

**Monday, April 4, 2016  
9:00 a.m.**

***ADMINISTRATIVE COMMITTEE***  
**(Supervisors Boitano and Plasse)**

**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**

1. **County Counsel:** Review and possible recommendation relative to an increase in revenue appropriations (1300-46693) in the amount of \$155,888.36 and an increase in County Counsel budget line 1300-52302 in the amount of \$155,888.36.

**MISCELLANEOUS MATTERS**

2. **General Services Administration:** Review and possible recommendation relative to funding sources for replacement of the Pioneer Park roll-up door as attempted repairs to the door were unsuccessful.
3. **General Services Administration:** Review and possible recommendation relative to removing microchipping from being included in adoption fees, but offer microchipping as an additional service at a cost of \$4.95 per each animal.
4. **Community Development Agency:** Review and possible recommendation relative to a request for a permanent part time Administrative Assistant for the Department of Transportation and Public Works.
5. **County Counsel:** Review and possible recommendation relative to a Draft Memorandum of Understanding between the County of Amador and the County of Calaveras for performance of CalOES/FEMA-FMAG grant funded fire management activities in Amador County.