

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: 04/26/2016

To: Board of Supervisors

Date: 04/20/2016

From: John Plasse, Chairman
(Department Head - please type)

Phone Ext. x470

Department Head Signature _____

Agenda Title: Area 12 Agency on Aging

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Presentation by Ms. Kristin Millhoff, Area 12 Agency on Aging Executive Director, regarding an overview of services provided by the subject Agency.

Recommendation/Requested Action:
None. Presentation only.

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel GG
 Auditor _____ GSA Director Hop
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 6

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____ Department _____ For meeting of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
 ATTEST: _____
 Clerk or Deputy Board Clerk

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>04/26/2016</u>
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To: Board of Supervisors

Date: 04/20/2016

From: John Plasse, Chairman Phone Ext. x471
 (Department Head - please type)

Department Head Signature _____

Agenda Title: Amador County Chamber of Commerce

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to an update as to the activities and accomplishments of the Chamber of Commerce in the last year and a request for allocation of \$25,000.00 currently budgeted for the Chamber.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input checked="" type="radio"/> No <input type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman _____ Counsel GG

Auditor _____ GSA Director Hop

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
Board Clerk for Claim Processing (1910-54109), Auditor

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 7

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: April 20, 2016

From: Jim McHargue

(Department Head - please type)

Phone Ext. 546

Department Head Signature *Jim McHargue*

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

04/26/16

Agenda Title: Informational Presentation by San Joaquin Regional Conservation Corps

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Representatives from the San Joaquin Regional Conservation Corp will provide an informational presentation on the electronic waste collection and recycling program recently started with the Amador County Waste Management and Recycling Department; and discuss other programs, projects and services they provide.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman *[Signature]*

Counsel *GG*

Auditor *[Signature]*

GSA Director *HP*

CAO *[Signature]*

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
 For meeting _____
 of _____

ATTEST: _____
 Clerk or Deputy Board Clerk

Save ...



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
WASTE MANAGEMENT & RECYCLING

PHONE: (209) 223-6429


FAX: (209) 223-6395

WEBSITE: www.amadorgov.org

EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors 

FROM: Jim McHargue, Air Pollution Control Officer/Director of Solid Waste

DATE: April 20, 2016

SUBJECT: Informational Presentation by San Joaquin Regional Conservation Corps

San Joaquin Regional Conservation Corps (SJRCC) is located in Stockton, CA at the San Joaquin County Office of Education site. SJRCC is authorized by the State of California to support the following counties: Amador, Calaveras, San Joaquin, Stanislaus and Tuolumne.

SJRCC is 1 of 13 Local Conservation Corps in California working with local communities, municipalities and agencies to educate and employ youth between the ages of 18-25. Their work focuses on environmental issues and awareness, recycling and waste diversion techniques and technology, business ethics and management; and natural resource management/awareness.

SJRCC has four programs that are run on a daily basis:

1. Natural Resources including invasive species removal & mitigation, landscaping, lot cleanup, fire fuel reduction, habitat restoration, and tree removal.
2. Recycling Division includes waste diversion practices and recovery for businesses, events, schools, and outdoor recreation facilities.
3. Environmental Programs conducted are E-waste Recovery Collections, Used Motor Oil Education/Outreach for communities, and Illegally Dumped Tire Collection Projects.
4. River Partners Program creates wildlife habitat for the benefit of people and environment.

In addition, SJRCC helps youth succeed by providing young adults, ages 18-25, with academic instruction, employment, job training, and life skills. SJRCC has recently begun a relationship with Amador County by providing electronic waste collection, processing and recycling services. Representatives from SJRCC will update the Board on the e-waste program and other services they offer.

