

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

October 22, 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**

- A. **Sheriff's Office:** Approval of an increase in revenue fund #2750-45230 in the amount of \$84,114.00 and Budget line 2750-54153 in the amount of \$84,114.00 for the FY-13 Homeland Security Grant Program.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution honoring Mr. Rich Hoffman, C.E.O. of the Jackson Rancheria Band of Miwuk Indians as the 2013 Business Person of the Year.
- B. **Surveying Department:** Approval of a resolution issuing Certificates of Compliance to George W. Ryan, Martin A. Ryan and Michael Edward Ryan, Co-Trustees of the McLaughlin Family Trust.

4. **AGREEMENTS**

- A. **General Services Administration:** Approval of the Standard Renewal Loan Agreement with the Department of the Navy, National Naval Aviation Museum for the loan of an F-86F SABRE aircraft that is currently located at Westover Field/Amador County Airport.
- B. **Auditors Office:** Approval of a Professional Services Agreement with MTG of America, Inc., for SB90 Claim Service.
- C. **Auditors Office:** Approval of a Professional Services Agreement with MGT of America, Inc., for OMB A-87 Cost Allocation Plan.
- D. **General Services Administration:** Approval of an agreement with AVAR Construction, Inc., for the Rabbit Creek Causeway Culvert Grout Project in an amount not to exceed \$47,640.60.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None.

7. **MISCELLANEOUS**

- A. **Willow Springs Community Club:** Approval of a request to waive Building Permit fees in the amount of \$102.00 to replace the electrical panel at the Willow Springs Schoolhouse.
- B. **Amador Fire Protection District:** Approval of the Special Tax Accountability Report for Fiscal Year 2012/2013.
- C. **Department of Agriculture/Weights and Measures:** Approval of a request to purchase a 2012 Ford Fusion to replace two Chevrolet Colorados.

8. **GENERAL CORRESPONDENCE**

- A. Minutes from the California Department of Fish and Wildlife/Wildlife Conservation Board relative to their June 4, 2013 Meeting.
- B. Commendation received from "Ray" relative to excellent work done by the Road Crew on Tellurium Drive and Crestview Drive.
- C. Commendation received from Al Gorton addressed to Ron Maisenbach for getting to his service request so quickly and getting his drainage problem resolved.
- D. Commendation received from Carol Heredia, Ditch Witch Equipment Co., Inc., addressed to Barbara Belvoir for her kindness and assistance in resolving issues relative to the CVIN project.
- E. Auditor's check register dated October 7, 2013 totaling \$ 178,393.46.