property, the application is for construction of a permanent dwelling in addition to the mobilehome on a 15 acre parcel, staff recommended that requests to place second single family residences on the same property be considered for future land divisions, the Planning Commission denied the use permit as being inconsistent with the A-1 designation of the General Plan and land use policy statements. Allan Jones speaks in favor of the permit, advises the two residences will be separated by a heavily wooded rocky knoll, the project is located near the urban expansion area and would not inhibit the agricultural use of the property. Letter is received from Robert Downie in support of the use permit. No one opposes the permit. Hearing is closed. Discussion is held that the proposed location of the new dwelling unit is Class VIII soil, the remainder of the property is irrigated pasture growing alfalfa. Motion is made and seconded to grant the appeal and approve Use Permit 115-80. Motion is lost by the following vote and the Board of Supervisors denies Use Permit 115-80:

AYES: Supervisors Caton, Sanders
 NOES: Supervisors Swendiman, Evans, Gover

HEARING: APPEAL, PARCEL MAP 67-80 BARICH/CARTER

This is the time set for limited hearing on the appeal of Engineer Donald B. Carter, representing Dr. Barich, from the Planning Commission's denial of Parcel Map 67-80 Barich/Carter for a four lot subdivision of approximately 112 acres in a U Unclassified District, General Plan designation is A-I Agricultural Intensive and A-G Agricultural General, located adjacent to and northwest of Balls Ferry Road approximately 400 feet northeast of the junction of Adobe Road and Balls Ferry Road, Cottonwood area. Affidavit of Mailing Notice of hearing to the appellant is on file. Planner Jim Cook reviews the staff report, advises the northern half of the property is located within the A-I General Plan designation and inhibits attainment of the General Plan policies for intensive agricultural production and is clearly inconsistent, the southern portion is within the A-G designation and is prime Class II agricultural soil, the Planning Commission denied the parcel map on the basis the project is not consistent with applicable general and specific plans. George Herrick, George Dymesich, and Donald Carter advise large ranches are not economically feasible, discuss the advantages of small farms, and speak in favor of the parcel map. Discussion is held that the property would qualify for a Williamson Land Conservation Act Contract, the availability of water service from the Anderson-Cottonwood Irrigation Canal and the feasibility of providing irrigation to the dry elevated property in the northern portion, and the need for intensive agricultural properties to grow crops. On recommendation of Supervisor Gover, and by motion made and seconded, the Board of Supervisors postpones decision on the appeal for Parcel Map 67-80 to 2:30 p.m. June 3rd. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, Evans, Gover
 NOES: Supervisor Swendiman

HEARING: APPEAL, INTERPRETATION OF USE PERMIT 81-80 DUGGAN

This is the time set for hearing the appeal of Attorney Robert Rehberg on behalf of Con Duggan and Dean Shore against the Planning Commission's (Airport Land Use Commission) amendment to Policy #5 which changes the uses permitted by Use Permit 81-80, which was issued by the Board of Administrative Review on December 7, 1979, and consider the appeal of interpretation of allowable uses in the M-L-P-DR Manufacturing Limited District combined with Parking and Design Review District associated with the use permit, located adjacent to and south of Meadowview Drive approximately 675 feet east of the junction with Airport Road, Redding Municipal Airport area. Affidavits of Publication and Mailing Notice of Hearing are on file. Letter is received from Mr. Rehberg advising he has discussed the amendment in the Airport Land Use Commission policy with Deputy County Counsel David Frank, they agree that if the policy is applicable to Use Permit 81-80 it would not include changes to the policy subsequent to the time of approval of the use permit the policy amendment is not the basis for a use permit appeal, and withdrawing the appeal.

HEARING: INTERPRETATION OF GENERAL PLAN LINE
LAKE BOULEVARD, NEWTOWN ROAD: RESOLUTION NO. 80-160

This is the time set for hearing on the proposed interpretation of the location of the General Plan line of the "M" Industrial designation in the vicinity of Lake Boulevard and Newtown Road, southwest of Central Valley. Affidavit of Publication of Notice of Hearing is on file. General Plan Manager Robert Wall displays a map and advises the description of the General Plan boundary on the south was apparently computed by the distance from Ashby Road, Ashby Road was subsequently relocated south of the original alignment but the General Plan line was not adjusted, some properties in the area of the junction of Lake Boulevard and Newtown Road have been rezoned to M Industrial for some time, and the area to the northwest and to the northeast of current boundaries have contained manufacturing uses. Mr. Wall advises the Planning Commission has considered the General Plan line and recommends boundaries as shown in red on the map. O. Brown and Realtor Bruce Thorpe speak in favor of the extended boundaries, advise Mr. Brown's property is located at the southeast corner of Lake Boulevard and Ashby Road and is currently zoned R-3 Residential Multiple Dwelling, sale of the property has been delayed, and request a resolution of intention to rezone the property to M Industrial if the boundary line interpretation is approved. Planning Administration Manager Joe Hunter advises property owners within the area proposed for a change should submit applications for rezoning to his office. Mr. Wall advises he had suggested the Board initiate zoning for any General Plan line change when a road is relocated. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-160 approving interpretation of the "M" Industrial General Plan line in the vicinity of Lake Boulevard and Newtown Road, with the map as Exhibit "A" on the resolution.

(See Resolution Book 20)

Discussion continues regarding the rezoning of properties for consistency with the General Plan where boundary lines have been adjusted, and motion is made and seconded to direct Mr. Brown and Mr. Thorpe to determine the number of properties affected by the change, then the Board could consider the amount of fees involved. Mr. Brown advises his is the only property not zoned for industrial uses in this area, motion is withdrawn. By motion made, seconded and carried, the Board of Supervisors directs planning staff and County Counsel to review and submit recommendations next week on the method to be used for rezoning property following a General Plan line interpretation.

OFFICE OF GENERAL PLANNING STAFF

General Plan Manager Robert Wall advises he has suspended recruitment of the Planner II for Environmental Impact Report writing and the Planning Drafting Technician since the method for preparing the General Plan update has changed. The Board of Supervisors agrees Mr. Wall should continue with recruiting the EIR Writer.

May 27, 1980

May 28, 1980

MEETING: GENERAL ASSISTANCE COMMITTEE

At the request of County Counsel John Kenny, Supervisor Gover, Chairman of the General Assistance Committee, schedules a meeting of the committee at 2:30 p.m. May 30th in the Board of Supervisors room.

5:20 p.m.: The Board of Supervisors recesses to 7:00 p.m., May 27, 1980, for receipt of Advertising Budgets.

Wednesday, May 28, 1980, 7:00 p.m.

The Board of Supervisors reconvenes in regular session with all members, and Deputy Clerk Vivian Branch, present.

ADVERTISING BUDGETS 1980-81
PRELIMINARY BUDGET REQUESTS

Chairman Swendiman advises advertising budget proposals are to be submitted at this time, the Board of Supervisors will consider the proposals during regular budget hearings.

George Ingram, Manager of the Inter-Mountain Fair, submits a summary of the Inter-Mountain Fair proposed operating budget for 1980, and requests \$1,500 of the County advertising budget.

Fred Lonas, President of the Burney Basin Chamber of Commerce, submits a summary of the 1979-80 Burney Basin Chamber of Commerce budget, and a proposed 1980-81 budget, and requests \$13,500 of the County advertising budget. Mr. Lonas states the Burney Basin Chamber of Commerce should receive 50% of the transient occupancy tax collected in the eastern Shasta County area this year.

Roger Cruikshank, President of the Fall River Valley Chamber of Commerce, submits a summary of the Fall River Valley Chamber of Commerce operating budget for 1979-80, a proposed 1980-81 budget, requests \$8,100 of the County advertising budget, and advises 75% of the transient occupancy tax collected in District 3 should be divided 60% to the Burney Chamber of Commerce and 40% to the Fall River Valley Chamber of Commerce.

John Reginato, Manager of Shasta-Cascade Wonderland Association, submits a summary of appropriations received in 1979-80, appropriations requested for 1980-81, a summary of the proposed advertising budget for Shasta-Cascade Wonderland Association for 1980-81, requests \$35,000 of the County advertising budget, and requests 50% of the transient occupancy tax collected in Shasta County.

Phillip Johnson, President of Shasta Lake Resorts, Inc., submits a summary of the operating budget for Shasta Lake Resorts, Inc. for 1979-80, a proposed 1980-81 budget and requests \$6,000 of the County advertising budget. Mr. Johnson, speaking as a citizen of Shasta County, advises he has attempted to devise a formula for appropriation of County advertising funds, based on results, and submits the proposal.

Kathy Eatmon, Manager of the Anderson Chamber of Commerce, submits a proposed operating budget for the Anderson Chamber of Commerce for 1980-81, a summary of expenditure of the 1979-80 County appropriation, and requests \$8,103 of the County advertising budget.

Helen Fisher, Manager of the Shasta Dam Area Chamber of Commerce, submits a proposed budget for 1979-80 for the Shasta Dam Area Chamber of Commerce, a proposed 1980-81 budget, and requests \$30,000 of the County advertising budget.

The Board of Supervisors directs the Clerk to send another letter requesting budget information to Cottonwood Chamber of Commerce.


PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meetings held May 27 and 28, 1980 in the Valley Post.

The Board of Supervisors adjourns at 8:15 p.m.

ATTEST:


County Clerk


Chairman

June 3, 1980

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 3, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

The Board of Supervisors again discusses the Board's change on the agenda deleting the Open Time item and substituting the New Business item at 2:00 p.m. Letter from the Tax Action Group, included on the Communications and Reports list today, requests restoration of the open time periods on the agenda. Discussion is held that the New Business concept is working well, but the Board should be more accessible to persons who desire to address the Board as a whole, the form for requesting Open Time needs to be more explicit to describe the subject matter for Board members, and an individual should not be allowed to launch a personal attack on a Board member. The Board agrees Open Time could be restored at 11:45 a.m. with New Business scheduled at 2:00 p.m., Chairman Swendiman, Supervisor Sanders, County Executive Bill Minton, and County Counsel John Kenny will meet to establish rules and prepare a form to be filled out by persons requesting to address the Board during Open Time.

Policies which have been in effect for quite some time are reviewed, the Board of Supervisors agrees to retain policies pertaining to Notice of Completion of Construction Contracts, Art Displays Prohibited in County Buildings, Emergency Medical Training Practice Exercises for Disaster Drills, Junk License Applications Processing, Ordinances, Shasta County Water Agency Policy on Flood Control Projects, Approval of Projects Within Designated Floodways, Bid Openings, Claim for Damages Form, and several policies combined into Board of Supervisors' Meeting and Agenda, and Board of Supervisors' Communications, and directs preparation of resolutions for adoption of those policies with revisions as discussed. Loan of County-owned Antique Materials is delayed pending receipt of information regarding inventory and control of loaned items. The Board agrees on the deletion of existing policies on Work Sessions With Department Heads, Meetings with Department Heads, Defense of Employees by County which is covered by the Government Code, and Disciplinary Action-Employees, which is covered in the County Ordinance Code.

Planning Administration Manager Joe Hunter advises he has reviewed the policy regarding Amendment of the General Plan, submits proposed new language directing filing of a General Plan amendment by an applicant for a project that is found to be inconsistent with the General Plan, suggesting the Board hold hearings on General Plan amendments only every four months unless there is an emergency situation, and that applications for a General Plan amendment only be accepted in January, May, and September. Mr. Hunter suggests the current policy be deleted from the Policy Manual and be included as policy in the County's General Plan.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Vivian Branch
 Chairman Swendiman presides

INVOCATION

Invocation is given by Dr. Monroe Broadway, First Southern Baptist Church.

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETINGS MAY 20 AND 27, 1980

There being no objection, Chairman Swendiman declares the minutes of meetings May 20 and 27, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 315 warrants totaling \$133,518.75 for County operating funds and special districts, 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)

SUBSIDIZED RECEIVING HOME AND COUNTY FOSTER CARE PAYROLL

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign the Payroll for Subsidized Receiving Home and Foster Care Cases for May, 1980.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Governor Brown: AB 2233, AB 90 carryover funds for fiscal years 1978-79 and 1979-80 signed on May 23rd
- Senator Ray Johnson: Receipt of support for AB 3245 to fund capital improvements at County health facilities: Referred to Director of Health Services for information
- Assemblyman Statham: Receipt of support for AB 3245 to fund capital improvements at County health facilities: Referred to Director of Health Services for information
- U.S. Department of Labor: Detailed review of key elements in Shasta County CETA program: Manpower Division Manager is preparing response
- Los Angeles County Board of Supervisors: Resolution urging boycott of French products because of participating in the Moscow Olympics
- Dale Davis: Property in Sunrise Drive Assessment District sold: Referred to Department of Public Works and Bond Counsel for information
- Petition opposing proposed improvement in Sunrise Drive Assessment District: Referred to Department of Public Works and Bond Counsel for information
- Glenn Zane: Request action to allow citizens to dump their own garbage: Referred to Department of Public Works for information
- Tax Action Group: Urge restoration of two 15-minute open time periods on agenda
- Self-Help Home Improvement Project: Copy of letter to Community Action Agency, clarification of Energy Coordinator duties: Community Action Agency Executive Director has responded
- Chief Probation Officer: Y.M.C.A. Youth and Family Counseling Center, diversion of 601 minors: Referred to County Executive for consideration during budget hearings
- Northern Mining Council, Inc.: Urge opposition to AB 2302 and AB 1300 providing for changes to the Surface Mining Reclamation Act of 1975: Supervisor Sanders will review and report
- California Historical Records, Educational and Consultant Service: Records Workshop, June 24th, Shasta County Library: Supervisor Sanders will attend
- Applications for Alcoholic Beverage Licenses (2)
- State Board of Equalization: Amendment to 1980 calendar for valuation of public utilities
- State Board of Forestry: Notice of meeting June 11th at Blodgett Experimental Forest
- State Controller: Highway Users Taxes and Motor Vehicle License Fees Estimates: Referred to Auditor-Controller and County Executive for information

(Continued)

Shasta-Trinity National Forest: Land and Resource Management Planning, Major Public Issues: Transmitted to Planning Administration Manager for information

Farm Advisor: Response to referral on timberland conversion

Region B, Criminal Justice Planning Board: Copy of letter to Department of Youth Authority, budget modification for Justice System Subvention Program

Corps of Engineers: Listing of Army Permit actions

ICCCNC: Minutes of meeting May 20th

Area 2 Developmental Disabilities Board: 1) Agenda for meeting June 13th Red Bluff 2) Minutes of meeting May 9th 3) Legislative update

State Department of Social Services: Fraud Investigation Report, March: Transmitted to Special Investigator for information

Moore Evanhoe Accountants: 1) Copy of letter to Auditor regarding commencement of Revenue Sharing Fund Audit 2) Copy of letter to Joint Committee Shasta County Grand Jury regarding status of the County audit for 1978-79: Both items referred to members of the Audit Finance Committee for information

State Department of Parks and Recreation: The California State Park System Plan-1980--a summary: Transmitted to Secretary of Recreation Commission for information

California Chiropractic Association: Appreciation for resolution proclaiming May as Correct Posture Month

Assessor: Copy of letter to State Department of Housing and Community Development regarding availability of surplus County property

Silver, Rosen, Fischer and Stecher: Amendment to PUC application No. 59115, Mt. Shasta Radiotelephone, Inc.

STATE ENERGY COMMISSION
AB 3250, REIMBURSEMENT FOR ADDED COSTS
IN LICENSING OF POWER PLANTS

Letter is received from the State Energy Commission urging support of AB 3250, sponsored by Assemblyman Tom Bates, providing for reimbursement for added costs incurred by State or local agencies cooperating with the California Energy Commission in the licensing of power plants. The Board of Supervisors discusses that further review of the proposed legislation must be made before a decision on support can be reached, and sets 10:15 a.m. June 10th for further discussion.

KERN COUNTY: ASSEMBLY CONSTITUTIONAL AMENDMENT NO. 83
AND AB 2796, IMPLEMENTATION OF GAS AND OIL PRODUCTION TAX

Letter and resolution are received from the Kern County Board of Supervisors urging opposition to Assembly Constitutional Amendment No. 83 authorizing the Legislature to provide for a yield tax system for taxing minerals including, but not limited to, gas and other hydrocarbons, and AB 2796 providing for implementation of an oil and gas production tax law. The Board of Supervisors discusses that further review of the proposed amendment and legislation must be made before a decision on opposition can be reached, and sets 10:15 a.m. June 10th for further discussion.

AB 2786: STATE HAZARDOUS WASTE FACILITY SITING COUNCIL

Chairman Swendiman advises a letter was received on May 20th from the Los Angeles County Board of Supervisors requesting support of opposition to AB 2786, creation of a State Hazardous Waste Facility Siting Council, Director of Health Services John Good recommends opposition to the proposed legislation, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to State legislators requesting opposition to AB 2786.

ORDINANCE CODE AMENDMENT: APPOINTMENT OF RELATIVES
ORDINANCE NO. 494-198

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-198 for amendment to Ordinance Code Section 1094 providing for prohibition of appointment and supervision of a relative by a relative but not otherwise prohibiting employment of relatives in the same department.

ZONING AMENDMENT: ORDINANCE NO. 378-1132

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

Ordinance No. 378-1132 rezoning the Adams property, Lake Eustace Meadows Subdivision, located approximately 500 feet north of the junction of Wonderway Lane and State Highway 44, and approximately 1/2 mile west of Airport Way, Shingletown area, from I-R Interim Rural District, to R-R-BSM Rural Residential District minimum parcel size as per subdivision map (Lots 1-11), O-S Open Space District along the ditch (50 feet from centerline of the creek), the remainder of the subdivision (Lot 12) to remain in I-R Interim Rural District.

(See Ordinance Book 6, Page 300)

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for enactment next week:

Zoning the Pair/Payne property, Z-17-80, located adjacent to and east of Lennie Lane, approximately 3/4 of a mile south of the junction with Coyote Lane, Olinda area, to A-1-T-BA-10 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, for Lots 1, 2 and 3, and A-1-T-BA-70 Light Agricultural District combined with a Trailer District, minimum parcel size 70 acres for Lot 4.

Zoning the VanNess property, VN Ranch Subdivision, Z-8-79, located adjacent to and on both sides of State Highway 89 approximately 1/4 of a mile north of the junction with Doty Road, Hat Creek area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map for Lots 1 through 15, and R-R-BA-64 Rural Residential District, minimum parcel size 64 acres for Lot 16.

RETIREMENT: ROBERT B. ANDREWS
RESOLUTION NO. 80-161

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-161 expressing appreciation to Robert B. "Bob" Andrews for his twenty-three years of service to Shasta County, presents the resolution to Bob Andrews, and wishes him a happy retirement.

(See Resolution Book 20)

STATE BUDGET ACT: RESOLUTION NO. 80-162

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-162 urging the Governor and the State Legislature to give top priority to the passage of a Budget Act by July 1, 1980.

(See Resolution Book 20)

AUDITOR-CONTROLLER

BIDS: ON-SITE AUDIT
MANPOWER ADMINISTRATION CONTRACTOR'S RECORDS

On recommendation of Auditor-Controller Edward B. Davis, and by motion made, seconded and carried, the Board of Supervisors approves solicitation of bids for audits of CETA contractors and subgrantees for the years ending September 30, 1979 and September 30, 1980, sets bid opening for 11:00 a.m. July 24th, and sets 10:55 a.m. July 29th for reporting the results of the bid opening to the Board

STATE DEPARTMENT OF FINANCE: POPULATION ESTIMATE

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to write a letter to the State Department of Finance requesting certification of the January 1, 1980 population estimate of 115,400 for Shasta County.

INTRODUCTION: CALIFORNIA STATE LIBRARIAN

County Librarian Grace Gilman introduces California State Librarian Ethel Crockett. Mrs. Crockett discusses SB 958 for financing of libraries, and efforts to consolidate all library systems. The Board of Supervisors expresses appreciation to State Librarian Ethel Crockett for her visit to Shasta County.

COMMITTEE REPORTSGUIDELINES: PLANNING ADVISORY COMMITTEES

Supervisor Evans advises she met with Planning Commissioner Frank Parker, General Plan Manager Robert Wall, and Planning Administration Manager Joe Hunter to discuss guidelines for Planning Advisory Committees, Mr. Hunter will coordinate with County Counsel John Kenny on drafting the guidelines, and a meeting with all Planning Advisory Committees and staff will be arranged for presentation of the guidelines.

AMBULANCE COMMITTEE

Supervisor Caton advises he has received a letter from Attorney Todd Fineburg discussing ambulance rates, and sets a meeting of the Ambulance Committee for 2:00 p.m. June 11th in the Board Room.

PROJECT COPE

Supervisor Sanders advises she met with Cheri Duncan, coordinator of the County drug abuse program, to discuss Project Cope, further advises she will meet with those persons opposing the project, and will report her findings to the Board of Supervisors.

LOCAL TRANSPORTATION COMMISSION

Supervisor Sanders advises she attended a meeting of the Local Transportation Commission.

SUPERIOR CALIFORNIA WATER ASSOCIATION

Supervisor Sanders advises she will attend a meeting of the Superior California Water Association in Willows on Wednesday.

AREA AGENCY ON AGING

Chairman Swendiman advises hearings on the mini-plan for an Area Agency on Aging were held last week, public comments have been incorporated in the plan, and a meeting of the Executive Board of Directors will be held at his home on Saturday after the Med-Com meeting.

LAW LIBRARY TRUSTEES

Chairman Swendiman advises an emergency meeting of the Law Library Trustees was held last night, it was decided to reject all bids received for the installation of cabinets in Room 312 for the Law Library and to request the project be set for bid again.

SB 1960: MOBILEHOMES IN RESIDENTIAL AREAS

On recommendation of Supervisor Evans, and by motion made, seconded and carried, the Board of Supervisors authorizes Supervisor Evans to prepare a letter of appreciation to Assemblyman Statham for his opposition to SB 1960 (Rains), providing for mobilehomes to be installed in residential areas, for Chairman Swendiman's signature.

LEGISLATIVE COMMITTEE

Chairman Swendiman advises an organizational meeting of the Legislative Committee is scheduled for 11:45 a.m. June 9th in the Board Conference Room.

COUNTY EXECUTIVE

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:

Surveyor's Budget, transfer from Regular Salaries, in the amount of \$9,129, to Engineering Services to pay Roads for engineering services while the position in the Surveyor's Department was vacant.

Planning Administration Budget, transfer from Professional and Special Services, in the amount of \$400, to Transportation and Travel, to cover transportation and travel cost overrun.

BIDS: GENERAL LIABILITY INSURANCE

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. June 26th for receiving bids for General Comprehensive Bodily Injury and Property Damage Liability Insurance, including Auto Liability for the term July 1, 1980 through July 1, 1983, and covering the Shasta County Volunteer Fire Departments individually and collectively while acting in their official capacity as such, and sets 11:00 a.m. July 1st for reporting the results of the bid opening to the Board of Supervisors.