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: 04/26/2016

To: **Board of Supervisors**

Date: 04/20/2016

From: Aaron Brusatori
(Department Head - please type)

Phone Ext. 248

Department Head Signature *Aaron Brusatori*

Agenda Title: Funding Support - Additional HSIP Funding and Regional Funding Commitment

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 The budget for the Shenandoah at Fiddletown Road Intersection Improvement Project has been identified to be deficient in construction funding by \$1M. Caltrans has indicated that the HSIP program can fund 70% of the funding shortfall and the local region needs to contribute 30% of the shortfall. The Amador County Transportation Commission has committed to funding up to \$300,000 toward construction. Amador County Department of Transportation plans to utilize Traffic Impact Fees and gas tax revenues to fund up to \$100,000 of the construction funding shortfall. Amador County is actively working with the engineers for the City of Plymouth to utilize available export from their SR49 round about project to reduce costs for both projects. Staff requests that the Board of Supervisors authorize the chair to send a letter of support to Caltrans Local Assistance for additional HSIP funding for the construction phase of the Shenandoah at Fiddletown Road Intersection Improvement Project.

Recommendation/Requested Action:
Authorize Chair to endorse letter of support for additional HSIP funding for construction of the project.

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes <input type="radio"/> No <input checked="" type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ _____
Committee Review? Name _____ Committee Recommendation: _____	N/A <input checked="" type="checkbox"/>

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO *ok* Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date <u>4-26-16</u>	Time _____	Item # <u>9</u>
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
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AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 04/20/2016
 From: John Plasse, Chairman
 (Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>04/26/2016</u>	

Department Head Signature _____

Agenda Title: Elected Official Ordinance

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Discussion and possible action relative to amendments to Sections 2.68.020, Section 2.68.025, and Section 2.68.030 of Chapter 2.68 of the Amador County Code as it relates to salaries and benefits of the Amador County Elected Officials. (Waive reading of ordinance and schedule for adoption on May 10, 2016)

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel CE
 Auditor _____ GSA Director HQ
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Auditor, Budget Analyst, HR

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 of _____

A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____
 Clerk or Deputy Board Clerk

Save

Print Form

ORDINANCE NO. XXXX

Chapter 2.68

SALARIES OF ELECTED OFFICIALS

The Board of Supervisors of the County of Amador ordains as follows:

Section 1. Chapter 2.68 of the Amador County Code is hereby amended as follows:

Chapter 2.68
SALARIES OF ELECTED OFFICIALS

Sections:

- 2.68.020 Salaries.
- 2.68.025 Benefits.
- 2.68.030 Payable when.

2.68.020 Salaries and benefits.

The Elected Officials of the County shall receive as compensation for services required of him/her by law or virtue of his/her office salaries in accordance with the table listed below for each month during which the elected official holds the office. Such salaries shall be prorated for the first and last month of his/her term.

Effective Date	10/1/2015	7/1/2016	10/1/2016	7/1/2017
Percentage of Increase	2% Increase	1% Increase	2% Increase	1% Increase
Sheriff-Coroner	\$ 10,261	\$ 10,364	\$ 10,571	\$ 10,677
Treasurer-Tax Collector	\$ 8,235	\$ 8,318	\$ 8,484	\$ 8,569
Auditor	\$ 8,666	\$ 8,753	\$ 8,928	\$ 9,017
Clerk-Recorder	\$ 7,869	\$ 7,948	\$ 8,107	\$ 8,188
Assessor	\$ 8,423	\$ 8,507	\$ 8,678	\$ 8,764
District Attorney *	\$ 10,712	\$ 10,819	\$ 11,036	\$ 11,146

*Receives a six hundred dollar (\$600) monthly vehicle allowance

Effective Date	10/1/2015	7/1/2016	10/1/2016	7/1/2017
Percentage of Increase	2% Increase	1% Increase	2% Increase	1% Increase
Sheriff-Coroner	\$ 10,261	\$ 10,364	\$ 10,571	\$ 10,677
Treasurer-Tax Collector	\$ 8,235	\$ 8,318	\$ 8,484	\$ 8,569

Clerk-Recorder	\$ 7,869	\$ 7,948	\$ 8,107	\$ 8,188
Assessor	\$ 8,423	\$ 8,507	\$ 8,678	\$ 8,764
District Attorney *	\$ 10,712	\$ 10,819	\$ 11,036	\$ 11,146

*Receives a six hundred dollar (\$600) monthly vehicle allowance

Effective Date	6/1/2016		10/1/2016	
Auditor**	\$ 9,027		\$ 9,208	

**Salary reflects a 6.25% increase to offset the mandatory 6.25% PERS/PEPRA contribution, which will go into effect simultaneously with the increase.

