

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>March 26, 2013</u>	

To: Board of Supervisors

Date: March 4, 2013 *Resol*

From: George E. Allen Phone Ext. 371  
(Department Head - please type)

Department Head Signature *George E. Allen*

Agenda Title: Christine Cooper/James Greilich-Certificates of Compliance

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The subject agenda item is a request for approval of three (3) compliance certificates. The property is located on both sides of Greilich Road, approximately one mile northerly of the junction with State Route 16, in the Waits Station area. APN 08-090-002

Recommendation/Requested Action: \_\_\_\_\_

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
_____	_____

Is a 4/5ths vote required? 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 Recommendation: _____	Comments: _____

Request Reviewed by:

Chairman _____	Counsel _____
Auditor <u><i>EA</i></u>	GSA Director <u><i>Hop</i></u>
CAO <u><i>CA</i></u>	Risk Management <u><i>J...</i></u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Please transmit two copies of the resolution, one set certified and the compliance certificates (signed originals) w/descriptions to Surveying.

### FOR CLERK USE ONLY

Meeting Date <u>March 26, 2013</u>	Time <u>9 a.m.</u>	Item # <u>3A</u>
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes: _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	Department _____	
_____	For meeting of _____	
		ATTEST: _____ Clerk or Deputy Board Clerk

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES OF ) RESOLUTION NO. 13-XXX  
COMPLIANCE TO CHRISTINE COOPER, )  
TRUSTEE OF THE ELEANOR M. GREILICH )  
2011 TRUST, AND CHRISTINE COOPER AND )  
JAMES E. GREILICH, CO-TRUSTEES OF THE )  
GEORGE E. GREILICH TESTAMENTARY TRUST )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of three (3) certificates of compliance for Christine Cooper, Trustee of the Eleanor M. Greilich 2011 Trust, and Christine Cooper and James E. Greilich, Co-Trustees of the George E. Greilich Testamentary Trust, for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of March, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, Brian Oneto, John Plasse  
and Louis D. Boitano  
NOES: None  
ABSENT: None

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Chairman, Board of Supervisors

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

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Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE**  
**FOR CHRISTINE COOPER, TRUSTEE OF THE ELEANOR M. GREILICH 2011**  
**TRUST, AND CHRISTINE COOPER AND JAMES E. GREILICH, CO-TRUSTEES**  
**OF THE GEORGE E. GREILICH TESTAMENTARY TRUST**  
**APN 08-090-002**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

\_\_\_\_\_  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2013, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Deputy, Board of Supervisors

# EXHIBIT "A"

## DESCRIPTION

### Compliance Parcel 1

A portion of Section 17, Township 7 North, Range 10 East, Mt. Diablo Base & Meridian and being the East one-half of the Southwest one-quarter and the Southwest one-quarter of the Southeast one-quarter of said Section as noted in that Patent filed by the Amador County Recorder in Book A of Agricultural Patents at Page 712 and including a portion of the Northwest one-quarter of the Southwest one-quarter of said Section 17 as granted to Lillie E. Greilich by Goula M. Wait in that Deed filed with the Amador County Recorder in Book 34 of Official Records at Page 170 and containing 123.6 acres, more or less.



Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE**  
**FOR CHRISTINE COOPER, TRUSTEE OF THE ELEANOR M. GREILICH 2011**  
**TRUST, AND CHRISTINE COOPER AND JAMES E. GREILICH, CO-TRUSTEES**  
**OF THE GEORGE E. GREILICH TESTAMENTARY TRUST**  
**APN 08-090-002**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

\_\_\_\_\_  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2013, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

\_\_\_\_\_  
Deputy, Board of Supervisors

# EXHIBIT "A"

## DESCRIPTION

### Compliance Parcel 2

A portion of Section 17, Township 7 North, Range 10 East, Mt. Diablo Base & Meridian and being the South one-half of the Northeast one-quarter, and the Southeast one-quarter of the Northwest one-quarter, and the Northwest one-quarter of the Southeast one-quarter of said Section and including a portion of the Southeast one-quarter of the Northeast one-quarter of said Section 17 as granted to Lillie E. Greilich by Goula M. Wait in that Deed filed with the Amador County Recorder in Book 34 of Official Records at Page 170 and including a portion of the Northeast one-quarter of the Southeast one-quarter of said Section 17 being all that portion lying westerly and northerly of the line described in that Boundary Line Agreement filed with the Amador County Recorder in Book 429 of Official Records at Page 314 and containing 168.2 acres, more or less.



Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE**  
**FOR CHRISTINE COOPER, TRUSTEE OF THE ELEANOR M. GREILICH 2011**  
**TRUST, AND CHRISTINE COOPER AND JAMES E. GREILICH, CO-TRUSTEES**  
**OF THE GEORGE E. GREILICH TESTAMENTARY TRUST**  
**APN 08-090-002**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

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CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2013, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

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Deputy, Board of Supervisors

# EXHIBIT "A"

## DESCRIPTION

### Compliance Parcel 3

A portion of Section 17, Township 7 North, Range 10 East, Mt. Diablo Base & Meridian and being that portion of the Northeast one quarter of the Southeast one-quarter of said Section 17 lying northeasterly of the centerline of Greilich Road as depicted in that Parcel Map 2041 filed with the Amador County Recorder in Book 39 of Maps and Plats at Page 26 as granted in that deed from Fred T. Waters, et. ux. to Edward Greilich, et. ux. in Book 45 of Deeds at Page 135, Records of Amador County and containing 6 acres, more or less.



# AGENDA TRANSMITTAL FORM

- |                                     |                |
|-------------------------------------|----------------|
| <input type="checkbox"/>            | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/>            | Blue Slip      |
| <input type="checkbox"/>            | Closed Session |

Meeting Date Requested:  
March 26, 2013

To: **Board of Supervisors**

Date: March 5, 2013

Resol

From: George E. Allen  
 (Department Head - please type)

Phone Ext. 371

Department Head Signature *George E. Allen*

Agenda Title: Maurice Plasse, III, Doreen L. Brenner, & J.&J. Goldsmiths-Certificates of Compliance

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The subject agenda item is a request for approval of five (5) compliance certificates. The property is located on the southerly side of French Bar Road, being approximately two miles westerly of the State Highway 49 junction, in the Jackson area.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts \_\_\_\_\_

Is a 4/5ths vote required? Yes \_\_\_\_\_ No \_\_\_\_\_

Contract Attached: Yes \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_

Resolution Attached: Yes \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_

Ordinance Attached: Yes \_\_\_\_\_ No \_\_\_\_\_ N/A \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor *[Signature]* GSA Director *[Signature]*  
 CAO *[Signature]* Risk Management *[Signature]*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
 Please transmit two copies of the resolution, one set certified and the compliance certificates (signed originals) w/descriptions to Surveying.

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 3B

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_  
 Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Requested By:  
**BOARD OF SUPERVISORS**  
When Recorded Return To:  
**SURVEYING & ENGINEERING**

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

IN THE MATTER OF

RESOLUTION ISSUING CERTIFICATES ) RESOLUTION NO. 13-XXX  
OF COMPLIANCE TO MAURICE JOHN PLASSE, III, )  
DOREEN L. BRENNER, AKA DOREEN L. )  
BRENNER PLASSE, AND J. & J. GOLDSMITHS, INC. )  
A CALIFORNIA CORPORATION )

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, pursuant to Government Code 66499.34 and 66499.35 that said Board does hereby approve the issuance of five (5) certificates of compliance for Maurice John Plasse, III, Doreen L. Brenner, AKA Doreen L. Brenner Plasse, and J. & J. Goldsmiths, Inc., A California Corporation for the parcel described in Exhibits "A" of the certificates of compliance, which certificates, along with said Exhibits "A", is attached thereto and incorporated therein by reference as though set forth in full; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and said certificates of compliance with Exhibits "A".

