

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

Tuesday, June 9, 2015

All Board Members were present.

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

Approved an agreement with Gallina LLP, Certified Public Accountants to provide annual Shasta County audit services.

Approved an agreement with Gallina LLP, Certified Public Accountants to provide audit services for the Transportation Development Act Fund.

Approved an agreement with QSI 2011, Inc. d.b.a. Questys Solutions for document imaging and text management software support.

Took various actions regarding Shasta County Child Abuse Prevention Coordinating Council.

Approved an agreement with Securitas Security Services USA, to provide security services for Health and Human Services Agency locations and the County Administration Parking structure.

Approved a renewal agreement with Sutter Health Sacramento Sierra Region d.b.a. Sutter Center for Psychiatry to provide psychiatric inpatient services.

Approved a renewal agreement with Northern Valley Catholic Social Service, Inc. for the New Path Housing program.

Approved a renewal agreement with VOTC, Inc., d.b.a. Visions of the Cross for Sober Living services, Parent University and other therapeutic interventions.

Approved an agreement with the City of Shasta Lake to administer a housing rehabilitation program within the city limits of the City of Shasta Lake.

Approved an amendment to the agreement with Nevada County for the use of Nevada County Sheriff's Office Jail beds for housing certain sentenced Shasta County inmates.

Approved numerous budget amendments for Public Works and various cost centers.

Approved a Personal Services Agreement with Millennium Consulting Associates to provide on-call hazardous material consulting and testing services.

Approved the Public Works Director to execute sub-grantee agreements with the City of Live Oak to drill a new well and the Rio Alto Water District to modify its wastewater treatment plant.

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

Received the 2014 Annual Report for Mental Health, Alcohol and Drug Advisory Board.

Reported on issues of countywide interest.

Directed the staff to submit preliminary plans to the California Board of State and Community Corrections for a 64 bed Adult Rehabilitation Center.

Approved the recommended Fiscal Year 2015-16 Budget.

Took various actions regarding Partnership HealthPlan of California.

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.

**GLENDIA K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**