2.68.025 Benefits.

A. Except as set forth in this Chapter 2.68, each elected official shall accrue benefits as set forth in the most current resolution adopted for management unit employees, with the exception of vacation, sick leave, unemployment, and SDI benefits; provided, however, that each elected official shall receive six days of sick leave credit for each year of continuous service for which they were elected, which credit may be used only toward PERS retirement credit. Pension benefits for each elected official shall be as set forth in Section 2.68.025.C.

B. The Sheriff- Coroner shall be eligible for the same Retirement Plan to which the members of the Deputy Sheriff's Association, Sheriff's Office Association, and Sheriff's Office Mid-Management Unit are entitled. The District Attorney shall be eligible for the same Retirement Plan for local prosecutors to which the members of the Amador County Deputy District Attorney Association are entitled. If an elected official elects not to participate in PERS, the total amount that the County would contribute to PERS on that official's behalf shall be paid to that official in cash and that official shall not be entitled to the sick leave credit described above.

C. Effective July 1, 2016, the Employer Paid Member Contribution (EPMC) for each elected officer shall be reduced as follows:

1. For the Sheriff-Coroner and the District Attorney, the EPMC shall be reduced from nine percent (9%) to (i) eight percent (8%) on July 1, 2016, and from eight percent (8%) to (ii) seven percent (7%) on July 1, 2017; and
2. For the Treasurer-Tax Collector, ~~the Auditor~~, the Clerk-Recorder and the Assessor, the EPMC shall be reduced from seven percent (7%) to (i) six percent

(6%) on July 1, 2016 and from six percent (6%) to (ii) five percent (5%) on July 1, 2017; and

3. ~~Effective January 1, 2013 a~~All elected officials elected as new employees according to PERS regulations shall pay one half of normal cost as determined by CalPERS.

2.68.030 Payable when.

All salaries provided for under this chapter shall be paid under the same terms and conditions as salaries of other employees working for the county of Amador.

Section II. Prior to the expiration of fifteen (15) days from the passage of this Ordinance a summary thereof shall be published in the Amador Ledger-Dispatch, a newspaper of general circulation, published and circulated in the County of Amador. This Ordinance shall take effect thirty (30) days after the date of its adoption, and thenceforth and thereafter the same shall be in full force and effect.

The foregoing ~~resolution~~Ordinance was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the ~~8th~~10th day of ~~May~~April 2016, by the following vote:

AYES: John Plasse, Richard M. Forster, Louis D. Boitano, Lynn Morgan, and Brian Oneto

NOES: None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: 04/26/2016
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To: Board of Supervisors
 Date: 04/20/2016

From: Chuck Iley, County Administrative Officer Phone Ext. x470
 (Department Head - please type)

Department Head Signature 

Agenda Title: ENS Resources

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to continued federal lobbying services to be provided by ENS Resources.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) Staffing Impacts

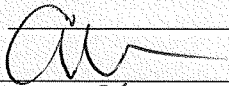




Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? N/A
 Name Administrative-4/18/16
 Committee Recommendation:
Refer to full Board for discussion

Comments: _____

Request Reviewed by:

Chairman  Counsel 
 Auditor  GSA Director 
 CAO  Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 11

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
 Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____
 Department _____
 For meeting _____
 of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
 ATTEST: _____
 Clerk or Deputy Board Clerk



May 16, 2013

Mr. Chuck Iley
County Administrative Officer
County of Amador
810 Court Street
Jackson, CA 95642

Dear Mr. Iley:

ENS Resources, Inc. (ENS) is pleased to provide you with our proposed extension of the contract between ENS and the County of Amador (County). As we discussed, the proposed extension does not seek an increase for our services, nor do we include a cost of living increase. This extension would be subject to all existing conditions governing our services.

