AMADOR COUNTY BOARD OF SUPERVISORS

CONSENT AGENDA

June 14, 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. **District Attorney:** Approval of a request to transfer \$2040.00 from line #52900 into line #56200 in current budget to purchase aerial camera and accessories.
- B. **Social Services**: Approval of a budget transfer of \$67,000.00 between line items within the budget to adjust for salary savings and increases in services and supplies.
- C. **Social Services**: Approval of a budget transfer of \$87,500.00 between line items to rectify actual and potential negative line items for FY 2015-16.
- D. **County Administration**: Approval of a request to transfer \$575.00 from Contingencies to Special Services line #2700-54102 Commission on Aging to pay for FY 14/15 expenditures not received by the County until FY 15/16.
- E. **Code Enforcement**: Approval of a request to transfer \$165.31 between line items to cover abatement costs for disposal of additional garbage above the estimated amount.

2. TAX MATTERS

A. **Assessor's Office**: Approval of roll corrections which exceed 50% of the original value or a decrease of \$150,000 or more. APN: 044-110-017-000

3. **RESOLUTIONS**

- A. **Board of Supervisors**: Approval of a resolution declaring local state of emergency due to pervasive tree mortality.
- B. **Board of Supervisors**: Approval of a resolution declaring June 2016 as Alzheimer's and Brain Awareness Month.
- C. **Board of Supervisors**: Approval of a resolution declaring May 2016 as Mental Health Awareness Month.
- D. **Surveyor**: Approval of a resolution of intention to vacate the dedication of road rights-of-way and maintenance of certain roads in the Kirkwood Meadows Association and scheduling of a public hearing for same.
- E. **Transportation and Public Works**: Approval of a resolution identifying the person(s) authorized to endorse specific documents related to the CalFire SRA Grant agreement.
- F. **General Services Administration**: Approval of a resolution declaring certain Amador County property as surplus.

4. **AGREEMENTS**

- A. **Behavioral Health Department**: Approval of an agreement with Psynergy Programs to provide residential board and care and outpatient services to serious mental health patients.
- B. **Board of Supervisors**: Approval of an annual Administrative Match agreement between the County and Area 12 on Aging.
- C. **General Services Administration**: Approval of an agreement with Nexus Youth and Family Services in response to RFP 16-02 Family Finding Services.
- D. **General Services Administration**: Approval of an agreement with CalFire's Cooperative Fire Programs Reimbursement for Fire Protection Services and resolution approving same.
- E. **Sheriff's Office**: Approval of an agreement with East Bay Municipal Utilities District (EBMUD) for the use of their facilities for training purposes.
- F. **Sheriff's Office**: Approval of an amendment to an agreement between the Nevada County Sheriff's Office and the Amador County Sheriff's Office for the housing of inmates at Nevada County when deemed necessary. This amendment extends the agreement for up to four years.

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- G. **Social Services**: Approval of a grant agreement and resolution with the CA Department of Public Health, Nutrition Education and Obesity Prevention to provide Supplemental Nutrition Assistance Program-Education (SNAP-Ed) activities in Amador County for three years.
- H. **Social Services**: Approval of an agreement with Nexus Youth & Family Services to provide Child Abuse Prevention, Intervention, and Treatment (CAPIT) services for the FY 2016-17.
- I. **Social Services:** Approval of an agreement with Nexus Youth & Family Services to provide Independent Living Skills Program services to foster care and emancipated youth ages 16-21 for the fiscal year 2016-17.

5. <u>ORDINANCES</u> None

6. <u>MISCELLANEOUS APPOINTMENTS/RESIGNATIONS</u>

A. **Emergency Medical Care Committee (EMCC)**: Approval of the appointment of Michelle Clark to the subject committee as the alternate to Alan McNany of American Legion Ambulance to replace Nicole Vasquez for the remainder of her three year term ending December 31, 2017.

7. MISCELLANEOUS

- A. **County Counsel**: Approval of the California School Cash Reserve Program 2016-2017 Pool Bonds/Certificates of Participation.
- B. **General Services Administration**: Approval of a request to award Bid No. 16-05 Construction Contract for the Bunker Hill Bridge Construction Project to Vinciguerra Construction in an amount not to exceed \$1,379,113.43 and authorize Chairman to sign construction contracts contingent upon County Counsel and the Public Works Director approval.
- C. **General Services Administration**: Approval of a request to award RFP 16-07 Engineering Services for the Bunker Hill Bridge Construction Project to the Hanna Group and to authorize the Public Works Director and County Counsel to negotiate an agreement and authorize the Chairman to execute said agreement with The Hanna Group.
- D. **Social Services**: Approval of a request to backfill (1) Social Worker I/II in CPS due to employee resignation effective May 20, 2016. This is a Merit Systems position and must be hired through the Merit Systems process.
- E. **Transportation and Public Works**: Approval of a request to advertise for a permanent part time administrative assistant.
- F. **Transportation and Public Works:** Approval of a resolution authorizing Board Chairman to sign and execute the Program Supplement for Federal Aid for the Bunker Hill Bridge Replacement Project.

8. GENERAL CORRESPONDENCE

- A. Auditor's check register dated May 24, 2016 totaling \$324,921.37.
- B. Auditor's check register dated May 31, 2016 totaling \$267,065.77.
- C. Auditor's check register dated June 7, 2016 totaling \$144,810.43.
- D. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 3-16, 2016.
- E. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 17-31, 2016.
- F. Memorandum from the Building Department relative to a recap of activity for the year to date.
- G. Memorandum from Environmental Health Department relative to a recap of activity for the month of May 2016.
- H. Memorandum from Planning Department relative to a recap of activity for the period of May 3-16, 2016.
- I. Memorandum from Planning Department relative to a recap of activity for the period of May 17-30, 2016.
- J. Amador Senior Center June 2016 newsletter.

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