

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

Tuesday, May 12, 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 an agreement with the California Department of Transportation for noxious weed eradication.

Approved numerous budget amendments for Agriculture-Weights and Measures and Public Works-Fleet.

Approved the minutes of the May 5, 2015 meeting.

Approved an agreement with Underwood & Wetzel Law Offices, P.C. for legal services to the Employee Appeals Board.

Took various actions regarding the Sacramento River Forum.

Enacted an ordinance establishing fees for the Treasurer-Tax Collector.

Approved an electronic agreement with Charter Spectrum Business for high speed internet service.

Approved a Notice of Completion for the Cascade Parking Lot Rehabilitation project.

Approved an agreement with Caltrans for Federal Regional Surface Transportation Funds.

Authorized the termination of an agreement with Hibser Yamauchi Architects, Inc.

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

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

Received a presentation from Shasta County Economic Development Corporation Executive Director Mark Lascelles.

Received a presentation from Shasta Regional Transportation Agency Senior Transportation Planner Dan Wayne.

Received a presentation from Chief Probation Officer Tracie Neal.

Reported on issues of countywide interest.

Received a report from Support Services-Personnel Director Angela Davis.

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**