

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT AGENDA**

**January 8, 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**           None
  
2. **TAX MATTERS**           None
  
3. **RESOLUTIONS**       None
  
4. **AGREEMENTS**       None
  
5. **ORDINANCES**       None
  
6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**       None
  
7. **MISCELLANEOUS**
  - A. **Transportation and Public Works:** Approval to advertise for the position of Senior Civil Engineer due to an anticipated retirement within the subject department and allow filling the position by March/April 2013.
  - B. **Transportation and Public Works:** Approval to advertise internally for Public Works Maintenance Lead Worker to fill the position as soon as possible.
  - C. **Transportation and Public Works:** Approval to advertise for Temporary Extra Help Public Works Maintenance Worker II position to assist the crews during storm related events and to cover during the absence of full time crew members.
  - D. **Auditor's Office:** Approval to hire replacement for Assistant Auditor-Controller due to retirement of Becky Podesta on December 11, 2012.
  - E. **Amador County Transportation Commission (ACTC):** Approval of the Amador County Transportation Commission's Conflict of Interest Code.

F. **Recorder's Office:** Approval of a request to separate and change the title of the current combined position of Chief Deputy Clerk/Recorder-Registrar of Voters/County Surveyor to the following two (2) titles:

1. Chief Deputy Clerk/Recorder/Local Registrar of Births and Deaths
2. Chief Deputy Registrar of Voters, leaving County Surveyor on its own.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated December 14, 2012, from the State Fish and Game Commission relative to Amending Section 670; and Repealing Section 678, Title 14, California Code of Regulations, relating to the *Practice of Falconry*, which is published in the California Regulatory Notice Register dated December 14, 2012. Additional information and all associated documents may be found on the Fish and Game Commission website at [www.fgc.ca.gov](http://www.fgc.ca.gov).
- B. Auditor's check register dated December 14, 2012 totaling \$ 543,743.93.