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of March, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli,  
Brian Oneto, John Plasse, and Louis D. Boitano  
NOES: None  
ABSENT: None

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Chairman, Board of Supervisors

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

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Recording requested by:  
**BOARD OF SUPERVISORS**  
When recorded send to:  
**SURVEYING & ENGINEERING**

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**CERTIFICATE OF COMPLIANCE**  
**FOR MAURICE JOHN PLASSE, III, DOREEN L. BRENNER,**  
**AKA DOREEN L. BRENNER PLASSE, AND J. & J. GOLDSMITHS, INC.,**  
**A CALIFORNIA CORPORATION**  
**APN 44-310-014 and 44-310-025**  
**1 PARCEL RECOGNIZED**

Pursuant to Government Code 66499.34 and 66499.35 the County of Amador Certifies that the following described property complies with the provisions of the Subdivision Map Act and with County Ordinances enacted pursuant thereto.

This certificate relates only to issues of compliance or noncompliance with the Subdivision Map Act and local ordinances enacted pursuant thereto. The parcel described herein may be sold, leased or financed without further compliance with the Subdivision Map Act or any local ordinance enacted pursuant thereto. Development of the parcel may require issuance of a permit or permits, or any other grant or grants of approval.

CONDITIONS OF APPROVAL FOR CERTIFICATE OF COMPLIANCE: NONE  
DESCRIPTION (SEE EXHIBIT "A")

\_\_\_\_\_  
CHAIRMAN, BOARD OF SUPERVISORS

State of California            )  
  ) SS  
County of Amador            )

On \_\_\_\_\_, 2013, before me, \_\_\_\_\_, a Deputy Clerk of the Board of Supervisors in and for the County of Amador, State of California, personally appeared **Richard M. Forster** who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

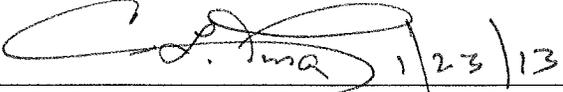
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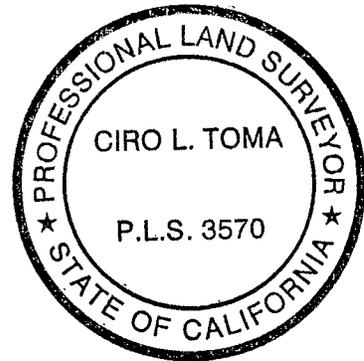
Deputy, Board of Supervisors

**EXHIBIT "A"**  
**COMPLIANCE PARCEL No. 1**

**DESCRIPTION FOR M. J. PLASSE III, ET AL**  
**Compliance Parcel A-Agricultural Patents-257**

A parcel of land situated in the County of Amador, State of California, and being more particularly described as the East ½ of the Northeast ¼ (E 1/2 of NE ¼) of Section 8, Township 5 North, Range 11 East, Mount Diablo Meridian, as described in Book A of Agricultural Patents at Page 257, Amador County Records.

  
Ciro L. Toma PLS-3570 License expires 6/30/14



# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 19, 2013

*Resol*

From: Michael E. Ryan, Treasurer/Tax Collector  
(Department Head - please type)

Phone Ext. X443

- |                                     |                |
|-------------------------------------|----------------|
| <input type="checkbox"/>            | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/>            | Blue Slip      |
| <input type="checkbox"/>            | Closed Session |

Meeting Date Requested:

3-26-13

Department Head Signature *M.E.R.*

Agenda Title: Distribution of Excess Proceeds from March 7, 2012 Tax Sale

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Section 4675, Revenue and Taxation Code, provides that excess proceeds from the sale of tax-defaulted property be distributed on order of the County Board of Supervisors.

Recommendation/Requested Action:  
Adoption of the proposed Resolution ordering the distribution of excess proceeds

Fiscal Impacts (attach budget transfer form if appropriate) None      Staffing Impacts None

Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached:      Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
Committee Review? Name _____      N/A <input checked="" type="checkbox"/>	Resolution Attached:      Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Recommendation: _____	Ordinance Attached      Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input checked="" type="checkbox"/>
	Comments: _____

Request Reviewed by:

Chairman _____	Counsel _____
Auditor <u><i>EDJ</i></u>	GSA Director <u><i>Hop</i></u>
CAO <u><i>ch</i></u>	Risk Management <u><i>Travis</i></u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
Certified copy of Resolution to Treasurer/Tax Collector

### FOR CLERK USE ONLY

Meeting Date March 26, 2013      Time 9 a.m.      Item # 3C

Board Action: Approved Yes \_\_\_ No \_\_\_      Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.	
Completed by _____	For meeting of _____		ATTEST: _____
			Clerk or Deputy Board Clerk

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

**IN THE MATTER OF:**

**RESOLUTION AUTHORIZING DISTRIBUTION            )           RESOLUTION NO. 13-xxx  
OF EXCESS PROCEEDS FROM MARCH 7, 2012        )  
PUBLIC AUCTION SALE                                    )**

WHEREAS, Section 4675 of the Revenue and Taxation Code of the State of California provides that excess proceeds from the sale of tax-defaulted property shall be distributed on order of the Board of Supervisors to the parties of interest who have claimed the excess proceeds, except prior to the distribution: (1) the County may deduct those costs of maintaining the redemption and tax-defaulted property files, and those costs of administering and processing the claims for excess proceeds, that have not been recovered under any other provision of law {4674 R & T Code}; and, (2) the County shall deduct the cost of obtaining the name and last known mailing address of parties of interest and of mailing or publishing the notices required under this section {4676(d) R & T Code}.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby authorize and order that the excess proceeds resulting from the public auction sale conducted by the Amador County Tax Collector on March 7, 2012, be distributed as set forth in Attachment "A" hereto.

The foregoing Resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 26th day of March, 2013, by the following vote:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Chairman, Board of Supervisors

ATTEST:  
Jennifer Burns, Clerk of the  
Board of Supervisors, Amador County,  
California

**ATTACHMENT "A"**

**DISTRIBUTION OF EXCESS PROCEEDS - MARCH 7, 2012 TAX SALE  
TOTAL TO BE DISTRIBUTED: \$84.32**

ASSESSMENT NO.	:	023-640-006-000
TRA	:	052-084
EXCESS PROCEEDS	:	<u>\$84.32</u>

**\$84.32** IS TO BE DISTRIBUTED TO THE COUNTY GENERAL FUND (1230-101110-46640) FOR COSTS OF MAINTAINING THE REDEMPTION AND TAX-DEFAULTED PROPERTY FILES AND FOR COSTS OF ADMINISTERING AND PROCESSING CLAIMS FOR EXCESS PROCEEDS, AS PROVIDED IN SECTION 4674, R & T CODE.

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
03/26/13	

To: **Board of Supervisors**

Date: March 6, 2013

From: Jon Hopkins, Director  
(Department Head - please type)

Resol

Phone Ext. X759

Department Head Signature \_\_\_\_\_

Agenda Title: Resolution & Notice of Completion accepting the Airport Mold Remediation project

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 PARC Specialty Contractors has completed the Airport Office Mold Remediation project. In order to close out this project the following process should be done. The Board should accept this work and authorize the GSA Director to sign and record a Notice of Completion, at which time a period of thirty (30) days is allowed for vendors, suppliers and subcontractors to file liens or stop notices. If no liens or stop notices are served within the thirty (30) days, then the Board should authorize the Board Chairman to sign three (3) original copies of the Agreement and Release of Claims and authorize the Director of General Services Administration to release retention and final payment to the contractor.

