

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

Tuesday, May 20, 2014

All Board Members were present.

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

Approved budget amendments in the Trial Courts, Miscellaneous General, and General Revenue budgets.

Approved a budget amendment in the Auditor-Controller budget.

Approved the minutes of the May 13, 2014 meetings.

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

Appointed Larry Brandon to the Superior California Economic Development District.

Appointed Ben Letton and Dennis Heiman to the Western Shasta Resource Conservation District Board of Directors.

Approved an agreement with John Swanson, d.b.a. Swanson and Associates for investigative services for Risk Management.

Approved budget amendments in the Adult Probation and Juvenile Rehabilitation Facility budgets.

Approved an amended agreement with the County of Yuba for camp beds for juvenile court commitment wards.

Approved a budget amendment in the Fleet Management Operations budget.

Adopted a resolution certifying that Shasta County maintains 1,191.189 miles of road.

Took various actions regarding Tract Map No. 2004, Longspur Park (east Cottonwood area).

Took various actions regarding the Hawthorne Avenue Widening Project.

Adopted a resolution authorizing the Environmental Health Division to apply for a Fiscal Year 2014-15 Solid Waste Enforcement Assistance Grant.

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

Adopted a proclamation designating June 1, 2014 as Airport Day in Shasta County.

Approved a letter to the Environmental Protection Agency providing comments on the Proposed Rule regarding "Definition of Waters of the United States" Under the Clean Water Act.

Reported on issues of countywide interest.

Adopted a resolution appointing Paul Kjos as the Agricultural Commissioner/Sealer of Weights and Measures.

Approved an agreement with Nichols, Melburg & Rossetto Architects for architectural services on the Shasta County Adult Rehabilitation Center Project.

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**