

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

Tuesday, April 5, 2016

All Board Members were present.

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

Approved the minutes of the March 22, 2016 meeting.

Reappointed J. Dean Franks, Rod Miranda, and Ronald Rourke to the Millville Masonic and Odd Fellows Cemetery District Board of Directors.

Appointed Don Martin to the Fall River Resource Conservation District Board of Directors.

Appointed Carl Day to the Pine Grove Cemetery District Board of Directors.

Adopted a Salary Resolution amending the Shasta County Classification Specifications and Shasta County Position Allocation List.

Approved an amendment to the agreement with the State of California Department of Health Care Services for the delivery of alcohol and drug treatment and prevention services.

Approved an amendment to the agreement with the California Department of Public Health to extend the Public Health Emergency Preparedness Supplemental Infectious Disease Preparedness and Response Grant.

Took various actions regarding the Homeland Security Grant.

Approved a Purchase Order with Remotec, Inc. for extended maintenance services for the Sheriff's Office of Emergency Services Bomb Robot.

Took various actions related to Tract No. 1977, Stillwater Ranch (Palo Cedro Area).

Approved a Temporary Relocation Agreement with Wesley Eastman for the Cassel-Fall River Road Culvert Replacement Project.

Awarded to Dean Hammond Construction, on a unit cost basis, the contract for the Redding Regional Septage Impoundment 1B Cleanout Project.

Authorized the Public Works Director to sign a Notice of Completion for the Sheriff's Office Relocation.

Approve an amendment to the agreement with National Plant Services Inc. to provide cleaning and inspection of the Cottonwood Sewer Collection System.

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

Adopted a resolution recognizing Shasta County's April 2016 Employee of the Month, Denise Noetzel.

Adopted a proclamation designating April 10-16, 2016 as Crime Victims' Rights Week in Shasta County.

Adopted a proclamation designating April 2016 as Sexual Assault Awareness Month in Shasta County.

Adopted a proclamation designating April 7, 2016 as National Service Recognition Day in Shasta County.

Received an update from Department of Resource Management staff regarding progress in drafting a Local Agency Management Program.

Approved a letter in support of Senate Bill 1188 (McGuire/Wolk/Nielsen), *Wildlife Management Areas: Payment of Taxes and Assessments*.

Reported on issues of countywide interest.

Conducted a Closed Session.

The following routine items were considered by the Shasta County In-Home Supportive Services Public Authority:

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**