

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

Tuesday, September 23, 2014

All Board Members were present.

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

Appointed Kathy Haydock to the Fall River Mills Cemetery District Board of Directors.

Adopted ten resolutions notifying the Public Employees' Retirement System of the County's contribution to the 2015 group health insurance premiums.

Approved an agreement with Golden Umbrella for the Power to Seniors Program.

Approved an amended agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists for additional psychiatry youth and adult services via telepsychiatry.

Approved an agreement with the CA Office of Traffic Safety to promote safe driving through the Shasta Teens Drive Aware and Unimpaired program.

Adopted a resolution amending Resolution No. 2013-055 to approve an expanded program service area for the Home Investment Partnerships Program (HOME) tenant-based rental assistance funding.

Adopted a resolution making appointments to the Juvenile Justice Coordinating Council.

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

Approved an agreement with Steelhead Constructors, Inc. for construction on the Lakeshore Drive Slide Repair Project.

Adopted a resolution approving the Title VI Programs for Public Works and Opportunity Center transit activities.

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

Adopted a proclamation designating October 2014 as Dyslexia Awareness Month.

Expressed support for Proposition 1 and Proposition 2.

Reported on issues of countywide interest.

Took various actions regarding funding from the California Board of State and Community Corrections to fund community recidivism and crime reduction services.

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 K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**