

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

July 29, 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** None

3. **RESOLUTIONS**

- A. **Building Department:** Approval of a resolution authorizing recordation of Agreement to *Limit Uses of Agricultural Structure* for Building Permit No. AG01022 – George T. Uriarte and Tana K. Uriarte (APN 042-030-014-000/15030 Sutter Creek Road).
- B. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Construct a *Limited Density Owner-Built Rural Dwelling* – Michael F. Collier Building Permit #LD01003 (APN 014-150-038-000).
- C. **Surveying and Engineering:** Approval of a resolution approving Parcel Map No. 2845 for *Del Rapini Construction, Inc.*, a California Corporation and Delbert E. Rapini, Trustee of the Delbert E. Rapini 2003 separate property Trust UDT dated August 20, 2003.
- D. **Administrative Agency:** Approval of a resolution requesting a proclamation recognizing September as “*Childhood Cancer Awareness Month*” in Amador County.

4. **AGREEMENTS**

- A. **General Services Administration:** Approval to award RFP No. 14-18 Contract Services for *Implementation of Independent Living Program*, authorize the HHS Director, and County Counsel to negotiate final terms and conditions and develop a contract based upon Sample Agreement and approve the Board Chairman to execute agreements for the program.
- B. **General Services Administration:** Approval to award RFP No. 14-13 to A-TCAA for System Improvement Plan (SIP) services for all three (3) components CAPIT–not to exceed \$55,500.00, CBCAP–not to exceed \$13,800.00, PSSF–not to exceed \$13,700.00; and authorize the HHS Director, and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, A-TCAA’s proposals dated June 5, 2014 and RFP No. 14-13.
- C. **Human Resources:** Approval of an agreement between the County of Amador and Liebert Cassidy Whitmore (LCW) for *Gold Country Employment Relations Consortium* relative to five (5) days of group training workshops covering employment relations

subjects.

- D. **Health and Human Services:** Approval of Memorandum of Understanding between *California Health and Wellness Plan* and Amador County Health & Human Services to facilitate coordination of services separately arranged and delivered by Amador County and CHWP for those Medi-Cal individuals who are assigned to CHWP.
- E. **Health and Human Services:** Approval of a First Amendment to original agreement (9/24/13) 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.
- F. **Health and Human Services:** Approval of a Second Amendment to original agreement (10/23/12) with *Willow Glenn Care Center* who will provide mental health residential treatment services to mentally disabled adults and the mentally disabled elderly clients of Amador County for fiscal year 2014/2015.
- G. **Health and Human Services:** Approval of a *Baby Welcome Wagon* Home Visiting Grant Agreement between Amador County Public Health and First 5 Amador in the amount of \$120,000.00 over a three-year period for a universal home visiting program providing families with information regarding parenting.
- H. **Health and Human Services:** Approval of a First Amendment to original agreement (3/26/14) with *Maxim Staffing Solutions* for Registered Nursing Services due to extended family leaves for registered nurse employee not to exceed \$60,000.00.
- I. **Health and Human Services:** Approval of a Services Agreement with *Davis Rest Home, Inc.* to provide residential care facility to our Amador County psychiatric adult clients in an amount not to exceed \$150,000.00 for fiscal year 2014-2015.
- J. **Health and Human Services:** Approval of a Memorandum of Understanding between *California Health and Wellness Plan* and County of Amador for the purpose to describe the responsibilities of the County through its Mental Health Plan (MHP) and CHWP in the delivery of specialty mental health services.
- K. **Health and Human Services:** Approval of an agreement between *Operation Care* and Amador County Behavioral Health Services effective July 1, 2014 through June 30, 2015.
- L. **Health and Human Services:** Approval of a First Amendment to original agreement (dated 9/12/13) between Amador County Behavioral Health Department and *Amador Community College Foundation* to administer scholarship funding for students with a demonstrated financial need.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to hire one (1) Eligibility Worker III due to employee accepting another position in Social Services. This is a Merit Systems position and must be hired through the Merit Systems Process.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Location Change from the *State Fish and Game Commission* for Discussion/Adoption Hearings relocated to the Double Tree by Hilton Golf Resort San Diego to discuss and possible adoption of the following:
- Upland Game Bird Hunting Regulations
 - Waterfowl Hunting Regulations
 - Use of Tiger Salamander as Bait
 - Take of Rare Plants
 - Pacific Hagfish Trap Regulation
 - Commercial Herring Fishery
- For additional information, please refer to the appropriate Notice Register on-line at www.oal.ca.gov
- B. A Notice of Receipt of Petition from the *State Fish and Game Commission* to list the flat-tailed horned lizard (*Phrynosoma Mcallii*) as endangered under the California Endangered Species Act. Interested parties may contact Ms. Laura Patterson, (DFW) 916-341-6981.
- C. A notice from the *Central Valley Regional Water Quality Control Board* relative to a Public Meeting scheduled on August 7 and 8, 2014. 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/
- D. Memorandum from the Building Department relative to a recap of activity during the month of June 2014 totaling \$38,657.62.
- E. Auditor's check register dated July 9, 2014, totaling \$ 243,081.25.
- F. Auditor's check register dated July 21, 2014, totaling \$ 437,933.18.