

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

August 13, 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**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 003-661-006-000 (Herpel, John P. and Williams Herpel, Kim A.); APN 004-141-005-000 (Mountain Oaks School); APN 012-348-011-501 (Fisher, Robert W.); APN 020-120-011-000 (Halvorson, William E. and Lorraine); APN 021-151-002-000 (Fidelus, Paul A.); APN 044-51-0029-000 (Ristrom, Daniel E. and Brenda P.); APN 011-290-002-000 (Meyer, Joline D. Trust and Meyer, Dylan R.).

3. **RESOLUTIONS**

- A. **Sheriff's Office:** Approval of a resolution authorizing individuals as authorized agents to execute applications and documents for grant funding provided by the *Federal Department of Homeland Security* and sub-granted through the State of California.
- B. **Auditor's Office:** Approval of the following resolutions:
- *Resolution adopting a one percent (1%) Tax Rate per Government Code Section 29100.*
 - *Resolution adopting a point zero one six percent (.016%) Tax Rate per Government Code Section 29100.*
- C. **Amador Fire Protection District:** Approval of a Resolution of Intention to annex territory to *Community Facilities District 2006-1 (Annexation #8)* setting a date for the annexation public hearing.
- D. **Agricultural Department:** Approval of a resolution approving an agreement with the California Department of Food and Agriculture relative to the Statewide Exotic Pest Detection Program for the 2013-14 fiscal year (Contract No. 12-0072).
- E. **Amador County Arts Council:** Approval of a Resolution designating the Amador County Arts Council as the County's partner to the California Arts Council.
- F. **Planning Department:** Approval of a Resolution authorizing the Chairman to sign the Notice of Reclamation Plan Approval for the Jackson Valley Quarry Expansion and cause the recordation of said document.

4. **AGREEMENTS**

- A. **General Services Administration:** Approval of a Sublease with *The Resource Connection* for a common area consisting of approximately 1,800 square feet located in the County Health and Human Services building located at 10877 Conductor Boulevard, Sutter Creek.
- B. **General Services Administration:** Approval of an agreement with *Award Realtors, DBA Coldwell Banker Award Realtors*, which will be used if the County decides to sell any of its properties or use Broker for consultative purposes regarding property matters, if necessary.
- C. **Health and Human Services:** Approval of a First Amendment to original services agreement (7/1/12) with *St. Helena Hospital* and *St. Helena Hospital Center* for Behavioral Health to provide psychiatric in-patient treatment services for clients of Amador County.
- D. **Transportation and Public Works:** Approval of two (2) agreements for Purchase of Property to obtain Temporary Construction Easements (TCE) in order to widen the roadway and install the signals at the intersection of Ridge Road and New York Ranch Road.
- Purchase sliver piece of Property from Eduardo Morin and Laura Morin in the amount of \$3,350.00 (APN 042-173-011).
 - Purchase sliver piece of Property from David C. Pincus and Laura Clark Family Trust – 2007 in the amount of \$3,350.00 (APN 042-171-001).
- E. **Sheriff's Office:** Approval of Amendment No. 4 to Management Operating Agreement with *ARAMARK* Correctional Services for providing meals to inmates in custody at the Amador County Jail.
- F. **General Services Administration:** Approval of a Boundary Line Adjustment Agreement with Edwin Lands, LLC to adjust boundaries for mutual benefit.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Social Services:** Approval of a request to hire one FTE Eligibility Worker I position in Social Services due to employee accepting another position in the subject department. This is a Merit Systems position and must be hired through the Merit Systems process.
- B. **Behavioral Health:** Approval of a request to fill a vacant Personal Services Coordinator with a Crisis Services Coordinator.
- C. **Transportation and Public Works:** Approval of a waiver of Encroachment Permit Fee for the Jackson Rancheria, which is doing off site drainage improvements along New York Ranch Road that will improve drainage along the county road.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed regulatory action dated July 14, 2013, from the State Fish and Game Commission relative to Amending Sections 5.79 and 27.92, Title 14, California Code of regulations, relating to *White Sturgeon Report Card* and Tagging Requirements, which are published in the California Regulatory Notice Register on August 26, 2013. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.
- B. Application for *Alcoholic Beverage License* dated July 23, 2013, for Renwood Winery located at 12225 Steiner Road, Plymouth, CA 95669-9502.
- C. Memorandum from the *Environmental Health Department* relative to a recap of activity during July 2013 totaling \$ 10,857.09.
- D. Auditor's check register dated July 22, 2013, totaling \$ 250,071.89.
- E. Letter of Commendation to Public Works road crew dated July 22, 2013, from Rick and Lin Sanders for the ditching and grading work done on Quartz Mountain Road.
- F. Letter of Commendation to Public Works road crew dated July 30, 2013, from Joann Brightman, which sends a "Big Thank You" for correcting the signage at the 'Y' intersection of Turner Road @ Stringbean Alley.
- G. Letter of Commendation to Public Works road crew dated August 2, 2013, from David and Maxine Joseph, which complimented Ron's crew for the recent work on Quartz Mountain North Road and Turner Road.