

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**May 14, 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. **Planning Department:** Approval of a request of transfer funds between line items in the Building Department and the Planning Department budget to cover the cost of a vehicle in the Building Department and to purchase code books.

2. **TAX MATTERS**                      None

3. **RESOLUTIONS**

- A. **Treasurer/Tax Collector:** Approval of a resolution discharging Tax Collector Michael E. Ryan from further accountability for the collection of amounts on unsecured tax roll (s) where the amounts are so small as to not justify the cost of collection or collection enforcement is impractical.
- B. **Surveying & Engineering:** Approval of a resolution approving a Boundary Line Adjustment #2012-002 application extension for Jesus Borjon and Nora E. Borjon.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of a continued provision of Targeted Case Management (TCM) to eligible Medi-Cal beneficiaries for FY's 2013 – 2018 per the Medi-Cal TCM Provider Participation Agreement.
- B. **Health and Human Services:** Approval of a continued provision of Medi-Cal Administrative Activities (MAA) to eligible Medi-Cal beneficiaries for fiscal years 2013 – 2018 per the Medical Administrative Activities agreement.
- C. **Probation Department:** Approval of an agreement between Foothills Counseling Services and Amador County that will provide three (3) beds for realigned offenders at the *Sober Living Environment* in Ione.
- D. **Probation Department:** Approval of an agreement between Amador-Tuolumne Community Action Agency (A-TCAA) and Amador County to provide the *Aggression Replacement Training (ART) Program* that will be provided to Amador County at-risk youth by A-TCAA.
- E. **Probation Department:** Approval of an agreement between Amador-Tuolumne Community Action Agency (A-TCAA) and Amador County to provide the *180/You-Turn Program* designed for male youths 9-18 years of age.
- F. **Auditor/Controller:** Approval of an agreement for Expenditure and Accounting for County funds with the Native Sons of the Golden West, Excelsior Parlor #31 for the

purchase of fish for the *Fish Derby at Lake Tabeaud* from State Fish and Game fund for Saturday, June 15, 2013.

- G. **Administrative Agency:** Approval of an agreement between the County of Amador and the Amador County Historical Society regarding the Management of the Amador County Museum.
- H. **General Services Administration:** Approval to award RFP 13-04 to *World Fuel Service Ascent Aviation* utilizing Ascent Fuels for the Airport.

5. **ORDINANCES**      None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**      None

7. **MISCELLANEOUS**

- A. **Transportation and Public Works:** Approval to advertise internally for the position of Public Works Maintenance Lead Worker which is currently budgeted and vacant due to retirement.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action dated May 3, 2013, from the *State Fish and Game Commission* relative to Sections 401 and 480, Title 14, California Code of regulations, relating to Depredation Permit Application and form, and Bobcat Depredation, which will be published in the California Regulatory Notice register on May 3, 2013.
- B. Notice of Proposed Regulatory Action dated May 1, 2013, from the *State Fish and Game Commission* relative to sections 190 and 195, Title 14, California Code of regulations, relating to Commercial Fishing Activity Reports and Commercial Passenger Fishing Vessel Logbooks, which will be published in the California Regulatory Notice Register on May 3, 2013.
- C. Memorandum from the Environmental Health Department relative to a recap of the activity during April 2013 totaling \$12,034.83.
- D. Auditor's check register dated April 19, 2013 totaling \$ 305,695.23.
- E. Auditor's check register dated April 26, 2013 totaling \$ 199,037.26.
- F. Auditor's check register dated May 6, 2013 totaling \$ 177,900.22.
- G. Letter of Commendation dated May 3, 2013 from Linda Van Vleck, Code Enforcement Officer, thanking the Public Works road crew for cleaning up the roadside of illegal dumping.