

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

Tuesday, March 18, 2014

All Board Members were present.

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

Approved the minutes of the January 28 and February 11, 2014 meetings.

Adopted a resolution approving consolidation of the City of Anderson and Happy Valley Elementary School District with the June 3, 2014 Statewide Direct Primary Election; authorized the County's Election Department to conduct the election.

Took various actions regarding Tract Map No. 1986, Laurel Glen Division (west Redding area).

Took various actions for the Old Oregon Trail Turn Lane Project.

The following actions were taken by the Shasta County Water Agency on their Regular Agenda:

Approved an agreement with the McConnell Foundation for up to 250 acre-feet of water.

The following actions were taken by the Shasta County Housing Authority:

Adopted a resolution approving the Annual Plan for the Shasta County Housing Authority for Shasta County's Housing Choice Voucher rental assistance program.

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

Adopted a proclamation designating March 2014 as Red Cross Month.

Adopted a proclamation designating March 30, 2014 as Welcome Home Vietnam Veterans Day.

Received a presentation from The Women's Fund of the Shasta Regional Community Foundation.

Reported on issues of countywide interest.

Made reappointments to the Public Health Advisory Board and received a year-end report on activities.

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.

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