

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

Tuesday, June 14, 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 June 7, 2016 meeting.

Took various actions to consent to the inclusion of properties within the unincorporated areas of Shasta County in the California HERO Property Assessed Clean Energy (PACE) program.

Took various actions related to the Fiscal Year 2014-15 Intergovernmental Transfer.

Approved a budget amendment in the Opportunity Center budget.

Approved a renewal agreement with Willow Glen Care Center provide of community residential treatment services for mentally disabled adults.

Approved a renewal agreement with California Psychiatric Transitions Inc. to provide residential mental health rehabilitation services.

Approved a renewal agreement with iTeam Investigations, Inc. to provide process services.

Approved a renewal agreement with Laboratory Corporation of America (LabCorp) to provide genetic parentage testing services.

Approved a budget amendment in the Sheriff Sexual Assault Felony Enforcement (SAFE) budget.

Adopted a resolution continuing the proclamation of a local emergency due to the closure of the Cassel-Fall River Road at Pit River Bridge.

Approved an agreement with Cascade Software Systems, Inc. to provide software support for the Cost Accounting Management System.

Awarded the low bidder, Hat Creek Construction and Materials, Inc., the contract for construction of the Inwood Road at South Fork Bear Creek Bridge Replacement Project.

Awarded the low bidder, California Single Ply, Inc. the contract for the Shasta County Mental Health and Public Health Building Roofing Project.

Took various actions regarding the Coroner's Office Addition.

The following routine items were considered by the IHSS Public Authority Governing Board and action was taken:

Approved a renewal agreement with Refined Technologies, Inc. to provide Care Tracker Software services to the IHSS Public Authority.

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

Adopted a proclamation designating June 15, 2016 as "Elder Abuse Awareness Day" in Shasta County.

Adopted a proclamation designating June 20, 2016 as "The Longest Day" and June 2016 as "Alzheimer's and Brain Awareness Month" in Shasta County.

Reported on issues of countywide interest.

Took various actions approving a retroactive successor comprehensive MOU with UPEC-Professional Unit.

Approved an employment agreement with Deirdre Amaro, M.D. to appoint Dr. Amaro as Forensic Pathologist.

Took various actions establishing penalties for various County Service Areas for watering in excess of the established restrictions.

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**