

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**July 11, 2017**

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. **Assessor's Office:** Approval of roll corrections which exceed 50% of the original value or a decrease of \$150,000.00 or more for disaster relief fire damage.

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

3. **RESOLUTIONS**

- A. **District Attorney:** Approval of a resolution approving the Automobile Insurance Fraud Program application for FY 20107-2018.
- B. **District Attorney:** Approval of a resolution approving the Worker's Compensation Insurance Fraud Program application for FY 2017-2018.
- C. **General Services Administration:** Adoption of a resolution approving the declaration of personal property as surplus and sale thereof.
- D. **General Services Administration:** Adoption of a resolution accepting the work completed for the ITB 17-07 Pine Grove Town Hall Exterior Painting Project.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with Ever Well Health Systems, LLC to provide a psychiatric residential facility for Conserved clients.
- B. **Behavioral Health:** Approval of the 1<sup>st</sup> Amendment with Davis Guest Home and Amador County Behavioral Health for fiscal year 2017-2018.
- C. **Public Health:** Approval of the annual agreement with Mountain Valley Emergency Medical Services Agency for FY 2017-2018 to provide Local EMS services for Amador County.
- D. **Public Health:** Approval of First 5 Amador Baby Welcome Wagon Home Visiting Grant.

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

6. **MISCELLANEOUS APPOINTMENTS**

- A. **Emergency Medical Care Committee:** Approval of the following appointments to the Emergency Medical Care Committee (EMCC) for the remainder of the three-year term ending December 31, 2017:

Kevin Bohall – CDF regular member

Janice Zellers, Emergency Department Manager regular member

Diana Evensen – Public Health alternate member

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval of the re-classification of the following SEIU positions in the 2017/2018 budget:

Finance Technician to Accountant I

Finance and Admin Supervisor to Fiscal Officer

Ag & Standards Inspector I to Ag & Standards Inspector II

Ag & Standards Inspector II to Ag & Standards Inspector III