

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

April 14, 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. **Probation Department:** Approval of a Budget Transfer for SB678 Grant Expenditures that will pay for ammunition, targets, inert taser cartridges, and a computer server, which will be reimbursed by the SB678 Grant.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Surveying & Engineering:** Approval of a resolution approving a *Boundary Line Adjustment #2013-022* application extension for *Sierra Pacific Industries*, a California Corporation, *Sierra Pacific Industries*, A California Limited Liability Company, and *Sierrapine*, A California Limited Partnership. This property is located southerly and westerly of the junction of Industry Boulevard and Ampine Fibreform Road, in the Martell area (APN 44-010-125, 44-480-011, and 44-480-027).
- B. **Surveying & Engineering:** Approval of a resolution approving the Final Subdivision Map and accepting and rejecting offers of dedication appearing on Final Subdivision Map No. 180, Phase 1, *Timber Creek Townhomes*. The property is located southwesterly of the junction of Kirkwood Meadows Drive with Sentinels Way, in the Kirkwood Meadows area (APN 26-270-033).
- C. **Surveying & Engineering:** Approval of a resolution issuing two (2) Certificates of Compliance to *Roy E. Hoffee and Arlene M. Hoffee*. This property is located on the southerly side of Meath Road and the northerly side of Cook Ranch Road, approximately eight hundred (800 ft.) from the junction of said roads, in the Ridgeview Estates area (110-049 and 15-110-051).
- D. **Treasurer/Tax Collector:** Approval of a resolution authorizing distribution of Excess Proceeds from March 12, 2014, Public Auction Sale.
- E. **Building Department:** Approval of a resolution authorizing recordation of an agreement to construct a *Limited Density Owner-Built Rural Dwelling* (APN 014-220-008-000/Building Permit #LD01005) for The Craig L. Parker and Kathleen L. Parker Revocable Trust, as restated 01-10-2008, Craig L. Parker and Kathleen L. Parker, Trustees.
- F. **Planning Department:** Approval of a resolution authorizing recordation of a *Notice of Reclamation Plan Approval* pursuant to the Surface Mining and Reclamation Act, Public Resources Code Section 2772.7 for the Newman Ridge Quarry which supersedes previously adopted Resolution No. 12-116 and Notice of Reclamation Plan approval recorded as Document 2012-0011009-00 in the office of the Amador County Recorder.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of an Amendment to the *Medi-Cal Targeted Case Management Provider Participation Agreement* for fiscal year 2013-2018. The State has requested the Agreement to be amended to include:
- 1) Updated Medi-Cal Targeted Case Management Provider Participation Agreement
 - 2) Updated Certification (CCC-307)
 - 3) Exhibit A/HIPAA Business Associate Addendum
 - 4) Exhibit D (F) Special Terms and Conditions
 - 5) DUNS number for Amador County
- B. **Health and Human Services:** Approval of a Services Agreement with *Aurora Behavioral Healthcare – Santa Rosa, LLC* that will provide inpatient psychiatric services to residents of Amador County referred by the Director of Health Services.
- C. **General Services Administration:** Approval to dispense with the formal bidding procedures and approve a Professional Services Agreement with *R3 Consulting Group, Inc.* to perform all of the services required to Conduct Rate Year Review 8 Detailed Rate Review of ACES Waste Services in the amount of \$31,050.00 for the Amador County Transportation and Public Works Department.
- D. **General Services Administration:** Approval of an Assignment and Assumption of Lease by and between Chris and Colleen McKeage and Ross Butler for Airport Lot #190.
- E. **General Services Administration:** Approval to award RFP 15-03 to *Forensic Consultant's Medical Group, Inc.* and authorize the Sheriff and County Counsel to negotiate final terms and conditions based upon the Draft Contract for a period of five (5) years and approve the Board Chairman to sign said contract.
- F. **Agricultural Department:** Approval of Work and Financial Plan between Amador County and United States Department of Agriculture *Animal and Plant Health Inspection Service Wildlife Services* (APHIS-WS) to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife to be conducted through June 30, 2016.
- G. **Transportation and Public Works:** Approval of Right of Way Acceptance for the *Bunker Hill Bridge Replacement Project* from Joseph and Shirley Sinai (APN 008-230-020-501) and William and Martha Engel, Nancy Engel Slenger (APN 008-230-001-000).

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Commission on Aging:** Approval of the appointment of Ms. Lynne Standard Nightengale to the subject commission for a three (3) year term.
- B. **Area 12 Agency on Aging Advisory Council:** Approval of the re-appointment of Ms. Floy Goulart to the subject council for a three (3) year term.

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to backfill one (1) Eligibility Worker I/II position due to employee resignation. This is a Merit Systems position and must be hired through the Merit Systems process.
- B. **Transportation and Public Works:** Approval of an Invitation to Bid No. 15-01 *Countywide Shoulder/Turnout Project* that will construct paved vehicle turnout areas at fourteen (14) locations along Shenandoah Road, Fiddletown Road and Shakeridge Road. Each turnout will be constructed 12 feet wide and 250 feet long. Estimated construction cost for this project is \$424,000.00.
- C. **General Services Administration:** Approval of an Invitation to Bid No. 14-34 received for the purchase of one (1) four wheel drive mid-size extended cab truck for the Environmental Health Department.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Public Meeting from State of California Central Valley Regional Water Quality Control Board scheduled on Thursday, April 16, 2015 at 9 a.m. in Fresno.
- B. Application for Alcoholic Beverage License for *Dollar General #15506*, located at SWC Ridge Road and Hwy. 88, Pine Grove, CA 95665.
- C. Application for Alcoholic Beverage License for *Bulbous Bow Brewing Co @ CFM*, located at Pine Grove Community Park, Pine Grove, CA 95665.
- D. Application for Alcoholic Beverage License for *Mabera, LLC*, located at 10601 Valley Drive, Plymouth, CA 95669.
- E. Application for Alcoholic Beverage License for *Giannini's Italian Dinners*, located at 19845 State Hwy. 88, Pine Grove, CA 95665.
- F. Memorandum from the *Environmental Health Department* relative to the recap of activity during the month of March, 2015 totaling \$490,996.64.
- G. Auditor's check register dated March 17, 2015 totaling \$300,264.55.
- H. Auditor's check register dated March 24, 2015 totaling \$361,025.04.
- I. Auditor's check register dated March 30, 2015 totaling \$181,027.05.
- J. Auditor's check register dated April 3, 2015 totaling \$83,924.69.