

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

Tuesday, November 1, 2016

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

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

Took various actions to approve a license agreement with Shasta Air Quality Management District.

Adopted a Policy Resolution revising Administrative Policy 2-501.

Approved the minutes of the meeting held on October 18, 2016.

Approved the proposed calendar of Board of Supervisors' meetings for 2017.

Adopted 12 resolutions notifying the California Public Employees' Retirement System of the 2017 changes in coverage for County monthly group health contributions.

Approved an agreement with Andrew J. Wong Inc. for a computer database of client outcomes.

Approved an agreement with TLC Child and Family Services for mental health services.

Approved an amendment to the agreement with Home Buddy Cleaning and Office Buddy Janitorial for employment subsidy reimbursement for the employment of eligible CalWORKs recipients.

Adopted a resolution approving a Mitigated Negative Declaration for the Gas Point Corridor and Park Drive Improvement Project.

Approved a Notice of Completion for the Adult Probation Building Roofing Project.

Approved a Notice of Completion for the Cassel-Fall River Road at Pit River Bridge Scour Repair Project and adopted a resolution terminating the local bridge closure emergency.

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

Approved a Flexible Benefit Plan, Retiree Health Premium Reimbursement Plan, and VALIC Retirement Services Company Retirement Plan for Government Employees.

Conducted a public hearing and adopted a resolution renaming the Clear Creek Road at Clear Creek Bridge as the Korean War Veterans Memorial Bridge.

Adopted a proclamation designating November 7-13, 2016 as Veterans Awareness Week.

Presented a certificate to Preston Sharp recognizing his efforts to honor fallen veterans.

Received a presentation from Shasta County Auditor-Controller Brian Muir regarding distribution of property tax dollars.

Reported on issues of countywide interest.

Authorized the Tax Collector to sell tax-defaulted properties in sealed bid and public auctions.

Conducted a public hearing and continued an item regarding the transfer of property to Pacheco Union School District to the meeting of November 15, 2016.

Conducted a public hearing and continued an item regarding vacating public right-of-way in a portion of Pacheco School Road to the meeting of November 15, 2016.

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**