

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

November 12, 2013

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. **Auditor/Controller:** Approval of an Appropriation Journal to bring departments out of the hole for June 30, 2013.
- B. **Veterans Service Officer:** Approval of an increase budget appropriation due to one-time subvention funding for Veterans Officer.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Surveying and Engineering:** Approval of a resolution issuing two (2) certificates of compliance to Jesus Borjon or Nora E. Borjon, as Trustee of the Borjon Family Trust; dated October 31, 2011 for property located on the southerly side of Shenandoah Road and easterly of the junction with Bell Road, in the Shenandoah Valley area (APN: 14-120-003 and 14-120-012).
- B. **Surveying and Engineering:** Approval of a resolution approving a Boundary Line Adjustment #2012-004 application extension for Daniel Herlihy, Charlene Herlihy, David A. Vengley, Mary Vengley and Jim Bruce for properties located on the southerly side of Wagon Wheel Drive and the northerly side of Tiger Creek Road, approximately 600 feet easterly of State Route 88 in the Buckhorn area (APN's: 33-170-018, 33-170-021 and 33-170-022).
- C. **Surveying and Engineering:** Approval of a resolution approving Parcel Map No. 2828 for Gary L. Hawkins and Joan Hawkins and accepting and rejecting offers of dedication for property located on the easterly side of Latrobe Road, approximately one thousand feet northerly of the junction with State Route 16 in the Willow Springs area (APN: 08-080-017).
- D. **Health and Human Services:** Approval of a resolution approving Standard Agreement No. 13-90297 with the State of California Department of Health Care Services as it relates to providing Mental Health Service Act (MHSA) Projects for Assistance in Transition from Homelessness (PATH), Community Mental Health Services Grant (MHBG) programs and community mental health services for the term of the contract (July 1, 2013 through June 30, 2014).
- E. **Elections Department:** Approval of a resolution appointing directors to various Special Districts to be filled at the UDEL Election to be held on November 5, 2013.
- F. **Auditor's Office:** Approval of a resolution approving 2013-2014 Fiscal Year Final Budgets.

- G. **Auditor's Office:** Approval of a resolution approving 2013-2014 Fiscal Year General County Final Budget.
- H. **Auditor's Office:** Approval of a resolution establishing the 2013-2014 Fiscal Year Appropriations Limit.
- I. **Health and Human Services:** Approval of a resolution ratifying the acceptance of *Health Realignment Funding Shift* for the County Medical Services Program (CMSP) Counties.
- J. **Health and Human Services:** Approval of a resolution approving the renewal of the *Immunization Assistance Program* Standard Agreement No. 13-20285 between the County of Amador and California Department of Public Health for federal funding made available from the Centers for Disease Control Immunization Grant 93.268. The obligation is \$25,000 per fiscal year for a maximum obligation of \$100,000.
- K. **Planning Department:** Approval of a resolution acknowledging receipt of Notice of Non-renewal for a portion of California Land Conservation Act Contract No. 104, from Frederic E. Waters, Trustee for Norman S. Waters Trust (APN's 008-090-140; 008-130-028; and 008-130-044).
- L. **Planning Department:** Approval of a resolution for the rescission of a portion of California Land Conservation Act Contract #44 and the simultaneous re-entry into a new California Land Conservation Act contract pursuant to a Boundary Line Adjustment (Contract No. 418) William Schwanki and Gail Sielski.
- M. **Administrative Agency:** Approval of a resolution honoring Mr. Ray Blankenheim upon his retirement after 43 years in fire service.
- N. **Sheriff's Office:** Approval of a resolution authorizing the Amador County Sheriff's Office to submit and sign the Anti-Drug Abuse Grant application and agreement for drug enforcement within Amador County.

4. **AGREEMENTS**

- A. **Transportation and Public Works:** Approval of a Road Maintenance Agreement with *George Reed, Inc.* in order to address and comply with Condition Number 38/Mitigation Measure 3.26b approved Quarry Use Permit #UP-0619-2 to maintain Jackson Valley Road (West) between the Quarry Access and SR88.
- B. **Health and Human Services:** Approval of a First Amendment to original Services Agreement (dated 1/22/13) with *BHC Sierra Vista Hospital, Inc.* to provide psychiatric inpatient treatment services to Amador County clients.
- C. **Health and Human Services:** Approval of a formal agreement between *Mountain-Valley Emergency Medical Services Agency* and Amador County on functions to be performed for County by EMS Agency staff pursuant to Health and Safety Code Section 1797.94, and 1797.200.
- D. **General Services Administration:** Approval of a First Amendment to Lease Agreement with *Fred Weaver and Terrance Lowe* for leasing Lot 106 on the Amador County Airport (Westover Field). This amendment adds Terrence Lowe as a co-tenant and additional Lessee to the Airport Lot #106.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Mental Health Advisory Board:** Approval of the appointment of Mr. Christopher Medeiros to the subject Board for a term of (3) years.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to dispense with the formal bid procedures and authorize the Purchasing Agent to issue a purchase order in the amount of \$22,738.32 to Jeff Holman Auto Center for the purchase of one (1) used 2012 Ford Fusion that will replace two (2) Chevy Colorado trucks for the Agriculture Department.
- B. **Probation Department:** Approval to recruit, internally, for the position of Finance and Administration Supervisor that will replace the current position in the Probation Department.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated October 25, 2013, from the *State Fish and Game Commission* relative to Enhancement on Private Lands Management, which will be published in the California Regulatory Notice Register on October 25, 2013. Victoria Barr, Department of Fish and Wildlife, phone (916) 445-5034, has been designated to respond to questions you may have on the substance of the proposed regulations.
- B. Auditor's check register dated October 15, 2013 totaling \$ 494,567.27.
- C. Auditor's check register dated October 22, 2013 totaling \$ 254,632.23.
- D. Auditor's check register dated October 28, 2013 totaling \$ 249,965.42.
- E. Memorandum from the Environmental Health Department relative to a recap of activity during October, 2013 totaling \$6,519.75.