

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

Tuesday, June 30, 2015

All board members were present.

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

Took various actions regarding Golden State Finance Authority.

Approved an agreement with Westcoast Online Information Systems, Inc. d.b.a. Netfile to provide services of a system for electronic filing of Statement of Economic Interests (Form 700).

Enacted an ordinance establishing new bi-monthly sewer rates for CSA No. 17-Cottonwood Sewer effective August 1, 2015.

Approved an agreement with Docs Medical Group, Inc. d.b.a. Pulse Urgent Care to provide physical exams.

Approved a budget amendment increasing revenue and appropriations in the Risk Management budget for indemnity settlements.

Approved agreements with Tax Sale Services of California, LLC to provide various parcel reports to the Treasurer-Tax Collector.

Approved an agreement with the City of Redding Police Department to provide investigative services for crimes against elder and dependent adults.

Took various actions regarding Infectious Disease Preparedness and Response.

Approved a retroactive agreement with Steris Corporation to provide preventative maintenance of an Electric Gravity Sterilizer.

Approved a retroactive amendment to the agreement with Northern Valley Catholic Social Service, Inc. to provide general educational development services.

Approved an agreement with the Shasta County Office of Education to provide CalWORKs Stage One Child Care services.

Approved an agreement with the County of Del Norte to provide appropriate facilities and programming for the housing of wards of the juvenile court of the County of Shasta.

Approved an agreement with Rick Presta, M.A., L.M.F.T., d.b.a. Cedar Rose Programs to provide counseling programs and services for offenders.

Approved an agreement with Northern Valley Catholic Social Service, Inc. to provide a Participants' Actions to Housing supportive housing program.

Approved a retroactive first amendment to the agreement with Forensic Medical Group, Inc. to provide contracted autopsy and related services.

Awarded Stimpel-Wiebelhaus Associates, Inc. the contract for the Park Avenue and Tamarack Avenue Road Widening Project.

Awarded Stimpel-Wiebelhaus Associates, Inc. the contract for the West Central Landfill Leachate Pond Project.

Authorized the purchase of three Lifepak 15 Monitor Defibrillators from the American Medical Response Shasta County.

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

Adopted a proclamation designating July 13-17, 2015 as Probation Supervision Week in Shasta County.

Received the 2014 Shasta County Crop and Livestock Report.

Approved an agreement with BI Incorporated to provide Global Positioning Satellite electronic monitoring devices and monitoring services.

Reported on issues of countywide interest.

Adopted a resolution extending parcel charges for tipping fees at Siskiyou County Transfer Station effective July 1, 2015.

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.

**GLEND A K. TRACY
CHIEF DEPUTY CLERK OF THE BOARD**