

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

October 25, 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. **Sheriff's Office:** Request to increase department budget and revenues by \$20,779.00 due to the award of a DBAW Equipment Grant in said amount for the purchase of replacement dive team equipment with new technical dive/rescue gear.

2. TAX MATTERS

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 003-691-023-000 (Tarnasky, Rick; Agundez, Judy); APN 014-020-035-000 (Fountain, Keith & Annie 2006 Revocable Trust); APN 014-220-058-000 (Wintsch Family 1984 Trust); APN 020-341-008-000 (Fuller Family Partnership); APN 021-330-009-000 (Graham, Thomas V. & Debra R. Revocable Trust); APN 023-200-015-000 (Baziuk, Michael & Arroyo, Robert & Soldwisch, David & Soldwisch, Jill); APN 023-300-010-000 (Flaherty, Michael P. & Rose M.); APN 040-030-093-000 (Brusatori, Raymond & Barbara Family Trust – 2002)

3. RESOLUTIONS

- A. **Administration:** Approval of a resolution recognizing Rich and Kathleen Lynch as Amador County Peace Officers' Association 2016 Citizen of the Year.
- B. **Administration:** Approval of a resolution recognizing and honoring Ryan Gillespie as Amador County Peace Officers' Association 2016 Peace Officer of the Year.
- C. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure with Keith D. and Wendy L. Jarrett as it relates to Building Permit AG01039 (APN 040-030-099-000).
- D. **General Services Administration:** Approval of a resolution accepting the Amador County resurfacing tennis and basketball courts project at Fiddletown Park as complete and authorizes the General Services Director to sign and record a Notice of Completion and sign the Agreement and Release of Claims within 30 days and release final payment.
- E. **Surveyor:** Approval of a resolution approving a Boundary Line Adjustment #2015-001 application extension for Kenneth H. Deaver and Mary Jean Deaver.

4. AGREEMENTS

- A. **Behavioral Health:** Approval of an agreement with Davis Guest Home to provide a residential care facility to Amador County psychiatric adult clients.
- B. **Behavioral Health:** Approval of an agreement with BHC Sierra Vista Hospital to provide Psychiatric Inpatient Treatment Services to Amador County clients.
- C. **Behavioral Health:** Approval of an agreement with William Halloran M.D. to provide child psychiatry services.
- D. **Behavioral Health:** Approval of an agreement with Sierra Child and Family Services, Inc. to provide out-patient community based programs to emotionally disturbed girls and boys of Amador County.

- E. **Behavioral Health:** Approval of an agreement with The Resource Connection of Amador and Calaveras Counties, Inc. to administer community support for older adults who are parenting their grandchildren.
- F. **Environmental Health:** Approval of an Amendment to the Envision Connect License & Support Agreement to extend service and support through the end of fiscal year 2016-2017.
- G. **Transportation and Public Works:** Approval of a consulting services agreement 15-05 Task Order #2 with Mark Thomas & Company, Inc. for professional engineering services for Plans, Specifications and Estimates (PS&E) for the State Route 88/Pine Grove Corridor Improvement Project and issue a Notice to Proceed for Tasks 1,2,4,5, & 6 waiting to issue a Notice to Proceed for Tasks 3 & 7 when funding comes through the Amador County Transportation Commission.
- H. **Administrative Office:** Approval of an agreement for a loan and repayment with the Amador Water Agency in the amount of \$300,000.00 from the Water Supply Fund to cover costs related to the Central Amador Water Project Water Right Application.

5. **ORDINANCES**

- A. **Environmental Health:** Approval of an Ordinance repealing County Code Chapters 2.94.030 and 2.94.040 relative to voting and non-voting members of the Technical Advisory Committee.

6. **MISCELLANEOUS APPOINTMENTS** **None**

7. **MISCELLANEOUS**

- A. **Administration:** Approval of an Amended Conflict of Interest Code that reflects the revision of revised titles of specific positions within the Amador Water Agency.
- B. **General Services:** Approval to award RFP 16-10 to Aramark Corporation for Inmate Food Services and authorize the General Services Director and the Sheriff to negotiate an agreement and authorize the Board Chairman to sign said agreement when terms and conditions are agreed upon.
- C. **Public Works:** Approval of a request to advertise and fill the position of a permanent Administrative Technician.
- D. **Social Services:** Approval of a request to backfill one Eligibility Worker I/II due to employee resignation. This is a Merit Systems position and their standards must be followed.

8. **GENERAL CORRESPONDENCE**

- A. A letter from Betty T. Yee, California State Controller, congratulating Amador County Auditor-Controller Tacy Oneto-Rouen for earning the State Controller's "Award for Counties Financial Transactions Reporting" for the fiscal year ended June 30, 2015.
- B. Auditor's check register dated October 12, 2016 totaling \$281,054.43.
- C. Memorandum from the Building Department relative to a recap of activity in the department year to date.
- D. Commendation Notice from Ken Mackey, Ione Fire Chief regarding traffic control that was required for an extended period of time due to a commercial fire structure. He conveyed his gratitude for the professionalism and cooperation that was shown especially by Tom Stevens and Nathan Hill.
- E. Application for Alcoholic Beverage License for Pioneer Trading Post 1, located at 26632 Highway 88, Pioneer, CA.