

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

Tuesday, July 22, 2014

All Board Members were present.

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

- Approved a budget amendment in the Miscellaneous General budget.
- Approved the response to the Fiscal Year 2013-14 Shasta County Grand Jury Final Report.
- Adopted a policy resolution establishing a cellular phone allowance for unrepresented senior management.
- Approved an agreement with Net Transcripts, Inc. for transcription services for various County departments.
- Approved an amended agreement with VOTC, Inc. d.b.a. Visions of the Cross (VOTC) for additional drug Medi-Cal and residential services; approved an agreement with VOTC for residential alcohol and other drug treatment services.
- Approved agreements with Milhous Children's Services, Inc. and Catholic Charities-St. Vincent's School for Boys for mental health services to eligible children.
- Approved an agreement with Youth for Change for mental health services to eligible children.
- Adopted a resolution designating authorized agents to obtain funding through the Homeland Security Grant Programs for Federal Fiscal Year 2014.
- Approved an agreement with the County of Los Angeles at no cost to provide reciprocal intrastate prisoner transportation services.
- Authorized the use of one County-owned vehicle by the Sheriff's Cottonwood Citizens' Volunteer Patrol under certain conditions.
- Took various actions for the Secure Rural Schools Title III projects.
- Took various actions for the Cascade Parking Lot Rehabilitation Project.
- Took various actions for the Replace Asphalt Concrete Surfacing Project.
- Awarded to the low bidder, Darren Taylor Construction, Inc., on a unit-cost basis, the contract for construction on the Hawthorne Avenue Road Widening Project.
- Approved a Notice of Completion for the Old Oregon Trail Turn Lane Project.
- Approved a Notice of Completion for the Public Works Upper North Remodel Project.
- Took various actions regarding the purchase of real property located at 1600 Court Street/1815 Yuba Street, Redding, including approving an agreement with Dorothy K. Nutto, as Trustee of the Robert H. and Dorothy K. Nutto 1978 Living Trust U.D.T. (Under Declaration of Trust) Dated May 10, 1978.
- Adopted a resolution ratifying Anderson Fire Protection District Ordinance No. 2014-1.

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

- Took various actions regarding the Keswick Water System Improvement Project, including rejecting a nonresponsive bid and approving agreements with MDS Construction and Engineering, Inc. and the City of Redding.
- Reported on issues of countywide interest.
- Took action to fill a vacancy on the County Service Area No. 6-Jones Valley Water Community Advisory Board.
- Adopted a resolution appointing Tracie Neal as the Chief Probation Officer.
- Adopted a resolution approving a rebuttal to the argument against Measure A in support of Ordinance No. SCC 2014-02 (Medical Marijuana Cultivation).
- Approved an amended agreement with Global Tel Link (GTL), Inc. to continue to provide an inmate pay phone system with additional services.
- Adopted a resolution maintaining at the current rate parcel charges to pay tipping fees at the Siskiyou County Transfer Station.
- Adopted a resolution confirming the Reports of Delinquent Fees for various County Service Areas.
- Adopted a resolution confirming the Annual Parcel Charge Reports for the various CSAs.
- Adopted a resolution confirming the Annual Parcel Charge Reports for the various Permanent Road Divisions.
- Conducted a Closed Session.

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.

**GLENDIA K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**