

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

Tuesday, October 14, 2014

All Board Members were present.

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

Adopted a policy resolution amending Administrative Policy 2-301, *Grants Policy*.

Approved a lease with Shasta Union High School District to graze cattle and grow/harvest hay on approximately 9.4 acres of vacant land at the end of Breslauer Way.

Adopted a salary resolution adding, deleting, and reclassifying various position in County budgets; adopted a resolution amending attachments to the UPEC-General memorandum of understanding.

Approved an agreement with CSAC-EIA to obtain guaranteed Medical Malpractice Program premium rates.

Adopted a resolution transferring unclaimed funds into the Shasta County General Fund.

Appointed Carissa Ballew (general member) to the Public Health Advisory Board.

Took various actions to approve a remodel the former Juvenile Hall kitchen space.

Certified the West Central Landfill 2014 Environmental Impact Report Addendum to include adjoining property into the facility's permitted boundary.

Approved a contract for construction on the Smith Bottom Road at ACID Canal Bridge Replacement Project to RTA Construction, Inc.

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

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

Interim Fire Chief John Bruno introduced Anderson Fire Protection District Chief Rick Weigele.

Adopted a policy resolution establishing a debt management policy and renumbering Administrative Policy 2-302.

Reported on issues of countywide interest.

Took various actions to relocate the Probation Department from the Public Safety Building to 1600 and 1626 Court Street, Redding.

Enacted an ordinance repealing Ordinance No. 644 and establishing new bi-monthly water rates for County Service Area (CSA) No. 2-Sugarloaf Water.

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**