

**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.

