

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

Tuesday, June 7, 2016

All Board Members were present.

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

Approved the minutes of the May 10, 17, and 24, 2016 meetings.

Took various actions regarding Health and Human Services Agency-Regional Services Grant from the Redding Rancheria Community Fund.

Approved a retroactive renewal agreement with Fiscal Experts, Inc., d.b.a. Time Study Buddy for web-based time study services.

Approved plans and specifications for the Platina Road Culvert Replacement Project (Ono area) and directed the Public Works Director to advertise for bids.

Approved an agreement with North State Resources, Inc. for environmental services for the Riverland Drive Widening Project (Churn Creek Bottom area).

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

Adopted a resolution recognizing Shasta County's June 2016 Employee of the Month, Robin Bostain.

Adopted a proclamation designating June 8, 2016 as Shasta County Employee Appreciation Day.

Approved plans and specifications for the Cassel-Fall River Road at Pit River Bridge Scour Repair Project (Fall River Mills area) and directed the Public Works Director to advertise for bids.

Approved a letter in support of the Anderson-Cottonwood Irrigation District's Bonnyview Pumping Plant Fish Screen Upgrade project.

Reported on issues of countywide interest.

Took various actions approving a successor comprehensive Memorandum of Understanding with the Sheriff's Administrative Association.

Adopted a resolution which formally notifies the CalPERS of the 2016 calendar year changes in coverage for the County's monthly group health contributions for the Sheriff's Administration unit.

Approved a renewal agreement with B.I. Incorporated, d.b.a. B.I. Correctional Services, Inc. to continue to provide a Day Reporting Center for adult offenders.

Conducted a public hearing regarding Zone Amendment 15-002, Willis (Shingletown area), and continued the item to a date uncertain.

Received the FY 2016-17 Recommended Budget and conducted the Fiscal Year 2016-17 Budget Hearings.

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**