

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**\*\*SPECIAL MEETING\*\***

**CONSENT AGENDA**

**June 30, 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. **Health and Human Services-Behavioral Health:** Adoption of a resolution approving the Mental Health Services Act (MHSA) Annual Update Fiscal Year 2015/2016 with Amador County.
  
4. **AGREEMENTS**
  - A. **Auditors Office:** Approval of the “Professional Services Agreement” by and between the County of Amador and MGT of America, Inc. for the Cost Allocation Plan.
  - B. **Auditors Office:** Approval of a Contract for Services with MGT of America, Inc. to prepare and file eligible SB90 Claims.
  - C. **Health and Human Services-Behavioral Health:** Approval of a First Amendment to the agreement with National Alliance on Mental Illness (NAMI)-Amador.
  - D. **Health and Human Services-Behavioral Health:** Approval of a Second Amendment to an agreement with the Amador Community College Foundation and Amador County Behavioral Health for fiscal year 2015-2016 to administer scholarship funding for students with a demonstrated financial need.
  - E. **Health and Human Services-Behavioral Health:** Approval of a First Amendment to the agreement with Crestwood Behavioral Health which provides long term psychiatric treatment services to Amador County Behavioral Health clients.
  - F. **Health and Human Services-Behavioral Health:** Approval of an agreement with Sierra Child and Family Services to provide out-patient community based programs to emotionally disturbed girls and boys of Amador County.
  - G. **Health and Human Services-Behavioral Health:** Approval of an agreement with California Locum, P.C. to provide temporary psychiatric coverage, if needed, for Amador County Behavioral Health clients.
  - H. **Sheriff’s Office:** Approval of a First Amendment to the agreement with Aramark Correctional Services, LLC, for meal/food services in the Amador County Jail.

I. **Sheriff's Office:** Approval of an agreement between the United States Forest Service (USFS) and the Amador County Sheriff's Office to reimburse Amador County Sheriff's Deputies who may assist the USFS by services associated with security for USFS personnel participating in reclamation projects in the El Dorado National Forest within Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

A. **Community Development Agency:** Approval of the Chairman's signature on a letter in support of a funding plan to return existing revenues to transportation and create new revenues.

B. **Health and Human Services:** Approval of a request to backfill (1) Eligibility Worker I/II due to an employee accepting another position within the Department.

C. **Sheriff's Office:** Acceptance and approval of the 2014 Annual Inmate Welfare Fund Report.

8. **GENERAL CORRESPONDENCE** None