

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

October 8, 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 033-010-012-000 (OAS Family Trust Dated 1984-OAS, Harold Trustee).

3. **RESOLUTIONS**

- A. **Treasurer/Tax Collector:** Approval of a resolution authorizing *Sale of Tax-Defaulted Property at Public Auction* for non-payment of secured property taxes, pursuant to State Law (Section 3691, et seq, Revenue and Taxation Code).
- B. **District Attorney:** Approval of a resolution recognizing Toni Linde as the Amador County *Citizen of the Year* for 2013.
- C. **Sheriff's Office:** Approval of a resolution recognizing and honoring Sergeant Andrew Thomas Mendonsa upon being named Amador County *Peace Officer of the Year* for 2013.
- D. **Surveying and Engineering:** Approval of Parcel Map No. 2844 for the division of 160+/- acres each along Vaira Ranch Road between Highway 124 and Highway 49, in the Drytown area (APN 008-210-030 – Harvey and Rachel Pelicano).

4. **AGREEMENTS**

- A. **General Services Administration:** Approval of a First Amendment to Grazing Land Lease Agreement with *J.W. Dell'Orto* for a period of five (5) years, through June 30, 2018.
- B. **General Services Administration:** Approval of RFQ 13-16 for Rabbit Creek Causeway Culvert Grout Project and 1) accept *AVAR Construction, Inc.*'s qualifications and; 2) dispense with the formal bidding process due to the unique and complex nature of work and; 3) authorize the Community Development director to negotiate a clear scope of services with *AVAR Construction, Inc.* based upon agreeable terms and conditions with a limit not to exceed for the Board's review and approval.
- C. **General Services Administration:** Approval of a revised contract with an amount not to exceed \$142,920.00 for RFP 13-13 awarded to *SCS Engineers* for Proposal B. On Tuesday, September 24, 2013, the Board awarded RFP 13-13 and approved contract to *SCS Engineers* in an amount of \$132,332.00 for 3 years for Environmental Consulting and Contracting Services the Amador County Landfill in Ione, CA.

- D. **General Services Administration:** Approval of RFP 13-05 *DA Case Management System* to *Karpel Solutions* for a hosted solution and; 2) authorize the GSA Director, District Attorney, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Contract, *Karpel Solutions* proposal dated May 10, 2013 and, their revised proposal dated September 19, 2013, not to exceed \$153,950.00 for the first year and not to exceed annual projected maintenance support costs and; 3) approve the Board Chairman to sign said contract for the District Attorney Case Management System contingent upon agreeable terms and conditions with *Karpel Solutions*.
- E. **Health and Human Services:** Approval a Service Agreement with James DuCray, MFT, to provide facilitation of a community men’s support group, “Men’s Movement” for men referred by Amador County Behavioral Health, other agencies, private therapist or self-referral.
- F. **Health and Human Services:** Approval of a Service Agreement with *Victor Treatment Centers, Inc.* a residential treatment facility for youth and young adults, resulting from mental, behavioral, or emotional disorders.
- G. **Human Resources:** Approval of a Memorandum of Understanding between the County of Amador and the *Service Employees International Union Local 1021* for the period of October 1, 2013 through September 30, 2016.
- H. **Transportation and Public Works:** Approval of an Agreement for Purchase of Property between Amador County and *James E. Hunt II Revocable Living Trust – 2007*, James E. Hunt II, Trustee (Grantor) – APN 042-040-011; in order to obtain temporary construction easements (TCE) from property owners within the boundaries of the Project at the intersection of Ridge Road and New York Ranch Road.
- I. **Sheriff’s Office:** Approval of modification of the current *United States Forest Service* (USFS) Agreement. This modification allows the Amador County Sheriff’s Office to receive reimbursement for patrol, enforcement and investigations services on USFS properties within Amador County for the period between June 24 and October 1, 2013.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Mental Health Board:** Approval of the appointment of Mr. John Jahn to the subject Board for a term that will expire on October 7, 2015.

7. **MISCELLANEOUS**

- A. **Health & Human Services:** Approval of an increase to the Mental Health Division’s petty cash amount increasing it from \$100.00 to \$500.00 that is needed due to increased claims relating to the *Mental Health Services Act, Full Services Partnership Program*.
- B. **Transportation and Public Works:** Approval to advertise for the position of Temporary Public Works Maintenance Worker I/II to be placed on an ‘On-Call’ list to assist the crews during regular maintenance operations along with storm related events and to cover during the absence of full time crew members.

- C. **Transportation and Public Works:** Approval for internal advertisement for the position of Public Works Maintenance Lead Worker to fill the position vacated by a recent retirement.
- D. **Code Enforcement Department:** Approval of a request to immediately advertise internally and externally for the position of Code Enforcement Officer which will be vacant at the end of the calendar year due to retirement.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Environmental Health Department relative to a recap of activity during September, 2013 totaling \$4,780.00.
- B. Auditor's check register dated September 24, 2013 totaling \$ 415,497.75.
- C. Auditor's check register dated October 1, 2013 totaling \$ 767,600.00.