Recommendation: Accept the work of PARC Specialty Contractors as completed for Airport Office Mold Remediation project and authorize the GSA Director to sign and record a Notice of Completion, and authorize the Board Chairman to sign the three (3) Agreement and Release of Claims forms if no liens or stop notices have been served within the thirty (30) day period at which time authorize the GSA Director to release retention and final payment to the contractor.

Recommendation/Requested Action:  
See above recommendation.

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts N/A

Budgeted

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
 Resolution Attached: Yes  No  N/A   
 Ordinance Attached: Yes  No  N/A

Committee Review? N/A   
 Name \_\_\_\_\_  
 Committee Recommendation: \_\_\_\_\_

Comments: Notice of Completion, Resolution and copy of the Agreement and Release of Claims form attached.

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_  
 Auditor \_\_\_\_\_ GSA Director Hop  
 CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
GSA-Jon Hopkins; County Counsel-Greg Gillott

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 3D

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_  
 Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_  
 Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_  
 Completed by \_\_\_\_\_

A new ATF is required from \_\_\_\_\_  
 Department \_\_\_\_\_  
 For meeting of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_  
 Clerk or Deputy Board Clerk

Save

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

**IN THE MATTER OF:**

**RESOLUTION ACCEPTING THE AMADOR  
COUNTY (AIRPORT OFFICE MOLD REMEDIATION  
AS COMPLETE)**

**RESOLUTION NO. 13-XXXX**

WHEREAS, **PARC Specialty Contractors** has completed the construction and installation of the **Airport Office Mold Remediation at 12370 Airport Road in Martell, California.**

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby accept the work by **PARC Specialty Contractors** for the construction and installation of **Airport Office Mold Remediation** as complete.

BE IT FURTHER RESOLVED by said Board that the General Services Administration Director is authorized to sign and record a Notice of Completion for the above-referenced project;

BE IT FURTHER RESOLVED by said Board that, if no liens or Stop Notices are served within thirty days of such recordation, then the Board Chairman is authorized to sign the Agreement and Release of Claims attached hereto, at which time the Director of General Services Administration is authorized to release retention and final payment to the Contractor.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting held thereof on the **26th** day of **March, 2013** by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

---

**Chairman, Board of Supervisors**

**ATTEST:**

**JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California**

Recording Requested By and  
When Recorded Return To:

Amador County General Services Administration  
Attention: Jon Hopkins  
12200-B Airport Road  
Jackson, CA 95642

Space Above for Recorder's Use Only

NOTICE OF COMPLETION  
COUNTY OF AMADOR

NOTICE IS HEREBY GIVEN of the completion of a Work of Improvement as follows:

Date of completion: October 26, 2012.

Name and address of the Owner: County of Amador, 810 Court Street, Jackson , CA 95642.

Nature of the interest or estate of the Owner: Ownership in fee simple.

Description of the Site: Amador County Airport Office at 12370 Airport Road, Martell, CA.  
(A.P.N. 044-010-116-000)

Name and address of the contractor for the above Work of Improvement: PARC  
Specialty Contractors, 1400 Vinci Avenue, Sacramento, CA 95838

(If this Notice is given for completion of a contract for only a portion of the Work of Improvement)

General statement of kind of work done or materials furnished: Airport Office Mold  
Remediation.

Date: \_\_\_\_\_

COUNTY OF AMADOR,  
a political subdivision of the State of California

By: \_\_\_\_\_  
Jon Hopkins, General Services Administration Director

VERIFICATION

I, Jon Hopkins, declare as follows:

I am the General Services Administration Director of the County of Amador, and I have been authorized to make this verification on its behalf. I have read the foregoing Notice of Completion and know the contents thereof. The same is true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct and that I have executed this Verification on \_\_\_\_\_, 20\_\_ in Jackson, California.

COUNTY OF AMADOR,  
a political subdivision of the State of California

By: \_\_\_\_\_  
Jon Hopkins, General Services Administration Director

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: March 11, 2013

Agmt

From: James Wegner, Undersheriff  
(Department Head - please type)

Phone Ext. 515

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

3/26/13

Department Head Signature \_\_\_\_\_

Agenda Title: Sale of Law Enforcement Canine to Placer County Sheriff Deputy

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
The Amador County Sheriff's Office is reducing the Sheriff's Service Canine Program. As such, the Amador County Sheriff's Office has a seven year old, Belgian Malinois canine that is still serviceable which it wishes to sell for service in another law enforcement jurisdiction which is better suited for this type of canine.

Recommendation/Requested Action:  
Approve purchase/sale agreement, authorize Chairman's signature

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

Reduced cost to county

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
Resolution Attached: Yes  No  N/A   
Ordinance Attached: Yes  No  N/A

Committee Review? N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel 60

Auditor EDL GSA Director H07

CAO Ch Risk Management BMJ

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Sheriff's Office; Auditor

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 4A

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by \_\_\_\_\_

Department \_\_\_\_\_  
For meeting \_\_\_\_\_  
of \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Clerk or Deputy Board Clerk

## CANINE PURCHASE AGREEMENT

THIS CANINE PURCHASE AGREEMENT (this "Agreement") is entered into as of March 11, 2013 by and between the COUNTY OF AMADOR, a political subdivision of the State of California (the "County") and DEREK TREDINNICK (the Purchaser").

### RECITALS

A. County owns a certain canine named BENNY who is described as a seven year old, black and red Belgian Malinois, born in November 2005 ("K-9"). The K-9 has received specialized training and has been utilized on patrol by the Amador County Sheriff's Office.

B. The Amador County Board of Supervisors, after consultation with the Amador County Sheriff, has determined that the K-9 is no longer needed by Amador County.

C. TREDINNICK is a Placer County Sheriff Deputy and has a need for a K-9.

D. After an opportunity to inspect the K-9 and its training records, the purchaser desires to assume ownership and take possession of the K-9, and County wishes to divest itself of both ownership and liability for any and all actions and damages that may be caused by K-9.

NOW THEREFORE, in consideration of the performance of the covenants herein contained, the parties agree as follows:

1. TRANSFER OF OWNERSHIP OF K-9. County shall transfer ownership of K-9 to TREDINNICK, and TREDINNICK assumes ownership of the K-9 and also assumes any and all risks arising from actions of said dog, including but not limited to risk of injury or death to third persons. County shall provide purchaser with copies of the K-9's training records.
2. PAYMENT TO COUNTY. Purchaser agrees to pay County the sum of \$1,500 in exchange for the K-9.
3. ASSUMPTION OF LIABILITY AND HOLD HARMLESS. Upon the change of ownership, TREDINNICK agrees to be responsible for all liability for risks and dangers relating to the ownership of the K-9 and to hold County harmless in the event that any legal or administrative action, whether by claim, demand or otherwise, is made by any person or entity as a consequence of or arising out of any event, act or disturbance involving the K-9.
4. CONTRACT EXECUTION. Each individual executing this Agreement on behalf of Contractor represents that he or she is fully authorized to execute and deliver this Agreement.
5. CONSTRUED PURSUANT TO CALIFORNIA LAW; VENUE. The parties hereto agree that the provisions of this Agreement will be construed pursuant to the laws of the State of California. Venue for all litigation relative to the formation, interpretation, and performance of this Agreement shall be in Amador County, California.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

COUNTY OF AMADOR

PURCHASER

BY: \_\_\_\_\_  
Chairman, Board of Supervisors

BY:  \_\_\_\_\_  
Derek Tredinnick

AMADOR COUNTY SHERIFF-CORONER

BY:  \_\_\_\_\_  
Martin A. Ryan

APPROVED AS TO FORM:  
GREGORY GILLOTT,  
AMADOR COUNTY COUNSEL

ATTEST:  
JENNIFER BURNS, CLERK OF THE  
BOARD OF SUPERVISORS

BY:  \_\_\_\_\_

BY: \_\_\_\_\_

# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 11, 2013

Agmt

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>3/26/13</u>	

From: James Wegner, Undersheriff  
(Department Head - please type)

Phone Ext. 515

Department Head Signature \_\_\_\_\_

Agenda Title: 2013 EBMUD Watershed Entry Permit

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 The Amador County Sheriff's Office provides supplemental law enforcement services to EBMUD contractually. Notwithstanding, EBMUD requires the Amador County Sheriff's Office to annually enter into an agreement regarding use of their facilities for training such as Search and Rescue, Dive Team, Swift Water Rescue, ATV, etc.

