

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

Tuesday, January 28, 2014

All Board Members were present.

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

Adopted a resolution reappointing Rubin E. Cruse, Jr. as County Counsel.

Approved the minutes of the January 14 and 17, 2014 meetings.

Replaced the annual audit of the Cottonwood Cemetery District with a biennial audit.

Adopted a resolution approving the conflict of interest code for the Shasta Lake Fire Protection District.

Approved the Microsoft Program Signature Form for Microsoft Select Plus Enrollment, for Shasta County to purchase discounted licensing for Microsoft products.

Approved an amended agreement with BI Incorporated for GPS electronic monitoring devices and services.

Approved an amended agreement with Wright Education Services to add Moral Reconciliation Therapy and a Batterer's Intervention program.

Approved a grant agreement with the California Board of State and Community Corrections to further develop and implement evidence-based practices; approved a budget amendment in the Juvenile Probation budget.

Approved a budget amendment Cal-MMET budget; authorized disposition of equipment and assets no longer needed.

Took various actions for the Hawthorne Avenue Widening Project.

Accepted an easement deed and conveyed a right-of-way parcel from Caltrans for a portion of Lewiston Road.

Approved a budget amendment in the Solid Waste Disposal Administration budget.

Took various actions for the Domestic Hot Water System Upgrades project.

Adopted a resolution regarding City/County Payment Program funds for beverage container recycling and litter abatement programs.

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

Received a report regarding California's drought designation.

Reported on issues of countywide interest.

Accepted a conditional funding award from the California Board of State and Community Corrections for a new adult rehabilitation center.

Took various actions to provide that the Chief Probation Officer is appointed by the Board of Supervisors.

Approved an agreement with the Inter-Mountain Fair Heritage Foundation to lease the Intermountain Fairgrounds and assume the management/operation of the Inter-Mountain Fair.

Accepted a written report from Godfrey's Associates, Inc. regarding a needs assessment for the Burney Branch Library; received presentations regarding a potential Shasta County Burney Library.

Approved grant awards from the Hatchet Ridge Community Benefit funds for projects that will benefit in the Inter-Mountain area.

Tallied the ballots regarding Tract Map No. 1986, Laurel Glen Estates Permanent Road Division (west Redding area) and continued the matter to a later date.

Approved Zone Amendment No. 13-005, Medical Marijuana Cultivation (Countywide area); enacted an ordinance amending Sections 17.88.320 and 17.88.140 of the County Code.

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**