

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

April 28, 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**

A. **Human Resources:** Approval of a resolution recognizing employees who have reached 20, 25, 30 and 35 years of service with the County of Amador in 2015.

B. **Health and Human Services:** Approval of a resolution approving the Hospital Preparedness Grant Contract Amendment between the California Department of Public Health and the County of Amador for the *Emergency Preparedness Program* for fiscal year 2014-2015 in the amount of \$924,263.00.

C. **Health and Human Services:** Approval of a resolution approving an agreement with the State of California Department of Public Health for the *Supplemental Funding for Ebola Preparedness and Response* for fiscal years July 1, 2015 through September 30, 2016 in the amount of \$65,750.00.

D. **Treasurer/Tax Collector:** Approval of a resolution discharging Amador County Tax Collector Michael E. Ryan from further accountability for the collection of amounts on Unsecured Tax Roll (s) where the amounts are so small as to not justify the cost of collection or collection enforcement is impractical.

E. **Sheriff's Office:** Approval of a resolution adopting the Amador County, California *Local Hazard Mitigation Plan (LHMP)*. An approved and updated LHMP is necessary to maintain eligibility for mitigation funding from the Federal Emergency Management Agency (FEMA).

F. **Administrative Agency:** Approval of a resolution delegating authority to the Sheriff, or Undersheriff, to negotiate execute amend, and terminate agreements relating to the *SAREX 2015*.

4. **AGREEMENTS**

A. **Health and Human Services:** Approval of a *Training Services Agreement* between University of California, Davis Extension and Amador County for providing Department of Social Services employee training during the fiscal year 2015-2016.

B. **Health and Human Services:** Approval of a *Memorandum of Understanding for Coordination of Services* between Amador County Mental Health Department and KP Cal, LLC "Kaiser" to coordinate services with a few 'special exception' Kaiser members upcountry in Amador County.

- C. **Planning Department:** Approval of a request from *Horseshoe 'A' Mining Co., dba Upper Dry Creek Slate Mine* for a minor amendment to Reclamation Plan to extend the termination date of the reclamation from September 20, 2015 to September 20, 2020, to provide additional time to complete mining in accordance with the Reclamation Plan.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Commission on Aging:** Approval of the reappointment of Ms. Ronna Esparza as an Alternate for Wendy Mathis, Member-at-Large to the subject commission for a term of three (3) years.

- B. **Commission on Aging:** Approval of the reappointment of the following District V members to the subject commission for a three (3) year term:

Ms. Thelma Clancy

Ms. Julia Mathis

Ms. Laurie Webb

- C. **Commission on Aging:** Approval of the reappointment of the following District I members to the subject commission for a three (3) year term:

Ms. Alexis Wisser

Ms. Marta Rowe

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to hire one (1) *Staff Services Analyst I/II* to perform newly mandated, qualitative, intensive case reviews of Child Welfare Services for the purpose of examining practices and ensuring conformity with Title IV-E and Title IV-B requirements, including analysis of State paperwork. No General Fund dollars used for this position. This is a Merit Systems position and must be hired through the Merit Systems process.

- B. **Health and Human Services:** Approval of a request to convert one (1) *Eligibility Worker I/II* position (employee resigned) to Staff Services Analyst I/II. The new position in Social Services will be responsible for analyzing rapidly changing state regulations for eligibility and develop implementation plans to accommodate those changes. No General Fund dollars used for this position. This is a Merit Systems position and must be hired through the Merit Systems process.

- C. **Health and Human Services:** Approval to request to hire one (1) *Staff Services Analyst I* to perform newly mandated, qualitative, intensive case reviews of Child Welfare Services for the purpose of examining practices and ensuring conformity with Title IV-E and Title IV-B requirements, including analysis of State paperwork. This is a Merit Systems position and must be hired through the Merit Systems process.

- D. **Transportation and Public Works:** Approval of an update on the activity of *Limited Density Rural Dwellings* over the past year.

- E. **General Services Administration:** Approval of the rejection of Invitation to Bid 14-34 for the purchase of one four wheel drive mid-size extended cab truck for the Environmental Health Department.
- F. **General Services Administration:** Approval of a request to dispense with the formal bidding procedures for the Purchase of one (1) Chipper for Public Works and to declare Unit 734 Bandit 250 chipper as surplus property and authorize the trade-in for a value of \$7,500.00 and; authorize the Purchasing Agent to issue a purchase order in the amount of \$51,744.51 for one (1) used Morbark chipper unit from Bailey's Inc., in Woodland, CA.
- G. **General Services Administration:** Approval to reject all bids received for ITB 15-02 for Purchase and Installation of 22 *Panasonic Toughbook's and Accessories* for the Sheriff's Office patrol vehicles.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Emergency Action from the State Fish and Game Commission relative to close all Fishing in the Sacramento River from 650 feet below Keswick Dam to the Highway 44 Bridge to *Protect Endangered Winter-Run Chinook Salmon*. Please reference submitted comments as regarding "Sacramento River Closure" address to California State Fish and Game Commission, Attn: Sheri Tiemann 1416 Ninth Street, Room 1320, Sacramento, CA 95814. E-mail Address: fgc@fgc.ca.gov