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		Zehle, Ryan: Use Permit Appeal #10-74	443 466,444

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 4, 1972, 9:30 a.m.

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

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

Administrative Analyst - John Griffin
 County Counsel - Robert Rehberg
 Deputy Clerk - Merle Johnson
 Chairman LaPointe presides

INVOCATION

Invocation is given by Pastor Norman Sharp, Seventh Day Adventist Church.

SALUTE TO THE FLAG

Salute to the Flag is led by Supervisor Keefer.

SERVICE RECOGNITION AWARD

Personnel Officer Harold Higgins, Planning Director James Herbert, and the Board of Supervisors present a Service Recognition Award to the following County employee:

Robert "Rudy" Parz, Planner II, Planning Department, 15 years

MINUTES OF MEETINGS NOVEMBER 20 AND 27, 1972

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meetings November 20 and 27, 1972, as mailed.

COUNTY CLAIMS

By motion made and unanimously carried, the Board of Supervisors approves County Claim List #1 through #905 for the General Fund, Road Fund, and Hospital Fund, as submitted by Auditor-Controller Edward B. Davis.

WELFARE

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

(See Welfare Minutes)

MEETING: WELFARE DIRECTOR AND ASSISTANT

The Board of Supervisors grants permission for Welfare Director Marian Babiarcz and Assistant Welfare Director Robert Snider to attend a meeting December 14 and 15 at Sacramento.

(Welfare, continued)

REPORT: GRIEVANCE HEARING
WELFARE DEPARTMENT EMPLOYEES

Report is received from Welfare Director Marian Babiarz in response to the Employee Relations Conference Committee's report on the grievance hearings for Frances Hosea and Diane Stucki, Welfare Department employees, with regard to the scheduling of compensatory time off. Mrs. Babiarz reports that her Department's Personnel Directive #9 conforms with the County Ordinance Code, the policy regarding approving and scheduling of overtime has been reviewed with staff, and in this particular instance Frances Hosea and Diane Stucki were allowed 60 days in which to take their compensatory time off and extension of this time will not be considered.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

The Secretary of the Treasury: Interim regulations for Revenue Sharing Funds: Transmitted to County Executive for information
Simpson Lee Paper Company: Support of recommendation that ambulance drivers and attendants be required to have Emergency Medical Technician Training: Copy to Supervisor Wagoner for information
Mrs. L. H. Kirkman: Property taxes and solid waste disposal proposal: Chairman is authorized to reply
Mr. & Mrs. George Brow: Property taxes and solid waste disposal proposal
Shascade Association for the Retarded: Appreciation for support of transportation grant application
The Soroptimist Club: Preservation of Indian Petroglyphs on Olson Property
State Business and Transportation Agency: Second National Transportation Study Kickoff Meeting December 4, Sacramento
Shasta-Cascade Wonderland Association: Operating Statement 1971-72
Superior California Water Association: Minutes of Meeting at Red Bluff
State Fish and Game Commission: Proposed changes in fishing regulations 1973
ICCCNC: Minutes of meeting November 21 at Burney, and notice of meeting January 16th at Cottonwood
State Department of Agriculture: Proposed changes in regulations re examinations for Agricultural positions
State Social Welfare Board: Minutes of meeting November 16th and notice of meeting December 21st at San Francisco
Eureka-Redding Stages, Inc.: Application to P.U.C. for increased rates
Application for Alcoholic Beverage License (3)

CANCELLATIONS OF ERRONEOUS ASSESSMENTS

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

Jones, Benjamin D. & Barbara M.: 1972-73 Taxes, Code Area 054-003, Parcel No. 063-280-17
Martin, James T. & Eveln A., et al: 1972-73 Taxes, Code Area 060-001, Parcel No. 083-110-01
Metro, Charles E. & Betty J.: 1972-73 Taxes, Code Area 001-002, Parcel No. 107-021-14
Williamson, James L. & Shirley A.: 1972-73 Taxes, Code Area 001-007, Parcel No. 066-420-55

TRANSFER OF AMBULANCE LICENSE
PROFESSIONAL AMBULANCE SERVICE TO
MERCY HOSPITAL

Memo is received from Health Officer Dr. Ben Hurst, submitting for approval the application for transfer of ambulance license from Professional Ambulance Service to Mercy Hospital. A suggestion is made that the application should be referred to the Emergency Medical Care Committee for consideration. By motion made and seconded, the Board of Supervisors reactivates the Ambulance Committee (Supervisor Wagoner and Supervisor Morgan) and refers the application for transfer of ambulance license to the Committee for recommendation. Motion is passed by the following vote:

AYES: Supervisors LaPointe, Morgan, Keefer
NOES: Supervisors Wagoner, Perez

Attorney Dave Packard, representing the applicant, requests that the application be acted upon within a reasonable time, and he is advised that the Emergency Medical Care Committee will meet this evening. Letter is received from Attorney Jerrald Pickering advising that his clients are interested in this proposed transfer of license and requesting that decision be postponed to allow opportunity to review the matter.

MEETING: AUDITOR-CONTROLLER

The Board of Supervisors grants permission for Auditor-Controller Edward B. Davis to attend a meeting December 15th at Sacramento.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Auditor-Appraiser A. C. Andrews to audit out-of-County companies in Stockton and Sacramento December 11 through 14.

BUDGET TRANSFERS

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

- Road Budget, Fixed Assets, from 1 Electronic Calculator to 1 Building Level in the amount of \$53 to cover cost over budget for the purchase of the Building Level.
- Welfare Budget, from Regular Salaries to Maternity Care Support in the amount of \$1,950 to cover the cost of maternity care benefits not included in the Adoption Budget.
- Jail Budget, Fixed Assets, from Surplus Property to 1 Manual Typewriter in the amount of \$19 to cover cost over budget for the typewriter.

ADDED APPROPRIATIONS

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

- Jail Budget, Extra Help in the amount of \$258 to cover the cost of extra help paid for the last half of June, 1972.
- Veterans Service Officer, Fixed Assets, in the total amount of \$673 for the purchase of one desk, one posture chair, and 1 electric typewriter not included in the budget.

COUNTY EXECUTIVE

LEAVE OF ABSENCE: GLADYS WHITE

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Gladys White, Kitchen Helper at Shasta General Hospital, for the period December 1, 1972, to February 1, 1973.

MEETING: SANITARIAN

The Board of Supervisors grants permission for Sanitarian Sherman Fountain to attend a meeting December 10th at San Francisco.

MEETING: FARM ADVISOR'S PERSONNEL

The Board of Supervisors grants permission for Farm Advisor Walt Johnson to attend a training conference December 14 and 15 at Davis, and for Home Advisor Janet Snyder to attend meetings December 7th in the Weaverville and Hay Fork areas.

AGREEMENT: STATE DEPARTMENT OF AGRICULTURE
AGRICULTURAL COMMISSIONER'S SALARY

On recommendation of Administrative Analyst John Griffin, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Agriculture for subsidy of a portion of the Agricultural Commissioner's salary for the fiscal year 1972-73.

BIDS: OFFICE FURNITURE

Administrative Analyst John Griffin reports he received bids last week for office furniture included in the 1972-73 budget. On recommendation of Mr. Griffin, and by motion made, seconded and carried, the Board of Supervisors awards the following bids:

Desks - Ekelund's Office Supply	\$1,841.83
Chairs - Kivley's Office Supply	740.75
File Cabinets - Ekelund's Office Supply	1,378.62
Bookcase - Ekelund's Office Supply	99.33
Folding tables and step ladder - Kivley's	315.48
Open shelf filing - Kivley's Office Supply	950.32

PETITION: ADDITIONAL LIGHT
BURNLEY LIGHTING DISTRICT

Petition is received, requesting the installation of one additional light in the Burnley Lighting District. Memo is read from County Assessor Robert O. McMillen advising that the petition is signed by 20 or more taxpayers within the District. On motion made, seconded and carried, the Board of Supervisors authorizes the installation of one additional light in the Burnley Lighting District, on the south side and at the extreme east end of Cedar Street, Burnley.

EMERGENCY EMPLOYMENT ACT: FUNDING
MODIFICATION OF AGREEMENTS

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign Grant Supplemental Agreements with the Manpower Administration for the additional amount of \$39,000 for the EEA Program for the County, the Cities of Redding and Anderson representing an advance for January 1973, and for the additional amount of \$18,500 for the various school districts under the supervision of the Superintendent of Schools' Office for January 1973.

COUNTY COUNSELSTATE RECLAMATION BOARD
DESIGNATED FLOODWAY REGULATIONS

County Counsel Robert Rehberg submits a proposed policy providing for referral of applications for zoning or land use within the State Reclamation Board's designated floodway to that agency for comment. The Board of Supervisors discusses the time element involved in County approval of proposed projects, and no action is taken at this time.

CLAIMS FOR DAMAGES
ANDERSON DUMPGROUND FIRE

Ten claims were previously received for alleged damage to properties as a result of a fire that escaped from the Anderson dumpground and were referred to County Counsel Robert Rehberg for report and recommendation. Mr. Rehberg reports that his office had received an additional claim from Pacific Gas and Electric Company. On recommendation of County Counsel Rehberg and by motion made, seconded and carried, the Board of Supervisors denies the following claims for damages as not a proper charge against the County nor for an amount justly due:

James Boyd
Harold and Patricia Fagerquist
David and Mary Lou Atterberry
John and Gean Vonk
Jerry and Caroline C. Russell
James and Grace Gilman
Cal-Farm Insurance Company
James and Tressie Hills
California Casualty Insurance Group
Forrest and Alma Ernstine
Pacific Gas & Electric Company

DEPARTMENT OF PUBLIC WORKSBIDS: FURNISHING TITLE SERVICE

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors sets 11:30 a.m. December 26th for opening bids for Furnishing Title Service during a 12-month period.

LOAD LIMIT: MILLVILLE PLAINS ROAD
ORDINANCE NO. 463-3

Director of Public Works Richard Curry reports that during the State's construction of Highway 44 at Bear Creek traffic will be detoured via Deschutes Road and Dersch Road, and recommends that Millville Plains Road be protected by establishing a load limit. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 463-3 establishing a 14,000 lb. load limit on Millville Plains Road from Dersch Road to Highway 44.

(See Ordinance Book 5, Page 290)

SPEED LIMIT: DRY CREEK ROAD
ORDINANCE NO. 408-91

On recommendation of Director of Public Works Richard Curry, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 408-91 establishing a speed limit of 35 miles per hour on Dry Creek Road from State Highway 299 to one mile north.

(See Ordinance Book 5, Page 289)

(Department of Public Works, continued)

DEED

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

Robert K. Covington Trefoil Lane

BAILEY CREEK PRIVATE ROAD SUBDIVISION
RELEASE OF SECURITY

By motion made, seconded and carried, the Board of Supervisors authorizes Director of Public Works to release security guaranteeing construction of street improvements in Bailey Creek Private Road Sub-division.

OFFER OF DEDICATION

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Consent to Offer of Dedication from Harold P. Vickrey for Deschutes Road Right of Way on Parcel Map #159-73.

HEARING: GARBAGE COLLECTION PERMIT

Letter is received from George J. Burns, owner of Burns Garbage Service, protesting the issuance of a garbage collection permit to L. Clyde Lamar, Sr. and Doyle D. Rader in the Central Valley area. By motion made, seconded and carried, the Board of Supervisors sets 11:00 a.m. December 11th for hearing the protest for issuance of a new garbage collection permit.

