

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**May 12, 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. **Probation Department:** Approval to increase revenue by \$55,000.00 in the Local Community Corrections Budget to rectify the current overdrawn expenditure budget line, 2390-52330, due to an increase in female out of county jail bed usage.

2. **TAX MATTERS**     None

3. **RESOLUTIONS**

- A. **Transportation and Public Works:** Approval of a resolution authorizing the Board Chairman to sign the 2014/2015 *Regional Surface Transportation Program (RSTP) State Match and Exchange Funds Agreement* with Caltrans in the amount of \$196,812.00.
- B. **Elections Department:** Approval of a resolution to enter into Agreement No. 14G26102 with State of California to provide Amador County with Federal Reimbursement Funds (HAVA) for *HAVA Polling Place Accessibility Training Program* in the amount of \$20,000.00.
- C. **Administrative Agency:** Approval of adopting a resolution recognizing Invasive Species Week to help bring awareness to this issue by observing *California's Invasive Species Action Week*, June 6 – 14, 2015.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of an Agreement for Services 316-S1511 Use of *County of El Dorado Psychiatric Health Facility* who contracts with Telecare Corporation, Inc., to provide acute psychiatric inpatient care and maintenance for mentally disordered persons.
- B. **Assessor's Office:** Approval of an Agreement for *Services of Special Counsel, Norman Dowler, LLP and Brett L. Price* with Amador County for proceedings before the Amador County Board of Equalization in relation to various applications for changed assessment now pending before the Board.
- C. **Area 12 Agency on Aging:** Approval of an Administrative Match Agreement between the County of Amador and *Area 12 Agency on Aging* in the amount of \$71,844.00, effective through June 30, 2016.
- D. **Environmental Health:** Approval of a Grant Agreement between *CUPA Forum Environmental Protection Trust Fund* and Amador County Environmental Health Department Agreement No. 2015-15 in the amount of \$26,500.00.

- E. **Sheriff's Office:** Approval of an annual *Boating Safety and Enforcement Financial Aid Program* Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways in the amount of \$104,136.00.
- F. **Sheriff's Office:** Approval of *United Forest Service* (USFS) Agreement committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on USFS managed properties within Amador County. Patrol services will be reimbursed in an amount not to exceed \$13,000.00 while an additional \$10,000.06 will be available drug enforcement services.
- G. **Sheriff's Office:** Approval of an agreement which authorizes Amador-Tuolumne Community Action Agency (A-TCAA) to provide *Positive Parenting and Anger Reduction* classes to persons incarcerated in the Amador County Detention Facility. The services are paid for with Inmate Welfare Funds.
- H. **General Services Administration:** Approval of an application for the Federal Aviation Administration (FAA) Airport Improvement Program Grant (AIP) in the amount of \$150,000.00 for the "*Updating of the Automated Weather Observation System (AWOS III) and Design of Pavement Maintenance for the Runway and Connecting/Parallel Taxiways*".

5. **ORDINANCES**      None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Behavior Health Advisory Committee:** Approval of the resignation of Ms. Candice Jayne from the subject Board effective immediately.

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to backfill one (1) *Eligibility Worker III* position due to employee resignation. This is a Merit Systems position and must be hired through the Merit Systems process.
- B. **Community Development Agency:** Approval of the modifications made to the *Chief Building Official* (CBO) Job Description as recommended by Staff. Minor changes were requested and incorporated into the attached Job Description, both a red-lined version and a final version of the Job Description is included.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Findings from the State Fish and Game Commission relative to a petition submitted to list the *Livermore Tarplant (Deinandra bacigalupii)* as an endangered species.
- B. Notice of Proposed Regulatory Action from the State Fish and Game Commission relative to amending Sections 300 and 310.5, 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](http://www.fgc.ca.gov).

- C. Notice of Proposed Regulatory Action from the State Fish and Game relative to Amending Section 502 Title 14, California Code of regulations, relating to *Waterfowl Regulations* for the 2015-2016 season, which are published in the California Regulatory Notice Register. Additional information and all associated documents may be found on the Fish and Game Commission website at [www.fgc.ca.gov](http://www.fgc.ca.gov).
- D. Memorandum from the Environmental Health Department relative to the recap of activity during the month of April, 2015 totaling \$14,381.92.
- E. Auditor's check register dated April 21, 2015 totaling \$336,863.94.
- F. Auditor's check register dated May 5, 2015 totaling \$421,871.48.