

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**April 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. **County Counsel:** Approval of 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 to correspond with reimbursement/revenue received from a developer.

**2. TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of roll corrections which exceed 50% of the original value or a decrease of \$150,000 or more. APN 004-070-041-000 (2006-2015) (Azarabadi, Farrokh;Koraf Corporation)

**3. RESOLUTIONS**

- A. **Administrative Agency:** Resolution approving the agreement for wastewater treatment plant reorganization to the City of Jackson, Project #288 and revenue sharing upon annexation.
- B. **Amador County Cemetery Board:** Approval of a resolution formalizing the name change of the subject Board to Amador County Historic Cemeteries Board.
- C. **Probation Department:** Resolution approving Standard Agreement #5600006140 with California Department of Corrections and Rehabilitation to provide juvenile emergency housing.
- D. **Probation Department:** Resolution approving Standard Agreement #5600006138 with California Department of Corrections and Rehabilitation to provide juvenile diagnostic services which are ordered by the courts.
- E. **Surveying Department:** Approval of a resolution issuing Certificates of Compliance to J. Ethel Cecchettini, surviving trustee of the Cecchettini Trust dated April 24, 2001.
- F. **Treasurer/Tax Collector:** Approval of a resolution authorizing distribution of excess proceeds from the March 11, 2015 Public Auction Sale.
- G. **Tree Mortality:** Approval of a resolution declaring Local State of Emergency in Amador County due to pervasive tree mortality. Pursuant to a requirement by the California Emergency Services Act, Article 148630 (c) renewal of said resolution is required every 30 days.
- H. **Sheriff's Office Mid-Management Association (SOMMA) Memorandum of Understanding:** Approval of a Resolution authorizing approval of the Employee Bargaining Agreement for the period of October 1, 2015 through September 30, 2017.
- I. **Deputy Sheriff's Association (DSA) Memorandum of Understanding:** Approval of a Resolution authorizing approval of the Employee Bargaining Agreement for the period of October 1, 2015 through September 30, 2017.

4. **AGREEMENTS**

- A. **General Services/Airport:** Approval of a Ground Lease between the County of Amador and John Stoney for the Hangar space #109 at the Amador County Airport.
- B. **Sheriff's Office:** Approval of an agreement between the Amador County Sheriff's Office (ACSO) and Tactical Canine Solutions which provides security services for inmates and/or arrestees when sufficient correctional staff are unavailable.
- C. **Sheriff's Office:** Approval of a United States Forest Service (USFS) Agreement committing the Amador County Sheriff's Office to perform patrol and controlled substance investigations/enforcement on USFS managed properties within Amador County.

5. **ORDINANCES**                      None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **First 5 Amador :** Approval of the appointment of Jennifer Gilliam and Joni Drake to the subject committee to fill the vacancies due to the resignations of Perit Leonetti and Cynthia Lanergen.
- B. **Local Task Force on Integrated Waste Management:** Approval of the appointment of Douglas Fields to serve as the Mule Creek State Prison representative on the subject committee for a term of two years to expire April 11, 2018; and the approval of the following current members of the subject Committee for a term of two years to expire April 11, 2018: Joyce Davidson, Amy Gedney, Paul Molinelli Sr. (alternate), Jane O'Riordan, Merv Vicini (alternate), Gloria Stoddard, Dan Wurzburger, Paul Molinelli Jr., Matt Peterson, Kathy Vicini (alternate), Don Myshrall, C. Ken Centanni, Jim McHargue, Tony Vicini, Don Sozzi.
- C. **Amador County Historic Cemeteries Board:** Approval of the re-appointment of the following current members to the subject Committee for a term of two years to expire April 11, 2018: Joseph Lagomarsino, Teresa Ryan, Sabeth Ireland, Gloria Stoddard, Cindy Cass, Carolyn Fregulia, Barbara Mc Mahon.
- D. **Amador County Commission on Aging:** Acceptance of the resignation of Jeanne Breedan from the subject Commission effective immediately and the appointment of Sally Radicali as the District #2 representative for a term of three years to expire April 11, 2019.
- E. **Township 2 Cemetery Board:** Approval of the re-appointment of Donald L. Slayton to the subject Board for a term of four years to expire May 21, 2020.

7. **MISCELLANEOUS**

- A. **Auditor's Office:** Approval of the re-classification of Michelle Begovich from Accountant I Step B to Accountant II Step C retroactive to January 1, 2016.

- B. **Auditor's Office:** Approval of the re-classification of Tanna Reynoso from Finance Technician Step B to Accountant I Step A as of May 1, 2016.

8. **GENERAL CORRESPONDENCE**

- A. Recap of activity in the Environmental Health Department during March 2016.
- B. Commendation dated March 30, 2016 to the Amador County Transportation and Public Works Road Crew from Mr. Bobby Wurm, Irishtown Road resident, expressing his gratitude to the Road Crew for removing the traffic hazard caused by the mud slides across the roads in his neighborhood.
- C. 15 Day Notice from the Fish and Game Commission of California Notice Register 2016, No. 9-Z, Z-2016-0216-12 relative to Fishing Activity Records and CPFV Logbooks.
- D. Notice from the Fish and Game Commission of proposed regulatory action relative to Section 665, Title 14, California Code of Regulations, relating to meeting procedures, which will be published in the California Regulatory Notice Register on April 1, 2016.
- E. 15 Day Notice from the Fish and Game Commission of California Notice Register 2016, No. 2-Z, Z-2015-1228-03 regarding Mammal Regulations for the 2016-2017 Seasons.
- F. Amador Senior Center Newsletter for April 2016.
- F. Auditor's check register dated March 23, 2016 totaling \$318,793.59.
- K. Auditor's check register dated March 29, 2016 totaling \$385,929.07.