	AGEN	DA I KANSINI	II I AL FURIN	Regular Agenda
To: <u>Boa</u> Date: January	ard of Supervisors 16, 2013			Consent Agenda Blue Slip Closed Session
	neto, District V Supervisor (Department Head - please type)	Pr	none Ext.	Meeting Date Requested: January 22, 2013
Department H	ead Signature			
Agenda Title:	un Control			
Summary: (Provid Discussion and p	e detailed summary of the purpose o possible action relative to the re	f this item; attach additio cent gun control deb	nal page if necessary) ate and potential future	legislation regarding firearms law.
Recommendation/				
Fiscal Impacts (att	ach budget transfer form if appropriat	e)	Staffing Impacts	
Is a 4/5ths vote recommittee Review Name	Yes	□ N/A □	Contract Attached: Resolution Attached: Ordinance Attached Comments:	Yes No N/A Yes No N/A Yes No N/A
Committee Recom	mendation:			
Request Reviewed	d by:			
Chairman	<u>all</u>	Counsel	1	
Auditor	2/2	GSA Dire	ector <u>HOP</u>	
CAO		Risk Mai	nagement	
Distribution Instruct	ions: (Inter-Departmental Only, the re	equesting Department is	responsible for distribution of	outside County Departments)
		FOR CLERK US	E ONLY	
Meeting Date	22/13	Time		Item# 5
Ayes:	Resolution	nanimous Vote: Yes Ordinance Ordinance	9	Other:
Absent:	Comments: A new ATF is required from		is is a true and correct copy nador County Board of Supe	of action(s) taken and entered into the official rvisors.
Completed by	Department For meeting of	ATTEST:	r Deputy Board Clerk	

	ard of Supervisors			Consent Agenda Blue Slip
Date: January 16, 2013 From: Theodore F. Novelli, District III Supervisor				Closed Session
			none Ext.	Meeting Date Requested:
	(Department Head - please type)		IONE LAL	<u>January 22, 2013</u>
Department H	lead Signature			
Agenda Title	rkwood Out-Valley Transmission Line			
	de detailed summary of the purpose of the	nie item: attach additio	not nade if necessary)	
Discussion and p		itation by Kirkwood	d Public Utility District re	presentatives regarding the status of
	/Requested Action:			
Fiscal Impacts (att	tach budget transfer form if appropriate)		Staffing Impacts	
Is a 4/5ths vote re	quired? Yes \(\Boxed{1} \) No \(\Boxed{1}		Contract Attached:	Yes No N/A Yes No N/A N/A
Committee Reviev Name	v?	N/A 🗌	Ordinance Attached Comments:	Yes No N/A
Committee Recom	nmendation:		Comments.	
Request Reviewe	d by:			
Chairman		Counsel	<u>.</u> 66	
Auditor <u>E</u> J	1		ector Nop	
CAO			nagement	
	Manay (Inter Departmental Only the rea			0 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
DISTRIBUTION MISTRIC	ctions: (Inter-Departmental Only, the req	uesting Department is	responsible for distribution (outside County Departments)
		FOR CLERK US	E ONLY	
Meeting Date \(\lambda\)	122/13	Time		Item#
Board Action: A	Approved Yes No Una	animous Vote: Yes	_No	
Ayes:	Resolution	Ordinance	e	Other:
Noes Absent:	Resolution	Ordinance	9	
ristributed on	A new ATF is required from		nis is a true and correct copy nador County Board of Supe	r of action(s) taken and entered into the official ervisors.
	Department			
Completed by	For meeting	ATTEST:	or Deputy Board Clerk	



Jennifer Burns</br> jburns@amadorgov.org>

Re: FW: Kirkwood Out Valley Transmission Line

3 messages

Theodore Novelli novelli@amadorgov.org

Tue, Dec 18, 2012 at 3:53 PM

To: Sandy McKay kmpudsm@volcano.net, Jennifer Burns jburns@amadorgov.org

Sandy McKay

Okay Thank You

Let me know ASAP if You change on power point

You are on the Calendar, for January, 22nd., Tuesday, Approximately o900Hrs., 810 Court Street,

Jackson California.