Recommendation/Requested Action:

Approve agreement, authorize Chairman's signature

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None \_\_\_\_\_

Is a 4/5ths vote required? Yes  No

Contract Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

Committee Review? N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel GB

Auditor EJL GSA Director hop

CAO Ch Risk Management Shaw

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Sheriff's Office; Risk (electronic)

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 4B

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____  Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
--	---	--

## 2013 WATERSHED ENTRY PERMIT

Permission is hereby given for **Permittee**, Amador County Sheriff's Department, to enter onto East Bay Municipal Utility District (**District**) land in order to conduct various training exercises for the purpose of increasing support given to EBMUD and the general public. This permission is subject to the following conditions:

1. **Permittee** will have a copy of this letter in possession while on **District** land as evidence of the permission herein granted. An extra copy is provided which should be placed on the dashboard of **Permittee's** vehicle in such a manner so as to be easily read by **District** Rangers and other law enforcement personnel.
2. **Permittee** will utilize sanitary facilities when provided. If none are provided, **Permittee** will limit presence in these areas to three hours or make other arrangements.
3. Plant and animal life specimens, materials, or artifacts found on **District** land or in its waterways shall remain the property of **District** and will not be removed from **District** property without the written consent from the Manager of the Mokelumne Watershed & Recreation Division or his designee having first been obtained.
4. If there are cattle grazing in the area, extreme care should be taken so as not to disturb them. Pets (non-working animals – allows guide and search dogs, pack animals, etc.), firearms (other than those carried by licensed law enforcement personnel), smoking, and fires of any kind are prohibited.
5. Employ measures to avoid negative impacts on sensitive wildlife and areas of the watershed. These measures include, but are not limited to, the following:
  - ▶ Avoid driving or parking vehicles over buried (and marked) pipelines;
  - ▶ Ensure that all training participants are informed and knowledgeable regarding District property boundaries.
  - ▶ Avoid any activity that could present a hazard to any person/persons.
  - ▶ In watershed areas, vehicle traffic will be restricted to vehicles necessary for the exercise and are confined to existing roads only. Such vehicle traffic will not be permitted under wet road conditions. No off-road driving is permitted.
6. **Permittee** will notify the Contact Person below by no less than two (2) business days (M-F) prior to entry and will provide information regarding the intended entry. This information shall include date, time, location, activity, number of personnel, number of vehicles, contact name and telephone number.

7. **PERMITTEE:** Amador County Sheriff's Department  
Undersheriff James Wegner  
700 Court Street  
Jackson, CA 95642  
(209) 223-6500
8. **PURPOSE OF PERMIT:** Conduct various training exercises in various locations on EBMUD property in and around Pardee and Camanche Watersheds, including the Mokelumne River.
9. **ENTRY AREA:** Various locations on EBMUD watershed lands. See item 6 above.
10. **TERM OF PERMIT:** **2013 Calendar Year**
11. **CONTACT PERSON:** Tim Cox, Ranger Supervisor  
(209) 763-5061\* or (209) 772-8204

\* Please do not leave notice of entry on voicemail. Call 209.772.8204 if there is no answer at 209.763.5061. Our clerical staff will receive your notice and advise staff appropriately.

12. **LIABILITY FOR DAMAGES:** In the exercise of this permission, **Permittee** will have the entire responsibility for any and all injury to company officers, employees, subcontractors, subconsultants and any other persons present during permitted activities. **Permittee** expressly agrees to defend, indemnify, and hold harmless **District** and its Directors, officers, agents and employees from and against any and all loss, liability, expense, claims, suits, and damages, including attorneys' fees, arising out of or resulting from **Permittee** its associates', officers', employees', subcontractors', or other agents' negligent acts, errors or omissions, or willful misconduct, in the operation and/or performance under this Agreement.
13. **District** reserves the right to cancel this permit at any time, subject to Section 846.5 of the Civil Code.

Sincerely,



KENT LAMBERT

Manager, Mokelumne Watershed & Recreation Division

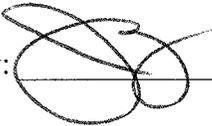
KL:AH:ah

Copies to: T. Cox  
G. Persons  
M. Bolton  
C. Swann  
M. Moranton

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THE FOREGOING CONDITIONS ARE HEREBY ACCEPTED AND AGREED TO:

**AMADOR COUNTY SHERIFF'S DEPARTMENT**

By:  \_\_\_\_\_ Date: 03-11-2013

**AMADOR COUNTY BOARD OF SUPERVISORS**

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Richard M. Forster  
Chairman, Board of Supervisors

# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 18, 2013

Agmt

From: James Wegner  
(Department Head - please type)

Phone Ext. 515

- |                                     |                |
|-------------------------------------|----------------|
| <input type="checkbox"/>            | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/>            | Blue Slip      |
| <input type="checkbox"/>            | Closed Session |

Meeting Date Requested:

3/26/13

Department Head Signature \_\_\_\_\_

Agenda Title: Department of Parks and Recreation Off-Highway Vehicle Grant

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
This is a state grant agreement wherein the Amador County Sheriff's Office is reimbursed for conducting Off-Highway Vehicle patrol/enforcement within Amador County.

Recommendation/Requested Action:  
Approve grant agreement and authorize Chairman's signature

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts None

Loss of revenue if not approved \_\_\_\_\_

Is a 4/5ths vote required? Yes  No

Contract Attached:	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Resolution Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Ordinance Attached:	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

Committee Review? \_\_\_\_\_ N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

Auditor 202 \_\_\_\_\_ GSA Director top \_\_\_\_\_

CAO 96 \_\_\_\_\_ Risk Management max \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Sheriff's Office; Auditor; Risk (Electronic)

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 4C

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

**PROJECT AGREEMENT**

PROJECT AGREEMENT NUMBER: G11-03-50-L01      PROJECT TYPE: Law Enforcement

GRANTEE: Amador County Sheriff's Office

PROJECT TITLE: Law Enforcement

PROJECT PERFORMANCE PERIOD: FROM 10/01/2012 THROUGH 09/30/2013

MAXIMUM AMOUNT PAYABLE SHALL NOT EXCEED **\$15,369.00** (Fifteen Thousand Three Hundred Sixty Nine and 00/100)

THIS PROJECT AGREEMENT is made and entered into, by and between the State of California, acting by and through the Department of Parks and Recreation, Off-Highway Motor Vehicle Recreation Division and Grantee.

The Grantee agrees to complete the project as described in the Project Description. The Grantee's Application, the Off-Highway Motor Vehicle Act of 2003 and the California Code of Regulations, Division 3, Chapter 15, Sections 4970-4970.26 are hereby incorporated into this agreement by reference.

The parties hereto agree to comply with the terms and conditions of the following attachments which by reference are made a part of the Project Agreement.

