

**Monday, March 2, 2015  
10:00 a.m.**

***ADMINISTRATIVE COMMITTEE***  
**(Supervisors Oneto and Plasse)**

**AGENDA**

***Amador County Administration Center***  
***Conference Room D***  
810 Court Street  
Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

**Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.**

**AGENDA:** Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

**BUDGET MATTERS**

1. **None.**

**MISCELLANEOUS MATTERS**

2. **Public Health Department:** Review and recommendation relative to authorization of signature on a Professional Nursing Clinical Education Affiliation Agreement on behalf of Ms. Katherine Murphy who is pursuing a Bachelor's Degree in nursing through the on-line Western Governors University.
3. **Certificates of Participation (COP):** Review and possible recommendation relative to the refinancing method for the County Administration Center Certificates of Participation.