

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

Tuesday, February 3, 2015

All Board Members were present.

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

Approved a Joint Powers Agreement with California Home Finance Authority to assist individuals and families in purchasing homes in California; adopted a resolution approving revisions to the JPA.

Approved the minutes of the January 27, 2015 meeting.

Approved an agreement with Hawkins Delafield & Wood LLP for bond counsel services.

Approved an agreement with Availity to access secure Medi-Cal client private insurance eligibility and claim status.

Adopted a salary resolution deleting one position and adding one position in the Health and Human Services Agency-Health Services budget.

Approved an agreement with Dignity Health, d.b.a. Mercy Medical Center-Redding for equipment purchases.

Approved a California Department of Public Health Maternal, Child and Adolescent Health Agreement Funding Application for the California Home Visiting Program.

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

Approved an agreement with the City of Redding for reimbursement for the Old Oregon Trail Widening Project.

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

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

Reported on issues of countywide interest.

Approved Zone Amendment No. 14-003, Payne (Mountain Gate area).

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**