SACRAMENTO VALLEY AIR POLLUTION COUNCIL
NORTHEAST PLATEAU AIR POLLUTION COUNCIL

Supervisor Perez reports that the Sacramento Valley Air Pollution Coordinating Council will meet December 15th in the Board of Supervisors' Chambers beginning at 10:00 a.m. Supervisor Wagoner reports that the Northeast Plateau Air Pollution Coordinating Council will meet in the Burney Justice Courtroom on December 15th beginning at 10:30 a.m.

NORTHERN CALIFORNIA COUNTY SUPERVISORS ASSOCIATION

Chairman LaPointe reminds Board members that the Northern California County Supervisors Association annual meeting will be held Friday and Saturday this week at the Holiday Inn, Redding.

SHASTA GENERAL HOSPITAL
BIDS: REMODELING

Architect Richard Smart reports that the following bids were received last Thursday for remodeling the Nurses Station in Wing I of Shasta General Hospital:

John M. Frank	\$12,809
Opsahl Construction Company	11,066

By motion made, seconded and carried, the Board of Supervisors awards the bid for remodeling at Shasta General Hospital to Opsahl Construction Company, the low bidder, and authorizes Chairman LaPointe to sign the contract on behalf of Shasta County.

PERSONNEL OFFICERASSESSOR'S OFFICE: ASSESSMENT CLERK
SALARY RESOLUTION NO. 5

Personnel Officer Harold Higgins reports he has conducted a study of nine clerical positions in the Assessor's Office and job audits indicate a need for reclassification of three positions to a new classification of Assessment Clerk and updating of class specifications for the Appraisal Clerk class. By motion made, seconded and carried, the Board of Supervisors approves updating of specifications for Appraisal Clerk, adopts Salary Resolution No. 5 creating the Assessment Clerk classification at Range No. 23, and authorizes deletion of 2 Account Clerk II and 1 Appraisal Clerk and addition of 3 Assessment Clerks in the position allocation list in the Assessor's Office.

(See Salary Resolution Book)

WELFARE DEPARTMENT BUDGET UNIT
POSITION ALLOCATION CHANGE

At the request of Welfare Director Marian Babiarz and on recommendation of Personnel Officer Harold Higgins, by motion made, seconded and carried, the Board of Supervisors authorizes deletion of 1 Social Service Worker I or II and addition of 1 Account Clerk II (Budget Unit) in the position allocation list of the Welfare Department.

EMERGENCY EMPLOYMENT ACT COMMITTEE
REPORT AND RECOMMENDATION

Personnel Officer Harold Higgins submits a report for the Emergency Employment Act Committee reviewing that the veto of the federal funding bill for the EEA Program resulted in funding on a month-to-month basis and a hiring freeze placed on all vacated positions until such time as the program is reduced to the level of the original 1971-72 grant. Mr. Higgins explains that before the job freeze can be lifted it will be necessary to reduce the number of positions, which were added on the advice of the Department of Labor in March and which used salary savings incurred early in the program. The majority of the recommended position deletions are vacant due to prior turnover or transfer to regular County jobs, but it will be necessary to give notice to 5 remaining incumbents. The Committee recommends the temporary appointment in the same classification and salary of the five surplus employees for the month of December and their assignment to the Road Department, using fund savings from prior unfilled regular positions in the early part of the current budget year; that these employees be granted time off for registration with the Department of Human Resources Development and for job interviews; that a regular County position of Account Clerk II be authorized in the Treasurer-Tax Collector's office in lieu of the recommended deletion of a Typist Clerk II. By motion made, seconded and carried, the Board of Supervisors approves recommendations of the Emergency Employment Act Committee as submitted.

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

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

2:00 p.m.: The Board of Supervisors sits as the Air Pollution Control Board, hearing is held, and its Resolution No. 72-4 is adopted amending the rules and regulations to provide guidelines for agricultural burning, range improvement burning, and forest management burning.

2:30 p.m.: The Board of Supervisors reconvenes in regular session with all members present.

HEARING: WAIVER PARCEL MAP #136-73

This is the time set for hearing the appeal of Truman A. Mays, Broker representing Dr. William Baker, from the Planning Commission's decision to deny a waiver of Parcel Map #136-73. Planning Director James Herbert reports that the parcel map was not previously signed by property owner, it is now properly signed and all problems have been resolved. By motion made, seconded and carried, the Board of Supervisors approves waiver of Parcel Map #136-73 as recommended by the Planning Director.

Chairman LaPointe hands the gavel to Vice-Chairman Morgan.

PLANNING COMMISSION

PARCEL MAPS: WAIVER AGENDA

By motion made, seconded and carried, the Board of Supervisors approves waiver of filing parcel maps in the following land divisions as recommended by STAC and submitted by Planning Director James Herbert:

- | | |
|------------------|----------------------------------|
| #159-73 Swoboda | #162-73 Hurlburt |
| #160-73 Vickrey | #164-73 Southwest Realty/Sharrah |
| #161-73 Castelow | #166-73 Hunt |

Vice-Chairman Morgan returns the gavel to Chairman LaPointe.

ARTHUR COGGINS: FACTORY BUILT HOMES
NEW SANITARY SYSTEM

Arthur Coggins again discusses his plans for the sanitary system that eliminates leach lines by recycling and purifying the effluent to be used for irrigation, which was disapproved by the County Health Department, and advises he will resubmit the proposal at a later date.

HOSPITAL ADMINISTRATOR

MEDICAL STAFF BY-LAWS
SHASTA GENERAL HOSPITAL

Hospital Administrator Jack Connelly reports that Medical Staff By-laws have been revised to conform more closely to accreditation for Shasta General Hospital and recommends approval. By motion made, seconded and carried, the Board of Supervisors approves revised Medical Staff By-laws for Shasta General Hospital as submitted.

UTILIZATION REVIEW PLAN
SHASTA GENERAL HOSPITAL

Hospital Administrator Jack Connelly advises that the Medical Staff By-laws include a requirement for a Utilization Review Plan for Shasta General Hospital, which provides for participation in Medicare and Medi-Cal and encourages proper hospital utilization. By motion made, seconded and carried, the Board of Supervisors approves the Utilization Review Plan for Shasta General Hospital as submitted.

SHASTA GENERAL HOSPITAL ACCREDITATION

Medical Director Dr. Edgar Rosen reports a reply to the request for accreditation survey has not yet been received, and it is anticipated survey teams are being trained for joint inspections by both the Commission on Accreditation of Hospitals and the California Medical Association survey teams, causing the delay of a reply.

(Hospital Administrator, continued)

AGREEMENT: OPPORTUNITY CENTER
MENTAL HEALTH SERVICES

On recommendation of Hospital Administrator Jack Connelly and by motion made, seconded and carried, the Board of Supervisors approves and authorizes the Hospital Administrator to sign an agreement with Opportunity Center providing for mental health services for the fiscal year 1972-73.

AGREEMENT: AGAPE'
MENTAL HEALTH SERVICES

On recommendation of Hospital Administrator Jack Connelly and by motion made, seconded and carried, the Board of Supervisors approves and authorizes the Hospital Administrator to sign an agreement with Agape' providing for mental health services for the fiscal year 1972-73.

AIR POLLUTION HEARING BOARD
AD HOC COMMITTEE

Chairman LaPointe changes the membership of the ad hoc committee appointed November 27th to submit recommendations for membership on the Air Pollution Hearing Board by appointing Supervisor Morgan to replace Supervisor Wagoner.

HEARING: PARCEL MAP WAIVER
PARCEL MAP #139-73 GAZZIGLI/BREWEN

This is the time to which the hearing was continued on the appeal of Joseph Gazzigli from the Planning Commission's denial of waiver of Parcel Map #139-73 Gazzigli/Brewen. Message is received that the appellant is detained because of court proceedings at Central Valley Justice Court. By motion made, seconded and carried, the Board of Supervisors continues the hearing on the parcel map waiver for Gazzigli/Brewen to 3:30 p.m. December 11th.

HEALTH DEPARTMENT

REGIONAL WATER QUALITY CONTROL BOARD
HEARING: WASTE DISPOSAL DEVELOPMENT

Chief Sanitarian Dale Watson advises that the Regional Water Quality Control Board has scheduled a hearing December 15th to revise its plan for the Central Valley, the revision will incorporate guidelines for waste disposal developments and subdivisions. The Control Board staff has contacted all departments in the Central Valley concerned with local subdivisions and has formulated a new set of subdivision standards to be considered and requests authorization to support the proposed standards at the hearing. The Board of Supervisors discusses a comparison of the Control Board's proposed standards with Shasta County's subdivision standards, and sets 3:15 p.m. December 11th for further discussion.

10 December 4, 1972
December 11, 1972

(Health Department, continued)

REGIONAL WATER QUALITY CONTROL BOARD
PROHIBITION OF WASTE DISPOSAL
SHASTA DAM AREA P.U.D.

Chief Sanitarian Dale Watson advises that the Regional Water Quality Control Board has issued a prohibition of waste disposal in some areas and will permit no new leach lines or septic tanks in the Shasta Dam Area Public Utility District. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Watson to present testimony at the hearing on December 15th suggesting to the Control Board that no new sewerage systems would be allowed unless the criteria is met.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 4, 1972 in the Intermountain News.

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


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 11, 1972, 10:00 a.m.

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

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

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

INVOCATION

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

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 4, 1972

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 4, 1972 as mailed.

WELFARE

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

(See Welfare Minutes)

WELFARE PROGRAMS: FEDERAL REIMBURSEMENT

Welfare Director Marian Babiarcz discusses a recent item in the newspaper that indicated the State of California might be losing Federal funds for welfare programs because of fraudulent payments. Mrs. Babiarcz reads a statement issued by the California Welfare Directors Association discussing regulations and the Welfare Reform Act, and advises that Directors would prefer that Federal, State and County join together to establish a flat grant system and to clarify existing regulations.

MEETING: WELFARE DIRECTOR

Welfare Director Marian Babiarcz reports she has accepted Chairmanship of the Staff Development Committee for the Welfare Directors Association. The Board of Supervisors grants permission for Mrs. Babiarcz to attend a meeting January 11 and 12 at Berkeley.

ADMINISTRATIVE SERVICES OFFICER

Welfare Director Marian Babiarcz introduces Tom Corbett, Administrative Services Officer in the Welfare Department, who reported for duty on December 1st.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

State Intergovernmental Board on Electronic Data Processing: Second issue of Manual of Guidelines for Information Systems will soon be released: Copies to County Executive and Auditor-Controller for information
 California Historical and Heritage Convention and Conference on Records: Request for support of establishment of County Heritage and Historical Commissions: Referred to Shasta Historical Society for comment
 Assemblywoman Davis: AB 2395, relative to repair, restoration or replacement of public property damaged or destroyed by natural disaster: Transmitted to Department of Public Works for information
 Tehama County Board of Supervisors: Joint meeting on the Cottonwood Creek Dam Project: Referred to Department of Water Resources for reply
 Shasta Veterans Hospital Group: Notice of meeting December 9th
 Institute for Local Self Government: Notice of cancellation of "Clean Water" Seminar
 Shasta Dam Area Chamber of Commerce: Notice of meeting at TOPS Restaurant, Project City
 Public Utilities Commission: Notice of hearing, January 23, on Rules re Railroad Grade Crossings: Copy to Department of Public Works
 Inter-Mountain Fair: Minutes of meeting November 30th
 Application for Alcoholic Beverage License (3)
 Statement of the Treasurer for November, 1972
 Juvenile Hall Report for November, 1972

PETITION: ANNEXATION TO
BURNEY LIGHTING DISTRICT

Petition is received requesting the annexation of territory to the Burney Lighting District. Memo is read from County Assessor Robert O. McMillen advising that the petition is signed by owners of at least 1/4 of the total assessed valuation within the area proposed to be annexed. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. December 26th for hearing on the petition requesting annexation to the Burney Lighting District.

