

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

February 23, 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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Auditor:** Approval of a resolution to substitute officers authorized to direct transfer of tobacco settlement funds.
- B. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Michael F. Bellamy and Margaret Bellamy Joint Living Trust for Building Permit AG01036 (APN 014-200-057-000).
- C. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Keith D. Jarrett and Wendy L. Jarrett for Building Permit AG01035 (APN 040-030-099-000).
- D. **Social Services:** Approval of a resolution authorizing Health and Human Services Director to execute the MOU between the California Department of Social Services and the County for access to The Work Number®.

4. **AGREEMENTS**

- A. **Sheriff:** Approval of a Professional Services Agreement with Justice Benefits, Incorporated to review Amador County Jail procedures and statistics in an effort to increase revenues by enhancing claims for federal funding available for jails.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Fiddletown Cemetery Advisory Committee:** Approval of the following appointments to the subject Committee for a term of four years that will expire on February 23, 2020:
 - Mitch Lubenko
 - Melvin Bradley
 - Lorna Cowan
 - Keith Clark
 - Linda Cooper

And approval of the following appointments to serve as Alternates:

- Dick Smith
- Linda Smith

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval of the sale of one 2010 Ford Expedition deemed surplus to Amador Fire Protection District for \$5,500.00.
- B. **General Services Administration:** Approval to dispense with the formal bidding process and 1) Purchase Teleosoft Inc. software and the annual maintenance and support for the Sheriff's Office in an amount not to exceed \$66,830.00; and 2) Authorize the Sheriff, and/or his designee, to execute an agreement based upon the Sacramento County RFP and Teleosoft's proposal dated August 24, 2015 contingent upon County Counsel's approval.
- C. **Social Services:** Approval of a request to hire one Eligibility Worker I/II position due to employee resignation. This is a Merit Systems position and must be hired through the Merit Systems process.

8. **GENERAL CORRESPONDENCE**

- A. A Proclamation from the Governor of California calling the Presidential Primary Election on Tuesday, June 7, 2016, per the requirement in Elections Code section 12000.
- B. Notification from the El Dorado National Forest Amador Ranger District that they propose to conduct a fuels reduction and forest health project on about 3,350 acres of National Forest System Lands.
- C. Commendation Letter from John Wabs to the Public Works Road Crew for a job well done in response to some patching and shoulder work needed at the intersection of Buena Vista Road and Jackson Valley Road.
- D. Auditor's check register dated February 1, 2016 totaling \$191,426.45.
- E. Auditor's check register dated February 8, 2016 totaling \$206,058.68.