

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

July 12, 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. **Behavioral Health:** Approval of a request to transfer \$66,500.00 from line items within the FY 15-16 budget. Salary savings due to remaining unfilled positions will offset increases in outside placement costs.
- B. **Sheriff's Office:** Approval of a request to increase revenues by \$9,195.20 and increase the FY 15-16 budget line by \$9,195.20 to address the overage due to the replacement of windows due to vandalism and the cost recovered from filing a claim.
- C. **Social Services:** Approval of a request to transfer \$164,000.00 from line items within the budget for FY 15-16. Salary savings due to unfilled positions offset increase in professional and specialized services and other services and supplies.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Board of Supervisors:** Approval of a resolution declaring a local state of emergency in Amador County due to pervasive Tree Mortality.
- B. **District Attorney:** Approval of a resolution to apply for an Auto Insurance Fraud Program grant for FY 16-17 and authorize the District Attorney and the Board Chairman to sign and execute said grant application.
- C. **District Attorney:** Approval of a resolution to apply for a Worker's Compensation Insurance Fraud Program grant for FY 16-17 and authorize the District Attorney and the Board Chairman to sign and execute said grant application.
- D. **LAFCO:** Approval of a resolution adopting the proposed amendment to Rabb Park CSD Sphere of Influence (Zero Sphere).

4. AGREEMENTS

- A. **Assessor:** Approval of an amendment to the original agreement with Harold W. Bertholf, Inc., for mineral appraisals for Leask/Howard assessment appeals which extends agreement for another fiscal year.
- B. **Assessor:** Approval of an agreement with Norman Dowler LLP and Brett L. Price for services of special counsel relative to Leask/Howard/Unmin properties.
- C. **Behavioral Health:** Approval of an agreement with Geiss Consulting to provide financial analysis and management consulting services for the Mental Health Services Act cost report.
- D. **Behavioral Health:** Approval of an agreement with Nexus Youth and Family Services for the Building Blocks of Resiliency Program for FY 16-17.
- E. **Behavioral Health:** Approval of an agreement with Nexus Youth and Family Services for the Community Center Outreach and Engagement services for FY 16-17.
- F. **Behavioral Health:** Approval of an agreement #16-93104 with CA Department of Health Care Services to provide Mental Health Services Act programs and authorize Chairman to sign a resolution approving agreement and delegating signature authority to James A. Foley, Health and Human Services Director.

- G. **Behavioral Health:** Approval of an agreement with Nexus Youth and Family Services to provide preventative alcohol and drug preventions services for the FY 16-17.
- H. **Behavioral Health:** Approval of an agreement with Nexus Youth and Family Services for the Promotores de Salud program for FY 16-17.
- I. **Behavioral Health:** Approval of an agreement with Nexus Family and Youth Services for the Youth Empowerment program for FY 16-17.
- J. **General Services Administration:** Approval to dispense with formal bidding procedures and approve an amendment to agreements with NV5 and SCS Field Services for Operation, Monitoring and Maintenance of the Landfill Gas and Leachate Collection System for another three years.
- K. **Sheriff's Office:** Approval of an agreement with East Bay Municipal Utilities District to provide law enforcement and proactive patrol services on their properties within Amador County.
- L. **Social Services:** Approval of an agreement with The Resource Connection for child care subsidy and resource and referral services for Welfare-to-Works CalWORKS recipients for FY 16-17.

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Transportation Commission:** Approval to appoint Gary Reinoehl to the subject commission for a four year term ending July 11, 2020.
- B. **Area 12 Agency on Aging Advisory Council:** Approval to appoint Lynne Standard-Nightengale to the subject committee for a three year term ending July 11, 2019.
- C. **Juvenile Justice Commission:** Approval of the resignation of Dave Vicari from the subject commission effective immediately.

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval of a request to convert a vacant Building Inspector I to a Building Plans Checker.
- B. **Sheriff's Office:** Approval to apply for a federal COPS grant that would fund 75% of two defunded deputy sheriff positions for three years. The remaining 25% would be paid out of the Sheriff's Office budget. Approval is also requested to authorize an electronic signature of the Board Chairman.
- C. **Social Services:** Approval of a request to backfill one Social Worker I/II in CPS due to an employee resignation. This is a Merit System position and must be hired through the Merit Systems process.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated June 30, 2016 totaling \$305,235.92.
- B. Application for Alcoholic Beverage License for *Boxxed Wine LLC* located at 10901 and 11011 Shenandoah Road, Plymouth, CA 95629.
- C. Application for Alcoholic Beverage License for *Boxxed Wine LLC* located at 5910 Huot Road, Plymouth, CA 95629.
- D. Application for Alcoholic Beverage License for *Cooper Vineyards, LLC* located at 21365 Shenandoah School Road, Plymouth, CA 95629
- D. A memorandum from the Building Department regarding a recap of activity in the department year to date.
- E. A memorandum from the Environmental Health Department regarding a recap of activity in the department for the month of June 2016.