

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: April 20, 2015

From: Jon Hopkins, Dir.  
(Department Head - please type)

Phone Ext. X759

- |                                     |                |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/>            | Consent Agenda |
| <input type="checkbox"/>            | Blue Slip      |
| <input type="checkbox"/>            | Closed Session |

Meeting Date Requested:

04/28/15

Department Head Signature \_\_\_\_\_

Agenda Title: Discussion and possible action regarding parking at the Pine Grove Town Hall

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Recently I have received complaints from property owner Zoltan Novaky and tenant Jerry Poore regarding the public parking around the Pine Grove Town Hall. These complaints are not new, yet have escalated recently.

On November 22, 2011, the County entered into a ten (10) year agreement with the Pine Grove Civic Club (PGIC) to manage the property. Since then I have spoken with Jan Houghton, President of the PGIC who actively informs patrons the parking around the building is privately owned and to respect the property owners rights. Also see the attached letter from Ms. Houghton to Mr. Novaky dated June 8, 2011 and page two (2) of the PGIC rental agreement that is currently given to those who rent the hall.

Also attached are maps showing the boundaries of the Town Hall, adjacent properties and the County lot just down the street for reference.

Recommendation/Requested Action:  
Discussion and possible action regarding parking at the Pine Grove Town Hall

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts N/A

N/A

Is a 4/5ths vote required? Yes  No

Contract Attached: Yes  No  N/A   
Resolution Attached: Yes  No  N/A   
Ordinance Attached: Yes  No  N/A

Committee Review? N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman [Signature] Counsel GG

Auditor JOR GSA Director [Signature]

CAO [Signature] Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins; County Counsel-Gregory Gillott

### FOR CLERK USE ONLY

Meeting Date 4/28/15 Time \_\_\_\_\_ Item # 4

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____		

**PINE GROVE CIVIC IMPROVEMENT CLUB**

P. O. Box 284  
Pine Grove, CA 95665

June 8, 2011

Mr. and Mrs. Zoltan Novacky  
344 Pinnacle Lane  
Ione, CA 95640

Dear Mr. and Mrs. Novacky:

We want to let you know that the Town Hall will be reopening sometime the end of this month, and in the interest of being a good neighbor, we want to head off, to the best of our ability, any future parking problems. We have spoken with Sharon Lundgren, President of Volcano Telephone, who has graciously agreed to allow the use of Volcano's parking facility across from the park for events taking place in the Hall during off hours.

Additionally, anybody renting the hall is going to have to initial the portion of our contract that specifically states parking in your lot is strictly prohibited. That way they can't claim not to have seen it in the contract and know it is their responsibility to inform their guests, attendees, etc.

At regularly scheduled events, we will consistently remind people that parking in your lot is prohibited.

We can only hope that our efforts, coupled with the posted signs, will significantly reduce parking violations. However, as you know, we cannot control, nor police, an individual's action or decision. Therefore, we acknowledge that you are completely within your rights to have a consistent violator towed from your lot at the owner's expense. Unfortunately, sometimes that's what it takes to get someone's attention.

Please know that we do understand the inconvenience imposed by unauthorized parking to you and your tenants. It is our sincere hope that you and your tenants also understand that we are doing, and will continue to do, our best to mitigate and minimize this parking issue.

Sincerely,

Jan Houghton  
President

Copy to: County Supervisor Louis Boitano  
County Supervisor Ted Novelli



Brooks Trust

Town Hall

Zoltan Novaky

PINE GROVE



Church St

Mission Rd

County Lot

\_\_\_\_\_ Cancellation A Fifty (\$50.00) cancellation fee will be charged if the event is canceled less than ten (10) calendar days before the event.

\_\_\_\_\_ Damage/Hall Property The undersigned is responsible for any damage to the building, its facilities, property, and for proper cleaning of all rented areas, inside and outside, and for material used. All property shall be replaced/restored to their proper storage place. The piano, if moved, shall be returned to its original location. All restrictive signs shall be adhered to. Hall property will not be removed from the Hall at any time. All lights, heat, stoves and coolers shall be turned off after facility use.

