

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

Tuesday, March 15, 2016

All Board Members were present.

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

Adopted a salary resolution which affects various positions in the Assessor/Recorder office.

Approved the minutes of the meeting held on March 8, 2016, as submitted.

Approved an agreement with Clarity AVL, Inc. to purchase and install audio/video system equipment.

Reappointed Linda Roberts, Marty Longwell, and Wendy Longwell and appointed Natalie Powell to the In-Home Supportive Services Advisory Committee.

Approved a California Department of Health Services Children's Medical Services Branch Certification Statement.

Approved various agreements related to the California Department of Public Health Hospital Preparedness Program, Local Funding Agreement No. 14-10544.

Approved a Temporary Construction Easement with Roy A. Graves and Karen J. Graves (Platina Road).

Approved a budget amendment in the Public Works Title III Project budget.

Awarded to Shasta Control Company, on a lump sum basis, the contract for the Shasta County Jail Heating and Ventilation and Air Conditioning Controls Modernization Project.

Approved a retroactive step increase to a Resource Management employee.

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

Approved an agreement with McConnell Foundation for up to 250 acre-feet of water.

The following routine items were considered by the In-Home Supportive Services Public Authority Governing Board and action was taken:

Approved an agreement with Liebert Cassidy and Whitmore, A Professional Corporation, to provide labor relations and contract negotiator services.

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

Adopted a proclamation designating March 30, 2016 as Welcome Home Vietnam Veterans Day in Shasta County.

Received a presentation from CalFire Planning Battalion Chief JT Zulliger, Peer Court and Youth Fire Prevention Coordinator Jas Shaw on the Shasta County Youth Firesetter Prevention and Intervention Program.

Received a report from County Health Officer Dr. Andrew Deckert on the Blood-borne Disease Prevention Project (Clean Needle and Syringe Exchange Project).

Adopted a salary resolution which affects various positions in the Public Defender's Office.

Reported on issues of countywide interest.

Approved a letter in support of approving an Encroachment Permit for the Shasta Cascade Weekend Sports Festival.

Denied a request to waive the 180-day waiting period for the hiring of a CalPERS retiree within the Sheriff's Office.

Adopted a salary resolution which affects various positions in the Sheriff's Office.

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.**

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