COUNTY COUNSEL

CLAIM FOR DAMAGES: RICHARD ALLEN WRIGHT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Richard Allen Wright as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: MICHELLE HARANG

Claim for damages is received from Attorney Ronald O. Lyerla on behalf of Michelle Harang, alleging wrongful death of claimant's mother, Patsy Lee Harang, from an automobile accident on the Cypress Street Bridge and subsequent drowning in the Sacramento River, and on recommendation of County Counsel John Kenny and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Michelle Harang as not a proper charge against the County, nor for an amount justly due.

CLAIM FOR DAMAGES: ROY LEE MERRILL

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors denies the claim for damages of Roy Lee Merrill as not a proper charge against the County, nor for an amount justly due.

ORDINANCE CODE AMENDMENT: DELETE PROHIBITION OF ALCOHOLIC
BEVERAGES AT SHASTA GENERAL HOSPITAL AND TUBERCULOSIS SANITORIUM

County Counsel John Kenny advises Section 3500 of the Ordinance Code prohibits alcoholic beverages at Shasta General Hospital and the Cascade Tuberculosis Sanitorium, Section 3501 exempts the homes or residence of staff personnel that are on the grounds, and Section 3502 makes violation of these sections a misdemeanor. Mr. Kenny advises the sanitorium no longer exists, there are no staff members residing on the grounds, the hospital maintains rules of operation approved by the Board of Supervisors, and recommends deletion of the chapter from the Ordinance Code. By motion made, seconded and carried, the Board of Supervisors waives reading and accepts introduction of an Ordinance Code amendment providing for deletion of Chapter 3 regulating alcoholic beverages at Shasta General Hospital and the Cascade Tuberculosis Sanitorium, and directs that it be placed on the agenda for enactment next week.

REPORT: BIDS, CABINETS FOR LAW LIBRARY

Director of Public Works Richard Curry advises the Law Library Trustees recommend rejecting the bids for installation of cabinets in Room 312 for the Law Library and rebidding the project. By motion made, seconded and carried, the Board of Supervisors rejects all bids received on May 8th for installation of cabinets in Room 312 for the Law Library, sets 11:00 a.m. June 26th for receiving new bids for the project, and sets 11:15 a.m. July 1st for reporting the results of the bid opening to the Board of Supervisors

REPORT: BIDS, JAIL SITE PREPARATION, PHASE II
OBLIGATION OF LEAA FUNDS: RESOLUTION NO. 80-163
APPOINTMENT DESIGN REVIEW COMMITTEE

Bids were opened May 29th for Phase II, Jail site preparation. 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:

Gifford Construction	\$ 385,659
Jaxon Enterprises	407,900
Ben Armstrong	463,000
Oller Bros. Construction	491,200
John M. Frank	493,000

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors awards the bid for jail site preparation, Phase II, to Gifford Construction, and authorizes Chairman Swendiman to sign the contract on behalf of Shasta County.

Director of Public Works Richard Curry advises the Law Enforcement Assistance Administration has authorized expenditure of grant funds for the jail project, funds transferred from the Juvenile Camp Fund must be obligated by June 30th and expended by September 30th. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-163 encumbering \$137,864 of Part E Law Enforcement Assistance Administration Funds for partial funding of Phase II, site preparation work for the jail.

(See Resolution Book 20)

Director of Public Works Richard Curry advises the architect has almost completed the design phase for the jail, and recommends appointment of a design review committee. By motion made, seconded and carried, the Board of Supervisors appoints Sheriff John Balma, Presiding Superior Court Judge William Phelps, County Executive Bill Minton, and Director of Public Works Richard Curry as an ad hoc committee for review of jail design.

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 an offer of dedication from Henry F. and Catherine Wacker (Silverthorn Road) for the Jones Valley Park Subdivision water distribution system.

DEEDS: QUARTZ HILL WATER PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for the Quartz Hill water project on behalf of Shasta County:

Donald R. Lange, Jr., and Valerie T. Lange
 Arthur L. Stackhouse
 Vern and Deanna L. Charlton
 Dorchie Dobbs
 Paul D. and Della J. Brunton
 John D. MacFarlane
 Nelson W. and Jacqueline L. Perkins
 John and Sheila Gennuso
 David R. Metz
 Paul and Ruth I. Scott
 William E. and Arminta L. Winner
 William E. and Arminta L. Winner
 Robert I. Ivins
 Harold R. and Judy E. Hobbs
 Dennis K. and Janet Sue Cowan
 Rosella M. Matlock
 Thomas M. and Dorothy J. Gillett
 Erwin and Erika Paryz
 Fred G. and Barbara J. Castagna and Department of
 Veterans Affairs of the State of California
 Edmund C. and Ruth A. Harmer

RELEASE OF SECURITY: PARCEL MAP 419-78

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 419-78 in the amount of \$100 to Thomas E. and Cathy McCormick.

AGREEMENT: PARCEL MAP 419-78

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Thomas E. and Cathy McCormick providing for completion of improvements in Parcel Map 419-78 and accepting improvement security in the amount of \$500.

RELEASE OF SECURITY: PARCEL MAP 65-80

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 65-80 in the amount of \$200 to Charles Hoisington.

STOP SIGNS: FIRST STREET, COTTONWOOD
 RESOLUTION NO. 223 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. 223 of Ordinance No. 413-1 authorizing placement of stop signs on First Street at its intersection with Charles Street, Cottonwood.

(See Traffic Resolution Book)

AGREEMENT: U.S. FOREST SERVICE
MAINTENANCE OF VEDDER ROAD

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the U. S. Forest Service for light reconstruction and maintenance of Vedder Road due to a logging sale.

BIDS: JANITORIAL SUPPLIES

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:00a.m. June 19th for opening bids for furnishing janitorial supplies, and sets 11:15 a.m. June 24th for reporting the results of the bid opening to the Board.

SELECTION OF LANDFILL SITE
WEST CENTRAL AREA (IGO)

Director of Public Works Richard Curry reviews preparation of the Environmental Impact Report for the three landfill sites, recommends the West Central site be selected even though a lawsuit has been filed concerning the E.I.R. for the West Central site and he will be giving depositions. Letter is received from the Southern Pacific Land Company advising the portion of its property included as part of the proposed West Central site is being considered for gold mining. Letters are received from James L. Ward and William L. Langdon requesting selection of the West Central site be delayed for further consideration of the E.I.R. Supervisor Evans advises there has been some concern about her vote on the landfill site since closing the Buckeye landfill might increase the value of her property, and submits letters from Assessor Virginia Loftus and Howard Smith of Medley Realty expressing opinions that closing the Buckeye landfill would not increase the value of the Evan's property any more than the average dwelling not within visual contact with the landfill. By motion made and seconded, the Board of Supervisors selects the West Central site as the Shasta County landfill site, authorizes the Department of Public Works to commence land acquisition procedures, directs the Board of Supervisors be kept informed of the cost and conditions of acquisition; authorizes the Department of Public Works to solicit consultants for design of the landfill; and authorizes the Department of Public Works to request the City of Anderson to reconsider approval of the Solid Waste Plan so that the County can use the private site near Anderson as an interim facility. Motion is carried by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
 NOES: Supervisors Sanders, Caton

DECISION: REQUEST FOR FUNDING: HELP, INC.

This is the time set for decision on the May 20th request for funding for HELP, Inc. The Board of Supervisors discusses that HELP, Inc. has not been able to accept Community Action Agency funds because the confidential nature of the calls prohibits inquiries concerning the caller's income and ability to pay for services required by CAA's reporting requirements. Letter is received from Mike King, Director of HELP, Inc., advising of the various sources of funding that have been explored, and further advising there appears to be no duplication of services nor means of merging with another agency. County Executive Bill Minton advises funding should not be made from the General Fund. By motion made, seconded and carried, the Board of Supervisors denies the request of HELP, Inc. for funding.

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

12:20 p.m.: The Board of Supervisors reconvenes in regular session and recesses to 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Phyllis Caldwell present.

NEW BUSINESSCERTIFICATION REQUEST
PARCEL MAP WAIVER 453-79
MOON/MURRELL

Planner Jim Cook presents and discusses the history of Parcel Map 453-79 Moon/Murrell through the planning process; recommends sending it to the Planning Commission for determination of General Plan consistency as soon as possible. Mr. Charlie Murrell states he has heard nothing from the Planning Department since filing his documents in 1979; he understands that if nothing is done within 30 days the Board of Supervisors is to certify approval of the parcel map; indicates he received no copy of the Environmental Review Committee minutes referring to continuation of consideration of the parcel map. Planning Administration Manager Joe Hunter discusses possibility of extending the time of approval of the map. Supervisor Caton states the parcel map will be inconsistent with the General Plan because it is in a Conservation-Watershed area. By motion made, seconded and carried, the Board of Supervisors denies the request of Mr. Charlie Murrell to certify Parcel Map Waiver, PM 453-79 Moon/Murrell. Planning Administration Manager Joe Hunter suggests Mr. Murrell be allowed to withdraw his application and the unused portion of the fees paid be refunded. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Murrell to withdraw his application and the Planning Department to refund a portion of the fees paid.

JEANETTE KEATON

Mrs. Jeanette Keaton presents a request from the residents along East Stillwater Way for the setting of a fee for application for a parcel split of property along East Stillwater Way; the money to be returned to the East Stillwater Way area to help pay for road maintenance. By motion made, seconded and carried, the Board of Supervisors requests Mrs. Jeanette Keaton discuss her proposal with the Road and Planning Administration Departments' staff to prepare a proposal and recommendation for the Board's consideration.

DEPARTMENT OF SENIOR SERVICES BUDGET

Grant Coordinator William Ware requests authorization for Chairman Swendiman to sign a budget to be submitted to the State Department of Aging; submission of the budget in the amount of \$17,263 will allow increased funding of the Department of Senior Services to the end of the calendar year; the Department of Aging has also offered an opportunity for increased funding in the amount of \$4,500; an alternate budget will be prepared in the amount of \$21,763 to apply for this additional funding. By motion made, seconded and carried, Chairman Swendiman is authorized to sign both the original budget in the amount of \$17,263 and the alternate budget in the amount of \$21,763 to be submitted by the Department of Senior Services to the State Department of Aging.

GENERAL PLAN MATTERSGENERAL PLAN DEPARTMENT
CLOSE-OUT ACTIVITIES REPORT

General Plan Manager Robert Wall discusses the need for a plan for closing out activities of the General Plan Office; the departure of some employees by the end of June; the possible need for temporary help after that time to close out the operation; the advisability of discussion with County Executive Bill Minton and Planning Administration Manager Joe Hunter to arrive at a detailed plan for closing out the General Plan Department. Chairman Swendiman directs Mr. Wall to meet with County Executive and Planning Administration Manager to develop a detailed plan for close out of the General Plan Office.

HEARING: GENERAL PLAN
HOUSING ELEMENT

General Plan Manager Robert Wall discusses changes to the Housing Element of the General Plan by the Planning Commission; states the Housing Element was adopted by the Planning Commission. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. June 24th for hearing on the Housing Element of the General Plan.

HEARING: GENERAL PLAN LINE
INTERPRETATION: SOUTHEAST COTTONWOOD

General Plan Manager Robert Wall displays a map and discusses the Planning Commission's recommendation that the General Plan line should be on the railroad track in the southeast Cottonwood area; advises the Planning Commission recommends a hearing by the Board for interpretation of the boundary line. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m., June 24th for a public hearing on the General Plan line interpretation, Southeast Cottonwood area.

GENERAL PLAN GOALS AND OBJECTIVES
SEDWAY/COOKE

Chairman Swendiman requests the adoption of the Goals and Objectives for the General Plan prepared by Sedway/Cooke. The Board sets 2:20 p.m. June 10th for discussion and adoption of the Goals and Objectives for the General Plan.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on May 22nd is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. June 24th for hearing on the following proposed zoning amendments:

- Scholl property, Z-4-80, located adjacent to and east of Cassel-Fall River Road and approximately 2½ miles south of Fall River Mills, zone to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map and/or other appropriate district, General Plan designation is Con-W Conservation Watershed.
- Sauble property, Z-18-80, located adjacent to and east of State Highway 89, approximately 2½ miles south of the junction with Doty Road, Hat Creek area, containing approximately 130 acres, zone to A-1-BA-81 for Parcel #3, A-1-BA-15 for Parcel #2, and A-1-BA-35 for Parcel #1, Light Agricultural District with varying parcel sizes, located in the A-G Agricultural General and U-E Urban Expansion designations of the General Plan.
- Bickford property, Z-57-80, located adjacent to and west of Muletown Road approximately 600 feet southwest of the junction of Muletown Road and Red Bluff Road, Old Shasta area, zone to R-R-BSM for Lots 2 and 3 and R-4-BSM for Lot 1.
- Reber property, Z-54-80, located adjacent to and west of Main Street, approximately 1,500 feet north of the junction of Treefoil Lane and Main Street, Cottonwood area, rezone from U Unclassified District to C-1-P Neighborhood Business District with a Parking District and/or other appropriate district, General Plan designation is U-I Urban Intensive and M Industrial.
- Beekeeping Ordinance, Z-43-80, for the purpose of discussing and possible amendment to the County Ordinance Code with respect to keeping of bees and selling products derived from the keeping of bees in residential and agricultural zone districts.

(Planning Commission Matters continued)

APPEAL: USE PERMIT 451-78 WOODFILL

General Plan consistency determination only for a gravel removing, crushing and screening operation request in a U Unclassified District and in an R-A-R Rural Agricultural Residential General Plan designation, generally located adjacent to and on both sides of Olinda Road and West Anderson Drive approximately 1/4 mile west of the junction of Olinda Road and West Anderson Drive, West Anderson area, denied as inconsistent with the General Plan. Notice of Appeal of denial of Use Permit 451-78 Woodfill is received from Ryan Zehnle on behalf of Robert Woodfill and Arnold Zehnle, and the Board of Supervisors sets 2:30 p.m. July 1st for hearing on the appeal.

ZONING DENIED

Sigler property, Z-94-79, located adjacent to and south of the junction of Lava Way and Merrilea Lane, Millville area, request to rezone from an A-1-T-BA-40 Light Agricultural District, combined with a Trailer District minimum parcel size 40 acres, to an A-1-T-BA-10 Light Agricultural District combined with a Trailer District minimum parcel size 10 acres, located within the A-U Agricultural Upland designation of the General Plan, denied as inconsistent with the General Plan.

TENTATIVE MAPSApproved:

Bickford/Richardson property, Parcel Map 88-80, request for a three lot subdivision on approximately 22.8 acres in an Unclassified District, General Plan designation is R-UL Residential, Urban Low Density, located adjacent to and west of Muletown Road approximately 700 feet southwest of the junction of Muletown Road and Red Bluff Road, Old Shasta area, approved subject to 13 conditions.

Denied:

Schneider/Cook property, Parcel Map 155-80, request for a four lot subdivision on approximately 60 acres in an Unclassified District, General Plan designation is Conservation Timber, located east of and adjacent to Roaring Creek Indian Rancheria, approximately three miles northwest of the junction of Cove Road and 299E, Montgomery Creek area, denied as inconsistent with the General Plan. Notice of appeal of denial of Parcel Map 155-80 Schneider/Cook is received from Fred Cook Surveying, and the Board of Supervisors sets 2:30 p.m. July 1st for a limited hearing on the appeal.

Mt. Valley Subdivision/Sharrah, Tr. 1587, request for a three lot subdivision of approximately 326 acres in a U Unclassified District, General Plan designation is A-1 Agricultural Intensive, located at the junction of Horr Road and Island Road and approximately one mile north of the junction of Island Road and McArthur Road, Fall River Mills area, General Plan consistency determination, denied as inconsistent with the General Plan. Notice of Appeal of denial of Tr. 1587 Mt. Valley Subdivision/Sharrah is received from Attorney W. Leonard Wingate, attorney for appellant Richard C. Klagues, and the Board of Supervisors sets 2:30 p.m. July 1st for a limited hearing on the appeal.

USE PERMIT:APPROVED

Boehme property, Use Permit 126-80, request for a non-appurtenant sign 10 feet by 30 feet located in a U Unclassified District, General Plan designation is U-I Urban Intensive and M Industrial, located adjacent to and west of Main Street approximately 1,500 feet north of the junction of Treefoil Lane and Main Street, Cottonwood area, approved, subject to eight conditions.

PLANNING ADMINISTRATION MATTERSUSE PERMIT 116-80
EURO-MART INTERNATIONAL
RESOLUTION NO. 80-164

Planner Jim Cook displays a map of the Airport Road, Charlanne Drive area identifying the proposed display area for Euro-Mart International, introduces Resolution No. 80-164 granting the appeal and amending the conditions of approval of Use Permit No. 116-80; recommends adoption of the Resolution containing the change to Condition #4 as requested by the Board of Supervisors. By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 80-164 granting the appeal and amending the conditions of approval of Use Permit No. 116-80, Marc Anthony, Euro-Mart International, subject to certain conditions.

(See Resolution Book 20)

REPORT: ZONING: GENERAL PLAN LINE INTERPRETATION
LAKE BOULEVARD AND NEWTOWN ROAD
RESOLUTION NO. 80-165

Planning Administration Manager Joe Hunter displays a map of the Lake Boulevard and Newtown Road area, Central Valley area; discusses interpretation of the location of the General Plan line of the M Industrial designation; discusses whether request for rezoning should be made by the appellant or the Board of Supervisors; recommends the Board of Supervisors initiate rezoning. Supervisor Evans states the resolution of intention to rezone should be limited to this particular area. By motion made and seconded, the Board of Supervisors adopts a resolution stating its intention to rezone those properties made inconsistent by a General Plan line interpretation. Motion is passed by the following vote:

AYES: Supervisors Sanders, Caton, Evans, Gover
NOES: Supervisor Swendiman

(See Resolution Book 20)

REPORT: AD HOC COMMITTEE REGARDING
PLANNING ADVISORY COMMITTEES

At the request of Supervisor Gover the report of the ad hoc Committee regarding Planning Advisory Committees is rescheduled to 2:25 p.m. June 24th.

DECISION: PARCEL MAP 67-80 BARICH/CARTER

This is the time set for decision on the appeal of Engineer Donald B. Carter, representing Dr. Barich, from the Planning Commission's denial of Parcel Map 67-80 Barich/Carter for a four lot subdivision of approximately 112 acres in the Cottonwood area. Supervisor Gover states he now agrees with the Planning Commission decision that Parcel Map 67-80 Barich/Carter is inconsistent with the General Plan. Planning staff report is received showing a calculation of the equivalent acreage in the parcel; stating this equivalent acreage does not meet or exceed the 100 acre minimum required to be classified as an agriculture preserve; therefore, the property does not qualify as an agricultural preserve. By motion made and seconded, the Board of Supervisors denies the appeal for Parcel Map 67-80. Motion is passed by the following vote:

AYES: Supervisors Evans, Gover, Swendiman
NOES: Supervisors Sanders, Caton

REPORT: BIDS, CASTELLA ASSESSMENT DISTRICT NO. 1979-2
RESOLUTION NO. 80-170

Bids were opened May 29, 1980 for water service facilities construction in Castella Assessment District No. 1979-2. Affidavit of Notice Inviting Bids is on file. The following bids were opened and referred to W. A. Gelonek & Affiliates, Inc. for report and recommendation:

Roy E. Ladd, Inc.	\$ 523,000
CFB Construction	608,000
Contri Construction Co.	623,635
Communication Construction & Excavating Co., Inc.	545,525
Shasta Sierra Corp.	652,060
Lawrence L. Jaeger, Inc.	583,494
John M. Frank, Inc.	557,300

Later in the afternoon Director of Water Resources Larry Preston advises he has met with Attorney Samuel Sperry and recommends awarding the bid for the construction of water service facilities to Roy E. Ladd, Inc., low bidder in the amount of \$523,000. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-170 awarding the bid for construction of water service facilities for Castella Assessment District No. 1979-2 to Roy E. Ladd, Inc. and authorizes Chairman Swendiman to sign the contract on behalf of Shasta County.
 (See Resolution Book 20)

Attorney Samuel Sperry points out the low bid is under the engineer's estimate of \$588,174; that under the terms of the grant any amount not spent must be returned; therefore, there will be no funds available to return to members of the Castella Assessment District.

HEARING: CASTELLA ASSESSMENT DISTRICT NO. 1979-2
RESOLUTION NOS. 80-166 THROUGH 80-169

This is the time for public hearing on the Resolution of Intention in connection with Castella Assessment District No. 1979-2. Affidavits of Publication, Mailing, and Posting Notice of Improvement are on file. Attorney Samuel Sperry, representing the law offices of Sturgis, Ness, Brunsell & Sperry, advises the Engineers Report has had preliminary approval. No written protests are received; a letter from Mrs. Honorine Joyce is received asking for an explanation of the assessment charged on two properties owned. No one speaks in protest. The public hearing is closed. By motion made, seconded and carried, the Board of Supervisors takes the following actions for Castella Assessment District No. 1979-2:

1. Resolution No. 80-166 is adopted overruling protests.
2. Resolution No. 80-167 is adopted approving the Amended Engineer's Report.
3. Resolution No. 80-168 is adopted establishing bond reserve fund.
4. Resolution No. 80-169 is adopted concerning foreclosure of delinquent assessment liens.

(See Resolution Book 20)

SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3

Attorney Samuel Sperry, representing the law offices of Sturgis, Ness, Brunsell & Sperry, advises there is a substantial probability of litigation challenging the proceedings in Sunrise Drive Assessment District; recommends scheduling additional discussion time on June 17th. The Board of Supervisors sets 11:30 a.m. June 17th for continued discussion on the Sunrise Drive Assessment District No. 1979-3.

CIVIL ACTION 66723, ERMA K. ROSS VS.
COUNTY OF SHASTA PLANNING ADMINISTRATION AND SHASTA
COUNTY BOARD OF SUPERVISORS

Attorney Laura Allen presents a Writ of Mandate in Civil Action 66723 regarding conditions imposed by Use Permit 112-80 and Variance 6-80; the documents are referred to County Counsel John Kenny for appropriate action.

DECISION: FINDINGS OF OVERCROWDED CONDITIONS
BELLA VISTA, BLACK BUTTE, BUCKEYE, GRANT, HAPPY VALLEY
IGO-ONO-PLATINA AND PACHECO SCHOOL DISTRICTS

This is the time set for decision on findings of overcrowded conditions in the Bella Vista, Black Butte, Buckeye, Grant, Happy Valley, Igo-Ono-Platina and Pacheco School Districts under Government Code Section 65971 and Shasta County Ordinance Code Section 4252. Letters submitting data in substantiation of overcrowding are received from each school district. Chairman Swendiman advises the Board must find by clear and convincing evidence that the school districts are overcrowded, determine the number of students per household, and establish the amount of fees to be paid by developers, however, a finding of overcrowding does not imply that a fee will be set. A letter is received from Bella Vista Elementary School District stating ninth month enrollment for May 11, 1979 was 281, ninth month enrollment for May 11, 1980 was 322; currently classrooms are located in the cafeteria and media center. By motion made, seconded and carried, the Board of Supervisors concurs with findings of Bella Vista, Black Butte, Buckeye, Grant, Happy Valley and Igo-Ono-Platina School Districts that conditions of overcrowding exist; that such conditions will impair the normal functioning of educational programs; accepts reasons submitted by each district for the overcrowding and methods used by the school districts to mitigate the overcrowding; finds there is no feasible method for reducing the overcrowding; finds the school districts have complied with all findings specified in Ordinance Code Section 4252; and sets 10:15 a.m. June 17th in the Board Room for determination of the cost of providing interim classroom and related facilities on a per student basis for the forthcoming school year. Chairman Swendiman states the Board of Supervisors does not condone the use of substandard buildings and leaves the responsibility to the school districts.

