

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

Tuesday, November 17, 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 November 3, 2015 Board of Supervisors meeting.

Enacted an ordinance amending the Shasta County Building Code, the Shasta County Zoning Plan, and Board Resolution No. 96-133 to allow temporary occupancy of property when a local emergency is declared due to disaster events.

Approved a retroactive renewal agreement with ShiningCare, Inc. for an older adult gatekeeper program for Shasta County residents.

Reappointed Dana Brooks, Samuel Major, Janet Rudd, and Michele Wright to the Shasta County Mental Health, Alcohol and Drug Advisory Board.

Approved a retroactive renewal agreement with Restpadd, Inc. for psychiatric inpatient services.

Approved a retroactive second amendment to the agreement with Dr. John L. Schaeffer, Inc., d.b.a. American Telepsychiatrists, for psychiatry services for youth and adults.

Approved a renewal revenue agreement with the City of Redding for Recyclable Material Sorting Services.

Took various actions to approve cooperative law enforcement agreements with the United States Department of Agriculture, Forest Service for specified law enforcement services provided by the Sheriff's Office on National Forest Service lands.

Took various actions regarding the purchase of a Remote Operated Vehicle for the Sheriff-Boating Safety Unit.

Approved the purchase and programming of 25 mobile vehicle radio repeaters (extenders) from Valley Industrial Communications, Inc. and approved a budget amendment in the Sheriff's Patrol budget.

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

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

Awarded the purchase of a portable asphalt recycler to Paving Maintenance Supply.

Adopted a resolution authorizing the Public Works Director to sign the Proposition 1 grant application, funding agreements, and related documents for a Subsidence Survey of the Redding Groundwater Basin.

Took various actions regarding Title III funding and projects in the County Fire and Title III budget.

Approved a personal services agreement with National Plant Services, Inc. for the cleaning and inspection of the Cottonwood Sewer Collection System.

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

Adopted a proclamation designating December 7, 2015 as Pearl Harbor Remembrance Day in Shasta County.

Adopted a proclamation designating December 2015 as Impaired Driving Prevention Month in Shasta County.

Received a presentation from Shasta Community Health Center Chief Executive Officer Dean Germano on the Shasta Community Health Center.

Approved a letter regarding Senate Bill 88 (Committee on Budget and Fiscal Review) *Water*.

Reported on issues of countywide interest.

Conducted a public hearing and adopted a resolution upholding the Planning Commission's approval of Use Permit 15-004 to allow for a wireless communications facility, Buckeye Fire Protection District (North Redding Area).

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**