

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

April 9, 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. **Planning Department:** Approval of a resolution acknowledging receipt of a Notice of Non-Renewal for a portion of California Land Conservation Act Contract No. 35, from Rene F. Lefevre and Patricia M. Lefevre, Trustees for the Lefevre Trust.
- B. **Human Resources:** Approval of a resolution recognizing employees who have reached twenty, thirty, thirty-five and forty years of service with the County of Amador in 2013.
- C. **Human Resources:** Approval of a resolution proclaiming the week of April 21st to April 27th as *National Volunteer Week* and recognizing the invaluable service volunteers provide to our community.

4. **AGREEMENTS**

- A. **Area 12 Agency:** Approval of an Amendment to Area 12 Agency on Aging Joint Exercise of Powers Agreement (JPA) Modifying the Advisory Council Meeting Requirement contained in Article III, C., (3) from Ten Times in Each Calendar Year to Six Times in each calendar year.
- B. **Health and Human Services:** Approval of an annual renewal of the Title X Family Planning Program contract with the California Family Health Council, Inc., (CFHC) for calendar year 2013 Federal Funding.
- C. **Health and Human Services:** Approval of a California Department of Public Health TB Control Branch Special Needs Funds Award and Real-Time Allotment Award to carry out the programs' TB control efforts and to perform complex tuberculosis case management.

5. **ORDINANCES**

- A. **Environmental Health:** Approval of the adoption of an ordinance that revises or establishes new Environmental Health Department fees relative to cottage food operations, major subdivisions, environmental impact reports, spill prevention control and counter measure plans and body art facility permits and registration.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Community Development Department:** Approval to advertise internally for the position of Supervising Building Inspector to fill a need of supervision within the Building Department. This position will be tasked with daily scheduling of building department staff and providing input for performance evaluations.
- B. **Environmental Health:** Approval of a Late Fee Payment Policy formalizing notification to businesses of the availability of annual fee payment plans, structure of payment plans, and enforcement actions to be held in abeyance while business remains in substantial compliance with the payment plan.

8. **GENERAL CORRESPONDENCE**

- A. A notice from the *U.S. Fish and Wildlife Service* dated March 18, 2013, announcing the opening of an information gathering period regarding the status of the fisher (*Martes pennant*) throughout the range of its West Coast distinct population segment (DPS) in the United States. The fisher is a medium-sized mammal of the mustelid family and occupies mixed conifer hardwood forests. Comments may be submitted via email to FisherWestDPS@fws.gov or via website at: <http://www.regulations.gov> Search for Docket No. FWS-R8-ES-2013-0054.
- B. Notice of Findings from the *State Fish and Game Commission* dated March 19, 2013 relative to a petition submitted to list the Clear Lake hitch (*Lavinia exilicauda chi*) as a threatened species.
- C. A notice from the State Central Valley Regional Water Quality Control Board relative to a Board meeting at the Rancho Cordova office on April 11, 2013. Copies of the items to be considered by the Board are posted on the Board's website at: http://www.waterboards.ca.gov/centralvalley/board_info/meetings/
- D. Application for *Alcoholic Beverage License* dated March 28, 2013 for *Bucbous Bow Brewing Company* located at 27480 Whitmore Drive, Pioneer, CA 95666-9336.
- E. Application for *Alcoholic Beverage License* dated March 28, 2013 for *Estey Family Vineyard, Inc.* located at 21271 Latrobe Road, Plymouth, CA 95669.
- F. Memorandum from the Environmental Health Department relative to a recap of activity during March 2013 totaling \$ 29,916.00.
- G. Auditor's check register dated March 25, 2013 totaling \$ 474,828.06.
- H. Auditor's check register dated April 1, 2013 totaling \$ 235,074.46.
- I. Letter of Commendation dated March 26, 2013 from John Begovich thanking the Public Works road crew for brushing Argonaut Lane.