Subject to additional direction from County officials, ENS will pursue a federal agenda that continues to support County priorities specific to transportation infrastructure, law enforcement, economic development and federal lands management issues. We will also continue to communicate with the County's congressional delegation Members and key committee staff on Indian gaming and other identified federal priorities.

Enclosed is a scope of services and conditions. This scope would govern the continuation of our services consistent with the existing contract.

If you have any questions, please give me a call to discuss. Again, we deeply appreciate the opportunity to work with you and the staff of the County. We look forward to the year ahead.

Sincerely yours,

A handwritten signature in black ink that reads "David R. French". The signature is written in a cursive style with a horizontal line extending to the right.

David R. French
Senior Vice-President

Enclosed: Scope of Services and Conditions

ENS Resources, Inc.
1101 14th Street, N.W. / Suite 350
Washington, D.C. 20005 / Telephone (202) 466-3755
Telefax: (202) 466-3787
www.ensresources.com



**SCOPE OF SERVICES AND CONDITIONS
ON BEHALF OF THE COUNTY OF AMADOR**

- **Maintain congressional and regulatory agency liaison on behalf of the County. Such activities would include presenting County positions before policymakers and their staff.**
- **Arrange and coordinate meetings between County officials and the County's congressional delegation, appropriate Members of Congress and congressional committees with jurisdiction of the County's priorities.**
- **Arrange and coordinate meetings between County officials and relevant senior agency officials to address policy issues of concern affecting directly or indirectly the County's priorities.**
- **Assist the County in developing issue papers, briefing materials and talking points for use in congressional and federal agency meetings, and drafting legislative communications, report language, testimony, and other appropriate materials for the County's review and approval.**
- **Identify and provide County with information on competitive grant opportunities that may offer funding support of County priorities. Support the County in the development of appropriate responses.**
- **Provide monthly updates to the County and provide briefings for the County as appropriate.**
- **In carrying out the scope of services, David French will serve as the project manager. The County Administrator, or his designee, shall be the primary point of contact for the purposes of implementing this scope of services.**
- **The term of this extension shall be June 1, 2013 through May 31, 2014. This agreement will self-renew unless either party wishes to terminate at the conclusion of the annual renewal date. Either party may terminate this agreement with or without cause provided thirty days written notice is provided. In the event that such termination on the part of the County is without cause, the County shall reimburse ENS for any reasonable outstanding costs and services consistent with the activities undertaken up to and including the date of termination.**

ENS Resources, Inc.
1101 14th Street, N.W. / Suite 350
Washington, D.C. 20005 / Telephone (202) 466-3755
Telefax: (202) 466-3787
www.ensresources.com

- In exchange for services described in the scope, the County agrees to reimburse ENS with a monthly retainer of five thousand dollars. Such retainer shall be paid no later than the fifteenth day of the month proceeding the date of which services were rendered. ENS will bill the County for the reasonable costs associated with the provision of services. Such costs do not include out-of-town travel. Such costs would only be incurred and billed provided prior approval from the County is received.
- ENS will maintain its registration and compliance with all appropriate and applicable federal advocacy regulations on behalf of the County.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 04/20/2016
 From: Jennifer Burns, Clerk of the Board
 (Department Head - please type)

Phone Ext. x471

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested: <u>04/26/2016</u>	

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and possible recommendation relative to approval of the April 12, 2016 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A

Committee Review? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman _____ Counsel GB
 Auditor _____ GSA Director Hop
 CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 4-26-16 Time _____ Item # 12

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____ For meeting of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
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