

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 2, 2013

From: Richard M. Forster, District II
 (Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
July 9, 2013

Department Head Signature _____

Agenda Title: Jackson Valley Irrigation District (JVID)

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Discussion and possible action relative to an amendment to the revolving line of credit agreement between the County and JVID.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name Administrative-July 1, 2013

Committee Recommendation:
Approval

Comments: _____

Request Reviewed by:

Chairman [Signature]

Counsel CG

Auditor [Signature]

GSA Director Hop

CAO [Signature]

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Community Development Agency

FOR CLERK USE ONLY

Meeting Date 7-9-13 Time _____ Item # 6

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department
 For meeting
 of _____

ATTEST: _____
 Clerk or Deputy Board Clerk

Save



Jennifer Burns <jburns@amadorgov.org>

Re: JVID \$500,000 Bridge Loan Amendment for Possible Agenda Item

1 message

Richard Forster <rforster@amadorgov.org>

Tue, Jun 18, 2013 at 12:32 PM

To: Steven Fredrick-JVID <steve@jvid.org>, jburns@amadorgov.org

Jennifer,

Have Steve work with Greg Gillott to memorialize the requested changes and place on the next Admin meeting for review and approval and then on to the first Board of Supervisors meeting in July.

Richard

On 6/18/13, Steven Fredrick-JVID <steve@jvid.org> wrote:

> Consideration for Agenda Item:

>

> Attn: Jennifer Burns,

>

> Dear Amador County Board of Supervisors,

>

> As you may recall, in February of 2012 JVID requested a \$500,000 Revolving
> Line of Credit to be created using the Amador County Water Development Fund.
> The purpose of this revolving line of credit was to be able to pay the
> contractors working on the Prop. 50 Treated Water Project within a
> reasonable amount of time (30-60 days) during construction. This was
> because the reimbursement process through the California Prop. 50 Grant
> funding takes on average 90 days for repayment and to avoid delays in the
> project a Bridge Loan was needed. I might add that this relationship
> between JVID and the County has worked seamlessly to complete the task that
> it was intended for.

>

> To quickly summarize, JVID has been diligently working on the Phase # 1 of
> the Prop. 50 Treated Water Project for the past year and is starting to get
> close to the end of this portion of the project. Currently, JVID is
> conducting primary testing on the newly installed treatment plant and is
> expected to be able to deliver water to the Lake Amador Recreation Area by
> possibly the end of July. As this project nears completion, many soft costs
> that are not associated with construction (Prop. 50 grant was only eligible
> for Construction) or reimbursable through the grant funding are surfacing.
> For example: Operation and Maintenance costs of electricity, communication,
> chemicals, and misc. plant equipment and supplies needed for operation need
> to be purchased. The JVID Board has recently made a clear distinction
> between the Domestic and Irrigation sides of the District, deciding not to
> co-mingle funds. It has been formally decided through the act of a
> resolution to keep all finances separate between these two systems. With
> this being said, the JVID Board requested staff to possibly find additional
> funding for the start-up funds and initial operation costs of running the
> plant until an actual income can be made from the system. This is projected
> to be possibly at the earliest a year from now until the Phase # 2 portion
> of the project can be completed (the construction of additional pipeline to
> customers into Jackson Valley including the Oaks Mobile Home Community).
> The initial monthly expenses are expected to be around \$2,000 – \$3,000 a

