

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

June 9, 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**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 023-400-050-000 (Cook, Michael); APN 032-090-020-000 (Price, Larry L.); 032-090- 020-000 (Price, Larry L.); APN 033-050-002-000 (Johnston, George R. and Suzanne S. Trust); APN 033-050-002-000 (Johnston, George R. and Suzanne S. Trust).

3. **RESOLUTIONS**

- A. **Waste Management:** Approval of a resolution opting to affirm an exemption from the State Mandatory Commercial Organics Recycling regulation that would require food waste to be collected and processed.
- B. **Administrative Agency:** Approval of a resolution relative to salaries and fringe benefits for *Management Employees*.
- C. **Administrative Agency:** Approval of a resolution relative to salaries and fringe benefits for *Mid-Management Employees*.
- D. **Administrative Agency:** Approval of a resolution regarding salaries and fringe benefits for *Confidential Employees*.

4. **AGREEMENTS**

- A. **Agricultural Department:** Approval of a three (3) year lease agreement to use Placer County's weight truck to test and inspect large-capacity scales in Amador County.
- B. **Probation Department:** Approval of a First Amendment to original Services Agreement (9/23/14) with Kathleen Pignataro, dba Nexus Youth and Family Services to provide *Aggression Replacement Training (ART)* and *180° You-Turn Program* to juveniles referred by the Chief Probation Officer.
- C. **Health and Human Services:** Approval of a Third Amendment to original Services Agreement (11/1/12) with *The Resource Connection of Amador and Calaveras Counties, Inc.* to provide certain child care subsidy and resource and referral services for CalWORKs recipients in an amount not exceed \$177,541.00.
- D. **Health and Human Services:** Approval of a First Amendment to original Agreement for Services (7/1/12) with Panoramic Software, Inc. to provide support and maintenance on an *Integrated Case Management and Fiduciary Accounting System* used by Public Conservator/Guardian staff in the amount not to exceed \$54,000.

- E. **Health and Human Services:** Approval of a Second Amendment to original Services Agreement (6/25/13) with *First 5 Amador* to provide outreach and engagement services to children aged 0-5 and their families/caretakers in Amador County. The Scope of Work and budget is increased by \$3,000 for a total of \$33,000.
- F. **Health and Human Services:** Approval of a Second Amendment to original Services Agreement (6/25/13) with Mental Health America of Northern California to provide two *Consumer Advocates/Liaison* which functions as a liaison between mental health clients and their families and the Amador County Behavioral Health Department. This amendment changes the Term, the budget includes two Consumer Advocates that has increased by \$65,000 and is budgeted through the MHSA.
- G. **Health and Human Services:** Approval of a Second Amendment to original Services Agreement (6/25/13) with Mental Health America of Northern California to provide a Patient's Rights Advocate which will serve as the mandated "*Office of Patient's Rights*" and service Amador County Behavioral Health clients for the purpose of rights advocacy, rights violations complaint review and legal representation in matters of involuntary detention of clients for treatment purposes.
- H. **Health and Human Services:** Approval of a First Amendment to original Services Agreement (7/15/14) with Kathleen Pignataro, dba Nexus Youth and Family Services - *Promotores*, which provides Latino "Peer to Peer" Spanish-speaking Hispanic/ Latino community members to reach out to other underserved Spanish-speaking Hispanic/Latino and linguistically isolated community members. This updates the term and the budget, which has increased from \$30,000 to \$32,000 which is budgeted through the MHSA.
- I. **Health and Human Services:** Approval of a First Amendment to original Services Agreement with Kathleen Pignataro, dba Nexus Youth and Family Services to provide *Outreach and Engagement Services* to isolated community members. This updates the term and the budget, which has increased from \$130,000 to \$135,000 that is budgeted through the MHSA.
- J. **Health and Human Services:** Approval of a First Amendment to original Services Agreement (7/15/14) with Kathleen Pignataro, dba Nexus Youth and Family – *Youth Empowerment Program (YEP)* that will provide wellness programs for youth ages 12 to 18 years. This updates the term and budget that will increase from \$40,000 to \$43,000 and services are budgeted through MHSA.
- K. **Health and Human Services:** Approval of a First Amendment to original Services Agreement (7/15/14) with Kathleen Pignataro, dba Nexus Youth and Family – *Building Blocks of Resiliency Program*, which has two components: *Parent-Child Interaction Therapy (PCIT)* and *Aggression Replacement Training (ART)* to help create stronger and healthier children, youth and family relationships. The only update is the Term. This is budgeted through MHSA.
- L. **Sheriff's Office:** Approval of an agreement with Amador-Tuolumne Community Action agency for *Positive Parenting and Anger Reduction Skills* for inmates of the Amador County Detention Facility.
- M. **Sheriff's Office:** Approval of a State Department of Parks and Recreation Agreement No. G13-03-50-L01 that will reimburse the Amador County Sheriff's Office for *Off-Highway Vehicle* patrol/enforcement within Amador County in the amount of \$19,308.00.
- N. **General Services Administration:** Approval of two (2) First Amendments to original Agreements dated 7/24/12 with Ciummo and Associates for (1.) *Alternate Public Defender* that updates the term through June 30, 2018 with a 2% increase per year with a

firm fixed monthly rate of \$9,727.74; and (2.) *Public Defender* updating the term through June 30, 2018 with a 2% increase per year with a firm fixed monthly rate of \$46,427.85.

- O. **County Counsel:** Approval of the California School Cash Reserve Program 2015-2016 Pool Bonds/Certificates of Participation.
- P. **Assessor's Office:** Approval of a Megabyte Property Tax System Maintenance Agreement and SQL-Server Database Support Agreement for 2015-2016 in the amount of \$9,212.76.

5. **ORDINANCES**

- A. **Administrative Agency:** Approval of an Ordinance postponing the Board of Supervisors salary increase until July 1, 2016, keeping the salaries of the Supervisors as they have been since 2008.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval of a request from subject department to convey a 1998 Ford Ranger 2wd with 93,445 miles to Amador Transit.

8. **GENERAL CORRESPONDENCE**

- A. Application for *Alcoholic Beverage License* for Jackson AM/PM, located at 109233 State Hwy. 49, Jackson, CA 95642.
- B. A Notice of Proposed Regulatory Action from the *State of California Fish and Game Commission* relative to Amending Sections 478, 479, and 702, Title 14, California Code of Regulations, relating to the implementation of the Bobcat Protection Act. Dr. Eric Loft, Department of Fish and Wildlife, phone (916) 445-3555, has been designated to respond to questions on the substance of the proposed regulations.
- C. Auditor's check register dated May 19, 2015 \$302,605.92.
- D. Auditor's check register dated June 2, 2015 \$1,316,245.73.