

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**February 24, 2015**

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. **Veterans Services:** Approval of increase budget appropriations from donation of \$500.00 to Veterans Service Officer's budget.

**2. TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 015-210-020-000 (Transpac, LLC); APN 015-210-033-000 (Transpac, LLC); APN 030-160-020-000 (Miguel & Teresa Quintana); APN 044-200-118-000 (Bachich Family Revocable Trust); APN 044-200-119-000 (Bachich, Loren John & Mininger-Bachich Family Trust) APN 044-470-039-000 (Bachich, Loren John & Mininger-Bachich Family Trust); APN 015-210-020-000 (Transpac, LLC); APN 015-210-033-000 (Transpac, LLC).

**3. RESOLUTIONS**

- A. **Administrative Agency:** Approval to adopt a Resolution urging Congress to enact comprehensive fee-to-trust reform that respects tribal sovereignty and recognizes local Governments as meaningful and constructive stakeholders.

**4. AGREEMENTS**

- A. **Transportation and Public Works:** Approval of an Agreement for Purchase of Property for rights-of-way from James and Jennifer Dann (APN 042-171-001) at New York Ranch Road – opposite Trent Way in the amount of \$17,616.00.
- B. **Sheriff's Office:** Approval of an Amendment to original agreement (5/27/14) between Nevada County Sheriff's Office and the Amador County Sheriff's Office approving the ability for inmates from Amador County to be housed in Nevada County when deemed necessary by the Sheriff of Amador County or his designee. This Amendment extends the term of the existing agreement until July 8, 2016.
- C. **Sheriff's Office:** Approval of an agreement between the California Department of Corrections and Rehabilitation (CDCR) and the Amador County Sheriff's Office (ACSO) allowing the ACSO to house approved, long term, Amador County Inmates to CDCR fire camps.
- D. **Health and Human Services:** Approval of a Third Amendment to Services Agreement between County of Amador and *California Locums, P.C.*, (formerly known as

LocumTenens.com, LLC) which updates the fee schedule to include Psychiatric Nurse Practitioner rates. The not to exceed amount has increased from \$100,000 to \$250,000.

- E. **Health and Human Services:** Approval of a Second Amendment of original agreement (dated 1/22/13) with BHC Heritage Oaks Hospital, Inc. to provide Psychiatric Inpatient Treatment Services to Amador County effective through June 30, 2015.
- F. **Transportation and Public Works:** Approval of two agreements for the purchase of rights-of-way from Joseph and Shirley Sinai (APN 008-230-020-501) in the amount of \$2,800.00 and William and Martha Engel, Nancy Engel Slenger (APN 008-230-001-000) in the amount of \$2,000.00 for the Bunker Hill Project.

5. **ORDINANCES**      None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**      None

7. **MISCELLANEOUS**

- A. **California State Association of Counties:** Approval of the appointment of Ms. Lisa Hopkins, Risk Manager to the CSAC Excess Insurance Authority Board.
- B. **General Services Administration:** Approval to dispense with the bidding procedures and authorize the Purchasing Agent to issue purchase orders, not to exceed \$50,000 utilizing the County's Dell Premier account to purchase Dell product storage devices and servers specifically until June 30, 2016.

8. **GENERAL CORRESPONDENCE**

- A. Application for Alcoholic Beverage License for *Safeway, Inc. #2778 (Fuel)* located at 12270 Industry Blvd., Martell, CA 95642.
- B. Amended Application for Alcoholic Beverage License for *Scott Harvey Wines* located at 10861 Shenandoah Road, Plymouth, CA 95669.
- C. Auditor's check register dated February 6, 2015 totaling \$299,059.63.