

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 12, 2016

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. **Sheriff:** Request to increase budget in the amount of \$19,266.00 to reflect the award of a grant, for the purchase of marine patrol and dive team equipment.
- B. **General Services Administration:** Request to increase line item #52800 Special Department Expense for the Underground Storage Tank Closure Project, using cash fund balance carry-over from F/Y 14-15.
- C. **Amador County Recreation Agency:** Approval of a \$4,000 allocation to ACRA for the Mollie Joyce Park Wildland Fire Fuels Reduction Project.

2. TAX MATTERS None

3. RESOLUTIONS

- A. **Board of Supervisors:** Approval of a resolution proclaiming the week of January 24 through 30 as Amador County School Choice Week.
- B. **Health and Human Services:** Approval of a resolution upon the retirement of Margot Bugni.
- C. **Treasurer/Tax Collector:** Approval of a resolution approving the annual Statement of Investment Policy.
- D. **Building Department:** Approval of a resolution authorizing the Chairman to sign an agreement between the County and Steven and Kathleen Lawler to construct a Limited Density Rural Dwelling.
- E. **Sheriff:** Approval of a resolution upon the retirement of Vickie Stephens.

4. AGREEMENTS

- A. **Health and Human Services:** Approval of an Agreement with BHC Heritage Oaks to provide Psychiatric Inpatient Treatment Services to Amador County clients. This agreement changes the term of previous agreement.

5. ORDINANCES None

6. MISCELLANEOUS APPOINTMENTS/RESIGNATIONS

- A. **Law Library Committee:** Approval of the resignation of Renee C. Day; and the appointment of Andrea Sexton for a one year term ending December 31, 2016.

- B. **Law Library Committee:** Approval of the re-appointments of the following persons for the term ending December 31, 2016:

- Laura Endstadter
- John Allen
- Gail S. Smyth
- Michael T. McEnroe

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to backfill an Eligibility Worker I position in Social Services. This is a Merit System position and must be hired through the Merit System process.
- B. **Health and Human Services:** Approval of a request to hire and Finance Assistant I/II to fill the vacancy in the Conservator's Office.
- C. **Health and Human Services:** Approval of a request to revise the job description for the Mental Health Services Act (MHSA) Program Coordinator recruitment.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Proposed Regulatory Action relative to amending subsections 7.50(b)(5), (b)(68) and (b)(156).5), Title 14, California Code of Regulations, relating to central valley salmon sport fishing.
- B. A Notice of Proposed Regulatory Action relative to a finding pursuant to Section 2075.5, Fish and Game Code, listing Clear Lake hitch as threatened under the California Endangered Species Act is warranted.
- C. A Notice of Proposed Regulatory Action relative to Section 28.20, Title 14, California Code of Regulations, relating to Pacific halibut sport fishing.
- D. A Notice of Proposed Regulatory Action relative to adding Section 8.01, Title 14, California Code of Regulations relating to special measures for fisheries at risk due to drought conditions.
- E. A Notice of Proposed Regulatory Action relative to subsection (d) of Section 27.80, title 14, California Code of Regulations relating to ocean salmon sport fishing for April 2016.
- F. A Notice of Proposed Regulatory Action relative to subsection (d) of Section 27.80, title 14, California Code of Regulations relating to ocean salmon sport fishing after April 30, 2016.
- G. Commendation Letter from Ms. Judy Dias to Public Works road crew expressing gratitude for snow plowing on Christmas Eve, 2015.
- H. Memorandum from the Environmental Health Department relative to a recap of activity during December 2015 totaling \$10,039.00.
- I. Memorandum from the Building Department relative to a recap of activity during the current fiscal year totaling \$212,763.74
- J. Auditor's check register dated January 4, 2016 totaling \$457,947.66.