

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

August 11, 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**
 - A. **Administrative Agency:** Approval of a resolution proclaiming September as Prostate Cancer Awareness Month.
 - B. **General Services Administration:** Approval of a resolution approving Grant Application with the State of California Department of Transportation, Aeronautics Division for a State Matching Grant of a FAA Airport Improvement Program (AIP) Grant for the *Design of Pavement Maintenance of Runway and Parallel/Connecting Taxiways* at Westover Field, Amador County Airport.
 - C. **General Services Administration:** Approval of a resolution approving Grant Application with the State of California Department of Transportation, Aeronautics Division for a State Matching Grant of an existing FAA Airport Improvement Program (AIP) Grant for the updating of the *Automated Weather Observation System (AWOS III)* at Westover Field, Amador County Airport.

4. **AGREEMENTS** None

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**
 - A. **Behavioral Health Advisory Board:** Approval of a 2014 Report by the Amador County Behavioral Health Advisory Board (ACBHAB).

- B. **Human Resources:** Approval of a request that the current *Public Conservator/Guardian/Administrator Program Manager I* position be retitled to *Public Conservator/Guardian/Administrator* with a new pay range. The range would be 2635 \$30.93 (Step A) - \$37.60 (Step E), this is a single position classification. The current incumbent would receive a salary adjustment to the current salary step E from \$34.59 per hour to \$37.60 per hour.
- C. **Human Resources:** Approval of a new job specification, entitled *Sheriffs Services Technician*, with a salary of \$22.66 Step E, new range 1406 (increased from range 1180, 19.91 Step E). The current three (3) full time and one (1) part time incumbent Sheriffs Services Assistants would be reclassified to the new position and allocated to their corresponding step in the new range, effective September 1, 2015. The new range reflects an overall \$2.75/hour increase.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Receipt of a Petition from the *State Fish and Game Commission* relative to the petition from the Environmental Protection Information Center to list Humboldt marten (*Martes caurina humboldtensis*) as endangered under the California Endangered Species Act.
- B. Memorandum from the Environmental Health Department relative to the recap of activity during the month of July 2015.
- C. Auditor's check register dated July 28, 2015 totaling \$ 155,392.37.
- D. Letter of Commendation to Public Works road crew headed by Ron for the professional job done at the road failure near the library on Buckhorn Ridge and also the work on Pioneer Creek Road by replacing the culvert, head wall, tail raise and grate.