

Monday, July 18, 2016

8:00 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. **Code Enforcement:** Review and possible recommendation relative to a decrease in the amount of \$11,325.70 to line #7899-59500 and an increase in 2740-52300 of #7899-59500 for costs associated with an Order for Administrative Abatement of Violations at 20120 Oak Drive in Pioneer, adopted by the Board of Supervisors on October 27, 2015 (APN 032-380-041-000).

MISCELLANEOUS MATTERS

2. **Public Health:** Review and possible recommendation relative to a proposal to add an Outreach Specialist position to cover the existing nursing deficit in the department.
3. **General Services Administration:** Review and possible recommendation relative to overcrowding due to owner surrenders and litter drop offs of kittens/cats and dogs and the need for population control at the animal shelter.
4. **General Services Administration:** Review and possible recommendation relative to soliciting bids and making improvements to the Pine Grove Town Hall using Capital Improvement funding.
5. **Transportation and Public Works:** Review and possible recommendation relative to a request to reorganize the department.