

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

Tuesday, June 24, 2014

All Board Members were present.

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

Adopted a resolution establishing the Fiscal Year 2014-15 Appropriations Limit.
Replaced the Buckeye Fire Protection District annual audit with a biennial audit.
Approved the minutes of the June 17, 2014 meeting.
Accepted the County Clerk's Canvass of the June 3, 2014 Statewide Direct Primary Election.
Approved a budget amendment in the Elections Department budget.
Approved an amended agreement with Microsoft Licensing GP to add the Government G4 Microsoft Office 365 software component to the list of available options.
Approved an amended agreement with the CA Dept. of Health Care Services (DHCS) for alcohol and other drug treatment and prevention services.
Approved an agreement with the County of Butte for adult psychiatric inpatient care.
Approved agreements with Jackson & Coker, LLC and California Locums Professional Corporation for temporary psychiatrist services.
Approved an agreement with Mental Health Management I, Inc. d.b.a. Canyon Manor for residential treatment mental health services.
Approved agreements with UC Davis Extension for various training sessions.
Approved a revised budget to the Maternal, Child and Adolescent Health agreement.
Approved an agreement with Northern Valley Catholic Social Service, Inc. for Cal-Learn case management services.
Approved an agreement with the Shasta County Office of Education for CalWORKs Stage One Child Care services.
Approved an agreement with DHCS for Medi-Cal outreach and enrollment activities.
Approved budget amendments in the Sheriff's Dispatch, Jail, Patrol, and Administration budgets.
Approved a memorandum of understanding with the City of Redding to share costs for high-technology crime investigation equipment.
Approved an agreement with the Anderson Union High School District for an adult education program for Main Jail inmates.
Took various actions for the West Central Landfill Phase 1 Underdrain Pump Station Project.
Adopted resolutions regarding Northern Sacramento Valley Integrated Regional Water Management.
Approved an amended agreement with Shasta Senior Nutrition Program to operate the County Lifeline transit service.
Approved a contract for construction with Darren Taylor Construction on the Dry Creek Road Widening Project.
Approved a revised agreement with Burney Disposal, Inc. for residential/commercial waste collection and a Right of First Refusal with the Thomas and Gwen Ghiorso Trust of 1999 for the purchase/lease of the Burney Transfer Station property.
Approved a Federal Emergency Management Agency (FEMA) Staffing for Adequate Fire and Emergency Response grant for an additional fire engine.

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

Received a presentation regarding the NO MORE project to end physical abuse and domestic violence.
Approved an agreement with the City of Anderson for a homeownership assistance program within the Anderson city limits.
Approved a letter opposing AB 1739 (Dickinson), *Groundwater basin management: sustainability*.
Reported on issues of countywide interest.
Adopted resolutions approving the Fiscal Year 2014-15 budget; approved various adjustments to positions.
Approved payment from the Sheriff's Office Custody Division budget to reconcile fraudulent checks.
Adopted a ballot argument for the November 4, 2014 official ballot materials supporting Ordinance No. SCC 2014-02, Medical Marijuana Cultivation.
Discussed a proposal for certain Northern California counties to withdraw from the State of California and create a new state of Jefferson.
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**