

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

Tuesday, June 3, 2014

All Board Members were present.

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

Approved a letter to the Central Valley Regional Water Quality Control Board thanking them for assisting in the enforcement of water quality degradation due to illegal marijuana cultivation.

Approved budget amendments in the Agricultural Commissioner/Sealer of Weights and Measures and Fleet Management Replacement budgets; authorized Fleet Management to purchase a replacement vehicle.

Approved a software maintenance and support renewal agreement and a web services addendum with Megabyte Systems, Inc.

Approved the County claims list.

Accepted a report of shortages for the HHS Emergency Public Assistance checking account.

Approved the minutes of the May 20, 2014 meeting.

Approved an agreement with Vista Pacifica Enterprises, Inc. for residential mental health treatment services.

Approved an agreement with Northern Valley Catholic Social Service, Inc. for mental health wellness and recovery services.

Approved a budget amendment in the Child Support Services budget.

Awarded the contract for construction on the Redding Regional Septage Impoundment 1A Cleanout Project to Dean Hammond Construction.

Approved amended agreements with Moody Flats Quarry, LLC and De Novo Planning Group for an Environmental Impact Report (EIR) and a Mitigation Monitoring and Reporting Plan (MMRP) for the Moody Flats Quarry project.

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

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

Adopted a proclamation designating June 10, 2014 as Employee Appreciation Day; received a presentation regarding the Consortium for Healthy and Safe Employees (CHASE).

Received the Mental Health, Alcohol and Drug Advisory Board Annual Report.

Reported on issues of countywide interest.

Approved a request for Authorization of Discharge of Accountability for unsecured property taxes made in calendar years 1989, 2002, 2005, and 2006, plus penalties and cost on the unpaid unsecured property taxes.

Approved the use of Edward Byrne Memorial Justice Assistance Grant funds from the U.S. Department of Justice, Bureau of Justice Assistance.

Approved the Recommended FY 14-15 Budget.

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**