\_\_\_\_\_ Lift The lift is strictly for disabled person use only. It may not be used for transporting anything else.

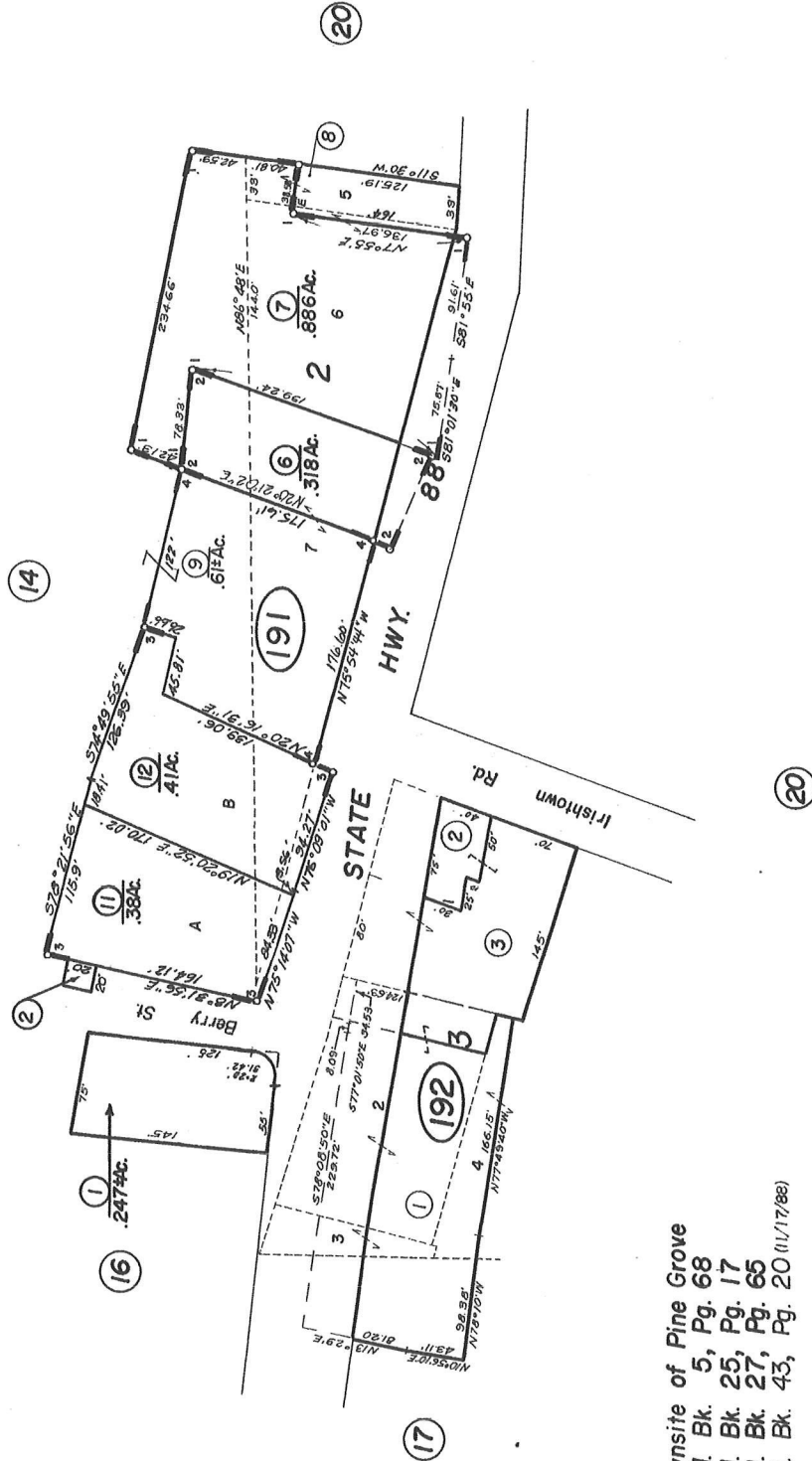
\_\_\_\_\_ Keys Keys to the facility are a part of this agreement, and all keys issued are to be returned at the conclusion of the rental agreement. A \$20.00 charge will be made for each lost key. Keys may be picked up 1/2 hour before the rental period. Other arrangements are at the discretion of the rental agent.