Herb Greer, Pacheco Union School District is instructed to prepare additional detailed information concerning overcrowded conditions. Chairman Swendiman directs the hearing on overcrowded school conditions for Pacheco Union School District be continued to a time uncertain with a one month deadline.

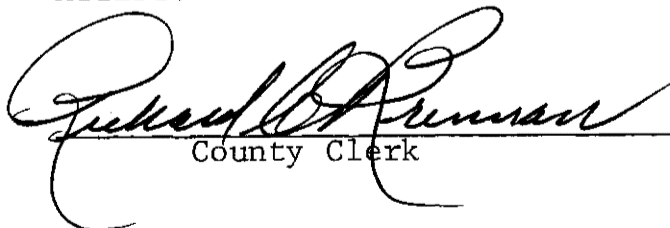
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 3, 1980 in the Intermountain News.

The Board of Supervisors adjourns at 4:35 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 10, 1980, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Swendiman presides

INVOCATION

Invocation is given by Pastor Martin Jose, Bethel Assembly of God Church.

PLEDGE OF ALLEGIANCE

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

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 384 warrants totaling \$270,166.06 for County operating funds and special districts, 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)

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

Congressman Johnson: Response to request to eliminate inpatient routine nursing care differential included in H.R. 934: Referred to Director of Health Services for information
Senator Nejedly: Further information on SB 1300, Surface Mining and Reclamation Act: Referred to Planning Administration Manager and County Counsel for information
Environmental Protection Agency: Final regulation on petroleum storage tanks: Referred to Director of Health Services and Public Health Officer for information
Regional Water Quality Control Board: Waste discharge requirements, County Service Area No. 9, Whispering Oaks Subdivision: Referred to Director of Health Services and Department of Water Resources for information
City of Redding: Resolution agreeing to exchange of property tax revenues for inhabited Annexation No. 80-3, Wilshire Drive area: Referred to County Counsel for appropriate action
John H. Turner: Dissatisfaction with Redding Veterans Memorial Control Board: Chairman Swendiman to investigate and report to Board
Commander, Mt. Lassen Chapter #128, Disabled American Veterans: Dissatisfaction with Redding Veterans Memorial Control Board: Chairman Swendiman to investigate and report to Board
Planning Administration Manager: Invitation to review system for house numbering: Board members each received copy
David Saul: Objection to landfill site in Igo: Referred to Department of Public Works for information
Redding Dump Truck Service, Inc: News clipping re savings by contracting: Referred to Department of Public Works for information

(Communications and Reports continued)

William Mefford: Repayment of dishonest gain: Chairman authorized to send letter of appreciation; money deposited with Treasurer
 Office of Management and Budget: 1980 Catalog of Federal Domestic Assistance: Transmitted to Grant Coordinator for information
 State Commission on Aging: Statehouse Conference Committee Planning Information Report, June 1980: Referred to Commission on Aging for information
 State Department of Transportation: Request cancellation of taxes
 State Department of Health Services: Final guidelines and procedures for submission of County Health Services Plan and Budget for 1980-81: Transmitted to Director of Health Services for information
 Northern California Health Systems Agency: Copy of letter to Director of Health Services re Alcoholism Services Plan
 Corps of Engineers: Placement of slant siphons in navigable waters: Referred to Department of Water Resources for information
 Department of Water Resources: Monthly report, May
 Ronnie S. Moss, L.C.S.W.: Support of Women's Refuge
 Consumers Aid of Shasta, Inc.: Copy of letter to Don Stables Insurance Agency re ambulance service complaint: Copy for each Ambulance Committee member
 Charles R. Goff: Copy of letter to Planning Commission stating preferences for General Plan, Lakehead area: Board members each received copy
 Shingletown Planning Advisory Committee: 1) Objection to Resolution No. 80-125, solid waste transfer site fees 2) Copy of letter to Planning Department transmitting names of officers and list of 1980 goals
 National Secretaries Association, Manzanita Chapter: Appreciation for resolution proclaiming Secretaries Week
 County Commission on Aging: Copy of letter of appreciation to Harry Doughty
 Health Department: Van schedule, July
 P.G. & E.: PUC Application No. 58546 for revision to gas service tariff

DATA PROCESSING COMMITTEE

Supervisor Sanders sets a meeting of the Data Processing Committee for today following the morning Board of Supervisors' meeting.

AMBULANCE COMMITTEE

Supervisor Caton reschedules a meeting of the Ambulance Committee to 9:00 a.m. June 13th.

MUNICIPAL COURT COMMITTEE

Chairman Swendiman sets a meeting of the Municipal Court Committee for 10:00 a.m. June 13th.

CALIFORNIA WILDERNESS AREA

On recommendation of Chairman Swendiman, and by motion made, seconded and carried, the Board of Supervisors ratifies and authorizes a night letter sent June 6th to Congressman Harold T. "Bizz" Johnson in support of his legislative bill H.R. 5586, the California Wilderness Act of 1979.

LOCAL AGENCY FORMATION COMMISSION

Supervisor Gover advises he will be unable to attend the next meeting of the Local Agency Formation Commission and requests Alternate Supervisors Evans to attend that meeting.

ZONING AMENDMENTS: ORDINANCE NOS. 378-1133 AND 378-1134

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

Ordinance No. 378-1133, zoning the Pair/Payne property, Z-17-80, located adjacent to and east of Lennie Lane, approximately 3/4 of a mile south of the junction with Coyote Lane, Olinda area to A-1-T-BA-10 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, for Lots 1, 2 and 3, and A-1-T-BA-70 Light Agricultural District combined with a Trailer District, minimum parcel size 70 acres, for Lot 4.

Ordinance No. 378-1134, zoning the Van Ness property, VN Ranch Subdivision, Z-8-79, located adjacent to and on both sides of State Highway 89 approximately 1/4 of a mile north of the junction with Doty Road, Hat Creek area, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map for Lots 1 through 15, and R-R-BA-64 Rural Residential District, minimum parcel size 64 acres, for Lot 16.

(See Ordinance Book 6, Page ³⁰⁰301)

ORDINANCE CODE AMENDMENT: DELETE PROHIBITION OF ALCOHOLIC BEVERAGES AT HOSPITAL: ORDINANCE NO. 494-199

By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 494-199 for deletion of Part V, Division III, Chapter 3 regulating alcoholic beverages at Shasta General Hospital and the Cascade Tuberculosis Sanitorium.

(See Ordinance Book 6, Page 301)

CLAIM FOR DAMAGES: DONI-K-LYNN WICKHAM

Claim for damages is received from Attorney John D. Barr, on behalf of Doni-K-Lynn Wickham, alleging wrongful death of claimant's mother, Karen Wickham, from an automobile accident on the Cypress Street Bridge and subsequent drowning in the Sacramento River, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: TED K. SULLIVAN

Claim for damages is received from Attorney John D. Barr, on behalf of Ted K. Sullivan, alleging a dangerous and defective condition of Black Butte Road resulting in a vehicle accident 7/10 of a mile south of State Route 44 on March 6, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: MICHAEL M. SIEGLOCK

Claim for damages is received from Attorney John D. Barr, on behalf of Michael M. Sieglock, alleging injury from excessive force of Shasta County officers while taking claimant into custody on February 22, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

APPEAL: PARCEL MAP 457-79 WEBSTER/RIELAND

Appeal is received from Ron Webster appealing the Board of Administrative Review's denial of Parcel Map 457-79 Webster/Rieland for a two-lot subdivision of approximately 11.2 acres in an Unclassified District within a General Plan designation of A-U Agricultural Upland District with a 5-100 acre minimum parcel size, generally located 600 feet west of Millville Plains Road, north and east of Anderson, because of inconsistency with the General Plan, and requesting a postponement or delay until the amended General Plan is approved. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 1st for a limited hearing on the appeal for Parcel Map 457-79 Webster/Rieland.

APPEAL: PARCEL MAP 142-80 SMITH/SBARRA/BRYSON

Appeal is received from William Sbarra from conditions of approval of Parcel Map 142-80 Smith/Sbarra/Bryson for offsite improvements on Bonita Vista Road, imposed by the Board of Administrative Review, for a two-lot subdivision on approximately 7.28 acres in an Unclassified District within a General Plan designation of A-G Agricultural General, generally located adjacent to and west of Villa Compadre Lane at the junction of Villa Compadre Lane and Bonita Vista Road, Redding Municipal Airport area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 1st for a limited hearing on the appeal against conditions of approval for Parcel Map 142-80.

PERSONNEL OFFICEADDITIONAL COMPENSATION
PUBLIC HEALTH OFFICER

On recommendation of Director of Health Services John Good, and Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves an additional \$125 per month compensation for Public Health Officer Stephen Plank, M.D., D.P.H. for his specialty in Public Health medicine, as provided in the County's Salary Resolution.

HIRING STEP: PROGRAM MANAGER
WOMEN, INFANTS, AND CHILDRENS
SUPPLEMENTAL FOOD PROGRAM

On recommendation of Senior Personnel Analyst Donald Cannon, and by motion made, seconded and carried, the Board of Supervisors approves appointment of Susan Meredith as Program Manager of the Women, Infants and Children Supplemental Food Program, at the second step of the salary range because of prior experience.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, RICHARD L. DAVIS, JUDITH AMES,
AND CORNELL YORK

Forms requesting abatement of penalty for non-compliance with Change in Ownership Statement are received from Richard L. Davis, Judith Ames, and Cornell York, Assessor's reports indicate appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the requests of Richard L. Davis for Parcel Number 005-090-29, Judith Ames for Parcel Number 099-360-64, and Cornell York for Parcel Number 006-840-20, for abatement of penalty for non-compliance with change in property ownership requirements.

JIM WESTLAKE: PARCEL MAP 213-73

Letter is received from Jim Westlake requesting the Board of Supervisors to review its prior policy in the Cottonwood Creek Dam area, and Deputy County Counsel David Frank's interpretations of the Technical Advisory Committee minutes of January 2 and 9, 1973 relative to Parcel Map 213-73. By motion made, seconded and carried, the Board of Supervisors refers the request of Jim Westlake for clarification of status of Parcel Map 213-73, Cottonwood Creek Dam area, to County Counsel John Kenny for report and recommendation within 30 days.

BIDS: ELECTRONICS MAINTENANCE CONTRACT

On recommendation of Deputy Director of Emergency Services Rob Nelsen, and by motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. June 19th for opening bids for an electronics maintenance contract, and sets 10:25 a.m. June 24th for reporting the results of the bid opening to the Board.

DISCUSSION: SUPPORT OF AB 3250
REIMBURSED COSTS FOR LICENSING OF POWER PLANTS

Discussion is held of a letter received last week from the State Energy Commission urging support of AB 3250, sponsored by Assemblyman Tom Bates, providing for reimbursement for added costs incurred by State or local agencies cooperating with the California Energy Commission in the licensing of power plants. The Board of Supervisors instructs the Clerk to secure a copy of AB 3250 for review and recommendation by County Counsel John Kenny prior to a decision on the request of the State Energy Commission.

DISCUSSION: OPPOSITION TO AB 2796
IMPLEMENTATION OF GAS AND OIL PRODUCTION TAX

Discussion is held of a letter received from the Kern County Board of Supervisors last week urging opposition to Assembly Constitutional Amendment No. 83 and AB 2796 providing for implementation of an oil and gas production tax law. The Board of Supervisors instructs the Clerk to secure a copy of Amendment No. 83 and AB 2796 for review and recommendation by County Counsel John Kenny prior to a decision on the request of Kern County.

COMMITTEE REPORTS

SUPERIOR CALIFORNIA WATER ASSOCIATION
PUBLIC DEFENDER COMMITTEE

Supervisor Sanders reports on meetings of the Superior California Water Association in Willows, and the Public Defender Committee.

CSAC: ADMINISTRATION OF JUSTICE COMMITTEE

Supervisor Evans reports on a meeting of the County Supervisors Association of California Administration of Justice Committee in Sacramento where the training program for probation officers, support of SB 1314, the defense of diminished capacity and value of psychiatric testimony, and opposition to the Marks bill for staffing of Municipal Courts were discussed.

HOSPITAL COMMITTEE

Chairman Swendiman advises he attended a meeting of the Hospital Committee, recommendations will be presented during County Executive's agenda items, and a report on the Environmental Health Department's review of septic system requirements will come to the Board soon.

STAFF MEETING

Chairman Swendiman advises staff meetings are being held at 7:00 a.m., policy for County Service Areas has been discussed and a recommendation will come to the Board next week.

LEGISLATIVE COMMITTEE

Chairman Swendiman advises an organizational meeting of the Legislative Committee was held on June 9th, the committee will meet every Monday from 11:30 a.m. to 12:00 noon to review legislation received from CSAC and other sources, and recommendations will be presented to the Board the following day.

AREA AGENCY ON AGING

Chairman Swendiman advises the Area Agency on Aging Executive Board met at noon Saturday, advertising for a director has been published, he will be absent from the next meeting and requests Supervisor Caton to attend that meeting.

NORTHERN CALIFORNIA EMERGENCY
MEDICAL CARE COUNCIL MEETING

Supervisor Caton advises he attended a meeting of the Northern California Emergency Medical Care Council, the Fiscal Committee voted to accept the proposed \$436,000 budget, and Shasta County's share is \$24,000.

GRANT COORDINATOR

AGREEMENT: STATE DEPARTMENT OF EDUCATION
WELFARE: CHILD DEVELOPMENT SERVICES
RESOLUTION NO. 80-171

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-171 authorizing Welfare Director Marian Babiarz to sign an agreement with the State Department of Education for Child Development Services providing for 100% reimbursement for child care payments made by the Welfare Department.

(See Resolution Book 20)

AGREEMENT: STATE DEPARTMENT OF MENTAL HEALTH
WELFARE: WORK EXPERIENCE JOB PROGRAM

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Welfare Director Marian Babiarz to sign an agreement with the State Department of Mental Health providing for placement of two clients at the Opportunity Center for training and ultimate job placement, in the amount of \$9,105.

PROJECT COPE

Supervisor Sanders introduces Cheri Duncan, Project Director of the Drug Abuse Prevention Program. Miss Duncan advises the COPE Project is being rewritten, the citizens committee for review of Project COPE is intensively reviewing the current guidelines, even the Federal proposal is changing focus on the program, and suggests extensive study should be delayed until it is better known what the program is going to be. Miss Duncan requests copies of any findings received from the persons in opposition to the program. Supervisor Sanders advises she will call a meeting of the ad hoc committee for review of Project COPE in the near future.

RETIRED PUBLIC EMPLOYEES OF SHASTA COUNTY
AB 614: COST OF LIVING INCREASE

Retired Supervisor John Perez speaks on behalf of the retired public employees of Shasta County, and requests support of AB 614 providing for a one time cost of living increase for employees who retired prior to July 1974. Retired employee Bart Moss speaks in support of the increase in retirement benefits. By motion made, seconded and carried, the Board of Supervisors refers the request of retired public employees of Shasta County for a cost of living increase in retirement benefits to the Personnel Department and the Employee Relations Conference Committee for consideration.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Transfer from Contingency Reserve, in the amount of \$1,333, to Courthouse Building and Grounds Budget, Itemized Maintenance (painting contract), to cover net change orders in painting contract for Anderson Joint Building.
- Treasurer-Tax Collector's Budget, transfer from Extra Help, in the amount of \$1,800, to Office Expense, to cover the cost of additional supply purchases.
- Fire Protection Zone #1 Budget, transfer from Communications Maintenance-\$300, Maintenance Base Station-\$150, Maintenance Equipment-\$1,000, Maintenance Tanker-\$1,000, Maintenance Equipment, Station 1-\$926, Replace Equipment-\$116, First Aid and Medical Supply-\$879, Memberships-\$191, Training Material Program-\$938, and Transportation and Travel-\$500, to Clothing and Personnel Supplies-\$6,000, to purchase protective clothing required by all firefighters.

Fire Protection Zone #2 Budget, transfer from Miscellaneous Equipment, in the amount of \$1,411, to Volunteer Workman's Compensation Insurance, to cover reimbursement to Risk Management for insurance coverage above the allotted ten volunteers.

Fire Protection Zone #2 Budget, transfer from Safety Clothing-\$730, Safety Clothing-\$275, Communications Maintenance-\$600, Maintenance Radios-\$600, Maintenance Equipment-\$600, Office Expense-\$392, Small Tools and Equipment-\$362, First Aid and Miscellaneous Supplies-\$250, Physical Examinations-\$600, Miscellaneous Supplies-\$500, Portable Pumps-\$1,042, Miscellaneous Equipment-\$6,919, Radios-\$128, Fire Hose-\$93, Hose Increase-\$200, and Extinguishers-\$265, to Clothing and Personnel Supplies-\$13,556, to purchase protective clothing required by all firefighters.

Hospital Budget, transfer from Fixed Assets, Remodeling-\$434, and Clothes Dryer-\$82 to Fixed Assets, Counter Stools-\$39, Typewriter, Electric-\$395, and Washing Machine-\$82, to cover various cost overruns, in the total amount of \$516.

Transfer from Mental Health Budget, in the amount of \$2,000, to the Public Guardian Budget, to cover increased costs of transporting Mental Health clients.

EMERGENCY ENCEPHALITIS MOSQUITO CONTROL PLAN

County Executive Bill Minton advises 1980 threatens to be an encephalitis epidemic year, the State Legislature has approved emergency funds to control the vector mosquitoes, to be eligible for funding the County must have a County-wide plan and be willing to finance half of the costs of meeting any local emergency. By motion made, seconded and carried, the Board of Supervisors directs Public Health Officer Stephen Plank, M.D. to prepare an emergency encephalitis mosquito control plan, and commits \$14,500 for use in the event of an emergency encephalitis epidemic.

CETA REORGANIZATION: APPOINTMENT DEPARTMENT HEAD

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors establishes the CETA Program as a County department, appoints Renny Noll as the CETA Program department head, and directs County Counsel John Kenny and the Personnel Officer to draft the necessary changes in the Ordinance Code and Salary Resolutions.

AGREEMENT: CITY OF REDDING USE OF AIRPORT FACILITY-FIRE PROTECTION

At the request of County Executive Bill Minton, the Board of Supervisors postpones the item entitled "Agreement: Use of City Airport Facility in Exchange for County Fire Protection."

COUNTY COUNSEL

DEPUTY COUNTY COUNSEL KAREN KEATING JAHR

County Counsel introduces his new Deputy County Counsel, Karen Keating Jahr. Mrs. Jahr is welcomed to County service by the Board of Supervisors.

AGREEMENT: CITY OF REDDING EXCHANGE OF PROPERTY TAX REVENUES FOR ANNEXATIONS 80-1 AND 80-2 RESOLUTION NO. 80-172

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-172 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexations 80-1 (Riverview Country Club, 177 acres) and 80-2 (Redding Wastewater Treatment Plant, 376 acres) of uninhabited land.

(County Counsel continued)

AGREEMENT: CITY OF REDDING
COST OF OPERATION: SUPERIOR
CALIFORNIA DEVELOPMENT DISTRICT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with the City of Redding providing for the City to share in the cost of operation of the Superior California Development District according to the terms of the Joint Powers Agreement.

SB 1246, INCREASED MARRIAGE LICENSE FEES
FUNDING DOMESTIC VIOLENCE CENTERS
APPOINTMENT: AD HOC COMMITTEE

County Counsel John Kenny advises SB 1246 was enacted as emergency legislation to increase the fees for marriage licenses to provide funding for Domestic Violence Centers, County Clerk Richard C. Brennan commenced collecting the additional \$8 on June 4th. Mr. Kenny advises the County must determine whether it will use the funds for programs in this County, work with other counties for a regional program, or return the funds to the State. By motion made, seconded and carried, the Board of Supervisors appoints an ad hoc committee consisting of County Counsel John Kenny, Mental Health Director Dr. Arthur Gatenby, Auditor-Controller Edward B. Davis, and County Clerk Richard C. Brennan, to review funding for domestic violence centers, and directs the ad hoc committee to report its findings within two weeks.

AGREEMENT: CETA AUDIT

At the request of County Counsel John Kenny, the Board of Supervisors postpones the item entitled "Agreement: CETA Audit."

AGREEMENT: WERNER AHRBECK
CONFLICT PUBLIC DEFENDER

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Attorney Werner Ahrbeck to provide legal defense of defendants entitled to a Public Defender but where representation by the Public Defender would result in a conflict of interest.

GENERAL ASSISTANCE COMMITTEE

County Counsel John Kenny advises the General Assistance Committee met on May 30th to discuss levels for General Assistance for the next fiscal year, the County is required to provide care for indigents, the Courts have ruled that counties without appropriate standards must set standards and make findings justifying them. Mr. Kenny advises Shasta County is being sued, the action is set for trial next month, and in his opinion the present standards cannot be justified. On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts General Assistance Standards consistent with the present Aid to Families with Dependent Children (AFDC) Standards of \$201 per month for one person and \$331 for two persons, and directs that budgeting for fiscal year 1980-81 reflect the new standards.

REPORT: BIDS, REFUSE DISPOSAL EASTERN SHASTA COUNTY

Bids were opened June 5th for solid waste disposal franchise(s), excluding collection, for Eastern Shasta County. Affidavits of Publication of Notice Inviting Bids are on file. The following bid was opened and referred to the Department of Public Works for report and recommendation:

Shasta Bluff, Red Bluff	Prime Site Only \$1.50
	Prime Site and Additional Sites \$2.00

Director of Public Works Richard Curry advises it will take several weeks to analyze and prepare a summary of the bid received from Shasta Bluff similar to the report submitted for the western portion of the County. The Board of Supervisors sets 11:15 a.m. June 24th for report and recommendation on the bid received for refuse disposal in Eastern Shasta County.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: PARCEL MAP 309-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 309-79 in the amount of \$2,300 to Paul Gabouri.

RELEASE OF SECURITY: PARCEL MAP 61-80

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 61-80 in the amount of \$1,800 to Lane's Builders, Inc.

RELEASE OF SECURITY: PARCEL MAP 189-79

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 189-79 in the amount of \$500 to Patsy Fauvor.

DEEDS: RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts the following deeds for Ridgewood Road Assessment District No. 1977-1 on behalf of Shasta County:

F. M. Monty and Debora Carmona
 Georgia M. Ray
 Richard F. and Judith E. Knudsen
 Bobby R. and Peggy Fair
 Floyd and Glenda Janeway
 Daniel and Jeannine Dwyer
 David E. and Judie Gregory

BIDS: CONSTRUCTION OF BUILDING WING
 PLACER STREET OFFICE BUILDING

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors approves and adopts plans and specifications for the construction of a building wing to the Placer Street Office Building, sets 11:00 a.m. July 3rd for opening bids for the project, and sets 11:15 a.m. July 8th for reporting the results of the bid opening to the Board.

