

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

July 14, 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. **Code Enforcement:** Approval of a budget transfer request of \$5,289.00 from the Contingency Fund to the Code Enforcement budget for solid waste removal and disposal services at APN 031-040-065-000 located off Highway 88 in Pioneer, CA.
- B. **Human and Health Services:** Approval of a budget increase of \$14,800.00 to cover the expense of replacing a fleet vehicle that was totaled in an accident.
- C. **Human and Health Services:** Approval of a budget increase for the following three new positions in subject department:
- One (1) additional *Full Time Finance Assistance I/II* authorized by Admin on 7/6/15 and elimination of the Extra Help Finance Assistant position currently included in the Budget.
 - One (1) additional *Full Time Behavioral Health Clinician* and one (1) *Part Time Personal Service Coordinator* authorized through the MHSA Annual Update approved by the Board of Supervisors on 6/30/15.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure Building Permit No. AG01030 for *Katie Scott and Robert Scott* (APN 012-130-029-000).
- B. **Agricultural Department:** Approval of a resolution approving Agreement No. 15-0234-SA with the California Department of Food and Agriculture relative to the *Certified Farmers Market Inspections* for the 2015-2016 fiscal year.
- C. **Planning Department:** Approval of a resolution amending California Land Conservation Act 427 pursuant to a Boundary Line Adjustment and Certificate of Compliance for *John E. Brownlie and Kathleen A. Brownlie Family Trust* (APN 036-190-087, 036-190-089, and 036-190-006).
- D. **Elections Department:** Approval of a resolution approving the appointment of Mr. James Simmons as Director of Ranch House Estate Board of Directors.

4. AGREEMENTS

- A. **Health and Human Services:** Approval of an agreement with *Mountain-Valley Emergency Medical Services Agency* designating it as the local EMS Agency for Amador

County for fiscal year 2015-2016 pursuant to Health and Safety Code Section 1797.94 and 1797.200.

- B. **General Services Administration:** Approval an agreement relative to the Retirement of County K-9 dog named Sabo (11 years old) used in Sheriff's operations and transfer ownership to Deputy Jeffery Bellotti, who is Sabo's handler. Deputy Bellotti has requested the opportunity to retain Sabo at his own expense for the remainder of Sabo's life.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to hire a new position in Social Services due to new state regulations requiring Amador County to review a high percentage of In-Home Supportive Services (IHSS) cases, Social Services needs to hire a *Social Worker Supervisor I* to oversee IHSS case reviews.
- B. **Health and Human Services:** Approval of a request to backfill one (1) *Eligibility Worker I/II* due to employee accepting another position within the department. This is a Merit Systems position and must be hired through the Merit Systems process.
- C. **Health and Human Services:** Approval to hire an additional full-time *Finance Assistant I/II* which will enable the department to pull down additional revenue.

8. **GENERAL CORRESPONDENCE**

- A. A notice from the USDA Eldorado National Forest Amador Ranger District relative to an Environmental Assessment (EA) for the *Foster Firs Forest Health and Fuels Reduction Project* located in the watersheds of Upper Middle Fork Cosumnes River and Anderson Canyon. The Environmental Assessment is available for review at: <http://www.fs.usda.gov/project=41240>
- B. Notice of Proposed Regulatory Action from the *State Fish and Game Commission* relating to *market squid logbooks*. Ms. Laura Ryley, Environmental Scientist, Marine Region, has been designated to respond to questions on the proposed regulations. Laura.Ryley@wildlife.ca.gov
- C. Application for *Alcoholic Beverage License* for J & M Fenaux Wines, LLC, located at 22460 Barone Road, Volcano, CA 95689.
- D. Memorandum from the Environmental Health Department relative to the recap of activity during the month of June 2015 totaling \$11,445.34.
- E. Auditor's check register dated July 6, 2015 totaling \$503,684.07.