\_\_\_\_\_ Parking The property adjacent to the hall on either side is not Hall Property. The emergency exit east and rear of the building is NOT HALL PROPERTY. "Emergency" is defined as fire or persons needing ambulance service. Disabled persons must use the lift in front of the building. The driveway is private property: it shall be kept clear at all times. You may park on the side of the highway or in the Community Park parking lot. Vehicles parked in the east or west sides of the building may be towed at the owner's expense.

\_\_\_\_\_ Wood Floor The hall floor is highly finished at great expense. To clean, use the brooms or oiled dust mops stored in the broom room. Use a damp mop to clean spills. Do not wet mop the hall floor. Use NO Detergents to clean the hall floor.

\_\_\_\_\_ Plumbing This building uses a septic tank. Kleenex, feminine hygiene products, or any other items not intended to be flushed down the toilet may plug the system. If the plumbing becomes clogged during

Rental Agreement  
P.G. Civic Improvement Club  
p. 2



Townsite of Pine Grove  
 1-R.M. Bk. 5, Pg. 68  
 2-R.M. Bk. 25, Pg. 17  
 3-R.M. Bk. 27, Pg. 65  
 4-R.M. Bk. 43, Pg. 20 (11/17/88)

NOTE—Assessor's Block Numbers Shown in Ellipses.  
 Assessor's Parcel Numbers Shown in Circles.



# AGENDA TRANSMITTAL FORM

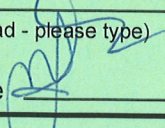
<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>04/28/2015</u>
--

To: **Board of Supervisors**

Date: 04/20/2015

From: Jon Hopkins, General Services Director  
 (Department Head - please type)

Phone Ext. x470

Department Head Signature: 

Agenda Title: Discussion and possible action for repairs to the Scout Hut septic system at Pioneer Park

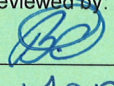

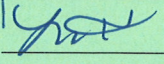
Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Please see the attached memorandum dated 4/21/15.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
---	------------------

Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ _____
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman <u></u>	Counsel <u></u>
Auditor <u>JOR</u>	GSA Director <u>Hop</u>
CAO _____	Risk Management <u></u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)  
GSA

### FOR CLERK USE ONLY

Meeting Date <u>4/28/15</u>	Time _____	Item # <u>5</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	Other: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

# GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: [jhopkins@co.amador.ca.us](mailto:jhopkins@co.amador.ca.us)



## Summary Memorandum

**TO:** Board of Supervisors

**FROM:** Jon Hopkins, Director *JH*

**DATE:** April 21, 2015

**RE:** Sierra Baptist Church - Scout Hut septic system.

Approximately a year ago the Board took action to keep the Scout Hut closed until funds became available to repair the failed septic system. At that time we discussed an alternative to potentially tie the Scout Hut to the Library's system.

Recently I met with Mr. Robert Mees who has expressed interest through the Sierra Baptist Pioneer Church to repair the Scout Hut septic system. They would explore tying the system to the Snack Shack's septic system rather than the Library's system as the run of the line is much shorter. Mr. Mees was advised this work would need to be approved by the Environmental Health Department. The Church is viewing this as a viable project that will eventually add greater value to the community allowing the Scout Hut to be used once again.

Therefore, the Church is seeking permission, first to assess the feasibility and cost of the repairs, and second, to proceed with the repairs if the feasibility and cost make fiscal sense to them.

### Considerations:

1. Can permit fees be waived?
2. Any permits fees required to be paid, would be paid for by County?
3. Does the County want multiple organizations to share utilities as this can complicate the management of the facilities?

**Recommendation:** Discussion and possible action based upon Board feedback.

**Cc:** Christine Poe, Executive Assistant  
File

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 04/22/2015

From: Brian Oneto, Chairman  
(Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: _____

Department Head Signature \_\_\_\_\_

Agenda Title: Chamber of Commerce

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to an update by Amador County Chamber of Commerce and Visitor's Bureau representatives and a request for TOT funds for 2015-2016.