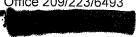
Any Changes Please Let Me Know, ASAP.

Thank You

Ted Novelli

Cell# 209/770/3583

Office 209/223/6493



On Tue, Dec 18, 2012 at 9:29 AM, Sandy McKay kmpudsm@volcano.net wrote:

Hi Ted. I just spoke to Michael and he would prefer not to do a power point presentation, but simply take about 10-15 minutes to do an overall update, with Michelle/RCI talking about the design/construction aspects of the project, and then take any questions. Sorry for the confusion! Thanks,

Sandy

From: Sandy McKay [mailto:kmpudsm@volcano.net]

Sent: Tuesday, December 18, 2012 9:14 AM

To: 'Theodore Novelli'

Subject: RE: Kirkwood Out Valley Transmission Line

Thank you Ted. A brief presentation with handouts (no power point) will take about 10 - 15 minutes and then allow for questions. If you think a full power point presentation would be more beneficial, it would be about 20 - 25 minutes. Hope this helps. Look forward to hearing a date for the meeting. Happy Holidays to you as well!

Sandy

From: Theodore Novelli [mailto:tnovelli@amadorgov.org]

Sent: Tuesday, December 18, 2012 5:46 AM

To: Sandy McKay

Subject: Re: Kirkwood Out Valley Transmission Line

Sandy McKay

Thank You

Happy Holidays

I will get back to you with some dates and times.

Please, if possible, time length in presentation???

Thanks Again

Looking forward the meeting

Ted Novelli

On Mon, Dec 17, 2012 at 2:29 PM, Sandy McKay kmpudsm@volcano.net> wrote:

Hi Ted. Michael Sharp has asked me to contact you to request that we be placed on the agenda for your January Board of Supervisors meeting. Michael along with Michelle Gamble from Resource Concepts, Inc. would like to present an update on the District's progress with the Out-Valley Transmission Line project. Please let me know if you need any additional information, and when the scheduled. I look forward to hearing from you.

Best regards,

Sandy

Sandy McKay

KIRKWOOD MEADOWS P.U.D.

33540 Loop Road/P.O. Box 247

Kirkwood, CA 95646

209.258.4444, ext. 7

kmpudsm@volcano.net

Theodore Novelli< tnovelli@amadorgov.org>

Wed, Dec 19, 2012 at 10:04 AM

To: Sandy McKay kmpudsm@volcano.net, Jennifer Burns jburns@amadorgov.org

Sandy McKay

Thank you

Yes, we will try to accommodate

Please bring at least twenty five hand outs on any and material. Staff, Board Members, and citizens.

Thank You

Ted Novelli

On Wed, Dec 19, 2012 at 9:57 AM, Sandy McKay kmpudsm@volcano.net> wrote:

Thank you, Ted. Michelle will be driving up from Carson City that morning (about a 2-1/2 hour drive)... can we be placed near the end of your agenda (so their ETA could be around 10am)? This would be preferable, but they can make 9:00am if more convenient for the BOS. Please advise.

Best regards,

Sandy

From: Theodore Novelli [mailto:tnovelli@amadorgov.org]

Sent: Tuesday, December 18, 2012 3:53 PM

To: Sandy McKay; Jennifer Burns

Subject: Re: FW: Kirkwood Out Valley Transmission Line

[Quoted text hidden]

Sandy: McKay < kmpudsm@volcano.net> Wed, Dec 19, 2012 at 10:39 AM To: The doi: Novelli < novelli@amadorgov.org >, Jennifer Burns < jburns@amadorgov.org >

Thanks very much!

