

Monday, February 29, 2016

8:00 a.m.

ADMINISTRATIVE COMMITTEE
(Supervisors Plasse and Boitano)

AGENDA

Amador County Administration Center
Conference Room C
810 Court Street
Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.

AGENDA: Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

BUDGET MATTERS None

MISCELLANEOUS MATTERS

1. **Amador Water Agency**: Review and possible recommendation relative to a request for a loan from the Water Supply Fund.
2. **District Attorney's Office**: Review and possible recommendation relative to hiring a full-time Victim-Witness Advocate.
3. **District Attorney's Office**: Review and possible recommendation relative to revisions to Deputy District Attorney job specifications.
4. **Administrative Agency**: Review and possible recommendation relative to revisions to resolutions regarding salaries and fringe benefits for the following Units:
 - Management
 - Mid-Management
 - Confidential
5. **Stewardship Council**: Review and possible recommendation relative to amendments to the Property Tax Neutrality Methodology and discussion of preferred method of repayment.
6. **Assessor's Office**: Review and possible recommendation relative to a request to increase 1220-52308 (Special Appraisals Line) to cover costs associated with Mineral Rights Appraisals.