

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

Tuesday, August 16, 2016

All Board Members were present.

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

Accepted the annual (Fiscal Year 2015-16) report of shortage reimbursement from the Auditor-Controller.

Approved the minutes of the meeting held July 26, 2016.

Adopted a salary resolution amending the Salary Schedule Classification Specification and Position Allocation List.

Approved an agreement with the Department of Health Care Services to establish performance criteria to Shasta County for the provision of mental health services.

Approved an agreement with Youth Violence Prevention Council to provide community recidivism and crime reduction services.

Approved the Chief Probation Officer to sign a grant agreement for the Proud Parenting Program to improve parenting skills and pregnancy health of offenders.

Approved an agreement with Shasta County Child Abuse Prevention Coordinating Council to provide programs and services for the Edward Byrne Memorial Justice Assistance Grant.

Approved an agreement with the City of Redding to provide programs and services for the Edward Byrne Memorial Justice Assistance Grant.

Approved the Chairman to sign a revised Quitclaim Deed transferring the transferring the Whitmore Community Library building and contents to the Whitmore Union Elementary School District.

Awarded the low bidder, Darren Taylor Construction, Inc., the contract for construction of the Replace Asphalt Concrete Surfacing-2016 project.

Adopted a resolution authorizing reimbursement of funds from the State Water Resources Control Board for the County Service Area No. 17-Cottonwood System Upgrade Project.

Awarded the purchase of a Roadside Brush Mower from Municipal Maintenance Equipment.

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

Adopted a resolution recognizing Shasta County's August 2016 Employee of the Month, Aaron Jones.

Received a presentation from Whiskeytown National Recreation Area Superintendent Jim Milestone on upcoming events and celebrations.

Received a report from United States Department of Agriculture, Forest Service, Shasta-Trinity National Forest Supervisor David Myers.

Received the 2105 Shasta County Crop and Livestock Report.

Adopted the Mental Health Services Act Fiscal Year 2016-17 Annual Update.

Approved a letter regarding Community Choice Aggregation.

Reported on issues of countywide interest.

Accepted a cash award from Health Officers of California in recognition of the Health and Human Services Agency-Public Health branch's immunization campaign.

Approved an agreement with Shasta County Chemical People, Inc., to provide tobacco education and compliance activities.

Received a report on the Sustainable Groundwater Management Act and provided direction to staff.

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**