

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

March 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. **District Attorney's Office:** Approval of revenue increase in 2120-45240 in the amount of \$18,000.00 and 2120-460099 in the amount of \$10,000.00 and an increase in budget 2120-56200 in the amount of \$28,000.00, to reflect the *COPS* funding allocation for 2012/2013. Revenue to be utilized for a Case Management System in the subject Department.
- B. **Sheriff's Office:** Approval of a revenue increase in 2310-45240 of \$28,000.00 and an increase in budget 2310-50102 of \$28,000.00, to reflect the *COPS* funding allocation for 2012/2013. Revenue to be utilized to cover correctional staff overtime overages due to needs resulting from injuries, illness and significant amounts of FMLA leave.
- C. **Sheriff's Office:** Approval of a revenue increase in 2750-45230 in the amount of \$47,686.90 and an increase in budget 2750-54150 of \$47,686.90 to reflect the remaining balance of the fiscal year *2010 Homeland Security Grant*, which should have been encumbered for 2012/2013.

2. TAX MATTERS

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 004-080-009-000 (Scagliola, Richard & Sherry); APN 018-294-006-000 (Armstrong, Billie B. Revocable Living Trust 2005); APN 020-070-032-000 (Jackson Preservation, LP); APN 020-070-032-000 (Jackson Preservation, LP); APN 020-070-032-000 (Jackson Preservation, LP); APN 044-020-006-000 (International Church of the Four Square Gospel).

3. RESOLUTIONS

- A. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Limit Uses of Agricultural Structure – *Donald D. Carter, Jr. Permit #AG01013*.
- B. **Administration Department:** Approval of a resolution proclaiming 2013 as "*The Year of the Child*."
- C. **Surveying and Engineering:** Approval of a Resolution of Intention to vacate a public utility easement for the *Reed Leasing Group, LLC*, a California Limited Liability Company and scheduling of public hearing for same.

4. **AGREEMENTS**

- A. **Health & Human Services:** Approval of a First Amendment to original agreement (6/26/12) with *Crestwood Behavioral Health, Inc.* dba: American River Behavioral Health Center, dba: Fruitridge Transitional Home, and dba: Engle House, a California Corporation.
- B. **Health & Human Services:** Approval of a Service Agreement with St. Helena Hospital & dba *St. Helena Hospital Center for Behavioral Health* to provide psychiatric in-patient treatment services for clients of Amador County.
- C. **Transportation and Public Works:** Approval of a 5th Amendment to original agreement dated 9/29/09 with *Stantec Consulting Services, Inc.* to modify the consultant's Task List, to revise the Plans and Specifications for the Ridge Road/New York Ranch Road intersection signalization project to include the installation of pre-empted signals as a safety measure.
- D. **Environmental Health:** Approval to authorize the Chairman of the Board of Supervisors to sign as owner for the Report of Facility Information (RFI) Amendment Application, by ACES Waste Services for the *Western Amador Recycling Facility (WARF)*.
- E. **General Services Administration:** Approval of an Assignment and Assumption of Lease between Chuck Laughlin ("Original Lessee") and Marvin H. Price, and Kittie Baker (collectively "Successor Lessees") for Airport Lot #101.
- F. **General Services Administration:** Approval of an Airport Improvement Program (AIP) Grant offer from the Federal Aviation Administration (FAA) in the amount of \$150,000.00 for the "Design of Precision Approach Path Indicator (PAPI) systems, related electrical reconstruction and modifications for Runway 01/19 and PAPI Sighting Obstruction Identification and Mitigation."
- G. **General Services Administration:** Approval of a Sublease Agreement with *Amador Community College Foundation (ACCF)* for office space located within the building occupied by Amador County at 10877 Conductor Blvd., Sutter Creek, California until February 28, 2014.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Mental Health Advisory Board:** Approval of the following appointment to the subject Board:

➤ *Richard Reinoehl* as Public Member for a three (3) year term 3/12/13 - 3/11/2016

- B. **Agricultural Advisory Committee:** Approval of the following appointment and re-appointments to the subject Board that are co-terminus with the Board of Supervisors terms:

➤ **District I** – *David Bassett* (Regular member) and *Chris Bennett* (Alternate)
➤ **District II** – *Dan Port* (Regular member)

- **District III** – *Patrick Minyard* (Regular member)
- **District IV** – *John Allen, Jr.* (Regular member)
- **District V** – *Jerry Notestine* (Regular member)

C. **Airport Advisory Committee:** Approval of the following re-appointments to the subject Board for a term that coincides with the term of the Supervisor which the appointee represents.

- **District I** – *Chris Floyd & Charles Huffman* (Regular members)
Marvin Price (Alternate)
- **District II** – *Bonnie Dufrene & Jim Floyd* (Regular members)
John B. Allen (Alternate)
- **District IV** – *Dave Richards & Mark Ohlau* (Regular members)
Debbie Dunn (Alternate)

7. **MISCELLANEOUS**

A. **Amador Fire Protection District:** Approval of the adopted Conflict of Interest Code that is in compliance with Government Code by the Amador Fire Protection District on February 19, 2013.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated February 22, 2013, from the *State Fish and Game Commission* relative to Section 7.50, Title 14, California Code of Regulations, relating to Klamath-Trinity Rivers salmon sport fishing, which will be published in the California Regulatory Notice Register on February 22, 2013. Mr. Neil Manji, Department of Fish and Wildlife, Northern Region, phone (530) 225-2374, has been designated to respond to questions on the substance of the proposed regulations.
- B. Notice of Findings dated February 26, 2013, from *State Fish and Game Commission* relative to a petition submitted to list the Northeastern Pacific Ocean population of white shark as a threatened or endangered species. Within one year of the date of publication of this notice of findings, the Department of Fish and Wildlife shall submit a written report of the Fish and Game Code, indicating whether the petitioned action is warranted.
- C. Memorandum from the *Environmental Health Department* relative to a recap of activity during February 2013, totaling \$ 31,038.20.
- D. Auditor's check register dated March 1, 2013 totaling \$ 454,936.84.