

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**March 26, 2013**

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

1.     **BUDGET MATTERS**           None
  
2.     **TAX MATTERS**           None
  
3.     **RESOLUTIONS**
  - A.     **Surveying and Engineering:** Approval of a resolution issuing Certificates of 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
  - B.     **Surveying and Engineering:** Approval of a resolution issuing five (5) Certificates of Compliance to Maurice John Plasse, II, Doreen L. Brenner, AKA Doreen L. Brenner Plasse, and J. & J. Goldsmiths, Inc., a California Corporation.
  - C.     **Treasurer/Tax Collector:** Approval of a resolution authorizing distribution of excess proceeds from March 7, 2012, Public Auction Sale.
  - D.     **General Services Administration:** Approval of a Resolution and Notice of Completion accepting the Airport Mold Remediation Project by PARC Specialty Contractors.
  
4.     **AGREEMENTS**
  - A.     **Sheriff's Office:** Approval of an agreement between the County of Amador and Placer County Sheriff Deputy for the sale and transfer of a Law Enforcement Canine that is no longer needed in Amador County.
  - B.     **Sheriff's Office:** Approval of *2013 Eastbay Municipal Utility District (EBMUD) Watershed Entry Permit* that allows the Amador County Sheriff's Office to use their facilities for training such as Search and Rescue, Dive Team, Swift Water Rescue, ATV, etc.
  - C.     **Sheriff's Office:** Approval of a State Grant Agreement wherein the Amador County Sheriff's Office is reimbursed for conducting Off-Highway Vehicle patrol/enforcement within Amador County.
  
5.     **ORDINANCES**           None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A. **Airport Advisory Committee:** Approval of the following appointment to the subject Board:

- *Mr. A. Gary Dorall* as Regular Member for a term that coincides with the term of the Supervisorial District 3, which the appointee represents.

B. **Juvenile Justice Commission:** Approval of the following appointment and re-appointments to the subject Board for a term of four (4) years.

- *Ms. Lori Halvorson*
- *Ms. Janet DeLeo*

7. **MISCELLANEOUS**

A. **General Services Administration:** Approval to dispense with the formal bid procedures and authorize the Purchasing Agent to issue a purchase order in the amount of \$24,121.57 to Jeff Holman Auto Center for the purchase of one used 2012 Ford Escape.

B. **General Services Administration:** Approval to fill the following positions' contingent upon the complete open position process:

- Full time Power Equipment Mechanic III for Motor Pool
- Part-time Power Equipment Mechanic I for Motor Pool
- Part-time Building Maintenance Worker I for Facilities

C. **Sheriff's Office:** Approval of the 2012 Annual Inmate Welfare Fund Report.

8. **GENERAL CORRESPONDENCE**

A. Memorandum from the *Building Department* relative to a recap of activity during February 2013, totaling \$ 19,648.49 and the *City of Sutter Creek* totaling \$930.80.

B. Auditor's check register dated March 8, 2013 totaling \$ 347,416.67.

C. Auditor's check register dated March 15, 2013 totaling \$ 303,064.32.

D. Letter of Commendation dated March 18, 2013 from Supervisor John Plasse complimenting the Public Works road crew for brushing and clearing the right of way on Clinton Road and the patching on French Bar Road.