Sandy

From: Theodore Novelli [mailto:tnovelli@amadorgov.org] **Sent:** Wednesday, December 19, 2012 10:05 AM

[Quoted text hidden]

[Quoted text hidden]

	<u>AGEND</u>	<u>A TRANSM</u>	<u>ITTAL FORM</u>	⊠ Regular Agenda
To: <u>Boar</u>	rd of Supervisors			Consent Agenda Blue Slip
Date: January 1	5, 2013			Closed Session
				Meeting Date Requested:
	urns, Clerk of the Board Department Head - please type)	Pr	hone Ext. x470	<u>January 22, 2013</u>
Department He	ad Signature			
Agenda Title: Min	iutes			
	detailed summary of the purpose of thi oval of the December 18, 2012 Boo			
Recommendation/F	Requested Action:			
Fiscal Impacts (atta	ach budget transfer form if appropriate)		Staffing Impacts	
Is a 4/5ths vote req	Yes No		Contract Attached:	Yes No N/A Yes No N/A
Committee Review'	?	N/A 🔲	Ordinance Attached	Yes No N/A
Committee Recomm	mendation:		Comments:	
Outminuted recomm	Heridalion.	<u></u>		
Request Reviewed	l by:			
Chairman		Counse	bl	
			irector	
Distribution Instruct	ions: (Inter-Departmental Only, the requ	uesting Department is	s responsible for distribution ou	itside County Departments)
		FOR CLERK US	SE ONLY	
Meeting Date	22 13	Time		Item#
Board Action: A	pproved YesNo Una	animous Vote: Yes_	No	
Ayes:		Ordinand	ce	Other:
Noes		Ordinand	ce	
Äbsent:				4 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Distributed on	A new ATF is required from		this is a true and correct copy of amador County Board of Supera	of action(s) taken and entered into the official visors.
Completed by	Department For meeting	ATTEST:		
Completed by	of of	Clerk	or Deputy Board Clerk	

		<u>DA TRANSM</u>	ITTAL FORM	Regular Agenda Consent Agenda
То: <u>Во</u> а	ard of Supervisors			Blue Slip
Date: January	2, 2013			Closed Session
lames Fo	oley, Health & Hum. Serv. Agency	Director D	F 4 625	Meeting Date Requested:
	(Department Head - please type)		none Ext. 625	01/22/13
		1. Jak		
	ead Signature	Agency Public Hearing	regarding transfer of Realignn	nent funds from Social Services Realignment
Agenda Title: Ar Tri	ust Fund to Health Trust Fund.			
The Director of F realignment fun		esting a public hea nment Trust Fund f	aring to approve the atta for fiscal year 2011/2012	iched resolution to transfer 10% of to the Health Realignment Trust Fund.
Recommendation/ Approval of reso	ution			
Fiscal Impacts (att	ach budget transfer form if appropriate)		Staffing Impacts	
Is a 4/5ths vote red	quired? Yes ⊠ No 🔲		Contract Attached:	Yes No N/A
Committee Review		N/A ⊠	Resolution Attached:	Yes ⊠ No N/A □
Name			Ordinance Attached	Yes No N/A
Committee Recom	mendation:		Comments:	
Request Reviewed	i by:			
Chairman		Counsel	<u> Ge</u>	
Auditor Z	94	GSA Dir	ector Hop	
CAO				
		NISK WA	nagement	
Distribution Instruct	ions: (Inter-Departmental Only, the req	uesting Department is	responsible for distribution of	outside County Departments)
Public Health, So	cial Services, Auditor/Controller			
		FOR CLERK US	E ONLY	i de la companya di Amerika di Am Nyangarah di Amerika d
Meeting Date	22 13	Time		Item#
Board Action: A	pproved Yes No Una	nimous Vote: Yes_	No	
Ayes:	Resolution	Ordinand	ə	Other:
Noes		Ordinance	a	
Absent:	Comments:	The second	12 12 214	
Distributed on	A new ATF is required from	and the first that the state of the first of the first of the state of	nis is a true and correct copy nador County Board of Supe	of action(s) taken and entered into the official rvisors.
Completed by	Department For meeting	ATTEST:		
	r i vi modiliy		or Deputy Board Clerk	

Save

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER O	F:		
FUNDS FROM THE	ROVING TRANSFER OF SOCIAL SERVICES TRUS LTH TRUST FUND FOR 2011/2012	,	SOLUTION NO.
reallocations of mone	oursuant to Welfare and Instit y among local health and we cal year deposits; and		
Amador, State of Cali	•	ereby ap	Supervisors of the County of prove the reallocation of 10% e Health trust fund.
	dor at a regular meeting ther	_	d by the Board of Supervisors on
AYES:			
NOES:			
ABSENT:			
	Richard M. Forster, Chairm Board of Supervisors	n	-
ATTEST:			
Jennifer Burns, Clerk Board of Supervisors, California			

