

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 28, 2014

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 030-270-004-000 (Magginetti, Daniel M. & Pioneer Business Park, LLC & Magginetti, Gary G.); APN 030-720-008-000 (Demcak Living Trust).

3. **RESOLUTIONS** None

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of Agreement #PQCR-2014-02 with *The Regents of the University of California* (UC Davis Extension) for technical assistance with the County's Self-Assessment and Peer Quality Case Preview operations.
- B. **Health and Human Services:** Approval of a Memorandum of Understanding between the County of Amador and *Lifestyle Management Drydock, Inc.* for the purpose of providing DUI Program Monitoring duties as indicated in Section 9801.5 Title 9 of the California Code of Regulations.
- C. **Health and Human Services:** Approval of a First Amendment to original services agreement (dated 10/8/13) with *James DuCray, MFT* to facilitate a men's support group for older adults, Latinos and Veterans which will add individual therapy to the scope of work and increasing the budget by \$10,000.00 for a total of \$20,000.00. This is budgeted by the Mental Health Services Act (MHSA).
- D. **Health and Human Services:** Approval of a Psychiatric Services Agreement with *William Halloran, M.D.* to provide child psychiatry services to children of Amador County. Entering into an agreement directly with Dr. Halloran will present a cost savings to the department in lieu of utilizing the services of the psychiatry staffing agency, saving \$1,600.00 per month.
- E. **General Services Administration:** Approval of a Third Amendment to Radio System Diagnostic and Maintenance Service Agreement with *Delta Wireless, Inc.* to provide professional diagnostic and maintenance services for County public radio system, upon the terms and conditions set forth in the Original Agreement dated 4/13/10.
- F. **Board of Supervisors:** Approval of a Subordination Agreement between *Michael A. Nygren and Kathrine R. Nygren* and the County of Amador. Subject property is located at 4005 Teton Ct. in Ione, California.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A. **Mental Health Board:** Approval of the re-appointment of Bryan Middleton to the subject Board as Representative from the Amador County Sheriff's Office for a term of three (3) years.

7. **MISCELLANEOUS**

A. **General Services Administration:** Approval to dispense with the bidding procedures and authorize the Purchasing Agent to issue a Purchase Order to *Downtown Ford* in the amount of \$17,616.63 for a new 2014 Ford Focus utilizing the State of California Contract 1-13-23-10A for the Social Services Department.

8. **GENERAL CORRESPONDENCE**

A. Notice of a Public Meeting from the *Central Valley Regional Water Quality Control Board* scheduled for February 6 and 7, 2014 at 9 a.m. at the Rancho Cordova office. Copies of items to be considered by the Board are posted on the Board's website at:

http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders

B. Notice of Petition for Change for Permit 10478 (EBMUD Application 13156) from the *State Water Resources Control Board* relative to the Mokelumne River in San Joaquin and Amador Counties. The contact person for this matter is Katherine Mrowka at (916) 341-5363, or by e-mail at Kathy.mrowka@waterboards.ca.gov.

C. Notice of Proposed Regulatory Action dated January 15, 2014, from the *State Fish and Game Commission* relative to subsections (a) and (e) of Section 27.80, Title 14, California Code of Regulations, relating to ocean salmon sport fishing, which will be published in the California Regulatory Notice Register on January 17, 2014.

D. *Application for Alcoholic Beverage License* dated January 14, 2014 for Trevor Michael Lapham located at 18844 Inspiration Drive, W., Pioneer, CA 95666-9427.

E. Auditor's check register dated January 9, 2014 totaling \$ 84,662.08.

F. Auditor's check register dated January 14, 2014 totaling \$ 273,119.60.