- > month for supplies and labor. In the next year the Lake Amador Recreation
- > Area will be the primary customer but their rate is currently not expected
- > to cover all operation costs of running the plant. JVID is working with a
- > rate consultant to specify a rate to the one customer during this transition
- > phase and this study is not expected to be completed until the end of July.
- > JVID would like to request to amend the \$500,000 Bridge Loan to include
- > these above expenses associated with initial start-up and operation until
- > more users are added to the system.
- >
- > Additionally, JVID is working on the Phase # 2 planning and design. JVID
- > has been accepted into a \$500,000 grant program through the California State
- > Revolving Fund for getting the Phase # 2 portion of the project shovel ready
- > to go out to bid for construction by completing environmental, creating
- > plans and specs etc. This program is identical to the Prop. 50 grant
- > program in where JVID has to pay for the initial costs of labor and expenses
- > and then submits a claim with the state for reimbursement. As you may
- > recall once again, at the beginning of the Prop. 50 Phase # 1 portion of the
- > project a similar request was made for a \$200,000 loan to cover these
- > expenses until reimbursement was available, which was customarily around 90
- > days. JVID would also like to request to amend the \$500,000 Bridge Loan to
- > include the above described expenses associated with Phase # 2 Planning and
- > Design.
- >
- > In summary, JVID would like to request to extend and amend the current
- > \$500,000 Bridge Loan through the Amador County Water Development Fund to
- > include initial start-up and operation costs of the newly installed
- > treatment plant and act as a bridge loan for expenses incurred in the design
- > phase of Phase # 2. The loan requests for withdrawals would be on a as
- > needed monthly basis and to be paid back within a reasonable amount of time
- > as outlined in above paragraphs.
- >
- > JVID has been much appreciative from the help the Board of Supervisors has
- > offered us with this project and it would be much appreciated by the JVID
- > Board to once again help release and alleviate the financial burden of
- > supporting these new expenses until some actual income can be made from the
- > system.
- >
- > Thank you for your consideration,
- >
- >
- > Steven Fredrick
- > JVID General Manager
- > (209) 274-2037
- > steve@jvid.org
- >
- > * Attached to this email is a copy of the existing \$500,000 Bridge Loan.
- >

--
Sent from my mobile device

FIRST AMENDMENT TO REVOLVING LINE OF CREDIT AGREEMENT

THIS FIRST AMENDMENT TO THE REVOLVING LINE OF CREDIT AGREEMENT (this "First Amendment") is made as of _____, 2013 by and between COUNTY OF AMADOR, a political subdivision of the State of California ("County") and JACKSON VALLEY IRRIGATION DISTRICT, an irrigation district formed pursuant to California Water Code §20500 *et seq.* ("JVID").

RECITALS

A. County and JVID executed an agreement (the "Original Agreement") dated as of February 14, 2012 whereby JVID agreed to obtain and repay a revolving line of credit loan ("Loan") from County's Water Development Fund, upon the terms and conditions set forth in the Original Agreement.

B. The purpose of the Loan in the Original Agreement was to allow JVID to timely pay project costs for the construction of a water treatment plant ("Phase #1") and to avoid potential delays in payments due to the time-consuming claim and reimbursement process associated with the grant funding.

C. Although Phase #1 is nearing completion, JVID has identified an ongoing need to access and utilize the Loan for three additional purposes.

D. JVID has been approved for a further grant by the State of California for the construction of a pipeline to additional potential customers in Jackson Valley (Phase #2"). Pursuant to the grant, JVID must complete certain preliminary tasks on its own, and subsequently apply for reimbursement from the State. These preliminary tasks include, without limitation, engineering, design, surveying, right of way acquisition, and environmental review (collectively "Phase #2 Planning"). JVID desires to utilize the Loan in order to pay consultants and contractors for completion of Phase #2 Planning work pending receipt of reimbursement from the State.

E. Upon completion of the Phase #2 Planning work, JVID will then begin the actual construction of the Phase #2 improvements ("Phase #2 Construction"). As with Phase #1, JVID desires to utilize the Loan in order to timely pay consultants and contractors for Phase #2 Construction work pending receipt of reimbursement from the State.

F. Finally, JVID has identified the possibility that initial start-up costs, along with the ongoing operation and maintenance costs associated with the treatment plant (collectively "Treatment Plant / O&M Start-up") may exceed the revenue generated by the system until additional customers are realized upon the completion of Phase #2. JVID desires to utilize the Loan to cover the Treatment Plant / O&M Start-up costs not fully covered by system revenue until those costs can be reimbursed by future customers.

