

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

Tuesday, October 20, 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 13, 2015 Board of Supervisors meeting.

Approved an amendment to the agreement with Microsoft Licensing GP to add the Business Associate Enterprise Enrollment for HIPAA Online Services as part of the Office 365 licenses.

Adopted a salary resolution amending the Shasta County Salary Schedule and amending the Position Allocation List.

Approved an agreement with Shasta County Community Health Center to provide outpatient mental health and substance abuse treatment services.

Approved a renewal Master Equipment and Products Agreement with Siemens Healthcare Diagnostics Inc. to continue to service and maintain existing Drugs of Abuse testing equipment, material, hardware, and software at the Public Health Laboratory.

Adopted a resolution authorizing the Chief Probation Officer to take various actions related to the Title II Juvenile Delinquency Prevention and Intervention Grant program and approve a budget amendment in the Probation budget.

Took various actions regarding the Shasta County Public Health Building Flooring Replacement Project.

Authorized the Public Works Director to sign a Notice of Completion for construction on Various Permanent Road Divisions.

Authorized the Public Works Director to sign a Notice of Completion for the West Central Landfill Leachate Pond project.

Took various actions regarding the Sol Semete Emergency Fire Escape Road Permanent Road Division.

Approved a budget amendment in the CSA No. 25-Keswick Water Administration budget.

Approved a grant from the California Department of Forestry and Fire Protection Volunteer Fire Assistance program to purchase personal protective equipment for Volunteer Firefighters and adopted a resolution to authorize the Chairman to sign the grant agreement.

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

Received a presentation from Dignity Health Vice President of Human Resources Steve Hosler on the Shasta Senior Nutrition Program and Golden Umbrella.

Reported on issues of countywide interest.

Discussed Honey Oil and its related activities and directed staff to return with further information.

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**