CANYON UNION SCHOOL DISTRICT
 REFUSE DISPOSAL FEE

Director of Public Works Richard Curry advises a letter from Canyon Union School District, objecting to the fee for refuse disposal, was referred to him for report and recommendation, and submits a proposed reply. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Jeffery Russell, Superintendent of Canyon Union School District, advising fees would have a minimal effect on the school since they are collected only during the recreational (summer) season, and advising of the one garbage can per day-\$10 per month permit arrangement.

AB 3245: FINANCING OF CAPITAL PROJECTS, HEALTH FACILITIES

On recommendation of Chairman Swendiman, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Johnson and Assemblyman Statham requesting their support of AB 3245 (Berman) providing for an appropriation of \$33 1/3 million for financing of capital projects in County health facilities.

11:30 p.m.: The Board of Supervisors recesses until 2:00 p.m.

2:00 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson present.

NEW BUSINESS

TAX ACTION GROUP
TRAINING COUNTY EMPLOYEES

Harry Doughty, representing the Tax Action Group, advises TAG met last week and decided to oppose the taping of conversations between the public and employees, which is the method currently being used by Planning Administration. Mr. Doughty advises TAG suggests a program for training employees to meet and serve the general public in a professional and courteous manner, retired business people or department heads or a combination of both could implement such a program. Chairman Swendiman advises the Board of Supervisors will discuss the suggestion for a training program at its policy session on June 17th.

DATA PROCESSING: BUDGET CHANGE
PURCHASE OF EQUIPMENT

Supervisor Sanders submits a memo the Electronic Data Processing Committee received last week from Data processing Manager Jacque Williams requesting a budget change within his budget for the purchase of a 300 Mb Disc Drive and a universal block controller and advising the computer is very close to running out of disc space. Supervisor Sanders advises the Committee recommends approval of the request. By motion made, seconded and carried, the Board of Supervisors authorizes a budget change transferring the total amount of \$55,966 to Data Processing Working Capital Fund, Equipment, for purchase of the 300 Mb Disc Drive; transfer from Fund Balance Available-\$22,775, Regular Salaries-\$14,400, Office Expense-\$1,156, Software Services-\$14,250, and an added appropriation from Contingency Reserve-\$3,385.

UNEMPLOYMENT BENEFITS
MILL WORKERS

Supervisor Caton reports he has received a request from the International Woodworkers Union for a letter from the Board requesting an unlimited extension of unemployment benefits for workers who are unemployed because mills have been shut down. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to the Employment Development Department requesting extended unemployment benefits for mill workers.

GENERAL PLAN MATTERS

GENERAL PLAN DEPARTMENT
CLOSE-OUT ACTIVITIES REPORT

General Plan Manager Robert Wall reports plans have been completed and the General Plan Department will close at 5:00 p.m. June 30th, materials will be distributed to appropriate departments.

MEETING: DAY BENCH PLAN

General Plan Manager Robert Wall submits and reviews his report of the meeting in Susanville regarding Oak Woods Estates on the Day Bench in Lassen County, advises the meeting was attended by planning staff from Lassen, Modoc, and Shasta Counties, the Department of Fish and Game, Office of Planning and Research, and California Department of Forestry. Many concerns were expressed, most important was the loss of deer winter habitat, that the cumulative impact of extensive development could eliminate the Bench as a deer winter range. Discussions were held regarding the possibility of allowing clustered development as an alternative to large parcel sizes, preparation of a Specific Plan for the area with the cost to be charged to future developers on a pro rata basis, and cumulative impacts and the CEQA process.

(General Plan matters continued)

GENERAL PLAN AMENDMENT 19-79
NORTH STAR ESTATE, MILLVILLE

General Plan Manager Robert Wall again discusses the request of Ryan Zehnle for an amendment to the General Plan in the Millville area to accommodate the development of North Star Estates, advises the Millville plan is very recent, the project is not consistent with the existing General Plan but is consistent with concepts included in the Eastern-Upland General Plan proposal, and recommends postponement of the project until the consultant completes the update. Discussion is held regarding the Board's policy that individual General Plan requests will not be considered. Mr. Wall advises the project was submitted prior to the Board's policy, and Planning Administration Manager Joe Hunter advises a required Environmental Impact Report has not been submitted. Mr. Zehnle advises the tentative map was submitted in 1977, the project is for five acre parcels and was consistent with the General Plan at that time, after the Millville plan was approved parcel sizes changed to 20 acres because of sewage disposal capabilities, regulations have changed, and Mr. Zehnle requests the General Plan amendment to allow five acre parcels and requests reassessment of the project to determine whether a full EIR will be required. Mr. Hunter advises he and Mr. Wall met with the applicants last week, he believes the EIR requirement will not change, recommends the subdivision map be withdrawn until the General Plan update is completed or the map should be denied. The Board of Supervisors directs planning staff to prepare a chronology of events associated with the processing of the requested General Plan amendment and North Star Estates project, and to submit the information to the Board June 24th.

GENERAL PLAN GOALS AND OBJECTIVES
SEDWAY/COOKE, INC.

Chairman Swendiman advises the Issues, Goals and Objectives for the South Central Urban Region, as prepared by Sedway/Cooke, Inc. were accepted by the Board of Supervisors previously, but were never officially adopted by the Board, there have been amendments to include language so the plan more consistently reflects current planning. By motion made, seconded and carried, the Board of Supervisors adopts the General Plan Issues, Goals and Objectives as prepared by Sedway/Cooke for the South Central Urban Region.

DECISION: PARCEL MAP 389-79 TORRES/EHLERS

This is the time set for decision on Parcel Map 389-79 Torres/Ehlers, which was called up for review by the Board of Supervisors with a hearing held January 8th. Supervisor Evans advises she has discussed development in the Lakehead and Lake Shore area with citizens who are working on the community plan, she believes there must be change either in the language of the General Plan or the designation of Con-R Conservation Recreation before the parcel map can be approved. Planning Administration Manager Joe Hunter advises, because the map has been processed through the Board of Administrative Review, the decision can be postponed indefinitely. Letter is received from Larry Mays of Shasta Lake Realty, representing Joe Torres, requesting delay in the decision until the community understands the plan. By motion made, seconded and carried, the Board of Supervisors postpones decision on Parcel Map 389-79 for a period of six months. Later in the afternoon, following discussion of Parcel Map 111-80 Raisanen, motion is withdrawn and the Board of Supervisors sets 2:30 p.m. June 24th for decision on Parcel Map 389-79.

CONTINUED HEARING: APPEAL, TENTATIVE MAP
SUGAR PINE FLAT SUBDIVISION, TRACT 1568

Chairman Swendiman advises he has received a request for continuation of the hearing on Sugar Pine Flat Subdivision, and Planning Administration Manager Joe Hunter advises he spoke to Mr. Murry, who agrees. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal for the tentative map of Sugar Pine Flat Subdivision, Tract 1568, to 2:30 p.m. July 1st.

HEARING: ABANDONMENT, CENTRAL VALLEY
MUSSEL SHOALS AVENUE AND FRONT STREET
RESOLUTION NO. 80-173

This is the time set for hearing on the proposed abandonment of right of way at the southwest corner of Mussel Shoals Avenue and Front Street, Central Valley, to change from a 50-foot radius curve to a 20-foot radius curve. Affidavits of Publication and Posting Notice of Hearing are on file. Deputy Director of Public Works Lowell Britain advises the property is located in Boomtown Subdivision, Unit 6, and recommends the abandonment. Jim Sealey discusses the use of the property. No one speaks against the abandonment. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-173 ordering the abandonment of right of way at the southwest corner of Mussel Shoals Avenue and Front Street to reduce the radius of the curve.

(See Resolution Book 20)

HEARING: ABANDONMENT, EASEMENT IN KESWICK

This is the time set for hearing on the proposed abandonment of a 33-foot easement extending off Rock Creek Road located $\frac{1}{4}$ mile west of Benson Drive, Keswick area. Affidavits of Publication and Posting Notice of Hearing are on file. Deputy Director of Public Works describes the property and displays a map showing the location of the easement. Letter is received from Attorney L. Alan Swanson, the petitioner, advising he is required to appear in court in Sacramento and is unable to attend today's hearing, requesting continuation of the hearing if there are protests. C. T. Anson opposes the abandonment because it could serve as a second access to his adjacent property. John Soares submits a petition signed by C. T. Anson, John Soares, and Edward and Donna Loh, objecting to the abandonment, stating the easement should be retained for fire equipment access, that parcels may be split in the future and may need access along that right of way. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the abandonment of the 33-foot easement off Rock Creek Road to 2:30 p.m. June 24th.

HEARING: APPEAL, PARCEL MAP 156-80 GARCIA/ADVENT

This is the time set for limited hearing on the appeal of Raymond Darby from the Planning Commission's denial of Parcel Map 156-80 Garcia/Advent on the basis of inconsistency with the General Plan. The map is for the division of 3.3 acres into three parcels located adjacent to and south of Hartnell Avenue at the junction of Hartnell Avenue and Argyle Road, Enterprise area, in a C-2-P Retail Business District combined with a Parking District with a General Plan designation of R-U-L Residential Urban Low Density. Affidavit of Mailing Notice of Hearing to the appellant and engineer is on file. Planner Linda Lemieux reviews the staff report, advises the Board of Administrative Review found the project inconsistent and it was forwarded to the Planning Commission, the Commission agreed with the finding, the property has been zoned for commercial use for quite some time but the General Plan designates residential use, if the Board reverses the decision it must be returned to the planning process for environmental findings. Raymond Darby submits and reviews his statements in support of the application, and requests, if the Board cannot approve the parcel map as proposed, action be deferred until any objections by the County can be resolved. Discussion is held the application proposes commercial development, residential development would be allowed, the alternative would be to find the project consistent then rezone the property for residential, or amend the General Plan to provide for commercial use, however, the Board's policy is not to amend small areas of the General Plan during the current updating. At the request of the appellant, by motion made, seconded and carried, the Board of Supervisors continues the hearing on the appeal for Parcel Map 156-80 for a period of six months, to December 9, 1980.

HEARING: PARCEL MAP 111-80 RAISANEN/McMILLEN

This is the time set for limited hearing on Parcel Map 111-80 Raisanen/McMillen, resulting from the Board of Supervisors calling the parcel map up for review pursuant to Section 4217(C) of the Ordinance Code. Notice of hearing to the applicant and engineer is on file. Planner Linda Lemieux reviews the staff report, advises the project is for a four lot division of 73 acres located adjacent to and west of Lake Shore Drive approximately 1050 feet north of the junction of the Ranch Road and Lake Shore Drive, Lakehead area, the property is zoned L Recreation District and is located in the Con-R Conservation Recreation General Plan designation, the Planning Commission found the project consistent with the General Plan and approved the parcel map. Supervisor Evans advises she called the map up for review because the text of the Con-R designation contains no reference to year around residential use, the chart showing parcel sizes and density would allow the division, the Board has been using the text for guidance and the problem will be solved with update of the General Plan, and requests delay of the decision until the Planning Advisory Committee in the area completes its studies. Cliff Raisanen discusses divisions of surrounding properties into small parcels, speaks in favor of approval of the map, and requests an early decision. Discussion is held regarding divisions previously processed and held in abeyance in the Lakehead area, and by motion made, seconded and carried, the Board of Supervisors directs Planning Administration Manager Joe Hunter to review and report on those divisions and sets 2:30 p.m. June 24th for decision on Parcel Map 111-80.

HEARING: APPEAL, USE PERMIT 143-80 COYLE
RESOLUTION NO. 80-174

This is the time set for hearing on the appeal of William Coyle from the Board of Administrative Review's condition of approval of Use Permit 143-80 to provide mitigation acceptable to the Shasta Lake Union School District, for a second single family unit in a U Unclassified District within a General Plan designation of R-UL Rural Urban Low Density, located adjacent to and north of Akrich Street directly north of the junction of Akrich Street and Akard Avenue, Pine Grove area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner John Strahan reviews the staff report, advises the school district has not been declared overcrowded by the Board, however, mitigations were required for recent developments in the Bear Mountain Road area, which is in the same school district, the school board denied Mr. Coyle's request for waiver of the fee. William Coyle submits and reviews his statement in favor of deleting Condition No. 5, advises the mobilehome is to be leased to an elderly couple, the school district's fee is \$803 for mitigation and there will be no children attending school. Discussion is held that the unit may in the future be rented to a family with children, the County is unable to enforce a condition to restrict future occupancy. Hearing is closed. Motion is made and seconded to deny the appeal, and discussion is held whether mitigation of school overcrowding refers only to property divisions or includes use permits. Motion is lost by the following vote:

AYES: Supervisors Evans, Gover
NOES: Supervisors Caton, Swendiman, Sanders

Following further discussion regarding the cumulative impact on overcrowding of the Shasta Lake Union School District, by motion made and seconded the Board of Supervisors determines Use Permit 143-80 will have no significant adverse effect on the environment and adopts Resolution No. 80-174 approving the use permit with the deletion of Condition No. 5 pertaining to mitigation for overcrowding of the schools. Motion is passed by the following vote:

AYES: Supervisors Caton, Swendiman, Sanders
NOES: Supervisors Gover, Evans

(See Resolution Book 20)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-56-80
FOGELBERG PROPERTY

This is the time set for hearing on the proposed zoning of the Fogelberg property, Z-56-80, located adjacent to and northwest of Happy Valley Road approximately 300 feet northwest of the junction of Utility Avenue and White Oak Drive, containing approximately 181 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises the Planning Commission recommends approval of zoning the property to I-R-BA-136 Interim-Rural District minimum parcel size 136 acres for Parcel 1, and I-R-BA-45 Interim-Rural District minimum parcel size 45 acres for Parcel 2, General Plan designation is R-UL Residential Urban Low Density, zoning is a condition of approval for Parcel Map 126-80. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Fogelberg property, Z-56-80, to I-R-BA-136 for Parcel 1, and I-R-BA-45 for Parcel 2, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-70-79
VARIOUS PROPERTY OWNERS/EWING

This is the time set for hearing on the proposed rezoning of various property owners/Ewing, Z-70-79, located adjacent to and north of Highway 299E, containing approximately six acres, Bella Vista area. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises the Planning Commission recommends approval of rezoning the properties from R-R-BA-2 Rural Residential District minimum parcel size two acres to R-R-BSM Rural Residential District minimum parcel size as shown on the recorded map, General Plan designation is R-A-R Rural Agricultural Residential, zoning is a condition of approval of Parcel Map 288-79. No one speaks for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning various property owners, Z-70-79, to R-R-BSM and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-55-80
SMALL AND DENNIS PROPERTIES

This is the time set for hearing on the proposed rezoning of the Small and Dennis properties, Z-55-80, located adjacent to and east of Carlie Drive approximately 850 feet south of the junction of Carlie Drive and Old Alturas Road, Bella Vista area, containing 1.06 acres, one lot in Bella Vista Oaks Subdivision. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Bill Ramsdell reviews the staff report, advises the Planning Commission recommends approval of rezoning the property from R-R-BA-1 Rural Residential District minimum parcel size one acre to R-R-T-BSM Rural Residential District combined with a Trailer District minimum parcel size as per recorded subdivision map, located within the R-A-R Rural Agricultural Residential designation of the General Plan, rezoning is a condition of approval of Property Line Adjustment #38-80. No one speaks for or against the rezoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Small and Dennis properties, Z-55-80, to R-R-T-BSM and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-52-80
WILCOX PROPERTY

This is the time set for hearing on the proposed zoning of the Wilcox property, Z-52-80, located adjacent to and south of Ash Creek Road, Cottonwood area, containing 40 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Supervisor Gover abstains from participation and voting because the applicant is a relative. Planner Bill Ramsdell reviews the staff report, advises the Planning Commission recommends approval of zoning the property A-1-T-BA-40 Light Agricultural District combined with a Trailer District minimum parcel size 40 acres, located within the A-U Agricultural-Upland designation of the General Plan, zoning is a condition of approval of Parcel Map 40-80. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Wilcox property, Z-52-80, to A-1-T-BA-40 and directs preparation of an ordinance to be introduced next week.

June 10, 1980
June 17, 1980

APPEAL: TENTATIVE MAP
MT. VALLEY SUBDIVISION/SHARRAH, TRACT 1587

Notice of Appeal of denial of Tract 1587, Mt. Valley Subdivision was received last week from Attorney W. Leonard Wingate on behalf of the applicant, Richard C. Klagues, and limited hearing was scheduled for July 1st. Letter is received from Mr. Wingate advising Mr. Klagues will be out of town on July 1st and requesting postponement of the hearing. By motion made, seconded and carried, the Board of Supervisors reschedules the limited hearing on the appeal for the tentative map of Mt. Valley Subdivision, Tract 1587, from July 1st to 2:30 p.m. July 8th.

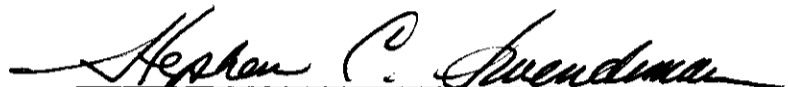
PETITIONS: SUPERVISOR GOVER RECALL

County Clerk Richard C. Brennan reports Election Department staff has just completed checking signatures on the petitions for the recall of Supervisor Gover, there are sufficient signatures to call an election, he will submit a detailed report at a later date.

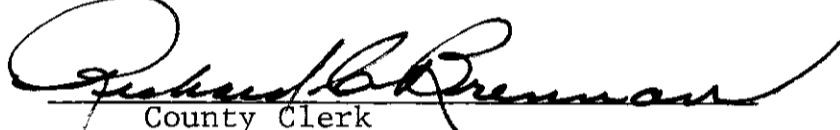
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 10, 1980 in the Record Searchlight.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 17, 1980, 9:00 a.m.

The Board of Supervisors convenes on the above date with all members, County Counsel John Kenny, County Executive Bill Minton, and Deputy Clerk Merle Johnson present to discuss Board Policies.

DISCUSSION: BOARD POLICIES

Chairman Swendiman distributes a proposed form to be filled out by persons requesting an appearance before the Board during Open Time, with rules to be followed for the presentation. Discussion is held regarding the question requiring a person to estimate the cost to the County, and that the questions may require too much detail. The Board of Supervisors sets July 1st for discussion of the proposed rules and form to allow time for further review.

Discussion is held regarding the Tax Action Group's protest of the Planning Administration Department recording conversations at the counter. Supervisor Gover submits a letter he received from Lee Anderson pointing out the merits of taped conversations. Planning Administration Manager Joe Hunter advises taping is helpful in training his employees to be courteous, in addition to reviewing conversations he has not been able to witness. Jim McConnell of Citizens United Together expresses his concern with regard to taping of partial conversations. Al Cook and Harry Doughty discuss the issue. The Board discusses that a training program for employees may be an alternative to taping, and appoints County Executive Bill Minton, County Counsel John Kenny, Planning Administration Manager Joe Hunter, and Assessment Office Manager Tony Estacio as an ad hoc committee to review suggestions and to submit recommendations to the Board at the policy session July 1st.

Planning Administration Manager Joe Hunter previously submitted his recommendation to amend the policy regarding amendment of the General Plan, and discusses his proposal pertaining to acceptance of projects by his department and subsequent amendments to the General Plan to accommodate projects with merit, then the Board to only hold hearings on General Plan amendments every four months, with applications for amendments to be accepted at specific times. The Board of Supervisors approves the suggestions and directs Mr. Hunter to prepare a policy in resolution form to be submitted for adoption.

10:00 a.m.:

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

District No. 1 - Supervisor Swendiman
 District No. 2 - Supervisor Sanders
 District No. 3 - Supervisor Caton
 District No. 4 - Supervisor Evans
 District No. 5 - Supervisor Gover

County Executive - Bill Minton
 County Counsel - John Kenny
 Deputy Clerk - Merle Johnson
 Chairman Swendiman 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 Evans.

MINUTES OF MEETING JUNE 3, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting June 3, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 569 warrants totaling \$551,484.30 for County operating funds and special districts, 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 Babiarcz.

(See Welfare Minutes)

OUT-OF-HOME PLACEMENTS
FOSTER CHILDREN

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors authorizes out-of-home placements for the following foster children:

Welfare Services Case No. C-0002, a 10 year old boy, in the Latency Group Home for a six month period, at a cost of \$931 per month.
 Welfare Services Case No. 45-310-031890, a 17½ year old young lady, in I'SOT until June, 1981, when she graduates from high school, at a cost of \$500 per month.
 Welfare Services Case No. 45-310-045303, a 16 year old girl, in I'SOT, at a cost of \$500 per month.
 Welfare Services Case No. 45-310-44704, a young girl, in I'SOT, at a cost of \$500 per month until May 5th, and \$750 per month and continuing.
 Welfare Services Case No. 45-310-054939, a 15 year old girl, in I'SOT in the Intensive Care Program, at a cost of \$750 per month.

ACCEPTANCE OF CONTRIBUTIONS

On recommendation of Welfare Director Marian Babiarcz, and by motion made, seconded and carried, the Board of Supervisors acknowledges and accepts a \$28 contribution from the Shasta Bridge Club for use in the Opportunity Center Program, a \$105 donation from Arts and Crafts Unlimited and \$47 donation from Virginia Emerson designated for use by the California (Crippled) Childrens Services Program.

(Welfare continued)

HIGHLIGHTS OF ACTIVITIES

Welfare Director Marian Babiarz submits and discusses the report of Highlights of Welfare Department Activities including the fiscal overview, Medi-Cal coverage for inmates, and the success of the On-The-Job Training Program.

SHASTA DISTRICT FAIR

Welfare Director Marian Babiarz reports the Welfare Department will again have a booth at the Shasta District Fair this week, the display will include material on child abuse and neglect in addition to the Opportunity Center material, Welfare Department employees will voluntarily man the booth.

