

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

Tuesday, October 11, 2016

All Board Members were present.

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

Approved the minutes of the October 4, 2016 meeting.

Approved a lease renewal with Bert and Karen Boothroyd on office space located at 1220 Sacramento Street, Redding, CA.

Approved Health and Human Services Agency-Business and Support to purchase 22 new vehicles; Request for Bid (RFB) 17-01, RFB 17-02, and RFB 17-03.

Approved an agreement with Okechukwu Nwangburuka, MD for the provision of psychiatry services.

Approved an agreement with North State Security to provide inmate security services off-site of the Shasta County Jail.

Approved the Public Works Director to sign a Notice of Completion for the Shasta County Jail HVAC Controls Modernization Project.

Approved the Chairman to sign a letter to Shasta Lake Fire Protection District terminating an agreement relating to automatic aid fire protection.

The following routine item was considered by the Shasta County Housing Authority and action was taken:

Adopted a resolution designating the County Executive Officer to create and make publicly available the Enterprise Systems Catalog.

The following routine item was considered by the Shasta County Water Agency and action was taken:

Adopted a resolution designating the County Executive Officer to create and make publicly available the Enterprise Systems Catalog.

The following routine item was considered by the Shasta County IHSS Public Authority Governing Board and action was taken:

Adopted a resolution designating the County Executive Officer to create and make publicly available the Enterprise Systems Catalog.

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

Adopted a proclamation designating October 9-15, 2016 as Fire Prevention Week in Shasta County.

Adopted a resolution recognizing Shasta County's October 2016 Employee of the Month, Christine Wolfe.

Received a presentation regarding High School Voter Education Weeks and recognized the participants.

Approved an amendment to agreement with Northern Valley Catholic Social Service for the provision of mental health wellness and recovery services.

Reported on issues of countywide interest.

Took various actions to adopt a Zone Amendment 16-004, Casey (Big Bend area).

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.

**LAWRENCE G. LEES
COUNTY EXECUTIVE OFFICER/CLERK OF THE BOARD**