

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

Tuesday, September 22, 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 the Fall River Cemetery District.

Approved an agreement with Shaw/Yoder/Antwih, Inc; for legislative advocacy services.

Adopted ten resolutions which notify CalPERS of the County's contribution to the 2016 group health insurance premiums for various bargaining units.

Took various actions regarding the Prevention and Early Intervention Phase II Sustainability Plan.

Approved a retroactive renewal agreement with Cascades Management, Inc. d.b.a. Ridgeview Residential Care Home for residential care home services.

Approved a retroactive renewal agreement with Fall River Joint Unified School District and Mountain Union School District for support to the Positive Action® Program.

Approve a retroactive renewal agreement with Northern Valley Catholic Social Service, Inc. for mental health services for eligible children including Triple P® interventions with parents.

Took various actions regarding the Shasta Teens Behind the Wheel program.

Adopted a resolution designating authorized agents for obtaining funds through the Homeland Security Grant program.

Took various actions regarding the Opportunity Center.

Approved a renewal agreement with the Shasta County Child Abuse Prevention Coordinating Council for up to four full-time equivalent AmeriCorps members to enhance various youth and family activities.

Took various actions regarding the Community Recidivism Reduction Grants program.

Took various actions regarding Sheriff's Office Boating Safety.

Took various actions regarding the 2015 Edward Byrne Memorial Justice Grant.

Approved the Public Works Director to sign a Notice of Completion for the Park Avenue and Tamarack Avenue Road Widening Project.

The following actions were taken by the Shasta County Water Agency on their Consent Agenda:

Approved a letter to the Department of Water Resources requesting a subsidence survey.

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

Adopted a proclamation designating October 4-10, 2015 as 4-H Week in Shasta County

Adopted a proclamation designating October 2015 as Dyslexic Awareness Month in Shasta County.

Reported on issues of countywide interest.

Enacted an ordinance repealing Ordinance No. 708 and establishing water restrictions in CSA No. 23-Crag View 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.

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