REVENUE SHARING PAYMENT

Telegram from Congressman Harold T. "Bizz" Johnson was received December 8th advising that first payments under revenue sharing were being mailed in the amount of \$590,068 for Shasta County, \$171,632 for the City of Redding, and \$21,655 for the City of Anderson. Check for Shasta County is received from the Secretary of the Treasury with letters from President Richard Nixon and the Director of the Office of Revenue Sharing regarding the Revenue Sharing Program. County Executive Bill Minton reports he received a telegram from Senators Alan Cranston and John Tunney advising that previous estimates of payments were revised due to updated revenue figures. Mr. Minton reports that the Government Operations Committee of the Northern California County Supervisors Association, at its meeting last Friday, requested CSAC to obtain the formula used by the Federal Government and supply computations on payments to counties. Mr. Minton and possibly Auditor-Controller Edward Davis will attend a meeting December 15th in Sacramento to discuss revenue sharing.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Beckman, Charles & Camille: 1972-73 Taxes, Code Area 077-027, Parcel No. 030-153-06
 Chittim, Louise: 1972-73 Taxes, Code Area 074-001, Parcel No. 067-180-21
 Cox, Lonnie D.: 1972-73 Taxes, Code Area 074-001, Parcel No. 4308
 Kamla, Dean D. & Karen L.: 1972-73 Taxes, Code Area 074-001, Parcel No. 053-590-06
 Kejr, Joseph: 1972-73 Taxes, Code Area 060-001, Parcel No. 026-110-03
 Miller, A. S.: 1972-73 Taxes, Code Area 001-015, Parcel No. 066-210-10
 Moss, Hollis V. & Gertrude J.: 1971-72 & 1972-73 Taxes, Code Area 136-001, Parcel No. 062-670-08
 Murphy, Annalee Mary, et al: 1971-72 & 1972-73 Taxes, Code Area 060-001, Parcel No. 084-030-09
 Piercy, Walter & Cornelia C.: 1972-73 Taxes, Code Area 136-002, Parcel No. 075-130-28
 Sherman, Donald & Beverly: 1972-73 Taxes, Code Area 136-026, Parcel No. 072-343-35
 Thompson, Robert I. & Lois V.: 1972-73 Taxes, Code Area 077-009, Parcel No. 035-240-26
 Walker, R. O.: 1972-73 Taxes, Code Area 056-002, Parcel No. 079-070-19
 Wilhelmi, Arnold & Janice: 1972-73 Taxes, Code Area 057-002, Parcel No. 095-040-07
 Wilhelmi, Arnold & Janice: 1969-70, 1970-71 & 1971-72 Taxes, Code Area 057-000, Parcel No. 036-250-46
 Wilhelmi, Arnold & Janice: 1969-70, 1970-71 & 1971-72 Taxes, Code Area 057-002, Parcel No. 036-250-48
 Williamson, James L.: 1972-73 Taxes, Code Area 001-000, Parcel No. 975

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert W. Baker or a Deputy District Attorney to attend a conference at Palm Springs January 10-12, 1973.

ADDED APPROPRIATIONS

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

Recreation and Parks Development, Balls Ferry Boat Launching Ramp, in the amount of \$1,188 to cover cost of removal of a rock ledge at the boat launching ramp, to be reimbursed by funds remaining in the Wildlife Restoration Grant Fund.

Sheriff Budget, Pound Department, Fixed Assets, in the amount of \$312 to cover the cost of a new forced air heater.

District Attorney, Fixed Assets, in the amount of \$1,008 for the purchase of two replacement typewriters not included in the 1972-73 budget.

BUDGET TRANSFERS

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

Recorder's Budget, from Regular Salaries to Extra Help in the amount of \$976 to pay extra help salaries while regular employee was on extended medical leave.

Probation Department Budget, from State Institutional Cases in the total amount of \$3,500 to Special Supervision, Professional and Specialized Services in the amount of \$3,000, and to Maintenance of Equipment in the amount of \$500, to cover cost over budget anticipated in Special Supervision Budget.

BUDGET CHANGE: HOSPITAL ADMINISTRATION
REVOLVING FUND INCREASE

Letter is received from Auditor-Controller Edward B. Davis recommending that Shasta General Hospital's special bank account should be closed out and all transactions should be through the County Treasury, and advising that Hospital Administrator Jack Connelly has agreed. Mr. Davis also recommends that the Hospital Revolving Fund be increased from \$100 to \$200 to provide the proper amount of change for vending machines. By motion made, seconded and carried, the Board of Supervisors authorizes an increase of \$100 in the Hospital Revolving Fund and authorizes the following budget change:

Increase Hospital Administration Budget in the amount of \$10,000 to vending machine expenditures, and \$10,000 to vending machine revenues.

RESIGNATION: DIRECTOR
ANDERSON-COTTONWOOD IRRIGATION DISTRICT

Letter is received from the Anderson-Cottonwood Irrigation District advising that E. W. Eberspecher, who has been a Director of the District for 21 years, has submitted his resignation, and recommending the appointment of Charles (Chuck) Burnham. By motion made, seconded and carried, the Board of Supervisors accepts the resignation with regret and authorizes Chairman LaPointe to write a letter to Mr. Eberspecher expressing appreciation for his service as a Director of A.C.I.D. By motion made, seconded and carried, the Board of Supervisors appoints Charles (Chuck) Burnham as a Director of A.C.I.D. for the unexpired term, to December 31, 1973.

COUNTY EXECUTIVE

AGREEMENT: FAMILY PLANNING SERVICES
STATE DEPARTMENT OF PUBLIC HEALTH

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with the State Department of Public Health for Family Planning Services at the County Health Department.

PURCHASE OF FIXED ASSETS
SHASTA GENERAL HOSPITAL
BUDGET TRANSFER

County Executive Bill Minton advises that a new position of secretary for nursing services was approved in the 1972-73 budget, however, office equipment was not authorized. By motion made, seconded and carried, the Board of Supervisors authorizes Mr. Minton to purchase one desk, one chair, and one typewriter for the new position at Shasta General Hospital, authorizes a budget transfer in the Hospital Administration Budget in the amount of \$500 from Fixed Assets, Outside Phone Dictation Unit, to the office equipment, and an added appropriation from Appropriation for Contingency in the amount of \$50 to Shasta General Hospital, Fixed Assets, to cover the cost of the office equipment.

REPORT: EMERGENCY CARE CENTER

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

REPORT: VETERANS SERVICE OFFICE

County Executive Bill Minton submits the report of the Veterans Service Office for October, 1972.

LEAVE OF ABSENCE: RICHARD HOFFMAN

By motion made, seconded and carried, the Board of Supervisors approves an extension of leave of absence for Property Appraiser Richard Hoffman through December 1, 1972 for medical reasons.

LEAVE OF ABSENCE: MABEL MOMSEN

By motion made, seconded and carried, the Board of Supervisors approves a leave of absence for Mabel Momsen, Nurses Aid at Shasta General Hospital, through January 31, 1973 for medical reasons.

MEETING: LIBRARIAN

The Board of Supervisors grants permission for County Librarian Grace Gilman to attend a meeting December 14 and 15 at San Mateo.

DEPARTMENT OF WATER RESOURCES

MONTHLY REPORT

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

BELLA VISTA DAM PROJECT: COW CREEK

Director of Water Resources Robert Dietz reports he received information at the NCCSA meeting last week that the hearing planned by the Corps of Engineers for February on the Bella Vista Dam Project will not be held until sometime in early spring.

(Department of Water Resources, continued)

COTTONWOOD CREEK PROJECT

Director of Water Resources Robert Dietz reports he received a telephone call from the Corps of Engineers advising that its representatives would be unable to attend a meeting with the Board of Supervisors on December 11th or 18th, but would arrange for the meeting to be held sometime in January to discuss development of the area in the vicinity of the Cottonwood Creek Project and Dutch Gulch Reservoir.

WATER RIGHTS HEARING: STATEMENT

On recommendation of Director of Water Resources Robert Dietz, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the State Water Resources Control Board regarding its proposed guidelines for determining the size of private recreational and stock-watering ponds, commenting that the Board's guidelines should be more flexible and allow the storage of greater amounts of water, and recommending that appropriation of water for storage in reservoirs for such purposes should be restricted only where prior water rights limit the amount of water available.

HEARING: APPLICATION FOR
GARBAGE COLLECTION PERMIT

This is the time set for hearing the protests received on the issuance of a Garbage Collection Permit to Shasta Sanitary Service for collection of refuse in the Central Valley and Palo Cedro areas. Director of Public Works Richard Curry describes the area to be served, equipment to be used, submits the financial statement received from the applicant, advises his department has received complaints about present service from residents in that area and he has indicated a new permit would be issued on the basis of public benefit. George Burns, owner of Burns Garbage Service and Anderson-Cottonwood Sanitary Disposal District, protests the new permit, advises he has an established service in the Central Valley Area and is soliciting customers in the Palo Cedro Area, and that the area will not financially support another collection service in addition to his and Pesetti's Garbage Collection service. Doyle Rader and Clyde Lamar speak in favor of their application for permit for Shasta Sanitary Service and advise that 210 residents have said they would become customers. Pete Pesetti advises he has complied with the requirements of the Department of Public Works, that he has two trucks operating now and a telephone answering service. Public hearing is closed. The Board of Supervisors discusses the permit previously issued to Mr. Britt, that he was not financially able to remain in business. By motion made, seconded and carried, the Board of Supervisors denies issuance of the Garbage Collection Permit to Shasta Sanitary Service.

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

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

PLANNING COMMISSION

HEARING: AMENDMENT TO GENERAL PLAN
WEST COTTONWOOD AREA

This is the time set for hearing on the proposed amendment to the General Plan of the South Central Urban Region in the West Cottonwood Area. Affidavit of Publication of Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission advising that Donald Dawson had requested a change from A-I Agricultural Intensive (one family per five to fifty acres) to R-U-L Residential, Urban

(continued)

(Planning Commission, continued)

Low Density (one to four families per acre); the Planning Commission recommends a change to R-A-R Rural Agricultural Residential (one family per one acre). Telegram is received from Penelope Alexandris in opposition to R-U-L classification. Donald Dawson displays maps of his proposed subdivision developments in the area including Cottonwood West Subdivision, and advises it is economically unfeasible to develop one acre lots, and submits two petitions containing 24 signatures favoring R-U-L classification. Carolyn Cole, Joyce Borden, James Edgar, and Mrs. Miller, residents of White Oaks Estates Subdivision, speak in opposition to R-U-L. G. F. Forester, Dalton Rickett, and Dr. C. D. Nelson speak in favor of R-U-L. Supervisor Morgan suggests that notices of hearing should be mailed to all property owners since AB 1301 requires proposed land developments to conform to the General Plan. By motion made, seconded and carried, the Board of Supervisors refers the proposed amendment to the General Plan in the West Cottonwood Area back to the Planning Commission for hearing and directs that each property owner in the area be mailed a notice of the time and place for hearing.

