

Monday, August 17, 2015

11:00 a.m.

**ADMINISTRATIVE COMMITTEE**  
(Supervisors Oneto and Plasse)

**AGENDA**

*Amador County Administration Center*  
*Conference Room C*  
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.

**PUBLIC MATTERS NOT ON THE AGENDA:** 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. **Code Enforcement:** Review and possible recommendation relative to a decrease in 7899-59500 in the amount of \$1,377.37 and an increase in 2740-52300 of \$1,377.37 to fund additional costs of service provided by ACES Waste Service for the abatement necessary on APN 031-040-065-000 located on State Highway 88 in Pioneer.

**MISCELLANEOUS MATTERS**

2. **Amador Water Agency:** Review and possible recommendation relative to the acceptance of the Lake Camanche Village Water Supply Fund Grant Completion Report and final reimbursement request of \$27,263.59.
3. **Environmental Health Department:** Review and possible recommendation relative to staff direction regarding Environmental Health Department fees. (Continued from August 3, 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 August 3, 2015)