G. County is willing to modify the terms of the Original Agreement as set forth in this First Amendment.

NOW, THEREFORE, the parties agree as follows:

1. JVID shall be entitled to access and utilize the Loan for the additional purposes identified in the Recitals above.

2. Paragraph 1. REVOLVING LINE OF CREDIT shall be amended by changing Subparagraph A. to read as follows:

A. On the terms and subject to the satisfaction by JVID of the conditions set forth in this Agreement, COUNTY agrees to make the Loan to JVID, which Loan will be in the form of advances ("Advances") made from time to time as provided in this Agreement from COUNTY's Water Development Fund. The outstanding aggregate principal amount of the Loan shall not exceed the sum of \$500,000 (the "Maximum Loan Amount") at any time. So long as no event has occurred which is, or with the passage of time or the giving of notice or both under the Loan Documents would constitute, an Event of Default (defined below), JVID may borrow, prepay and reborrow, from the Effective Date until ~~the earlier of thirty days following final reimbursement from the State of all grant funds or December 31, 2016~~5 (the "Maturity Date"), an amount up to the Maximum Loan Amount. JVID shall not request an Advance more than twice in a calendar month.

///

///

///

///

///

///

///

///

///

///

3. Except as set forth in this First Amendment, the Agreement shall remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the date first set forth above.

COUNTY:
COUNTY OF AMADOR

JVID:
JACKSON VALLEY IRRIGATION DISTRICT

BY: _____
Chairman, Board of Supervisors

BY: _____
Chairman, Board of Directors

ATTEST:
JENNIFER BURNS, Clerk of the Board
of Supervisors

ATTEST:
Clerk of the Board of Directors

BY: _____

BY: _____

APPROVED AS TO FORM:
Office of the County Counsel

APPROVED AS TO FORM:
Counsel for Jackson Valley Irrigation
District

BY: _____

BY: _____



Jennifer Burns <jburns@amadorgov.org>

Proposed JVID Amendment

1 message

Gregory Gillott <ggillott@amadorgov.org>
To: Jennifer Burns <jburns@amadorgov.org>

Wed, Jul 3, 2013 at 3:18 PM

Jennifer:

Attached is the updated draft amendment to JVID's requested amendment for consideration by the Board.

The Recitals explain the purpose for the amendment. As for the substantive changes, Paragraph 1 amends the original agreement by adding the additional allowable uses of the line of credit as referenced in the Recitals, and Paragraph 2 changes the deadline for repayment. (the changes to the original language are tracked for review).

I would also suggest that a copy of the original agreement that you sent to me be included in the packet in case the Board members would like to review any terms of the existing agreement.

If this amendment is approved by the BOS, the tracked changes should be accepted prior to signature by the Chairman.

Greg

 **amendment to jvid revolving loan agreement (7.3.13).docx**
25K

FIRST AMENDMENT TO REVOLVING LINE OF CREDIT AGREEMENT

THIS FIRST AMENDMENT TO THE REVOLVING LINE OF CREDIT AGREEMENT (this "First Amendment") is made as of _____, 2013 by and between COUNTY OF AMADOR, a political subdivision of the State of California ("County") and JACKSON VALLEY IRRIGATION DISTRICT, an irrigation district formed pursuant to California Water Code §20500 *et seq.* ("JVID").

RECITALS

A. County and JVID executed an agreement (the "Original Agreement") dated as of February 14, 2012 whereby JVID agreed to obtain and repay a revolving line of credit loan ("Loan") from County's Water Supply Fund, upon the terms and conditions set forth in the Original Agreement.

B. The purpose of the Loan in the Original Agreement was to allow JVID to timely pay project costs for the construction of a water treatment plant ("Phase #1") and to avoid potential delays in payments due to the time-consuming claim and reimbursement process associated with the grant funding.

