

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

Tuesday, September 9, 2014

All Board Members were present.

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

Adopted a proclamation designating September 2014 as Childhood Cancer Awareness Month.

Approved the minutes of the August 19 and 26, 2014 meetings.

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

Enacted an ordinance approving Zone Amendment No. 09-006, Main (Henderson Road/Wilshire Drive, Redding area).

Took various actions on agreements with U.S. Forest Service for janitorial services.

Adopted a resolution authorizing purchases of goods and services to address adult offenders' needs and maintain public safety.

Approved an amended agreement with the Redding Area Bus Authority (RABA) for the Burney Express.

Approved a contract with Eddie Axner Construction, Inc. for the Demolish Shasta County Animal Control Facility Project.

Approved a Notice of Completion for the Dry Creek Road Widening Project.

Approved Notice of Completion for the Domestic Hot Water System Upgrades Project for the Shasta County Jail.

Waived a minor bid irregularity and approved a contract with Gifford Construction, Inc. for construction on the Department of Mental Health, Lobby Renovation Project.

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

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

Reported on issues of countywide interest.

Took various actions to continue the Williamson Act in Shasta County.

Referred Zone Amendment No. 11-002, Seven Hills Land and Cattle Company, LLC (Shingletown area) back to the Planning Commission for further consideration.

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**