

**AMADOR COUNTY
BOARD OF SUPERVISORS**

C O N S E N T A G E N D A

February 12, 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

- A. **General Services Administration:** Approval of a budget increase for Support Services to purchase Dell Power Edge R720 Server for the GSA Facility.
- B. **General Services Administration:** Approval of a request for Budget Adjustment to increase the Fixed Assets, Equipment line item for the Airport to allow the purchase of a replacement computer.
- C. **Administrative Agency:** Approval of consolidating funds that were budgeted for the Pentamation upgrade into the Auditor's budget from the Treasurer's budget to pay for the software and equipment costs associated with the upgrade.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Treasurer/Tax Collector:** Approval of a resolution approving the *Statement of Investment Policy* of the Amador County Treasurer-Tax Collector.
- B. **General Services Administration:** Approval of a resolution accepting the work done by *STARKRAFT* as completed for Sheriff's Office Generator Replacement Project Bid No. 12-18.

4. AGREEMENTS

- A. **General Services Administration:** Approval of a Community Hangar License Agreement with George R. MacClanahan for Hanger E-6 at the Amador County Airport.
- B. **General Services Administration:** Approval of a request from the Preston Castle Foundation to display the Ione Whip Rack currently stored at the Amador County Museum.
- C. **Probation Department:** Approval of an Agreement for Services #601-S1211, with El Dorado County to provide bed space at the El Dorado County Juvenile Facility for the reception and temporary care of minors.
- D. **Health and Human Services:** Approval of Second Amendment to Services Agreement with *Amador-Tuolumne Community Action Agency* to provide certain anti-child abuse prevention services to the community through the Community Based Child Abuse Prevention (CBCAP).

- E. **Transportation and Public Works:** Approval of a First Amendment to Consulting Services Agreement between County of Amador and *Drake Haglan and Associates, Inc.* listing two revisions to the original agreement dated December 12, 2012.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Planning Commission:** Approval of the following re-appointments to the subject Board for a term of four (4) years:

- *Mr. Ray Lindstrom, District I Planning Commissioner*
- *Mr. Dave Wardall, District II Planning Commissioner*
- *Ms. Denise Tober, District III Planning Commissioner*
- *Mr. Andy Byrne, District IV Planning Commissioner*
- *Mr. Raymond G. Ryan, District V Planning Commissioner*

- B. **Commission on Aging:** Approval of the appointments and re-appointments of the following persons to the subject Board for a term of three (3) years through February 11, 2016:

- *Re-appointment of Mr. Ron Regan, Member-At-Large*
- *Appointment of Ms. Sharon McVickers, Alternate*
- *Re-appointment of Mr. Al Lennox, Member-At-Large*
- *Appointment of Wendy Mathis, Member-At-Large*

- C. **Administrative Abatement Hearing Board:** Approval of the appointment and re-appointments of the following individuals to the subject Board for a term of two (2) years through February 11, 2015:

- *Brian Middleton, Sheriff's Designee*
- *Ray Marchant, Alternate Sheriff's Designee*
- *Joe Lowe, Elected Official/Department Head*
- *Mark Bonini, Alternate*

7. **MISCELLANEOUS** None

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated January 16, 2013, from the *State Fish and Game Commission* relative to Sections 1.74 and 701, Title 14, California Code of Regulations, relating to sport fishing report cards, which will be published in the California Regulatory Notice Register dated January 18, 2013.
- B. Memorandum from the Environmental Health Department relative to a recap of activity during January 2013, totaling \$99,240.45.
- C. Auditor's check register dated January 22, 2013 totaling \$ 127,586.39.
- D. Auditor's check register dated February 4, 2013 totaling \$ 106,027.22.
- E. Letter of Commendation dated February 1, 2013 to the Public Works road crew from Mr. John Seony, for the brushing and trimming on Previtali Road last month.