

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

Tuesday, July 21, 2015

All board members were present.

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

Approved a response to the recommendations to the Final Report of the Fiscal Year 2014-15 Shasta County Grand Jury.

Approved an agreement with the Superior Court for mutual services.

Adopted a resolution supporting the development of strategies to prevent, reduce, and serve the victims of Commercial Sexual Exploitation of Children and to eliminate sex trafficking in California.

Took various actions regarding the Integrated Wildlife Damage Management Program.

Approved a retroactive agreement with Iron Mountain Information Management, Inc. for records management and file storage.

Adopted a resolution delineating procedure regarding the financial support for activities of non-county agencies and organizations to promote tourism in Shasta County.

Approved the unassignment of all funds remaining in an account designated for the construction of a new animal shelter.

Approved the minutes of the June 2, 9, 16, 23, and 30, 2015 meetings.

Adopted a resolution approving the transfer of surplus computers and a network switch to various special districts.

Approved a retroactive agreement with Liebert Cassidy Whitmore for five days of employment relations group training workshops.

Approved a revision to the Shasta County Job Classification Specification for the Assistant Director of Resource Management.

Adopted the Mental Health Services Act Fiscal Year 2015-16 Annual Update.

Approved a retroactive second amendment to the agreement with Willow Glen Care Center Incorporated for the Sequoia Residential Treatment Center.

Approved retroactive agreement with Empire Hotel, EHARC, Inc. d.b.a. Empire Recovery Center for residential alcohol and other drug treatment services.

Adopted a salary resolution adding classification specifications and salary ranges in various positions in the Health and Human Services Agency Business and Support Services department.

Approved a lease with Parlay Investments, LLC for office space at 1313 Yuba Street, Redding.

Adopted a resolution executing a license agreement with the Shasta County Superior Court for office space at 2600 Park Marina Drive, Redding.

Approved a retroactive amendment to the agreement with BI Incorporated for Global Positioning Satellite electronic monitoring devices and monitoring services.

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

Approved an agreement with the Redding Area Bus Authority for the operation of the Burney Express bus route.

Took various actions regarding Title III projects.

Took various actions regarding Rock Creek Road.

Took various actions regarding construction on various Permanent Road Divisions.

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

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

Received the nomination of Tim MacLean to fill the vacancy on the Shasta County Planning Commission for District 2.

Received a presentation from Lassen National Forest Supervisor Dave Hays.

Received a presentation from California Public Utilities Commission Business and Community Outreach Coordinator Cody Naylor.

Reported on issues of countywide interest.

Took various actions regarding funding applications for various County Service Areas.

Adopted a resolution confirming the Reports of Delinquent Fees for various County Service Areas.

Adopted a resolution confirming the Annual Parcel Charge Reports for various County Service Areas.

Adopted a resolution confirming the Annual Parcel Charge Reports for various Permanent Road Divisions.

Took various actions to introduce an ordinance to establish bi-monthly water rates for County Service Area No. 3-Castella Water.

Took various actions to introduce an ordinance to establish bi-monthly water rates for County Service Area No. 6-Jones Valley 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.**

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