

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

October 11, 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 for a budget transfer of \$16,000.00 from Revenues to Budget line item #4113-52300 to reflect additional revenue received for the purchase of Narcan Nasal Spray.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Administrative Agency:** Approval of a resolution authorizing the Chairman of the Board of Supervisors to execute a Funding Agreement to Implement a Tax Neutrality Requirement. (Agreement was approved on September 27, 2016.)
- B. **Auditor:** Approval of a resolution establishing the 2016-2017 Fiscal year Appropriations Limit.
- C. **Board of Supervisors:** Approval of a resolution recognizing September 2016 as Prostate Cancer Awareness Month.
- D. **Board of Supervisors:** Approval of a resolution declaring Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution was adopted on February 23, 2016 and updated on September 13, 2016)
- E. **Environmental Health:** Approval of a resolution Adopting On-Site Wastewater Treatment Regulations relative to Chapter 14.12 Amador County Code.
- F. **LAFCO:** Approval of a resolution adopting the proposed Homestead Detachment from Ranch House Estates LAFCO Project #293.
- G. **Surveyor:** Approval of a resolution approving a New Road Name of Falcon Ridge Road.
- H. **Treasurer/Tax Collector:** Approval of a resolution authorizing Sale of Tax-defaulted Property at Public Auction.

4. AGREEMENTS

- A. **Behavioral Health:** Approval of an agreement with Operation Care for county funding of program to support victims of domestic violence through a portion of marriage license fees.
- B. **Behavioral Health:** Approval of an agreement with Willow Glen Care Center to provide Mental Health Residential Treatment Services to mentally disabled adults and elderly clients in Amador County for the fiscal year 2016-2017.
- C. **Public Health:** Approval of an agreement to approve the Children's Medical Services (CMS) Branch Budgets for fiscal year 2016-2017.
- D. **Sheriff-Coroner's Office:** Approval of an agreement with Daneri's Mortuary for Mortuary Services as required for Coroner Investigations.

5. **ORDINANCES**

- A. **Environmental Health:** Approval of an Ordinance repealing County Code Chapters 14.12 and 14.13 and establishing a New Chapter 14.12 relating to On-Site Sewage Disposal Systems.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** **None**

7. **MISCELLANEOUS**

- A. **Public Works:** Approval of a request to assign adopted road sections pursuant to the Amador CARE program based upon the order in which requests are received.
- B. **Social Services:** Approval of a request to waive the standard general commercial liability, auto insurance and professional liability insurance coverage and authorize the Purchasing Agent to execute the Services Agreement with Cari Pascoe-Bickel, with a budget of \$1,145.68 for Quality Assurance Case Reviews.
- C. **Social Services:** Approval of a request for reclassification of one FTE CPS Social worker II to a Social Worker III.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Building Department relative to commercial building permit activity from September 20 through October 3, 2016
- B. Memorandum from the Environmental Health Department relative to a recap of activity in the department during the month of September 2016.
- C. Memorandum from the Planning Department relative to activity in the department from September 20 through October 3, 2016.
- D. Auditor's check register dated September 27, 2016 totaling \$418,219.27.
- E. Auditor's check register dated October 4, 2016 totaling \$1,058,977.92.
- F. Amador Senior Center October 2016 newsletter.
- G. An Agenda from the Central Valley Regional Water Quality Control Board for a quarterly meeting to be held October 13-14, 2016 in Redding, California.