

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

Tuesday, August 19, 2014

All Board Members were present.

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

Approved an agreement with the CA Dept. of Food and Agriculture for the Pierce's Disease Program.

Approved the minutes of the July 22 and August 5, 2014 meetings.

Approved an agreement with the Redding Record Searchlight for advertising for County departments.

Approved an amended agreement with the Laughlin, Falbo, Levy & Moresi Law Office increasing compensation for workers' compensation legal services.

Approved an amended agreement with Securitas Security Service for continued security services at Health and Human Services Agency locations and the County Administration Center parking structure.

Approved Certificates of Compliance to allow the Veterans Service Officer to participate in the County Subvention and Medi-Cal Cost Avoidance programs.

Adopted a resolution approving an agreement for the Felony Driving Under the Influence (DUI) Vertical Prosecution grant program; adopted a salary resolution extending the sunset date for one Deputy District Attorney I/II/III position.

Adopted a resolution approving an agreement with the CA Governor's Office of Emergency Services to continue the Crime Victims' Assistance Center programs.

Approved an amended agreement with Cedar Rose Programs to add domestic violence and anger management programs for offenders.

Approved a budget amendment in the Sheriff's budget.

Adopted a resolution approving an agreement with the California Department of Public Health to fund and complete other tasks for the Keswick Water System Project.

Adopted a resolution recognizing that there is a need to continue the proclamation of a local emergency due to drought conditions.

Took various actions for the Lakeshore Drive Slide Repair Project.

Took various actions for the Smith Bottom Road at ACID Canal Bridge Replacement Project.

Approved a budget amendment in the Roads Administration budget.

Approved an amended agreement with ACC Environmental Consultants, Inc. for additional asbestos and lead consulting and testing services.

Approved agreements with CAL FIRE to use the Fall River Mills Airport as a helicopter base for the Day Fire and with the U.S. Forest Service to use the Fall River Mills Corporation Yard as a staging area for the Bald Fire.

Approved an agreement with CAL FIRE to administer and operate the Shasta County Fire Department; approved a budget amendment in the CSA #1-County Fire budget.

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

Received a presentation from Pacific Gas & Electric regarding the Pipeline Pathways Program (Safety Project).

Received a presentation from Shasta Lake Business Owners Association regarding the Shasta Lake Water Resources Investigation.

Accepted a donation from Mercy Medical Center Redding for the Healthy Shasta Collaborative.

Received a report on the Real Estate Fraud Investigations Unit.

Reported on issues of countywide interest.

Approved a thank-you letter to the McConnell Foundation regarding the Healthy Shasta Collaborative.

Approved an agreement with Jeffrey L. Jens for conflict indigent defense services.

Introduced an ordinance amending Shasta County Code Section 3.16.120, *Transient Occupancy Tax, Actions to Collect*.

Took various actions to approve a reorganization in the Resource Management Department.

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**