SHASTA DISTRICT FAIR

Supervisor Gover reports Dom Fusaro, Manager of the Shasta District Fair, telephoned him and invited Supervisors to participate in ceremonies for the opening of the fair this evening.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Senator Ray Johnson: 1) SB 95, providing for redistribution of amounts of fine and forfeiture revenues failed passage in Assembly Criminal Justice Committee 2) Concur with opposition to AB 2236 relating to community clinics: Referred to Director of Health Services for information
- Assemblyman Stan Statham: 1) Concur with opposition to SB 1960, placement of mobilehomes in residential areas 2) AB 2786, providing for hazardous waste facility siting, rescheduled for hearing by Ways and Means Committee 3) Copy of amendment to AB 2236, providing for community funding of Clinics: Referred to Director of Health Services for preparation of response for Board
- State Solid Waste Management Board: 1) Status Report of Solid Waste Management in California: Referred to Director of Health Services for information, enclosure transmitted 2) Californians Look at Solid Waste Management - A Summary of Responses for State Planning: Transmitted to Director of Health Services
- Carlton, Borchard, Cowling and Fisher Law Corporation: Recommendation for replacement of Marshall Alvares: Referred to Redding Municipal Court Judge for information
- Citizens United Together: Oppose use of tape recorder at public counters: Item was discussed this morning during policy session
- State Water Resources Control Board: Clean Water Grant Bulletin No. 54B, Revenue Program Guidelines for Wastewater Agencies: Transmitted to Department of Water Resources for information
- State Senate Select Committee on Children and Youth: Extension of SB 30, the Family Protection Act of 1976: Referred to Welfare Director and Probation Officer for information
- Californians for Biblical Morality: Request admonishment of County Counsel regarding limits of his duties
- Application for Alcoholic Beverage License
- Imperial County Board of Supervisors: Resolution opposing Assembly Constitutional Amendment No. 83, exemption of oil, gas, geothermal resources from property taxation: Referred to Legislative Committee for information
- County Manpower Planning Advisory Council: Minutes of meeting May 14th
- Ralph Herrick: Copy of letter to the Presiding Judge of the Superior Court resigning from the Juvenile Justice and Delinquency Prevention Commission: Chairman is authorized to write letter of appreciation for services
- Superior Court Judge Redmon: Copy of letter to Ralph Herrick acknowledging resignation from the Juvenile Justice and Delinquency Prevention Commission
- Shasta County Board of Realtors: Appreciation for appointment of Len Cerney to the Development Standards Committee
- Water Resources Board: Agenda for meeting June 17th

(Communications and Reports continued)

James Bohn: Copy of letter to Hospital Administrator John Good complimenting hospital on personnel and efficiency
 Inter-Mountain Fair: Minutes of meeting May 29th
 Office of Emergency Services: Booklet entitled "OES Reports"
 California Correctional Industries: Catalog of clothing, canvas, leather and bedding products: Transmitted to Director of Health Services for information
 P.G. & E.: Notice of request to PUC to decrease electric rates and charges related to energy costs, Application No. 59694
 P.U.C.: Application No. 58743, Valley Mobilefone, Inc. and Application No. 58951, Radio Electronics Products Corporation, Order Modifying Decision and Denying Rehearing
 Peterson Tractor Company: Used Equipment Catalog, June-August 1980
 U.S. Water and Power Resources Service: News release, appointment of Regional Director of Mid-Pacific Region
 NACO: Public Lands Newsletter June 2, 1980
 Employment Development Department: Employment statistics for May

REPORTS, RECOMMENDATIONS AND REFERRALS LIST

Report is received from Director of Water Resources Larry Preston reviewing items that were previously referred to him for comment.

- 3/18/80 National Park Service request for comments on Whiskeytown Land Acquisition Plan: The Recreation Commission considered the item on March 13th, the Plan is a legally required document but will have no impact on private property in the National Recreation Area, therefore the Commission has no comment. Remove Recreation Commission from the list.
- 3/18/80 Petition requesting assistance for erosion problem, Whispering Waters Lane: The item was discussed during the annual public facilities tour, Department of Water Resources will undertake a reconnaissance level study of the problem this year and report on further appropriate action by the County at a later date. Remove from list.
- 4/22/80 U.S. Heritage Conservation and Recreation Service request for return of questionnaire regarding Nation-wide Rivers Inventory. The questionnaire was completed and returned by Department of Water Resources, on January 15, 1980 Mr. Preston reported to the Board on the inventory as it affected Shasta County streams and particularly Cottonwood Creek. Remove from list.
- 4/22/80 City of Redding request for a contact person for Whiskeytown Power Project: Recommendation submitted May 20th, the item was removed.

ZONING AMENDMENTS

By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the following zoning ordinances, and directs they be placed on the agenda for enactment next week:

- Zoning the Fogelberg property, Z-56-80, located adjacent to and northwest of Happy Valley Road, approximately 300 feet northwest of the junction of Utility Avenue and White Oak Drive, to I-R-BA-136 Interim-Rural District, minimum parcel size 136 acres, for Parcel 1, and I-R-BA-45 Interim-Rural District, minimum parcel size 45 acres, for Parcel 2.
- Rezoning various property owners/Ewing, Z-70-79, located adjacent to and north of Highway 299E, Bella Vista area, from R-R-BA-2 Rural Residential District, minimum building site two acres, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.
- Rezoning the Small and Dennis property, Z-55-80, located adjacent to and east of Carlie Drive, approximately 850 feet south of the junction of Carlie Drive and Old Alturas Road, Bella Vista area, from R-R-BA-1 Rural Residential District, minimum parcel size one acre, to R-R-T-BSM Rural Residential District combined with a Trailer District, minimum parcel size as per recorded subdivision map.
- Zoning the Wilcox property, Z-52-80, located adjacent to and south of Ash Creek Road, Cottonwood area, to A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District, minimum parcel size 40 acres. Supervisor Gover abstains from voting as Mr. Wilcox is a relative.

CLAIM FOR DAMAGES: DOUGLAS ALAN SHONE

Claim for damages is received from Douglas Alan Shone alleging damage to the windshield of his vehicle from a rock thrown by the wheels of a County-owned vehicle, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: ALVA M. HARRISON

Claim for damages is received from Attorney William J. Braun, on behalf of Alva M. Harrison, alleging personal injury from a fall about eight feet from the entrance doors of the Redding Veterans Hall on March 5, 1980, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: DONALD L. SWIGART

Claim for damages is received from Donald L. Swigart alleging damage to his vehicle from a backing County-owned truck in front of the Public Works Building in mid-May 1980.

HEARING: ZONING APPEAL, SIGLER

Letter is received from Norman C. Sigler appealing the Planning Commission's recommendation for denial of his zoning application Z-94-79, to rezone property within an A-U Agricultural Upland designation of the General Plan, located adjacent to and south of the junction of Lava Way and Merrilea Lane, Millville area, from A-1-T-BA-40 Light Agricultural District combined with a Trailer District, minimum parcel size 40 acres, to A-1-T-BA-10 Light Agricultural District combined with a Trailer District, minimum parcel size 10 acres, on the basis of inconsistency with the General Plan. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 8th for hearing the zoning appeal of Norman C. Sigler, Z-94-79.

REDDING JUDICIAL DISTRICT MARSHAL: BUDGET CHANGE

Letter is received from Marshal George M. Alvares, of the Redding Judicial District, advising the shortage of funds in the 1979-80 budget for retirement will necessitate a budget change in the amount of \$1,063. By motion made, seconded and carried, the Board of Supervisors refers the budget change request of Marshal Alvares to Auditor-Controller Edward B. Davis for appropriate action.

STATE BAILOUT FUNDS, 1978-79

Auditor-Controller Edward B. Davis reviews his letter advising representatives of his office and the Welfare Department met with the State Controller's staff to review the State's demand for the return of \$77,172 of bailout funds claimed overpaid to Shasta County during fiscal year 1978-79. Based on review of the circumstances and because all remedies have been exhausted Mr. Davis recommends approval of the claim for refund. By motion made, seconded and carried, the Board of Supervisors authorizes refund to the State of the amount of \$77,172 bailout funds from 1978-79. Discussion is held regarding other instances where State allotments have been reclaimed, and the Board of Supervisors directs information be supplied to the County Supervisors Association of California and the Northern California Counties Supervisors Association with a request for their investigation, with copies to Senator Ray Johnson and Assemblyman Stan Statham.

REQUEST WAIVER OF INSURANCE REQUIREMENTS
RUBBISH COLLECTION, HAT CREEK CAMPGROUNDS

Letter is received from Gerald Troxell advising he has been awarded a U. S. Forest Service contract to collect rubbish from 13 campgrounds on Hat Creek during the summer of 1980, and requesting reduction of the one million dollar liability insurance requirement to \$300,000. Director of Environmental Health Dale Watson advises the amount of insurance is required by ordinance, Mr. Troxell's operation is a small one using a van for picking up the rubbish only along Hat Creek. By motion made, seconded and carried, the Board of Supervisors refers Mr. Troxell's request for reduction of the required insurance for rubbish pickup to Risk Manager John Griffin for report and recommendation to the Board.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, CONSTANCE HOCKER

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Constance Hocker, Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Constance Hocker for Parcel Number 007-161-01 for abatement of penalty for non-compliance with change in property ownership requirements.

RESIGNATION: MARSHALL, REDDING JUDICIAL DISTRICT

Letter is received from George M. Alvares, Marshal of the Redding Judicial District, submitting notice he will retire effective June 30, 1980. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, directs preparation of a resolution of appreciation to be presented to George Alvares at the Board meeting July 1st, and directs a copy of the letter to Donald Kennedy, Judge of the Redding Municipal Court, who is responsible for appointing a replacement for the position.

COMMUNITY ACTION AGENCY

AGREEMENT EXTENSION: WEATHERIZATION
EMPLOYMENT DEVELOPMENT DEPARTMENT

On recommendation of Community Action Agency Director Bill Ware, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign an agreement with the Employment Development Department, California State Office of Economic Opportunity, Amendment No. 3 to the original agreement, extending funding for the weatherization program administered by the delegate agency, Self-Help Home Improvement Project, from June 30 to December 31, 1980 with no increase in funding.

CSA 1980-81 GRANT

Community Action Agency Director Bill Ware advises the Community Services Administration each year applies certain conditions to acceptance of the grant, this year Condition #3 relates to the current unacceptable location of the CAA in the County Auditor's office, and CSA offers alternatives of CAA being a separate department or being administered by a private non-profit organization. On recommendation of Mr. Ware, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to CSA expressing concern at Condition #3 as a condition of accepting the 1980-81 grant in the amount of \$184,000, pointing out CAA was assigned to the Auditor's office with the approval of CSA to provide stringent fiscal accountability, and questioning the reason for organizational change.

CSA SUMMER YOUTH RECREATION PROGRAM

Notice is received from Community Services Administration of availability of funds in the amount of \$3,626 for a Summer Youth Recreation Program. Community Action Agency Director Bill Ware advises his department again is unable to participate, and submits a proposed letter for approval. Letter is received from Grant Coordinator C. R. Hull concurring with the decision. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to CSA advising CAA will be unable to participate in the Summer Youth Recreation Program in 1980 due to staff limitations.

PETITIONS: SUPERVISOR GOVER RECALL
CERTIFICATE OF SUFFICIENCY

County Clerk Richard C. Brennan submits a Certificate of Sufficiency of the petitions filed for the recall of Dan Gover, Supervisor of District 5. Mr. Brennan advises if the full time allowed by law for conducting the election is used, the deadline is one day prior to the November 4th General Election, he has requested County Counsel John Kenny to obtain information to allow consolidation of the recall election with the General Election, chief petitioner Carl Warner has no objection. The Board of Supervisors sets July 1st for decision on setting the date for the election to recall Supervisor Gover.

ELECTION RETURNS: DIRECT PRIMARY ELECTION
RESOLUTION NO. 80-175

The canvass of the returns of the Direct Primary Election held June 3, 1980 having been completed by County Clerk Richard C. Brennan, the Clerk certifies to the Board of Supervisors the Statement of all votes cast (see Supervisors' Record-Elections, Volume 3) which shows the whole number of votes cast for each:

- (a) Candidates for each political party
- (b) Candidates for each nonpartisan office
- (c) Measures

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-175 accepting the canvass as made by the County Clerk and finding and declaring the following named candidates did not receive a majority of all votes cast for such office and they are nominated for the designated office:

Supervisor, District 2
Kelly M. Combs
John W. Strange

Supervisor, District 3
Jerry A. Hathaway
John R. Caton

Supervisor, District 4
Don C. Maddox
James A. "Jimmy" Fox

The votes cast on District measures which were consolidated with the Primary Election are as follows:

Enterprise School District Governing Board Member Election:
Pat Maurice Mello elected for term expiring November 1981

Measure A, Summit City Fire Protection District Fire Standby Fees, Failed.

Measure B, Central Valley Fire Protection District Fire Suppression Fees, Failed.

(See Resolution Book 20)

DETERMINATION OF COST TO OVERCROWDED SCHOOL DISTRICTS

On recommendation of Chairman Swendiman, the Board of Supervisors sets July 15th, last item on the agenda, for deliberation and determination of costs to overcrowded school districts for the 1980-81 fiscal year, and directs letters to the school districts requesting information prior to that date.

WILLIAM PYLE: EXCESSIVE USE PERMIT FEES

William Pyle submits and reviews his letter advising a use permit for a sign cost him \$630, the fee schedule does not specify the amount for a sign and his fee was computed in the "all else" category, protesting the cost and requesting review and adjustment of Planning Department fees. Discussion is held that fees were to be reviewed in six months, and Planner Bill Ramsdell advises the report of review is being prepared at this time, categories will be redefined.

11:00 a.m.: The Board of Supervisors sits as the Air Pollution Control Board and approves the application for subvention funding for 1980-81.

(See Air Pollution Minutes)

11:12 a.m.: The Board of Supervisors reconvenes in regular session.

GREATER REDDING CHAMBER OF COMMERCE: FAIR EXHIBIT

Bonnie Sharp, representing the Greater Redding Chamber of Commerce, displays a sketch of the proposed fair exhibit for 1980, which will include industry and products from Shasta County in addition to featuring recreation, and requests the Board endorse the project, at no expense to the County, with the same arrangement for retention of the prize money by the Chamber as in the past. By motion made, seconded and carried, the Board of Supervisors authorizes the Greater Redding Chamber of Commerce to display the County fair exhibit in the Los Angeles area, and to retain any prize money won by the exhibit.

COUNTY EXECUTIVEBUDGET CHANGES

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

- Transfer from Contingency Reserve, in the amount of \$3,357, to the Board of Supervisors' Budget, for 4 desks-\$1,000, 2 typing tables-\$112, 1 steno desk-\$475, 1 steno chair-\$125, 6 side chairs-\$670, 1 typewriter-\$975, to set up Fixed Asset accounts for furnishing new Supervisorial offices.
- Transfer from Contingency Reserve, in the amount of \$2,400, to Library, Maintenance of Buildings-\$2,400, to cover charge for 1978-79 janitorial services not received and processed until 1979-80, and for janitorial services for 1979-80 now due.
- Library Budget, transfer from Liability Insurance in the amount of \$700 to Travel, to cover cost overrun.
- Roads Budget, transfer from Backhoe, in the amount of \$671, to Dozer Blade, to cover cost overrun.
- Roads Budget, transfer from 10 yd. Dump Trucks-\$20,107, Vibrating Roller-\$21,000, and Backhoe-\$1,945, in the total amount of \$43,052, to 5 yd. Dump Trucks-\$43,052, to cover cost overrun.
- Manpower Budget, transfer from A 87 Cost Plan Allocation (Department No. 581), in the amount of \$15,745, to A 87 Cost Plan Allocation (Department No. 580), to transfer funds originally budgeted into the incorrect department number.
- Health Department Budget, Transfer from WIC, Regular Salaries, in the amount of \$725, to WIC, 1 Scale-\$285, and 1 Sound Projector-\$440, to provide a scale for weighing and assessing clients served by the Women, Infants, and Children Supplemental Food Program, and to provide a projector to decrease direct staff time involved.
- Probation Budget, transfer from Ward Care/Clothing, in the amount of \$8,762, to Communications-\$300, Household-\$115, Memberships-\$114, Office Expense-\$4,875, Professional and Special Services-\$2,700, Rents/Leases-\$553, and Special Departmental Expense-\$105, to cover cost overruns.
- Probation Budget, transfer from Regular Salaries, in the amount of \$14,600, to Juvenile Hall Budget, Overtime Pay-\$4.00, County Share Health Insurance-\$798, Communications-\$177, Food-\$4,350, Household Expense-\$1,120, Maintenance of Equipment-\$755, Maintenance of Structures-\$90, Medical/Dental Lab Supplies-\$2,565, Office Expense-\$448, Professional & Special Services-\$79, Small Tools/Instruments-\$325, Livestock Feed-\$662, Utilities-\$3,069, and to Probation Budget, Extra Help-\$88, County Share Health Insurance-\$8, and Special Departmental Expense-\$62, to cover cost overruns.
- Castella Water Project Budget, transfer from Design/Construction Water Systems-\$21,500, Construction-\$716,000, and Legal Engineering-\$104,500 in the total amount of \$842,000, to Filtration-Engineering-\$35,000, Filtration-Construction-\$163,000, Distribution-Engineering-\$93,500, and Distribution-Construction-\$550,500 to establish accounts for more detailed distribution.
- Transfer from Contingency Reserve, in the amount of \$600, to Board of Supervisors Budget, Assessment Appeals Board, to establish an Assessment Appeals Board account in order to process Board members' claims.
- County Counsel's Budget, transfer from Regular Salaries, in the amount of \$3,303, to Communications-\$1,047, Jury and Witness Fees-\$48, Maintenance of Equipment-\$257, Office Expense-\$637, Transcribing-\$255, Rents/Leases/Equipment-\$762, Transportation and Travel-\$277, and Transportation and Travel, Service Station-\$20, to cover anticipated overruns through the end of the current fiscal year.

(County Executive continued)

(Budget Changes continued)

District Attorney Family Support Budget, transfer from Other Professional Services-\$6,447, Electronic Data Processing Salaries/Welfare-\$3,037, Paternity Examinations-\$150, and Filing Cabinets-\$38, in the total amount of \$9,672, to Regular Salaries-\$5,810, County Share OASDI-\$341, County Share Retirement-\$3,333, Other Transportation and Travel-\$150, and Electric Typewriters-\$38, to cover anticipated cost overruns through the end of the current fiscal year.

Transfer from Contingency Reserve, in the amount of \$1,063, to Redding Constable Budget, County Share Retirement, to cover cost overrun. Fire Protection Zone #1 Budget, transfer from Resale of Fire Trucks, in the amount of \$10,000, to Fire Truck-Anderson -\$5,000, and Fire Truck-Shasta Lake-\$5,000, to increase revenues and appropriations to purchase fire trucks for Anderson Fire District and Shasta Lake Volunteer Fire Department; revenues have already been received by both Fire Departments.

Planning Administration Budget, transfer from Regular Salaries, in the amount of \$5,900, to Extra Help, to cover cost overrun.

General Planning Budget, transfer from Health Insurance-\$500, and Planning Services-\$6,900, in the total amount of \$7,400, to Regular Salaries-\$3,700, Extra Help-\$700, OASDI-\$700, and Retirement-\$2,300, to cover cost overruns.

Auditor's Budget, transfer from CETA Title II, in the amount of \$3,962, to Wild Life Budget, Transportation and Travel, to increase revenues and appropriations for Wild Life Transportation to be reimbursed by CETA Title II.

AGREEMENT: CITY OF REDDING
MUNICIPAL AIRPORT, FIRE PROTECTION

On recommendation of County Executive Bill Minton, the Board of Supervisors postpones consideration of the proposed agreement with the City of Redding providing for use of the Redding Municipal Airport facility in exchange for County fire protection.

STATE PERSONNEL BOARD
MANAGEMENT SALARY STUDY

County Executive Bill Minton submits the Shasta County Management Salary Study prepared by Cooperative Personnel Services of the California State Personnel Board. By motion made, seconded and carried, the Board of Supervisors refers the Management Salary Study to the Employee Relations Conference Committee for review and recommendation to the Board.

COUNTY COUNSEL

AGREEMENT: HUMBOLDT COUNTY
HOUSING SHASTA COUNTY PRISONERS

Deputy County Counsel David Frank reports his office has negotiated an agreement with Humboldt County for the housing of Shasta County prisoners on a day to day space available basis at a cost of \$26.72 per day and submits the agreement for approval. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the agreement with Humboldt County for housing Shasta County prisoners.

AMENDMENT, WILLIAMSON ACT CONTRACT
FLOYD BIDWELL: SHASTEC

Deputy County Counsel David Frank submits and discusses his memo with a proposed amendment to the February 24, 1975 Williamson Land Conservation Contract between Shasta County and Floyd N. Bidwell, advises the proposed amendment would designate "migrating trench-type reclamation mining operations" as an additional compatible use provided a use permit is first secured and a reclamation plan is first approved for each mining operation. The amendment results from a request from Shastec, the company proposing to conduct surface mining on the Bidwell property. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the amendment to the agreement with Floyd N. Bidwell to provide for surface mining on his property, after Mr. Bidwell has signed the contract.

(County Counsel continued)

CIVIL ACTION NO. 65452
DANIELS VS. KREIDER

Deputy County Counsel David Frank reports in Civil Action No. 65452, Roy K. Daniels, et al vs. Thomas Eugene Kreider et al, alleging the defendant sold land-locked property on which there appeared to be access, Shasta County has been dismissed as a defendant.

DEPARTMENT OF PUBLIC WORKS

FINAL MAP: PARCEL MAP 898-78
CAMPO DIOS: 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 Parcel Map 898-78, Campo Dios, for filing; accepts offer of street dedication on Wildcat Road; accepts offer of dedication for public utility easements, and authorizes Chairman Swendiman to sign an agreement with the subdividers, George Dymesich, Alex W. Chastain, and Allen C. Olmstead, for completion of improvements and accepting security for faithful performance in the amount of \$50,000 and for labor and materials included in that amount.

RELEASE OF SECURITY: PARCEL MAP 849-77

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements in Parcel Map 849-77 to Jerry Kakuk, in the amount of \$5,700.

COMPLETION OF CONTRACT: OLD ALTURAS ROAD
AT SALMON 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 10, 1980 the contract with Dexter L. Rogers for construction on Old Alturas Road at Salmon Creek.

AGREEMENT: SHASTA DISTRICT FAIR
SWEEPING SERVICES

On recommendation of Director of Public Works Richard Curry and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter agreement between the Department of Public Works and the Shasta District Fair providing for sweeping services during the 1980 Shasta District Fair at the fairground complex at \$30.00 per hour.

STREET CLOSURE: JULY 4TH FIREWORKS
RESOLUTION NO. 80-176

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-176 authorizing the temporary closure of Lake Boulevard from Shasta Dam Boulevard to Shasta Dam for the annual Fourth of July fireworks display.

(See Resolution Book 20)

HEARING: ACQUISITION OF RIGHT OF WAY
COUNTY SERVICE AREA NO. 3, CASTELLA
WATER IMPROVEMENT PROJECT

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors confirms 2:30 p.m. July 1st as the time set for hearing on the need and necessity of acquiring various right of ways in County Service Area No. 3, Castella Water Improvement Project.

AGREEMENT: WALKER FOREST PROPERTIES
DETOUR, WALKER FOREST ROAD N-5

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to sign an agreement with Walker Forest Properties for temporary use of Walker Forest Road N-5 as a detour during replacement of the bridge deck across Bailey Creek, Rock Creek Road.

COMMITTEE REPORTSPLANNING: COTTONWOOD

Supervisor Gover reports he attended a planning committee meeting last week in Cottonwood.

MUNICIPAL COURT STUDY COMMITTEE

County Counsel John Kenny reports the Municipal Court Study Committee met last Friday and discussed redistricting of Judicial Districts and boundary changes, a recommendation will be submitted at a later date.

