

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

Tuesday, September 1, 2015

All board members were present.

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

Adopted a resolution authorizing a dry period loan from County's General Fund to Shasta Lake Fire Protection District.

Approved the County claims list as submitted.

Adopted a resolution approving the Countywide Tax Rates for various county debt, voter approved debt and bonds.

Adopted a proclamation designating September 2015 as Childhood Cancer Awareness Month.

Approved the minutes of the August 25, 2015 meeting.

Approved an agreement with Underwood & Wetzel Law Office, P.C. to provide legal services regarding proceedings under Revenue and Taxation Code section 3731.

Appointed Jordan Wright and reappointed Dave Jones to the Partnership HealthPlan of California Commission.

Awarded the purchase of various office furnishings and equipment to Caliber Office Furniture, LLC and Office Depot.

Approved a Memorandum of Understanding with the Housing Authority of the City of Redding to continue the Family Unification Program.

Approved a renewal agreement with Remi Vista, Inc., to provide mental health services to eligible children including Triple P interventions with parents.

Approved a renewal agreement with Jessica Y. Delaney to provide administrative and executive support.

Adopted a resolution approving the County Executive Officer to submit program-related documents for the Felony Driving Under the Influence Vertical Prosecution grant program.

Adopted a salary resolution extending the sunset date for one Deputy District Attorney I/II/III.

Approved budget amendments in the Permanent Road Division (PRD) fund and awarded Sunrise Excavating, on a unit basis, a contract for construction on various PRDs.

Adopted a resolution authorizing Shasta County membership in the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) and approved a delegate and alternate to the ESJPA.

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

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

Received a presentation from Shasta County Superior Court Executive Officer Melissa Fowler-Bradley.

Approved a letter in support of the proposed discontinuation of the discussion regarding the Statewide Grazing Regulatory Action Project.

Reported on issues of countywide interest.

Took various actions to continue the Williamson Act in Shasta County.

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**