

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

Tuesday, June 28, 2016

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

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

Approved an agreement with the Economic Development Corporation for business expansion, retention, and recruitment services.

Adopted a resolution designating the County Executive Officer to create and make available the Enterprise Systems Catalog.

Approved an agreement with AV Capture All, Inc. for online video streaming of the Board of Supervisors meetings.

Approved various amendments to the Joint Powers e-Forms Network Group Agreement between participating California counties and the State Board of Equalization for electronic forms development, management, and administration.

Eliminated a prepaid security deposit account in the Child Support Services general ledger.

Eliminated a prepaid item in the Social Services general ledger.

Eliminated two prepaid security deposit accounts in the Resource Management general ledger.

Approved the minutes of the June 21, 2016 meeting.

Adopted a salary resolution which amends the Shasta County Salary Schedule and Position Allocation List.

Adopted resolutions establishing unrepresented units for Elected Department Heads and Retirees, and members of the Board of Supervisors and Retirees, under the Public Employees' Medical and Hospital Care Act.

Approved an agreement with Psynergy Programs, Inc. for residential mental health treatment services.

Approved agreements with Shingletown Medical Center and Mountain Valley Health Centers for outpatient mental health services.

Approved an agreement with the County of Butte for acute psychiatric inpatient care.

Approved an agreement with North Valley Behavioral Health, LLC for psychiatric inpatient services.

Approved an agreement with John L. Schaeffer, Inc. d.b.a. American Telepsychiatrists for psychiatry services via telepsychiatry for youth and adults.

Took various actions regarding the agreement with Cerner Corporation for an electronic medical records system.

Approved agreements with Regents of the University of California, Davis for training for staff in Child Welfare, Eligibility Services, CalWORKs, and General Services/Fiscal.

Approved an amendment to the agreement with County of Plumas for County based Medi-Cal Administrative Activities/Targeted Case Management/School-Based Medi-Cal Administrative Activities.

Approved an agreement, and related documents, with Shasta Regional Transportation Agency for Safe Routes to School non-infrastructure activities in Shasta County.

Approved an agreement with Computer Logistics for employment subsidy reimbursement, as the employer of record, for the employment of CalWORKs recipients.

Approved an amendment to the agreement with the Shasta County Office of Education for the administration of Stage One Child Care services.

Approved an amendment to the agreement with Northern Valley Catholic Social Service, Inc. for Cal-Learn case management services.

Took various actions regarding the Victim Witness Assistance Program.

Approved an agreement with B.I. Incorporated, d.b.a. B.I. Correctional Services, Inc., for Global Positioning Satellite and alcohol electronic monitoring devices and systems.

Approved a budget amendment in the Sheriff's Civil and Animal Control budgets.

Approved a budget amendment in the Sheriff's Jail budget.

Took various actions regarding the Edward Byrne Memorial Justice Assistance Grant.

Approved an agreement with California Forensic Medical Group, Inc. for comprehensive medical services and support to the Shasta County Jail, the Shasta County Rehabilitation Facility, and the future Shasta County Adult Rehabilitation Center.

Adopted a resolution proclaiming the continuation of a local emergency due to drought conditions.

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

Took various actions to go to bid for the Replace Asphalt Concrete Surfacing Project (Clear Creek Road to West Central Landfill).

Took various actions to go to bid for the Mental Health Building Finishes Project.

Approved an agreement with SunGard Public Sector for permit tracking and public access software known as TRAKiT.

The following routine items were considered by the Shasta County Water Agency and action was taken:

Approved an agreement with the California Department of Transportation to supply one acre-foot of Exchange Water.

Approved an agreement with PACE Engineering, Inc. for engineering services for improvements to County Service Area No. 2, Sugarloaf.

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

Received a presentation from Major John Cleckner concerning the Shasta County Veterans' Hall (Redding location).

Took various actions related to the Fiscal Year 2016-17 Budget.

Reported on issues of countywide interest.

Adopted proposed responses to the Shasta County Grand jury reports entitled "Shasta County Joint Audit Committee, Numbers Matter" and "A Mental Health Crisis, Following the Call, the First 72 Hours Matter."

Approved an Order of Discharge of Accountability for unsecured property taxes.

Conducted a public hearing and adopted a resolution extending parcel charges for tipping fees at Siskiyou County Transfer Station.

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**