DATE: 1/	/2/2013		//				
REQUESTE	D BY: James Fo	oley Gwli.	W DE	PARTMENT:	Social Services		······
APPROVE	D BY ADMINISTR	ATWE OFFICER:				***************************************	
APPROVE	D BY ADMINISTR	ATIVE COMMITTE			DATE:		
APPROVE	D BY BOARD OF	SUPERVISORS:	,		DATE:		
APPROVE	D BY AUDITOR/C	ONTROLLER:		water to the common and the control of	DATE		
	BUDGET APP	ROPRIATIONS			ENUE APPRO		5
DEPARTMENT	BUDGET APP	PROPRIATIONS INCREASE	DECREASE				5
DEPARTMENT		•	DECREASE	REV	ENUE APPRO	PRIATION:	S
DEPARTMENT		•	DECREASE	FUND #	ENUE APPRO REVENUE #	PRIATION:	S DECREASE\$
DEPARTMENT		•	DECREASE	FUND #	ENUE APPRO REVENUE #	PRIATION:	S DECREASE\$
DEPARTMENT		•	DECREASE	FUND #	ENUE APPRO REVENUE #	PRIATION:	S DECREASE\$
DEPARTMENT		•	DECREASE	FUND #	ENUE APPRO REVENUE #	PRIATION:	S DECREASE\$

REASON FOR THE REQUEST:

The Director of Health and Human Services is requesting a public hearing to approve the attached resolution to transfer 10% o	<u>F</u>
realignment funds from the Social Services Realignment Trust Fund for fiscal year 2011/2012 to the Health Realignment Trust	
Fund. This transfer is made pursuant to section 17600.20 of the Welfare and Institutions Code.	
	

PLEASE NOTE:

TRANSFERS BETWEEN OBJECTS - SALARIES & BENEFITS TO SERVICES & SUPPLIES BOARD OF SUPERVISORS APPROVAL

TRANSFER WITHIN OBJECTS - OFFICE EXPENSE TO TRAVEL - COUNTY ADMINISTRATOR APPROVAL

FIXED ASSETS - BOARD OF SUPERVISORS APPROVAL

TOTAL DOLLARS BUDGET INCREASE - BOARD OF SUPERVISORS APPROVAL

		<u>DA TRANSM</u>	ITTAL FORM	Regular Agenda Consent Agenda
To: <u>Bo</u>	pard of Supervisors			Blue Slip Closed Session
Date: Januar	y 2, 2013			Meeting Date Requested:
From: James I	01/22/13			
Department I	Head Signature	eli. yw	<u> </u>	
Agenda Title:	Amador County Health and Human Service: Trust Fund to Health Trust Fund.	Agency Public Hearing	egarding transfer of Realignm	ent funds from Mental Health Realignment
	de detailed summary of the purpose of t	his item: attach additio	nal page if necessary)	
The Director of realignment fur	Health and Human Services is requ	uesting a public hea nment Trust Fund f	aring to approve the atta or fiscal year 2011/2012 t	ched resolution to transfer 10% of o the Health Realignment Trust Fund.
Recommendation Approval of resc	n/Requested Action: Dolution			
	ttach budget transfer form if appropriate		Staffing Impacts	
Is a 4/5ths vote re	equired? Yes ⊠ No □		Contract Attached:	Yes ☐ No ☐ N/A ☒
Committee Review	w?	N/A 🔀	Resolution Attached: Ordinance Attached	Yes
Name			Comments:	
Committee Recon	nmendation:			
Request Reviewe	ed by:			
Chairman	~n /	Counsel		
Auditor Z	UZ.	GSA Dir	ector	
CAO		Risk Ma	nagement	
Distribution Instruc	ctions: (Inter-Departmental Only, the req	uesting Department is	responsible for distribution o	utside County Departments)
oublic Health, Be	ehavioral Health, Auditor/Controll	er		
		FOR CLERK US	F ONLY	
Meeting Date	110-10	Time	LUKLI	ltem# 💍
·	1/24/19		<u></u>	<u> </u>
Board Action: A	Approved Yes No Una	animous Vote: Yes	No	
Ayes:	Resolution			Other:
Noes	Resolution	Ordinance	9	
Absent:	Comments:			
istributed on	A new ATF is required from		is is a true and correct copy nador County Board of Super	of action(s) taken and entered into the official visors.
Completed by	Department	ATTEST:		
zompietea by	For meeting	그리는 모으로 다 하는 사람들이 없다.	r Deputy Board Clerk	

