

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

Tuesday, May 10, 2016

All Board Members were present.

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

 Took various actions to purchase a vehicle for agricultural use.

 Approved an agreement with Megabyte Systems, Inc. for software and web maintenance.

 Approved the minutes from the April 26 and May 3, 2016 meeting as submitted.

 Approved an agreement with IT Fleet Services, Inc. for licensing, maintenance, and support of the Asset Shadow Election and Inventory software.

 Adopted a resolution which repeals Resolution No. 2016-011 and makes appointments to the Juvenile Justice Coordinating Council.

 Approved an agreement with Shasta-Tehama-Trinity Joint Community College District for case management services for the Shasta Technical Education Program-Unified Partnership program and adopted a salary resolution adding one Probation Assistant to the Probation budget.

 Awarded the contract for construction on West Central Landfill Unit 4C to Four M Contracting, Inc.

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

 Adopted a proclamation designating May 12, 2016 as Peace Officer's Memorial Day in Shasta County.

 Received a presentation from Shasta County Health Officer Dr. Andrew Deckert on the prescription opiate abuse issue in Shasta County and the local NoRxAbuse Coalition.

 Approved a letter regarding lack of resources dedicated to the completion of background checks.

 Approved a letter encouraging inclusion of renewable power in meeting California's 50 percent Renewable Portfolio Standard.

 Reported on issues of countywide interest.

 Took various actions regarding the FY 2015-16 Grand Jury report entitled "The Quarter Million Dollar Typo, Words Matter."

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**