

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

Tuesday, October 21, 2014

Supervisors Kehoe, Moty, Schappell, and Baugh were present. Supervisor Giacomini was absent.

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

Adopted a resolution recognizing the Shasta-Cascade Wonderland Association (SCWA) as the Shasta County Film Commission; approved an agreement with the Shasta-Cascade Wonderland Association.

Approved the County claims list.

Approved the minutes of the September 9, 16, and 23, 2014 meetings.

Approved budget amendments in the Fleet Management and Sheriff's Patrol budgets; approved purchase of a capital asset vehicle.

Adopted a resolution continuing proclamation of a local emergency due to drought conditions.

Approved a Notice of Completion for the 2014 Various Permanent Road Divisions Project.

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

Adopted a proclamation which designates October 23-31, 2014 as Red Ribbon Week.

Received a presentation regarding off-stream storage and its importance to the Sacramento Valley.

Reported on issues of countywide interest.

Adopted a resolution approving revisions/updates to the Shasta County Multi-Hazard Functional Plan/Emergency Operations Plan.

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.**

**GLENDIA K. TRACY  
CHIEF DEPUTY CLERK OF THE BOARD**