

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

Tuesday, May 24, 2016

All Board Members were present.

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

Enacted an ordinance establishing the employment benefits for the Board of Supervisors.

Took various actions regarding claims for excess tax sale proceeds.

Approved an amendment to the agreement with California Department of Health Care Services to provide Medi-Cal Administrative Activities.

Took various actions regarding Adobe Road at Anderson Creek Bridge (Anderson area),

Approved an agreement with Caltrans authorizing the exchange of Federal Regional Surface Transportation Program Funds for State Highway Funds.

Approved various budget amendments within the 2015-16 Public Works budget.

Adopted a resolution to dissolve the Vedder Road Permanent Road Division (Burney area).

Approved an Administering Agency-State Master Agreement for federal aid projects.

Approved a budget amendment in the FY 2015-16 Shasta County Transit Fund budget.

Adopted a resolution authorizing the application for a non-competitive Solid Waste Enforcement Assistance Grant for FY 2016-17.

Approved a renewal Cooperative Fire Programs Fire Protection Reimbursement Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) for the administration of the County Fire Department.

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

Adopted a proclamation designating June 5, 2016 as "Airport Day" in Shasta County.

Presented a plaque expressing appreciation to Health and Human Services Agency-Business and Support Services Branch Account Clerk II Carolina Hutson on the occasion of her retirement after more than 40 years of service to Shasta County.

Received an update from Park Superintendent Jim Milestone on activities at Whiskeytown National Recreation Area.

Received a presentation from Shasta County Economic Development Corporation President Tony Giovaniello.

Received a presentation of the 2015 Shasta County Fire Department Annual Report.

Reported on issues of countywide interest.

Approved proposed responses to FY 2015-16 Shasta County Grand Jury reports.

Took various actions regarding Zone Amendment 15-009, Hageman (south Redding area).

Continued the matter regarding Zone Amendment 15-002, Willis (Shingletown area) to June 7, 2016.

The following items were considered by the Shasta County In-Home Supportive Services Public Authority on their Regular Agenda:

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**