

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

Tuesday, August 5, 2014

All Board Members were present.

Added an urgency item and adopted a resolution ratifying an emergency declaration regarding fires in northeastern Shasta County.

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

Accepted the annual report of shortage reimbursements in the amount of \$1,080.09 for Fiscal Year 2013-14.

Approved the minutes of the July 15, 2014 meeting.

Adopted a resolution which consolidates the Columbia Elementary School District election with the November 4, 2014 General Election.

Approved a Medicare Enrollment Application and related Medicare Participating Physician or Supplier Agreement; approved a letter attesting to Shasta County's legal/financial responsibilities; and adopted a resolution designating various signature authorities.

Adopted a resolution designating Aurora Behavioral Healthcare-Santa Rosa, LLC. as a treatment/evaluation facility; approved an agreement with Aurora Behavioral Healthcare-Santa Rosa, LLC. for psychiatric inpatient hospitalization services.

Approved an agreement with Northern California Youth and Family Programs for an independent living program.

Approved agreements with Northern Valley Catholic Social Service, Inc., Remi Vista, Inc., and Victor Community Support Services, Inc. for mental health services for eligible children.

Approved an agreement with Shasta Union High School District for one Deputy Sheriff (School Resource Officer) on the Foothill High School campus; approved a budget amendment in the Sheriff's Patrol budget.

Took various actions for the Demolish Shasta County Animal Control Facility Project.

Approved a contract with Iron Mountain General Engineering, Inc. for construction on the West Central Landfill Phase 1 Underdrain Pump Station Project.

Approved a Notice of Completion for the West Central Landfill Unit 4B Liner Repair Project.

Approved an agreement with Pacific Gas and Electric for a formal easement on the north side of McArthur Road to Shasta County; accepted an easement deed.

Approved amended agreements with Larry L. and Angela L. Brown Rodger E. and Teresa A. McClure extending the term of the temporary construction easements for the Smith Bottom Road at ACID Canal Bridge Replacement Project.

Approved agreements with Basic Laboratory, Inc., BC Laboratories, Inc., and Exelchem Environmental Laboratories, Inc. for environmental laboratory testing services.

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

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

Adopted a proclamation designating August 2014 as Child Support Awareness Month.

Adopted a proclamation designating August 10-16, 2014 as Community Health Centers Week.

Received an update on forest activities from Shasta-Trinity National Forest Supervisor Dave Myers.

Reported on issues of countywide interest.

Approved an agreement with The McConnell Foundation to help fund the Healthy Shasta Collaborative.

Adopted a resolution ordering abandonment of the public easement for Dell Lane (Enterprise area); approved a release of lien to release the deferral improvement agreement for Dell Lane.

Adopted a resolution ordering abandonment of the public interest in the Twelve Foot Alley and the Four Foot Alley in the town of Shasta.

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 A. K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**