

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

Tuesday, January 13, 2015

All Board Members were present.

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

Approved the Chairman's appointments and liaison assignments for the year 2015.

Appointed Mark Wagner to the Buckeye Fire Protection District Board of Trustees.

Reappointed Dana Murray and J.R. Murray to the Burney Basin Mosquito Abatement District Board of Directors.

Appointed Catherine Cofer to the Fall River Valley Community Services District Board of Directors.

Reappointed James Chapin and Patrick Wallner to the Shasta County Planning Commission.

Reappointed Scott King and appointed Jeffrey Shuler and Kevin Koschnick to the Castella Fire Protection District Board of Directors.

Approved an agreement with Microsoft Licensing, GP to maintain and support various software licenses.

Approved an amended agreement with Western Integrated Systems for professional software installation and implementation services.

Approved an agreement with Edgewood Center for Children and Families, Inc. for mental health services to eligible children.

Approved an agreement with Northern Valley Catholic Social Service, Inc. for various mentoring services for CalWORKs participants and Probation Department adult offenders.

Appointed Harold Jones to the County Service Area No. 2-Sugarloaf Community Advisory Board.

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

Adopted a resolution recognizing Shasta County's January 2015 Employee of the Month.

Presented a plaque to Veterans Service Officer Bob Dunlap on his retirement.

Received a presentation from Neighborhood Association for Peace and Safety regarding the Record Range Facility on the Mary Lake Subdivision.

Adopted resolutions urging the U.S. Congress to reauthorize and fund the Federal Secure Rural Schools and Community Self-Determination Act of 2000 and the Federal Payment in Lieu of Taxes program.

Reported on issues of countywide interest.

Received a presentation on Reach Higher Shasta; accepted a cash award.

Conducted a Closed Session.

The Shasta County In-Home Supportive Services Public Authority took the following action on their Regular Agenda:

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**