

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

March 22, 2016

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. **General Services Administration:** Approval of a request to increase the Literacy Grant budget in the amount of \$19,226.00 due to additional California Library Literacy Grant Revenue received.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution honoring Pat Crosby for his service to Amador County.
- B. **Board of Supervisors:** Approval of a resolution recognizing Mary Dye for her service on the Area 6 Developmental Disabilities Board.
- C. **General Services Administration:** Approval of a resolution honoring Lynda Laolagi upon her retirement after 11 years of service with Amador County Library.
- D. **General Services Administration:** Approval of a resolution honoring Rae LeGrande upon her retirement after 16 years of service with Amador County Library.
- E. **General Services Administration:** Approval of a resolution approving Right of Way Easements with Volcano Telephone Company and Volcano Vision, Inc. for telecommunication improvements on County property located on Airport Road in Martell, CA.
- F. **Public Works:** Approval of a resolution for Financial Assurance for post-closure maintenance and corrective action of the Amador County Sanitary Landfill.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of an MOU agreement with the Lifestyle Management Drydock, Inc. and Behavioral Health for DUI Program Monitoring.
- B. **Health and Human Services:** Approval of a first amendment to an agreement with California Locums P.C. and Behavioral Health for psychiatric services.
- C. **Health and Human Services:** Approval of an agreement with St. Helena Hospital Center for Behavioral Health for fiscal year 2015/2016. The contract provides psychiatric in-patient treatment services for clients in Amador County.
- D. **Health and Human Services:** Approval of an amendment to the agreement with the State Department of Health Care Services (DHCS) and Behavioral Health for alcohol and drug services. The agreement is a multi-year term through 2016/2017.
- E. **Health and Human Services:** Approval of a first amendment to an agreement with Willow Glen Care Center and Behavioral Health for residential care facilities. The amendment will increase the “not to exceed” amount.

- F. **Public Works:** Approval of Contract Change Order No. 1 to Contract with Groundworks Construction, Inc. (GWCI) for construction of the Countywide Shoulder/Turnout Project to increase the amount of the contract.
- G. **Public Works:** Approval of Proposed Cooperative Agreement between Caltrans, ACTC and Amador County for the SR88 Corridor Improvement Project, which outlines the roles and responsibilities of each entity for the Plans Specifications and Estimates and Right of Way phase of the project.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Transportation Commission:** Approval of Mr. Tilden “Dave” Richards to the subject Commission for a term expiring on March 23, 2017.
- B. **Camanche Regional Park Advisory Board:** Approval of the re-appointment of James Wishart to the subject board for a two year term ending March 21, 2018.

7. **MISCELLANEOUS**

- A. **Agriculture Department:** Approval of request to fill the Administrative Secretary position due to retirement of current Administrative Secretary.
- B. **Amador County Cemetery Board:** Approval of request to change the name of subject board to “Amador County Historic Cemetery Board” to better reflect the actual interest and responsibilities of the board and that their focus is on the historic cemeteries in the County.
- C. **General Services:** Approval of award of RFP No. 15-15 Construction Engineering Services for New York Ranch / Ridge Road Intersection Project to Quincy Engineering, Inc.
- D. **Health and Human Services:** Approval of request to approve position and recruit for Personal Service Coordinator in exchange for not backfilling the position of Finance Assistant.
- E. **Health and Human Services:** Approval of request to approve position and recruit for Behavioral Health Director.
- F. **Public Works:** Approval of request to approve PS&E for the Bunker Hill Road Bridge Replacement Project and upon authorization from Caltrans, advertise bids and RFQ for Construction Engineering.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Availability of Negative Declaration for Proposed Amendments to Central Valley Salmon Sport Fishing Regulations, Title 14, California Code of Regulations from the Department of Fish And Wildlife.
- B. A Notice of Proposed Regulatory Action from the California Fish and Game Commission relative to subsection (b)(91.1) of Section 7.50, Title 14, California Code of Regulations relating to Lower Klamath River Basin sport fishing.
- C. A Notice of Proposal for a 90 day extension of emergency action relative to measures for fisheries at risk due to drought conditions.
- D. Application for *Alcoholic Beverage License* for Starbucks #9418, located at 11248 Old Mill Lane, Jackson, CA 95642.

- E. March 2016 Newsletter from Amador Senior Center.
- F. Auditor's check register dated March 8, 2016 totaling \$238,646.01.
- K. Auditor's check register dated March 14, 2016 totaling \$334,825.97.