

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

Tuesday, April 1, 2014

All Board Members were present.

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

Approved an amended agreement with Sungard Public Sector to complete upgrades to the Countywide financial system.

Approved the minutes of the February 25, March 4, March 11, and March 18, 2014 meetings.

Approved an agreement with the California Secretary of State for Help America Vote Act of 2002 (HAVA) funds to assist the County in complying with Section 303(a) of HAVA; approved a budget amendment in the Elections budget unit.

Adopted a salary resolution adding a footnote to the Community Health Advocate classification.

Adopted a proclamation which designates April 2014 as Fair Housing Month.

Approved an amended agreement with Bonner & Houston Investigations LLC for additional process service.

Approved an agreement with the California Department of Parks and Recreation, Division of Boating and Waterways for boating and enforcement activities on Shasta County waterways (excluding Whiskeytown Lake).

Approved an agreement with Nice Shot, LLC for access to an indoor shooting range for firearms trainings and qualifications.

Waived a minor bid irregularity and approved a contract with Walker Construction for construction on the Public Works Building Upper North Remodel Project.

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

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

Adopted a proclamation designating April 2014 as Sexual Assault Awareness Month.

Received the 2013 Shasta County Fire Department Annual Report.

Adopted the Driving-Under-the-Influence (DUI) Program Needs Assessment.

Approved an agreement with Visions of the Cross, Inc. for sober living services, Parent University, and other therapeutic interventions to HHS and Probation clients.

Approved a letter supporting Senate Bill 1455 (DeSaulnier), *California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2014*.

Reported on issues of countywide interest.

Adopting a resolution approving submission of a Fiscal Year 2014-15 Community Development Block Grant (CDBG) program grant application for a business assistance loan program.

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

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 K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**