

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

Tuesday, December 8, 2015

All board members were present.

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

Adopted a resolution authorizing the CEO to accept real property (APN 114-360-004).

Approved the minutes of the meeting held on November 17, 2015, as submitted.

Introduced and waived the reading of an ordinance that amends section 2.70.030 of the Shasta County Code.

Appointed Elizabeth Betancourt to the Western Shasta Resource Conservation District Board of Directors.

Approved an agreement with Underwood and Wetzel Law Offices, P.C. to provide legal services for the Shasta County Board of Building Appeals.

Approved a retroactive second amendment to an agreement with the State of California Department of Health Care Services for the delivery of alcohol and other drug treatment and prevention services.

Approved a first amendment to an agreement with Shasta County Child Abuse Prevention Coordinating Council for ongoing services.

Approved an agreement with Taber Consultants, Inc. for geotechnical services for the Lower Gas Point Road at North Fork Cottonwood Creek Bridge Replacement project.

Approved an amended Exhibit A to the Caltrans Signal Maintenance Agreement for the Gas Point Road at Rhonda Road Traffic Signal.

Took various actions regarding Stillwater Ranches Permanent Road Division.

Took various actions to approve the purchase of replacement extrication tools.

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

Adopted a resolution recognizing Shasta County's December 2015 Employee of the Month, Kevin Killgore.

Recognized County Counsel Legal Office Executive Assistant Marilyn Wacker on the occasion of her retirement.

Adopted the Mental Health Services Act Innovation Plan.

Received the report regarding status of Shasta County Public Facility Impact Fees.

Reported on issues of countywide interest.

Conducted a public hearing and adopted a resolution forming the Sol Semete Emergency Fire Escape Road Permanent Road Division.

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**