CORPS OF ENGINEERS CONSTRUCTION PROJECTS

Carissa Howland, reporter for television station KRCR, submits to members of the Board an article published in the Los Angeles Times Sunday edition relative to leaking of a dam built by the Army Corps of Engineers, and expresses concern because the Corps of Engineers is to construct the Cottonwood Creek Dam.

COPE PROGRAM

Supervisor Sanders reports she met with a group of citizens opposing the Cope Program last week, another meeting is scheduled with Superintendent of Schools Dean Dennett attending.

LEGISLATIVE COMMITTEE

Supervisor Swendiman reports he attended a Legislative Committee meeting last week, the committee will purchase the Legislation Bill Service, a number of items have been referred to departments for preparation of letters to be submitted to the Board of Supervisors for approval.

REVENUE SHARING COMMITTEE

Supervisor Swendiman reports he attended a meeting of the Revenue Sharing Committee, the Committee will hold a hearing July 8th to receive proposals for funds, Auditor-Controller Edward B. Davis' staff will advertise the hearing.

AB 2796, GAS AND OIL PRODUCTION TAX

In accordance with the request previously received from Kern County, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Ray Johnson and Assemblyman Stan Statham in opposition to AB 2796 providing for implementation of an oil and gas production tax law.

AB 3250, REIMBURSED COSTS
LICENSING POWER PLANTS

Chairman Swendiman reports AB 3250 (Bates) provides for reimbursement for additional costs incurred by State or local agencies cooperating with the California Energy Commission in the licensing of power plants, but does not appropriate funds for the reimbursement, the State Energy Commission requested support of the bill. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Senator Ray Johnson and Assemblyman Stan Statham in support of AB 3250, providing the bill is amended to include an appropriation of funds.

NORTHERN CALIFORNIA REGIONAL REHABILITATION CENTER
CRYSTAL CREEK: INCREASED COSTS

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign letters to the Board of Supervisors of Trinity, Siskiyou, Plumas, Napa, Modoc, Lassen, Humboldt, Glenn, Butte, Sutter, and Tehama Counties, advising the cost of contracting counties for confinement of prisoners at the Northern California Regional Rehabilitation Center, Crystal Creek, will increase from \$13.00 to \$15.50 per prisoner day effective July 1, 1980.

SB 1840: DRUG ABUSE PREVENTION PROGRAM

Supervisor Sanders reports she has submitted a copy of SB 1840 relating to the Drug Abuse Prevention Program to County Counsel John Kenny for review, she will report to the Board when she receives the information.

SUNRISE DRIVE ASSESSMENT DISTRICT NO. 1979-3

Attorney Samuel Sperry, bond counsel for Sunrise Drive Assessment District 1979-3, discusses protests received at the hearing on May 6th to the formation of the District, advises protests have been received since that time, proponents of the opposition have an attorney, Laura Allen, to represent them and are soliciting additional opposition. Petitions opposing Sunrise Drive Assessment District are acknowledged, signed by Alfred and Faye McKendry, Susan and David Gillis, Jack and Rose Sween, Roberta and William Wentz, Earl and Helen Gibson, R. H. York, H. P. Nelson, Jr., and Mr. and Mrs. Merle M. Schlageter. Mr. Sperry discusses the existing boundaries, advises two properties to the south should have been included, Wayne Ross property which is currently being processed as a land division fronting on Sunrise Drive should be included to some degree, property owners have complained with regard to allocation of costs. Mr. Sperry recommends staff reconsider boundaries and reexamine the method of allocating costs to determine if they should be changed, advises reconsideration of the District will not be completed in time to award the contract for construction before the deadline of July 17th. Attorney Laura Allen discusses the number of protests filed. By motion made, seconded and carried, the Board of Supervisors refers Sunrise Drive Assessment District 1979-3 to Mr. Sperry, Director of Public Works Richard Curry, and Planning Administration Manager Joe Hunter for review and recommendation to the Board at a later date.

CASTELLA ASSESSMENT DISTRICT NO. 1979-2
BIDS: BONDS: RESOLUTIONS NOS. 80-177 AND 80-178

On recommendation of Attorney Samuel Sperry, bond counsel for Castella Assessment District 1979-2, and by motion made, seconded and carried, the Board of Supervisors adopts the following resolutions:

Resolution No. 80-177 authorizing issuance of bonds under the provisions of the Improvement Bond Act of 1915 in the principal amount not to exceed \$134,500.

Resolution No. 80-178 directing publication of a notice inviting sealed bids for improvement bonds, bids to be received on July 8, 1980 at 11:00 a.m. with a report of the results of the bid opening scheduled for 11:00 a.m. July 8th.

(See Resolution Book 20)

DIRECTOR OF WATER RESOURCES
REPORT ON COUNTY SPECIAL DISTRICTS

Director of Water Resources Larry Preston reports the ad hoc committee appointed January 15th to review problems associated with providing special services in developing areas has prepared a proposal, submits and reviews his memo containing recommendations of the committee for adoption of policy statements with regard to the formation of special districts and the reorganization of the Department of Water Resources to create the Department of Special Districts. The Board of Supervisors sets 11:35 a.m. June 24th for discussion of the recommendations of the ad hoc committee pertaining to special districts.

11:50 a.m.: The Board of Supervisors sits in executive session to discuss litigation with County Counsel John Kenny.

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

June 17, 1980

2:00 p.m.: The Board of Supervisors reconvenes with all members except Supervisor Caton, and Deputy Clerk Phyllis Caldwell present.

NEW BUSINESS

GRANT APPLICATION: RESOLUTION NO. 80-179
VICTIM/WITNESS ASSISTANCE PROGRAM

Deputy Chief Probation Officer Frank Sauer discusses proposed program to assist victims in obtaining restitution and to witnesses in the form of orientation, cancelled trial notification, etc.; recommends authorization for application for Office of Criminal Justice Planning grant funds to be administered by the Office of Criminal Justice Planning. Supervisor Gover notes that in the future funds for this program from the General Fund would be awarded on the basis of competition with no priority given. By motion made, seconded and carried, the Board adopts Resolution No. 80-179 authorizing the Chief Probation Officer Afton Blurton to submit application for State funds for a Victim/Witness Assistance Program and to sign a contract after review by the Board.

(See Resolution Book 20)

AMBULANCE SERVICE RATE CHANGES

Supervisor Gover, Chairman of the City-County Ambulance Committee, presents the proposed increased rates for ambulance service, discusses the Ambulance Committee's recommendation for adoption of the proposed rates, the need to adopt these rates because of the time lag in billing for MediCal patients, the need to get reasonable reimbursement for the ambulance service. By motion made, seconded and carried, the Board of Supervisors approves the following increased rates recommended by the Ambulance Committee effective immediately:

<u>Service</u>	<u>Present Rate</u>	<u>Approved Rate</u>
Basic rate for any stretcher patient	\$85.00	\$95.00
Second or any additional sit-up patient	½ basic rate	½ basic rate
Emergency case, additional charge	15.00	18.00
Mileage charge to be added to basic rate	4.50 mile one way	5.25 mile one way
Night charge (between 7 p.m.-7 a.m.)		
Additional charge	15.00	18.00
Oxygen	15.00	18.00
Resuscitation	28.00	34.00
Splints and dressings	actual cost	actual cost
Standby time in excess of first 15 minutes	15.00 per ea. add'l 15 min. or fraction thereof	18.00 per ea. add'l 15 min. or fraction thereof
Special recovery	Actual add'l cost	Actual add'l cost
Loading and unloading train or aircraft		
actual cost, but not in excess of	50.00	Delete
Decontamination of ambulance as required	28.00	34.00
Dry run	Basic rate	Basic rate
Life Support Unit (for registered nurse)	28.00 hr.	34.00 hr.

NOISE AND POLLUTION PROTEST: COMMITTEE

Supervisor Evans submits petitions received from Louis Oddon signed by home owners protesting the growing nuisance of the noise and pollution created by dirt bike riders, requests the support of the Board of Supervisors for the formation of a committee of concerned citizens from the areas affected to investigate possible solutions to the problem. The Board of Supervisors directs Supervisor Evans to proceed with contacting home owners, city governments, motorcycle clubs and other concerned individuals to form a committee to study off-road noise and dust problems, as well as the need for facilities for dirt bike riders.

FINAL MAP: OPEN VIEW ESTATES, TRACT 1527

Attorney Mike Wells, representing developer Mr. Van Eperam, requests the clarification on recording final map, Tract 1527, Open View Estates be postponed because his office was not notified in time to prepare the presentation he wishes to make. The Board of Supervisors sets 2:30 p.m. July 1st as the time to hear the presentation by Mr. Wells on the request for clarification on recording the final map of Open View Estates.

APPEAL: TENTATIVE MAP
MT. VALLEY SUBDIVISION/SHARRAH, TRACT 1587

Supervisor Swendiman advises that Mr. Klagues called requesting postponement of the hearing on the appeal of denial of Tract 1587, Mt. Valley Subdivision. By motion made, seconded and carried, the Board of Supervisors reschedules the limited hearing on the appeal for the tentative map of Mt. Valley Subdivision, from July 8th to 2:30 p.m. July 15th.

PARCEL MAP 118-80 PHILLIPS/LEVIER

Supervisor Evans advises the Planning Commission, at its meeting of June 12th, approved Parcel Map 118-80 Phillips/Levier for a four lot subdivision on approximately 25.5 acres in an "NRA-S" Whiskeytown-Shasta-Trinity National Recreation Area District, General Plan designation is Con-R Conservation Recreation, located adjacent to and west of the south-bound portion of Interstate 5, approximately 1.2 miles south of the Shasta Caverns Road and Interstate 5 Interchange, O'Brien area. On recommendation of Supervisor Evans, the Board of Supervisors calls Parcel Map 118-80 up for review pursuant to Section 4217(c) of the Ordinance Code, and sets 2:30 p.m. June 24th for discussion of the parcel map.

CSAC CONVENTION 1983

Supervisor Evans reports she has been working with Ron Heuer of the Redding Convention Center to attempt to get the CSAC 1983 Convention held in Redding. The site selection is now based on recommendation by the CSAC Staff to their Executive Committee. CSAC staff members will be visiting Redding in the next few weeks to visit the facilities available and it appears the matter is progressing well.

REPORT: BIDS, QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1

Bids were opened June 12th for water service facilities construction in Quartz Hill Assessment District No. 1979-1. Affidavit of Notice Inviting Bids is on file. The following bids were opened and referred to W. A. Gelonek & Associates, Inc. for report and recommendation; (Schedule A + B, Iron pipe or PVC pipe; Schedule B + C, AC concrete pipe):

	Schedule A + B	Schedule B + C
Tenaya Construction, Roseville	\$1,135,544.08	\$1,047,436.16
Contri Construction Co., Reno	No bid	1,052,925.30
Jaxon Enterprises, Redding	1,160,562.30	1,059,168.80
Doelker Construction, Inc., Redding	No bid	969,612.00
Ray N. Bertelsen Co., Inc., Marysville	1,103,654.00	1,032,524.00
Communications Construction and Excavating Co., Inc., Redding	1,060,125.90	924,279.00
CFB Construction, Sacramento	1,017,550.00	932,484.10
K. R. Whitmire Co., Inc., Redding	1,113,336.61	988,458.40
Glenn W. Shook, Inc., Redding	997,622.00	997,622.00
C. L. Fogle, Inc., Redding	1,020,290.00	No bid
Warren Construction Co., Inc., Sacramento	1,084,337.40	1,032,227.75
Kirkwood-Bly, Inc., Santa Rosa	1,157,028.50	1,061,739.00
John M. Frank, Inc., Summit City	1,022,740.00	940,455.80
J. C. Plumbing Co., Los Angeles	1,292,558.22	1,223,717.33
W. H. Ebert Corp., San Jose	1,239,683.00	1,180,021.00
L. J. Krzich Pipeline Engineering Co, Inc., San Jose	1,073,528.80	1,043,800.30
Lawrence L. Jaeger, Inc., Yuba City	1,412,625.50	1,325,118.00

Director of Water Resources Larry Preston advises since the low bid of Communication Construction and Excavating Co., Inc. at \$924,279 is nearly \$200,000 below the engineer's estimate of \$1,121,160 he recommends the total project costs be reduced by 10% and the assessments be reduced 10% with a new total project cost of \$1,340,820, advises the results of the bid will be delivered to the Farmers Home Administration on June 26th, states the recommendation and resolution for award of the bid for the construction of water facilities for the Quartz Hill Assessment District will be ready for the Board of Supervisors on June 24th.

(Report: Bids, Quartz Hill Assessment District No. 1971-1 continued)

Attorney Samuel A. Sperry recommends that, in view of the bid result and the necessity to file an amended engineers report and reduce the assessments, the hearing of property owners in the Quartz Hill Assessment District be conducted as scheduled; further recommends the required public hearing on condemnation proceedings be scheduled for July 15th. Later in the afternoon by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 15th for public hearing on condemnation proceedings for the Quartz Hill Assessment District No. 1979-1.

HEARING: QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTION NO. 80-180

This is the time set for public hearing on the Resolution of Intention in connection with Quartz Hill Assessment District No. 1979-1. Affidavits of Publication, Mailing, and Posting Notice of Improvement are on file. Attorney Samuel Sperry, representing the law offices of Sturgis, Ness, Brunsell & Sperry advises written protests have been received from Kenneth E. Hamman, Ben J. and Agnes N. Wilson, L. J. Barnett, Max Hammon, Gary Carnes, Alvester and Izidie Brooks, Louis T. Roesner, and Nancy Ward; a letter from Gary Carnes requesting a water hook-up if the water facility is installed. Attorney Sperry requests any additional written protests be presented to the Board at this time. Written protests are presented to the Board by Ralph W., Shirley and Vivian A. McMeekin, Nancy Ward, James W. Elliott and Joseph F., Clara and Joseph C. Aleck. Louis T. Roesner requests withdrawal of his protest. Chris Minnittee protests the water line going through his property, states he does not need water and requests hook up at no charge if he gives right of way through his property. Addley R. Tole states he signed the petition to establish the assessment district to help his neighbors, he does not need water, suggests people who develop properties are the ones who should pay the cost. Virgil F. Millard requests information as to what the minimum charge will be; Chairman Swendiman requests the information be developed and sent to Mr. Millard. Tony Labella speaks on behalf of Nancy Ward, protests assessment because considerable land is unusable due to high tension wires running across the property, requests consideration of a lesser assessment, is only protesting two parcels of five owned, Parcels 185 and 211. Loretta Burton speaks in protest of the possibility of a road going through the northwest corner of her property, does not protest giving up land for pipeline. L. J. Barnett speaks in protest that he had not received notice of prior hearings, does not need water, that federal land is not being assessed, easement requirements. Max Hammon speaks in protest of the amount of assessment, requests exclusion from the district because he does not need nor want water. Judge Joseph Aleck speaks in protest of placement of utility lines and reviews his written protest. Public hearing is closed. Attorney Sperry presents Resolution Overruling Protests and recommends adoption based on the fact that not more than half the property owners of Quartz Hill Assessment District No. 1979-1 presented protests, reviews the payment schedule for assessments, notes that some relief from payment is available to those who qualify because installment payments are subject to property tax relief measures the same as all property taxes, explains allocation of assessments was based in proportion to estimated benefits to property owners. By motion made, seconded and carried the Board of Supervisors adopts Resolution No. 80-180 Overruling Protests for the Quartz Hill Assessment District No. 1979-1.

(See Resolution Book 20)

Supervisor Caton is now present.

GRAND JURY REPORT
COUNTY GOVERNMENT

Shasta County Grand Jury Foreman Julius M. Martin introduces Chairman of the Public Office and Administration Committee James Williams, who presents the Committee's County Government Study, Interim Report #2. Mr. Williams reviews the Grand Jury Report on County Government and recommends 1) the Board of Supervisors approve in principle the County Manager form of government; 2) the appointment of a commission assisted by County staff to implement the plan; 3) a proposition be placed on the November 1980 ballot that certain of the currently elected positions be changed to appointive positions at the expiration of the current terms of office; 4) that each presently elected position recommended to be changed to an appointive position be voted on separately. Chairman Swendiman directs the Grand Jury Report be placed on the agenda for discussion at 9:00 a.m. July 15th.

CONTINUED HEARING: APPEAL
PARCEL MAP 25-80 HERRIN/DOSS

This is the time set for the continued hearing of the appeal of Jack Herrin from the Board of Administrative Review's denial of Parcel Map 25-80 Herrin/Doss as not meeting Health Department requirements for a 2-lot subdivision on approximately 4.81 acres in a R-R-BA-1 Rural Residential District minimum parcel size one acre within a General Plan designation R-U-L Residential Urban Low Density, located adjacent to and on the northeast corner of Hope Lane and Hollow Lane west of the junction of Hollow Lane and Twin Tower Drive, Shasta College area. No one speaks for or against the parcel map. Environmental Health Director Dale Watson advises his department recommends denial, they have received no additional information from Mr. Herrin. Chairman Swendiman directs that Mr. Herrin be contacted by telephone regarding his additional information; Mr. Watson reports that Mr. Herrin states the information in his letter dated April 7, 1980 is all he wishes to present, he has no objections to consideration of his appeal without his presence. By motion made, seconded and carried, the Board of Supervisors denies the appeal of Parcel Map 25-80 Herrin/Doss.

3:55 p.m.: The Board of Supervisors recesses to 9:00 a.m. Wednesday, June 18th.

Wednesday, June 18, 1980, 9:00 a.m.:

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

1980-81 PROPOSED BUDGETS

The Board of Supervisors approves the following proposed budgets for 1980-81:

County Executive	Northern California Regional
Auditor	Rehabilitation Center
Assessor	Shasta Lake and Hat Creek Patrol
Election	Anderson Constable
Clerk's Election	Central Valley Constable
Special Election	Juvenile Counselor
Central Dispatch	Training Officer
Anderson Joint Building	Jail
Printer	Burney Substation
Department of Public Works	Juvenile Hall
Surveyor	Probation
Superior Court	Probation Work Project
Rich Trial	Court Investigation
Grand Jury	Water Resources
Burney Justice Court	Agricultural Commissioner
Central Valley Justice Court	Building Inspector
County Clerk	Coroner
District Attorney	Emergency Services
Family Support	Local Agency Formation Commission
Sheriff	Planning Department
Boating Safety	Road Budget
Anderson Judicial District	
Redding Constable	
Jail Counselor	

1980-81 PROPOSED ROAD BUDGET

By motion made, seconded and carried, the Board of Supervisors approves the final budget for 1980-81 for road maintenance betterment items.

CHILD CUSTODY PROGRAM

By motion made, seconded and carried, the Board of Supervisors directs Auditor-Controller Edward B. Davis to include a separate line item in the Court Investigator Budget Unit 258 for the Child Custody Program.

PUBLICATION OF PROCEEDINGS

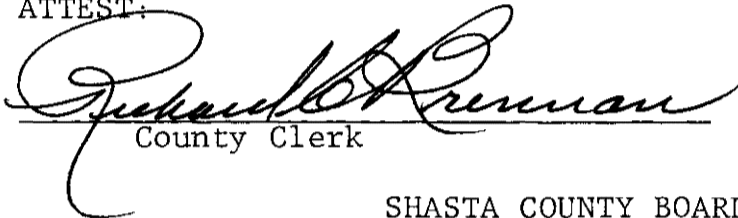
The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 17, 1980 in the Valley Times.

The Board of Supervisors adjourns at 3:55 p.m.



Vice-Chairman

ATTEST:



County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, June 24, 1980, 10:00 a.m.

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

District No. 1 - Supervisor Swendiman
District No. 2 - Supervisor Sanders
District No. 3 - Supervisor Caton
District No. 4 - Supervisor Evans
District No. 5 - Supervisor Gover

County Executive - Bill Minton
County Counsel - John Kenny
Deputy Clerk - Vivian Branch
Chairman Swendiman presides

INVOCATION

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

PLEDGE OF ALLEGIANCE

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

MINUTES OF MEETING JUNE 10, 1980

There being no objection, Chairman Swendiman declares the minutes of meeting June 10, 1980 approved as submitted.

COUNTY CLAIMS

By motion made, seconded and carried, the Board of Supervisors authorizes issuance of 1,176 warrants totaling \$816,633.27 for County operating funds and special districts, as submitted by Auditor-Controller Edward B. Davis.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- Congressman Johnson: 1) House Ways and Means Committee votes not to tax Social Security annuities 2) Acknowledge support for payments-in-lieu of taxes program 3) Acknowledge receipt of support of the Wilderness Area for California
- U.S. Department of Labor: Enrollment levels for CETA II-D Program, possible reallocation: Referred to Manpower Division Manager for appropriate action
- Corps of Engineers: Report for Fish and Wildlife Program for Sacramento River Bank Protection Project, first phase: Referred to Department of Water Resources for information
- Los Angeles County Board of Supervisors: Resolution rescinding resolution calling for boycott of France-manufactured goods
- Northern California Emergency Medical Care Council: Request \$24,000 as County share of operation: Referred to County Executive for budget consideration
- State Fire Marshal: Copy of letter to Sheriff advising fire clearance granted for Crystal Creek facility
- Lehman Brother Kuhn Loeb: Financing through mortgage revenue bond area, offer of assistance: Referred to County Executive for information
- Trinity County Chamber of Commerce: Invitation to grand opening of Travel and Recreation Information Booth, June 20th
- Environmental Protection Agency: EPA/DOT Expanded Guidelines for Public Participation in the SIP-Transportation Revision Process: Referred to Director of Health Services and Department of Public Works for information
- Department of Health Services: Emergency Encephalitis Mosquito Control Plan
- Applications for Alcoholic Beverage Licenses (4)
- State Department of Water Resources: Statements of costs for watermaster service: Referred to Department of Water Resources for information; enclosures transmitted
- State Department of Mental Health: Hearings on treatment of persons involuntarily committed to mental health facilities under the Lanterman Petris-Short Act: Referred to Director of Health Services for information
- State Department of Youth Authority: Copy of letter to County Justice System Subvention Program Coordinator certifying the application for funds, and authorizing commencement of program
- State Controller: Highway Users Tax Apportionment for June 1980
- State Fish and Game Commission: Agenda for meeting June 27th, Independence
- National Park Service: Natural fire management, forest and park lands surrounding Mt. Lassen
- Grant Coordinator: Attracting industry to Shasta County
- Hartford Insurance: Deferred compensation plans for public employees: Referred to County Executive for information
- Mono County Board of Supervisors: Invitation to rededication of County Courthouse, July 5th
- Treasurer's Report for May 1980

WELFARE

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

(See Welfare Minutes)

PETITION: ABANDONMENT OF EXCESS RIGHT OF WAY
SCHOOL, MARKET, AND LAUREL STREETS, AND ALLEYS, KESWICK

Petition, signed by three persons, is received requesting abandonment of the excess right of way on School, Market, and Laurel Streets, and alleys, in Keswick, and by motion made, seconded and carried, the Board of Supervisors refers the petition to the Department of Public Works for report and recommendation.

