

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

Tuesday, January 5, 2016

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

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

Authorized the Chairman or his/her designee to sign the County Claims list during 2016.

Authorized the Registrar of Voters to conduct election duties during 2016.

Adopted a resolution authorizing the Shasta County Arts Council to apply for and accept the Fiscal Year 2016-17 California Arts Council Grant State/Local Partnership Programs.

Approved the minutes of the meeting held on December 15, 2015, as submitted.

Enacted an ordinance which updates Chapter 6: Fire Safety Standards of the Shasta County Development Standards.

Approved a retroactive renewal to the agreement with Shasta Women's Refuge, Inc., d.b.a. One Safe Place, for domestic violence prevention and intervention services.

Made appointments to Community Advisory Boards in various County Service Areas.

Approved and authorized the Public Works Director to sign a Notice of Completion for the Shasta County Jail Cell Retrofit to Sobering Cell.

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

Elected Supervisor Giacomini and Supervisor Schappell as the 2016 Chairman and Vice Chairman, respectively.

Received a presentation for the 2015 Chairman, Supervisor Leonard Moty.

Adopted a resolution recognizing Shasta County's 2015 Employee of the Year Kimberly McKinney.

Reported on issues of countywide interest.

Approved and authorized the Chairman to sign a letter extending an invitation to the Cities of Anderson, Redding and Shasta Lake for Tax Sharing Agreement discussion.

Approved and authorized the Chairman to sign a letter regarding recent improvements within the Whiskeytown National Recreation Area.

Adopted a resolution of intent to consider amendments to the Shasta County Zoning Plan to further regulate the cultivation and delivery of marijuana for medical purposes.

**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**