

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 27, 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS** None

4. **AGREEMENTS**
 - A. **Sheriff's Office:** Approval of an amended Federal Equitable Sharing Agreement and Certification for Fiscal Year 2013/2014. The form documents income and expenditures as they relate to federal asset forfeiture and is required for continued participation in the program. Corrections were necessary to comply with US Department of Justice Detailed Distribution Reports.
 - B. **Transportation and Public Works:** Approval of extending the contract for the operation of the Amador County Household Hazardous Waste (HHW) Collection Facility by *Stericycle Environmental Solutions*. All fees have been maintained at the original rate.
 - C. **Transportation and Public Works:** Approval of a Cooperative Agreement with Amador County Transportation Commission (ACTC) for funding of the Pavement Management Program Update.
 - D. **Health and Human Services:** Approval of a Third Amendment with *Staff Care, Inc.* for fiscal year 2014-2015 to provide services for Temporary Psychiatry/Psychiatric Nurse Practitioner Locum Tenens coverage for Amador County Behavioral Health clients.
 - E. **General Services Administration:** Approval of a First Amendment to the Lease with *Pacific Bell Telephone Company* for the County Radio Building located at 12200 Airport Road, Martell.
 - F. **General Services Administration:** Approval of a Community Hangar License agreement between the County of Amador and Alan J. Krueger for Airport Hangar #E-4.
 - G. **General Services Administration:** Approval of a lease for Ione Library with the Native Sons of the Golden West, Parlor #33.
 - H. **Amador Air District:** Approval of a First Amendment to original agreement (8/19/14) for Services and Plan of Cooperation between Amador County and Amador Air District. This amendment allows the County's Budget Analyst to review the District's financial document on a quarterly basis to provide oversight and recommendations as observed. A written summary of the review will be provided to the District.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Commission on Aging:** Approval of the appointment of Ms. Nancy Kearns to the subject commission for a three (3) year term.
- B. **Behavioral Health Advisory Board:** Approval of the appointment of Arnold M. Zeiderman, M.D. to the subject Board for a three (3) year term.
- C. **Law Library Committee:** Approval of the re-appointments of the following persons to the subject commission for the term January 1, 2015 through December 31, 2015:
 - Laura Einstadter
 - Renee C. Day
 - John Allen
 - Gail S. Smyth
 - Michael T. McEnroe

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to hire one (1) Eligibility Worker I/II due to employee termination. This is a Merit Systems position and must be hired through the Merit Systems process.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Completion Draft Environmental Document from the *State Fish and Wildlife* relating to AB 711, which became effective January 1, 2014 (Stats. 2013, ch 742, § 2, adding Fish & G. Code, § 3004.5) requires the use of nonlead ammunitions statewide not later than July 1, 2019 when taking any wildlife with a firearm. Program can be reviewed online at the Program Website (<https://www.dfg.ca.gov/wildlife/hunting/lead-free/>). Additionally, copies of the Draft ED along with all referenced documents are available for public review at the following location:
 - California Department of Fish and Wildlife
 - Resources Building
 - 1416 9th Street, 12th Floor
 - Sacramento, CA 95814
- B. Notice of Proposed Regulatory Action from State Fish and Game Commission relative to Amending Sections 311, 353, 464, 465, 475; repealing Section 355; and adding Section 250.1, Title 14, California Code of Regulations, relating to the prohibition on the use of lead projectiles and ammunition using lead projectiles for the take of wildlife with firearms. Additional information and all associated documents may be found on the Fish and Game Commission website at www.fgc.ca.gov.
- C. Auditor's check register dated January 9, 2015 totaling \$281,167.67.
- D. Auditor's check register dated January 21, 2015 totaling \$643,266.63.