

**AMADOR COUNTY
BOARD OF SUPERVISORS**

AMENDED CONSENT AGENDA (SEE ITEM 4N)

June 23, 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. **Human Resources:** Approval of a request to increase expenditure lines to cover unanticipated deductible charges by using liability cash reserves 101262 for Risk Management.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure Building Permit No. AG01029 for *Randall S. Mathis and Stacey E. Mathis* (APN 015-490-012-000).
- B. **Administrative Agency:** Approval of a resolution proclaiming September 2015 as *Childhood Cancer Awareness Month*.
- C. **General Services Administration:** Approval of two (2) Resolutions for a previously approved (5/12/15) Federal Aviation Administration Airport Improvement Program Grant Application for the upgrading of (1.) *Automated Weather Observation System (AWOS III)* and (2.) *Pavement Maintenance of Runway and Parallel/Connecting Taxiways* at Westover Field Amador County Airport.

4. **AGREEMENTS**

- A. **Probation Department:** Approval of Amendment I to Agreement for Services #781-S0711, between Amador County and the County of El Dorado to provide two (2) secured beds at the *El Dorado County Juvenile Hall* at a reduced rate of \$70.00 per day.
- B. **Probation Department:** Approval of Amendment I to Agreement for Services #601-S1211, between Amador County and the County of El Dorado to provide beds at the *El Dorado County Juvenile Hall* on a “space available” basis at a reduced rate of \$90.00 per day, per bed. Agreement #601-S1211 will provide bed space above the two reserved beds, if space is available, at the higher rate of \$90.00.
- C. **Health and Human Services:** Approval of Services Agreement with *Crisis Support Services of Alameda County* that will provide after hour and holiday Mental Health crisis telephone services to residents of Amador County.
- D. **Health and Human Services:** Approval of a Second Amendment to original Services Agreement dated 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.
- E. **Health and Human Services:** Approval of a First Amendment to original Services Agreement dated 7/29/14, with *Davis Guest Home* to provide a residential care facility to our Amador County psychiatric adult clients.
 - F. **Health and Human Services:** Approval of a First Amendment to original Services Agreement dated 7/15/14 with *Nexus Youth and Family Services* to provide drug and alcohol prevention services to elementary, middle school and high school youth aimed at reducing the incidence of alcohol and drug use and abuse.
 - G. **Health and Human Services:** Approval of a Second Amendment to original Services Agreement dated 6/25/13 with Mental Health America of Northern California for a facility and services in the development, implementation and operation of the *Sierra Wind Wellness and Recovery Center*.
 - H. **Planning Department:** Approval of a Fifteenth Amendment to original Consulting Services Agreement dated 2/28/06, and *AECOM Technical Services, Inc.* for providing professional assistance in updating the County's General Plan and preparing related Environmental Impact Reports.
 - I. **Assessor's Office:** Approval of an Amendment to original Mineral Appraisal Agreement (8/27/13) with *Harold W. Bertholf, Inc.* to provide Mineral Appraisals for Leask Howard Assessment Appeals for Fiscal Year 2015/2016.
 - J. **Transportation and Public Works:** Approval of sample contract for ITB 15-01 and request to award Bid No. 15-01 to *GroundWorks Construction, Inc.* in the amount of \$331,669.00 for the County Wide Shoulder/Turnout Project at various locations along Shenandoah Road, Fiddletown Road, and Shakeridge Road.
 - K. **Transportation and Public Works:** Approval of a Consulting Services Agreement with *Geocon Consultants* to perform geotechnical services for the Shenandoah Road / Fiddletown Road Intersection Improvement Project Contract No. 14-03, Task Order 14-03F.
 - L. **Transportation and Public Works:** Approval of a First Amendment to Contract 14-03 with *Galvin Preservation Associates, Inc. (GPA)* Task Order 14-03A for the Natural Environmental Study (NES) for the Shenandoah Road / Fiddletown Road Intersection Improvement Project for an increase due to the potential habitat of federally listed species.
 - M. **Transportation and Public Works:** Approval of a Contract for Construction Engineering Services with *Quincy Engineering* for Task Order 14-03E (construction staking, construction office activities, field construction, and contract claims services) for the Countywide Shoulder / Turnout Project in the amount of \$858,000.
 - N. **General Services Administration:** Approval of a request to award and approve Contracts for *RFQ 15-05 to Mark Thomas & Company, Inc.* not to exceed \$400,000 **\$450,000.00** for Engineering Services and *RFQ 15-06 to Bender Rosenthal, Inc.* not to exceed \$100,000 for Task 1 Right-of-Way Services.
 - O. **General Services Administration:** Approval to award RFP No. 15-08 to Nexus Youth and Family Services for *Implementation of the Independent Living Program (ILP)*.
 - P. **General Services Administration:** Approval to award RFP No. 15-07 to Nexus Youth and Family Services for *System Improvement Plan (SIP)* services for all three (3) components not to exceed \$83,000.00

5. **ORDINANCES**

- A. **Transportation and Public Works:** Approval of the adoption of a proposed Ordinance adding Chapter 7.23 to the Amador County Code establishing comprehensive regulations intended to prevent or reduce pollutants in storm water and non-storm water discharges into the County's storm drainage system, prohibits illicit discharges, provides for the establishment of best management practices, and establishes enforcement mechanisms and penalties for violations.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Area 12 Agency on Aging:** Approval of the re-appointment of Ms. Thelma Clancy to the subject Council for a three year term, which will expire on June 22, 2018.
- B. **Jackson Valley Fire Protection District:** Approval of the appointment of Mr. Stephen Brown to the subject Board

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to hire one (1) position in Social Services 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. **Health and Human Services:** Approval of a request to hire one (1) position in Social Services to backfill one (1) *Eligibility Worker III* due to employee accepting another position within the Department. This is a Merit Systems position and must be hired through the Merit Systems process.
- C. **Health and Human Services:** Approval of a request to hire one (1) position in Social Services to backfill one (1) *Social Worker I/II* due to employee accepting another position within the department. This is a Merit Systems position and must be hired through the Merit Systems.
- D. **General Services Administration:** Approval of a request of conveying one (1) 2wd 1998 Ford Ranger truck to Amador Transit.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the *Environmental Health Department* relative to the recap of activity during the month of May 2015 totaling \$7,915.54.
- B. Memorandum from the *Building Department* relative to the recap of activity during the month of May, 2015 totaling \$40,826.87.
- C. Auditor's check register dated June 17, 2015 totaling \$231,965.21.