

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

Tuesday, January 12, 2016

All Supervisors were present.

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

Approved a corrected Certification Statement for the State Department of Education for appointments to the Shasta County Local Child Care Planning Council.

Approved the minutes of the meeting held on January 5, 2016, as submitted.

Approved an agreement with the County of Butte to provide appropriate facilities and programming for the housing of wards of the juvenile court of the County of Shasta.

Approved an amendment to the agreement with County Medical Services Program Governing Board which provides for Shasta County to claim reimbursement from Shasta County's Low-Income Health program for jail inmates who receive eligible inpatient hospital services.

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.

Approved an agreement for Transfer of Entitlements, Federal Aviation Administration Form 5100-110, directing funds to Redding Municipal Airport.

Introduced and waived the reading of an ordinance establishing "No Parking" zones within three bus stop areas at Rhonda Road and Main Street in Cottonwood.

Approved an agreement with North State Resources, Inc. to provide environmental services for the Bear Mountain Road at Deep Hole Creek Bridge Replacement project.

Took various actions regarding renovations to 300 Park Marina Circle, Redding, California.

Approved an agreement with Servfirst, Inc., d.b.a. Redding Spray Service to provide weed control services.

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

Ratified the signature of the Director of Housing and Community Action Programs on the Family Self-Sufficiency Program Grant Agreement with the U. S. Department of Housing and Urban Development.

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

Adopted a proclamation designating January 23, 2016 as Isaac Lowe Day in Shasta County.

Adopted a proclamation designating January 2016 as Slavery and Human Trafficking Prevention Month in Shasta County.

Recognized Correctional Plant Manager David Sokol on the occasion of his retirement.

Recognized Agency Staff Services Analyst II Beverly Strand on the occasion of her retirement.

Approved the Chairman's appointments and liaison assignments for 2016 with modifications.

Approved an agreement with Morrison Structures, Inc. for design services for the Cassell-Fall River Road at Pit River Bridge project.

Reported on issues of countywide interest.

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**