

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

Tuesday, January 14, 2014

All Board Members were present.

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

Approved the Chairman's 2014 appointments and liaison assignments.

Approved the minutes of the January 7, 2014 meeting.

Made a reappointment to the Inter-Mountain Fair Advisory Board.

Adopted a resolution approving the Conflict of Interest Code for the Happy Valley Fire Protection District.

Adopted a resolution approving the transfer/donation of surplus computers to various agencies.

Authorized a Homeland Security Grant; approved budget amendments in the Sheriff's, County Service Area (CSA) No. 1-County Fire, and Public Health budgets.

Approved an agreement funding application with the CA Dept. of Public Health Maternal, Child and Adolescent Health for the California Home Visiting Program.

Approved an agreement with Vigilant Canine Services International, LLC for police canine training services.

Appointed various property owners Community Advisory Boards within their CSAs.

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

Adopted a resolution which recognizing Shasta County's January 2014 Employee of the Month.

Approved a letter supporting H.R. 2735, *Protecting Lands Against Narcotics Trafficking (PLANT) Act*.

Reported on issues of countywide interest.

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**