

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

Tuesday, March 22, 2016

All Board Members were present.

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

Took various actions on leases for Veterans of Foreign Wars Burney Intermountain Post No. 5689, Veterans of Foreign Wars Anderson Valley Post No. 9650, and American Legion Post No. 369.

Approved the minutes of the meeting held on March 15, 2016, as submitted.

Appointed Jennifer Powell to the Planning and Service Area 2-Agency on Aging Advisory Council.

Reappointed Barbara Jackson to the Public Health Advisory Board.

Took various actions for the County Clerk/Elections office regarding the June 7, 2016 Presidential Primary Election.

Approved an agreement with Valley Industrial Communications, Inc. to provide installation, reprogramming, testing and repair of communication equipment.

Approved a Letter of Interest for the Fiscal Year 2014-15 Intergovernmental Transfer regarding Medi-Cal beneficiaries.

Approved an agreement with the City of Anderson to administer a housing rehabilitation program within the City of Anderson.

Approved a 2016 Letter of Agreement with the Drug Enforcement Administration of the U.S. Dept. of Justice for the location and eradication of marijuana plants located on federal lands.

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 regarding the West Central Landfill Unit 4C Liner Expansion Project, Contract No. 610932.

Approved lease agreements for fixed hangar and portable hangar pads at the Fall River Mills Airport.

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

Adopted a proclamation designating April 2016 as Child Abuse Prevention Awareness Month in Shasta County.

Adopted a proclamation designating April 18-29 and September 19-30, 2016 as High School Voter Education Weeks in Shasta County.

Received a presentation from Redding Chamber of Commerce President and Chief Executive Officer Jake Mangas regarding the Redding Chamber of Commerce.

Received a presentation from California Highway Patrol Captain George Peck regarding the California Highway Patrol's efforts for 2015 in Shasta County.

Reported on issues of countywide interest.

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

Conducted a public hearing and took various actions regarding the Housing Choice Voucher rental assistance program.

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**