

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

May 24, 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 an increase in 47890-101290 in the amount of \$32,000.00 and an increase in budget line #7900-52393 of \$32,000.00 to provide funds for the approved Hangar #3 improvements.
- B. **Health and Human Services-Behavioral Health:** Approval of decreases in 4112-50100 in the amount of \$173,125.00; \$150,000.00 in 4112-52300; \$50,000.00 in 4112-54002; and increases in 4112-50600 in the amount of \$5,000.00; \$6,250.00 in 4112-51200; \$1,080.00 in 4112-51800; \$800.00 in 4112-5200; \$4,500.00 in 4112-52359; \$5,545.00 in 4112-52395; \$2,500.00 in 4112-52700; \$9,000 in 4112-52900; \$312,000.00 in 4112-54004 and \$26,500.00 in 4112-56200 to cover increases in budget lines using salary savings and professional services to offset increases in outside placement costs and other services and supplies.
- C. **Administrative Agency:** Approval of a budget increases in the amount of \$489,826.26 for salary and benefit increases to General Fund departments for fiscal year 2015-2016. Increasing use of Excess Tax Loss Reserves (Teeter funds) of \$489,826.26 as directed by the Board of Supervisors at Mid-Year Budget Review on March 8, 2016.
- D. **Code Enforcement:** Approval of a decrease in 7899-59500 in the amount of \$1,949.00 and an increase in 2740-52300 in the amount of \$1,949.00 for abatement of violations at 8521 Sutter Ione Rd., Ione Ca. (APN 011-042-065-000) in the amount of \$600.00 and; APN 031-040-065-000 located at State Highway 88 in Pioneer in the amount of \$1,349.00.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Department of Transportation and Public Works:** Resolution approving the 2015/2016 Regional Surface Transportation Program (RSTP) State match and exchange funds agreement with Caltrans.

4. AGREEMENTS

- A. **Sheriff's Office:** Approval of an agreement to transfer ownership of Sheriff's Patrol Canine "Rico" to Deputy Sheriff John Foosum.
- B. **Assessor's Office:** Approval of Megabyte Property Tax Systems Agreement for Fiscal year 2016-2017.

- C. **General Services Administration:** Approval of Assignment and Assumption of Lease for Airport Lot #196 by and between Tony Richards (“Original Lessees”) and Caroline Earl (collectively “Successor Lessee”).

5. **ORDINANCES** **None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Law Library Committee:** Approval of the appointment of Ethan Turner to the subject Committee for the term May, 2016 through December 31, 2016.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to waive minor irregularities and award Bid 16-06, 15/16 Pavement Management Project to Telfer Pavement Technologies, LLC in an amount not to exceed \$667,722.34 and; authorize the Chairman to sign construction contracts contingent upon County Counsel and the Director of Public Works approval.
- B. **General Services Administration:** Award RFP 16-04 County-wide Intrusion, Card Access, Video Surveillance and Fire Alarm Systems Upgrades; authorize the General Services Director to negotiate with Signal Service to further reduce costs identifying the most critical changes needed and; authorize the GSA Director and County Counsel to develop agreement with Signal Service based upon a sample agreement at a price determined to be fair and reasonable and; authorize in-house solutions when cost effective and; authorize the Chairman to execute the agreement contingent upon agreeable terms and conditions with Signal Service.
- C. **Health and Human Services-Social Services:** Approval of a request to backfill (1) Social Worker I/II in APS due to employee retirement effective July 8, 2016.
- D. **District Attorney/Victim Witness:** Approval of a one time, two year federal Victims Crime Act (VOCA) for funding to assist in filing victim services gaps/needs in Amador County.

8. **GENERAL CORRESPONDENCE**

- A. Auditor’s check register dated April 25, 2016 totaling \$407,049.02
- B. Application for alcoholic beverage license for Tanis Vineyards located at 13120 Willow Creek Rd., Ione, CA.