C. Although Phase #1 is nearing completion, JVID has identified an ongoing need to access and utilize the Loan for three additional purposes.

D. JVID has been approved for a further grant by the State of California for the construction of a pipeline to additional potential customers in Jackson Valley (Phase #2"). Pursuant to the grant, JVID must complete certain preliminary tasks on its own, and subsequently apply for reimbursement from the State. These preliminary tasks include, without limitation, engineering, design, surveying, right of way acquisition, and environmental review (collectively "Phase #2 Planning"). JVID desires to utilize the Loan in order to pay consultants and contractors for completion of Phase #2 Planning work pending receipt of reimbursement from the State.

E. Upon completion of the Phase #2 Planning work, JVID will then begin the actual construction of the Phase #2 improvements ("Phase #2 Construction"). As with Phase #1, JVID desires to utilize the Loan in order to timely pay consultants and contractors for Phase #2 Construction work pending receipt of reimbursement from the State.

F. Finally, JVID has identified the possibility that initial start-up costs, along with the ongoing operation and maintenance costs associated with the treatment plant (collectively "Treatment Plant / O&M Start-up") may exceed the revenue generated by the system until additional customers are realized upon the completion of Phase #2. JVID desires to utilize the Loan to cover the Treatment Plant / O&M Start-up costs not fully covered by system revenue until those costs can be reimbursed by future customers.

G. County is willing to modify the terms of the Original Agreement as set forth in this First Amendment.

NOW, THEREFORE, the parties agree as follows:

1. JVID shall be entitled to access and utilize the Loan for the additional purposes identified in the Recitals above.

2. Paragraph 1. REVOLVING LINE OF CREDIT shall be amended by changing Subparagraph A. to read as follows:

A. On the terms and subject to the satisfaction by JVID of the conditions set forth in this Agreement, COUNTY agrees to make the Loan to JVID, which Loan will be in the form of advances ("Advances") made from time to time as provided in this Agreement from COUNTY's Water Supply Development Fund. The outstanding aggregate principal amount of the Loan shall not exceed the sum of \$500,000 (the "Maximum Loan Amount") at any time. So long as no event has occurred which is, or with the passage of time or the giving of notice or both under the Loan Documents would constitute, an Event of Default (defined below), JVID may borrow, prepay and reborrow, from the Effective Date until ~~the earlier of thirty days following final reimbursement from the State of all grant funds or~~ December 31, 20165 (the "Maturity Date"), an amount up to the Maximum Loan Amount. JVID shall not request an Advance more than twice in a calendar month.

///

///

///

///

///

///

///

///

///

///

3. Except as set forth in this First Amendment, the Agreement shall remain unmodified and in full force and effect.

IN WITNESS WHEREOF, the parties have executed this First Amendment as of the date first set forth above.

COUNTY:
COUNTY OF AMADOR

JVID:
JACKSON VALLEY IRRIGATION DISTRICT

BY: _____
Chairman, Board of Supervisors

BY: _____
Chairman, Board of Directors

ATTEST:
JENNIFER BURNS, Clerk of the Board
of Supervisors

ATTEST:
Clerk of the Board of Directors

BY: _____

BY: _____

APPROVED AS TO FORM:
Office of the County Counsel

APPROVED AS TO FORM:
Counsel for Jackson Valley Irrigation
District

BY: _____

BY: _____

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 2, 2013

From: John Plasse, District I
(Department Head - please type)

Phone Ext. x470

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
July 9, 2013

Department Head Signature _____

Agenda Title: Level II Infill Correctional Facilities Project

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to an update by Mr. Bob Sleppy, California Department of Corrections and Rehabilitation, regarding a Notice of Availability of a Draft Environmental Impact Report for the proposed subject project.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman [Signature]

Counsel GC

Auditor [Signature]

GSA Director [Signature]

CAO [Signature]