- ATTACHMENT 1 - PROJECT COST ESTIMATE
- ATTACHMENT 2 - GENERAL PROVISIONS

<b>GRANTEE</b>		<b>STATE OF CALIFORNIA</b>		
AUTHORIZED SIGNATURE:		AUTHORIZED SIGNATURE:		
AUTHORIZED NAME: Richard M. Forster		AUTHORIZED NAME: Sixto J. Fernandez		
TITLE: Chairman, Board of Supervisors		TITLE: Grants Manager		
DATE:		DATE:		
<b>CERTIFICATION OF FUNDING (FOR STATE USE ONLY)</b>				
CONTRACT NUMBER: C32-16-112		VENDOR NUMBER: 4000000109-00		FUND: Off-Highway Vehicle Trust Fund
INDEX: 1550	OBJECT CODE: 702	PCA: 62667	CONTRACT AMOUNT: 15,369.00	APPROPRIATION: Local Assistance
ITEM: 3790-101-0263		CHAPTER: 33/11	STATUTE: 2011	FISCAL YEAR: 2012/2013

*I hereby certify upon my own personal knowledge that budgeted funds are available for this encumbrance.*

SIGNATURE OF DPR ACCOUNTING OFFICER:

DATE:

**ATTACHMENT 1**

**Project Cost Estimate for Grants and Cooperative Agreements Program - 2011/2012  
Agency: Amador County Sheriff's Office  
Application: Law Enforcement**

<b>APPLICANT NAME :</b>	Amador County Sheriff's Office		
<b>PROJECT TITLE :</b>	Law Enforcement	<b>PROJECT NUMBER (Division use only) :</b>	G11-03-50-L01
<b>PROJECT TYPE :</b>	<input type="checkbox"/> Acquisition <input type="checkbox"/> Development <input type="checkbox"/> Education & Safety <input type="checkbox"/> Ground Operations <input checked="" type="checkbox"/> Law Enforcement <input type="checkbox"/> Planning <input type="checkbox"/> Restoration		
<b>PROJECT DESCRIPTION :</b>	<p>This project is to provide for OHV related law enforcement activities within the jurisdiction of Amador County Sheriff's Office. The activities may include, but are not limited to patrol, barrier installation, maps, search and rescue, and purchase of equipment directly related to such activities.</p> <p>The grantee is required to provide a minimum of 25 percent of the total project cost in matching funds.</p>		

	Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
<b>DIRECT EXPENSES</b>							
<b>Program Expenses</b>							
<b>1</b>	<b>Staff</b>						
	Law Enforcement Officers	176.000	62.480	HRS	8,776.00	2,220.00	10,996.00
	Sergeant	64.730	97.510	HRS	4,208.00	2,104.00	6,312.00
	<b>Total for Staff</b>				<b>12,984.00</b>	<b>4,324.00</b>	<b>17,308.00</b>
<b>2</b>	<b>Contracts</b>						
<b>3</b>	<b>Materials / Supplies</b>						
	EMT Refills	6.000	25.000	EA	112.50	37.50	150.00
	Safety Equipment	6.000	125.000	EA	562.50	187.50	750.00
	Emergency Medical Supplies	5.000	96.800	EA	360.00	124.00	484.00
	<b>Total for Materials / Supplies</b>				<b>1,035.00</b>	<b>349.00</b>	<b>1,384.00</b>
<b>4</b>	<b>Equipment Use Expenses</b>						
	Vehicle Operations and Maintenance	6.000	300.000	MOS	1,350.00	450.00	1,800.00
<b>5</b>	<b>Equipment Purchases</b>						
<b>6</b>	<b>Others</b>						

**ATTACHMENT 1**

**Project Cost Estimate for Grants and Cooperative Agreements Program - 2011/2012  
Agency: Amador County Sheriff's Office  
Application: Law Enforcement**

Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
<b>Total Program Expenses</b>				15,369.00	5,123.00	20,492.00
<b>TOTAL DIRECT EXPENSES</b>				15,369.00	5,123.00	20,492.00
<b>INDIRECT EXPENSES</b>						
<b>Indirect Costs</b>						
<b>1</b>	<b>Indirect Costs</b>					
<b>Total Indirect Costs</b>				0.00	0.00	0.00
<b>TOTAL INDIRECT EXPENSES</b>				0.00	0.00	0.00
<b>TOTAL EXPENDITURES</b>				<b>15,369.00</b>	<b>5,123.00</b>	<b>20,492.00</b>

<b>TOTAL PROJECT AWARD</b>	<b>15,369.00</b>
----------------------------	------------------

## ATTACHMENT 2

### Project Agreement General Provisions (Local Agencies Only)

#### A. Definitions

1. The term "State" as used herein means the California State Department of Parks and Recreation.
2. The term "Act" as used herein means the Off-Highway Motor Vehicle Recreation Act of 2003 as amended.
3. The term "Project" as used herein means the Project which is described on Attachment 1 of this agreement and in the Project Application, which is hereby incorporated into this agreement by reference.
4. The term "Application" as used herein means the individual Project Application and its required attachments pursuant to the enabling legislation, regulations, and/or Grant program, which is incorporated into this agreement by reference.
5. The term "Project Agreement" as used herein means the Application and the Project Agreement General Provisions.
6. The term "Grantee" as used herein means the party described as the Grantee on page 1 of the Project Agreement.

#### B. Project Execution

1. Subject to the appropriation and availability of Grant funds in the state budget, the State hereby awards to the Grantee the sum of money (Grant money) stated on page 1 of the Project Agreement in consideration of and on condition that the sum be expended in carrying out the purposes as set forth in the Project Description on Attachment 1 of the Project agreement and the terms and conditions set forth in this agreement.  
  
The Grantee assumes the obligation to furnish any additional funds that may be necessary to complete or carry out the Project as described. Any modification or alteration in the Project as set forth in the Application on file with the State must be submitted to the State for approval. State's obligation to make Grant payments is limited to the Project as provided for herein, or as modified with the approval of the State.
2. The Grantee agrees to complete the Project in accordance with the Project performance period set forth on page 1 of the Project Agreement, and under the terms and conditions of this agreement.
3. If the Project includes development, the development plans, specifications and estimates or Force Account Schedule shall be reviewed and approved by the State prior to Grantee proceeding with the Project. Unless the development plans, specifications and estimates are approved by the State, the State shall have no obligation to make Grant payments for the work.

The Grantee, shall comply with all applicable current laws and regulations affecting Development Projects, including, but not limited to, legal requirements for construction contracts, building codes, health and safety codes, and laws and codes pertaining to individuals with disabilities. In addition, the Grantee shall complete the development work in accordance with the State approved development plans, specifications and estimates or Force Account Schedule. The Grantee shall make property or facilities acquired and/or developed pursuant to this agreement available for inspection upon request by the State to determine if development work is in accordance with the approved plans, specifications and estimates or Force Account Schedule, including a final inspection upon Project completion.

## ATTACHMENT 2

4. If the Project includes acquisition of real property, and the cost of which is to be reimbursed with Grant moneys under this agreement, shall as required thereby, comply with Chapter 16 (commencing with Section 7260) of Division 7 of Title 1 of the Government Code and any other applicable federal, state, or local laws or ordinances. Documentation of such compliance will be made available for review by the State upon request. Eminent domain may not be used to acquire property using the Grant funds provided by this agreement.
5. If the Project includes acquisition of real property, the purchase price shall be the fair market value of such property as established by an appraisal completed according to established current appraisal practices and methods as approved by both the Grantee and the State. Grantee agrees to furnish the State additional supportive appraisal material or justification as may be requested by the State to complete its review and approval of the fair market value.

Grantee agrees to furnish the State with preliminary title reports respecting such real property or such other evidence of title which is determined to be sufficient by the State. Grantee agrees to correct prior to or at the close of escrow any defects of title which in the opinion of State might interfere with the operation of the Project.

