

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

November 22, 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. **Public Works:** Approval of a budget increase of \$500.00 due to increased revenue received from Board of Supervisors' discretionary funds to pay for road crew t-shirts.

2. **TAX MATTERS** **None**

3. **RESOLUTIONS**

- A. **Behavioral Health:** Approval of a resolution approving the Mental Health Services Act (MHSA) Annual Update for FY 2016-2017.
- B. **Board of Supervisors:** Approval of seven resolutions recognizing the following Boy Scouts in Troop 2020 who have achieved the ranking of Eagle Scout:
- Chad A. Floyd
 - Chase M. Floyd
 - Evan C. W. Bonneau
 - Justin W. Gaebe
 - Michael J. Kidman
 - Noah B. Throssel
 - Peter Jacob Toraya
- C. **Surveyor:** Approval of a resolution to approve Parcel Map No. 2827 and accepting and rejecting offers of dedication for Ruth Crain, Crain Trust, Jack & Ruth Crain, and Jack Jr. & Donna Crain, in the Shenandoah Valley area.
- D. **Surveyor:** Approval of a resolution approving a Boundary Line Adjustment #2015-005 Application a one-year extension of time for JTS Investments, L.P.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an amendment to the agreement with Doctors Medical Center of Modesto to provide inpatient psychiatric services for adult Medi-Cal Beneficiaries from Amador County.
- B. **Behavioral Health:** Approval of an agreement with National Alliance on Mental Illness (NAMI)-Amador to provide educational and support services for families of people with major mental illness. This service is funded by the Mental Health Services Act (MHSA).
- C. **Behavioral Health:** Approval of an agreement with Victor Treatment Centers to provide residential treatment facilities for youth and young adults with mental, behavioral and emotional disorders.
- D. **Sheriff's Office:** Approval of an agreement between Calaveras County Sheriff's Office and Amador County Sheriff's Office for the housing of inmates in Calaveras County when deemed necessary, funded by AB118 revenue.

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

6. **MISCELLANEOUS APPOINTMENTS**

A. **Camanche Park Advisory Board:** Approval of the re-appointment of Rinehart Heinitz to the subject Board for a term of two years that will expire on November 21, 2018.

7. **MISCELLANEOUS**

A. **Public Health:** Approval of a request to create the position of Outreach Technician for Public Health to augment the medical staff in completing critical health functions in an efficient and timely manner.

B. **Public Works:** Approval of Contract Change Order No. 1 requesting an increase of \$83,000.00 to the contract for construction of the New York Ranch Road / Ridge Road Intersection Improvement Project.

8. **GENERAL CORRESPONDENCE**

A. Auditor's check register dated November 14, 2016 totaling \$279,606.06.

B. Notice from the CA Fish and Game Commission relative to an amendment to Section 670, Title 14, CCR, Re: Falconry regulations.

C. Notice of Findings from the CA Fish and Game Commission relative to their determination that adding the Townsend's big-eared bat to the California Endangered Species list is not warranted.