

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

May 10, 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. **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. (Original Resolution was adopted on February 23, 2016)

B. **Treasurer/Tax Collector:** Approval of a Resolution discharging Tax Collector Michael E. Ryan from further accountability for the collection of amounts on unsecured tax roll(s) where the amounts are so small as to not justify the cost of collection or collection enforcement is impractical.

C. **Waste Management:** Approval of a Resolution authorizing submittal of application for payment programs and related authorizations.

4. **AGREEMENTS**

A. **Agriculture Department:** Approval of an agreement with the California Department of Food and Agriculture for the GWSS Program for fiscal years July 1, 2016 through June 30, 2018.

B. **Building Department:** Approval of an agreement with Timothy C. Howard for construction of a Limited Density Owner-Built Rural Dwelling located in the unincorporated area of Amador County in the vicinity of Kirkwood, Ca.

C. **Transportation and Public Works:** Approval of an agreement and release of claims between the County of Amador and Groundworks Construction, Inc.; and accept the project as complete by adoption of a Resolution.

D. **Transportation and Public Works:** Approval of the First Amendment to Master On-Call Contract 14-03 with KASL Consulting Engineers for Task Order 14-03G-Construction Surveying and Staking.

E. **Planning Department:** Approval of the seventeenth amendment to the consulting services agreement between the County of Amador and AECOM Technical Services, Inc., for work associated with the General Plan update; and approval of an increase in budget line item #2780-52300 in the amount of \$35,200 from contingencies.

F. **Sheriff's Office Association (SOA):** Approval of the Employee Bargaining Agreement for the period of October 1, 2015 through September 30, 2017 between the County of Amador and the Sheriff's Office Association (SOA).

5. **ORDINANCES**

- A. **Elected Official Ordinance:** Adoption of an Ordinance amending 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. (Reading waived on April 26, 2016)

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador-Tuolumne Community Action Agency (A-TCAA):** Approval of the appointment of Linda Rianda, City of Sutter Creek Council member to the Public Sector Board Seat for A-TCAA.
- B. **Juvenile Justice Commission:** Approval of the re-appointment of Mr. Dale Haney to the subject Commission for a four year term ending in March, 2020.
- C. **Township 2 Cemetery Board:** Approval of the re-appointment of Mr. Donald E. Smith to the subject Board for a four year term ending on May 20, 2020.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to dispense with the formal bid process for pavement rehabilitation on the runway and associated taxiways; and authorize the Purchasing Agent to conduct this procurement using the procurement and contracting procedures in accordance with Title 41 U.S.C. 403 (11) and FAA rules.
- B. **Waste Management:** Approval of the 2016 recommended Refuse Rate Adjustments as follows:
- | | |
|-------------------------------|--------|
| Area 1: | -2.34% |
| Area 2: | -2.04% |
| Area 3: | -0.48% |
| Buena Vista Transfer Station: | 0.87% |
| Pine Grove Transfer Station: | 0.52% |

8. **GENERAL CORRESPONDENCE**

- A. Amador County Building Department: Recap of the activity in the Building Department year to date.
- B. Environmental Health Department: Recap of activity in the Environmental Health Department during April 2016.
- C. Auditor's check register dated April 25, 2016 totaling \$596,107.44.