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 7-9-13 Time _____ Item # 7

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____
Department _____
For meeting _____
of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
Clerk or Deputy Board Clerk

Save

Date: June 21, 2013

To: Responsible Agencies, Interested Parties, and Organizations

Subject: Notice of Availability of a Draft Environmental Impact Report for the Proposed Level II Infill Correctional Facilities Project, SCH # 2012122038

In accordance with the provisions of the California Environmental Quality Act (CEQA), the California Department of Corrections and Rehabilitation (CDCR) has released for public review a Draft Environmental Impact Report (DEIR) for the Level II Infill Correctional Facilities Project. The proposed project would provide a total of 2,376 new low-security inmate beds. These beds would be provided through the construction of a combination of two or three facilities. The proposed project is authorized by Senate Bill (SB) 1022, Statutes of 2012. SB 1022 directs CDCR to locate these facilities on available land within seven intermediate care prisons. Within the properties associated with these seven prisons, there are five potential development sites that can accommodate a 792-bed facility or, in some cases, a 1,584-bed facility.

In compliance with the provisions of SB 1022, CDCR has proposed construction of a 792-bed facility within the grounds of Richard J. Donovan Correctional Facility (RJD) in southern San Diego County and a 1,584-bed facility within the grounds of Mule Creek State Prison (MCSP) in Inyo, California. The DEIR also analyzes the potential construction of the SB 1022 level II beds at the other three alternative sites including the California Institution for Men (CIM) in Chino, California; a site situated between California State Prison, Solano (SOL) and the California Medical Facility (CMF) in Vacaville, California; and a site situated between Folsom State Prison (FSP) and California State Prison, Sacramento (SAC) in Folsom, California.

Four of the five sites identified in SB 1022 have been evaluated at an equal, project-level analysis in the DEIR. The fifth site associated with CIM has been evaluated as an alternative within the DEIR, but not at an equal-level as the proposed project. The potential use of CIM for a new level II facility would require additional detailed engineering to affirm if modifications to the existing water treatment system (including adequacy of supply, storage, and distribution) and the wastewater treatment system would be necessary. The time needed to conduct such studies would require a longer schedule than can be feasibly accommodated within the established prison activation date provided in SB 1022. If CDCR were to consider selection of CIM for development a level II infill correctional facility, additional analysis of potential environmental impacts would be required.

In addition to the proposed construction of new level II beds at existing CDCR prisons, Section 16 of SB 1022 directs CDCR to cease operations of the California Rehabilitation Center in Norco (CRC) by December 31, 2016. No modifications to any of the structures within the grounds of CRC are authorized by this legislation or are anticipated by the lead agency once the closure of this facility is completed.

ENVIRONMENTAL EFFECTS

The DEIR evaluates potential environmental effects from the project related to the following topics or resource areas: Air Quality; Biological Resources; Cultural Resources; Employment, Population, and Housing; Geology, Soils, Seismicity and Mineral Resources; Hazards and Hazardous Materials; Hydrology and Water Quality; Land Use, Agriculture and Forestry Resources; Noise; Public Services; Transportation; Utilities and Service Systems; Visual Resources, including light and glare; and Climate Change/Greenhouse Gas Emissions.

The DEIR determined that the proposed project (a 792-bed facility at RJD and a 1,584-bed facility at MCSP) would result in significant and unavoidable impacts related to air quality and transportation. The DEIR also identified significant cumulative impacts related to greenhouse gas emissions.

CORTESE-LISTED SITES

Section 15087 (c)(6) of the CEQA Guidelines requires that this notice disclose whether the project site is listed on any of the lists enumerated under Government Code Section 65962.5 (Cortese List). Neither of the proposed sites are identified on the Cortese List. Neither would be expected to cause significant and unavoidable impacts related to hazardous materials. One alternative site, the FSP/SAC Infill Site, is listed on the Department of Toxic Substances Control's Hazardous Waste and Substances List (related to residual soil contamination). Additional information regarding this listing can be found in Volume 4 of the DEIR.

