

RESOLUTION REQUESTING THE CALIFORNIA DEPARTMENT  
OF CORRECTIONS TO COMMENCE PUBLIC HEARINGS AND STUDIES  
TO EXPLORE THE FEASIBILITY OF LOCATING A CORRECTIONAL  
FACILITY IN SISKIYOU COUNTY

WHEREAS, the economy of Siskiyou County has been severely impacted in recent years by depressed conditions in two of its major industries, agriculture and timber; and

WHEREAS, such depressed conditions in the agriculture and timber industries have caused many of our citizens and businesses severe economic hardship; and

WHEREAS, such depressed economic conditions in the agriculture and timber industries may continue indefinitely or worsen, causing continued and further economic hardship; and

WHEREAS, such economic conditions and hardships threaten to undermine the stability of the economy of Siskiyou County, including the economic stability of its citizens, businesses and institutions, including its cities, schools and the economic stability of county government itself; and

WHEREAS, few developments are foreseen in the private sector or the public sector, or any combination of the two, which would reverse these adverse economic trends; and

WHEREAS, the location of a California Department of Corrections correctional facility in Siskiyou County could reverse these adverse economic trends, provide substantial, new employment and stabilize the economy of Siskiyou County indefinitely; and

WHEREAS, the California Department of Corrections is presently seeking sites for the location of new correctional facilities and is conducting feasibility studies of potential sites; and

WHEREAS, the Board of Supervisors of the County of Siskiyou is interested in having the Department of Corrections commence the public hearings and studies in Siskiyou County to explore the feasibility of locating a correctional facility in Siskiyou County; and

WHEREAS, it is our understanding that such hearings and studies provide information to the public on the impact of a correctional facility on the community and such studies allow an ample opportunity for public input into the desirability of a correctional facility in the community;

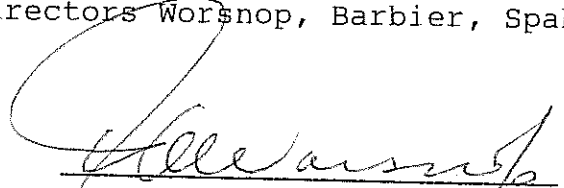
NOW, THEREFORE, BE IT RESOLVED that the Lake Shastina Community Services District does hereby request the California Department of Corrections to conduct hearings and studies as to the feasibility of locating a correctional facility in Siskiyou County.

Passed and adopted this 17th day of June, 1986, by vote of the Board of Directors.

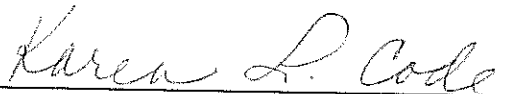
AYES, and in favor thereof, Directors Worsnop, Barbier, Spahr and Dutro.

NOES, None

ABSENT, Director Trager

  
R.A. Worsnop, President  
Lake Shastina Community  
Services District

ATTEST:



Karen L. Code, District Secretary

C. Ad Hoc Steering Committee of Siskiyou County re: Calif. Dept. of Corrections - There was a discussion concerning the Board members opinions toward a correctional facility in Siskiyou County. Mr. Smith read the proposed Resolution Requesting the California Department of Corrections to Commence Public Hearings and Studies to Explore the Feasibility of Locating a Correctional Facility in Siskiyou County which by reference is incorporated herein. (M Dutro, S Barbier) to adopt Resolution #2-86 Requesting the California Department of Corrections to Commence Public Hearings and Studies to Explore the Feasibility of Locating a Correctional Facility in Siskiyou County.  
Aye: Directors Worsnop, Barbier, Spahr and Dutro.  
Noe: None  
Absent: Director Trager.

D. First California Regional Securities, Inc. ltr 6/10/86 re: Seminar on Liability Coverage Program - Mr. Smith explained that due to unclear communications in the ltr of 6/10/86, the seminar in Sacramento was thought to be on July, 10 instead of the actual date of June 20, 1986. He also stated that we have written a letter to First Calif. Regional Securities, Inc. requesting additional information on the liability coverage program presented at the seminar.

#### VII. UNFINISHED BUSINESS

A. Wage, Benefit & Grievance Committee - Director Dutro read the accomplishments from the Report of the Wage, Benefit and Grievance Committee Meetings of 28 May, 3 June and 6 June 1986, which by reference is incorporated herein. Director Dutro further stated that there are five recommendations the Wages, Benefits & Grievance Committee needs to get passed and that she would like to go into Closed Session so she could explain to the Board what the Committee is doing. Director Dutro then read the Report recommendations to the Board stating that the Committee decided during the meeting with the employees on 12 June 1986 not to present the recommendations to the Boards.

Mr. Smith stated that the Committee decided to review the presentation and refine it and that the Committee would meet and confer with the employees in good faith. He further stated that the recommendations were not to be discussed at Board meetings and that he reassured the employees that the recommendations would not be discussed.

There was a discussion and President Worsnop stated that he would like to wait and see what the Committee will recommend.

B. Solid Waste Disposal - Mr. Smith referred to his summary of the public hearing in his General Managers report. The Siskiyou County Disposal Company telephoned Mr. Smith on 6/16/86 and explained that they had lost their transfer business and will continue providing service to Lake Shastina residents for \$8.50 per month starting July 1, 1986. Mr. Smith stated that there was no action to take unless someone takes exception to the fee. No comment from the Board.



# Lake Shastina Community Services District

CERTIFICATE OF POSTING

RESOLUTION NO. 2-86

Karen L. Code , under penalty of perjury, certifies as follows:

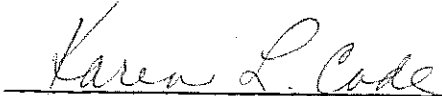
That she is, and during all times herein mentioned was, the duly appointed and qualified Secretary of the Lake Shastina Community Services District, Siskiyou County, California;

That on the 18th day of June, 1986, she caused to be posted a full, true and correct copy of Resolution No. 2-86, A Resolution

REQUESTING THE CALIFORNIA DEPARTMENT OF CORRECTIONS TO COMMENCE PUBLIC HEARINGS AND STUDIES TO EXPLORE THE FEASIBILITY OF LOCATING A CORRECTIONAL FACILITY IN SISKIYOU COUNTY.

in the official office of the District, 15440 "C" Juniper Peak Road, Weed, California located in the Lake Shastina Mutual Water Company construction yard.

Executed this 18th day of June, 1986.

  
\_\_\_\_\_

Karen L. Code

District Secretary