

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

December 23, 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**

A. **Community Development:** Approval of a resolution accepting work completed by R. A. Nemetz Construction Company for the spall repair and bridge top rail repairs at the Sutter Creek Road Bridge (Bid #14-04) on October 16, 2014; and authorize the Chairman to sign three (3) original copies of the Agreement and Release of Claims.

4. **AGREEMENTS**

A. **Sheriff's Office:** Approval of an agreement with Samantha Hens, Ph.D. to provide forensic anthropology services to the Amador County Coroner's Office.

B. **Sheriff's Office:** Approval of an agreement with the State Department of Parks and Recreation for conducting Off-Highway Vehicle patrol/enforcement within Amador County.

C. **Sheriff's Office:** Approval of an agreement with the California Department of Corrections and Rehabilitation (CDCR) and the Amador County Sheriff's Office (ACSO) allowing the ACSO to house approved, long term, Amador County Inmates to CDCR fire camps at a cost of \$81 per day for the 38 day training period and \$10 per day thereafter.

D. **Health and Human Services:** Approval of a First Amendment with Amador-Tuolumne Community Action Agency (A-TCAA) to provide child abuse prevention services and Promoting Safe and Stable Families (PSSF) that will increase the funding for 2014-2015 fiscal year.

E. **Administrative Agency:** Approval of an Early Retirement Incentive (ERI) Repayment Agreement with John Joerke. He requested to receive the ERI Retirement Health Savings Account (RHS) that was offered to County employees. Unfortunately, when he retired from the County, he was paid the incentive in the form of a cash payout in his final check. In order, to correct the error, a repayment agreement has been created to allow him to have his payment deposited in the RHS account as he had originally requested.

F. **Transportation and Public Works:** Approval of Contract Change Order No. 2 for a total decrease of the Contract in the amount of (\$25,469.81) for the Rabbit Creek Causeway Culvert Repair Project (Phase II Open Cut). The current amount of the Contract, including approved Change Orders is \$713,686.32. If this Contract Change Order No. 2 is approved, the new Contract amount will be \$688,216.51.

- G. **General Services Administration:** Approval of a First Amendment of Lease for Airport Lot #204 between the County of Amador and Marvin H. Price, Kittle Baker and Derrick Aubuchon. This Amendment removes Kittle Baker as a co-Lessee to the Lease for Airport Lot #204.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Emergency Medical Care Committee:** Approval of the following members to the subject Board for a three-year term which expires December 31, 2017:

<u>Agency</u>	<u>Regular Member</u>	<u>Alternate</u>
AFPD	Dave Bellerive	Antonio Moreno
American Legion Ambulance	Alan McNany	Nicole Vasquez
Cal Fire	Grant Ingram	Dusty Martin
General Public	Eileen Hardy	
OES Coordinator	John Silva	
Public Health	Debbie Staniford	
Sheriff's Office	Jim Wegner	
Sutter Amador Hospital	Connie McKenna	
CHP	Graig Harmon	

7. **MISCELLANEOUS**

- A. **Human and Health Services:** Approval of a request to approve the funds needed to initiate a petty cash fund for SNAP-Ed purchases. The amount being requested in the petty cash fund is \$500.00.

8. **GENERAL CORRESPONDENCE**

- A. *An Application for Alcoholic Beverage License* for Gold Creek Vineyards located at 14467 Highway 49, Amador City, CA 95601.
- B. Auditor's check register dated December 2, 2014 totaling \$ 77,947.57.
- C. Auditor's check register dated December 8, 2014 totaling \$ 274,788.06.
- D. Auditor's check register dated December 12, 2014 totaling \$ 218,212.40.
- E. Notice of Proposed Emergency Action from the *State Fish and Game Commission* relative to listing the Tricolored Blackbird as an Endangered Species.