HEARING: ZONING AMENDMENT
EARL WETMORE PROPERTY
ORDINANCE NO. 378-623

This is the time set for hearing on the proposed zoning of the Earl Wetmore Property, located adjacent to the Shasta-Siskiyou County line approximately two miles east of Interstate 5 in the Oak Run area and containing approximately 40 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property A-F Agricultural Forest District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-623 zoning the Earl Wetmore Property to A-F.

(See Ordinance Book 5, Page 290)

HEARING: ZONING AMENDMENT
DOROTHY MILLER PROPERTY
ORDINANCE NO. 378-624

This is the time set for hearing on the proposed zoning of the Dorothy Miller Property, located on both sides of Harrison Gulch Road north of Highway 36, Platina Area, and containing approximately 100 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property U-C Upland Conservation District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-624 zoning the Dorothy Miller property to U-C.

(See Ordinance Book 5, Page 291)

HEARING: ZONING AMENDMENT
PRESTON AND EDNA RHODES PROPERTY
ORDINANCE NO. 378-625

This is the time set for hearing on the proposed zoning of the Preston and Edna Rhodes Property, located north of the Town of McArthur, and containing approximately 375 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-625 zoning the Preston and Edna Rhodes Property to EA-AP.

(See Ordinance Book 5, Page 291)

(Planning Commission, continued)

HEARING: ZONING AMENDMENT
MACIE MONTGOMERY PROPERTY
ORDINANCE NO. 378-626

This is the time set for hearing on the proposed zoning of the Macie Montgomery property, located at the intersection of Placer Road and Texas Springs Road, Centerville Area, and containing approximately 1800 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-626 zoning the Macie Montgomery property to EA-AP.

(See Ordinance Book 5, Page 292)

HEARING: ZONING AMENDMENT
JOHN AND DOROTHY NIELSEN PROPERTY
ORDINANCE NO. 378-627

This is the time set for hearing on the proposed zoning of the John and Dorothy Nielsen property, located north of the intersection of Cambridge Drive and West Anderson Drive, Gas Point Area, and containing approximately 725 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone this property EA-AP Exclusive Agriculture-Agricultural Preserve District. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-627 zoning the John and Dorothy Nielsen property to EA-AP.

(See Ordinance Book 5, Page 292)

HEARING: ZONING AMENDMENT
VARIOUS PROPERTY OWNERS, BUCKEYE AREA
ORDINANCE NO. 378-628

This is the time set for hearing on the proposed zoning of various property owners, Buckeye Area, located on either side of Lake Boulevard from Pine Cone Drive to Glenwood Drive at the Redding City Limits, and containing approximately 132 acres. Affidavits of Publication and Mailing Notice of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone the various properties to R-1-B-3 Single Family Residential, R-R-B-3 Rural Residential, R-4-T-B-3 Multiple Residence with trailers allowed, C-1 Neighborhood Commercial, and rezone from M Industrial to R-R-T-B-3 Rural Residential with trailers allowed. Letter is read from Adelbert and Mildred Taylor requesting their entire property be zoned C-1, and Mr. Herbert explained the change would not be advisable. No one is present to speak for or against the proposed zoning. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-628 zoning various properties in the Buckeye Area to R-1-B-3, R-R-B-3, R-4-T-B-3, C-1, and rezone from M to R-R-T-B-3.

(See Ordinance Book 5, Page 293)

(Planning Commission, continued)

HEARING: ZONING AMENDMENT
TOWN OF BURNEY

This is the time set for hearing on the proposed zoning of the Town of Burney and the immediate vicinity. Affidavits of Publication and Mailing Notices of Hearing are on file. Planning Director James Herbert reads the recommendation of the Planning Commission to zone approximately 1,375 acres to R-1 Single Family Residential District, R-4 Multiple Residence District, R-R-T-B-3 Rural Residential District allowing trailers, R-R-T Rural Residential District allowing trailers, I-R Interim Rural District, C-1 Neighborhood Commercial District, C-2-P Retail Business combined with Parking District, P-F Public Facilities District, F-1 and F-2 Primary Floodway and Floodplain Districts. Letter is read from Mr. and Mrs. S. Hannemann requesting their property on Winnepeg Street be zoned to allow a mobilehome, and Earl Denny, property owner across the street, advises he has a mobilehome and speaks in favor of adding a "T" to the proposed R-4 zoning of the Hannemann property and his property. Attorney Robert Pool, representing Woodrow Hill and Mark McGehee, owners of a 9-acre parcel west of the city limits on the north side of the highway, request C-2 zoning to allow development of a mobile-home park. Ken Fletcher, owner of a 3-acre parcel across the highway from the McGehee-Hill property and adjacent to the church, requests C-2 zoning for his property. Supervisor Wagoner reports he received a request that all of the Bill Bailey property be zoned R-1-B-4. Marilyn Toler speaks in favor of the I-R zoning for her property. Public hearing is closed. By motion made, seconded and carried, the Board of Supervisors refers the proposed zoning of the Town of Burney back to the Planning Commission to consider the requests to change the zoning of the McGehee-Hill property from I-R to C-2-P, to add a "T" to the R-4 on the Hanneman and Denny properties, to consider the possibility of C-2-P zoning on the Fletcher property rather than R-1, to review Bill Bailey property to assure it is all zoned R-1-B-4; the Planning Commission to consider the requests at its meeting December 14th and to report back to the Board at 3:00 p.m. December 18th.

Supervisor Perez leaves the meeting.

HEARING: ANNEXATION TO
WOODED ACRES LIGHTING DISTRICT
RESOLUTION NO. 72-378

This is the time set for hearing on the proposed annexation of Wooded Acres Subdivision, Fourth Addition, to the Wooded Acres Subdivision, Second Addition Lighting District. Affidavit of Publication of Notice of Hearing is on file. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-378 ordering the annexation of Wooded Acres Subdivision, Fourth Addition, to Wooded Acres Subdivision, Second Addition, Lighting District of Shasta County.

(See Resolution Book 12)

REGIONAL WATER QUALITY CONTROL BOARD
HEARING: WASTE DISPOSAL DEVELOPMENT

On recommendation of Chief Sanitarian Dale Watson, and by motion made, seconded and carried, the Board of Supervisors authorizes Mr. Watson to present testimony at the Regional Water Quality Control Board hearing on December 15th in support of the Control Board's proposed standards for waste disposal from land developments and subdivisions.

CONTINUED HEARING: PARCEL MAP WAIVER
PARCEL MAP #139-73 GAZZIGLI/BREWEN

This is the time to which the hearing was continued on the appeal of Joseph Gazzigli from the Planning Commission's denial of waiver of Parcel Map #139-73 Gazzigli/Brewen. Planning Director James Herbert reports that the Planning Commission recommended denial because the property is zoned R-R-B-5 minimum parcel size 2½ acres and the parcel size would not qualify if road right of way is excluded, the Health Department recommended denial on the basis there is only one buildable site on the parcel. Joseph Gazzigli submits a revised proposal to divide the property lengthwise, creating two long and narrow parcels, and discusses locations for wells and leach lines. By motion made, seconded and carried, the Board of Supervisors refers Parcel Map #139-73 back to the Planning Commission for consideration of the new proposed division.

PARCEL MAP WAIVERS

On recommendation of Planning Director James Herbert, and by motion made, seconded and carried, the Board of Supervisors approves the following parcel map waivers as recommended by STAC:

#170-73 Pelletier	#192-73 North American Towns/ Griffith
#172-73 North American Towns/Griffith	#174-73 Casey/Griffith
#173-73 North American Towns/Griffith	#193-73 Swart/Griffith
#190-73 North American Towns/Griffith	#194-73 Snipes
#191-73 North American Towns/Griffith	

EMERGENCY MEDICAL COMMUNICATIONS SYSTEM

Henry Woodrum, Secretary of the Emergency Medical Care Committee, submits a recommendation of the Committee that an answering service system be established for central emergency medical dispatch, rather than the system proposed in October, to eventually tie into the 911 communications system. Mr. Woodrum describes the proposed system that would tie in fire departments, ambulances, hospitals, law enforcement agencies, and physicians if desired. Estimated cost of the system is \$400 per month, with a one-time cost of \$400 for installation of equipment, and the committee suggests that users share the cost of the system and the County pay the installation cost. Mr. Woodrum requests approval of the proposed system and authorization to present the proposal to users for approval. James Benson, American Ambulance Company, speaks against the proposed system and advises that Memorial Hospital has ordered the Hospital Emergency Administrative Radio system, and Mr. Woodrum advises that Mercy Hospital is planning to order the HEAR system. Dr. C. D. Nelson reports that the proposed system can be operational within a month and can be coordinated with the HEAR systems after they are installed. Attorney Jerry Pickering advises that the people he represents are working on a different plan and will soon submit a proposal. The Board of Supervisors directs Henry Woodrum to contact all users to explain the proposed communication system, and to establish a definite users cost figure, to be reported to the Board at a later date.

AMBULANCE COMMITTEE REPORT
HEARING: TRANSFER OF AMBULANCE LICENSE

Supervisor Wagoner reports that the Ambulance Committee has no recommendation to submit to the Board with regard to the application for transfer of ambulance license from Professional Ambulance Service to Mercy Hospital, and further reports that the Emergency Medical Care Committee has approved the application by a 4 to 0 vote. By motion made, seconded and carried, the Board of Supervisors sets 3:10 p.m. December 18th for hearing on the application for transfer of ambulance license from Professional Ambulance Service to Mercy Hospital.

EMERGENCY MEDICAL CARE COMMITTEE
EMERGENCY MEDICAL TECHNICIAN TRAINING
RESOLUTION NO. 72-379

Henry Woodrum, Secretary of the Emergency Medical Care Committee, reports the Committee has again considered the proposed requirement that ambulance attendant-drivers and attendants be required to have a certification of Emergency Medical Technician I and recommends approval of the requirement, as previously recommended by the Committee and the Shasta-Trinity County Medical Society, and submits a proposed resolution approving the requirement. Attorney Jerry Pickering suggests the resolution be changed to designate the Health Officer as the person who will decide the "equivalent" certification that would be accepted, and questions the legality of requiring the training. James Benson of American Ambulance Company, Dan Goforth of Redding Ambulance Company, Dr. C. D. Nelson, and Mr. Fikes, Instructor for the course, discuss the training. By motion made, seconded and carried, the Board of Supervisors amends the proposed resolution as suggested. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-379 requiring all ambulance attendant-drivers and attendants to have a certificate of Emergency Medical Technician I by December 31, 1973.

(See Resolution Book 12)

COUNTY COUNSEL

PURCHASE OF CASCADE HOSPITAL
QUITCLAIM DEEDS

On recommendation of County Counsel Robert Rehberg and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Certificate of Acceptance on deeds from Trinity, Siskiyou, and Lassen Counties for their interest in Cascade Chest Disease Hospital. Mr. Rehberg reports that the Cascade Board of Directors met last Saturday and received Shasta County's payment for the purchase of the facility.

TERMINATION OF CASCADE
CHEST DISEASE HOSPITAL
RATIFICATION OF RESOLUTION

County Counsel Robert Rehberg submits a resolution of Cascade Chest Disease Hospital dated December 9, 1972 providing for the termination of the Hospital effective December 31, 1972, collection by Shasta County of outstanding unpaid accounts and distribution of the assets. By motion made, seconded and carried, the Board of Supervisors ratifies the resolution of Cascade Chest Disease Hospital as submitted.

