

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

Tuesday, February 24, 2015

All Board Members were present.

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

Approved a letter and adopted a resolution for a share of payments for bonds issued by the former Redevelopment Agency of the City of Anderson.

Approved a budget amendment in the Library budget.

Approved the minutes of the February 3, 2015 meeting.

Enacted an ordinance approving Zone Amendment No. 14-003, Payne (Mtn. Gate area).

Appointed Trish Clarke to the Anderson Fire Protection District Board of Directors.

Reappointed Charles Adamo, James Berg, Donald Cohen, and Robert Miller to the Board of Building Appeals.

Appointed Tanya Taylor to the Burney Water District Board of Directors.

Appointed Jackie Baumann to the Commission on Aging.

Reappointed Thomas Doyal Watson, M.D. and Betty Harrison-Smith to the Commission on Aging.

Reappointed Charles Byard, James Holdridge, Sr., Wes Reynolds, James Berg, and Shawn Watts to the Employee Appeals Board.

Reappointed Koen Breedveld, William (Bill) Buckman, and Pat Oilar to the Fall River Resource Conservation District Board of Directors.

Reappointed Joseph Bruce to the McArthur Fire Protection District Board of Directors.

Reappointed Jeff Earnest, Ken Evans, Bruce Bergman, and appointed Tim Lakey to the Pine Grove Mosquito Abatement District Board of Trustees.

Reappointed Glenn Hawes to the Sacramento River Conservation Area Forum.

Reappointed Andrew Deckert, M.D. and Melissa Janulewicz to the Shasta Children and Families Commission.

Reappointed Ben Letton to the Western Shasta Resource Conservation District Board of Directors.

Adopted a resolution approving transfer of computers to the City of Redding and various Special Districts.

Approved the purchase of replacement core network equipment.

Adopted a resolution repealing Resolution No. 2013-080 and designated members to the California State Association of Counties-Excess Insurance Authority Board of Directors.

Approved an amended agreement with Mental Health Management I, Inc., d.b.a. Canyon Manor for continued residential mental health rehabilitation services.

Approved California Department of Health Services Children's Medical Service Branch Certification Statements supporting program plans and budgets.

Approved a California Department of Public Health Maternal, Child and Adolescent Health Agreement Funding Application for services to protect and improve the health of mothers, adolescents, children, and their families.

Approved a revenue agreement with Dignity Health, d.b.a. Mercy Medical Center for laboratory testing services.

Approved an agreement with Shasta County Office of Education for increased nutrition education, physical activity, and access to and consumption of healthy food and beverages at schools in Shasta County.

Approved a Shasta Regional Transportation Agency Sub-Recipient Cooperative Agreement for Safe Routes to School education.

Authorized an intermittent negative cash balance in the Fall River Mills Airport budget.

Approved a Notice of Completion for the Smith Bottom Road at A.C.I.D. Canal Bridge Replacement project.

Introduced an ordinance establishing a load limit on certain roads in the Lakehead area.

Took various actions regarding the Shasta County Jail Cell Retrofit to Sobering Cell Project.

Approved an amended agreement with Gabel's Hauling and Demolition, Inc. for additional nuisance abatement cleanup services.

Adopted a resolution approving a grant application to CalRecycle for the Local Government Waste Tire Amnesty Grant Program.

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

- Presented a certificate of recognition to Juvenile Division Director Ann E. Stow on her retirement.
- Adopted a proclamation designating March 1-7, 2015 as Weights and Measures Week.
- Received a presentation from Public Works regarding water quality issues along Rock Creek Road.
- Received an update on Medical Marijuana Ordinance Implementation.
- Approved a letter supporting analysis of Central Valley Project Municipal and Industrial Water Shortage Policy Draft Environmental Impact Statement.
- Approved a letter supporting the inclusion of Local Groundwater Sustainability Funding.
- Reported on issues of countywide interest.
- Received an update on the Fiscal Year 2014-15 Budget.
- Adopted resolutions considering the dissolution of various County Service Areas.
- Received a report on water-use efficiencies.
- Conducted a Closed Session.

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.

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