

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

June 28, 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. **Administrative Office:** Approval of a request to increase County Administrator's Revenue and Expenditures for a grant received of \$35,475.00 and increase Expenditure by same amount to pay for OpenGov Platform.
- B. **Administrative Office:** Approval of a request for a budget transfer of \$11,830.00 from IT Salaries & Benefits to Conservator's Office Salaries & Benefits due to salary savings in IT due to decrease staff and new Finance Assistant II in the Conservator's Office.
- C. **Auditor:** Approval of a request to increase the Auditor's budget for FY 2015-16 by \$4,600.00 to cover unanticipated expenses from the mandated banking change.
- D. **Auditor:** Approval of a request to increase the Auditor's budget for FY 2015-16 by \$9,000.00 to pay for an unexpected invoice from MGT pertaining to the prior fiscal year.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Behavioral Health:** Approval of a resolution honoring Tim Gunn upon his retirement from the County after 10 years, 8 months of service.
- B. **Surveyor:** Approval of a resolution of Intent to Vacate a Public Utility Easement for Jeffrey L. Page and Jeff Page, APN 33-290-025 and 33-290-026, and set a Public Hearing date for a Certificate of Merger of same.

4. AGREEMENTS

- A. **Agriculture:** Approval of an agreement with CA Department of Food and Agriculture relative to the Exotic Pest Detection Program and resolution authorizing Chairman to sign agreement.
- B. **General Services Administration:** Approval to award RFP 16-11 Aviation Fuel Services to Ascent Aviation Group and authorize Chairman to sign the service agreement contingent upon County Counsel and GSA Director's approval.
- C. **General Services Administration:** Approval to award RFP 16-01 County Radio Maintenance to Delta Wireless, Inc. and approve the contract for Radio Maintenance.
- D. **Social Services:** Approval of an amendment the Medi-Cal Administrative Activities (MAA) Provider Participation Agreement #13-90022 A01 and resolution authorizing the Chairman to sign the amendment agreement.
- E. **Social Services:** Approval of agreement with Mountain Valley Emergency Medical Services Agency as the local EMS Agency for Amador County for FY 2016-17.
- F. **Social Services:** Approval of a fourth amendment to the agreement with The Resource Connection to increase the budget for FY 2105-16.

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Behavioral Health Advisory Board:** Approval to appoint Aaron May to the subject board for a three year term ending in June 2019.
- B. **Social Services:** Approval to appoint Melissa Cranfill, LCSW, as Behavioral Health Department Director. The title of Behavioral Health Director includes the responsibility of Mental Health Director.

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval to revise the title of Mental Health Rehab Specialist to Behavioral Health Care Rehabilitation Specialist on the General Unit wage plan.
- B. **Human Resources:** Approval for Chairman to sign Side Letter of Agreement for Voluntary Furlough Schedule with SEIU 1021 for FY 2016-17.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated June 14, 2016 totaling \$415,037.03.
- B. Auditor's check register dated June 21, 2016 totaling \$1,062,250.12.
- C. Application for Alcoholic Beverage License for Mace Meadows CC LLC, located at 26570 Fairway Drive, Pioneer, CA 95666.
- D. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 31 through June 13, 2016.
- E. Memorandum from the Planning Department relative to activity for the period of May 31 through June 13, 2016.
- F. A proclamation from the Governor's Office calling for the General Election on Tuesday, November 8, 2016.
- G. An Agenda from Central Valley Region Water Quality Control Board for Board meetings June 22-24, 2016 and invitation to follow live webcast.