

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**September 10, 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.    **Elections Department:** Approval of a resolution accepting the Canvass of Results of Votes Cast at the *Jackson Valley Irrigation District Election* held on August 27, 2013.
  - B.    **Administrative Agency:** Approval of a resolution declaring the month of September 2013 as *Prostate Cancer Awareness Month*.
  
4.    **AGREEMENTS**
  - A.    **Transportation and Public Works:** Approval of a First Amendment to original agreement dated April 23, 2013 between Amador County and *Drake Haglan and Associates, Inc.* to make changes to the Scope and Cost Estimate to the Carbondale Road Bridge maintenance work that has been deemed more appropriately funded under Federal Aid rehabilitation or replacement programs. Therefore, further engineering for preventative maintenance work for Carbondale Bridge is being removed from this agreement and the amount will be reduced from \$229,900.00 to \$63,345.00.
  - B.    **Health and Human Services:** Approval of a First Amendment to original Service Agreement with *Staff Care, Inc.* for providing temporary psychiatric coverage through the use of locum tenens services upon the terms and conditions set forth in the original agreement dated June 10, 2012.
  - C.    **Health and Human Services:** Approval a new contract between Amador County Public Health and the California Department of Public Health, *Nutrition Education and Obesity Prevention* that assists SNAP-Ed eligible consumers in adopting healthy eating and physical activity behaviors, as part of a healthy lifestyle.
  - D.    **General Services Administration:** Approval of a First Amendment to original *Grazing Land Lease* Agreement (12/14/10) with Cheryl Clark for APN 005-020-015-000.
  - E.    **General Services Administration:** Approval to authorize the Chairman to sign an FAA approved *Airport Layout Plan* that is required whenever changes are made to the plan and updated to show five proposed new large hangars north of the existing fuel system.
  - F.    **Human Resources:** Approval to authorize the Chairman to sign the *CSAC EIA Memorandum of Understanding* relative to the Dental Program through CSAC EIA.

5. **ORDINANCES**

- A. **Environmental Health:** Approval of an amendment to Chapter 14.06, Amador County Code, regarding Well Drilling Permits and Standards to identify the Environmental Health Department and Environmental Health director in the role of oversight, establishes yield and/or storage requirements for water wells supporting new construction, establishes nitrate and bacteriological analysis of water supply wells and clarifies work to be performed by appropriately licensed contractors.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval of a request to reclassify the position of Registry Coordinator for the IHSS Public Authority Manager for the IHSS Public Authority and approve the new job description/salary range for the Public Authority Manager position. The current IHSS Registry Coordinator will be reclassified to the new Public Authority manager position. The Board of Supervisors will consider this request in the capacity of the IHSS Board of Governors.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Proposed regulatory action dated August 28, 2013 from the *State Fish and Game Commission* relative to sections 165 and 165.5 Title 14, California Code of regulations, relating to the commercial harvest of kelp, which will be published in the California regulatory Notice Register on August 30, 2013.
- B. The Department of Fish and Wildlife, Notice of Proposed Rulemaking of Amendments to Section 699.5 *Fees for Lake and Streambed Alteration Agreements* to be held at Public Hearing on October 8, 2013, from 1:30 p.m. to 3:30 p.m. in the 12<sup>th</sup> floor Conference Room, 1206, at the Resources Agency Building located at 1416 9<sup>th</sup> Street, Sacramento, California. Written comments may be submitted by mail, fax, or e-mail as follows:

California Department of Fish and Wildlife  
Micah Carnahan, Environmental Scientist  
1416 9<sup>th</sup> Street, Room 1211B  
Sacramento, CA 95814  
FAX (916) 653-9890  
E-mail: [regulations@wildlife.ca.gov](mailto:regulations@wildlife.ca.gov)

- C. Memorandum from the Environmental Health Department relative to a recap of the activity in the Environmental Health Department during August, 2013 totaling \$11,898.00.
- D. Notice of Public Hearing from State of California *Central Valley Regional Water Control Board* to be held on Thursday, September 19 at 9 a.m. at Radisson Hotel in Fresno. The Board agendas and the approved minutes of Board meetings are posted on the Board's website at [http://www.waterboards.ca.gov/centralvalley/board\\_info/meetings/](http://www.waterboards.ca.gov/centralvalley/board_info/meetings/)

E. Auditor's check register dated August 28, 2013, totaling \$ 934,640.08.