

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

August 27, 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**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 012-110-024-000 (United States of America Department of Agriculture); APN 036-260-009-000 (Hernandez, Antonio M. & Karlyn); APN 044-230-012-000 (Hoover, M. Fred & Eileen M.).
- B. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 044-470-036-000 (Toma, Matthew M. and Stacy a Family Trust – 2001); APN 032-470-008-000 (Waddell Tim W. and Laurelee J.).

3. **RESOLUTIONS**

- A. **Planning Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure – Gary L. Hawkins and Joan Hawkins.
- B. **Human & Health Services:** Approval of a Resolution approving the Mental Health Services Act (MHSA) annual update fiscal year 2012/2013 with Amador County.

4. **AGREEMENTS**

- A. **Assessor's Office:** Approval of a Mineral Appraiser Agreement with *Harold W. Bertholf, Inc.* to provide assistance to the Amador County Assessor and the Counsel of the Assessor in preparing and presenting a defense to appeals filed by Howard Properties (Unimin Corporation).
- B. **IT Department:** Approval to renew the *Microsoft Enterprise License Agreement* (referred to as EA) as the current EA expires on 8/31/13 which covers the Windows operating system, Microsoft Office and connection license of all computers and user accounts.
- C. **Health and Human Services:** Approval of a First Amendment to original services agreement (6/12/12) with *LocumTenens.com, LLC*, to provide temporary psychiatric coverage if needed for Amador County Behavioral Health clients.
- D. **Health and Human Services:** Approval of a First Amendment to original services agreement (10/23/12) with *Willow Glenn Care Center* that provides mental health residential treatment services to mental health residential treatment services to mentally disabled adults and the mentally disabled elderly clients of Amador County.

- E. **Health and Human Services:** Approval of a First Amendment to original services agreement (1/22/13) with *Sutter Center for Psychiatry* to provide psychiatric inpatient treatment services to Amador County clients.
- F. **Health and Human Services:** Approval of an agreement with *The California Department of Social Services* (CDSS) to provide agency adoption services on behalf of Amador County in accordance with specified laws.
- G. **Health and Human Services:** Approval of an agreement with the *California Department of Public Health* for the 2013/2014 CDC Public Health Emergency Preparedness, State General Fund Pandemic Influenza and the Hospital Preparedness Program Funding.
- H. **District Attorney:** Approval of the Application for *Victim/Witness Assistance Program* Grant Fiscal Year 2013-2014.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Mental Health Advisory Board:** Approval of the resignation of Ms. Nina Machado from the subject Board.

7. **MISCELLANEOUS**

- A. **Transportation and Public Works:** Approval of a request to create and fill the position of Director of Solid Waste Programs and Safety Programs that will include supervisory responsibilities to the Department of Transportation and Public Works along with Safety Officer responsibilities. This position is mid-management.
- B. **Transportation and Public Works:** Approval of a request for the closure of Fiddletown Road from Jibboom Street to Tyler/American Flat Roads and the Waiver of Encroachment Permit Fee for the Annual Fiddletown Fiddler's Jam.
- C. **Human and Health Services:** Approval to establish a new classification: Mental Health Intern in the Behavioral Health Department that is a limited-term position designed to support the intern achieving the required number of supervised clinical hours to seek licensure for a Social Worker or a Family Therapist. This position does not guarantee a full-time position in the Behavioral Health Department upon completion of the required supervised hours.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated August 7, 2013, totaling \$ 512,201.94.
- B. Auditor's check register dated August 13, 2012, totaling \$ 297,450.85.
- C. Auditor's check register dated August 19, 2013 totaling \$ 459,246. 22.