

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

February 26, 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 004-080-009-000 (Scagliola, Richard & Sherry).

3. **RESOLUTIONS**

- A. **Waste Management:** Approval of a resolution authorizing the submittal of application for a grant from the California Department of Resources Recovery and Recycling (CalRecycle) for the *Local Government Waste Tire Amnesty Grant Program*.
- B. **Sheriff's Office:** Approval of a resolution authorizing the Amador County Sheriff to apply for funds and sign the approved agreement for the *Anti-Drug Abuse Enforcement Grant Program*.
- C. **Surveying & Engineering:** Approval of a resolution issuing Certificates of Compliance to Maurice John Plasse, III, Doreen L. Brenner, aka Doreen L. Brenner Plasse, Eduard P. Plasse and Suzanne A. Maloon, aka Suzanne A. Maloon Plasse.
- D. **Surveying & Engineering:** Approval of a Resolution of Intention to vacate various public easements for Basil J. Sanborn and Tracy Sanborn, Co-Trustees of the Basil J. and Tracy Sanborn Revocable Trust U/A/D March 29, 2005 and scheduling of Public Hearing for same.
- E. **General Services Administration:** Approval of a resolution accepting real property donation for Public Works from Marlene Ann Terpening, and authorize the Chairman to sign and execute all appropriate documents.
- F. **General Harry B. Liversedge Day:** Approval of a resolution recognizing February 21, 2013 and September 21, 2013 as *General Harry B. Liversedge Day* in Amador County.

4. **AGREEMENTS**

- A. **Sheriff's Office:** Approval of an annual agreement between the Amador County Sheriff's Office and the *State of California Department of Boating and Waterways* wherein the County is reimbursed by the state for marine patrol and enforcement services on public waterways within Amador County.

- B. **Health & Human Services:** Approval of an agreement with the *California Department of Social Services* (CDSS) to provide agency adoption services on behalf of the Amador County in accordance with specified laws.
- C. **Health & Human Services:** Approval of a First Amendment to original agreement (6/26/12) with *Davis Guest Home, Inc.* to provide a residential care facility using a system of augmented support services to assist seriously mentally ill clients upon the terms and conditions set forth in the original agreement.
- D. **Health & Human Services:** Approval of Third Amendment to Services Agreement with *Sierra Child and Family Services, Inc.* to provide Therapeutic Behavioral Services (TBS) and wrap-around (like) services for emotionally disturbed girls and boys of Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Health & Human Services:** Approval of a request to hire the following two (2) positions in Social Services through the Merit Systems process:
 - *Eligibility Worker I*
 - *Employment and Training Worker I*
- B. **General Services Administration:** Approval to dispense with the formal bid procedures and authorize the Purchasing Agent to issue a Purchase Order in the amount of \$19,498.32 to Jeff Holman Auto Center, for the purchase of one used 2010 Dodge Journey AWD.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated February 15, 2013, from the *State Fish and Game Commission* relative to “Practice of Falconry,” in the sections identified in Title 14, California Code of Regulations, which appeared in the California Regulatory Notice Register on December 14, 2012. All documents as well as supporting documents are also made available on the Commission’s website at <http://www.fgc.ca.gov>.
- B. Amended *Application for Alcoholic Beverage License* dated February 12, 2013 for Colina de Oro #4 located at 17810 Hwy. 49, Plymouth, CA 95669.
- C. Memorandum from the Building Department relative to a recap of activity during January 2013, totaling \$ 22,908.22.
- D. Auditor’s check register dated February 12, 2013 totaling \$ 393,940.11.
- E. Auditor’s check register dated February 19, 2013 totaling \$ 474,110.34.