

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

Tuesday, August 23, 2016

All Board Members were present.

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

Adopted a resolution approving Fiscal Year 2016-17 tax rates.

Approved the minutes of the meeting held August 16, 2016.

Approved an agreement with Hill Country Community Clinic to provide an additional five Full Service Partnership program slots at the Health Center's satellite office.

Approved an agreement with Merritt Hawkins & Associates, LLC to provide professional recruitment services.

Approved renewal leases with Ideal Mini Storage for storage space.

Approved an agreement with Inter-Mountain Heritage Foundation d.b.a. Inter-Mountain Fair and Event Center to provide access to a secure password protected wireless network for providing client services.

Approved an agreement with the California Department of Public Health for the operation of the Women, Infants and Children (WIC) Supplemental Nutrition Program.

Adopted a salary resolution and approved a budget amendment related to the District Attorney's Driving Under the Influence Vertical Prosecution Program.

Approved an agreement with About Time Recovery, Inc. to provide sober living services.

Approved agreements with Trinity County and Modoc County for the placement of other county juvenile court wards at the Shasta County Juvenile Rehabilitation Facility.

Approved an agreement outlining receipt and expenditure of federal asset forfeiture sharing funds for the Sheriff's Office and the District Attorney's Office.

Adopted a resolution continuing the proclamation of a local emergency due to drought conditions.

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

Took various actions related to Tract No. 1986, Laurel Glen Estates (west Redding area), Phase II.

Awarded the contract for construction on various Permanent Road Divisions 2016 and County Road Chip Seals to Northwest Paving, Inc.

Awarded the contract for the Adult Probation Building Roof Project to Wait Roofing and Seamless Gutter, Inc.

Awarded the contract for the Coroner's Office Addition Project to JH Mack Construction.

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

Accepted donations for armor plated vests from the Asphalt Cowboys, the Friends of Shasta County K-9, and the Eastern Shasta County Sheriff's Flying Posse.

Reported on issues of countywide interest.

Received information from CEO Larry Lees regarding the Continuum of Care and provided direction to staff.

Received a report on the Fiscal Year 2015-16 Real Estate Fraud Investigations Unit.

Took various actions regarding AB 1265, SB 1353, and provisions to the Williamson Act.

Adopted a resolution approving the issuance of revenue bonds to refinance the acquisition, construction, improvement, and equipping of health and medical facilities for Hill Country Community Clinic.

Took various actions regarding Zone Amendment 15-002, Willis (Shingletown 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**