PUBLIC REVIEW PERIOD

The DEIR is available for a 45-day public review period until **August 8, 2013**. The DEIR is available online at <http://www.cdcr.ca.gov/FPCM/Environmental.html>. Written comments regarding the analysis contained in the DEIR, or any other questions regarding the DEIR should be submitted no later than **August 8, 2013**. Comments may be sent to: CDCR, Office of Facility Planning, Construction and Management, 9838 Old Placerville Road, Suite B, Sacramento, CA 95827; or submitted via email: CDCR_infill@ascentenvironmental.com.

Copies of the DEIR are available for public review during regular business hours at the CDCR offices at 9838 Old Placerville Road, Suite B in Sacramento, CA 95817 and at the following locations:

- ▲ Cal Aero Preserve Academy Branch Library (15850 Main Street, Chino, CA 91708)
- ▲ Chino Branch Library (13180 Central Avenue, Chino, CA 91710)
- ▲ Folsom Public Library (411 Stafford Street, Folsom, CA 95630)
- ▲ Lone Branch Library (25 East Main Street, Lone, CA 95640)
- ▲ James S. Thalman Chino Hills Branch Library (14020 City Center Drive, Chino Hills, CA 91709)
- ▲ Otay Ranch Branch Library (2015 Birch Road #409, Chula Vista, CA 91915)
- ▲ San Ysidro Library (101 W. San Ysidro Boulevard, San Diego, CA 92173)
- ▲ Vacaville Public Library – Cultural Center (1020 Ulatis Drive, Vacaville, CA 95688)
- ▲ Vacaville Public Library – Town Square (1 Town Square Place, Vacaville, CA 95688)

CDCR will also be conducting a series of public hearings during public review of the DEIR. In response to the geographic span of the proposed project, public hearings have been scheduled at the following locations and times:

Folsom, CA: two meetings will be held on July 17, 2013 at 3:00 p.m. and 5:00 p.m. at the Folsom Community Center, 52 Natoma Street, Folsom, CA 95630.

Chula Vista, CA: two meetings will be held on July 22, 2013 at 3:00 p.m. and 5:00 p.m. at the City of Chula Vista City Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Norco, CA: two meetings will be held on July 23, 2013 at 3:00 p.m. and 5:00 p.m. at the City of Norco City Council Chambers, 2870 Clark Avenue, Norco, CA 92860.

Lone, CA: two meetings will be held on July 29, 2013 at 3:00 p.m. and 5:00 p.m. at the Evalynn Bishop Hall, 600 South Church Street, Lone, CA 95640.

Vacaville, CA: two meetings will be held on August 1, 2013 at 3:00 p.m. and 5:00 p.m. at the City of Vacaville City Council Chambers, 650 Merchant Street, Vacaville, CA 95688.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 2, 2013

From: Richard M. Forster, District II
(Department Head - please type)

Phone Ext. x470

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:
July 9, 2013

Department Head Signature _____

Agenda Title: Preston Correctional Facility

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to a proposal by Dr. Oral Custer relative to utilizing the subject facility for potential future educational opportunities.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman [Signature]

Counsel GG

Auditor _____

GSA Director [Signature]

CAO [Signature]

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 7-9-13 Time _____ Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
Completed by _____
of _____

A new ATF is required from _____
Department _____
For meeting _____
of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
Clerk or Deputy Board Clerk

Save

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: July 2, 2013

From: Jennifer Burns, Clerk of the Board
(Department Head - please type)

Phone Ext. x470

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>July 9, 2013</u>	

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Review and possible approval of the May 28, 2013 and June 11, 2013 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____

Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Committee Review? N/A <input type="checkbox"/> Name _____ Committee Recommendation: _____	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Comments: _____
--	--

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 7-9-13 Time _____ Item # 9

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
--	---	--

Save