AGREEMENT: ARCHITECTS
SHASTA GENERAL HOSPITAL
CASCADE CHEST DISEASE HOSPITAL

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement with Architects Smart-Clabaugh-Young, Inc. for remodeling the nurses station at Shasta General Hospital and for office space at Cascade Chest Disease Hospital on a time and expense basis which provides for payment at the rate of hourly time charged out at 2½ times the employees' Direct Personnel Expense, but not to exceed 8% of the total project cost.

CIVIL ACTION: SETTLEMENT
MARTINDALE VS. WELFARE DIRECTOR

County Counsel Robert Rehberg reports that the case of Martindale vs. Welfare Director Marian Babiarz, et al, has been settled out of nuisance value and he will prepare a memorandum reviewing the case for members of the Board of Supervisors.

CIVIL ACTION NO. 44928: DESK WARRANT
COUNTY OF SHASTA VS. ALBERT MARTIN, ET AL
CONDEMNATION OF RIGHTS OF WAY: OASIS ROAD

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the Superior Court in the amount of \$28.32 from the Road Fund, Other Charges, Right of Way, for the additional amount for settlement of Civil Action No. 44928.

COUNTY EXECUTIVE

TERMINATION OF CASCADE
CHEST DISEASE HOSPITAL
LAUNDRY EMPLOYEES

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors authorizes the employment by Shasta County of four laundry workers presently employed at Cascade Chest Disease Hospital, to continue supplying laundry service for Shasta General Hospital, and continuation of employment of the night watchman until such time as the bid for remodeling the facilities is awarded.

PLANNING DEPARTMENT WORKLOAD: GENERAL PLAN
HIRING: PLANNER I OR II

Supervisor Wagoner, Chairman of the ad hoc committee appointed to study and recommend solutions to the problem of the increased workload in the Planning Department, submits recommendations. By motion made, seconded and carried, the Board of Supervisors directs the Planning Director to cause to be prepared the Open Space and Conservation element of the General Plan, including maps, to be complete and ready for public hearings not later than February 14, 1973, and authorizes the immediate employment of a Planner I or II (or a Senior Planner if highly qualified) to offset the time demand for preparation of the General Plan.

PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 11, 1972 in the Record Searchlight.

The Board of Supervisors adjourns at 6:30 p.m.


 Chairman

ATTEST:


 County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Monday, December 18, 1972, 10:00 a.m.

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

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

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

INVOCATION

Invocation is given by Pastor Robert Doherty, Assembly of God Church.

SALUTE TO THE FLAG

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

Supervisor-elect John R. Caton introduces Jennifer Vaughn, exchange student from Pittsworth, Australia and guest of the Lions Club of Burney for a period of six weeks.

MINUTES OF MEETING DECEMBER 11, 1972

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 11, 1972, as mailed.

WELFARE

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

(See Welfare Minutes)

ATTENDANT CARE SERVICES

ADULT AIDS: WELFARE

Welfare Director Marian Babiarez discusses the cut-back in attendant care services, advises the adult aids for attendant care are on a closed-end appropriation for State and Federal Funds, costs exceeded appropriations by \$4,000 for this quarter and application has been submitted to the State for the additional amount. Mrs. Babiarez discusses H.R. 1, Federal legislation that will become effective in January of 1974 and does not provide for attendant care services, that arrangements for out of home care will probably be considered for persons who now receive those services. Mrs. Babiarez advises she assumes the Home-maker Program will continue to be available on the present basis.

OPPORTUNITY CENTER: INSPECTION

Welfare Director Marian Babiarez invites members of the Board of Supervisors to attend a luncheon and inspection tour of the two Opportunity Center facilities with the Rotary Advisory Committee on December 21st.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

NCCSA: Appreciation for hospitality for annual meeting
 Ann Hunt, Shasta Historical Society: Preservation grants on National Register of Historic Sites
 State Air Resources Board: 1) Resolution approving request for time extensions for burning at waste disposal sites: Copy to Department of Public Works; 2) Approval of Shasta County criteria for open burning of natural wastes: Copy to Air Pollution Officer for information
 Assembly Committee on Natural Resources and Conservation: Notice of hearing January 3-4 on Land Use Planning in the vicinity of urban airports: Copy to Planning Director for information
 Mr. and Mrs. Carl Anastas: Favoring additional light at the end of Cedar Street, Burney Lighting District
 ICCNC: Cancellation of December 19th meeting, notice of meeting January 16th at Cottonwood
 State Division of Highways: Request for cancellation of taxes
 Continental Trailways, Inc., American Buslines, Inc. and Continental Lines: Notice of application to PUC for increases in fares and rates
 California Council on Criminal Justice: System Development Plan for Courts, Prosecution and Law Reform, applications for funding programs: Transmitted to County Counsel for appropriate action
 Walker Forest: Shift in method of in lieu payments to counties: Referred to County Counsel for information
 State Controller: Highway Users Tax Apportionment for December, 1972
 State Resources Agency: Annual report of Ecology Corps for 1971-72: Transmitted to Library
 Bureau of Sport Fisheries and Wildlife: Annual Report for fiscal 1972: Transmitted to Library

BUCKEYE FIRE PROTECTION DISTRICT
DEATH OF DIRECTOR RAY DeBORD

Letter is received from the Buckeye Fire Protection District advising that the Directors will soon submit recommendations for appointment of a Director to fill the vacancy created by the recent death of Ray DeBord, and that Joseph Parz, Jr. was elected Chairman of the Board. By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to write a letter to Mrs. DeBord, expressing sympathy at the loss of her husband.

FORT CROOK MUSEUM
STATE PARK BOND ACT GRANT

Letter is received from Senator Fred W. Marler, Jr. transmitting a check in the amount of \$3,500, which is the final payment of the approved grant of \$35,000 for the Fort Crook Museum, from the State Park Bond Act of 1964. The Board of Supervisors directs that the check be deposited in the appropriate fund.

FEES: SEPTIC TANK PUMPERS

Letter is received from Chief Sanitarian Dale Watson, in response to a previous request from the Board, suggesting that the present fee for septic tank pumpers be changed to a basis of gallonage dumped rather than loads dumped, and suggests a fee of 1/5 of one cent per gallon. The Board of Supervisors approves the suggested change in septic tank pumper fees and directs County Counsel Robert Rehberg to prepare an appropriate amendment to the Fee Resolution providing for the change.

DEPUTY SHERIFF: TRAINING COURSE
DESK WARRANT

At the request of Sheriff John Balma, by motion made, seconded and carried, the Board of Supervisors authorizes Sargeant F. W. Brewer to attend a Narcotics Training School January 8 through 19, 1973 at Sacramento and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$300 to F. W. Brewer from the Sheriff's budget for payment of expenses, which are reimbursed under P.O.S.T.

CIVIL ACTION NO. 46260: JIM'S VALLEY
APIARIES, INC. VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 46260 are received, Jim's Valley Apiaries, Inc. vs. County of Shasta, and County Counsel Robert Rehberg advises that David Hawkins, a County employee, is named as a defendant. By motion made, seconded and carried, the Board of Supervisors refers the matter to County Counsel for appropriate action, and directs him to defend the County employee named in the suit.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

Birkland (c/o Coutts, Luther D. & Karen W.): Code Area 001-003, Parcel No. 107-081-06
 Bryant, Dorothy P.: Code Area 001-003, Parcel No. 107-200-18
 Bystle, Sr., W. A.: Code Area 001-000, Parcel No. 105-420-18
 Carnes, Marvin E. & Lorraine M.: Code Area 144-009, Parcel No. 001-510-21
 The Country Bowl, Inc.: Code Area 001-003, Parcel No. 107-040-12
 Freschi, Louis J. & Isabelle I.: Code Area 110-002, Parcel No. 061-030-06
 Harris, Phillip R. & Edna: Code Area 001-006, Parcel No. 106-480-10
 Jerry's Restaurant of Redding: Code Area 001-003, Parcel No. 107-060-22
 Myers, Robert H. & Mabel: Code Area 001-003, Parcel No. 107-210-27
 Redding Lodge No. 1006 Loyal Order of Moose: Code Area 001-006, Parcel No. 106-480-03
 Redding Memorial Park: Code Area 001-000, Parcel No. 106-520-01
 Statewide Stations, Inc.: Code Area 001-003, Parcel No. 107-210-31
 United California Bank, Trustee of Frank M. Booth, Inc.: Code Area 001-003, Parcel No. 107-210-28

SUPERIOR COURT JURORS - 1973

Pursuant to Court Order of Richard B. Eaton, Judge of the Superior Court, and in accordance with Section 204 of the Code of Civil Procedure, a list of 1,200 persons to serve as trial jurors in the Superior Court for the ensuing year is presented and ordered placed on file in the Clerk's Office, by motion made, seconded and carried.

DISTRICT ATTORNEY: DESK WARRANT

At the request of the District Attorney's Office, and by motion made, seconded and carried, the Board of Supervisors authorizes Auditor-Controller Edward B. Davis to issue a desk warrant in the amount of \$140.07 from the District Attorney's budget, fixed assets, to Cascade Camera Supply for purchase of a camera and photos.

MEETING: ASSESSOR'S PERSONNEL

The Board of Supervisors grants permission for Assessment Clerk Nina DeVoe to attend a meeting January 22-26, 1973 at Sacramento.

PETITION: ADDITIONAL LIGHT
FALL RIVER MILLS LIGHTING DISTRICT

Petition is received requesting the installation of one additional light in the Fall River Mills Lighting District. Memo is read from County Assessor Robert O. McMillen advising that the petition is signed by 20 taxpayers within the District. By motion made, seconded and carried, the Board of Supervisors approves the installation of one additional light in the Fall River Mills Lighting District, to be located on the east side of Main Street approximately 150 feet north of its intersection with Bridge Street in the town of Fall River Mills.

HEARING: USE PERMIT APPEAL
FEDERAL SIGN AND SIGNAL CORPORATION

Letter is received from Federal Sign and Signal Corporation appealing the Planning Commission's decision to deny Use Permit #55-73 for installation of a sign for the Top's Restaurant, located at the southwest corner of the intersection of Shasta Dam Boulevard and Shasta Way, Project City Area. By motion made, seconded and carried, the Board of Supervisors sets 2:30 p.m. December 26th for hearing on the denial of Use Permit #55-73 for Federal Sign and Signal Corporation.

COUNTY COUNSEL

CIVIL ACTION: RESPONSIBLE RELATIVES

County Counsel Robert Rehberg reports the Court has upheld the statutes in responsible relative cases, which gave authority to the State Director of Welfare to reduce the payment scale. Mr. Rehberg advises he is preparing to file suit against approximately 70 persons on the basis they have failed to contribute to the support of their parents or failure to meet current payments.

ENVIRONMENTAL IMPACT REPORTS
SUPPLEMENTAL POLICY

County Counsel Robert Rehberg reports that the Environmental Impact Report requirement has been put under moratorium until approximately June 1, 1973, and suggests that the Board's Interim Policy set forth in Resolution No. 72-357 be supplemented to clarify the County's requirements. By motion made, seconded and carried, the Board of Supervisors adopts a policy that during the moratorium requirement for an Environmental Impact Report is optional, to be required only when necessary for an informed decision.

DEPARTMENT OF WATER RESOURCES

RECLAMATION BOARD: LEVEE MAINTENANCE

Director of Water Resources Robert Dietz discusses the letter previously received from the State Reclamation Board concerning land uses adjacent to the Sacramento River, concern is with the maintenance by private property owners of levees in areas where they provide protection to the public, and really does not apply to Shasta County. By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Reclamation Board advising that Shasta County has no project levees, but the subdivision and zoning ordinances do have provisions requiring dedication of necessary lands and provisions for formation of maintenance districts to provide continuous maintenance if the public need requires it.

