

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

September 24, 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. **Assessor's Office:** Approval of a request to transfer from Data Processing Trust Fund #31100 to Fixed Assets for the Purchase of a Computer and Upgrades on Five Computers.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Surveying and Engineering:** Approval of a resolution approving Parcel Map No. 2790 for *Amador Ridge LLC, Successor by Merger to SPI/Catlin Martell II, LLC* and accepting and rejecting offers of dedication. The property is located at the northwesterly corner of Industry Boulevard and Prospect Drive, in the Martell area (APN 044-450-017).
- B. **Human Resources:** Approval of the revised resolution to reflect a salary adjustment to the Chief Probation Officer position relative to *Salaries and Fringe Benefits for Management Employees*.
- C. **Planning Department:** Approval of a resolution acknowledging receipt of Notice of Nonrenewal for a portion of *California Land Conservation Act Contract No. 137*, from *McLaughlin Family Trust* covering parcels 021-180-045, 021-180-052, and portions of parcels 021-180-051, 021-180-053, and 021-180-054.
- D. **Planning Department:** Approval of a resolution authorizing the rescission of a portion of California Land Conservation Act Contract No. 137 and the simultaneous re-entry into a new California Land Conservation Act contract pursuant to a *Boundary Line Adjustment (Contract No. 419) McLaughlin Family Trust* covering parcels 021-180-044, 021-180-051, 021-180-053, and 021-180-054.
- E. **Administrative Agency:** Approval of a resolution removing Section 18(b) from the *Amador County Employer-Employee Relations Policy (ERP)* in compliance with the Public Employment Relations Board (PERB) decision dated July 12, 2013.

4. AGREEMENTS

- A. **Health and Human Services:** Approval of a Services Agreement with Amador-Tuolumne Community Action (A-TCAA) for *Preventative Alcohol and Drug Resistance Programs* for the youth of Amador County that changes the term and the budget amount increased by \$18,276.00 from last fiscal year.

- B. **Health and Human Services:** Approval a Memorandum of Understanding for *Educationally-Related Mental Health Services* between Amador County and Amador County Office of Education (ACOE) for the purpose of providing educationally related mental health services to special education students and ACOE will reimburse County for the provision of services rendered from July 1, 2013 to June 30, 2014.
- C. **Health and Human Services:** Approval of a First Amendment to original Services Agreement (6/26/12) with *Changing Echoes* to provide Adult Alcohol/Drug Rehabilitation Services in a structured 28 day treatment program. This amendment changes the term and fee schedule from \$96.53 per day to \$98.00 per day effective through June 30, 2014.
- D. **Health and Human Services:** Approval of a Service Agreement with the *Resource Connection of Amador and Calaveras Counties, Inc.* to administer community support for older adults who are parenting their grandchildren in Amador County. This agreement changes the term and Budget which has been reduced from \$39,246.00 to \$30,000.00.
- E. **Human Resources:** Approval of a Memorandum of Understanding between the County of Amador and *Amador County Deputy District Attorneys Association (ACDDAA)* for the period of October 1, 2013 through September 30, 2014.
- F. **Health and Human Services:** Approval of the *Children's Medical Services (CMS)* Branch Budgets for fiscal year 2013-2014.
- G. **Amador Fire Protection District:** Approval of a Consulting Services Agreement between the County of Amador and *Koppel & Gruber Public Finance (K & G)* relating to the Community Facilities District 2006-1 (Fire Protection Services) administration and annexations.
- H. **General Services Administration:** Approval to dispense with the formal bidding procedures and authorize the Chairman to execute the Participating Addendum with *WSCA-NASPO* for 3M Electronic Monitoring devices and services in accordance with Contract #00212 and authorize the Purchasing Agent to facilitate contract requirements with *DGS and WSCA-NASPO*.
- I. **General Services Administration:** Approval of a Second Amendment with *Central California Appellate Program (CCAP)* authorizing CCAP to continue providing assistance on criminal defense for Habeas Corpus cases through June 30, 2015.
- J. **General Services Administration:** Approval to authorize the Community Development Director and County Counsel to negotiate a contract based upon agreeable terms and conditions with *Dunn Environmental* for Proposal A not to exceed \$102,364.60 for three (3) years and *SCS Engineers* for Proposal B not to exceed \$132,332.00 for three (3) years and; 2) Approve the Board Chairman to sign said contracts for Environmental Consulting and Contracting Services contingent upon agreeable terms and conditions with *Dunn Environmental* and *SCS Engineers* for: **RFP 13-13** – Environmental Consulting and Contracting Services for Regulatory Compliance and Operations and Maintenance at the Amador County Landfill, Ione, CA.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **First 5 Amador:** Approval of the appointment of Piret Leonetti as a First 5 Amador Commission Member for a term of three (3) years that will expire on September 23, 2016.
- B. **Mental Health Board:** Approval of the appointment of Paul Danczyk, PhD, to the subject Board for a term of three (3) years that will expire on September 23, 2016.

7. **MISCELLANEOUS** None

8. **GENERAL CORRESPONDENCE**

- A. Notice of Public Workshops and California Environmental Quality Act Public Scoping Meetings in October, 2013 from State of California *Central Valley Regional Water Control Board* regarding the development of Central Valley Salt and Nitrate Management Plan (SNMP). Supporting documents will be available on the Board's website at <http://www.waterboards.ca.gov/centralvalley/water issues/salinity/index.shtml>.
- B. Notice of Public Meeting from the State of California *Central Valley Regional Water Control Board* to be held on October 3, 2013, in Stockton, California. Board agendas and the approved minutes of Board meetings are posted on the Board's website at http://www.waterboards.ca.gov/centralvalley/board_info/meetings/.
- C. Auditor's check register dated September 5, 2013 totaling \$ 138,321.43.
- D. Auditor's check register dated September 16, 2013 totaling \$ 455,498.84.