

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

Tuesday, September 20, 2016

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

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

Approved the minutes of the September 13, 2016 meeting.

Appointed Robert Dye and Jerry Dunkel to the Pine Grove Cemetery District Board of Trustees.

Approved an agreement with Hill County Community Clinic to provide a mental health wellness and recovery program in eastern Shasta County.

Took various actions for the Mental Health Services Act Housing Loan Program.

Approved an agreement with the State of California Department of Health Care Services revising terms and clarifying language and duties for the delivery of alcohol and other drug treatment prevention services.

Approved a revenue agreement with the Office of Traffic Safety to promote safe driving through Shasta Teens-Drive Smart, Ride Safe program.

Approved a revenue agreement with the California Department of Public Health Nutrition Education Obesity Prevention Branch to implement supplemental nutrition assistance.

Approved an agreement with the Shasta County Child Abuse Prevention Coordinating Council to provide up to six full-time equivalent AmeriCorps members to enhance various youth and family activities

Approved an agreement with Providence International Enterprises to provide mentorship for the Gardening Responsibility Ownership of Self and Community Well Being (GROW) Program.

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

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

Took various actions regarding the recovery of fines and costs ordered as a result of nuisance abatement hearings.

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

Adopted a proclamation designating October 2-8, 2016 as "4-H Week" in Shasta County.

Adopted a proclamation which designates October 2016 as "Dyslexia Awareness Month" in Shasta County.

Recognized Public Works Accounting Technician Linda Gehres on the occasion of her retirement.

Took various action for the Shasta County Arts Council.

Received a presentation regarding Suicide Prevention in Shasta County.

Received an update on the Shasta Public Library System.

Reported on issues of countywide interest.

Approved the successor comprehensive Memorandum of Understanding with the Deputy Sheriff's Association-Deputy Sheriffs, Sergeant, and District Attorney Investigator Unit.

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**