

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

Tuesday, June 2, 2015

All Board Members were present.

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

Approved the minutes of the May 19, 2015 meeting.

Enacted an ordinance establishing water rates within CSA No. 25-Keswick.

Approved an agreement with the Cities of Anderson and Redding regarding membership and composition of the Shasta County Air Pollution Control Board.

Adopted a resolution approving the Conflict of Interest Code for Black Butte Union Elementary School District.

Adopted a resolution repealing Resolution No. 2012-022 and approved the Conflict of Interest Code for Burney Water District.

Approved an agreement with VOTC, Inc., d.b.a. Visions of the Cross for substance use disorder treatment.

Adopted a resolution approving the Chief Probation Officer and Assistant Chief Probation Officer to make purchases, not to exceed \$5,000, for goods and services to address the needs of offenders and maintain public safety.

Adopted a resolution approving appointments to the Juvenile Justice Coordinating Council.

Approved a budget amendment for the Sheriff's office for the California Region III Sexual Assault Felony Enforcement (SAFE) program.

Adopted a resolution certifying mileage maintenance of County roads for 2014.

Adopted a resolution declaring that County-owned property is no longer required for County use and property being acquired is required for County use.

Adopted a resolution authorizing Resource Management to apply for City/County program funds for the beverage container recycling and litter abatement programs.

Authorized the Chairmen to sign a renewal agreement with the City of Redding to provide a Shasta Cascade Hazardous Material Response Team Operations Director.

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

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

Adopted a proclamation designating June 10, 2015 as Shasta County Employee Appreciation Day.

Adopted a proclamation designating June 7, 2015 as Airport Day in Shasta County.

Received a presentation from Whiskeytown National Park Superintendent Jim Milestone.

Approved an agreement with the City of Redding for participation in the Strategic Public Safety Plan.

Reported on issues of countywide interest.

Adopted a resolution approving the California Environmental Quality Act (CEQA) Mitigated Negative Declaration for the Shasta County Adult Rehabilitation Center (ARC) and directed staff to return with additional clarification on finances to consider all options for the ARC.

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.

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