

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

April 23, 2013

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

1. **BUDGET MATTERS**

- A. **Administrative Agency:** Approval of the Chief Administrative Officer's request to transfer \$10,000 of the salary savings from the salary/benefits to the supplies/services for operating necessities for the remainder of the fiscal year. The salary savings was generated by the Budget Analyst hired mid-year and working 80 percent time.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Transportation and Public Works:** Approval of a resolution approving the changes to the Amador County Maintained Mileage List, pursuant to Section 2121 of the California Streets and Highways Code.
- B. **Administrative Agency:** Approval of a resolution authorizing approval of revised and restated *Central Sierra Economic District (CSEDD) Joint Powers Agreement* with the Counties of Alpine, Calaveras and Tuolumne and the Cities of Amador, Angels, Ione, Jackson, Plymouth, Sonora and Sutter Creek.

4. **AGREEMENTS**

- A. **Planning Department:** Approval of a Thirteenth (13) Amendment to Consulting Services Agreement with *AECOM Technical Services* to provide professional assistance in updating County's General Plan and preparing related Environmental Impact Reports and extending the term of the contract to June 30, 2014 and increase the total value of the contract to \$1,122,625.00.
- B. **Planning Department:** Approval of a Third Amendment to Professional Services Agreement (dated 9/11/07) with *Environmental Science Associates & Subsidiaries* to review the cumulative traffic conditions for the Final Environmental Impact Report for the Jackson Valley Quarry Expansion.
- C. **Planning Department:** Approval of a Third Amendment to Reimbursement Agreement (dated 9/11/07) with *George Reed, Inc.* to review the cumulative traffic conditions for the Final Environmental Impact Report that amends the amount to \$278,371.00.
- D. **General Services Agency:** Approval to award RFP No. 13-01 and approve an agreement with *Drake Haglan and Associates* in an amount not to exceed \$229,900.00 for Environmental Clearance and Professional Engineering Services for Three Bridges project for Transportation and Public Works.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Administration Agency:** Approval of revisions to Amador County Policy No. 2-700 Travel Policy pursuant to the Amador County Grand Jury's recommendation that prohibits Department Heads from approving their own travel requests.
- B. **Board of Supervisors:** Approval of reclassification of the current Administrative Assistant II position within the subject office to the position of Deputy Board Clerk I.
- C. **General Services Agency:** Approval of a Notice Inviting Bids No. 12-22 for the purchase of Side Scan Sonar Equipment for the Sheriff's Office.
- D. **General Services Agency:** Approval to dispense with the bidding procedures and authorize the Purchasing Agent to issue purchase orders, not to exceed \$50,000.00 pursuant to Section 25502.3 of the Government Code, utilizing the County's Dell Premier account to purchase specifically Dell product storage devices and servers for a period of one (1) year.
- E. **Human Resources:** Approval of request to return the classification/position of Records Manager in the Confidential Unit to full-time status (currently it is being filled at 20% FTE) and to conduct an internal recruitment for one week in order to fill this position at a full-time status.
- F. **Human Resources:** Approval of revisions and update to Amador County Policy No. 2-601 Family and Medical Leave (FMLA).

8. **GENERAL CORRESPONDENCE**

- A. A notice from the *State Central Valley Regional Water Quality Control Board* relative to a correction of address for the Board meeting to be held at the Radisson Hotel, 2233 Ventura Street, Fresno, CA. The items to be considered are posted on the Board's website at: http://www.waterboards.ca.gov/centralvalley/board_info/meetings/.
- B. Application for *Alcoholic Beverage License* dated April 15, 2013 for *Buckhorn Lodge* located at 26638 Hwy. 88, Pioneer, CA 95666.
- C. Application for *Alcoholic Beverage License* dated April 16, 2013 for *Dickeys Barbeque Pit* located at 12240 Industry Blvd., #74, Jackson, CA 95642.
- D. Application for *Alcoholic Beverage License* dated April 16, 2013 for *Turley Wine Cellars* located at 10851 Shenandoah Road, Plymouth, CA 95669.
- E. Auditor's check register dated April 8, 2013 totaling \$ 183,422.40.
- F. Auditor's check register dated April 15, 2013 totaling \$ 523,253.73.