Recommendation/Requested Action: \_\_\_\_\_

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:  Yes  No  N/A

Resolution Attached:  Yes  No  N/A

Ordinance Attached:  Yes  No  N/A

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

Auditor \_\_\_\_\_ GSA Director \_\_\_\_\_

CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

## FOR CLERK USE ONLY

Meeting Date 4/28/15 Time \_\_\_\_\_ Item # 6

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

Department \_\_\_\_\_

Completed by \_\_\_\_\_

For meeting \_\_\_\_\_

of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk



April 20, 2015

Amador County Board of Supervisors:

Dear Board of Supervisor's:

Please find the Amador County Chamber of Commerce and Visitor's Bureau (ACVB) request for TOT funds for 2015-2016.

The Amador County Chamber of Commerce and Visitor's Bureau handles several thousand phone calls and mail per year regarding community events and tourism. Our intention is to promote and market Amador County in media that we can measure results and response.

The Amador County Chamber of Commerce and Visitors Bureau is a non-profit organization who continuously is marketing and developing business and tourism strategies. We are seeking 25,000 in TOT funds to uphold our organization. We are currently taking steps to retain our members and grow business in Amador County.

Recently, we have added a Phone app, which reaches about 750,000 people. This application will allow visitors and members of the community to find businesses by categories and works off GPS technology. We are offering more education and networking opportunities to Chamber members as well as the General Public. (Please See Attached Schedule.) We offer the latest information about churches, schools, local government, media, civic and non-profit organizations. We distribute materials on other organizations, such as ACT, JBCA, Sutter Creek Business and professionals, Vintners Association, local and state parks, camping facilities, RV parks, etc.

As you know technology is constantly changing and in order for us to maintain our commitment to members, business, tourists and the community we need revenue to continue operating. Our website is written in an old program called Pearl; therefore it cannot be changed or modified. We are seeking a new website. Our office is currently operated with 1 full time employee, 1 part-time and volunteers. We need to hire more staff. As you know we are located on Main Street in Jackson and we must have our office open 7 days a week. We need staff to maintain our phone lines, mail, media, and answer questions for visitors and members, provide information about Amador County. The Chamber of Commerce has been in existence for over 80 years and the visitor's bureau is an essential part of the organization.

Please find a copy of our budget, our retention report, and our educational classes. We appreciate your review of our request for TOT funding and appreciate all of the support you have previously given us.

