

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

Tuesday, July 26, 2016

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

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

Approved the minutes of the meeting held July 19, 2016.

Adopted a resolution finding various surplus computer equipment is not required for County Use and approves the transfer of surplus equipment to Clear Creek Community Services District.

Adopted a salary resolution amending positions within the Health and Human Services Agency-Regional Services Branch-Social Services budget.

Approved an agreement with Redding Record Searchlight to provide advertising for County departments.

Approved an agreement with Tri County Community Network to provide CalWORKs job readiness/search and employment coordination services in eastern Shasta County.

Approved various budget amendments to the Housing and Community Action Programs budget units.

Adopted a resolution declaring the Whitmore Community Library Building and all personal property within the building, no longer necessary for County or other use and transfers property to the Whitmore Union Elementary School District.

Adopted a resolution proclaiming the continuation of a local emergency due to drought conditions.

Adopted a resolution proclaiming the continuation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge.

Approved an agreement with Elmer's Mobile Home Sales for the removal of a double-wide trailer and to transfer title of the double-wide trailer to Elmer's.

The following routine items were considered by the Shasta County Housing Authority and action was taken:

Adopted a resolution approving a revised Housing Choice Voucher Program Administrative Plan.

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

Adopted a proclamation designating August 2016 as "Child Support Awareness Month" in Shasta County.

Received a presentation from Kristen Schreder on the Homeless Continuum of Care Strengthening Committee Restructure Plan.

Reported on issues of countywide interest.

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**