

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**June 25, 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.     **Health & Human Services:** Approval of a resolution that approves the Mental Health Services Act (MHSA) Annual Update and Expenditure Plan for fiscal year 2013-2014.
  - B.     **Transportation & Public Works:** Approval of a resolution that authorizes the Board Chairman to sign for the 2012-2013 Regional Surface Transportation Program (RSTP) State Match and Exchange Funds Agreement with Caltrans and have Board Chairman sign the agreement.
  
4.     **AGREEMENTS**
  - A.     **Environmental Health:** Approval of a Cal-EPA *Underground Storage Tank Program Grant* extension from June 20, 2013 to May 30, 2014.
  - B.     **Health & Human Services:** Approval of a Second Amendment to original agreement dated 7/1/12 with Amador-Tuolumne Community Action Agency (A-TCAA) to provide *Independent Living Skills Program* services.
  - C.     **Health & Human Services:** Approval of a Second Amendment to original agreement dated 7/1/12 with Amador-Tuolumne Community Action Agency (A-TCAA) to provide *Child Abuse Prevention, Intervention, and Treatment (CAPIT)* services for fiscal year 2013-2014.
  - D.     **Health & Human Services:** Approval of a Third Amendment to original agreement dated 7/1/12 with Amador-Tuolumne Community Action Agency (A-TCAA) to provide *Community Based Child Abuse Prevention (CBCAP)* services for fiscal year 2013-2014.
  - E.     **Health & Human Services:** Approval of a Third Amendment to original agreement dated 7/1/12 with Amador-Tuolumne Community Action Agency (A-TCAA) to provide *Promoting Safe and Stable Families (PSSF)* services.
  - F.     **Health & Human Services:** Approval of a Services Agreement with Amador-Tuolumne Community Action Agency (A-TCAA) for the *Promotores de Salud Program* a Latino “Peer-to-Peer” program that promotes mental health wellness and increases the access to services to the Spanish speaking community of Amador County.
  - G.     **Health & Human Services:** Approval of a Services Agreement with *Mental Health America of Northern California* to provide a Patient’s Rights Advocate which will serve as the mandated “Office of Patient’s Rights” and service Amador County Behavioral

Health clients for the purpose of rights advocacy, rights violations complaint review and legal representation in matters of involuntary detention of clients for treatment purposes.

- H. **Health & Human Services:** Approval of a Second Amendment to original agreement dated 5/10/11 with Amador-Tuolumne Community Action Agency (A-TCAA) for the *Youth Empowerment Project (YEP)* that will address the need for wellness and recovery oriented programs for Amador County youths.
- I. **Health & Human Services:** Approval of a First Amendment to original agreement dated 8/28/12 with Amador-Tuolumne Community Action Agency (A-TCAA) for the *Community Center Outreach and Engagement Program* that provides mental health outreach services to isolated rural communities of Ione, Camanche and Pine Grove.
- J. **Health & Human Services:** Approval of a Second Amendment to original agreement dated 7/1/10 with Amador-Tuolumne Community Action Agency (A-TCAA) for the *Building Blocks of Resiliency Program* that offers the Parent Child Interaction Therapy and the Aggression Replacement Training.
- K. **Health & Human Services:** Approval of an Inpatient Psychiatric Services Agreement with *Doctors Medical Center* of Modesto, Inc. for providing inpatient psychiatric services for adult Medi-Cal Beneficiaries to Amador County.
- L. **Health & Human Services:** Approval of a Service Agreement with *Mental Health America of Northern California* to provide a Consumer Advocate/Liaison which functions as a liaison between mental health clients and their families and the Amador County Behavioral Health Department.
- M. **Health & Human Services:** Approval of a Service Agreement with *Mental Health America of Northern California* for the *Sierra Wind Wellness and Recovery Center* which provides mental health services including peer group classes, housing information, employment assistance, childcare assistance, outreach services, and computer skills for residents of Amador County.
- N. **Health & Human Services:** Approval of a Services Agreement with *First 5 Amador* to provide outreach and engagement services to Children aged 0-5 and their families/caretakers in Amador County.
- O. **Health & Human Services:** Approval of First Amendment to Services Agreement with the *Resource Connection of Amador and Calaveras Counties, Inc.* for child care subsidy and resource and referral services for Welfare-to-Work recipients for fiscal year 2013-2014.
- P. **Human Resources:** Approval of an agreement for Special Services with *Liebert Cassidy Whitmore* for participation in the Gold Country Employment Relations Consortium that includes group trainings and telephone consultation regarding Human Resource matters.
- Q. **Health & Human Services:** Approval of Second Amendment to original agreement dated July 1, 2010 with *Robert C. Hartmann, M.D.*, for Public Health Officer Services provided to the County of Amador from July 1, 2013 through June 30, 2014.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to dispense with the formal bid procedures and issue a Purchase Order in the amount of \$11,008.57 to *Jeff Holman Auto Center* for the purchase of one used 2005 Dodge Caravan SV.
- B. **General Services Administration:** Approval of Amador County Annual Auditing Services RFP 13-07 for three proposals received, opened and read publicly from the following:
  - 1. Collins Accounting Company and Larry Bain, CPA—(rejected and returned unopened because submission was not on time)
  - 2. Gallina LLP, \$176,700.00 for three (3) years
  - 3. Vavrinek, Trine, Day and Co. LLP \$233,460.00 for three (3) years

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Rulemaking from the State Department of Fish and Wildlife relative to a Public Hearing on July 30, 2013 to adopt proposed regulations relative to the practice of falconry in the state. The entire rulemaking file can be found at: [www.dfg.ca.gov/news/pubnotice](http://www.dfg.ca.gov/news/pubnotice).
- B. Application for *Alcoholic Beverage License* dated June 13, 2013 for *Speeds Diner* located at 17830 State Highway 49, Plymouth, CA 95669.
- C. Application for *Alcoholic Beverage License* dated June 18, 2013 for *Common Cider Company* located at 16030 Highway 49, Drytown, CA 95699.
- D. Auditor's check register dated June 10, 2013 totaling \$ 193,417.85.
- E. Auditor's check register dated June 17, 2013 totaling \$ 506,921.39.