

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

July 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS** None

4. **AGREEMENTS**
 - A. **Probation Department:** Approval of a First Amendment to original services agreement with Amador-Tuolumne Community Action Agency (A-TCAA) to provide the *180° You-Turn Program* for 2013-2014 fiscal year.
 - B. **Probation Department:** Approval of a First Amendment to original services agreement with Amador-Tuolumne Community Action Agency (A-TCAA) to provide an *Aggression Replacement Training (ART) Program* that targets chronically aggressive youth and is funded with Youthful Offender Block Grant Funds.
 - C. **Health and Human Services:** Approval of an agreement with *Sierra Child and Family Services* for fiscal year 2013-2014 that provides out-patient community based programs to emotionally disturbed girls and boys of Amador County.
 - D. **Health and Human Services:** Approval of a Fourth Amendment to original agreement with *Sierra Child and Family Services* for fiscal year 2013-2014 that will increase the “Not to exceed amount from \$125,000 to \$165,000”, which is due to additional Amador County children being placed in this residential care facility for mentally and emotionally disturbed children.
 - E. **Planning Department:** Approval of a Grant Agreement with the *Sierra Business Council* for 2013 Energy Action Plan to cover 75% of the cost of preparing an Energy Action Plan that will be used in the General Plan’s Implementation Programs within the Conservation Element.
 - F. **Sheriff’s Office:** Approval of an Annual Federal Equitable Sharing Agreement and Certification Report for fiscal year 2012-2013.
 - G. **Assessor’s Office:** Approval of an agreement with Kronick, Moskovitz Tiedemann & Girard, a Professional Corporation for Services of Special Counsel, for Leask/Howard/Unmin Properties.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Social Services:** Approval of a request to hire two FTE Social Worker I positions in the subject department due to employee resignation. These are Merit Systems positions and must be hired through the Merit Systems process.
- B. **General Services Administration:** Approval to award Bid No. 13-09 to Downtown Ford Sales, Sacramento, CA and authorize Purchasing Agent to issue a Purchase Order in the amount of \$199,229.94 for the purchase of two (2) AWD Utility Interceptor vehicles and four (4) FWD Expeditions for the Sheriff's Office.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Public Meeting from the State of California Central Valley Regional Water Control Board to be held on July 25 – 26 at their office in Rancho Cordova. 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>.
- B. A Notice of Public Meeting from State of California Central Valley Regional Water Control Board to be held on July 30, at 9:00 a.m., at Los Banos Fairgrounds. Board agendas and the approved minutes of Board meetings are posted on the Board's website at: <http://www.waterboards.ca.gov/centralvalley/board>.
- C. Notice of Proposed Rulemaking (OAL File Number Z-2013-0611-08) from the State Fish and Game Commission dated July 3, 2013, relative to the *Commercial Herring Regulations*, which was published in the California Regulatory Notice Register on June 21, 2013.
- D. Notice of Proposed Rulemaking from the State Fish and Wildlife relative to *Mountain Lion Possession*. The Department will hold a public hearing meeting on September 19, 2013, at 1416 Ninth Street, Sacramento, California, at 1:30 PM in the first floor auditorium. All written comments must be received by the Department at the office below no later than 5:00 PM on September 19, 2013.

California Department of Fish and Wildlife
Wildlife Branch
Mountain Lion Possession
1812 Ninth Street
Sacramento, CA 95814
Fax: (916) 445-4048
Email: wildlifemgt@wildlife.ca.gov

- E. Memorandum from the Building Department relative to a recap of activity during June, 2013 totaling \$ 58,172.92.
- F. Auditor's check register dated July 10, 2013 totaling \$ 1,215,826.62.
- G. Auditor's check register dated July 15, 2013 totaling \$ 244,522.61.