

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

Tuesday, February 11, 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 Inter-Mountain Fair budget.

Approved a budget amendment in the Library budget.

Approved an agreement with Icarus Films for a digital rights license to make an Americans with Disabilities Act (ADA) training video available on Shasta County's intranet.

Enacted an ordinance adding a chapter to the Shasta County Code to provide that the Chief Probation Officer will be appointed by the Board of Supervisors.

Appointed James Smith to the Bella Vista Water District Board of Directors.

Took various actions to approve a reorganization in the Information Technology Department.

Adopted a resolution amending *Personnel Rules* Section 12.1 regarding vacation accrual schedules.

Approved an agreement with Willow Glen Care Center for residential treatment mental health services at Sequoia Residential Treatment Center.

Approved an agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists for psychiatry services via video teleconference for youth and adults.

Took various actions for the Lake Drive Permanent Road Division (Lakehead area).

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

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

Received a presentation from the Lassen Park Foundation regarding the Youth Camping Program at Crags Youth Campground.

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**