

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 13, 2015

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. **Administrative Office:** Approval of a request for a Budget transfer of \$105,000.00 from Contingencies to Assessor's budget line item 1220-52308 Special Appraisals to cover cost of assessing mineral rights and legal services for mineral rights.

2. TAX MATTERS

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 003-081-008-000 (Sauret, Ken Leroy and Sherry Ann); APN 003-190-003-000 (Bibby, Bryan Allan); APN 008-413-003-000 (Colon, Guy and Carol R.); APN 020-410-041-000 (Unauk Corporation); APN 033-160-013-000 (Maisenback, Sarah M.).

3. RESOLUTIONS

- A. **Treasurer/Tax Collector:** Approval of a resolution approving Statement of Investment Policy of the Amador County Treasurer-Tax Collector.

4. AGREEMENTS

- A. **Sheriff's Office:** Approval of an agreement between the Sheriff's Office (ACSO) and *Code RED* which provides a rapid county wide notification system. This will replace Reverse 911 with a more efficient, effective, technologically advanced, and user friendly system. The full cost of implementation and maintenance is funded via an OES grant.
- B. **Transportation and Public Works:** Approval of a contract with *NCE Engineering and Environmental Services* to provide a Pavement Management Program Update on County roads.
- C. **General Services Administration:** Approval to award RFP 14-29 to *Brandis Tallman, LLC* for Underwriter or Placement Services.
- D. **Health and Human Services:** Approval of a Second Amendment to original agreement (dated January 28, 2013) between County of Amador and *William Halloran, M.D.* to provide psychiatry services to clients of Amador County Behavioral Health.

- 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	Mike Olivarria	Charlie Blankenheim
General Public	Eileen Hardy	
OES Coordinator	John Silva	
Public Health	Debbie Staniford	
Sheriff's Office	Jim Wegner	
Sutter Amador Hospital	Connie McKenna	
CHP	Craig Harmon	

- B. **Amador Child Care Council:** Approval of a Certification Statement regarding Composition of Local Child Planning Council membership of the California Department of Education, Child Development Division for 2015.
- C. **Planning Commission:** Approval of the appointment of Ms. Caryl Callsen, District III Planning Commissioner for a term of four years.

7. **MISCELLANEOUS** None

8. **GENERAL CORRESPONDENCE**

- A. A letter from the *Department of Alcoholic Beverage Control* relative to a request from *Dickeys Barbeque Pit* located at 12240 Industry Blvd., #74 in Jackson, CA to expand their licensed premises to include the adjacent suite measuring 20' x 32', with no new entrances (emergency exits only) to include recorded music, amplified music, karaoke and patron dancing. Please contact Janette Flores at (916) 419-3783 no later than January 16, 2015 with any objections or comments to the proposed change (s).
- B. Notice of Findings from the *State Fish and Game Commission* regarding the Clear Lake Hitch (*Lavinia exilicaudachi chi*) will be added to the California Endangered Species Act.
- C. Notice of Proposed Regulatory Action from the *State Fish and Game Commission* relating to ocean salmon sport fishing regulations for April 2015, recovery of coded-wire tags from salmon heads and coordinates of ocean salmon fishery closures around river mouths. Dr. Craig Shuman, Regional Manager of the Marine Region, at (805) 568-1246, has been designated to respond to questions on the substance of the proposed regulations.
- D. Notice of Proposed Regulatory Action from the *State Fish and Game Commission* relative to Amending California Code of Regulations, relating to Mammal Hunting regulations for the 2015-2016 season. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.
- E. Notice of Proposed Regulatory Action from the State Fish and Game Commission

relative to Amending Section 7.50 relating to the proposed changes in Central Valley Salmon Sport Fishing regulations. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.

- F. Auditor's check register dated December 29, 2014 totaling \$ 165,178.62.
- G. Memorandum from the Environmental Health Department relative to a recap of the activity during December 2014.