

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

Tuesday, June 21, 2016

Supervisors Moty, Giacomini, Baugh, and Kehoe were present.
Supervisor Schappell was absent.

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

Approved budget amendments in various budgets.

Adopted a resolution establishing the Shasta County Appropriations Limit for Fiscal Year 2016-17 and the annual adjustment factors used to calculate the appropriations limit.

Approved the minutes of the June 14, 2016 meeting.

Appointed David Peery to the Anderson Cemetery District Board of Trustees.

Appointed Janet Tyrrel to the Commission on Aging as the District 1 representative.

Approved a budget amendment in the County Clerk budget and Elections budget.

Adopted a resolution authorizing the District Attorney to sign documents related to a grant from the Victim Compensation and Government Claims Board for fines and restitution orders administration.

Approved a budget amendment in the Sheriff's budget.

Approved an agreement with Global Tel*Link Corporation to implement updated Federal Communications Commission requirements for the inmate phone system at the Jail.

Approved an amendment to the agreement with County Medical Services Program Governing Board.

Adopted a resolution repealing Resolution No. 2013-022 and designating agents to execute documents related to obtaining financial assistance from the California Governor's Office of Emergency Services.

Released the performance security and payment security for Tract No. 1977, Unit II, Phase I Subdivision Project (Stillwater Ranches).

Took various actions related to the Used Oil Payment Program (OPP7)-Seventh Cycle for Fiscal Year 2016-17.

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

Adopted a resolution supporting the Riverland Signature Park and Farm Project.

Reported on issues of countywide interest.

Took various actions to amend the Salary Schedule and Shasta County Personnel Rules.

Adopted a resolution to formally notify the California Public Employees' Retirement System of the 2016 calendar year changes in coverage for County monthly group health contributions for Unrepresented Managers.

Took various actions regarding Zone Amendment 15-005, Tsern (northeast Redding area).

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**