### C. Project Costs

The Grant moneys to be provided to the Grantee under this agreement shall be disbursed as follows, but not to exceed in any event one-hundred (100) percent of the allowable Project costs or the State Grant amount as set forth on page 1 of this agreement whichever is less:

1. If the Project includes acquisition of real property, the State shall disburse to Grantee the Grant moneys as follows, but not to exceed in any event the State Grant amount set forth on page 1 of this agreement.  
  
State will disburse the amount of the State approved purchase price together with State approved costs of acquisition. The State may elect to make disbursement for deposit into escrow.
2. If the Project includes development, after approval by State of Grantee's plans, specifications and estimates or Force Account Schedule and after completion of the Project or any phase or unit thereof, State shall disburse to Grantee upon receipt and approval by State of a statement of incurred costs from Grantee, the amount of such approved incurred costs shown on such statement, not to exceed the State Grant amount set forth on page 1 of this agreement, or any remaining portion of such Grant amount to the extent of such statement. Grantee, upon a showing that the Project may not proceed without advance funding, may request advance payment of those funds needed up to a maximum of ninety (90) percent of the State Grant amount allocated for development upon receipt and approval by State of Grantee plans, specifications and estimates or Force Account Schedule.

The statements to be submitted by Grantee shall set forth in detail the incurred or estimated cost of work performed or to be performed on development of the Project and whether performance will be by construction contract or by Force Account. Statements shall not be submitted, nor shall State make payments, more frequently than for work performed during ninety (90) day periods unless otherwise requested by State.

### D. Project Administration

1. The Grantee shall promptly submit such progress, performance or other reports concerning the status of work performed on the Project as the State may request. In any event, the Grantee shall provide the State a report showing total final Project expenditures including State and all other moneys expended within one hundred twenty (120) days after completion of Project.
2. The Grantee shall make property and facilities maintained, operated, acquired or developed pursuant to this agreement available for inspection by the State upon request.

## ATTACHMENT 2

3. The Grantee shall use any moneys advanced by the State under the terms of this agreement solely for the Project herein described.
4. The Grantee may be provided advanced payments for Grants but only for those that are for Planning, Acquisition, and Facility Operation and Maintenance. The Grantee shall place such moneys in a separate interest bearing account, setting up and identifying such account prior to the advance, interest earned on Grant moneys shall be used on the Project or paid to the State. If Grant moneys are advanced and not expended, the unused portion of the Grant (plus interest) shall be returned to the State within one hundred twenty (120) days of completion of the Project or end of the Project performance period, whichever is earlier.

Income, after deduction for reasonable expenses associated with that income, that is earned by the Grantee from a State approved non-recreational use on an acquisition Project, subsequent to taking title by the Grantee, but before use for OHV Recreation, must be used by the Grantee for recreational purposes at the Project.

5. Equipment must be used solely for OHV related purposes unless the Applicant is funding the portion of the purchase price not dedicated to OHV purposes

### E. Project Termination

1. The Grantee may unilaterally rescind this agreement at any time prior to the commencement of the Project. After Project commencement this agreement may be rescinded, modified or amended by mutual agreement in writing.
2. Failure by the Grantee to comply with the terms of this agreement or any other agreement under the Act may be cause for suspension of all obligations of the State hereunder.
3. Failure of the Grantee to comply with the terms of this agreement or contract under the enabling legislation may be cause for suspension of all obligations of the State hereunder. However, such failure shall not be cause for the suspension of all obligations of the State hereunder if in the judgment of the State such failure was due to no fault and beyond the control of the Grantee to prevent, mitigate, or remedy.
4. Because the benefit to be derived by the State, from the full compliance by the Grantee with the terms of agreement, is the, operation, development, preservation, protection and net increase in the quantity and quality of public outdoor recreation facilities available to the people of the State of California and because such benefit exceeds to an immeasurable and unascertainable extent the amount of money furnished by the State by way of Grant moneys under the terms of this agreement, the Grantee agrees that payment by the Grantee to the State of an amount equal to the amount of the Grant moneys disbursed under this agreement by the State would be inadequate compensation to the State for any breach by the Grantee of this agreement. The Grantee further agrees therefore, that the appropriate remedy in the event of a breach by the Grantee of this agreement shall be the specific performance of this agreement, unless otherwise agreed to by the State. Notwithstanding the foregoing, in the event of a breach of this agreement, or any portion thereof, which is due to no fault and beyond the control of the Grantee to prevent, mitigate, or remedy, the State's sole remedy shall be the reimbursement of any funds advanced or paid that pertain to the breached term or terms of this agreement.

### F. Hold Harmless

1. Grantee hereby waives all claims and recourse against the State including the right to contribution of loss of damage to persons or property arising from, growing out of or in any way connected with or incident to this agreement except claims arising from the concurrent or sole negligence of State, its officers, agents and employees.
2. The Grantee shall protect indemnify, hold harmless and defend State, its officers, agents and employees against any and all claims, demands, damages, costs, expenses or liability costs arising out of the acquisition, development, construction, operation or maintenance of the property described as the Project which claims, demands or causes of action arise

## ATTACHMENT 2

under Government code Section 895.2 or otherwise except for liability arising out of, and attributable to, the concurrent or sole negligence of State, its officers, or employees.

3. In the event State is named as codefendant under the provisions of Government Code Section 895 et seq., the Grantee shall notify the State of such fact and shall represent State in the legal action unless State undertakes to represent itself as codefendant in such legal action in which event the State shall bear its own litigation costs, expenses, and attorney's fees.
4. In the event of judgment against the State and the Grantee because of the concurrent negligence of the State and the Grantee, their officers, agents, or employees, an apportionment of liability to pay such judgment shall be made by a court of competent jurisdiction. Neither party shall request, and each party hereby waives its right to, a jury apportionment.

### G. Financial Records

1. The Grantee shall retain all financial accounts, documents, and records for three (3) years from the expiration date of the Project agreement, or three (3) years from the start of an audit engagement, whichever comes first, and until an audit started during the three (3) years has been completed and a report published.
2. During regular office hours each of the parties hereto and their duly authorized representatives shall have the right to inspect and make copies of any books, records or reports of the other party pertaining to this agreement or matters related thereto.

### H. Use of Facilities

1. The property acquired or developed with Grant moneys under this agreement shall be used by the Grantee only for the purpose for which the State Grant moneys were requested and no other use of the area shall be permitted except by specific act of the Legislature.
2. The Grantee shall without cost to State, except as may be otherwise provided in this or any other Grant agreement, operate and maintain the property acquired or developed pursuant to this agreement in the manner of and according to the provisions of this agreement, the Off-Highway Motor Vehicle Recreation Act and any related regulations, or any other provision of law which may be applicable to such operation and maintenance.
3. Use of the facilities shall comply with all applicable laws, including, but not limited to, the requirements for registration of all day use-vehicles with the Department of Motor Vehicles or identified under the Chappie-Z'berg Off-Highway Motor Vehicle Law of 1993.

### I. Nondiscrimination

1. The Grantee shall not discriminate against any person on the basis of sex, race, color, national origin, religion, ancestry, or physical handicap in the use of any property or facility acquired or developed pursuant to this agreement.
2. The Grantee shall not discriminate against any person on the basis of residence except to the extent that reasonable differences in admission or other fees may be maintained on the basis of residence and pursuant to law.
3. All facilities shall be open to members of the public generally, except as noted under the special provisions of this Project agreement.

### J. Application Incorporation

1. The Application and any subsequent change or addition approved by the State is hereby incorporated in this agreement as though set forth in full in this agreement.