Save

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:	
RESOLUTION APPROVING TRANSFER OF) RESOLUTION NO. FUNDS FROM THE MENTAL HEALTH TRUST) FUND TO THE HEALTH TRUST FUND FOR) THE FISCAL YEAR 2011/2012)	
WHEREAS, pursuant to Welfare and Institutions Code Section 17600.20 (a) reallocations of money among local health and welfare trust funds are allowable not texceed 10% of the fiscal year deposits; and	0
THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County Amador, State of California, that said Board does hereby approve the reallocation of 2011/2012 deposits from Mental Health trust fund to the Health trust fund.	
The forgoing resolution was duly passed and adopted by the Board of Superviole the County of Amador at a regular meeting thereof, held on by the following vote:	sors
AYES:	
NOES:	
ABSENT:	
Richard M. Forster, Chairman Board of Supervisors	
ATTEST:	
ennifer Burns, Clerk of the soard of Supervisors, Amador County, Salifornia	

DATE: 1.	/2/2013 D BY: James Fo	oley for a !	L DE	PARTMENT: <u>!</u>	3ehavioral Health		
APPROVE	D BY ADMINISTR	RATIVE OFFICER:			DATE:		
APPROVE	D BY ADMINISTR	RATIVE COMMITTEE			DATE:		
APPROVEI	O BY BOARD OF	SUPERVISORS:			DATE:		
	D BY AUDITOR/C				DATE:		
	BUDGET APP	PROPRIATIONS			RNAL ENTRY		
DEPARTMENT	ACCOUNT	INCREASE	DECREASE	FUND#	REVENUE #	INCREASE\$	
					201002 201002	\$80,260.59	\$80,260.59
The Director of realignment f	unds from the Mer	EST: an Services is requestintal Health Realignment uant to section 17600	nt Trust Fund for	fiscal year 2011/20	012 to the Health		

PLEASE NOTE:

TRANSFERS BETWEEN OBJECTS - SALARIES & BENEFITS TO SERVICES & SUPPLIES

BOARD OF SUPERVISORS APPROVAL

TRANSFER WITHIN OBJECTS - OFFICE EXPENSE TO TRAVEL - COUNTY ADMINISTRATOR APPROVAL

FIXED ASSETS - BOARD OF SUPERVISORS APPROVAL

TOTAL DOLLARS BUDGET INCREASE - BOARD OF SUPERVISORS APPROVAL

TO AMADOR LEDGER DISPATCH FOR PUBLICATION ON JANUARY 18, 2013

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Amador, State of California, will hold a public hearing to consider a transfer of funds from the Mental Health Realignment Trust Fund to the Health Realignment Trust Fund; and a transfer from the Social Services Realignment Trust Fund to the Health Realignment Trust Fund for Fiscal Year 2011/2012. This transfer is made pursuant to Section 17600.20 of the Welfare and Institutions Code. Copies of said Code section are available by contacting the Amador County Social Services Department at 209-223-6625.

NOTICE IS HEREBY FUTHER GIVEN that said Board will hold a public hearing at the County Administration Center, 810 Court Street, Jackson California on January 22, 2013 at 10:30 a.m., or as soon thereafter as can be heard, at which time and place any and all interested persons may come and be heard thereon.

For further information please contact the Amador County Social Services Department at 209-223-6625.

AFFIDAVIT OF PUBLICATION PLEASE