

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

Tuesday, March 1, 2016

All Board Members were present.

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

Appointed Matthew Giri as the District 4 representative to the Commission on Aging.

Reappointed Jeff Avery, Bill Kohn, Clifford Curry, Roger Lawson, and Pat Corey to the Economic Development Corporation Board of Directors.

Approved the minutes of the February 23, 2016 meeting.

Approved a retroactive renewal agreement and Contractor Certification Clauses Form CC-307 with the California Department of Food and Agriculture for the Exotic Insect Pest Detection program.

Approved an amendment to the agreement with VOTC, Inc. d.b.a. Visions of the Cross to expand the services provided for outpatient alcohol and other drug treatment services.

Approved a Purchase of State Hospital Beds Memorandum of Understanding between the California Department of State Hospitals, the California Mental Health Services Authority, and participating counties to provide state hospital bed use.

Approved an amendment to the agreement with Catholic Charities CYO of the Archdiocese of San Francisco, d.b.a. St. Vincent's School for Boys to allow currently housed youth to receive additional mental health services while in placement.

Approved a California Department of Public Health Maternal, Child, and Adolescent Health Agreement Funding Application to protect and improve the health of mothers, adolescents, children, and their families.

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

Adopted a resolution continuing the proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge.

Took various actions regarding Tract Map No. 1999, Tudor Oaks Acres Permanent Road Division.

Approved a budget amendment in the County Fire budget.

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

Adopted a proclamation designating March 2016 as Grand Jury Awareness Month in Shasta County.

Adopted a proclamation designating March 2016 as Red Cross Month in Shasta County.

Adopted a proclamation designating the week of March 6-12, 2016 as Consumer Protection Week in Shasta County.

Adopted a resolution recognizing Shasta County's March 2016 Employee of the Month, James Johnson.

Approved a letter supporting the nomination of the Sierra-Cascade Logging Conference, Inc. for the 2016 Francis H. Raymond Award.

Approved a letter supporting the development of the Sites Reservoir.

Approved a letter supporting a Costco store location within the City of Redding, or in the alternative, a location that Costco deems appropriate.

Reported on issues of countywide interest.

Took various actions regarding the Fiscal Year 2015-16 Mid-Year Budget Report.

**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**