

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

June 11, 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**

- A. **Environmental Health:** Approval of a request to authorize the transfer of \$23,717.50 received from the Underground Storage Tank Program grant, currently in cash account 101180 and revenue account 45240, to budget 4031 and direct the County Auditor to create a line item for this grant so that expenditures from this revenue source can be kept separate in the event of an audit.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Elections:** Approval of a resolution authorizing the Chairman to sign an agreement with the State of California for \$30,000 to reimburse the County of Amador with Federal Help America Vote Act (HAVA) funds for accessible polling place equipment and training.
- B. **Human & Health Services:** Approval of a resolution approving the State of California Department of Alcohol and Drug Standard Agreement Amendment No. NNA03 V.1 for Alcohol and Drug Programs (ADP) through June 30, 2014.

4. **AGREEMENTS**

- A. **Health & Human Services:** Approval of a Second Amendment to original agreement dated 4/26/11 with *National Alliance on Mental Illness (NAMI)-Amador* to provide educational and support services for families of people and those with major mental illness.
- B. **Health & Human Services:** Approval of a Second Amendment to original agreement dated 6/26/12 with *Crestwood Behavioral Health, Inc.* for providing long term psychiatric treatment services to Amador County Behavioral Health clients.
- C. **Health & Human Services:** Approval of a First Amendment to original agreement dated 6/26/12 with *Milhous Children's Services, Inc.* to provide services for seriously emotionally disturbed children and youth of Amador County.
- D. **Sheriff's Office:** Approval of a United States Forest Service (USFS) Agreement committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on USFS properties within Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Mental Health Committee:** Approval of the appointment of Ms. Sheila K. Vinson to the subject Board for a three (3) year term.
- B. **Commission on Aging:** Approval of the appointment of Ms. Emma L. Darknell to the subject Board for three-year term.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to reject Ciber Inc.'s proposal and authorize the team to interview and negotiate with the other three proposers to develop and recommend the best solution for RFP 13-05 District Attorney Case Management System.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated May 30, 2013 totaling \$ 136,555.26.
- B. Auditor's check register dated June 4, 2013 totaling \$362,431.27.
- C. Memorandum from the Environmental Health Department relative to a recap of the activity during May, 2013 totaling \$9,170.00.