

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

Tuesday, January 26, 2016

All Board Members were present.

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

Authorized the Chairman to cast an affirmative vote amending the Economic Development Corporation bylaws and Articles of Incorporation.

Enacted an ordinance establishing "No Parking" zones within three bus stop areas at Rhonda Road and Main Street in Cottonwood.

Approved the minutes of the January 12, 2016 meeting.

Adopted a salary resolution amending the Shasta County Salary Schedule, Classification Specifications, and the Position Allocation List within the Veterans Service Office.

Approved a budget amendment in the Risk Management budget.

Approved a lease with Superior California Investments, LLC for office space at 1670 Market Street, Redding, CA.

Granted relief of accountability for capital assets no longer present in the inventory of Mental Health, Public Health, and Social Services.

Approved a retroactive step increase to a Health and Human Services Agency employee due to the evaluation being completed more than six months after the due date.

Took various actions regarding the purchase of workstations for the Health and Human Services Agency, Regional Services.

Approved a revenue agreement with Shasta Regional Transportation Agency for Safe Routes to School non-infrastructure activities in Shasta County.

Authorized the Public Works Director to sign a Notice of Completion for the Probation Department Relocation.

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

Adopted a resolution recognizing Shasta County's January 2016 Employee of the Month, Robert Rulon.

Received a presentation from Partnership HealthPlan of California, Northern Region Executive Director Margaret Kisliuk on the success of managed care in Shasta County.

Approved a retroactive renewal agreement with the Shasta County Office of Education for nutrition education, physical activity, and access to health food and beverage choices at schools in Shasta County.

Authorized the Public Works Director to sign a Notice of Completion for the Keswick Water System Improvement Project.

Reported on issues of countywide interest.

Took various actions regarding the Community Benefit Agreement (Hatchet Ridge Wind Project) funds.

Adopted a resolution approving an amendment to the Comprehensive Memorandum of Understanding with the United Public Employees of California (UPEC)-General Unit.

Took various actions regarding Tract Map No. 1977, Stillwater Ranches Permanent Road Division No. 2.

**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**