Sincerely,

Amador County Chamber of Commerce and Visitor's Bureau

**Amador County Chamber of Commerce  
 Profit & Loss Budget Overview  
 July 2015 through June 2016**

	<u>Jul '15 - Jun 16</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
4010 · MEMBERSHIP RENEWAL	56,250.00
4030 · Web Link/Advertising	2,520.00
4031 · eBlast	1,500.00
4040 · MIXER REVENUE	9,600.00
4050 · SPECIAL EVENTS	
Business Person of the Year	12,500.00
Fair Lounge Chairs	0.00
Golf Tournament	7,500.00
Trade Show Booth	6,750.00
4050 · SPECIAL EVENTS - Other	0.00
<b>Total 4050 · SPECIAL EVENTS</b>	<u>26,750.00</u>
4065 · DONATIONS	500.00
4090 · MISCELLANEOUS REVENUE	1,000.00
4100 · GRANTS	0.00
4105 · COUNTY ALLOCATION	25,000.00
4310 · CITY PROMOTION FUNDS	5,000.00
<b>Total Income</b>	<u>128,120.00</u>
<b>Expense</b>	
6000 · SALARIES	70,000.00
6010 · PAYROLL TAXES	
Progressive Payroll Issue	0.00
6010 · PAYROLL TAXES - Other	7,000.00
<b>Total 6010 · PAYROLL TAXES</b>	<u>7,000.00</u>
6015 · FRANCHISE TAX	10.00
6040 · FACILITIES & EQUIPMENT	
6041 · Maintenance & Repair.	2,500.00
6042 · Janitorial Service	0.00
6043 · Garbage Service	450.00
6050 · Utilities	6,000.00
6190 · Rent	10,500.00
6191 · Settlement for Copier	2,400.00
<b>Total 6040 · FACILITIES &amp; EQUIPMENT</b>	<u>21,850.00</u>
6060 · LIABILITY INSURANCE	2,500.00
6070 · Directors/Officers Liquor Ins	1,500.00
60900 · Business Expenses	
California Statement of Info	20.00
<b>Total 60900 · Business Expenses</b>	<u>20.00</u>
6100 · DUES & SUBSCRIPTIONS	
California Chamber of Commerce	250.00
<b>Total 6100 · DUES &amp; SUBSCRIPTIONS</b>	<u>250.00</u>
6140 · BANK CHARGES	
Merchant Bank Card Fee	500.00
PayPal Discount Fees	0.00
<b>Total 6140 · BANK CHARGES</b>	<u>500.00</u>
6170 · PROMOTION	
Advertising	1,500.00
Amador Co. Fair Lounge Chairs	0.00
California State Fair	1,000.00
Christmas Delights	400.00
County Maps	0.00
Web Page Hosting/Design	5,100.00
6170 · PROMOTION - Other	0.00
<b>Total 6170 · PROMOTION</b>	<u>8,000.00</u>
6171 · SPECIAL EVENTS EXPENSES	
Amador Choraliers Tickets sold	0.00
Business Person of the Year	12,500.00
Golf Tournament	4,000.00

Amador County Chamber of Commerce  
Profit & Loss Budget Overview  
July 2015 through June 2016

	<u>Jul '15 - Jun 16</u>
Shirts	0.00
Trade Show	2,500.00
<b>Total 6171 · SPECIAL EVENTS EXPENSES</b>	<b>19,000.00</b>
<b>6176 · MIXER</b>	<b>3,000.00</b>
<b>6200 · LEGAL &amp; ACCOUNTING</b>	
6202 · E-Chamber Software	1,200.00
6205 · Payroll Services	1,320.00
<b>Total 6200 · LEGAL &amp; ACCOUNTING</b>	<b>2,520.00</b>
<b>6500 · PROPERTY TAXES</b>	<b>100.00</b>
<b>65000 · OPERATIONS</b>	
6110 · Office Supplies	3,600.00
6120 · Printing & Reproduction	4,200.00
6130 · Postage	2,000.00
6150 · Telephone, Telecommunications	3,800.00
<b>Total 65000 · OPERATIONS</b>	<b>13,600.00</b>
<b>6700 · MEALS &amp; ENTERTAINMENT</b>	<b>0.00</b>
<b>68300 · TRAVEL &amp; MEETINGS</b>	
6172 · Mileage/Car Allowance	1,500.00
<b>Total 68300 · TRAVEL &amp; MEETINGS</b>	<b>1,500.00</b>
<b>6888 · MISCELLANEOUS EXPENSE</b>	<b>420.00</b>
<b>Total Expense</b>	<b>151,770.00</b>
<b>Net Ordinary Income</b>	<b>-23,650.00</b>
<b>Net Income</b>	<b>-23,650.00</b>

