

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

Tuesday, January 6, 2015

All Board Members were present.

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

Replaced the annual audit of the Happy Valley Fire Protection District with a biennial audit.

Authorized the Chairman or his/her designee to sign the County Claims list during 2015.

Authorized the Registrar of Voters to conduct election duties during 2015.

Adopted a resolution authorizing the Shasta County Arts Council to apply for and accept the Fiscal Year 2015-16 California Arts Council Grant State/Local Partnership Programs.

Appointed Marsha Kelley to the Anderson Fire Protection District Board of Directors.

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

Adopted a resolution approving participation in the CaliforniaFIRST Program.

Took various actions regarding Parcel Map No. 14-001, Butler (Centerville area).

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

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

Approved letters to Lassen National Forest regarding the Bald and Eiler Fires.

Approved a letter regarding the Statewide Grazing Regulatory Action Project.

Approved a letter regarding participation in a Strategic Public Safety Plan.

Reported on issues of countywide interest.

Made appointments to Community Advisory Boards in various County Service Areas.

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**