

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

Tuesday, August 18, 2015

All board members were present.

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

Accepted the annual (Fiscal Year 2014-15) report of shortage reimbursement from the Auditor-Controller.

Approved the minutes of the July 21 and July 28, 2015 meeting.

Approved adjusting the membership of the Remote Access Network (RAN) Board.

Approved a budget amendment for the County Clerk/Elections for the Help America Vote Act.

Adopted a resolution which repeals Resolution No. 2015-017 and designates members to the California State Association of Counties-Excess Insurance Authority Board of Directors.

Approved a renewal agreement with Kathaleen Waltz d.b.a. LeBrun Adult Residential Care Facility for enhanced residential care home services.

Approved a retroactive renewal agreement with The Regents of the University of California, UC Davis Extension for training services.

Approved an agreement with Shasta County Child Abuse Prevention Council to provide various services.

Approved a retroactive renewal agreement with Victor Community Support Services, Inc. to provide mental health services to youth and provide Triple P® interventions.

Approved a renewal agreement with the California Department of Public Health to provide funding for the Women, Infant and Children Supplemental Nutrition Program.

Approved the Chairman to sign various documents for the Veterans Services Office.

Approved a retroactive agreement with the Shasta Union High School District to provide a Deputy Sheriff School Resource Officer.

Adopted a salary resolution for the Sheriff-Patrol office; approved an agreement with the Anderson Union High School District to provide a Deputy Sheriff School Resource Officer and approved a budget amendment increasing appropriations in the Sheriff's Patrol budget.

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

Approved the Public Works Director to sign a Notice of Completion for the Olinda Road Widening project.

Awarded the purchase of two pickup trucks to Crown Motors of Redding, California.

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

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

Adopted a proclamation designating September 14-25, 2015 as High School Voter Education Weeks.

Adopted a proclamation designating September 2015 as Campus Safety Awareness Month.

Received a report from Whiskeytown National Park Superintendent Jim Milestone.

Received a report from Lassen Volcanic National Park Superintendent Steve Gibbons.

Presented a Certificate of Recognition to Chief Deputy Clerk of the Board Glenda Tracy on her retirement.

Approved an agreement with ENPLAN for the Cassel-Fall River Road at Pit River Bridge Replacement project.

Reported on issues of countywide interest.

Approved a Salary Resolution amending the Allocation List for the Sheriff-Jail.

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.

**LARRY LEES
COUNTY EXECUTIVE OFFICER/CLERK OF THE BOARD**