

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

Tuesday, October 13, 2015

All board members were present.

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

Approved the minutes of the October 6, 2015 Board of Supervisors meeting.

Approved a retroactive agreement with Lewis Brisbois Bisgaard & Smith to provide legal services.

Approved an agreement with Northern Valley Catholic Social Service, Inc. to provide counseling programs and services for juvenile offenders.

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

Approved a budget amendment in the Roads Administration budget.

Adopted a resolution declaring a local emergency related to the closure of the Cassel-Fall River Road at Pit River Bridge.

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

Adopted a proclamation designating October 17, 2015 as Indigenous People's History Day in Shasta County.

Received a presentation from Shasta County Clerk/Registrar of Voters Cathy Darling Allen regarding High School Voter Education Weeks in Shasta County.

Reported on issues of countywide interest.

Received a presentation from Executive Director of the Pacific Forest and Watershed Lands (Stewardship Council) Allene Zanger, regarding Pacific Gas and Electric's (PG&E) Land Conservation Commitment and adopted a resolution approving the County's receipt of payments from the Stewardship Council as compensation for lost tax revenue.

Approved agreements with Northern Business Products Inc. d.b.a. Western Business Products, Ray Morgan Company, and Western Business Equipment Inc. d.b.a. Carrel's Office Machines to provide Multi-Functional Devices and related maintenance services.

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**