# Member Growth Report 2014

Net Gain For 2013 55

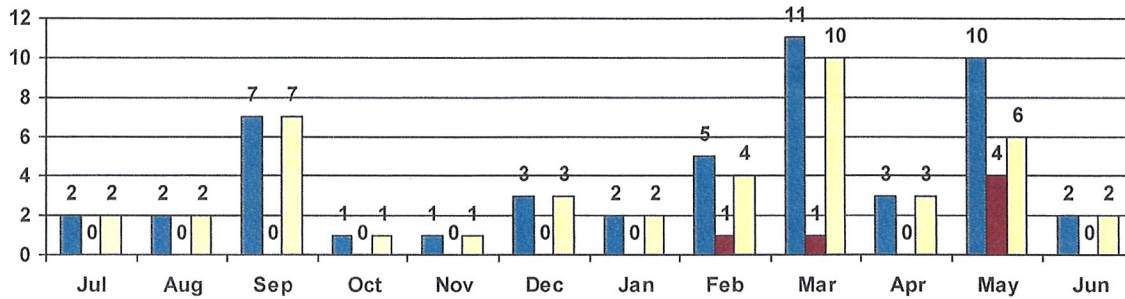
Net Gain For 2014 43

**Current Retention Rate** 98.0%

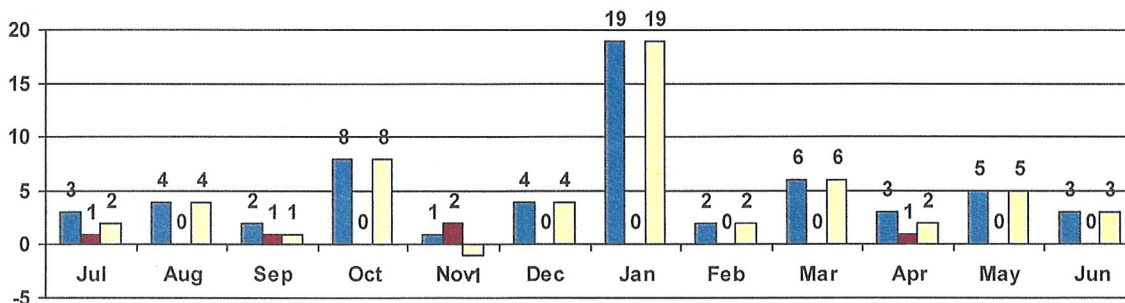
Retention defined as:  
 (Total Current Members - New Members - Terminated Members) / (Total Members - New Members)

Note: This report is based on Fiscal year (See Organization Info)

## Member Growth-Requested Year



## Member Growth-Prior Year



■ New ■ Terminations □ Difference

Month	Current Year			Total Members	Last Year			Total Members
	New	Loss	Net Gain		New	Loss	Net Gain	
July	2	0	2	334	3	1	2	279
August	2	0	2	336	4	0	4	283
September	7	0	7	343	2	1	1	284
October	1	0	1	344	8	0	8	292
November	1	0	1	345	1	2	-1	291
December	3	0	3	348	4	0	4	295
January	2	0	2	350	19	0	19	314
February	5	1	4	354	2	0	2	316
March	11	1	10	364	6	0	6	322
April	3	0	3	367	3	1	2	324
May	10	4	6	373	5	0	5	329
June	2	0	2	375	3	0	3	332
<b>TOTALS:</b>	<b>49</b>	<b>6</b>	<b>43</b>		<b>60</b>	<b>5</b>	<b>55</b>	

