

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

Tuesday, February 25, 2014

All Board Members were present.

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

Introduced an ordinance amending Shasta County Code Chapter 2.80, *Juvenile Facilities*.

Appointed Kasey Stewart as an alternate to the Assessment Appeals Board.

Adopted a salary resolution adding/deleting positions in the Support Services-Personnel budget.

Approved an amended agreement with California Psychiatric Transitions, Inc. for continued residential mental health rehabilitation services.

Approved an amended agreement with Vista Pacifica Enterprises, Inc. for continued long-term residential treatment.

Approved a budget amendment in the Sheriff's budget.

Relieved the County of accountability for capital assets no longer in the possession or control of the Sheriff's Office.

Adopted a salary resolution adding/deleting positions in the Sheriff-Animal Control budget.

Approved a net-zero budget adjustment in the Sheriff's Boating Safety Unit budget.

Awarded the contract for construction on the Clear Creek Road Guardrail Repair Project to Apex Fence Company, Inc.

Took various actions for the Platina Road Repairs Project.

Approved agreements for real property appraisal/acquisition services with Robert H. Shaw d.b.a. Shaw and Associates, Inc., Charles W. Ryan d.b.a. Ryan Valuation Services/AgMatrix, and Robert P. Martin d.b.a. Martin Appraisal & Acquisition.

Adopted a resolution authorizing recovery of its costs to abate nuisance conditions by means of a special assessment and lien on three properties.

Approved an agreement with Waste Recovery West, Inc. for assistance in conducting waste tire collection events.

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

Presented a certificate expressing appreciation to SHASCOM 9-1-1 Director Joy R. Willis on her retirement.

Adopted a proclamation designating March 1-7, 2014 as Weights and Measures Week.

Received a presentation and annual report from the Shasta Mosquito and Vector Control District.

Approved a letter supporting Senate Bill 963 (Torres), *Elections: payment of expenses*.

Reported on issues of countywide interest.

Took various actions regarding the Fiscal Year 2013-14 Mid-Year Budget Report.

Approved budget amendment in the Elections budget.

Adopted a resolution approving a retroactive successor comprehensive Memorandum of Understanding (MOU) with the Shasta County Sheriff's Administrative Association; adopted a salary resolution implementing salary adjustments for SAA employees.

Received a presentation regarding the Chaparral Incident; adopted a resolution ending the February 7, 2014 proclamation of a local emergency due to explosive materials at 9021 Chaparral Drive, Redding.

Introduced an ordinance setting fees for the County Clerk/Registrar of Voters, as amended.

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.

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