AMADOR COUNTY BOARD OF SUPERVISORS

CONSENT AGENDA

November 8, 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. <u>BUDGET MATTERS</u> None

2. TAX MATTERS

- A. **Assessor's Office / Secured Roll Corrections**: Approval of the following: APN 015-170-087-000 (Martin John P. & Chiyoko Trust); APN 030-200-064-000 (Landon Wilbur & Yoshiko)
- B. Assessor's Office / Secured Roll Corrections: Approval of the following: APN 007-010-003-000 (American River Conservancy); APN 020-200-065-000 (Feldman Martin & Nell J Trust); APN 020-540-012-000 (Sienes 2008 Revocable Trust); APN 023-660-046-000 (Welch Family Revocable Trust A & Family Trust B); APN 026-171-008-000 (Holterman Alexandra 2012 Irrevocable Trust); APN 030-250-043-000 (Amador Free Will Baptist Church of Pioneer); APN 030-470-005-000 (Duley Ronald Eugene 2006 Trust); APN 036-190-093-000 (Charamuga Trust); APN 036-321-005-000 (Elliott Bruce E & Elizabeth)
- C. Assessor's Office / Secured Roll Corrections: Approval of the following: APN 005-020-019-000 (Edwin Lands LLC); APN 005-030-004-000 (Dry Creek Lands LLC): APN 005-030-005-000 (Edwin Lands LLC); APN 005-040-004-000 (Dry Creek Lands LLC); APN 005-050-008-000 (Edwin Lands LLC); APN 005-080-015-000 (Greenrock Ranch Lands LLC); APN 005-110-011-000 (Greenrock Ranch Lands LLC); APN 005-120-010-000 (Greenrock Ranch Lands LLC): APN 005-140-008-000 (Greenrock Ranch Lands LLC); APN 005-170-014-000 (Greenrock Ranch Lands LLC)

3. **RESOLUTIONS**

- A. **Board of Supervisors**: Approval of a resolution honoring Robert Manaserro as recipient of the 2016 Amador County Chamber of Commerce Business Person of the Year.
- B. **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)
- C. **Building Department**: Approval of a resolution to Limit Use of Agricultural Structure for Rickland E. Vicini and Anthony W. Vicini as it relates to Building Permit AG01040 (APN 008-120-064-000).
- D. **General Services Administration**: Approval of a resolution accepting the Amador County Resurfacing Tennis and Basketball Courts as Complete.
- E. **Public Works**: Approval of a resolution accepting Irrevocable and Perpetual Offer of Dedication from Ciro L. Toma and Kimberly A. Toma for land in fee title for roadway and public utility purposes.
- F. **Surveyor**: Approval of a resolution issuing Certificates of Compliance to Mark S. Hays and Cathy B. Hays, as Trustees of the Hays Family Trust.

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G. **Surveyor**: Approval of a resolution issuing Certificates of Compliance to Maurice John Plasse, Jeannie Lynn Plasse, and Lynley Ford.

4. **AGREEMENTS**

- A. **Behavioral Health**: Approval of an agreement with Crestwood Behavioral Health to provide long term psychiatric treatments services to Amador County Behavioral Health clients.
- B. **Behavioral Health**: Approval of an agreement with Ever Well Systems, LLC to provide beds for Conserved clients in a Psychiatric Residential facility.
- C. **Behavioral Health**: Approval of an agreement with BHC Heritage Oaks to provide Psychiatric Inpatient Treatment Services to Amador County clients.
- D. **Behavioral Health**: Approval of an agreement with Milhous Children's Services to provide services for seriously emotionally disturbed children and youth of Amador County.
- E. **Behavioral Health**: Approval of an agreement with Sutter-Yuba Mental Health to provide psychiatric inpatient services to residents of Amador County over the age of eighteen who are eligible for Mental Health Services.
- F. **Public Works**: Approval of an agreement with Strauch Brother, Inc., ARCO AMPM, for maintenance of drainage facilities encroaching into County R/W along Martell Road.
- 5. **ORDINANCES** None

6. <u>MISCELLANEOUS APPOINTMENTS</u>

A. Behavioral Health Advisory Board: Approval of the appointment of Michael Eslinger to the subject Board for a term of three years that will expire on November 7, 2019.

7. **MISCELLANEOUS**

A. Administration: Approval of an 5% stipend to be paid to the Outreach Technician assigned medical assisting in Public Health functions.

8. GENERAL CORRESPONDENCE

- A. Auditor's check register dated October 12, 2016 totaling \$1,033,303.38.
- B. Auditor's check register dated November 2, 2016 totaling \$384,615.68.
- C. Memorandum from Building Department relative to a recap of activity in the department from October 4 through 17, 2016.
- D. Memorandum from Environmental Health Department relative to a recap of activity in the department during October 2016.
- E. Memorandum from Planning Department relative to a recap of activity in the department from October 4 through 17, 2016.
- F. Application for Alcoholic Beverage License for Pioneer Trading Post 2, located at 26810 Silver Drive, Pioneer, CA.
- G. An Agenda from the Central Valley Regional Water Quality Control Board for a meeting to be held November 3-4, 2016 in Fresno, California.

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