

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

Tuesday, March 8, 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 short-term loan to Mountain Gate Community Services District.

Approved the minutes of the meeting held on March 1, 2016, as submitted.

Reappointed Katharine Ann Campbell to the Public Health Advisory Board.

Approved an agreement with BMI Imaging Systems, Inc. for media conversion services.

Approved an agreement between the County of Shasta, United Public Employees of California-General Unit, and University of the Pacific McGeorge School of Law for hearing officer services in employee appeals.

Adopted a salary resolution which deletes various positions in the Health and Human Services (HHS)-Mental Health budget, HHS-Public Health budget, and HHS budget.

Took various actions regarding a vehicle purchase for the District Attorney-Victim Witness Assistance Program.

Approved a budget amendment in the Sheriff-Jail budget for various jail projects.

Approved a renewal agreement with the California Department of Parks and Recreation, Division of Boating and Waterways, for boating and enforcement activities.

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

Received a presentation from Blueprint for Public Safety (BPS) Project Implementation Team members addressing Tier 0 focus areas of the BPS report.

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**