

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

Tuesday, April 14, 2015

All Board Members were present.

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

Approved a renewal agreement with Shasta Community Health Center for outpatient health care services.

Approved the minutes of the March 17 and March 24, 2015 meetings.

Enacted an ordinance approving Zone Amendment No. 14-001, Community Housing Improvement Program (Cottonwood area).

Approved an agreement with Underwood & Wetzel Law Office, P.C. for legal services.

Approved an agreement with Accelerio Communications, Inc. for month-to-month services.

Approved an amended agreement with Mid Valley Providers, Inc. for residential care home services.

Approved an agreement with The Sail House, Inc. for enhanced residential care home services.

Adopted a salary resolution amending the County Position Allocation List for the Health and Human Services Agency.

Approved an agreement with the California Department of Transportation for the Opportunity Center to provide maintenance services at Roadside Rest Areas.

Adopted a resolution approving the Housing Director to sign and submit a Community Services Block Grant Targeted Initiatives Discretionary Funding application.

Approved a 2015 Letter of Agreement with the Drug Enforcement Administration of the U.S. Dept. of Justice for the location and eradication of marijuana plants located on federal lands.

Awarded the purchase of one boat and trailer to Rogue Jet Boatworks for the Sheriff's Office-Boating Safety.

Approved an evergreen agreement with Rapid Financial Solutions for the provision of Jail inmate debit card release services.

Approved service with Redding Area Bus Authority for increased round trips for Burney Express bus service.

Took various actions to approve the Butterfield Lane Emergency Fire Escape Road Permanent Road Division (Happy Valley area).

Approved an amended agreement with Cascade Software Systems, Inc. for software support.

Adopted a resolution approving the Public Works Director to sign applications and other necessary documents regarding the Federal Transit Administration Section 5311 funds for FY 2014-15, 2015-16, and 2016-17.

Took various actions regarding Emergency Fire Escape Road alignment between Shingle Glen Subdivision Tract No. 1946 and Parcel Map No. 04-011 (Shingletown area).

Approved a Notice of Completion for the Phase Underdrain Pump Station Project.

Took various actions regarding the Secure Rural Schools Title III projects.

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

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

Presented a certificate of recognition to Supervising Juvenile Detention Officer Cloy Cockrell on her retirement.

Adopted a proclamation designating April 19-25, 2015 as Crime Victims' Rights Week.

Received an introduction from California Highway Patrol Lieutenant Kyle Foster.

Approved a letter supporting AB 203, *Fire Prevention Fee Due Dates*.

Approved a letter supporting SB 171, *Involuntary Transfer of Inmates*.

Approved a letter opposing AB 45, *Household Hazardous Waste*.

Reported on issues of countywide interest.

Adopted a resolution for an exception to the 180-day waiting period for the interim appointment of the position of Veterans Service Officer.

Took various actions to adopt a resolution continuing proclamation of a local emergency due to drought conditions.

Adopted a resolution which declares water shortage emergency conditions prevail within CSA No. 2-Sugarloaf, CSA No. 3-Castella, CSA No. 6-Jones Valley, CSA No. 8-Palo Cedro, CSA No. 11-French Gulch, CSA No. 13, Alpine Meadows, CSA No. 23-Crag View, and CSA No. 25-Keswick.

Enacted an ordinance approving Zone Amendment No. 15-001, amending section 17.88.300 *Winery Development Standards* (Countywide area).

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.

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