(Department of Water Resources, continued)

NATIONAL WATER COMMISSION REPORT

Director of Water Resources Robert Dietz reports that the National Water Commission has recently published its report, which concerns water resources projects in general, and that public hearings will begin in various locations in January. Mr. Dietz reviews pertinent sections of the report and suggests that the County submit a statement commenting on the report at a later date.

COUNTY EXECUTIVE

REPORT: REVENUE SHARING MEETING

County Executive Bill Minton reports on the meeting sponsored by CSAC, which he attended last week, to discuss the Revenue Sharing Program. Allocations were computed on a formula considering population, per capita income, and tax effort. Amounts of the first payment were reduced because NACO, in computing the original amounts, had used the 1966 data, but actual amounts were computed on 1971 tax records and 1970 census population and income figures. Mr. Minton advises that revenue sharing funds cannot be used to match Federal funds, and the County is required to publish a statement of the County's plans for the use of the funds on or before April of 1973.

UNDERGROUNDING OF UTILITIES
P. G. & E. ALLOCATION

County Executive Bill Minton submits a letter he received from Pacific Gas and Electric Company advising that its 1973 allocation for the conversion of overhead electric lines to underground in the unincorporated area of Shasta County has been increased to \$90,800. The total amount available at the present time is \$215,931, which includes the 1973 allocation and the unexpended carry-over amount of \$125,131 from previous years. The information regarding the allocation for undergrounding utilities is referred to the Committee for information.

BIDS: OFFICE SUPPLIES

County Executive Bill Minton reports he received bids from Kivley's Office Supply and Lauerman's Office Supply which were identical, bidding 20% off the retail purchase price for furnishing supplies for 1973, and recommends that Lauerman's be awarded the bid. By motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing office supplies for the calendar year 1973 to Lauerman's Office Supplies.

VOLUNTEERS: WORKMEN'S COMPENSATION COVERAGE
RESOLUTION NO. 72-380

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-380 adopting Section 3363.5 of the Labor Code to provide that persons who perform voluntary service for the County without pay shall be deemed to be an employee of the County with regard to Workmen's Compensation coverage.

(See Resolution Book 12)

VACATION: JOE KOHN

By motion made, seconded and carried, the Board of Supervisors approves vacation for Coroner Joe Kohn December 21, 1972, through January 1, 1973.

(County Executive, continued)

VACATION: RICHARD CURRY

By motion made, seconded and carried, the Board of Supervisors approves vacation for Director of Public Works Richard Curry for the period December 26, 1972 to January 3, 1973.

DEPARTMENT OF PUBLIC WORKS

MONUMENTATION OF CENTERLINES
SUMMIT CITY P.U.D.

Director of Public Works Richard Curry discusses the request previously received from the Board of Directors of the Summit City Public Utility District for monumentation of centerlines on the County roads within the District. On recommendation of Mr. Curry and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a letter to the Summit City P.U.D. advising that the County does monument new roads as they are constructed, but does not have a program of establishing monuments on existing roads, and the Board does not feel it is in a position to enter into such a program.

DEED

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

J. W. Cooper Ashby Road

BIDS: EQUIPMENT, DEPARTMENT OF PUBLIC WORKS

This is the time set for opening bids for the purchase of various items of equipment for the Department of Public Works. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened for Item #1 (50,000# truck tractor), Item #2 (50,000# water truck), Item #3 (pneumatic-tired 2½ cubic yard loader), Item #4 (track type tractor with bulldozer and ripper), and are referred to the Department of Public Works for report and recommendation next week:

	Item 1	Item 2	Item 3	Item 4
International Harvester	\$24,255.00	\$24,465.00	\$12,166.51	\$27,357.21
Motor Truck Distributor	27,944.25	28,522.83		
Redding Kenworth Co.	27,090.00	28,678.65		
Top Line Equipment Co.			26,228.40	
Peterson Tractor Co.			15,713.00	24,970.00
Moore Equipment Co., Inc.			22,791.60	41,128.50

12:00 Noon: The Board of Supervisors recesses to attend a luncheon at the Holiday Inn given in honor of Supervisor Norman A. Wagoner and Supervisor John Perez, who are retiring from office.

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

BIDS: PURCHASE OF JET BOAT

This is the time set for opening bids for the purchase of a jet boat to be used as the Sheriff's Patrol boat on the Sacramento River. Affidavit of Publication of Notice Inviting Bids is on file. The following bid is opened and referred to Administrative Analyst John Griffin, County Executive Bill Minton and Sargeant Dick Newsome of the Shasta Lake Patrol for report and recommendation next week:

Harrison's Marine Center

\$2,924.25

HEARING: FORMATION OF VERDE VALE
LIGHTING DISTRICT: RESOLUTION NO. 72-381
TRANSFER OF FUNDS: DESK WARRANT

This is the time set for public hearing on the proposed formation of Verde Vale Lighting District of Shasta County. Affidavits of Publication and Posting Notice of Hearing are on file. No one is present to speak for or against the proposed Lighting District. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-381 ordering the formation of Verde Vale Lighting District, approves a transfer of funds from Contingency Reserve to Verde Vale Lighting District Fund in the amount of \$129 as a loan to the new district to cover the cost of filing the formation with the State Board of Equalization, to be repaid from tax levy in May of 1974, and authorizes Auditor-Controller Edward B. Davis to issue a desk warrant to the State Board of Equalization in the amount of \$129 to cover the cost of the filing fee.

(See Resolution Book 12)

GOLDEN UMBRELLA: SENIOR CITIZEN PROBLEMS

Louise Rall, Director of Golden Umbrella, discusses services provided for senior citizens, submits the present budget of the organization and a resume of activities, and requests funds from Revenue Sharing Program in the amount of \$17,276 for the period January 1 to August 31, 1973, and in the amount of \$66,750 for the period September 1, 1973 to August 31, 1974. Chairman LaPointe refers the request from Golden Umbrella to the Revenue Sharing Committee for consideration.

TOYON-WINTU CENTER

Raymond Markwick, representing the Toyon-Wintu organization, advises that the Bureau of Indian Affairs will grant control of the Toyon Center to his organization if the County will support the Wintu Board. The Board of Supervisors advises Mr. Markwick the Bureau of Indian Affairs should advise the County in writing the kind of support that is required, and Chairman LaPointe states he will telephone Mr. Barker of the BIA to obtain the information.

PLANNING COMMISSION

ZONING AMENDMENT: TOWN OF BURNEY
ORDINANCE NO. 378-629

Hearing was held last week on the zoning of the Town of Burney and the immediate vicinity and was referred to the Planning Commission for consideration of recommended changes. Planning Director James Herbert reads the minutes of the December 14th Planning Commission meeting recommending that the McGehee and Fletcher properties, located on both sides of Highway 299E on the west end of Burney, be changed to C-2-P; the Bailey property south of the school be changed to R-1-B-4; and that the request to add a "T" to the R-4 zoning on the Hanneman and Denny properties be denied because Trailer Zoning would not be desirable in the downtown area. Letter is read from Lucille Mead regarding placement of a trailer on her property at the corner of Superior and Winnepeg Streets. Public hearing was previously closed and the request cannot be considered. By motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 378-629 zoning the Town of Burney and the immediate vicinity to various Districts as recommended by the Planning Commission.

(See Ordinance Book 5, Page 293)

(Planning Commission, continued)

PARCEL MAPS: WAIVER AGENDA

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

#165-73	Comdevco	#204-73	Harrison/Hill
#203-73	Kent	#95-73	P.G.E./Page

PARCEL MAPS: CONSENT AGENDA

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

#158-73	McGram/Dawson	#182-73	Gaynor/Sargent
#167-73	Kimp/Pizzi	#183-73	Tharrett/Sargent
#168-73	Kimp/Pizzi	#184-73	Dymesich/Sargent
#171-73	Fish/Hill	#185-73	Bean/Hobbs
#175-73	Burrows/Griffith	#186-73	Husa/Hobbs
#176-73	Sherwin/Brewen	#187-73	Racki/Hobbs
#177-73	Silva/Brewen	#188-73	Shaulis/Hobbs
#178-73	Ingersoll/Brewen	#189-73	Chrisman/Hobbs
#180-73	Cook/Sargent	#195-73	Bassinger/Pizzi
#181-73	Witcher/Sargent	#196-73	Pike/Sharrah

HEARING: AMENDMENTS TO THE GENERAL PLANS
AND/OR ZONING ORDINANCE

On recommendation of the Planning Commission, and by motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 2, 1973 for public hearing on the proposed amendments to the General Plans and/or Zoning Ordinance to conform to State requirements for County Zoning Ordinances to be consistent with the General Plan of the County.

HEARING: TRANSFER OF AMBULANCE LICENSE

This is the time set for hearing on the application for transfer of ambulance license from Professional Ambulance Service to Mercy Hospital. County Counsel Robert Rehberg reviews proceedings, advises the application involves licensing of two vehicles, and the Board is required to make a determination of convenience and necessity for the ambulance licenses. Attorney Dave Packard, representing Mercy Hospital, speaks in favor of the transfer, advises the hospital will join the Association and take its turn on the rotating call list, advises the hospital plans to convert one vehicle to a life support ambulance, and Jerry Fikes describes the vehicle and the attendant personnel. Attorney Jerry Pickering, representing certain ambulance people and Memorial Hospital, speaks in opposition to the transfer of licenses and expresses concern regarding problems that will arise from hospital-owned ambulance service. Attorney Franklin Cibula, representing Professional Ambulance Service, speaks in favor of the transfers. Dan Goforth of Redding Ambulance Company advises his company has been operating a life support vehicle for approximately a month. Hearing is closed. Discussion is held regarding the City of Redding's previous approval of the transfers. Supervisor Keefer suggests that each hospital be allowed one life support vehicle, then existing ambulance companies could operate as they have in the past. By motion made and seconded, the Board of Supervisors determines there is convenience and necessity in the transfer of licenses and grants the application for transfer of ambulance license from Professional Ambulance Service to Mercy Hospital. Motion is passed by the following vote:

AYES: Supervisors Morgan, Perez, Wagoner, LaPointe
NOES: Supervisor Keefer

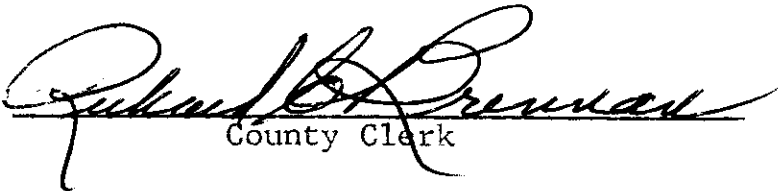
PUBLICATION OF PROCEEDINGS

The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 18, 1972 in the Intermountain News.

The Board of Supervisors adjourns at 4:20 p.m.


Chairman

ATTEST:


County Clerk

SHASTA COUNTY BOARD OF SUPERVISORS

Tuesday, December 26, 1972, 10:00 a.m.

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

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

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

INVOCATION

Invocation is given by Reverend Greg Bearce, First Baptist Church.

SALUTE TO THE FLAG

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

MINUTES OF MEETING DECEMBER 18, 1972

By motion made, seconded and carried, the Board of Supervisors approves the minutes of meeting December 18, 1972 as mailed.

