

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

Tuesday, December 2, 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 Mayers Memorial Hospital District.

Approved and authorized the Chairman to sign the Certification Statement appointing and reappointing members to the Shasta County Local Child Care Planning Council.

Adopted a resolution to participate and cost-share in a statewide electronic recording delivery system.

Took various actions to relieve the Housing Authority of accountability for an inactive security deposit account.

Approved the minutes of the meeting held on November 4, 2014, as submitted.

Appointed Gary Homer to the Burney Water District Board of Directors.

Appointed Beatriz Vasquez to the Mayers Memorial Hospital District Board of Directors.

Appointed Patrick Corey to the Millville Fire Protection District Board of Directors.

Reappointed Kari Hess, Stevan Keyser, Charles Menoher, Marvin Peterson, and Leon Polk to the Shasta County Mental Health, Alcohol and Drug Advisory Board.

Approved an amended agreement with St. Helena Hospital for acute psychiatric inpatient services.

Approved a Lessee Estoppel Certificate allowing the owner of County-leased property at 1220 Sacramento Street, Redding to request financial credit.

Approved an agreement with Jessica Y. Delaney for administrative/executive support to the Redding/Shasta Homeless Continuum of Care Council.

Approved a budget amendment in the District Attorney budget.

Approved an agreement with the Shasta County Child Abuse Prevention Coordinating Council (CAPCC) for AmeriCorp members for the North State Rural Assets Project.

Approved an agreement with Noble Software Group, LLC for web-based, licensed juvenile and adult assessment software package, maintenance, consulting, and staff training.

Authorized the Auditor Controller to pay invoices over a year old for Mountain Lakes, Inc. for the purchase of uniform shirts and Allodium Corp. d.b.a. Redding Communications for investigative service quarterly payments.

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

Approved a Notice of Completion for the Replace Asphalt Concrete Surfacing Project.

Approved a budget amendment in the County Service Area No. 1-County Fire budget.

Awarded the purchase of a mechanics' service truck to Crown Motors.

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

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

Adopted a proclamation designating December 7, 2014 as Pearl Harbor Remembrance Day.

Received a presentation on the Assessor-Recorder's 2014-15 Annual Report.

Accepted the County Clerk's Canvass of the November 4, 2014 General Election.

Approved a letter opposing the closure of the Redding Customer Service Mail Processing Center.

Reported on issues of countywide interest.

Approved the proposed Children's Trust Fund programs for 2014-15.

Took various actions to approve the 2014 Edward Byrne Memorial Justice Assistance Grant.

Conducted a Closed Session.

The following routine items were considered by the Shasta County In-Home Supportive Services Public Authority:

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.**

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