

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

Tuesday, December 15, 2015

Supervisors Kehoe, Moty, Giacomini and Baugh were present.
Supervisor Schappell was absent.

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

- Approved a Certification Statement for the State Department of Education for appointments to the Shasta County Local Child Care Planning Council.
- Eliminated one prepaid security deposit account and granted relief from accountability to the Department of Mental Health.
- Approved the minutes of the meeting held on December 8, 2015, as submitted.
- Enacted an ordinance amending Shasta County Code Section 2.70.030 regarding membership in the Partnership HealthPlan of California Commission.
- Confirmed appointments to the Environmental Services Joint Powers Authority.
- Approved a retroactive amendment to the agreement with the University of Pacific, McGeorge School of Law for hearing officer services.
- Adopted a resolution approving an amendment to the agreement with the California Secretary of State, for grant funds to be used in the Help America Vote Act of 2002, Section 301, Voting Systems Program.
- Approved a budget amendment in the Elections budget for redesigning and usability testing the Voter Information Pamphlet and related materials.
- Adopted a salary resolution amending the Shasta County Salary Schedule and Classification Specifications.
- Approved a renewal agreement with ACI Enterprises, Inc. for an Employee Assistance Program.
- Approved a retroactive agreement with Bayfront Youth and Family Services for mental health services to eligible children.
- Approved the acceptance of a donation from Dignity Health, d.b.a. Mercy Medical Center Redding, for ongoing support of the Healthy Shasta Collaborative.
- Approved various agreements with the City of Redding to provide janitorial services.
- Approved a retroactive amendment to the agreement with Nurse-Family Partnership (NFP) for the NFP program and training services.
- Adopted a resolution approving a Community Action Agency CSBG agreement for services to persons living in poverty.
- Approved an amendment to the agreement with Wright Education Services to provide group and individual counseling programs and services for adult and juvenile offenders.
- Accepted the donation of a canine (K-9) purchased for the Shasta County Sheriff's Office by the Friends of Shasta County K-9.
- 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.
- Took various actions for the HHSA Additional Workstations Supporting Infrastructure Project.
- Awarded Design Time and Tile, Inc. the contract for the Public Health Building Flooring Replacement Project.
- Adopted a resolution ratifying the Cottonwood Fire Protection District's ordinance amending the 2013 Fire Code.
- Enacted an ordinance amending the Zoning Plan of the County of Shasta identified in Zone Amendment 05-010, Mitchell.

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

- Adopted a proclamation designating December 15, 2015 as Bill of Rights Day in Shasta County.
- Received a report from Lassen National Forest Superintendent David Hayes.
- Received a report from United States Department of Agriculture, Forest Service, Shasta-Trinity National Forest Supervisor David Myers.
- Adopted a resolution establishing zero tax exchange terms related to the annexation of unincorporated territory by Mountain Gate CSD.
- Reported on issues of countywide interest.
- Took various actions to approve the Children's Trust Fund programs for 2015-16.
- Took various actions to approve the purchase of real property located at 300 Park Marina Circle, Redding, California.
- Took various actions to adopt an ordinance amending the Zoning Plan of the County of Shasta identified in Zone Amendment 14-004.
- Received a presentation and report from Richard Brady, Matrix Consulting Group LTD, regarding the Blueprint for Public Safety.
- 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**