

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

November 26, 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 021-100-079-000 (Neubauer, Marvin and Tanya); APN 012-344-007-000 (McClelland, Evelyn B. Surviving Trustee).

3. **RESOLUTIONS** None

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of Software License and Support Agreement with *McWilliams Mailliard Technology Group, Inc.* (MMTG) for access to AACTS, the automated elder care and dependent adult services system for Adult Protective Services and In-Home Supportive Services.
- B. **Planning Department:** Approval of administrative amendments, as proposed, to Use Permit UP-95;7-3 and Reclamation Plan RP-95-1 for the *Gage Pit* mining operation located on the west side of Irish Hill Road about 1 mile north of Hwy. 104 about 1 mile west of Ione. The Irish Hill Quarry is located on the east side of Irish Hill Road.
- C. **General Services Administration:** Approval to award RFP 13-03 to Swanson Services Corporation for *Inmate Commissary Services* and; (2) authorize the GSA Director, to negotiate final terms and conditions and develop a contract based upon the attached Sample Contract and Swanson's proposal dated 8/29/13 and; (3) approve the Board Chairman to sign said contract for *Inmate Commissary Services* contingent upon agreeable terms and conditions with Swanson Services Corporation.
- D. **General Services Administration:** Approval of a Fourth Amendment between *Helimax Aviation, Inc.* and the County which separates Hangar 163, Changes the use, and amends the rent and includes an Assignment and Assumption of Lease between Helimax Aviation, Inc. and Catto, LLC, which transfers the existing lease to Catto LLC and to authorize the Chairman to sign both documents contingent upon the GSA Director and County Counsel's approval of the close of escrow between Helimax Aviation, Inc. and Catto, LLC has occurred.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Commission on Aging:** Approval of the resignation of Ms. Kathleen Clark from the subject Board effective immediately.

7. **MISCELLANEOUS**

- A. **Amador Fire Protection Authority:** Approval of the Revenue Distribution Formula relative to “Measure M” funds as provided for in Amador County Code Chapter 3.14 and approved by the Amador Fire Protection Authority Board on October 17, 2013.
- B. **Health and Human Services:** Approval of a request for reclassification of one (1) Office Assistant II to Office Assistant III upon the recommendation of Merit Systems.
- C. **General Services Administration:** Approval to award RFP 13-14 to *Bender Rosenthal, Inc.* and; authorize the Public Works Director to negotiate a satisfactory contract at a price determined to be fair and reasonable with Bender Rosenthal, Inc. or subsequent firm if agreement cannot be reached and; authorize the Chairman to execute said contract contingent upon the GSA Director’s Public Work’s Director and County Counsel’s approval.

8. **GENERAL CORRESPONDENCE**

- A. Letter of Commendation to Public Works road crew dated November 14, 2013, from Leonard Wilden, which complimented Ron Maisenbach’s crew for the trash removal on Defender Grade.
- B. Auditor’s check register dated November 5, 2013 totaling \$ 196,267.81.
- C. Auditor’s check register dated November 12, 2013 totaling \$457,724.02.
- D. Auditor’s check register dated November 14, 2013 totaling \$ 799.16.
- E. Memorandum from the Building Department relative to a recap of activity during October, 2013 totaling \$32,846.09.
- F. Application for *Alcoholic Beverage License* dated November 18, 2013 for *Meikle Family Vineyards, LLC* located at 19001 Ponderosa Way, Volcano, CA 95689.