

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

Tuesday, March 11, 2014

All Board Members were present.

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

Enacted an ordinance amending Shasta County Code Chapter 2.80, *Juvenile Facilities*, to update the language regarding the new Juvenile Rehabilitation Facility.

Enacted an ordinance setting fees to be charged by the County Clerk/Registrar of Voters.

Approved amended agreements with VOTC, Inc., d.b.a. Visions of the Cross and with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center for continued alcohol and drug treatment.

Approved California Department of Health Services Children's Medical Services Branch Certification Statements in support of program plans and budgets totaling \$1,998,488.

Approved an agreement with BtB Software, LLC for one software license/software maintenance agreement for a laboratory information management system.

Accepted a donation in the amount of \$20,000 from Dignity Health d.b.a. Mercy Medical Center Redding to support the Healthy Shasta collaborative.

Adopted a resolution authorizing expenditures for educational and presentation items by the Veterans Services Office in an amount not to exceed \$2,000 per fiscal year.

Approved a Notice of Completion for the Fall River Mills Airport Rotating Beacon and Security Lighting Installation Project.

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

Adopted a proclamation designating March 2014 as Women's History Month.

Received an update from Lassen Volcanic National Park Superintendent Darlene Koontz on Park projects, fire, and budget information.

Accepted a report of shortages and granted a relief of liability for the Treasurer.

Adopted a policy resolution setting confidence levels for the self-insured Liability and Workers' Compensation program reserves.

Reported on issues of countywide interest.

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