

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

Tuesday, April 21, 2015

All Board Members were present.

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

Appointed Lorraine Gagnon to the Commission on Aging Board of Trustees.

Appointed Marlene VanStaaveren to the Pine Grove Cemetery District Board of Trustees.

Reappointed Randy Armstrong to the Cottonwood Cemetery District Board of Trustees.

Approved an amended agreement with Northern California Youth and Family Programs for continued support of visitation services and parenting classes.

Adopted a resolution authorizing the District Attorney to conduct negotiations and submit documents for the Workers' Compensation Insurance Fraud program.

Approved an amended agreement with Church of the Redeemed for outpatient treatment and sober living housing services.

Adopted a resolution approving the Chief Probation Officer to submit applications for the Proud Parenting Program grant.

Adopted a resolution approving the Chief Probation Officer to submit applications for the Mentally Ill Offender Crime Reduction grant.

Approved an Emergency Intertie Agreement with the Shasta Community Services District to provide potable water to County Service Area No. 25–Keswick.

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

Received a presentation from Sheriff Tom Bosenko acknowledging Sheriff's Office volunteers.

Received a presentation from National Recreation Management Unit District Ranger Lesley Yen regarding the Shasta-Trinity National Forest.

Received an update from Shasta Libraries Director Erin Francoeur on the Shasta Public Library System.

Received a presentation from Veterans Services Officer emeritus Don Mangrum and Major John Cleckner regarding the Shasta County Veterans Service Office.

Approved numerous budget amendments for Health and Human Services Agency (HHSA) for various cost centers.

Reported on issues of countywide interest.

Took various actions to approve the elimination of immunization services at the Burney Regional Office.

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