

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

Tuesday, May 19, 2015

All Board Members were present.

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

Approved a Local Planning Council Priority Submittal.

Approved a renewal agreement with Megabyte Systems, Inc.

Approved the minutes of the May 12, 2015 meeting.

Reappointed Charles Palatino to the Halcumb Public Cemetery District Board of Trustees.

Appointed Michele Wright to the Shasta County Mental Health, Alcohol and Drug Advisory Board.

Approved an amendment to the agreement with the State of California Department of Health Care Services, to provide alcohol and other drug treatment and prevention services.

Approved an amendment to the agreement with BtB Software, LLC, to add CalREDIE Electronic Laboratory interface to comply with new State Reporting Requirements for laboratories.

Adopted a resolution which repeals Resolution No. 2012-090 and appoints the District Attorney to continue to act as the agent to conduct all negotiations for the operation of the Crime Victims Assistance Center Claims Grant Program.

Accepted a state Proud Parenting Program grant to improve parenting skills and pregnancy health of offenders.

Approved retroactive evergreen agreement with Radio IP Software, Inc. to provide software support and maintenance services.

Took various actions for the West Central Landfill Leachate Pond project.

Took various actions for the Park Avenue and Tamarack Avenue Widening Project.

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

Reported on issues of countywide interest.

Introduced and waived the reading of an ordinance repealing Ordinance No. 649 and establishing new bi-monthly water rates for County Service Area (CSA) No. 25-Keswick Water.

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.**

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