

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

Tuesday, November 3, 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 20, 2015 Board of Supervisors meeting.

Approved the proposed calendar for the Board of Supervisors meetings for 2016.

Adopted a resolution repealing Resolution No. 2013-025 and amending the Shasta County Conflict of Interest Code and Designated Positions.

Approved the sale of tax-defaulted properties.

Approved a retroactive renewal agreement with Panoramic Software Corporation for the use of PG-Pro Web Software, storage of data, training, and support.

Approved a retroactive renewal agreement with St. Helena Hospital for psychiatric inpatient hospital services.

Approved a lease agreement with Ravizza Redding Mall, LLC for office space at 1620, 1624, and 1628 Market Street, Redding, California, and ratified the utilization of the Holding Over provisions at 1620 Market Street.

Awarded the purchase of 18 vehicles for the Health and Human Services Agency to Crown Motors of Redding, California.

Accepted a state Mentally Ill Offender Crime Reduction Grant to prevent juvenile offenders with mental illness and substance abuse issues from being placed outside of their homes.

Approved a retroactive renewal agreement with Forensic Medical Group, Inc. for autopsy and related services.

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

Took various actions regarding the Inwood Road at South Fork Bear Creek Bridge Replacement Project.

Approved plans for the Shasta County Health and Human Services Agency Additional Workstations Supporting Infrastructure Project and directed the Public Works Director to advertise for bids.

Adopted a resolution continuing the proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge.

Took various actions to approve agreements with Shasta Red, LLC and Kimley-Horn and Associates, Inc. for the Tierra Robles project.

Awarded the purchase of one 3,000 gallon water tender for the Shasta County Fire Department to Fouts Brothers, Inc.

Ratified the County Executive Officer's signature on an agreement with Redding Fleet Truck Supply, Inc. for vehicle maintenance and repair.

Approved payment to Wilgus Fire Control, Inc. for maintenance of fire extinguishers.

The following routine items were considered by the Shasta County Housing Authority:

Adopted a resolution approving a revised Housing Choice Voucher Program Administrative Plan.

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

Adopted a resolution recognizing Shasta County's November 2015 Employee of the Month, Kimberly McKinney.

Adopted a proclamation designating November 12-18, 2015 as Shasta County Community Foundation Week in Shasta County.

Adopted a proclamation designating November 8-14, 2015 as Veterans Awareness Week in Shasta County.

Received a presentation from Health and Human Services Agency-Public Health Branch Director Terri Fields-Hosler on the Reach Higher Shasta-Career Connections Initiative.

Approved a letter in support of AB 722 (Baker) *Controlled substances: butane*.

Reported on issues of countywide interest.

Enacted an ordinance amending the Zoning Plan of the County of Shasta identified in Zone Amendment 15-004-Columbia School District.

Took various actions to develop a standing ordinance amending the Shasta County Building Code to allow temporary occupancy of property when a local emergency is declared due to disaster events.

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**