

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

September 8, 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:** Approval of a Resolution authorizing Amendment to Agreement No. 14-90049 with the State Department of Health Care Services (DHCS) and Amador County Behavioral Health for Substance Use Disorder (SUD) services.

4. **AGREEMENTS**

A. **General Services Administration:** Approval of awarding RFQ 15-12 to KASL Consulting Engineers for Professional Engineering Services for River Pines Water Rehabilitation Study and approval of the contract with KASL Consulting Engineers in an amount not to exceed \$100,000.00 for Professional Engineering Services.

B. **Health and Human Services:** Approval of an agreement between the County of Amador and Willow Glen Care Center for Fiscal Year 2015-16 to provide mental health residential treatment services to mentally disabled adults and the mentally disabled elderly clients of Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

A. **Health and Human Services:** Approval of a request to reclassify one (1) FTE CPS Social Worker II to a Social Worker III.

B. **Treasurer/Tax Collectors Office:** Approval to reclassify a Finance Assistant II to a Finance Assistant, Sr., and eliminate the currently vacant position of Treasury Technician and add a Finance Assistant II position.

- C. **Health and Human Services:** Approval of a request to backfill (1) Eligibility Worker I/II due to employee resignation effective August 24, 2015.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action from the State Fish and Game Commission relative to commercial hagfish traps, which will be published in the California Regulatory Notice Register on August 21, 2015.
- B. Notice of Proposed Regulatory Action from the State Fish and Game Commission relative to recreational Dungeness crab and crab trap regulations, which will be published in the California Regulatory Notice Register on August 21, 2015.
- C. Memorandum from the Environmental Health Department relative to a recap of activity during August 2015 totaling \$8,102.34.
- D. Auditor's check register dated August 31, 2015 totaling \$404,219.51.