

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

Tuesday, September 13, 2016

All Board Members were present.

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

Took various actions regarding the Grazing Advisory Board.

Approved the County claims list.

Approved the minutes of the August 23, 2016 meeting.

Approved appointments in lieu of election for 29 board of director candidates in 14 special districts.

Adopted a resolution authorizing consolidation of the cities and districts that have submitted requests for consolidation of local election.

Granted relief of accountability for 17 antique capital assets no longer present in the Department of Support Services, Purchasing Unit's inventory.

Approved an agreement with Rehab West, Inc. to provide Utilization Review services for the Workers' Compensation unit within Risk Management.

Approved an agreement with Definiti Inc. to provide medical bill review services for the Workers' Compensation Unit within Risk Management.

Approved an agreement with Survey Money, Inc. to purchase evergreen enterprise level licensing in order to perform online surveys.

Approved an agreement with Telecare Corporation to provide residential mental health rehabilitation services.

Approved an agreement with California Locums P.C. to expand the scope of resources available to include nurse practitioners.

Approved an agreement with Multicard Systems Corp. to provide an asset tracking system hosted server and software and preventative maintenance services.

Approved an agreement with Plant Pro-Tec, LLC for the Opportunity Center to provide assembly and packaging services.

Approved agreements with the Far Northern Regional Center for the provision of transportation services for Opportunity Center clients.

Adopted a resolution which approves an agreement with the State of California, Department of Rehabilitation for the provision of vocational rehabilitation services.

Approved the Fiscal Year 2016-17 California Department of Veterans Affairs Certificates of Compliance.

Approved an agreement with Quick PC Support, LLC to provide broadband mobile data computer solutions for law enforcement.

Took various actions regarding the Law Enforcement Grant Program.

Introduced and waived the reading of an ordinance amending Section II of Ordinance No. 408.

Took various actions regarding the Mental Health Building Interior Finishes Project.

Took various actions regarding the Public Defender Building HVAC Renovation Project.

Approved budget amendments in the Farm Advisor, Accumulated Capital Outlay, and General Revenue budgets.

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

Adopted a proclamation designating September 16, 2016 as "American Legion Day" in Shasta County.

Adopted a proclamation which designates September 16-22, 2016 as "Constitution Week" in Shasta County.

Adopted a resolution recognizing Shasta County's September 2016 Employee of the Month, Melissa Field.

Reported on issues of countywide interest.

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**