

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

Tuesday, April 12, 2016

All Board Members were present.

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

Authorized an affirmative vote amending the Economic Development Corporation Articles of Incorporation.

Approved the minutes of the April 5, 2016 meeting.

Adopted a Salary Resolution amending the Shasta County Classification Specifications, Salary Schedule, and Position Allocation List.

Authorized the Public Works Director to sign a Notice of Completion for the Shasta County Public Health Building Flooring Replacement Project.

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

Adopted a proclamation designating April 2016 as “Fair Housing Month” in Shasta County.

Adopted a proclamation designating April 17-23, 2016 as “West Nile Virus and Mosquito and Vector Control Awareness Week” in Shasta County.

Received a presentation and annual report from Shasta Mosquito and Vector Control District Manager Peter Bonkrude.

Reported on issues of countywide interest.

Took various actions regarding a successor comprehensive Memorandum of Understanding (MOU) with Shasta County Employees Association Supervisory Unit.

Reappointed John Coe and Jim Holdridge (general members) and approved new members Mike Mangas and Kristie Stephens (general members) Public Health Advisory Board.

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**