

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**July 26, 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. **Code Enforcement:** Approval of a request for a budget transfer of \$11,325.70 from the Contingency Fund to the Code Enforcement budget for junk and/or solid waste removal and disposal services at APN 032-380-041-000 located at 20120 Oak Drive, Pioneer, CA.

**2. TAX MATTERS                      None**

**3. RESOLUTIONS**

- A. **Sheriff's Office:** Approval of a resolution designating certain individuals as authorized agents to execute applications and documents for grant funding through the Federal Department of Homeland Security.
- B. **Surveyor:** Approval of a resolution granting one year extension of time for boundary line adjustment #2015-002 Trevaskis/Cazadd for APNs 020-471-011 and 020-482-001 in the Running Gold area of Sutter Creek.

**4. AGREEMENTS**

- A. **Auditor:** Approval of contract option renewals with MGT of America, Inc. for both the State mandated cost claims and cost allocation plan services.
- B. **Behavioral Health:** Approval of an agreement with Mental Health America of Northern California for a Patient's Rights Advocate for FY 16-17.
- C. **Behavioral Health:** Approval of an agreement with Mental Health America of Northern California for Prevention and Early Intervention efforts for FY 16-17.
- D. **Behavioral Health:** Approval of an agreement with Mental Health America of Northern California for the operation of Sierra Wind Wellness and Recovery Center for FY 16-17.
- E. **Behavioral Health:** Approval of an agreement with Mental Health America of Northern California for two Consumer Advocates for FY 16-17.
- F. **Behavioral Health:** Approval of an amendment to agreement #14-90049 State Department of Health Care Services to provide alcohol and drug services through June 30, 2017 and approve a resolution for same.
- G. **General Services Administration:** Approval of Assignment and Assumption of Lease for Airport Lot #52 by and between Christopher Floyd ("Original Lessees") and Adam Fineberg (collectively "Successor Lessee").
- H. **Social Services:** Approval of a revised agreement with the CA Department of Social Services to provide agency adoption services for an additional two years.

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Transportation Commission:** Approval to appoint the following individuals to serve on the ACTC Pedestrian and Bicycle Update Ad-Hoc Committee:
- Ms. Brenda Walker (Upcountry)
  - Mr. William Tanner (Foothill Representative)

7. **MISCELLANEOUS**

- A. **Fiddletown Cemetery Advisory Committee:** Approval of the amended Fiddletown Cemetery Advisory Committee bylaws dated June 8, 2016.
- B. **General Services Administration:** Approval to award RFP 16-08 to AVS Engineers, Inc.; authorize General Services Director and County Counsel to negotiate final agreement; and, authorize Chairman to sign said agreement for Design Services for the Jail Control Panel Replacement Project upon agreeable terms.
- C. **Human Resources:** Approval to reclassify an Information Systems Specialist to an Information Systems Analyst.
- D. **Sheriff's Office:** Approval of the annual report of expenditures associated with the Inmate Welfare Fund.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Building Department relative to a recap of Commercial activity for the period of June 14-27, 2016.
- B. Memorandum from the Building Department relative to a recap of Commercial activity for the period June 28-July 11, 2016.
- C. Memorandum from the Planning Department relative to a recap of activity for the period of June 14-27, 2016.
- D. Memorandum from the Planning Department relative to a recap of activity for the period of June 28-July 11, 2016.
- E. Auditor's check register dated July 11, 2016 totaling \$1,201,329.92
- F. Application for Alcoholic Beverage License for Harebrained Schemes, LLC, located at 28355 Hwy 88 in Pioneer, CA.
- G. Commendation to Transportation and Public Works from Chuck Ray for patching done in Crestview Estates.
- H. Amador Senior Center July 2016 newsletter.