

**AMADOR COUNTY
BOARD OF SUPERVISORS**

C O N S E N T A G E N D A

May 28, 2013

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

1. **BUDGET MATTERS** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**

A. **Human & Health Services:** Approval of a resolution for California State Department of Health Care Services Agreement #12-89355 to provide or arrange for the provision of specialty mental health services to Medi-Cal beneficiaries of Amador County.

B. **Surveying & Engineering:** Approval of a resolution approving two Certificates of Compliance for Fred E. Waters, Trustee of the Norman S. Waters Revocable Living Trust-2007, and Susan L. Waters, as Trustee for Sierra Waters, Michael C. Waters, Tamara Waters, Amanda Waters, Thomas C. Waters and Heather Waters.

C. **Surveying & Engineering:** Approval of resolution approving Parcel Map No. 2688 for Christopher G. Fusano, Trustee of the Fusano Family Revocable Trust dated February 12, 1980.

D. **Environmental Health:** Approval of resolution authorizing the Board Chairman to sign a License and Support Agreement with Decade Software renewing Environmental Health's license to use Envision Connect for managing the Department's programs and financial activities.

4. **AGREEMENTS**

A. **Area 12 Agency on Aging:** Approval of an Administrative Match Agreement for Fiscal Year 2013-2014 between Amador County and Area 12 Agency on Aging.

B. **District Attorney:** Approval of an Operational Agreement for Sexual Assault and Domestic Violence Assistance Services between Operation Care and the Amador County District Attorney's Office and Victim/Witness Program.

C. **Sheriff's Office:** Approval of an agreement with the United States Forest Service (USFS) committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on USFS properties within Amador County.

D. **Sheriff's Office:** Approval of an agreement between Amador Tuolumne Community Action Agency (A-TCAA) and Amador County to provide specific educational programs/services to inmates incarcerated in the Amador County Jail.

E. **General Services:** Approval of an Assignment and Assumption of Lease for Airport Lot #101 between the County of Amador and Marvin Price and Kitty Baker.

- F. **Community Development Agency:** Approval of an agreement between the County of Amador and The ARC of Amador to service specified recycling bins in designated areas of Amador County.
- G. **Health and Human Services:** Approval of a Statement of Compliance and Certificate of Debarment required for the annual renewal of the Federal Title X Family Planning Program funding.
- H. **Health and Human Services:** Approval of an agreement between Amador County and Marin County relative to administrative services for the Medi-Cal Administrative Activities (MAA) and the Targeted Case Management (TCM) programs.
- I. **Health and Human Services:** Approval of a Second Amendment to Services Agreement with Davis Guest Home, Inc. to provide a residential care facility to our Amador County psychiatric adult clients.
- J. **Health and Human Services:** Approval of an agreement between The Regents of the University of California on behalf of its Davis campus UC Davis Extension and the Amador County Social Services relative to providing eligibility services training during fiscal year 2013-2014.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to award Bid #13-06 to Cascade Fire Equipment Company and authorize the Purchase Agent to issue a Purchase Order in the amount of \$30,706.56 for the purchase of (16) Personal Protective Equipment sets.
- B. **County Counsel:** Approval of the California School Cash Reserve Program 2013-2014 Pool Bonds/Certificates of Participation.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated May 8, 2013, from the *State Fish and Game Commission* relative to Section 29.15, Title 14, California Code of Regulations, relating to abalone sport fishing, which will be published in the California Regulatory Notice register on May 10, 2013.
- B. Agenda for Public Meeting at *Central Valley Regional Water Quality Control Board* scheduled on May 30 – 31, 2013 at 11020 Sun Center Drive, #200, Rancho Cordova. Copies of the items to be considered by the Board are posted on the Board's website at: <http://www.waterboards.ca.gov/centralvalley/board>.
- C. Application for *Alcoholic Beverage License* dated May 9, 2013 for *Young's Vineyard* located at 10120 Shenandoah Road, Plymouth, CA 95669.
- D. Auditor's check register dated May 13, 2013 totaling \$ 217,569.86.
- E. Auditor's check register dated May 17, 2013 totaling \$ 462,775.33.
- F. Letter of Commendation dated May 10, 2013 from Paul and Kim Madsen, thanking the

- Public Works road crew for brush clearing done on upper Ridge Road.
- G. Letter of Commendation dated May 9, 2013 from Keith Fountain to Public Works road crew relative to installing warning signs on Upton Road.