

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**July 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.     **Surveying and Engineering:** Approval of a Resolution of Intention to vacate a public utility easement for Jeanette Geitz and Steven R. Geitz for property located on the southerly side of Antelope Drive, at the junction with Sky View Court, in the Buckhorn area (APN 33-450-013 and 33-450-007).
- B.     **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Craig L. Parker and Kathleen L. Parker for property located at 15268 Fiddletown Road (APN 014-220-008-000).
- C.     **District Attorney:** Approval of a resolution approving and application relative to the *Life and Annuity Consumer Protection Program* for the 2013-2014 fiscal year.
- D.     **District Attorney:** Approval of a resolution approving an application relative to the *Automobile Insurance Fraud Program* for the 2013-2014 fiscal year.
- E.     **District Attorney:** Approval of a resolution approving an application relative to the *Workers' Compensation Insurance Fraud Program* for the 2013-2014 fiscal year.
- F.     **Health and Human Services:** Approval of a resolution approving the three-year master Agreement #13-20119 for *HIV/AIDS Surveillance Program* in the amount of \$17,322.00 payable at \$5,774 per year for three years beginning July 1, 2013.
- G.     **General Services Administration:** Approval of a resolution approving CALFIRE *Cooperative Fire Protection Reimbursement Agreement* for Fire Protection Services with Amador County in the amount of \$8,002,950.00 that will expire on June 30, 2016.

4.     **AGREEMENTS**

- A.     **Assessor's Office:** Approval of a *Megabyte Property Tax System Maintenance Agreement* and *SQL-Server Database Support Agreement* for 2013-2014 fiscal year.
- B.     **General Services Administration:** Approval of Services Agreement with *CEC Eco Solutions, Inc.* (RFP No. 13-10) for Waste Management Household Hazardous Waste Program in the amount of \$73,336.00.
- C.     **Transportation and Public Works:** Approval to authorize the Chairman to sign a Drainage Facilities Maintenance Agreement with the *Jackson Valley Fire Protection District* to maintain the free flow of run-off from the County culvert at property located at 2701 Quiver Drive, Ione, CA (APN 003-460-028-000).

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Auditor/Controller:** Approval to hire a Finance Assistant II due to a retirement at the end of July 2013.
- B. **Administration:** Approval of the changes to the Water Supply Fund Administration, Eligibility and Criteria Policy and authorizing the Chairman to sign the amended policy.
- C. **Environmental Health:** Approval of a request for a full refund of the Chocolate Lady's annual permit fees in the amount of \$159.00.
- D. **Jackson Valley Fire Protection District:** Approval of a request for a waiver of building permit fees associated with the improvement project at Station 171 located at Quiver Drive in Ione.
- E. **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 \$41,612.40 to Big Valley Ford, Stockton, CA for the purchase of one (1) *2011 Ford Tarus SEL*, and one (1) *2012 Ford Fusion SEL*.
- F. **General Services Administration:** Approval to dispense with the RFP process and authorize the GSA Director, CAO and Sheriff to negotiate a contract not to exceed \$50K with the firm that provides the best value to evaluate jail construction options and costs utilizing the scope of work attached and; 2) Approve increase of \$50,000.00 to 1810 County Improvement line item 56185 from account number 101184 for the Sheriff's Detention Facility.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed Regulatory Action from the State Fish and Game Commission dated June 18, 2013 relative to the *commercial herring fishery*, which will be published in the California Regulatory Notice Register on June 21, 2013. Mr. Ryan Bartling, Maring Region, Department of Fish and Wildlife, has been designated to respond to questions on the substance of the proposed regulations (707-576-2877).
- B. Notice of Proposed Regulatory Action from the State Fish and Game Commission dated June 18, 2013 relative to the *waterfowl hunting*, which will be published in the California Regulatory Notice Register on June 21, 2013. Dr. Eric Loft, Chief, Wildlife Branch, Department of Fish and Game, has been designated to respond to questions on the substance of the proposed regulations (916-445-3555).
- C. Notice of Proposed Regulatory Action from the State Fish and Game Commission dated June 18, 2013 relative to the *upland game bird hunting*, which will be published in the California Regulatory Notice Register on June 21, 2013. Dr. Eric Loft, Chief, Wildlife Branch, has been designated to respond to questions on the substance of the proposed regulations (916-445-3555).

- D. Memorandum from the Environmental Health Department relative to a recap of activity during June, 2013 totaling \$12,794.58.
- E. Auditor's check register dated June 24, 2013 totaling \$ 181,841.81.
- F. Letter of Commendation dated June 19, 2013 from Mr. Ralph Smith, acknowledging the great job done by the Public Works road crew for brushing Carson Road.