

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**December 22, 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. **Public Works:** Approval of a new line item in their budget for 4 projects: 1) Pavement Management Update Program 2) Capital Improvement Nexus 3) 5 year Capital Improvement Update 4) SR88 Pine Grove Corridor Improvements. The revenue for these projects was also included in the Final Budget, however, it does require the Road Fund to contribute Cash Carry Funds to cover the difference of the revenue expenses.

**2. TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 003-691-023 (Tarnasky, Rick and Agundez, Judy); APN 010-051-003-000 (Zulim, Sarah).

**3. RESOLUTIONS**

- A. **Surveying and Engineering:** Approval of a resolution approving Parcel Map No. 2859 for Roger G. Simpson and Cindy W. Simpson and David Keith and Roxanne Keith and accepting and rejecting offers of dedication.

**4. AGREEMENTS**

- A. **Health and Human Services:** Approval of the First Amendment to Original Agreement with Rita Huspen Kerr, M.D., for Amador County Health Officer services.
- B. **Health and Human Services:** Approval of an Agreement with BHC Heritage Oaks to provide Psychiatric Inpatient Treatment Services to Amador County clients.
- C. **Sheriff's Office:** Approval of the Federal Equitable Sharing Agreement and Certification for Fiscal year 14/15.
- D. **Sheriff's Office:** Approval of an Agreement between the County of Amador and A-TCAA which authorizes A-TCAA to provide Positive Parenting and Anger Reduction classes to persons incarcerated in the Amador County Jail.
- E. **General Services Administration:** Approval of the Right-of Way Easement with Volcano Communications Group for fiber infrastructure improvement.

**5. ORDINANCES      None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Behavioral Health Advisory Board:** Approval of the resignation of Mr. John Jahn from the subject Board effective immediately.

7. **MISCELLANEOUS**

- A. **Library:** Approval of a request to recruit a Library Assistant and Library Technician for the subject Department.
- B. **Administration Agency:** Approval of the proposed revisions to the Retention Schedule for the Board of Supervisors.
- C. **District Attorney:** Approval of a request to hire a Deputy District Attorney I-III to fill an internal position vacated by promotion.
- D. **State Responsibility Area Wildfire Protection Grant:** Approval for the CalAm Forestry Group to submit the subject Grant application.

8. **GENERAL CORRESPONDENCE**

- A. A notice from the Fish and Game Commission relative to a Notice of Proposal for a 90 Day Extension of Emergency Action Measures for Fisheries at Risk Due to Drought Conditions.
- B. Commendation Letter from Ms. Theresa Zotow to Public Works road crew for installing lower speed limit sign in her neighborhood.
- C. Memorandum for the Environmental Health Department relative to a recap of activity during November 2015 totaling \$11,579.50.
- D. Application for Alcoholic Beverage License(s) for B & E Hospitality Group, Inc. located at 9372 Main Street, Plymouth, CA 95669.
- E. Application for Alcoholic Beverage License(s) for SLO 2 20 LLC located at 19955 Shenandoah School Road, Plymouth, CA 95669.
- F. Auditor's check register dated December 4, 2015 totaling \$167,390.85.
- G. Auditor's check register dated December 15, 2015 totaling \$437,001.36.