# Member Growth Report 2015

Net Gain For 2014 43

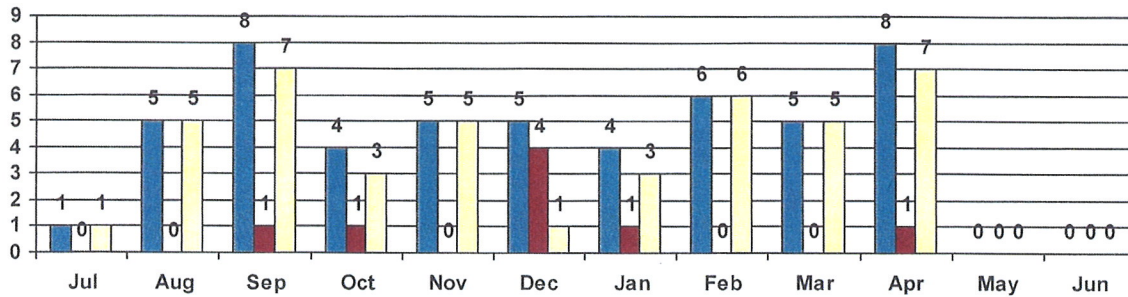
Net Gain For 2015 43

**Current Retention Rate** 97.7%

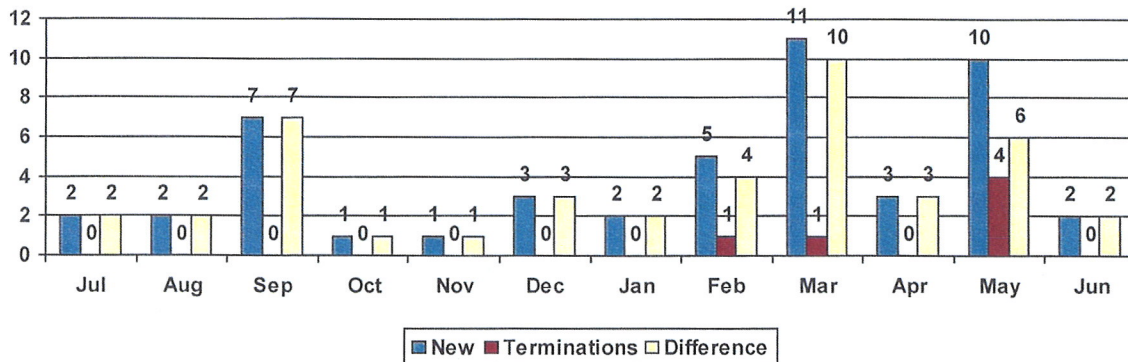
Retention defined as:  
 (Total Current Members - New Members - Terminated Members) / (Total Members - New Members)

Note: This report is based on Fiscal year (See Organization Info)

## Member Growth-Requested Year



## Member Growth-Prior Year



Month	Current Year			Total Members	Last Year			Total Members
	New	Loss	Net Gain		New	Loss	Net Gain	
July	1	0	1	376	2	0	2	334
August	5	0	5	381	2	0	2	336
September	8	1	7	388	7	0	7	343
October	4	1	3	391	1	0	1	344
November	5	0	5	396	1	0	1	345
December	5	4	1	397	3	0	3	348
January	4	1	3	400	2	0	2	350
February	6	0	6	406	5	1	4	354
March	5	0	5	411	11	1	10	364
April	8	1	7	418	3	0	3	367
May	0	0	0	418	10	4	6	373
June	0	0	0	418	2	0	2	375
<b>TOTALS:</b>	<b>51</b>	<b>8</b>	<b>43</b>		<b>49</b>	<b>6</b>	<b>43</b>	

# MyChamberApp

Click Here and Schedule a Tour  
or call 310.475.0326

- [HOME](#)
- [Chambers](#)
  - [Chambers](#)
- [Pricing](#)
  - [Chambers](#)
  - [Business Member](#)
- [Download](#)
- [Tutorial](#)
- [Contact](#)
  - [About Us](#)
  - [Advertising](#)
  - [Press](#)
  - [Blog](#)



## Your Chamber in Your Pocket

MyChamberApp is a mobile directory built for the Chamber of Commerce community. Chamber members can find and promote their Chamber businesses, events, and network within their local community.

Equipped with location based mobile technology, the information is instantly geographically relevant, making it a great way to find local discounts and hot deals.

It is available to download for free on the iPhone, iPad, Android, and Blackberry.

MyChamberApp moves your community mobile, check out how we can help your business today!



[Download Now](#)

MyChamberApp

Find us at:



**My Chamber App** @mychamberapp · Sep 19  
 Droid updates are up! Oh, and the new iPhone is out... Who's getting one today or this weekend? #PrepareForALine

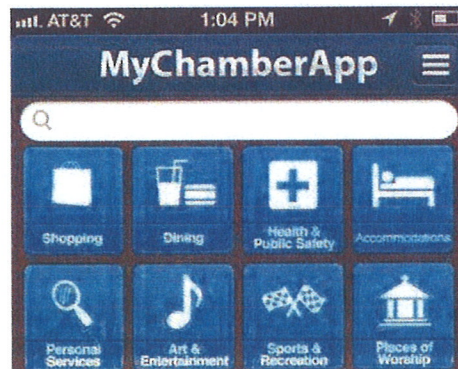
**My Chamber App** @mychamberapp · Sep 16  
 Getting the new #iPhone6?! We're ready with new features to sync with new capabilities.

