

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

January 22, 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**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 011-070-036-000 (Allen, Vera M. Estate); APN 011-080-020-000 (Allen, Vera M. Estate & J. & J. Allen Trust); APN 030-730-009-000 (Carnell, Logan J. & Desiree N.); APN 044-130-005-000 (Armstrong, Billie B. Revocable Living Trust 2005).
- B. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 015-010-054-000 (Klaft, Joel S. & Holstine, Margaret A.); APN 020-264-021-000 (Anderson, Marvin C. & Helena Revocable Family Trust); APN 030-210-042-000 (Kuiee-Zawadzki, Marek & Philomena A. M.).
- C. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 008-100-023-000 (Humphries, Donald A. & Leslie A.); APN 015-460-008-000 (Renfro, Robert T. Sr.); APN 044-040-028-000 (Lefever, Vern & Mary Trust).

3. **RESOLUTIONS**

- A. **Surveying & Engineering:** Approval of a resolution issuing two Certificates of Compliance to *Gary Hartwick* (APN 08-340-018 and 11-050-006).
- B. **Surveying & Engineering:** Approval of a resolution issuing two Certificates of Compliance to *Richard W. Sanders and Lindy L. Sanders* (APN 15-010-055, 15-010-056 and 15-020-037).
- C. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Limit Uses of Agricultural Structure to *Christine Hagen Trustee--Permit #AG01011*.
- D. **Transportation and Public Works:** Approval of a resolution accepting the *Plasse Road Overlay Project* as completed by Vintage Paving Company.

4. **AGREEMENTS**

- A. **Environmental Health Department:** Approval of a Food Safety Training and Certificate Agreement for professional services with the California Association of Environmental Health Administrators (CAEHA).
- B. **Sheriff's Office:** Approval of a Jail Services Agreement between El Dorado County Sheriff and Amador County Sheriff to allow inmates from Amador County to be housed

in El Dorado County when deemed necessary by the Sheriff of Amador County or his designee.

- C. **Health and Human Services:** Approval of an agreement with *BHC Sierra Vista Hospital, Inc.* to provide Psychiatric Inpatient Treatment Services to Amador County clients.
- D. **Health and Human Services:** Approval of an agreement with *BHC Heritage Oaks, Inc.* to provide Psychiatric Inpatient Treatment Services to Amador County clients.
- E. **Health and Human Services:** Approval of an agreement with *Sutter Center* (Sutter Health Sacramento Sierra Region) for Psychiatry to provide Psychiatric Inpatient Treatment Services to Amador County clients.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Juvenile Justice Commission:** Approval of the re-appointment of the following people to a 4 year term to the above referenced commission immediately:
 - *Gregory Brewer's* term will run from 1/22/13 to 1/21/17
 - *John Stettler's* term will run from 1/22/13 to 1/21/17
- B. **Law Library Committee:** Approval of the re-appointments of the following persons to the above referenced commission for the term January 1, 2013 through December 31, 2013:
 - *Alexandra Asterlin*
 - *John Allen*
 - *Laura Einstadter*
 - *Michael McEnroe*
 - *Gail Smyth*
- C. **California State Association of Counties (CSAC) EIA Board of Directors:** Approval of the appointment of Supervisor Theodore Novelli to the subject Board and Supervisor John Plasse as the Alternate member.
- D. **Commission on Aging:** Approval of the re-appointment of *Louis Nunn* and *Kathleen Clark* to the subject commission for three year terms that will expire on January 11, 2016.

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to fill one full-time *Eligibility Worker I* due to an employee's termination.
- B. **Health and Human Services:** Approval of a request to fill a *Behavioral Health Care Clinician I* due to previous employee not completing their probationary period.
- C. **Health and Human Services:** Approval to recruit an *Extra Help Crisis Worker* due to the previous employee vacating this position.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated January 4, 2013, from the State Fish and Game Commission relative to Amending Sections 354, 360, 361, 362, 363, 364 and 708, Title 14, California Code of Regulations, relating to *Mammal Hunting Regulations* for the 2013-2014 season, which is published in the California Regulatory Notice Register dated January 4, 2013. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.
- B. Application for *Alcoholic Beverage License* dated January 3, 2013 for Ard Aven Winery located at 15315 Willow Creek Road, Plymouth, CA 95669.
- C. Application for *Alcoholic Beverage License* dated January 8, 2013 for Amador 360 located at 18590 Highway 49, Suite 1, Plymouth, CA 95669.
- D. Application for *Alcoholic Beverage License* dated January 10, 2013 for Colina De Oro #4 located at 17810 Hwy. 49, Plymouth, CA 95669.
- E. Memorandum from the Environmental Health Department relative to a recap of activity during November, 2012 totaling \$31,561.85.
- F. Memorandum from the Building Department relative to a recap of activity during December, 2012 totaling \$16,046.95.
- G. Auditor's check register dated January 7, 2013 totaling \$673,286.88.
- H. Auditor's check register dated January 14, 2013 totaling \$261,565.74.
- I. Letter of Commendation to the Public Works road crew dated January 4, 2013, from Mike Israel for sanding Clinton Road—especially the curve by Contini Mine Road.
- J. Letter of Commendation to Public Works road crew dated December 27, 2012, from Supervisor Novelli for the work they did in clearing snow and ice on Upcountry Roads.
- K. Letter of Commendation to Public Works road crew dated January 9, 2013, from Renee' Mikkelsen for the brushing done on Spagnoli Mine Road.