

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

Tuesday, September 16, 2014

All Board Members were present.

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

Approved appointments in lieu of election for special districts.

Approved an amended agreement with Dominion Voting Systems to correct erroneous dates.

Adopted the Mental Health Services Act Three-Year Program and Expenditure Plan for programs and expenditures.

Approved an agreement with the CA Dept. of Public Health for emergency preparedness and response activities.

Approved an agreement with the CA Dept. of Public Health for the Women, Infants and Children Supplemental Nutrition Program.

Approved payment of an invoice from Shasta Regional Medical Center for investigative medical services.

Approved budget amendments in the Lands Buildings & Improvements and Opportunity Center budgets.

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

Adopted a proclamation designating September 17-24, 2014 as Constitution Week in Shasta County.

Adopted a resolution adopting revised Look-Back Measurement Method Safe Harbor provisions under the Patient Protection and Affordable Care Act.

Approved a letter requesting a delay in adding transportation fuels under the California cap-and-trade program.

Reported on issues of countywide interest.

Accepted the 2014 Shasta County Fire Department Master Plan.

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**