Monday, August 3, 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.

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: 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. **General Services Administration**: Review and possible recommendation relative to tree removal at the Buena Vista Landfill and the Amador County Museum.
- 3. **Environmental Health Department**: Review and possible recommendation relative to staff direction regarding Environmental Health Department fees. (Continued from July 20, 2015)
- 4. **Environmental Health Department**: Review and possible recommendation relative to a proposed letter and supporting information to be sent out to agricultural businesses regarding hazardous materials business plans. (Continued from July 20, 2015)
- 5. **Human Resources**: Review and possible recommendation relative to the following items:
 - > Public Conservator/Guardian/Administrator job description and salary range.
 - > Sheriffs Services Assistant job description and salary range.
- 6. **Administrative Agency**: Review and possible recommendation relative to expenditure of one time monies.

(Administrative Committee) (8/03/15)