

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT AGENDA**

**June 16, 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**
  - A. **Agriculture Department:** Approval of a resolution approving the contract with California Department of Food and Agriculture relative to the Organic Program for the 2008-2010 fiscal year.
  - B. **Behavioral Health Department:** Approval of a resolution approving the Multi-Agency Plan (MAP) for the Comprehensive Drug Court Implementation Program for calendar year 2010.
  - C. **Behavioral Health Department:** Approval of a resolution approving the State Hospital Bed Purchase and Usage Agreement #08-78133; July 1, 2008 through June 30, 2009.
  - D. **Sheriff's Office / Office of Emergency Services:** Approval of a resolution proclaiming the week of June 22-28, 2009 as Amateur Radio Week.
  - E. **Sheriff's Office / Office of Emergency Services:** Approval of resolution approving application for funding from the fiscal year 2009 Homeland Security Grant Program.
  
4. **AGREEMENTS**
  - A. **Behavioral Health Department:** Approval of an agreement with Crisis Support Services of Alameda County to provide crisis phone support for fiscal year 2009/2010.
  - B. **Behavioral Health Department:** Approval of an Administrative Services Organization Agreement with ValueOptions, Inc. to provide specialty mental health services to Medi-Cal beneficiaries who are minors of Amador County and reside out-of-home and/or out of their county of residence.
  - C. **Information Technology:** Approval of Addendum #1 to the agreement with Vision Internet Providers, Inc. relative to a 'font resizing' feature for the visually impaired to be added to the County web site.
  - D. **Information Technology:** Approval of a Cooperative Agreement with Amador County Transportation Commission for the Implementation of Circulation Mapping Exercise (CMX) and UPLAN
  - E. **Public Works Agency:** Approval of an Encroachment Agreement with George and Vera Norton Family Trust regarding the fence located at 24640 Shakeridge Road.

- F. **Public Works Agency:** Approval of an Agreement with Central Sierra Planning Council to provide oversight of the HOME (Home Investment Partnerships Program) First Time Home Buyers grant for down payment financing for houses in the unincorporated areas of Amador County.
- G. **Sheriff's Office:** Approval of the 2009-2011 Patrol Agreement with East Bay Municipal Utilities District (EBMUD) for reimbursement to Sheriff's Office for patrol services on EBMUD properties.

5. **ORDINANCES**

- A. **County Counsel:** Approval of the adoption of an ordinance amending Chapter 2.32 and Chapter 2.44 of the Amador County Code to separate the positions of County Surveyor and County Road Commissioner and modify the language for the qualifications to serve as County Surveyor. Reading waived on June 9, 2009.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Auditor's Office:** Approval to hire Darell Tremelling as extra help to assist in the Property Tax roll over for a three week period during July and August of 2009.

8. **REFERRALS** None

9. **GENERAL CORRESPONDENCE**

- A. Memorandum dated June 5, 2009 from the State Fish and Game Commission relative to the American Peregrine Falcon's delisting from the endangered species list.
- B. Application for Alcoholic Beverage License from the State Department of Alcoholic Beverage Control for Goin' Postal, 11310 Prospect Drive, Suite 10, Jackson CA 95642.
- C. Auditor's check register dated May 15, 2009 in the amount of \$391,144.72.