

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

Tuesday, June 23, 2015

All Board Members present.

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

Approved three Site License Agreements with Mountain Communications, Inc to provide shelter space on various mountaintops for communications equipment.

Adopted a resolution establishing the Fiscal Year 2015-16 Appropriations Limit.

Adopted a resolution accepting the State of California, Secretary of State's Grant Award known as Help America Vote Act of 2002 Polling Place Accessibility Training Program.

Approved an agreement with Record Searchlight to provide advertising for various County of Shasta departments.

Adopted a resolution amending Shasta County Personnel Rules, Chapter 17, Layoff, Section 17.13 Notice of Layoff.

Approved an amendment to the agreement with the California Department of Public Health modifying the payment criteria and increasing the Health and Human Services Hospital Preparedness Program funds.

Approved a Department of Public Health Maternal, Child and Adolescent Health Agreement Funding Application to support the California Home Visiting Program.

Approved a renewal of a Memorandum of Agreement with the County of Sacramento for participation in the Cash Assistance Program for Immigrants Consortium.

Approved a budget amendment in the Veterans Services Office Fiscal Year 2014-15 budget.

Approved an agreement with Wright Education Services to provide group and individual counseling programs to adult and juvenile offenders.

Approved a budget amendment for the Sheriff's budget to align budgets to actual expenditures.

Approved the use of funds from the Edward Byrne Memorial Justice Assistance Grant for the purchase of new radio equipment and radio accessories.

Approved the purchase of a seven year maintenance agreement with Stryker to provide coverage for the Stryker brand power cot and power loader for the Sheriff-Coroner.

Adopted a resolution approving the Director of Resource Management to submit an application and request funds through the Used Oil Payment Program-Sixth Cycle.

Approved a renewal agreement with California Department of Forestry for the Cooperative Fire Programs Fire Protection Reimbursement program.

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

Approved an agreement with Forward Leap to provide counseling services for juvenile offenders.

Reported on issues of countywide interest.

Adopted a resolution which approves the Committed Fund Balances in accordance with Administrative Policy 2-104.

Adopted a salary resolution to reflect various position allocation amendments.

Adopted a resolution approving a temporary loan from the County General Fund to the Senate Bill 1022 Adult Rehabilitation Center Construction Project.

Adopted a resolution approving the Fiscal Year (FY) 2015-16 Budget, the FY 2015-16 Schedule of Position Allocations, and the County Salary Plan.

Approved the Authorization of Discharge of Accountability for the years 1978 through 1992, 1994 through 2003, 2011 and 2014.

Approved the renewal agreement with BI Incorporated for the continued operation of the Day Reporting Center for adult offenders.

Took various actions to introduce an ordinance to establish bi-monthly sewer rates for County Service Area No. 17-Cottonwood Sewer.

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**