

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

Tuesday, December 9, 2014

All Board Members were present.

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

Approved the minutes of the meeting held on December 2, 2014 as submitted.

Approved an amended agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile to allow for automatic renewals.

Approved an agreement with Frontier Communication of America of California, Inc. for one data point in Redding and three data circuits in Burney and Shingletown.

Adopted a salary resolution adding and reclassifying various positions in County budgets.

Approved an amended agreement with Victor Treatment Centers, Inc. for mental health services to youth.

Took various actions to approve a donation from Ford Warriors in Pink to support children, youth, and non-minor dependents in foster care.

Took various actions to accept an LTV 1200 ventilator from the California Department of Public Health.

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

Presented a certificate to Staff Services Manager Kerry Fasking on her retirement.

Adopted a proclamation designating December 15, 2014 as Bill of Rights Day in Shasta County.

Received a presentation on Public Health accreditation.

Reported on issues of countywide interest.

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 A. TRACY  
CHIEF DEPUTY CLERK OF THE BOARD**