

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

Tuesday, January 7, 2014

All Board Members were present.

Elected the Chairman and Vice Chairman for 2014.

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

Authorized the Chairman to sign the County Claims list when 2014 meetings are canceled.

Authorized the Registrar of Voters to conduct election duties during 2014.

Adopted a resolution authorizing Shasta County Arts Council to apply for/accept FY 2014-15 California Arts Council Grant State/Local Partnership Programs.

Approved the minutes of the December 17, 2013 meeting.

Made reappointments to the Burney Basin Mosquito Abatement District Board of Trustees.

Made reappointments to the Burney Cemetery District Board of Directors.

Made an appointment to the Economic Development Corporation Board of Directors.

Made reappointments to the Shasta County Public Law Library Board of Trustees.

Adopted a resolution approving a Community Action Agency Community Services Block Grant (CSBG) agreement to provide services to persons living in poverty.

Took various actions for the Clear Creek Road Guardrail Repair Project.

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

Adopted a resolution recognizing Shasta County's 2013 Employee of the Year.

Appointed an alternate to the Employee Appeals Board.

Enacted an ordinance amending Shasta County Code Section 17.88.210, *Family Care Residence*.

Approved an agreement with CyraCom LLC for document translation services.

Reported on issues of countywide interest.

Adopted a resolution confirming regarding determination of payments to the Family Support Services Subaccount.

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. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**