

- 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. **MISCELLANEOUS APPOINTMENTS**

- 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.