

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

Tuesday, February 23, 2016

All Board Members were present.

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

Approved the County claims list as submitted.

Appointed Health and Human Services Agency Director Donnell Ewert and reappointed Judie Englesby-Smith and Cindy Vogt to the Shasta Children and Families Commission.

Appointed Anthony Roberts to the Millville Fire Protection District Board of Directors.

Appointed Carla Thompson to the Public Health Advisory Board.

Enacted an ordinance which regulates the sale, purchase, and handling of 5x refined butane and higher.

Approved the minutes of the February 2, 2016 meeting.

Approved an agreement with California Locums P.C. for temporary psychiatrist services.

Approved an amendment to the agreement with The Sail House, Inc. to expand the services available to include residential care home services for the elderly at an additional location.

Approved an agreement with the National Alliance on Mental Illness Shasta County for mental health education and recovery programs.

Took various actions to approve a lease with Ravizza Redding Mall, LLC for 1604 Market Street, Redding.

Approved agreements with Arman Danielyan, M.D. and Kiran Koka, M.D. for psychiatric inpatient services.

Approved an agreement with the National Park Service Whiskeytown-Shasta-Trinity National Recreation Area, Whiskeytown Unit (Whiskeytown NRA) for cooperative law enforcement activities within Whiskeytown NRA.

Approved a letter requesting additional opportunities to modify groundwater basin administrative boundaries during the implementation of the Sustainable Groundwater Management Act.

Took various actions regarding the 2016 Redding Regional Septage Impoundment 1B Cleanout project.

Approved an agreement with Lawrence & Associates for expert consulting services related to the County's waste disposal facilities.

Approved an amendment to an agreement with Waste Recovery West, Inc. for assistance in conducting Waste Tire Collection Events.

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

Adopted a proclamation designating March 1-7, 2016 as Weights and Measures Week in Shasta County.

Adopted a proclamation designating February 2016 as 2-1-1 Awareness Month in Shasta County.

Approved a letter supporting Assembly Bill 1845 (Dahle) *Protected Species: Take: Rough Sculpin*.

Reported on issues of countywide interest.

Conducted a closed session.

The following routine items were considered by the Shasta County In-Home Supportive Services Public Authority:

Conducted a Closed Session.

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**