

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**April 22, 2014**

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. **General Services Administration:** Approval to transfer revenue from Capital Facilities Fees cash fund (18100, 101184) in the amount of \$13,000.00 to Capital Improvement Facilities cash fund (18100, 101181).
- B. **Grand Jury:** Approval of a request for allocation of additional funding to the Grand Jury in the amount of \$10,000.00 to continue their duties for the remainder of the fiscal year.
- C. **General Services Administration:** Approval of increases to the Airport Budget Expense Line Item 7900-52900 for additional fuel purchases, and increase the Airport Budget Revenue Line Item 7900-47890 to offset the additional expenses.

**2. TAX MATTERS                      None**

**3. RESOLUTIONS**

- A. **Human Resources:** Approval of a resolution recognizing employees who have reached twenty and twenty-five years of service with the County of Amador in 2014.

**4. AGREEMENTS**

- A. **Health and Human Services:** Approval of a Memorandum of Understanding between the *California Department of State Hospitals* (DHS) and the *California Mental Health Services Authority* (CalMHSA) and Participating Counties.
- B. **Probation Department:** Approval of an agreement between the Probation Department and *Access Capital Services, Inc.* to provide comprehensive collection services for delinquent accounts. This is a new master contract between Access Collections and Administrative Office of the Courts "AOC".
- C. **Human Resources:** Approval of an updated plan from *Great West Life and Annuity Insurance Company* that apply to the Application for Group Annuity Contract, Agreement for Recordkeeping and Communication Services, and a Letter Agreement which reduces the fees from 1.25% to .55%.
- D. **Administrative Agency:** Approval of an agreement between the County of Amador and the *Amador Water Agency* for an amount not to exceed \$1,450,000.00 from the Water Supply Fund for the construction of a hydroelectric project at the Tanner Facility.
- E. **Administrative Agency:** Approval of an agreement between the County of Amador and *CGI Communications, Inc.* for the County Video Tour that is made available for viewing via a link on the County website Homepage for viewer access.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A. **Juvenile Justice Commission:** Approval of the appointment of Ms. Carolyn Fregulia to the subject Board for a four year term ending on April 21, 2018.

7. **MISCELLANEOUS**

A. **Transportation and Public Works:** Approval of a request from PG&E to close Electra Road on April 28, 2014 from approximately 7 a.m. to 5 p.m. to repair a mast arm that holds a high power electrical cable.

B. **Administrative Agency:** Approval of the Chairman's signature on a letter of support for Assembly Bill 2205 as it relates to legislation providing counties with local control over whether or not to allow the use of hounds to hunt bears and bobcats within their local jurisdiction.

C. **General Services Administration:** Approval to authorize extension of the Bid process for Bendix King Radios ITB 14-02 for the purchase of twenty four (24) Bendix King Radios for various fire departments. Homeland Security Grant Program funding requires radios purchased under their program be P25 compliant, yet the specifications in the Bid for the radios did not require compliance with P25 standards as the County's infrastructure does not support this technology.

D. **Township #2 Cemetery District:** Approval of a request from the subject Board to have a Bi-Annual Financial review in place of the Annual Audit as allowed in Government Code Section 26909.

8. **GENERAL CORRESPONDENCE**

A. Memorandum from the Environmental Health Department relative to a recap of activity during March 2014 totaling \$28,293.50.

B. Auditor's check register dated April 8, 2014 totaling \$ 402,704.20.

C. Auditor's check register dated April 11, 2014 totaling \$ 2,197.08.

D. Auditor's check register dated April 14, 2014 totaling \$516,798.00.