WELFARE

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

(See Welfare Minutes)

(Welfare, continued)

DEPENDENTS OF THE COURT

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Dependents of the Court for December, 1972 as submitted by Welfare Director Marian Babiarz.

OPPORTUNITY CENTER
INCREASED PRODUCTION

Welfare Director Marian Babiarz discusses the increasing production of items at Opportunity Center, advises that more workers are needed to fill orders, and submits a memo to be enclosed in payments to AFDC recipients the first of January requesting that recipients contact their social workers for work at Opportunity Center. Mrs. Babiarz advises the Center is attempting to create a reserve of the labor force for two shifts so that workers can be called to fill in when an individual fails to report for work.

COMMUNICATIONS AND REPORTS

The following communications and reports are read and considered:

- California Regional Water Quality Control Board: Prohibition of discharge of waste within the Shasta Dam Area P.U.D.
- U. S. Corps of Engineers: 1) Reply to invitation to meet with Board of Supervisors: Referred to Department of Water Resources for reply, scheduled 7:00 p.m. January 22, 1973; 2) Reply to letter re information on study for Sacramento River Tributaries, Red Bluff to Shasta Dam: Copies to Supervisor Morgan and Department of Water Resources for information
- Whiskey Creek Lodge: Increased cost of garbage disposal: Chairman is authorized to reply
- Golden Umbrella: Appreciation for courtesy during last week's presentation requesting revenue sharing funds
- Shasta-Cascade Wonderland Association: Program on KCRA-TV re Burney
- State Office of Emergency Services: Natural Disaster check list for public officials with agricultural information: Transmitted to Civil Defense Coordinator for information
- State Controller: Annual Report of budget requirements and means of financing, California counties
- Office of Economic Opportunity: Report of Federal Outlays for 1972: Transmitted to County Executive for information
- P.U.C.: Statewide plan and schedule for undergrounding facilities in proximity to state scenic highways: Transmitted to County Counsel for information
- State Division of Highways: 1) Request for cancellation of taxes
2) Relinquishment of Highway Collateral Facilities, Interstate-5 between Antler Bridge and Dog Creek: Transmitted to Department of Public Works for information
- Application for Alcoholic Beverage Licenses (2)

CIVIL ACTION NO. 46336: MICHAEL PATRICK JONES
VS. COUNTY OF SHASTA

Summons and Complaint in Civil Action No. 46336 are received, Michael Patrick Jones vs. County of Shasta, for alleged personal injuries resulting from an automobile accident on Bear Mountain Road, and by motion made, seconded and carried, the Board of Supervisors refers the matter to County Counsel Robert Rehberg for appropriate action.

CANCELLATION OF ERRONEOUS ASSESSMENTS

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

- Coggins, Arthur L. & May G.: Code Area 081-001, Parcel Nos. 001-290-12 and 011-650-13
- Cook, Marybelle, et al: Code Area 002-001, Parcel No. 201-290-14
- Funderburg, Lee & Jessie C.: Code Area 081-001, Parcel Nos. 011-490-04, 011-490-05, 011-500-10, 011-560-11, 011-500-15, 011-510-16
- Gilbert, Gary E. & Terry A.: Code Area 058-005, Parcel No. 064-300-41
- Landles, A. C.: Code Area 081-001, Parcel Nos. 011-270-19, 011-270-23, 011-270-25, 011-280-34, 011-280-38, 011-280-39
- Markley, Everett L. & Shirley L.: Code Area 060-001, Parcel Nos. 083-100-01, 083-110-03
- Melenco, Inc.: Code Area 001-000, Parcel No. 102-410-18
- Northern California Lumber Co.: Code Area 081-001, Parcel Nos. 011-290-20, 011-290-24, 011-280-29, 011-300-25, 011-300-27, 011-300-28; Code Area 086-000, Parcel Nos. 011-300-18, 011-300-20, 011-300-31, 011-300-33, 011-300-34
- Ose, Enlow A. & Melena A.: Code Area 001-000, Parcel No. 102-410-19
- Shasta Trinity Lumber Co., M/A Arthur L. Coggins: Code Area 086-000, Parcel No. 011-270-13
- Western Christmas Tree Plantations, M/A Robert C. Anderson: Code Area 081-001, Parcel Nos. 011-270-17, 011-270-22, 011-270-24, 011-270-26, 011-280-28, 011-280-30, 011-280-32, 011-280-35, 011-280-37, 011-280-40, 011-290-19, 011-290-21, 011-290-23, 011-290-25, 011-300-23, 011-300-26, 011-300-29; Code Area 086-000, Parcel Nos. 011-300-19, 011-300-21, 011-300-32
- Westlake, Lewis J. & Mary A.: Code Area 081-001, Parcel No. 011-650-14; Code Area 086-000, Parcel No. 011-300-35
- Woodfill, Dillon Lewis & Alpha Mae: Code Area 081-001, Parcel Nos. 011-500-01, 011-510-19

BUCKEYE FIRE PROTECTION DISTRICT
APPOINTMENT OF DIRECTORS

Letter is received from the Board of Directors of the Buckeye Fire Protection District, submitting its recommendation that Robert Cain be appointed to fill the vacancy created by the death of Ray DeBord, and recommending that Joe Parz, Jr. be reappointed for a new term of office. By motion made, seconded and carried, the Board of Supervisors appoints Robert Cain for the unexpired term of Ray DeBord, to November 20, 1973, and appoints Joe Parz, Jr. to a four year term as Directors of the Buckeye Fire Protection District.

NORTHERN CALIFORNIA REGIONAL REHABILITATION
CENTER: SURPLUS FOOD PROGRAM

Letter is received from Sheriff John Balma advising his Department had filed an application for Federally donated food for the Northern California Regional Rehabilitation Center under the Agricultural Acts of 1935 and 1949 and the application was denied on the basis that city and county jails, prison farms and workhouses are excluded from participation. Sheriff Balma requests that the Board contact the appropriate Federal authorities for reconsideration of the application on the basis the Center is a Rehabilitation Center and not a holding facility. By motion made, seconded and carried, the Board of Supervisors directs County Executive Bill Minton to prepare a letter for the Chairman's signature next week, requesting the Federal Government to reconsider the application for Federally donated food for the Northern California Regional Rehabilitation Center.

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

Letters are read from the Crag View Community Services District and from Floyd L. Mellon, appealing the Planning Commission's granting of Use Permit #50-73 to the City of Dunsmuir for a sewerage disposal site. By motion made, seconded and carried, the Board of Supervisors sets 3:00 p.m. January 15, 1973 for hearing on the appeal of Use Permit #50-73.

BOARD OF EDUCATION TRUSTEE AREAS

Letter is received from County Superintendent of Schools Ray Darby reporting that the Shasta County Board of Education, acting as the County Committee on School District Organization, adopted its Resolution No. 72-145 changing the Trustee Areas in accordance with Section 602 of the California Education Code, the effective date of the change of boundaries will be July 1, 1973.

CREATION OF MOUNTAIN UNION SCHOOL DISTRICT
RESOLUTION NO. 72-382

On recommendation of Superintendent of Schools Ray Darby, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-382 ordering the formation of the new Mountain Union School District, which is a consolidation of the Cedar Creek and Montgomery Creek Union School Districts and was approved by voters at the 1972 General Election.

(See Resolution Book 12)

ADDED APPROPRIATIONS

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

Central Valley Justice Court, Services & Supplies, Jury and Witness Expense in the amount of \$4,800, Transcribing in the amount of \$6,000, Rents and Leases of structures in the amount of \$200.

Superior Court, Fixed Assets in the amount of \$506 for purchase of a new typewriter not included in the budget, and to Services and Supplies, Jury and Witness Expense in the amount of \$15,000, Transcribing in the amount of \$3,000, and Assigned Judge in the amount of \$2,000.

CLAIM FOR DAMAGES: HARRY OTTO PAYNE

Claim is received from Attorney Mario E. de Solenni on behalf of Harry Otto Payne for alleged wrongful arrest and imprisonment. By motion made, seconded and carried, the Board of Supervisors refers the claim of Harry Otto Payne to County Counsel Robert Rehberg for report and recommendation.

CARE OF COURT WARDS

By motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign the Payroll for Care of Court Wards for December, 1972.

EMERGENCY EMPLOYMENT ACT: FUNDING
MODIFICATION OF AGREEMENT

By motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign a Grant Supplement Agreement with the Manpower Administration for the additional amount of \$39,780 for the EEA Program for the County, the Cities of Redding and Anderson for the period January 15 to February 15, 1973.

COUNTY EXECUTIVEREGIONAL REHABILITATION CENTER AGREEMENT
BUTTE COUNTY: MAINTENANCE OF PRISONERS

On recommendation of County Executive Bill Minton, and by motion made, seconded and carried, the Board of Supervisors approves and authorizes Chairman LaPointe to sign an agreement providing for Butte County to use facilities at the Northern California Regional Rehabilitation Center for maintenance of its prisoners.

ANNUAL AUDIT, 1971-72

County Executive Bill Minton submits copies of the County Annual Audit for the period ending June 30, 1972, as prepared by McDaniel, Anderson and Maddalena, Certified Public Accountants.

BID: PURCHASE OF JET BOAT

On recommendation of County Executive Bill Minton and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of a jet boat to be used as the Sheriff's Patrol Boat on the Sacramento River to Harrison's Marine Center in the amount of \$2,924.25.

MEETING: DISTRICT ATTORNEY

The Board of Supervisors grants permission for District Attorney Robert Baker and three members of his staff to attend a conference on continuing education of the bar on January 19, 1973 in Redding.

COUNTY COUNSELSTATE RECLAMATION BOARD
POLICY: PROJECTS IN DESIGNATED FLOODWAYS
RESOLUTION NO. 72-383

On recommendation of County Counsel Robert Rehberg, and by motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-383 establishing a policy that prior to the final approval of any project within the area designated as a "designated floodway" by the State Reclamation Board, such project shall be first referred to the State Reclamation Board for its comments and/or recommendations.

(See Resolution Book 12)

DEPARTMENT OF PUBLIC WORKSBIDS: EQUIPMENT

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for the purchase of Item #1 (50,000# truck tractor) to International Harvester in the amount of \$24,255, for the purchase of Item #2 (50,000# water truck) to International Harvester in the amount of \$24,465, for the purchase of Item #3 (pneumatic-tired 2½ cubic yard loader) to International Harvester in the amount of \$14,166.51, and for the purchase of Item #4 (track type tractor with bulldozer and ripper) to Peterson Tractor Company in the amount of \$24,970.

(Department of Public Works continued)

DEEDS

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

Eddie H. Kenyon, et ux	Ashby Road
Jack Halpin	Old Alturas Road

OFFERS OF DEDICATION

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

Parcel Map #93-73	Margaret Strayer Wolfe (Old Alturas Road)
Parcel Map #115-73	Hector W. Fielden (Happy Valley Road)

QUITCLAIM DEED: BERRY HOLDING COMPANY

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors authorizes Chairman LaPointe to sign a Quitclaim Deed to Berry Holding Company for excess right of way on superseded portion of Soda Creek Road.

NO PARKING: HARTNELL AVENUE
ORDINANCE NO. 462-10

On recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors enacts Ordinance No. 462-10 establishing a No Parking zone on the north side of Hartnell Avenue in the area between a point 30 feet east of the centerline of the Parsons School access street and a point 65 feet east of said centerline.

