

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

Tuesday, April 22, 2014

Supervisors Schappell, Kehoe, Moty, and Giacomini were present. Supervisor Baugh was absent.

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

Adopted a resolution abolishing the Intermountain Fair Board.

Adopted a policy resolution amending Administrative Policy 6-101, *Shasta County Contracts Manual*.

Approved the minutes of the April 1 and 8, 2014 meetings.

Approved a memo of understanding with GovDeals, Inc. to utilize an online auction system for disposal of various surplus County personal property.

Approved a memorandum of understanding with the California Department of State Hospitals for use of state hospital beds on an as-needed basis.

Approve an agreement with The Devereux Foundation, Inc. to provide residential mental health treatment and educational services.

Approved an agreement with the U.S. Department of Justice and Drug Enforcement Administration to provide funding for the Sheriff's Office Marijuana Investigation Team; approved a budget amendment in the Sheriff's Marijuana Eradication Team (MET) budget.

Adopted a resolution approving and authorizing the Public Works Director to sign a Safe Drinking Water State Revolving Fund program funding agreement with the California Department of Public Health for the Keswick Water System Project.

Authorized the opening of bids for the Redding Regional Septage Impoundment 1A Cleanout Project.

Awarded the contract to Gifford Construction, Inc. for construction on the Domestic Hot Water System Upgrades Project for the Shasta County Jail.

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

Adopted a proclamation designating May 4-10, 2014 as Public Service Recognition Week.

Presented a certificate expressing appreciation to Assessment Appeals Board Member Larry L. Lewis on his retirement of more than 26 years.

Received an update on the Shasta Public Library System and a presentation on *Celebrate 10* (Sundial Bridge 2014-2014).

Approved a letter opposing Senate Bill No. 1270, *Surface mining* operations (Pavley); approved a letter supporting Senate Bill No. 1410, *Wildlife management areas: payments* (Wolk); and reported on issues of countywide interest.

Took various actions to form the Skylark Emergency Fire Escape Road No. 2 Permanent Road Division.

Took various actions on General Plan Amendment No. 13-004, Bridgewater Investments (Cottonwood area).

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 K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**