

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

Tuesday, April 28, 2015

All Board Members were present.

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

Appointed Jeffrey Oldson to the Fall River Resource Conservation District Board of Directors.

Approved a budget amendment for County Clerk/Elections.

Accepted the Quarterly Report of Investments.

Authorized the Chairman to sign a renewal agreement with County of Butte for adult psychiatric inpatient care.

Awarded T. Amarals Done Right Construction the contract for Shasta County Jail Cell Retrofit to Sobering Cell Project.

Awarded JH Mack Construction the contract for the Probation Department Relocation.

Adopted a resolution authorizing the Department of Resource Management Environmental Health Division to apply for a non-competitive Solid Waste Enforcement Assistance Grant.

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

Presented a certificate to Ernest Rouse in recognition for his service to the Assessment Appeals Board.

Presented a certificate to Richard (Dick) Franks in recognition for his service to the Planning Commission.

Received a presentation from Child Support Services Director Terri Love

Accepted the 2014 Shasta County Fire Department Annual Report.

Received a presentation from Director of Good News Rescue Mission Jonathan Anderson.

Approved a resolution for Information Technology updating Administrative Policy regarding hypertext links.

Authorized the Chairman to sign a renewal agreement with California Department of Parks and Recreation, Division of Boating and Waterways to allow the Sheriff's office to provide boating safety enforcement.

Introduced an ordinance to establish fees for services and supplies by the Treasurer-Tax Collector's Office.

Approved a letter regarding the pending pulse flow releases from Whiskeytown Lake.

Approved a letter regarding the use of over-snow vehicle usage designation in Lassen National Forest.

Reported on issues of countywide interest.

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**