

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

Tuesday, May 6, 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 BLX Group LLC (formerly Bond Logistix LLC) for bond arbitrage rebate compliance services to refund the long-term debt on the Shasta County Administration Building.

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

Approved the minutes of the April 22, 2014 meeting.

Appointed Marie Beck to the Burney Cemetery District Board of Directors.

Approved an amended agreement with Brickwood Law Office increasing the hourly rate for work assigned to the firm.

Approved an amended agreement with Shasta Community Health Center for continued participation in the Vivitrol® project.

Approved an agreement with PerkinElmer Health Sciences, Inc. for maintenance/repair services on Public Health laboratory equipment.

Approved a memorandum of understanding with Nevada County to house sentenced Shasta County inmates in the Nevada County Jail.

Approved an agreement with Caltrans authorizing the exchange of Federal Regional Surface Transportation Funds for Fiscal Year 2013-14 State Highway Account funds.

Took various actions regarding the Secure Rural School Act.

Awarded to Sunrise Excavating the construction contract for the Old Oregon Trail Turn Lane Project.

Approved a Notice of Completion for the Clear Creek Road Guardrail Repair Project.

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

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

Adopted a proclamation designating May 2014 as Older Americans Month.

Adopted a proclamation designating May 8, 2014 as Peace Officers' Memorial Day.

Received a presentation regarding the Brave Faces and Voices program.

Reported on issues of countywide interest.

Adopted a salary resolution which adds a footnote to various job classifications upon the County's conversion to an Approved Local Merit System, and amends various job specifications.

Adopted a resolution approving a successor comprehensive memorandum of understanding with the Deputy Sheriffs Association--Correctional Officer-Deputy Sheriffs Unit (DSA-CO); adopted a salary resolution implementing salary adjustments.

Accepted the Quarterly Report of Investments for the period ending March 31, 2014.

Approved an agreement with the CA Dept. of Corrections and Rehabilitation (CDCR) to house sentenced Shasta County inmates in the CDCR Fire Camps.

Adopted a resolution declaring a local emergency due to drought conditions.

Introduced an ordinance setting fees for the Agricultural Commissioner/Sealer of Weights and Measures.

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**