

**SHASTA COUNTY BOARD OF SUPERVISORS
SUMMARY OF PROCEEDINGS**

Tuesday, June 17, 2014

All Board Members were present.

The following routine items were considered by the Board of Supervisors and action was taken:

Approved the Annual Work and Financial Plan with the U.S. Department of Agriculture, Animal and Plant Health Inspection Services, Wildlife Services to provide wildlife services.

Approved the minutes of the June 10, 2014 meeting.

Appointed Melissa Janulewicz to the Shasta Children and Families First Commission.

Adjusted the designation of the identification of the members and alternate member of the Shasta Area Safety Communications Agency (SHASCOM) Board of Directors.

Adopted a resolution authorizing consolidation of the November 4, 2014 election.

Approved an agreement with Valley Industrial Communications, Inc. for radio repeater system priority service.

Approved an increase in the Health and Human Service Agency's financial participation in the Woodlands supportive housing project.

Approved a lease with Jennifer Cooper, Trustee of the Luella F. Cooper 2000 Revocable Trust for office space in Burney.

Approved an agreement with the CA Dept. of Public Health for continued Childhood Lead Poisoning Prevention Program activities.

Adopted a resolution approving an application and agreement with the CA Dept. of Housing and Community Development for Proposition 1C funding for a manufactured housing program.

Adopted a resolution approving an application and agreement with the CA Dept. of Housing and Community Development for HOME Investment Partnerships funding for a tenant-based rental assistance program.

Adopted a resolution authorizing the District Attorney to continue as the agent for the Crime Victim's Assistance Center programs.

Approved budget amendments in the Sheriff and District Attorney budgets.

Approved an amended lease with Pacific Gas and Electric for the Hat Creek Park property, extending the term of the lease.

Adopted a resolution taking various actions for the Used Oil Payment Program-Fifth Cycle.

In addition, the Board of Supervisors took the following actions on their Regular Agenda:

Received an update on activities at Whiskeytown National Recreation Area.

Approved a Letter of Intent with Environmental Energy Solutions, LLC to develop a landfill gas-to-energy project at the West Central Landfill.

Reported on issues of countywide interest.

Adopted a resolution establishing tax exchange terms related to the annexation of unincorporated territory by the City of Anderson and the concurrent annexation of unincorporated territory by the Anderson Fire Protection District.

Received a presentation regarding and approved the Public Safety Realignment Plan.

COPIES OF FULL AND COMPLETE MINUTES OF THE PROCEEDINGS OF THE BOARD OF SUPERVISORS MEETING ARE AVAILABLE UPON REQUEST FROM THE CLERK OF THE BOARD, 1450 COURT STREET, SUITE 308B, REDDING, CALIFORNIA.

**GLEND A. K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**