## ATTACHMENT 2

### K. Severability

1. If a provision of this agreement or the Application thereof is held invalid, that invalidity shall not affect other provisions or applications of the agreement which can be given effect without the invalid provision or Application, and to this end the provisions of this agreement are severable.

### L. Governing Law

1. This agreement shall be construed in accordance with and be governed by the laws of the State of California. Any legal action arising out of the terms of this agreement shall take place in the county wherein the Project funded by this agreement is located. If the Project is located in or among two or more counties, any legal action shall be taken in the county wherein the largest land area of the Project is located.

## AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 8, 2013

Misc. Appnts / Resign

- |                                     |                |
|-------------------------------------|----------------|
| <input type="checkbox"/>            | Regular Agenda |
| <input checked="" type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/>            | Blue Slip      |
| <input type="checkbox"/>            | Closed Session |

Meeting Date Requested:

March 26, 2013

From: Theodore F. Novelli, Supervisor District III  
(Department Head - please type)

Phone Ext. 470

Department Head Signature \_\_\_\_\_

Agenda Title: Airport Advisory Committee

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of the appointment of Mr. A. Gary Dorall to the subject Board for a term that coincides with the term of the Supervisorial District 3, which the appointee represents. This term will expire on December 31, 2014.

Recommendation/Requested Action:

**Approval**

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached:

Yes

No

N/A

Comments: \_\_\_\_\_

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor CA \_\_\_\_\_

GSA Director Hop \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management Smith \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Airport; GSA; Committee Clerk to send letter and update data base and files

### FOR CLERK USE ONLY

Meeting Date

March 26, 2013

Time

9 a.m.

Item #

6A

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department

Completed by \_\_\_\_\_

For meeting

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk

Save ....

AMADOR COUNTY BOARD OF SUPERVISORS  
COUNTY ADMINISTRATION CENTER \*810 COURT STREET \* JACKSON, CA \* 95642  
(209) 223-6470

COMMITTEE MEMBER APPLICATION FORM

Date 3/5/13

Please consider me for the following committee:

WESTOVER AIRPORT COMAD.

NAME: A. GARY DORALL

Mailing Address: [REDACTED]

Physical Address: " SAME

Business Address: N/A

Telephone - Home: [REDACTED] Work: SAME (RETIRED)

Please state briefly your qualifications and why you are interested in serving on this committee (use additional sheet of paper, if necessary):

CALIF. LICENSED BUILDING CONTRACTOR, FORMER LAW ENFORCEMENT - AMADOR COUNTY, 40+ YEAR RESIDENT OF AMADOR COUNTY, USED TO FLY AND WAS AERONAUTICAL MAJOR IN COLLEGE, FORMER REALTOR, HAVE SERVED ON MANY BOARDS & COMMITTEES, I WANT TO "STEP UP TO THE PLATE" WHEN I CAN BE USEFUL AND AM ABLE TO PARTICIPATE IN MATTERS OF OUR COUNTY.

Signature *A. Gary Dorall*  
\*Please be aware this completed form may be released to any member of the public or media upon request.

-FOR CLERKS USE ONLY-

Application Accepted  
Date Appointed \_\_\_\_\_  
Term Expires \_\_\_\_\_

Application Rejected  
Committee Number \_\_\_\_\_  
Supervisorial District 52w  
3-11-2013

# AGENDA TRANSMITTAL FORM

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
Meeting Date Requested:	
<u>March 26, 2013</u>	

To: **Board of Supervisors**

Date: March 5, 2013

From: Heather Gardella, Judicial Secretary Phone Ext. 257-2658  
(Department Head - please type)

Misc. Appts / Revision

Department Head Signature \_\_\_\_\_

Agenda Title: Appointment of Juvenile Justice and Delinquency Prevention Commissioner

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Please approve the appointment of the following person(s) to the Juvenile Justice Commission:

Lori Halvorson (see copy of letter from Ms. Halvorson dated August 20, 2012).  
 Ms. Halvorson's term will run from date of appointment to March \_\_\_\_\_, 2017 (4 year term)

Janet DeLeo (see copy of letter from Ms. DeLeo dated February 22, 2013).  
 Ms. DeLeo's term will run from date of appointment to March \_\_\_\_\_, 2017 (4 year term)

Recommendation/Requested Action: \_\_\_\_\_

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
N/A	_____

Is a 4/5ths vote required? Yes _____ No _____	Contract Attached: Yes _____ No _____ N/A _____ Resolution Attached: Yes _____ No _____ N/A _____ Ordinance Attached: Yes _____ No _____ N/A _____ Comments: _____
Committee Review? N/A _____ Name _____ Committee Recommendation: _____	

Request Reviewed by:

Chairman _____	Counsel _____
Auditor <u>202</u>	GSA Director <u>Hop</u>
CAO <u>CR</u>	Risk Management <u>me</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Susan C. Harlan, Superior Court Judge and Presiding Juvenile Court Judge; Committee Clerk to update database & files.

### FOR CLERK USE ONLY

Meeting Date: <u>March 26, 2013</u>	Time: <u>9 a.m.</u>	Item #: <u>6B</u>
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution: _____	Ordinance: _____
Noes: _____	Resolution: _____	Ordinance: _____
Absent: _____ Comments: _____		

Distributed on _____	A new ATF is required from _____ Department	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk



**SUPERIOR COURT OF THE STATE OF CALIFORNIA  
COUNTY OF AMADOR**

500 ARGONAUT LANE • JACKSON, CA 95642-2396  
(209) 257-2603

*BARBARA COCKERHAM, COURT EXECUTIVE OFFICER*

March 5, 2013

BD OF SUPERVISORS  
2013 MAR 7 07:11:30  
OFFICIAL RECORDS  
AMADOR COUNTY, CA

Amador County Board of Supervisors  
810 Court Street  
Jackson, CA 95642

Re: Appointment to the Juvenile Justice Commission

Dear Supervisors:

Enclosed for your approval is an ATF appointing two members to the Juvenile Justice Commission. These are four year terms ending March, 2017. The addresses for the confirmation letters are as follows:

Lori Halvorson  
Amador Tuolumne Community Action Agency  
935 S. Hwy 49  
Jackson, CA 95642

Janet DeLeo  
747 Sutter Street  
Jackson, CA 95642

Sincerely,

A handwritten signature in black ink that reads 'Heather Gardella'.

Heather Gardella  
Administrative Legal Secretary  
Amador Superior Court

# JACKSON JUNIOR HIGH SCHOOL JAGUARS

**JANET DELEO, PRINCIPAL**

LINDA CARLSON, ADMINISTRATIVE ASSISTANT

TAWNY THORNHILL, CAMPUS SUPERVISOR

747 Sutter Street, Jackson, CA 95642  
Ph. 209-257-5700 Fx. 209-257-5757

---

February 22, 2013

Dear Judge Harlan,

Hello, my name is Janet DeLeo, formerly Janet Pabst. I was asked by Gregory Brewer to send you a letter introducing myself and requesting to become a Commissioner for the Juvenile Justice and Delinquency Prevention Commission.

I am currently the Principal at Jackson Jr. High School, here in Jackson. This is my 6<sup>th</sup> year here as the Principal. Prior to Jackson Jr. High, I was the Principal at Sutter Creek Elementary for 7 years. I also was the Vice Principal at Ione Elementary School for two years and a Kindergarten Teacher at Sutter Creek Primary for two years.

My family moved to Amador County in 1998 from the Central Coast of California. I am currently divorced and have a son, Jeremy, who is a senior at Argonaut High School. I reside in Jackson.

I have attended several Juvenile Justice and Delinquency Prevention Commission Meetings and feel I can be an asset to the purpose and goals of the commission. I look forward to hearing from you and am excited to possibly become a part of this commission.