My Chamber App retweeted  
**Coppell Chamber** @CoppellChamber · Sep 10  
 The #Coppell Chamber has a new mobile app! Biz in your pocket! Download @mychamberapp today! bit.ly/1reDEJs



View more photos and videos

My Chamber App retweeted  
**Coppell Chamber** @CoppellChamber · Aug 31  
 The #Coppell Chamber has a new mobile app! The business directory in your pocket! Download @mychamberapp today!



View more photos and videos

Amador County Chamber of Commerce Education Classes:  
2015

May: Monthly membership meeting and how to manage your digital footprint online. Stephen C

June: How to manage your investments, retirement account: William Peterson

July: Motivational Speaker: Betsy Sanders

August: How to enroll in insurance, Bob M.

September: How To hire employees: Regal Cinemas

October: How to obtain a commercial loan: Wells Fargo

November: Membership Meeting: Chamber

December: Mini Tradeshow



# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**  
 Date: 04/28/2015  
 From: Brian Oneto, Chairman  
 (Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session
Meeting Date Requested: <u>04/28/2015</u>

Department Head Signature \_\_\_\_\_

Agenda Title: Healthy Amador Project

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Discussion and possible action relative to continued endorsement of and possible support for the Healthy Amador Program.

Recommendation/Requested Action: \_\_\_\_\_

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
---	------------------

Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	Comments: _____ _____

Request Reviewed by:

Chairman <u>[Signature]</u>	Counsel <u>GG</u>
Auditor <u>JOR</u>	GSA Director <u>Hop</u>
CAO <u>CA</u>	Risk Management <u>[Signature]</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

### FOR CLERK USE ONLY

Meeting Date <u>4/28/15</u>	Time _____	Item # <u>7</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	Other: _____

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.  ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____		

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

**IN THE MATTER OF:**

RESOLUTION SUPPORTING THE  
HEALTHY AMADOR PROGRAM

)  
)

RESOLUTION NO. 14-001

WHEREAS, the mission of Amador Public Health is "Caring commitment to community health by promoting individual health, preventing disease and disability, and protecting against environmental risk, through education and intervention"; and

WHEREAS, the focus of Amador Public Health is to prevent rather than treat a disease through surveillance of cases and the promotion of healthy behaviors; and

WHEREAS, 61% of Californians are overweight or obese; and

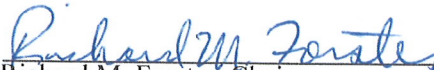
WHEREAS, regular exercise can decrease chronic disease including heart disease, strokes, diabetes, cancers and dementia; and

WHEREAS, regular exercise has the potential to decrease Amador County health care costs and improve the quality of life.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby proclaim support for the Healthy Amador Project. We further encourage all County Departments and staff to participate in this program and help to improve the health and fitness of all Amador County residents.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14<sup>th</sup> day of January, 2014 by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Richard M. Forster and \_\_\_\_\_  
Louis D. Boitano  
NOES: None  
ABSENT: None

  
Richard M. Forster, Chairman

ATTEST:

JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 04/28/2015

From: Jennifer Burns, Clerk of the Board  
(Department Head - please type)

Phone Ext. x470

<input type="radio"/>	Regular Agenda
<input checked="" type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>04/28/2015</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Review and possible approval of the April 14, 2015 Regular Meeting Minutes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Contract Attached:  Yes  No  N/A  
 Resolution Attached:  Yes  No  N/A  
 Ordinance Attached:  Yes  No  N/A

Committee Review? Name \_\_\_\_\_ N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel \_\_\_\_\_

Auditor \_\_\_\_\_ GSA Director \_\_\_\_\_

CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Sheriff's Office

### FOR CLERK USE ONLY

Meeting Date 4/28/15 Time \_\_\_\_\_ Item # 8

Board Action: Approved Yes \_\_\_ No \_\_\_ Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_ Other: \_\_\_\_\_

Noes \_\_\_\_\_ Resolution \_\_\_\_\_ Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_ Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_  
Department \_\_\_\_\_  
For meeting \_\_\_\_\_  
of \_\_\_\_\_

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: \_\_\_\_\_  
Clerk or Deputy Board Clerk

Completed by \_\_\_\_\_