CIVIL ACTION NO. 63925: SAFEWAY STORES, INC.
VS. COUNTY OF SHASTA, CITY OF ANDERSON AND
CITY OF REDDING

Summons and Complaint for Refund of Property Taxes is received in Civil Action No. 63925, Safeway Stores, Inc. vs. County of Shasta, City of Anderson, and City of Redding, and by motion made, seconded and carried, the Board of Supervisors refers the documents to County Counsel John Kenny for appropriate action.

ZONING AMENDMENTS
ORDINANCE NOS. 378-1135 THROUGH 378-1138

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

- Ordinance No. 378-1135, zoning the Fogelberg property, Z-56-80, located adjacent to and northwest of Happy Valley Road, approximately 300 feet northwest of the junction of Utility Avenue and White Oak Drive, to I-R-BA-136 Interim-Rural District, minimum parcel size 136 acres, for Parcel 1, and I-R-BA-45 Interim-Rural District, minimum parcel size 45 acres, for Parcel 2.
- Ordinance No. 378-1136, rezoning various property owners/Ewing, Z-70-79, located adjacent to and north of Highway 299E, Bella Vista area, from R-R-BA-2 Rural Residential District, minimum building site two acres, to R-R-BSM Rural Residential District, minimum parcel size as per recorded subdivision map.
- Ordinance No. 378-1137, rezoning the Small and Dennis property, Z-55-80, located adjacent to and east of Carlie Drive, approximately 850 feet south of the junction of Carlie Drive and Old Alturas Road, Bella Vista area, from R-R-BA-1 Rural Residential District, minimum parcel size one acre, to R-R-T-BSM Rural Residential District combined with a Trailer District, minimum parcel size as per recorded subdivision map.
- Ordinance No. 378-1138, zoning the Wilcox property, Z-52-80, located adjacent to and south of Ash Creek Road, Cottonwood area, to A-1-T-BA-40 Light Agricultural District combined with a Mobilehome District, minimum parcel size 40 acres. Supervisor Gover abstains from voting as Mr. Wilcox is a relative.

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 (See Ordinance Book 6, Page 303)

CLAIM FOR DAMAGES: WILLIAM AND RUTH BAIRD

Claim for damages is received from William and Ruth Baird alleging damage of a pony by pit bull dogs owned by Mr. and Mrs. Mendes as a result of the County's failure to impound or destroy animals known to be dangerous, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

CLAIM FOR DAMAGES: FRANK STANLEY SPERLING

Claim for damages is received from Frank Stanley Sperling alleging damage of a 16' x 14" aluminum and plywood painter's plank at the Shasta District Fairgrounds by the vehicle of a Deputy Sheriff, and by motion made, seconded and carried, the Board of Supervisors refers the claim to Risk Manager John Griffin for appropriate action.

PERSONNEL

HIRING STEP: STAFF NURSE II

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors authorizes appointment of Sandra Fleming, Staff Nurse II, at Shasta General Hospital, at Step B of the salary range because of prior experience.

EXTENSION, LEAVE OF ABSENCE

HELEN V. AVITIA

On recommendation of Personnel Director C. E. Lafferty, and by motion made, seconded and carried, the Board of Supervisors approves extension of Leave of Absence for Helen V. Avitia, Nurses Aide II at Shasta General Hospital, to June 15, 1981.

HEARING: APPEAL, PARCEL MAP 181-78
WICKERSHAM/MATHIS

Form is received from Muriel O. Wickersham appealing the Board of Administrative Review's denial of Parcel Map 181-78 for a three-way division of approximately 10 acres in an R-R-BA-2 Rural Residential District, minimum parcel size 2 acres within a General Plan land designation of A-G Agricultural General, located approximately 1/3 of a mile south of Quail Springs Road, 1/4 mile southwest from Old Oregon Trail, Jones Valley area, on the basis of inadequate access. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 15th for limited hearing on the appeal against denial of Parcel Map 181-78.

HEARING: APPEAL, PARCEL MAP 229-78
MINTLE/EHLERS

Form is received from Frederick H. Ehlers, on behalf of Mintle/Del Terra, appealing the Board of Administrative Review's denial of Parcel Map 229-78 for a two-lot division of approximately 4.8 acres in a L-NRA-S Recreation, Whiskeytown-Shasta-Trinity National Recreation Area, Shasta Unit zone within a General Plan land designation of Con-R Conservation-Recreation, located on the south side of Snowbird Lane approximately 1600 feet west of Lakeshore Drive, Lakehead area, on the basis of inadequate access. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 15th for limited hearing on the appeal against denial of Parcel Map 229-78.

RESIGNATION: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

Letter is received from Josephine Vogler, Chairman of the Mental Health/Alcoholism Advisory Board, advising of the resignation of Donald Sundquist. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret, authorizes Chairman Swendiman to sign a letter expressing appreciation to Donald Sundquist for his service as a Citizen member on the Mental Health/Alcoholism Advisory Board, and directs that the vacancy be posted.

APPOINTMENT: MENTAL HEALTH/ALCOHOLISM ADVISORY BOARD

On recommendation of Supervisor Sanders, and by motion made, seconded and carried, the Board of Supervisors appoints Sue Asbill as a Citizen member of the Mental Health/Alcoholism Advisory Board to replace Roberta Taylor, for an unexpired term to April 30, 1982.

EMPIRE HOTEL ALCOHOLIC REHABILITATION CENTER
DETOXIFICATION UNIT: RESOLUTION NO. 80-181

By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-181 supporting and recommending funding for the Empire Hotel Alcoholic Rehabilitation Center through the National Institute on Alcohol Abuse for the establishment of an eight-bed social model detoxification unit within its present facility.

(See Resolution Book 20)

PHIL SCHOEFER: WAIVER OF PARCEL MAP REQUIREMENT

Letter is received from Phil Schoefer advising he is negotiating the sale of a portion of his land to the California Department of Wildlife Conservation for fishing access to Battle Creek, and requesting waiver of parcel map development fees and requirement for a parcel map. By motion made, seconded and carried, the Board of Supervisors refers the request for waiver of parcel map requirements of Phil Schoefer to County Counsel John Kenny and Planning Administration Manager Joe Hunter for a report and recommendation on the legality and appropriateness of such a waiver, with report to the Board within two weeks.

ZONING: PARCEL MAP 319-79 NIMS/NELSON

Letter is received from Bob Nims advising the Environmental Review Committee required an environmental impact report preliminary to processing his application for Parcel Map 319-79, it was subsequently determined the report was not needed, with that and other delays a planning policy to zone parcel maps on unclassified land was instituted, and he must now bear the additional expense of rezoning, and requests the zoning fee be absorbed by the County. By motion made, seconded and carried, the Board of Supervisors requests Planning Administration Manager Joe Hunter to submit a resume of activity in Parcel Map 319-79 Nims/Nelson within two weeks.

NON-COMPLIANCE WITH CHANGE IN OWNERSHIP REQUIREMENTS
REQUEST FOR ABATEMENT OF PENALTY, CATHERINE CANSINO

Form requesting abatement of penalty for non-compliance with Change in Ownership Statement is received from Catherine M. Cansino, Assessor's report indicates appropriate notice without response. By motion made, seconded and carried, the Board of Supervisors denies the request of Catherine M. Cansino for Parcel No. 006-840-17 for abatement of penalty for non-compliance with change in property ownership requirements.

REPORT: BIDS, ELECTRONICS MAINTENANCE CONTRACT

Bids were opened June 19th for an electronics maintenance contract for County Equipment. Qualified potential bidders were notified by the Emergency Services Office. The following bids were opened and referred to Deputy Director of Emergency Services Rob Neslen for report and recommendation:

Valley Industrial Communications, Inc., Red Bluff	\$55,781
REPCO, Redding	42,325

At the request of Deputy Director of Emergency Services Rob Neslen, the Board of Supervisors postpones awarding the contract for electronics maintenance to 10:25 a.m. July 1st.

DIRECTOR OF HEALTH SERVICESRATES: SHASTA GENERAL HOSPITAL

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors approves increased rates for Shasta General Hospital effective July 1, 1980.

AGREEMENT: STATE DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS409 FORMULA GRANT: RESOLUTION NO. 80-182

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-182 authorizing Chairman Swendiman to sign an application for a 409 Formula grant from the State Department of Alcohol and Drug Programs, and to sign an agreement contingent upon approval and funding for the grant in the amount of \$9,593 to continue providing preventative substance abuse services to the residents of Eastern Shasta County.

(See Resolution Book 20)

AIR POLLUTION CONTROL DISTRICT24-HOUR BURN CONTROL INFORMATION

Director of Health Services John Good advises a 24-hour telephone line has been established to give air pollution burn control information for Shasta County, the information is updated at 8:00 a.m. each morning for the current day, and the recording device is installed at the State Forestry Department.

COMMUNITY MENTAL HEALTH SERVICESSHORT-DOYLE, MEDI-CAL ALLOWABILITY

On recommendation of Director of Health Services John Good, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Mario Obledo, Secretary of the State Health and Welfare Agency, requesting problems of allowability and reimbursement between the Director of Health Services and the Director of the Department of Mental Health be resolved for administering Short-Doyle and Medi-Cal funding for community mental health services.

COMMITTEE REPORTSLEGISLATIVE COMMITTEE

AB 2392. Chairman Swendiman advises the Legislative Committee recommends opposition to AB 2392, providing for a change in the way parking violation fees are assessed, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Assemblyman John Vasconcellos opposing passage of AB 2392.

SB 467. Chairman Swendiman advises the Legislative Committee, at the request of Personnel Director C. E. Lafferty, recommends opposition to SB 467 (Green), to allow agency shop and separate employee relations systems in counties, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to Assemblyman Bruce Young, Chairman of the Assembly Ways and Means Committee, opposing passage of SB 467.

Preprint Senate Bill 13. Chairman Swendiman advises Welfare Director Marian Babiarez, with concurrence of Chief Probation Officer Afton Blurton, has requested the Legislative Committee to endorse preprinted Senate Bill 13, proposed legislation for the next session of the Legislature, to continue SB 30, the Family Protection Act. Chairman Swendiman advises Mrs. Babiarez will follow this proposed legislation and advise if action is desirable, her comments and those of the Chief Probation Officer will be forwarded to Senator Presley.

Solid Waste Management. Supervisor Gover advises the CSAC bulletin announces that the final document entitled "Solid Waste Management in California: A Status Report" is now available for \$2.12 from the State Solid Waste Management Board. The Board of Supervisors directs that copies be ordered and available for Department of Public Works and Environmental Health Office.

Policy Development. Chairman Swendiman advises the Legislative Committee discussed policy matters, it has been found that counties don't have firm policies on how to deal with legislation or writing of legislation by their own personnel, development or support of legislation should first be approved by the Board of Supervisors where policy or fiscal matters are involved, and requests that County Executive Bill Minton, County Counsel John Kenny, Director of Health Services John Good, and possibly Welfare Director Marian Babiarz, be appointed to study development of a policy for legislation for the Board's approval.

CSAC CONVENTION, 1983

Supervisor Evans advises she is coordinating with Ron Heuer of the Redding Civic Auditorium, to secure the 1983 County Supervisors Association of California conference, Mr. Heuer has invited CSAC staff to visit the convention center, and has requested the Board of Supervisors' endorsement. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign a letter to CSAC in support of selecting Redding as the site for the 1983 convention.

AD HOC COMMITTEE FOR DIRT BIKES

Supervisor Evans advises she has called a meeting of the ad hoc committee for study of dirt bike use in the County for 7:30 p.m. July 2nd in the Board Chambers, and requests persons interested in serving on that committee to attend.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION
PUBLIC LANDS AND PROTECTION COMMITTEE

Supervisor Caton advises he attended the Northern California County Supervisors Association Public Lands and Protection Committee meeting, discussion centered on financial problems of fire districts due to the 2/3 majority of registered voters required for increased taxes or fees, the Committee is writing a letter to legislators and the Governor requesting the requirement be amended to a simple majority of voters within special districts.

NCCSA GENERAL ASSEMBLY

Supervisor Sanders advises she attended the Northern California County Supervisors Association General Assembly, a resolution was adopted by a small majority to ban herbicide spraying of forests. Mrs. Sanders advises the next NCCSA meeting will be in Quincy on August 15-16.

PUBLIC DEFENDER COMMITTEE

Supervisor Sanders advises the Public Defender Committee met to discuss the Public Defender's budget, there was not a quorum present and a special meeting will be called to study the budget for report and recommendation to the Board.

ECONOMIC DEVELOPMENT CORPORATION

Supervisor Sanders advises she and Chairman Swendiman attended a meeting of the Economic Development Corporation, it is supportive of a civic center for Modoc County.

AREA AGENCY ON AGING: ADVISORY BOARD

Chairman Swendiman advises the Commission on Aging met last Thursday, names of six possible candidates to serve on an Area Agency on Aging Advisory Council were submitted, with two to be selected by this Board. By motion made, seconded and carried, the Board of Supervisors appoints Harry Doughty and Henry Schmidt to serve as its representatives on the Area Agency on Aging Advisory Council, and appoints Jack Sterling to serve as alternate.

10:50 a.m.: The Board of Supervisors sits as the Air Pollution Control Board, authorizes Chairman Swendiman to sign an amended Joint Powers agreement for subvention sharing in the Sacramento Valley Air Basin, and sets 2:30 p.m. July 29th for hearing on open burning regulations.

(See Air Pollution Minutes)

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

COUNTY EXECUTIVEBUDGET CHANGES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves the following budget changes, as submitted by Auditor-Controller Edward B. Davis:

- Transfer from Contingency Reserve, in the amount of \$22,441, to Redding Municipal Court Budget, Salaries-\$21,381 and Extra Help-\$1,060.
- Transfer from Welfare Crippled Children Budget, Salaries-\$500, Welfare Administration Budget, Salaries-\$9,200, Welfare Social Rehabilitation Budget, Salaries-\$500, Welfare Indigent Cases Budget, Psychiatric Exams-\$1,000, to Welfare Crippled Children Budget, Workmans Compensation-\$500; Welfare Administration Budget, Overtime-\$1,700, Transportation and Travel-\$500, Service Station-\$1,500, and Workmans Compensation-\$5,500; Welfare Social Rehabilitation Budget, Transportation and Travel-\$500; Welfare Indigent Cases Budget, Burials-\$1,000.
- Transfer from Contingency Reserve, in the amount of \$48,000, to Revenue Sharing Budget, Anti-Recession Fiscal Assistance Employees.
- Redding Municipal Court Budget, transfer from Assigned Judge, in the amount of \$800, to Transportation and Travel.
- Data Processing Budget, transfer from Retirement, in the amount of \$1,650, to Overtime-\$1,000 and Shift Differential-\$650.
- Courthouse Buildings and Grounds Budget, transfer from Salaries, in the amount of \$184, to Overtime.
- Road Department Budget, transfer from Backhoe, in the amount of \$467, to Hacksaw.
- Anderson Justice Court Budget, transfer from Salaries, in the amount of \$1,200, to Witness.
- Burney Judicial District Budget, transfer from Communications, in the amount of \$683, to Extra Help.
- Hospital Budget, transfer from various line items, in the amount of \$1,313,452, to various line items within the Hospital Budget 205.
- District Attorney's Budget, transfer from Special Departmental Expense, in the amount of \$323, to Overtime.
- Risk Management Budget, transfer from Liability Insurance, in the amount of \$1,630, to Retirement-\$760, Health Insurance-\$670, Unemployment Insurance-\$200.
- Risk Management Budget, transfer from Workmans Compensation, in the amount of \$125,000, to Compensation Losses.
- County Clerk's Budget, transfer from Salaries, in the amount of \$5,346, to Extra Help-\$4,746, Printing-\$600.
- County Clerk's Budget, transfer from Salaries-\$5,254 and from Contingency Reserve-\$8,148, to Clerk's Election Budget, Extra Help-\$1,902, and Special Departmental Expense-\$11,500.
- Auditor's Budget, transfer from Salaries-\$6,404, Extra Help-\$1,913, Overtime-\$1,030, OASDI-\$773, Retirement \$3,011, Health Insurance-\$1,170, Unemployment Insurance-\$202, and Contingency Reserve-\$21,497, to Computer Service-\$11,000, Computer Service PR-\$25,000.
- Vehicle Maintenance Budget, transfer from Extra Help-\$12,107, and Workmans Compensation-\$1,000, to Overtime-\$1,500, OASDI-\$3,059, Retirement-\$5,446, Health Insurance-\$2,845, and Unemployment Insurance-\$257.
- Health Department Budget, transfer from Administration, Regular Salaries-\$1,600, WIC, Regular Salaries-\$3,000, and Substance Abuse, Regular Salaries-\$1,500, to Administration, Extra Help-\$1,200, Overtime-\$400, WIC, Extra Help-\$3,000, Substance Abuse, OASDI-\$500, Retirement-\$900, and Health Insurance-\$100.
- Treasurer-Tax Collector's Budget, transfer from Salaries, in the amount of \$350, to OASDI.
- Communications Budget, transfer from Salaries, in the amount of \$3,042, to Extra Help-\$2,721 and Voluntary Patrol-\$321.
- Emergency Services Budget, transfer from Salaries-\$322 and Contingency Reserve-\$1,502, to Retirement-\$450, Health Insurance-\$124, Workmans Compensation-\$550, and Transportation and Travel-\$700.
- Agricultural Commission Budget, transfer from Extra Help to Overtime, in the amount of \$353, and from Liability to Transportation and Travel in the amount of \$590.
- Water Resources Budget, transfer from Salaries to OASDI, in the amount of \$386, from Salaries to Overtime, in the amount of \$10, and from Engineering Services to Transportation and Travel, in the amount of \$300.
- Hospital Budget, transfer from Remodeling, in the amount of \$7,052, to Cryosurgical Unit-\$1,341, 6-Otosopes-\$590, Bone Drill-\$2,053, Neurosurgical Instruction-\$2,529, Cassette Recorder-\$159, and Mobile Garbage Unit-\$380.

(Budget Changes continued)

Probation Department Budget, transfer from Salaries to Professional Services in the amount of \$1,524.

Board of Supervisors' Budget, transfer from Legal Notices-\$2,300, and Transportation and Travel-\$2,100, to Regular Salaries-\$4,000, and OASDI-\$400.

County Executive's Budget, transfer from Office Expense to OASDI, in the amount of \$200.

Special Election's Budget, transfer from Other Departmental Expense-\$980, Publication and Legal Notices-\$660, Office Expense-\$340, and Contingency Reserve-\$470, to Extra Help-\$338, and Transportation and Travel-\$2,112.

Election Administration Budget, transfer from Regular Salaries-\$193, Extra Help-\$268, Retirement-\$117, and Contingency Reserve-\$31,165, to Overtime-\$6,370, OASDI-\$373, and Data Processing-\$25,000.

AGREEMENT: ZIAD NIAZI, M.D.

HOSPITAL: PROFESSIONAL SERVICES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Ziad Niazi, M.D. for professional services as a urologist at Shasta General Hospital.

COUNTY COUNSEL

JOINT POWERS AGREEMENT: CITY OF REDDING

BUCKEYE FIRE PROTECTION DISTRICT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an amendment to the May 21, 1979 joint powers agreement between Shasta County, the City of Redding, and the Buckeye Fire Protection District, to allow the City of Redding to provide fire prevention services to the Buckeye Fire Protection District at no additional cost to the County.

AGREEMENT: CITY OF REDDING

EXCHANGE OF PROPERTY TAX REVENUES

ANNEXATION 80-3: RESOLUTION NO. 80-183

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-183 agreeing with the City of Redding for exchange of property tax revenues for City of Redding Annexation 80-3 (Wilshire Drive area), uninhabited land.

(See Resolution Book 20)

ORDINANCE: REESTABLISHMENT OF BOUNDARIES

CENTRAL VALLEY AND ANDERSON JUDICIAL DISTRICTS

REDDING MUNICIPAL COURT DISTRICT

On recommendation of County Counsel John Kenny, and by motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of a proposed ordinance providing for reestablishment of the boundaries of the Central Valley and Anderson Judicial Districts and the Redding Municipal Court District, and directs it be placed on the agenda for enactment next week.

REPORT: BIDS, PURCHASE OF JANITORIAL SUPPLIES

Bids were opened June 19th for purchase of janitorial supplies. 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:

Northwest Supply Company, Redding	\$24,857.97
Easterday Supply Company, Sacramento	No total, bid by units
Paul Koss, Sacramento	24,055.60
Boone's Wholesale, Inc., Redding	20,222.87
Comsco, Redding	No total, bid by units

At the request of Director of Public Works Richard Curry, the Board of Supervisors postpones decision on awarding bid for purchase of janitorial supplies to 11:15 a.m. July 1st.

REPORT: BIDS, REFUSE DISPOSAL EASTERN SHASTA COUNTY

Director of Public Works Richard Curry advises clarification of various items within the bid of Shasta Bluff for refuse disposal in Eastern Shasta County will require several meetings with the bidder, and requests postponement of the decision on the bid award. The Board of Supervisors directs Mr. Curry to place the recommendation on bid award for refuse disposal in Eastern Shasta County on the agenda when he is prepared.

DEPARTMENT OF PUBLIC WORKSRELEASE OF SECURITY: PARCEL MAP 85-80

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to release security for completion of improvements for Parcel Map 85-80 to Debra Holmbard (Pridemore), in the amount of \$200.

DEEDS: CASTELLA ASSESSMENT DISTRICT NO. 1979-2
COUNTY SERVICE AREA NO. 3: DEED TO JOSEPH F. AMMIRATI

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors accepts two deeds from Joseph F. Ammirati for the Castella Assessment District No. 1979-2, and County Service Area No. 3, and authorizes Chairman Swendiman to sign an easement grant deed to Joseph F. Ammirati.

STOP SIGNS: FAWNDALE ROAD
RESOLUTION NO. 224 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. 224 of Ordinance No. 413-1 authorizing placement of stop signs on Fawndale Road at its intersection with Wonderland Boulevard.

(See Traffic Resolution Book)

APPLICATION FOR GRANT
STATE LITTER CONTROL

On recommendation of Grant Coordinator C. R. Hull, and by motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works Richard Curry to apply to the State Solid Waste Management Board for the extra funds allocated to the County from the State Litter Control Recycling and Resource Recovery Act, in the total amount of \$8,608.

AGREEMENT: MARTIN AND PLAKE APPRAISAL
QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman Swendiman to sign an agreement with Robert P. Martin, of Martin and Plake Appraisal, for condemnation appraisal work in Quartz Hill Assessment District No. 1979-1, providing for time and materials not to exceed \$100 per appraisal, and total amount not to exceed \$5,400.

REFUND BUILDING PERMIT FEES: CHARLES HOISINGTON
RESOLUTION: POLICY FOR REFUNDS OF BUILDING PERMIT FEES

Director of Public Works Richard Curry advises a letter received from Charles M. Hoisington, requesting refund of building permit fees, was referred to him for report and recommendation, submits a written report and recommends refunding \$1,111.50 of the \$1,558.25 total fee, retaining the difference to cover administrative costs of the permit. Mr. Curry submits a proposed resolution to establish a policy for refunding of not more than eighty percent of any permit fee upon receipt of a written application requesting a refund not later than 180 days after the date of fee payment. By motion made, seconded and carried, the Board of Supervisors authorizes refund of building permit fees to Charles M. Hoisington in the amount of \$1,111.50, and sets 11:15 a.m. July 1st for decision on adopting a resolution to set policy for refunds of permit fees.

