

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**June 23, 2009**

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**           None
  
2.    **TAX MATTERS**           None
  
3.    **RESOLUTIONS**           None
  
4.    **AGREEMENTS**
  - A.    **Assessor's Office:** Approval of the annual Property Tax System Maintenance Agreement and SQL Server Database Support Agreement with Megabyte Systems, Inc.
  - B.    **Behavioral Health:** Approval of the 2009-2010 Services Agreement with Progress House, Inc. to provide alcohol and drug dependency recovery services to Amador County clients.
  - C.    **Behavioral Health:** Approval of a Services Agreement with Lonny Davis, dba Davis Guest Home, Inc. to provide residential care facilities and additional interventions and staffing.
  - D.    **Behavioral Health:** Approval of Agreement with El Dorado County PHF to provide acute inpatient psychiatric treatment for individuals referred by Amador County Behavioral Health Department.
  - E.    **Human Resources:** Approval of a Second Amendment to Consulting Services Agreement with Karl Knoblauch for professional assistance in the area of human resources, employee negotiations, and administrative issues.
  - F.    **Social Services:** Approval of Fourth Amendment to Agreement with A-TCAA to provide Promoting Safe and Stable Families Services (PSSF).
  - G.    **Social Services:** Approval of Second Amendment to Agreement for Interpretive Services with NorCal Services for Deaf and Hard of Hearing to provide translation services for recipients and/or participants of Social Services during fy 09/10.
  - H.    **Motherlode Juvenile Detention Facility:** Approval of a Memorandum of Understanding (MOU) between the Counties of Tuolumne and Amador relative to the subject facility for secure housing for pre and post-adjudicated juvenile offenders.
  
5.    **ORDINANCES**           None
  
6.    **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**    None

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to award Bid No. 09-18 for Sheriff's Office radios to Holzberg Communication, Inc., Totowa, NJ and authorize Purchasing Agent to issue a Purchase Order in the amount of \$2,275.00.
- B. **General Services Administration:** Approval to award Bid No. 09-16 for video conference equipment for Public Health Department to IT Solutions, Modesto, CA and authorize Purchasing Agent to issue a Purchase Order in the amount of \$6,663.08.
- C. **General Service Administration:** Approval to reject the apparent low bidder, Wolin and Sons, Inc. as non-responsive; waive the minor irregularities noted in the attached memorandum; award Bid No. 09-02 Buena Vista Landfill Phases II/III Corrective Closure Construction to Woods Bros., Inc. in the amount of \$844,150.00 and approve the construction contract contingent upon GSA Director, CAO and County Counsel's approval.

8. **REFERRALS**

- A. **Wellbrink, Cindy (09-10):** Claim #09-03 received from Cindy Wellbrink relative to damage sustained to her vehicle on or about August 29, 2009.
- B. **Cowan, Thomas (09-12):** Claim #09-04 received from Thomas Cowan relative to damage sustained to his vehicle on Shenandoah Road.

9. **GENERAL CORRESPONDENCE**

- A. Memorandum dated June 9, 2009 from California Fish and Game Commission relative to a Notice of Findings and the longfin smelt.
- B. Memorandum dated June 11, 2009 from California Fish and Game Commission relative to a proposed regulatory action relating to methods authorized for taking resident small game and migratory upland game birds within the range of the California condor.
- C. Application for Alcoholic Beverage License from the State Department of Alcoholic Beverage Control for Helwig Tasting Room, LLC., at 21220 Ostrom Road in Fiddletown.
- D. Letter dated May 29, 2009 from Freedom Advocates relative to Sustainable Development/Agenda 21 and a pamphlet entitled, *Sustainable Development: Global to Local Action Plans*.
- E. Auditor's check register dated June 5, 2009 in the amount of \$292,515.77.
- F. Auditor's check register dated June 15, 2009 in the amount of \$583,861.34.