

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

Tuesday, October 18, 2016

All Board Members were present.

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

Adopted a resolution authorizing a loan from County's General Fund to Shasta Lake Fire Protection District.

Approved the minutes of the October 11, 2016 meeting.

Adopted a salary resolution which makes various changes to the Shasta County Salary Schedule, Classification Specifications and the Position Allocation List.

Approved an amendment to the Memorandum of Understanding with Shasta County Superior Court regarding the Recidivism Reduction Fund Court Grant Program.

Approved an amendment to the agreement with Northern Valley Catholic Social Service, Inc. to provide additional counseling programs and services for juvenile offenders.

Adopted a resolution continuing the proclamation of a local emergency due to drought conditions.

Approved the Public Works Director to sign a Notice of Completion for the Various Permanent Road Divisions (2016) and County Road Chip Seals, Contract No. 111018.

Appointed Charleen Beard, Associate Engineer, as an alternate Technical Advisory Committee member to the Northern Sacramento Valley Integrated Regional Water Management group.

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 the Public Works Director to sign a Notice of Completion for the West Central Landfill Unit 4C project, Contract No. 610932.

Approved a license agreement with PG&E with a one-time advance payment administration fee in the amount of \$1,000 to provide access to PG&E lands for the Cassel-Fall River Road at Pit River Bridge project.

Approved the Public Works Director to sign a Notice of Completion for the Platina Road Culvert Replacement Project, Contract No. 706741.

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

Approved an In-Home Supportive Services-Public Authority Rate Modification Application for submission to the California Department of Social Services.

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

Adopted a resolution authorizing the acceptance of a grant from the California Health Facilities Financing Authority.

Reported on issues of countywide interest.

Received a report and provided direction to the Director of Public Works regarding the Groundwater Sustainability Agency formation efforts.

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**