Sincerely,

A handwritten signature in cursive script that reads "Janet DeLeo". The signature is written in black ink and includes a long horizontal flourish extending to the right.

Janet DeLeo



# AMADOR-TUOLUMNE COMMUNITY ACTION AGENCY

*"Helping People, Changing Lives"*

**FOOD BANK • ENERGY & HOUSING RESOURCES • HEAD START • LIFELINE • YOUTH & FAMILY RESOURCES • REFERRALS: [www.infonettc.org](http://www.infonettc.org)**

*AMADOR SERVICE CENTER*

935 S. Highway 49, Jackson, CA 95642  
Phone: (209) 223-1485 / Fax: (209) 223-4178

[www.atcaa.org](http://www.atcaa.org)

*TUOLUMNE SERVICE CENTER*

427 N. Highway 49, Suite 305, Sonora, CA 95370  
Phone: (209) 533-1397 / Fax: (209) 533-1034

August 20, 2012

Judge Susan C. Harlan  
Amador Superior Court  
500 Argonaut Lane  
Jackson, CA 95642

Dear Judge Harlan,

I am submitting this letter as my request to be considered for membership on the Amador County Juvenile Justice Commission. After attending the commission meetings for the past year, I believe that I would be a productive addition to this team of concerned Amador County citizens.

I have been a resident of Amador County for over 30 years, during which time I have been involved in countless community and youth organizations. I believe that my knowledge of our community, coupled with my current position with the Amador Tuolumne Community Action Agency and my true desire for the betterment of Amador County youth, makes me a very suitable candidate for this position. I would be honored to be considered for appointment to this body.

Thank you for your consideration in this matter. I look forward to seeing you soon.

Sincerely,

Lori Halvorson

Amador Youth Programs Manager

# AGENDA TRANSMITTAL FORM

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

3/26/2013

To: Board of Supervisors

Date: March 8, 2013

*Miss*

From: Jon Hopkins, GSA Director

Phone Ext. 759

(Department Head - please type)

Department Head Signature [Signature]

Agenda Title: Dispense with the formal bid procedures for the purchase of (1) used vehicle from Jeff Holman Auto Center.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

This vehicle is for the D.A., the funds have been approved through our 2012-2013 budget process.

Recommendation: Due to the unique nature of used vehicles, dispense with the formal bid procedures and authorize the Purchasing Agent to issue a P.O. in the amount of \$24,121.57 to Jeff Holman Auto Center, Martell, CA for the purchase of one used 2012 Ford Escape.

Recommendation/Requested Action:

See above

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts N/A

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: MEMO ATTACHED

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor [Signature]

GSA Director [Signature]

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA Jon Hopkins, Audit Joe Lowe,

## FOR CLERK USE ONLY

Meeting Date

March 26, 2013

Time

9 a.m.

Item #

7A

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by \_\_\_\_\_

Department \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

Clerk or Deputy Board Clerk

of \_\_\_\_\_

Save ...



**AMADOR COUNTY GENERAL SERVICES**

12200 Airport Road  
Jackson, CA 95642  
(209) 223-6375  
(209) 223-0749 – Fax

# Memo

**To:** Jon Hopkins, GSA Director  
**From:** Mari Galino, Finance/Admn. Supervisor *MG*  
**Date:** March 7, 2013  
**Subject:** Purchase of a 2012 Ford Escape, 4WD Vehicle

I am recommending that we proceed with the final purchase of replacement vehicles for the District Attorney's department. I have blue booked this unit and find Jeff Holman Auto Center's pricing to be fair and reasonable.

I have also inquired with Jason Caponetti from Enterprise he had three units, two units exceeded the available replacement funds and one unit is close to the vehicle Jeff Holman has. Our mechanics have driven and inspected the vehicle located at Jeff Holman Auto Center. They have approved it as a good value. Unfortunately we are not able to inspect the vehicle offered by Jason Caponetti.

Recommendation: Purchase the 2012 Ford Escape from Jeff Holman Auto Center

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: March 18, 2013

*Misc*

From: Jon Hopkins, Director

Phone Ext. X759

(Department Head - please type)

Department Head Signature \_\_\_\_\_

*[Signature]*

<input type="checkbox"/>	Regular Agenda
<input checked="" type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>03/26/13</u>	

Agenda Title: Request to fill Power Equipment Mechanic III, PT Power Equipment Mechanic I & PT Building Maintenance Wrk.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Please see attached memo.

Recommendation/Requested Action:

See above recommendation.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts N/A

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments: Memorandum attached

Committee Review?

N/A

Name Administrative Committee

Committee Recommendation:

Proceed with Board & place on Consent Agenda

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor [Signature]

GSA Director [Signature]

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins; County Counsel - Greg Gillott

### FOR CLERK USE ONLY

Meeting Date

March 26, 2013

Time

9 a.m.

Item #

7B

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department

For meeting

of \_\_\_\_\_

Completed by \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk

Save

## **GENERAL SERVICES ADMINISTRATION**

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL: [jhopkins@co.amador.ca.us](mailto:jhopkins@co.amador.ca.us)



### **SUMMARY MEMORANDUM**

Date: March 18, 2013

To: Board of Supervisors

From: Jon Hopkins, Director *JH*

Subject: Request to fill the Full Time Power Equipment Mechanic III for Motor Pool.  
Request to fill the Part-time Power Equipment Mechanic I for Motor Pool  
(contingent).  
Request to fill the Part-time Building Maintenance Worker I for Facilities.  
(contingent).

The requests to fill these positions was heard by the Administrative Committee on March 18th, 2013 and recommended to move forward placing the matter on the Board's Consent Agenda.

The request to fill these positions is precipitated by the retirement of Greg Stilphen, Power Equipment Mechanic III. The current Part-time Power Equipment Mechanic I has expressed a desire to fill the Full Time Power Equipment Mechanic III position; however, based on the MOU this position must be filled through the competitive open position process.

If through the competitive open position process no other candidate applies or is qualified for the Power Equipment Mechanic III position; proceed with filling the Part-time Power Equipment Mechanic I for Motor Pool and the Part-time Building Maintenance Worker I for Facilities is requested to avoid delays and disruption in service.

These positions replace current staffing levels so there are no budget impacts and may result in a slight savings due to tenure differentials.

Recommendation: Approve request to fill the Full Time Power Equipment Mechanic III position and fill the Part-time Power Equipment Mechanic I and Part-time Building Maintenance Worker I positions' contingent upon the complete open position process.

C: Dave Dennis, GSA Deputy Director  
file

# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 18, 2013

Misc

From: James Wegner  
(Department Head - please type)

Phone Ext. 515

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

3/20/13

Department Head Signature \_\_\_\_\_

Agenda Title: 2012 Annual Inmate Welfare Fund Report

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Pursuant to California Penal Code section 4025(e) please find attached to this Agenda Transmittal Form the annual report of expenditures associated with the Inmate Welfare Fund.

Recommendation/Requested Action:

**Accept and approve attached annual report**

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

Is a 4/5ths vote required?

Yes

No

Contract Attached: Yes  No  N/A

Resolution Attached: Yes  No  N/A

Ordinance Attached: Yes  No  N/A

Committee Review? N/A

Name \_\_\_\_\_

Comments: IWF Annual Report attached

Committee Recommendation: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel \_\_\_\_\_

Auditor [Signature]

GSA Director [Signature]

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Sheriff's Office; Auditor

### FOR CLERK USE ONLY

Meeting Date March 26, 2013 Time 9 a.m. Item # 7C

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_  
Completed by \_\_\_\_\_  
A new ATF is required from \_\_\_\_\_ Department \_\_\_\_\_  
For meeting of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  
ATTEST: \_\_\_\_\_  
Clerk or Deputy Board Clerk