

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

December 8, 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. **General Services Administration:** Resolution approving a grant application with the Federal Aviation Administration for an Airport Improvement Program (AIP) Grant for runway and parallel/connecting taxiway rehabilitation at Westover Field; and authorize the General Services Director to sign the Grant if offered.

4. **AGREEMENTS**

A. **Health and Human Services:** Approval of the Children's Medical Services (CMS) Branch Budgets for fiscal year 2015-2016. The CMS Plan encompasses three Public Health Programs:

- Child Health and Disability Prevention Program (CHDP)
- California Children's Services (CCS)
- Health Care for Children in Foster Care (HCPCFC)

B. **Airport:** Approval of a First Amendment to Lease Agreement with Airtronics, Inc. dba Gold Wing Aviation, for leasing existing Hangar #6 at the County Airport.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A. **Area 12 Agency on Aging Advisory Council:** Approval of the re-appointment of Ms. Joan Bowen to the subject Council as a regular member for a term of three-years that will expire on December 7, 2018.

- B. **Behavioral Health Advisory Board:** Approval of the following appointments to the subject Advisory Board for a term of three-years that will expire on December 7, 2018:
- Ms. Rebecca Tracy
 - Ms. Michele Siefer

7. **MISCELLANEOUS**

- A. **Amador Fire Protection District:** Approval of CFD 2006-1 Special Tax Accountability Report for Fiscal Year 2014/2015.
- B. **District Attorney:** Approval of a request to hire Deputy District Attorney I. It is anticipated that this position will not exceed three months and is intended to provide attorney services while the process of hiring a replacement Deputy District Attorney IV is ongoing.
- C. **General Services Administration:** Approval of a request to fill the vacant GSA Executive Assistant position with an amended classification of Senior Finance Assistant/Purchasing Assistant to be developed by the Human Resources Director in order to allow GSA greater function flexibility.
- D. **Community Development Agency:** Approval to rescind previous Board action taken on October 5, 2010, thereby removing the authority for the Planning Director to act as the department head for the Building Department.
- E. **General Services Administration:** Approval to award RFP 15-18 to Wells Fargo Bank for Banking Services and; authorize the GSA Director and County Counsel to approve final terms and conditions and develop a contract based upon the Sample Contract (attached) and Wells Fargo's proposal dated November 19, 2015 and; 3) Approve the Board Chairman to sign said contract for Banking Services contingent upon agreeable terms and conditions with Wells Fargo.

8. **GENERAL CORRESPONDENCE**

- A. A notice from Central Valley Regional Water Quality Control Board relative to a Public Meeting scheduled on December 10 and 11, 2015 at the Regional Office in Rancho Cordova. Live video broadcast of this meeting will be available at: <http://www.calepa.ca.gov/Broadcast/>
- B. A News Release from the Bureau of Reclamation announcing availability of the Final Environmental Impact Statement on the Coordinated Long-term Operation of the Central Valley Project and State Water Project.
- C. Commendation Letter from Mr. Ralph Heikkila to Public Works road crew for the promptness and good work as they responded to his request to clean up the debris alongside Sutter Creek Road.
- D. Auditor's check register dated November 23, 2015 totaling \$ 251,070.84.
- E. Auditor's check register dated December 1, 2015 totaling \$1,701,805.30.