BIDS: BUILDING WING
PLACER STREET OFFICE BUILDING

At the request of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors postpones the bid opening for a building wing on the Placer Street Office Building from July 3rd to 11:00 a.m. July 10th, with report of the bid opening to the Board at 11:15 a.m. July 15th.

ROAD STANDARDS: PARCEL MAP 80-80
LEDFOORD/ADVENT

At the request of Supervisor Caton, Director of Public Works Richard Curry discusses road standards of 24 foot width were set for Parcel Map 80-80 Ledford/Advent, advises lower road standards could have been approved if it had been known that the property could not be further divided. On recommendation of Supervisor Caton, and by motion made, seconded and carried, the Board of Supervisors approves reduction of the road standards for Parcel Map 80-80 to 16 foot width, and directs the Department of Public Works to submit a resolution providing for the change of conditions.

QUARTZ HILL ASSESSMENT DISTRICT NO. 1979-1
RESOLUTION NOS. 80-184 THROUGH 80-188

Attorney Samuel Sperry submits a memorandum of proceedings to be taken by the Board in connection with Quartz Hill Assessment District No. 1979-1, for construction of a water distribution system, subsequent to the hearing held last week, and recommends the assessments in the amended engineer's report be levied. Director of Water Resources Larry Preston reviews the protests received, advises none of the protests are of sufficient validity to change any of the assessments, nor to exclude from the project, and further advises properties protested are only 12.5% of the total district. Former Judge Joseph Aleck requests a reduction of assessment for three parcels owned by his family because of easements and submits a diagram indicating the properties, and advises he is considering legal action. By motion made, seconded and carried, the Board of Supervisors accepts documents for filing and adopts resolutions for proceedings for Quartz Hill Assessment District No. 1979-1 as follows:

1. Amended Engineer's Report, to be filed.
2. Resolution No. 80-184 approving report and assessment and ordering improvement.
3. Resolution No. 80-185 establishing a bond reserve fund.
4. Resolution No. 80-186 concerning foreclosure of delinquent assessment liens.
5. Resolution No. 80-187 awarding the construction contract to Communications Construction and Excavating Company, Inc.
6. Notice of award of contract, to be filed.
7. Resolution No. 80-188 authorizing change orders.

(See Resolution Book 20)

RIDGEWOOD ROAD ASSESSMENT DISTRICT NO. 1977-1
AMENDMENT TO ASSESSMENT DIAGRAM: RESOLUTION NO. 80-189

On recommendation of Bond Counsel Samuel Sperry, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-189 amending the assessment diagram for Ridgewood Road Assessment District No. 1977-1 to correct an error in the original assessment diagram as to assessment numbers 45 and 54 to conform the boundaries of the two parcels to the proper boundaries, and directs that an amended assessment diagram be recorded.

(See Resolution Book 20)

REPORT: SPECIAL DISTRICTS
ORDINANCE CODE AMENDMENT: POLICY RESOLUTION NO. 3

Director of Water Resources Larry Preston submits a proposed Ordinance Code amendment establishing the Office of Special Districts, and a resolution providing for a policy governing procedures for establishment of special districts, as directed by the Board. By motion made, seconded and carried, the Board of Supervisors accepts introduction and waives reading of the proposed Ordinance Code amendment providing for abolishment of the Department of Water Resources, establishment of the Office of Special Districts, and establishment of requirements for the Manager of the Office of Special Districts, and directs it be placed on the agenda for enactment next week.

By motion made, seconded and carried, the Board of Supervisors adopts Policy Resolution No. 3 providing for policy and procedures for establishment of county service areas to provide public services for developments.

(See Policy Resolution Book)

11:55 a.m.: The Board of Supervisors recesses until 1:45 p.m.

1:45 p.m.: The Board of Supervisors reconvenes with all members, and Deputy Clerk Merle Johnson present.

NEW BUSINESS

ACA 90: WATER RIGHTS, NORTHERN CALIFORNIA

Supervisor Sanders, Chairman of the Water and Agriculture Committee of the Northern California County Supervisors Association, reports NCCSA voted to oppose Assembly Constitutional Amendment 90 regarding water development on the basis the bill will add protection for Delta water quality and will reduce the likelihood of water development in the North Coast streams, will reduce water development pressures in some portions of Northern California while increasing the threat to county of origin rights in other areas; this will not reduce the demand for water in the San Joaquin Valley and Southern California so it is expected the result will be the need to export more water from the Sacramento River system. By motion made, seconded and carried, the Board of Supervisors opposes ACA 90 and authorizes Supervisor Sanders to present the Board's position to the CSAC Subcommittee on Water at its meeting in Sacramento tomorrow.

(New Business continued)

AGREEMENT: SEDWAY/COOKE, INC.
PREPARATION OF GENERAL PLAN

County Counsel John Kenny submits and discusses a proposed agreement with Sedway/Cook, Inc. providing for preparation of a General Plan for Shasta County, including nine mandatory elements and the Environmental Impact Report, to be completed within 12 months for the amount of \$228,000. Paul Sedway and Fred Etzel discuss the scope of work, review the various tasks outlined in the work program, and the schedule for completion of the work. Discussion is held regarding the formation of a County Planning Advisory Council (CPAC) consisting of one delegate from each of the various citizen Planning Advisory Committees to be involved in the planning, the cost of the contract, and the possibility of minimum additional costs for various items. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman Swendiman to sign the agreement with Sedway/Cooke, Inc. for preparation of the updated General Plan.

HISTORICAL RECORDS

Supervisor Sanders reports she attended a portion of the workshop this forenoon conducted by the California Historical Records, Educational and Consultant Services on the preservation of historical records, advises she has a copy of a form to be distributed to County department heads alerting them with regard to the type of records that should be saved.

SUPERVISORS' OFFICES

Harry Doughty congratulates members of the Board of Supervisors on their new offices.

SETTING ADVERTISING RATES

By motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. July 8th for setting advertising rates for the 1980-81 fiscal year.

PLANNING ADMINISTRATION MANAGER

REPORT: GENERAL PLAN AMENDMENT NO. 19-79
NORTH STAR ESTATES, TRACT 1492, MILLVILLE

Planner Linda Lemieux discusses the chronology of the background on the application of Ryan Zehnle for a General Plan amendment for development of North Star Estates, Tract 1492, in the Millville area, advises an Environmental Impact Report was required and a Fee Authorization Form sent to the applicant in July, 1979, the Form was never signed and returned. The report advises three General Plan amendment applications are currently pending, North Star Estates, Murray Farms, and Table Mountain, EIR's for the latter two were prepared and studies completed, and the Planning Commission has held one public hearing on each of those. Planning Administration recommends no further processing of North Star Estates General Plan amendment because the Millville area General Plan was amended in 1977 and the citizens of Millville were opposed to higher density, when the Board approved Mr. Zehnle's request to process the amendment in January, 1979 there was a specific statement that the burden for support of the amendment would be on the applicant, the applicant has chosen to not pursue the application. By motion made, seconded and carried, the Board of Supervisors refuses to further process the application for General Plan Amendment No. 19-79 at this time.

PANCAKE HILL AREA, CENTRAL VALLEY
TRAFFIC CIRCULATION, ROAD IMPROVEMENTS
PINE FLAT SUBDIVISION, TRACT 1608

Planning Administration Manager Joe Hunter advises his department has received an application for a development, Pine Flat Subdivision, Tract 1608, in the Pancake Hill area of Central Valley, under current road standards the developer would be required to pave approximately 900 feet of an access road, which he feels is beyond his ability. Mr. Hunter advises many streets in the Central Valley-Summit City area are substandard and without good access or street frontage, there is a need to establish a system to improve those streets, perhaps through a fee to be deposited into a special fund. Director of Public Works Richard Curry describes the proposed subdivision and the existing substandard streets in the area, advises he has discussed the problem briefly with County Counsel. Supervisor Evans advises she has discussed the problem with the realtor, the development industry is concerned because the roads must be improved, there should be a way to share the cost equally. The

Board of Supervisors appoints Planning Administration Manager Joe Hunter, Director of Public Works Richard Curry, County Counsel John Kenny, and Office of Special Districts Manager Larry Preston as an ad hoc committee to seek a solution to the cost of traffic circulation and road improvement in the Central Valley-Summit City area, and to report its recommendations to the Board.

PLANNING COMMISSION MATTERS

Summary report of matters heard by the Planning Commission on June 12th is received from Planner Jim Cook, including recommendations for action by the Board of Supervisors and items for information as follows:

TENTATIVE MAPS

Approved:

Jewell Estates, Tract 1606, request for a nine lot subdivision on approximately 30 acres in an A-1-T Light Agricultural District combined with a Mobilehome District minimum parcel size three acres, General Plan designation is R-A-R Rural Agricultural Residential, located adjacent to and north of Hawthorne Avenue approximately 1100 feet northeast of the junction of Ashwood Lane and Hawthorne Avenue, Olinda area.

Parcel Map 139-80 Martinez/Cook, request for a three lot subdivision on approximately six acres in an R-R-BA-2-DR Rural Residential District combined with a Design Review District minimum parcel size two acres, General Plan designation is A-G Agricultural General, located adjacent to and west of Old Oregon Trail approximately 700 feet northwest of the intersection of Old Oregon Trail and Rancho Road, Municipal Airport area.

Parcel Map 118-80 Phillips/Levier, request for a four lot subdivision on approximately 25.5 acres in the NRA-S Whiskeytown-Shasta-Trinity National Recreation District, General Plan designation is Con-R Conservation Recreation, located adjacent to and west of the southbound portion of Interstate 5 approximately 1.2 miles south of Shasta Caverns Road and Interstate 5 Interchange, O'Brien area. The Planning Commission found the project to be consistent with the General Plan, it was called up for review by the Board of Supervisors and limited hearing is scheduled at 2:30 p.m. July 22nd.

Denied:

Parcel Map 475-79 Cerney/Blumberg, request for a four lot subdivision of approximately 20 acres in a U Unclassified District and O-S Open Space District, General Plan designation is Con-T Conservation Timber District, located adjacent to Clover Creek and 2800 feet southwest of the junction of Oak Run Road and Fern Road, Oak Run area. Notice of Appeal of denial of Parcel Map 475-79 is received from Leonard W. Cerney, Jr., and the Board of Supervisors sets 2:30 p.m. July 22nd for a limited hearing on the appeal.

Parcel Map 2-80 Eresh/Carter, request for a four lot subdivision of approximately 120 acres in a U Unclassified District, General Plan designation is Con-T Conservation Timber, located adjacent to and southerly of Highway 299E and approximately 3,600 feet southwest of the junction of Highway 299E and Duboes Road, Oak Run area.

HEARING: ZONING AMENDMENTS

The Board of Supervisors sets 2:30 p.m. July 15th for hearing on the following zoning amendment:

Drago property, Z-59-80, request to rezone from P-D Planned Development District to P-D Planned Development District to amend the existing Planned Development to allow a Pizza Parlor and Sandwich Shop with dining area serving beer and wine, located adjacent to and north of State Highway 44 approximately one mile northeast of the junction with Alward Road, containing approximately 12 acres, Shingletown area. Denied by the Planning Commission. Appealed.

USE PERMIT 446-77 TENNEY CONSTRUCTION

Use Permit 446-77 for Tenney Construction's gravel removal located adjacent to and northeast of Eastside Road approximately 900 feet southeast of the junction with River Ranch Road, south Redding area, was withdrawn.

GENERAL PLAN MANAGERCONTRACTS: ENVIRONMENTAL IMPACT
REPORTS FOR AGRICULTURAL-UPLAND
AND STILLWATER CREEK GENERAL PLANS

General Plan Manager Robert Wall advises the agreements with Terrascan for preparation of the Environmental Impact Report for the E-U Eastern Upland General Plan, and with RCS Management, Inc. for preparation of the EIR for the Stillwater Creek General Plan, requires him to monitor the work, the plans are nearing completion. On recommendation of Mr. Wall, and by motion made, seconded and carried, the Board of Supervisors assigns the monitoring of preparation of the EIRs for the EU General Plan and the Stillwater Creek General Plan to Planning Administration Manager Joe Hunter.

REPORT: AD HOC COMMITTEE RE
PLANNING ADVISORY COMMITTEES

General Plan Manager Robert Wall submits a memo from the ad hoc committee appointed to recommend guidelines for Planning Advisory Committees, submitting proposed guidelines. Supervisor Evans advises she and Planning Commissioner Parker have not had the opportunity to review the memo, the guidelines should be reviewed by County Counsel John Kenny and Paul Sedway of Sedway/Cooke, Inc., planning consultants preparing the General Plan, for their input. The Board of Supervisors refers the ad hoc committee's proposed guidelines for Planning Advisory Committees to County Counsel and Paul Sedway for review and recommendation.

HEARING: HOUSING ELEMENT, GENERAL PLAN

This is the time set for hearing on the adoption of the Housing Element of the County General Plan. Affidavit of Publication of Notice of Hearing is on file. General Plan Manager Robert Wall reviews the contents of the Housing Element, advises the most controversial provision is the requirement for 25% low income housing in certain designated areas, which was a result of input by the State Department of Housing and Community Development. Mr. Wall reminds the Board of the extension of time granted to adopt the Housing Element, which is 6 months from April 1st. Richard Grogan, Attorney with the Senior Legal Center, discusses the section dealing with condominium conversion, that strict regulations to protect renters, especially low-income and seniors, should be adopted. Harry Doughty speaks in favor of language to provide existing housing cannot be destroyed without approval of seniors. Buel Hunt, Chairman of the Commission on Aging, and representing the American Association of Retired Persons, discusses increased rents and requests protection for senior citizens. Mike Payne, representing the Board of Realtors, requests delay of action to allow input from his association and the Local Builders Exchange. William Ware, Director of the Housing Authority, advises the Housing Element will create a more active roll for his department. Mr. Wall recommends the suggestions submitted today should be discussed in a study session and any amendments should be reviewed by the Planning Commission. By motion made, seconded and carried, the Board of Supervisors directs Planning staff to schedule a study session within one month, and sets 2:30 p.m. August 26th for decision on the Housing Element of the General Plan.

HEARING: GENERAL PLAN LINE INTERPRETATION
COTTONWOOD AREA: RESOLUTION NO. 80-190

This is the time set for hearing on interpretation of the location of the existing General Plan line separating U-1 Urban Intensive and M Industrial land use designations near Balls Ferry Road in southeastern Cottonwood. Affidavit of Publication of Notice of Hearing is on file. General Plan Manager Robert Wall displays a map, advises he had previously recommended the line should be located on the centerline of Balls Ferry Road, the Planning Commission recommends the line should be located on the Southern Pacific railroad track adjacent to Balls Ferry Road. Letter is acknowledged from Earl Loftis, Chairman of the Cottonwood Planning Advisory Committee, in support of the Planning Commission's recommendation, and Mrs. Bargas speaks in support of the railroad track being the dividing line. Attorney Robert Rehberg, representing Ray Blake, speaks in favor of the dividing line being located northwest of Balls Ferry Road, advises if the interpretation results in the line being located on the railroad track it should be considered an amendment to the General Plan. Hearing is closed. Discussion is held there is only 10 feet between the railroad tracks and Balls Ferry Road, not enough for development. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 80-190 interpreting the General Plan map of the South Central Urban Region of Shasta County in the southeastern part of Cottonwood with the location of the line between the M and U-I designations to be on the railroad track adjoining Balls Ferry Road.

(See Resolution Book 20)

PLANNING COMMISSIONHEARING: ZONING AMENDMENT Z-4-80
SCHOLL PROPERTY

This is the time set for hearing on the proposed zoning of the Scholl property, Z-4-80, located adjacent to and east of Cassel-Fall River Road and approximately 2½ miles south of Fall River Mills, containing approximately 18.8 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the Planning Commission recommends approval of zoning the property R-R-BSM Rural Residential District minimum parcel size as per recorded map, General Plan designation is Con-W Conservation Watershed, and zoning is a condition of approval of Parcel Map 263-79, the CEQA finding is a negative declaration. Supervisor Caton reports he has been contacted by the purchaser of one of the parcels, who desires to place a mobilehome on the property, which would require a T to be included in the zoning to allow the mobilehome. No one is present to speak for or against the proposed zoning. On recommendation of Mr. Caton, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 1st for decision on zoning the Scholl property.

HEARING: ZONING AMENDMENT Z-18-80
SAUBLE PROPERTY

This is the time set for hearing on the proposed zoning of the Sauble property, Z-18-80, located adjacent to and east of State Highway 89, approximately 2½ miles south of the junction with Doty Road, Hat Creek area, containing approximately 130 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to A-1-BA-35 for Parcel #1, A-1-BA-15 for Parcel #2, and A-1-BA-81 for Parcel #3, General Plan designation is A-G Agricultural General and U-E Urban Expansion, zoning is a condition of approval of Parcel Map 437-79. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves rezoning the Sauble property, Z-18-80, to A-1-BA-35, A-1-BA-15, and A-1-BA-81, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-57-80
BICKFORD PROPERTY

This is the time set for hearing on the proposed zoning of the Bickford property, Z-57-80, located adjacent to and west of Muletown Road approximately 600 feet southwest of the junction of Muletown Road and Red Bluff Road, Old Shasta area, containing approximately 22.8 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to R-4-BSM for Lot 1, R-R-BSM for Lots 2 and 3, General Plan designation is R-UL Residential Urban Low Density and Con-W Conservation Watershed, zoning is a condition of approval of Parcel Map 88-80. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Bickford property, Z-57-80, to R-4-BSM and R-R-BSM, and directs preparation of an ordinance to be introduced next week.

HEARING: ZONING AMENDMENT Z-54-80
REBER PROPERTY

This is the time set for hearing on the proposed zoning of the Reber property, Z-54-80, located adjacent to and west of Main Street approximately 1,500 feet north of the junction of Treefoil Lane and Main Street, Cottonwood area, containing 3.5 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planner Jim Cook reviews the staff report, advises the Planning Commission recommends zoning the property to C-1-P Neighborhood Business District combined with a Parking District, General Plan designation is U-I Urban Intensive and M Industrial, zoning will allow the property owner to develop his property consistent with Use Permit 126-80. No one speaks for or against the zoning. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves zoning the Reber property to C-1-P, and directs preparation of an ordinance to be introduced next week.

(Planning Commission, continued)

HEARING: BEEKEEPING ORDINANCE, Z-42-80
ORDINANCE CODE AMENDMENT

This is the time set for hearing on the proposed amendment to the Shasta County Ordinance Code with respect to keeping of bees and selling products derived from the keeping of bees. Affidavit of Publication of Notice of Hearing is on file. Planner Jim Cook advises the Planning Commission reviewed the proposed amendment referred by the Board of Supervisors and recommends amendments to Sections 4330A(5) the R-R Rural Residential District, and 4330.1A(5) the R-R-M Rural Residential Mobilehome District to allow the keeping of bees and selling the products. Homer Park speaks in favor of the amendments, no one speaks against. By motion made, seconded and carried, the Board of Supervisors adopts a Negative Declaration, approves amendments to the Ordinance Code relating to the keeping of bees, and direct preparation of an ordinance to be introduced next week.

DECISION: PARCEL MAP 389-79 TORRES/EHLERS
DECISION: PARCEL MAP 111-80 RAISANEN/McMILLEN
DISCUSSION: PARCEL MAP 118-80 PHILLIPS/LEVIER

This is the time set for decision on Parcel Map 389-79 Torres/Ehlers and Parcel Map 111-80 Raisanen/McMillen. Supervisor Evans again expresses concern that the Planning Commission did not have an opportunity to hear from residents of the community in the Lakehead area, on the General Plan amendment proposed, prior to finding the parcel maps consistent with the General Plan, that the Commission based its decision requiring an Environmental Impact Report for that area on negative input. Supervisor Evans submits a petition containing signatures of 150 residents of the area requesting the Board to make the necessary changes needed to bring the Lakehead area into consistency with the General Plan, changing from Con-R Conservation Recreation to MC Mountain Community, that the amendment should be accomplished without an EIR, requests the information be referred back to the Planning Commission for reconsideration of its requirement for the EIR, and requests delay of decision on the parcel maps. Joe Hunter, as Environmental Officer, advises he was not involved during early processing of these parcel maps, he believes the General Plan amendment would not require an EIR, that a Negative Declaration would be in order, the Board does not have authority to overrule the Planning Commission, and recommends it be referred back. By motion made, seconded and carried, the Board of Supervisors refers Parcel Maps 389-79 and 111-80 back to the Planning Commission for reconsideration of the requirement for an EIR for the General Plan amendment in the North Shasta Lake area, and sets 2:30 p.m. September 23rd for decision on the parcel maps. Larry Mays and Cliff Raisanen agree with the delay.

On recommendation of Supervisor Evans, and by motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 22nd for limited hearing on Parcel Map 118-80 Phillips/Levier, which is being called up for review pursuant to Section 4217(c) of the Ordinance Code.

CONTINUED HEARING: ABANDONMENT, EASEMENT IN KESWICK

This is the time to which the hearing on the proposed abandonment of a 33-foot easement extending off Rock Creek Road located $\frac{1}{4}$ mile west of Benson Drive, Keswick area, was continued. Deputy Director of Public Works Lowell Britain reviews the area and describes the easement. Attorney L. Alan Swanson, petitioner requesting the abandonment, advises he has not requested abandonment of the utility easements, only the roadway, the Bureau of Land Management does not oppose the abandonment, there is a steep incline from Rock Creek Road making the use of the easement difficult. C. T. Anson Bob Burnell of the Senior Legal Center, and Attorney Richard Grogan of Senior Legal Services, speaking on behalf of John Soares, oppose the abandonment. Hearing is closed. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. July 1st for decision on the proposed abandonment of the 33-foot easement in the Keswick area, and sets a field trip to view the property during the noon recess that day.

Chairman Swendiman hands the gavel to Vice-Chairman Gover and leaves the meeting.

APPOINTMENT OF ACTING MARSHAL: REDDING MUNICIPAL COURT DISTRICT

County Executive Bill Minton submits a copy of a letter he received from Redding Municipal Court Judge Donald Kennedy advising he has appointed David Eppley, present Assistant Marshal, as Acting Marshal of the Redding District until appointment of a permanent official is made to fill the vacancy created by the resignation of Marshal George Alvares.

APPLICATION FOR 911 COMMUNICATIONS SYSTEM FUNDS

Supervisor Evans reports she will meet with Emergency Services Director Rob Neslen this week to prepare an application for 911 Communications System funds, which must be submitted by next Monday.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of proceedings of the Board of Supervisors' meeting held June 24, 1980 in the Valley Post.

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

W.D. Gover

Vice-Chairman

ATTEST:

James B. Brennan

County Clerk