

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

November 25, 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. **Probation Department:** Approval of a budget transfer from Services and Supplies – Rents, Leases-Building to Fixed Assets-Equipment in the amount of \$1,370.00. The transfer will rectify the overdrawn expenditure budget line of Fixed Assets-Equipment due to replacing a computer.
- B. **Probation Department:** Approval of a budget transfer from Services and Supplies – Detention of Minors to Fixed Assets-Equipment in the amount of \$5,950.00. The transfer will rectify the overdrawn expenditure budget line of Fixed Assets-Equipment due to replacing two Computers and purchasing a router.

2. TAX MATTERS

- A. **Assessor’s Office / Secured Roll Corrections:** Approval of the following: APN 038-650-006-000 (Dunn, Raymond J. & Sandra Y. Trustees); APN 015-490-020-000 (Fornine Investment Company, A California Limited Partnership).

3. RESOLUTIONS

- A. **Probation Department:** Approval of a resolution approving Probation Department Amended Fee Schedule and January 1, 2015 implementation date.
- B. **Auditor’s Office:** Approval of a resolution allowing Ms. Tacy Oneto Rouen Auditor-Elect to sign County warrants starting December 31, 2014 and continuing through January 5, 2015.
- C. **Transportation and Public Works:** Approval of a resolution authorizing the Chairman to sign the “*Conservation Camp Program – Memorandum of Understanding*” governing roadside conservation on fuels management projects jointly accomplished by the Pine Grove Camp crew and staff of the Amador County Department of Transportation and Public Works.
- D. **Transportation and Public Works:** Approval of a resolution urging the State to provide new sustainable funding for transportation infrastructure and supporting the findings of the 2014 California Statewide Local Streets and Roads needs assessment update.
- E. **General Services Administration:** Approval of a resolution accepting the work by Loggin’ Logan Tree Service for the construction and installation of *Airport’s Office Obstruction Mitigation Project* as complete and authorize the General Services Administration Director to sign and record a Notice of Completion.
- F. **Health and Human Services:** Approval of a resolution approving the *Child Welfare System Improvement Plan* for the period of November 17, 2014 through November 17,

(11/25/14)

2019.

- G. **Health and Human Services:** Approval of a resolution approving Agreement No. 14-90049 between the State of California Department of Health Care Services (DHCS) and Amador County Behavioral Health for Substance Use Disorder (SUD) services for the term of Fiscal years 2014-2015 through 2016-2017.
- H. **Building Department:** Approval of a resolution authorizing recordation of Agreement to *Limit Uses of Agricultural Structure* for Building Permit No. AG01025 for Norman Bruce McClenahan and Tina J. McClenahan (APN 008-120-092-000/5011 Carbondale Road).

4. **AGREEMENTS**

- A. **Sheriff's Office:** Approval of services agreement between the California Department of Corrections and Rehabilitation (CDCR) and the Amador County Sheriff's Office required by CDCR, after the fact, for housing inmate Raoul Schonton Rodriquez as a "safe keeper".
- B. **Health and Human Services:** Approval of a Services Agreement between Amador County Department of Social Services and the California Department of Social Services that authorizes the CDSS to provide agency adoption services on behalf of Amador County in accordance with specified laws for fiscal year 2014-2015.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Area 12 Agency on Aging:** Approval of the re-appointment of Mr. Chester Schaufel to the subject Board as an Amador County Citizen-at-Large for a three (3) year term that will expire on November 24, 2017.
- B. **Camanche Regional Park Advisory Board:** Approval of the re-appointment of Mr. Rinehart Heinitz to the subject Board for a two (2) year term that will expire on November 24, 2016.

7. **MISCELLANEOUS** None

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Findings and Notice of Proposed Rulemaking from the *State Fish and Game Commission* relative to a petitioned action to add the Gray Wolf (*Canis Iupus*) to the list of endangered species under the California Endangered Species Act.
- B. A Notice of Receipt of Petition from the *State Fish and Game Commission* relative to a petition received on October 8, 2014 from the Center for Biological Diversity to take emergency action to list the Tricolored blackbird (*Agelaius tricolor*) as endangered under the California Endangered Species Act.

- C. A Notice of Proposed Regulatory Action from the *State Fish and Game Commission* relative to petitions for regulation changes, which will be published in the California Regulatory Notice Register.
- D. A Notice of Preparation (NOP) from the *California Department of Fish and Wildlife* (CDFW) relative to a draft environmental document for Prohibition on the Use of Ammunition Containing Lead for the Take of Wildlife with a Firearm. A copy of Initial Study is attached. Comments may be provided by email to Craig Stowers at craig.stowers@wildlife.ca.gov.
- E. *An Application for Alcoholic Beverage License* for Prospect Cellars located at 11011 Shenandoah Road, Plymouth, CA 95669.
- F. *An Application for Alcoholic Beverage License (Secondary)* for Prospect Cellars located at 9506 Main Street, Plymouth, CA 95669.
- G. Memorandum from the Building Department relative to a recap of activity during the month of October, 2014 totaling \$ 32,595.02.
- H. Memorandum from the Environmental Health Department relative to a recap of the activity during the month of October, 2014 totaling \$ 9,132.75.
- I. Auditor's check register dated October 30, 2014 totaling \$ 290,753.02.
- J. Auditor's check register dated November 10, 2014 totaling \$ 598,603.16.
- K. The City of Plymouth has forwarded a "Notification of Public Acquisition of Williamson Act Land." This notice is regarding the proposed acquisition of land for the construction of Zinfandel Parkway, Port Drive and the intersection of Zinfandel Parkway with State Route 49 north in the City of Plymouth north of Randolph Drive and south of Empire/Pacific streets.