

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 26, 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 department budget and revenues by \$111,819.00 due to the award of a Homeland Security Grant in said amount.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution to honor Richard M. Forster as Recipient of the 2016 Margaret Dalton Golden Nugget Award.
- B. **Board of Supervisors:** Approval of a resolution to honor Wayne Garibaldi as Recipient of the 2016 Margaret Dalton Golden Nugget Award.
- C. **Surveyor:** Approval of Final Subdivision Map No. 123, Pine Grove Bluffs Phase 2 and accepting the offers of dedication for public utility easements and rejecting all other offers (APN:30-740-017 and 30-740-018).
- D. **General Services Administration:** Approval of a resolution to grant a right of way easement to Volcano Communications Group on Airport Road between the County Warehouse and the GSA building.
- E. **General Services Administration:** Approval of a resolution accepting Quit Claim Deed from Kennedy Mine, who acquired Title as Kennedy Mining and Milling Company, a California Corporation.

4. **AGREEMENTS**

- A. **Environmental Health:** Approval of a Professional Services Agreement for Food Safety Training and Certification that will enable the program to continue for one year.
- B. **Transportation and Public Works:** Approval of Subdivision Improvement Agreement for TSM 123 Pine Grove Bluffs Phase 2 to allow Subdivider to record the Final Map.
- C. **Transportation and Public Works:** Approval of a First Amendment to Contract for Consulting Services with Mark Thomas & Company, Inc. for SR88/Pine Grove Corridor Improvement Project. The amendment will increase the amount of the contract to include extra work as requested.
- D. **Transportation and Public Works:** Approval of a First Amendment to Contract 14-03 with Quincy Engineering for Task Order 14-03E Construction Engineering. This amendment will increase the Consulting Budget, but will be reimbursed at a 90% ratio.
- E. **Transportation and Public Works:** Approval of a Sixth Amendment to Contract with

Stantec Consulting Services, Inc. for New York Ranch Road / Ridge Road Intersection Project. This amendment will increase the amount of the contract to include additional design, bidding and construction phase services.

- F. **Human Resources:** Approval of a side letter agreement between the County and Service Employees International Union Local 1021.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Ione Memorial District:** Approval of the appointment of Thomas J. Sears and the re-appointment of Mike Finch to the subject board for terms of four years.
- B. **Juvenile Justice Commission:** Approval of the appointment of Amy Hixon to the subject board for a four year term ending 01/2020.
- C. **Mental Health Advisory Board:** Approval of the re-appointment of Richard Reinoehl to the subject board for a three year term that will end March 11, 2019.

7. **MISCELLANEOUS**

- A. **Health and Human Services:** Approval of a request to backfill one Eligibility Worker I/II due to employee termination on 12/31/15. This is a Merit Systems position and must be hired through the Merit System process.
- B. **Probation:** Approval of a request to begin recruitment to backfill the position of Deputy Probation Officer I/II.
- C. **Transportation and Public Works:** Approval of a request to adopt the Final Initial Study/Mitigated Negative Declaration for the Fiddletown Road Bridge Replacement Project.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Findings regarding the tricolored blackbird which will be published in the California Regulatory Notice Register on January 8, 2016.
- B. A Notice of Proposed Regulatory Action relative to amending sections 265, 353, 360, 361, 362, 363, 364, 364.1 and 472; and adding Section 708.18 Title 14, California Code of Relations, relating to mammal regulations for the 2016-2017 seasons.
- C. Application for Alcoholic Beverage License SLO 2 20 Vineyard, located at 19955 Shenandoah School Road, Plymouth, CA 95669.
- D. An Approval of Agreement Funding Application between the State of California Department of Public Health and the Amador County Public Health Department for fiscal year 2015-16.