

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

Tuesday, October 6, 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 September 15 and 22, 2015 Board of Supervisors meetings.

Adopted a resolution approving the transfer of surplus computer equipment to Western Shasta Resource Conservation District.

Approved a retroactive renewal agreement with Youth for Change for mental health services to eligible children.

Approved a retroactive renewal agreement with Northern California Youth and Family Programs for visitation services and parenting classes.

Approved a retroactive revenue agreement with California Department of Public Health to address Sexually Transmitted Diseases.

Approved a retroactive renewal grant agreement with California Department of Public Health for immunization services.

Approved a retroactive renewal agreement with Redwood Toxicology laboratory, Inc., for the purchase of drug testing materials

Adopted a resolution approving a records retention schedule for the Sheriff's Office.

Approved an amendment to the agreement with Design Time and Tile, Inc.

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

Adopted a resolution recognizing Shasta County's October 2015 Employee of the Month, Josette Shipley.

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

Adopted a proclamation designating October 2015 as Breast Cancer Awareness Month in Shasta County and October 15, 2015 as Think Pink Day in Shasta County.

Adopted a proclamation designating October 2015 as California Archaeology Month in Shasta County.

Reported on issues of countywide interest.

Adopted a resolution authorizing the County of Shasta to implement the Assisted Outpatient Treatment Demonstration Project Act of 2002-Laura's Law.

The following routine items were considered by the Shasta County In-Home Supportive Services Public Authority:

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**