(See Ordinance Book 5, Page 294)

SUPERVISOR WAGONER: JAMES D. RIPPY
PURCHASE OF TAX DEEDED PROPERTY, BURNEY

Supervisor Wagoner discusses the request received November 27th from J. D. Rippy for refund of the purchase price of property in Burney which he purchased at a tax sale. County Counsel Robert Rehberg submits a memo he received from the Department of Public Works discussing the history of ownership of the parcel, that Mr. Rippy had bought the property without realizing it was a private road being used by residents for access to their lands, and advising that records do not indicate the parcel was ever a County road or part of a bonified subdivision. Mr. Rehberg advises he will consult with the Burney Water District to determine if the District plans to acquire the parcel for its water line or sewer line, and will prepare a letter to Mr. Rippy for consideration by the Board of Supervisors.

BIDS: TITLE SERVICE

This is the time set for opening bids for furnishing title service for a 12 month period. Affidavit of Publication of Notice Inviting Bids is on file. The following bids are opened and referred to the Department of Public Works for report and recommendation:

Superior California Title and Escrow Company	\$3,650
North Valley Title and Escrow Company	7,000
Western Title Insurance Company	9,250

Later in the afternoon on recommendation of Deputy Director of Public Works Virgil Weld, and by motion made, seconded and carried, the Board of Supervisors awards the bid for furnishing title service to Superior California Title and Escrow Company.

APPRECIATION FOR RETIREMENT LUNCHEON

Supervisor Wagoner submits a letter to the Board of Supervisors expressing appreciation for the recent retirement luncheon honoring him and Supervisor Perez. Supervisor Perez also expresses his appreciation.

PERSONNEL OFFICERLAUNDRY EMPLOYEES: HOSPITAL
SALARY RESOLUTION NO. 6

Personnel Officer Harold Higgins submits his recommendations for classifications, salary ranges, and position allocations for the four laundry workers presently employed at Cascade Chest Disease Hospital, who have been authorized employment by Shasta County effective January 1, 1973 under the supervision of Shasta General Hospital, and assignment of step levels for those employees. Mr. Higgins also recommends that two obsolete classifications be deleted from the Salary Resolution. By motion made, seconded and carried, the Board of Supervisors adopts Salary Resolution No. 6 adding the classifications of Laundry Supervisor, Laundry Worker I and Laundry Worker II, and deleting the classification of Weights and Measures Inspector II and part time position of Deputy Constable - Redding Judicial District; authorizes addition of the four positions on the Position Allocation List of Shasta General Hospital; authorizes the employment of Harold Gotelli at the fifth step of Laundry Supervisor, Louis Clouse at the third step of Laundry Worker II, Evelyn Baldwin at the fifth step of Laundry Worker I, and Lelia Meeks at the fifth step of Laundry Worker I.

(See Salary Resolution Book)

WELFARE DEPARTMENT: CLERICAL
POSITION ALLOCATION CHANGE

On recommendation of Personnel Officer Harold Higgins, and by motion made, seconded and carried, the Board of Supervisors authorizes deletion in the Welfare Department position allocation list of one Typist Clerk II from the Adoption and Licensing Division, and the addition of one Clerk II in the Master Control Section.

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

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

HEARING: ANNEXATION TO BURNEY LIGHTING DISTRICT
RESOLUTION NO. 72-384: DESK WARRANT

This is the time set for hearing on the proposed annexation of territory to the Burney Lighting District. Affidavit of Publication of Notice of Hearing is on file. Letter is read from the Burney Chamber of Commerce in support of the proposed annexation. No one is present to speak for or against the proposed annexation. By motion made, seconded and carried, the Board of Supervisors adopts Resolution No. 72-384 ordering the annexation of territory in the area of the East Burney Elementary School and the Burney High School to the Burney Lighting District, and authorizing Auditor-Controller Edward B. Davis to issue a desk warrant from the Burney Lighting District in the amount of \$79 to the State Board of Equalization to cover the cost of the filing fee, to be repaid from tax levy in the 1973-74 fiscal year.

(See Resolution Book 12)

PLANNING COMMISSION

ABANDONMENT OF "B" STREET, McARTHUR

Planning Director James Herbert reports that the Planning Commission, at its meeting December 14th, indicated it would view favorably the proposed abandonment of "B" Street, McArthur, when all complications regarding access to the property are settled.

DECISION: USE PERMIT APPEALBARBARA HAWLEY

Planning Director James Herbert reports that in the case of Use Permit #34-73 for Barbara Hawley for the expansion of Whispering Waters Trailer Park, which was referred back to the Planning Commission for filing of an Environmental Impact Report, no EIR is necessary because of the moratorium and the Board of Supervisors' recent policy making the filing of an EIR optional. By motion made, seconded and carried, the Board of Supervisors grants Use Permit #34-73 to Barbara Hawley for the addition of four spaces to the Whispering Waters Trailer Park, rather than 14 as originally requested.

HEARING: ZONING AMENDMENTS

Planning Director James Herbert reports that the Planning Commission, at its meeting of December 14th, considered proposed amendments to the zoning Ordinance. By motion made, seconded and carried, the Board of Supervisors sets 2:00 p.m. January 15, 1973 for public hearing on the following proposed amendments:

1. Various Property Owners, Southeast Anderson Area, located on the north and south sides of Whispering Waters Lane, zone to R-R-B-3 Rural Residential District.
2. Various Property Owners, Mountain Gate Area, located on the east side of Interstate 5 extending northerly from the intersection of Old Oregon Trail north to Radcliff Road, zone to R-R-T-B-4 Rural Residential District with trailers allowed, C-2-P Retail Business combined with Parking District, and I-R Interim Rural District.
3. Roesner Subdivision, Unit #3, Enterprise Area, located on the east side of the intersection of Ledell Drive and Roesner Avenue, rezone from R-R Rural Residential District to R-1-B-6 Single Family Residential District.
4. C. & M. Hickman Property, West Cottonwood Area, located on both sides of Foster Road near its westerly terminus, Cottonwood Creek Area, zone to EA-AP Exclusive Agriculture-Agricultural Preserve District.
5. L. C. Smith Property, Northwest Anderson Area, rezone from R-1-B-6 Single Family Residential District to EA-AP Exclusive Agriculture-Agricultural Preserve District and/or other appropriate districts, located between Happy Valley Road and Olinda Road east of Happy Valley Road.
6. Wes-Bac Ranch, McArthur-Glenburn Area, located approximately one mile south of Eastman Lake and approximately one mile east of Island Road, zone to EA-AP Exclusive Agriculture-Agricultural Preserve District.

PARCEL MAP WAIVERS

Planning Director James Herbert submits a letter advising that STAC met last week to consider Parcel Maps and recommends waiver of filing in certain cases. By motion made, seconded and carried, the Board of Supervisors approves waiver of filing parcel maps in the following land divisions:

#205-73 Strawn
 #206-73 Wilson
 #209-73 Simmons

(Planning Commission continued)

USE PERMITS GRANTED OR DENIED

Planning Director James Herbert reports that the Planning Commission, at its meeting December 14th, granted or denied the following use permits:

Granted:

- #47-73, Henk Zoll, home occupation (dance lessons) located at the east end of Campo Calle and Kay Way east of Placer Street, West Redding area.
- #57-73, Henry Lapointe, second single family dwelling unit (mobilehome) located at 10031 Churn Creek Road, Churn Creek Bottom area.
- #62-73, Kratz & Rhodes, professional office located on the east side of Churn Creek Road north of DeMoll Drive, Enterprise area.
- #50-73, City of Dunsmuir, enlargement of existing treatment facilities and establishment of new effluent disposal area, generally located south of the City of Dunsmuir in Shasta County near the Siskiyou County line. Appealed.

Denied:

- #55-73, Federal Sign and Signal Corp., additional sign height located at the southwest corner of the intersection of Shasta Dam Boulevard and Shasta Way, Project City. Appealed.

HEARING: USE PERMIT APPEAL
FEDERAL SIGN AND SIGNAL CORPORATION

This is the time set for hearing on the appeal of Federal Sign and Signal Corporation's appeal from the Planning Commission's decision to deny Use Permit #55-73 for installation of a sign with additional height located at the southwest corner of the intersection of Shasta Dam Boulevard and Shasta Way, Project City Area. Affidavit of Mailing Notice of Hearing is on file. Planning Director James Herbert reads the minutes of the Planning Commission denying the use permit because of a discrepancy of plans submitted with regard to the size of the proposed sign. Fred Schick, representing the applicant, displays a plan indicating the size of the sign is 30' x 6'. By motion made, seconded and carried, the Board of Supervisors grants the appeal and grants Use Permit #55-73 to Federal Sign and Signal Corporation for a sign at Top's Restaurant with the following conditions of approval:

1. Size of the sign limited to 30' x 6'.
2. Sign to be constructed in accordance with plans submitted, maximum 86 feet in height.
3. Sign to be the hallmark of the restaurant.
4. Building permit to be obtained from the Building Division of the Department of Public Works.

CABLE TV: PROGRESS REPORT

Bruce Ellis, Area Manager for Finer Living Cable Television Service, submits a letter advising that construction of Cable TV has been completed in the required area in Pine Grove, Project City, Central Valley, and Summit City, subscribers are being hooked up and it is anticipated that installations will be completed during the first quarter of 1973.

SUPERVISOR WAGONER: BURNEY CABLEVISION
CONTRACT: HARGAN & ASSOCIATES

Supervisor Wagoner discusses the contract with Hargan & Associates for a study of Burney Cable TV reception problems, which was to have been completed by December 8th. County Executive Bill Minton reports he has received no response to the letter he wrote to the contractor. The Board of Supervisors directs Mr. Minton to contact Hargan & Associates to obtain information regarding completion of the study of Cable TV in the Burney area.

SHASTA GENERAL HOSPITAL
RATE ADJUSTMENTS, 1973

Hospital Administrator Jack Connelly submits and discusses proposed rate adjustments for Shasta General Hospital, which are recommended for approval by the Hospital Committee. Mr. Connelly explains that rates have not been increased for a two year period. By motion made, seconded and carried, the Board of Supervisors approves the Schedule of Rates for Shasta General Hospital, effective January 1, 1973 as submitted.

HISTORICAL PICTURES AND FILMS

Civil Defense Coordinator Henry Woodrum discusses the film discovered in the basement of the courthouse during the recent inventory of County property, and displays slides that were reproduced from the film. Mr. Woodrum advises that the film has been viewed by several persons and it is believed it was filmed by a professional photographer for the Panama-Pacific Exposition of 1915, then used at the Sacramento State Fair in 1916. Viewers in the audience assist in identifying some of the scenes of various areas of Shasta County. By motion made, seconded and carried, the Board of Supervisors authorizes an expenditure not to exceed \$100 for restoration of the film, which will later be shown on television.

DEATH OF HARRY S. TRUMAN

The Board of Supervisors adjourns its meeting in memory of Harry S. Truman, former President of the United States, who died this morning.

PUBLICATION OF PROCEEDINGS

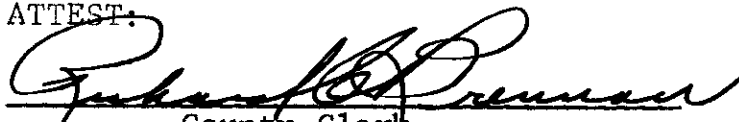
The Clerk is directed to publish a fair statement of the proceedings of the Board of Supervisors' meeting held December 26, 1972 in the Valley Times.

The Board of Supervisors adjourns at 4:20 p.m.



Chairman

ATTEST:



County Clerk