

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

Tuesday, August 25, 2015

Supervisors Kehoe, Moty, Giacomini and Baugh were present.  
Supervisor Schappell was absent.

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

Approved two retroactive rental agreements with Inter-Mountain Fair and Event Center for the Shasta Lassen Joint Farm Advisor and Health and Human Services Agency (HHSA).

Approved the minutes of the August 18, 2015 meeting.

Adopted a salary resolution deleting and adding various positions in various HHSA budget units.

Approved a retroactive renewal agreement with the City of Redding for janitorial services.

Approve an amendment to the agreement with the City of Redding for recycling materials sorting services.

Approved an Equitable Sharing Agreement and Certification Affidavits for the Sheriff's and District Attorney's Office.

Approved a grant agreement with the State of California Office of Traffic Safety for the purchase of three sets of extrication tools.

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

Received a report from Northeastern California Small Business Development Center and Center for Economic Development Director Dan Ripke.

Approved an agreement with the California Department of Health Care Services for mental health services review.

Adopted a resolution to consider an ordinance implementing alternative rules and regulations when the Board declares a local emergency.

Approved a letter in support of AB 1262 (Wood) *Telecommunications: Universal Service: California Advance Services Fund*.

Reported on issues of countywide interest.

Received and accepted a report on the Fiscal Year 2014-15 Real Estate Fraud Investigations Unit.

Enacted an ordinance adopting a water conservation program in CSA No. 23-Crag View Water effective August 25, 2015.

**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**