

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

Tuesday, October 4, 2016

All Board Members were present.

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

Approved the nomination of Supervisor Moty as the primary representative for the Board of Supervisors of County of Shasta to the California State Association of Counties (CSAC).

Approved an amendment to the agreement with Iron Mountain Information Management, Inc. to provide records management and file storage.

Approved the minutes of the September 20, 2016 meeting.

Enacted an ordinance which amends Section II of Ordinance 408, amending speed limits on certain highways and streets.

Approved an amendment to the agreement with All Seasons Moving and Storage, Inc. to provide moving services to various County Departments.

Approved an agreement with County of Merced to provide adult psychiatric inpatient care.

Approved a renewal lease with Shastique Holdings, LLC for office space at 1810 Market Street, Redding, CA.

Approved a renewal agreement with Glenn County to provide Child Welfare Services/Case Management System training.

Authorized the Director of Housing and Community Action Programs to sign a subordination agreement with Hill County Community Clinic (HCCC) to refinance bonds issued for the HCCC expansion.

Approved a renewal lease with the City of Redding for law enforcement space at 3740 Flight Avenue, Redding, CA.

Authorized the Public works Director to sign the Notice of Completion for the Redding Regional Septage Impoundment 1B Cleanout project.

Took various actions regarding the Wildcat Gran Fondo special event.

Approved an agreement with AECOM Technical Services, Inc. to complete the 2014-2019 Shasta County Housing Element.

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

Adopted a proclamation designating October 2016 as "Breast Cancer Awareness Month" and October 20, 2016 as "Think Pink Day" in Shasta County.

Adopted a proclamation designating October 2016 as "Domestic Violence Awareness Month" in Shasta County.

Received a presentation regarding the Shasta County Film Commission.

Reported on issues of countywide interest.

**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**