

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

Tuesday, November 4, 2014

All Board Members were present.

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

- Adopted a resolution authorizing a short-term loan to the Shasta Lake Fire Protection District.
- Approved an agreement with the CA Dept. of Food and Agriculture for costs associated with placement/servicing of pest detection traps.
- Approved the minutes of the September 30, 2014 and October 7, 14 and 21, 2014 meetings.
- Approved the proposed 2015 calendar for Board of Supervisors.
- Appointed Cathleen Coleman to the Shasta Public Libraries Citizens' Advisory Committee.
- Appointed Joy Willis to the Centerville Community Services District Board of Directors.
- Reappointed Debbie McClung to the PSA 2 Area Agency on Aging Advisory Council.
- Approved Authorizations to Order documents with AT&T for CALNET 3 telecommunication services.
- Adopted a resolution approving agreements with other government agencies to provide at no cost a copy of custom County-developed source code software and programs.
- Adopted a policy resolution adopting a revised policy regarding submission of claims for excess proceeds from tax-defaulted property sold.
- Approved sale of tax-defaulted properties in a sealed-bid auction and at a public auction.
- Approved an agreement with Hylton Security, Inc. for security services for various HHSA locations and the Shasta County Administration Center parking structure.
- Approved an agreement with Hill Country Community Clinic for mental health wellness and recovery services.
- Approved an agreement with Woodland Memorial Hospital for psychiatric inpatient services at Woodland Hospital Facility.
- Approved an amended agreement with Empire Recovery Center for additional residential alcohol and other drug treatment services.
- Authorized payment of an invoice from CalMHSA for Shasta County's share of support of the statewide Prevention and Early Intervention Phase I Sustainability Funding Framework Plan.
- Adopted a resolution approving allocation of funds (Statham Funds) for alcohol programs and services for Shasta County residents.
- Approved an amended agreement with Computer Logistics for employment subsidy reimbursement for employment of additional eligible CalWORKS recipients.
- Approved an agreement with 3M Cogent, Inc. for maintenance/support services for Livescan fingerprint hardware/software.
- Approved a contract with the CA Dept. of Boating and Waterways for a replacement patrol boat and trailer.
- Approved a purchase order with Remotec, Inc. for a maintenance warranty for the Sheriff's Office of Emergency Services bomb robot.
- Approved a right-of-way agreement and easement deed for the Olinda Road Widening Project.
- Approved a Notice of Completion for the Demolish Shasta County Animal Control Facility Project.
- Approved a Notice of Completion for the Hawthorne Avenue Road Widening Project.
- Approved a Notice of Completion for the Lakeshore Drive Slide Repair Project.
- Approved a Notice of Completion for the Redding Regional Septage Impoundment 1A Cleanout Project.
- Approved a Notice of Completion for the West Central Landfill 2014 Gas Collection and Control System Improvements Project.
- Approved agreements with Shasta Red, LLC and Northstar Engineering for an EIR and a Mitigation Monitoring and Reporting Plan for the Cottonwood Ridges Estates Planned Development project.
- Adopted a resolution approving a grant agreement with CAL FIRE for personal protective equipment for volunteer firefighters.

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

- Adopted a resolution recognizing Shasta County's November 2014 Employee of the Month.
- Presented a certificate to Supervising Child Support Specialist Susan Kempley on her retirement.
- Adopted a proclamation designating November 9-15, 2014 as Veterans Awareness Week.
- Received a presentation on the progress in implementing Medi-Cal managed care in Shasta County.
- Reported on issues of countywide interest.
- Approved a letter supporting funding for fire reforestation
- Adopted a resolution of intent to consider amendments to Shasta County Code Title 17, *Zoning*, regarding winery development standards.
- 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**