

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

August 9, 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. **Board of Supervisors:** Approval of a resolution declaring Local State of Emergency due to pervasive tree mortality. (Original resolution was adopted on February 23, 2016)
- B. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Limit Uses of Agricultural Structure for Michael F. Collier for Building Permit AG01034 (APN 014-150-038-000).
- C. **Surveyor:** Approval of a resolution issuing two Certificates of Compliance to Edward J. Peters and Laura J. Peters in the Pine Grove area (APN 030-080-128 and 030-080-132).
- D. **Transportation and Public Works:** Approval of a resolution delegating authority of endorsement to the Chair or Community Development Director for all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with Caltrans.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with First 5 Amador to provide outreach and engagement services to children aged 0-5 years and their families/caretakers for FY 16-17.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Transportation Commission:** Approval to appoint the following individuals to serve on the ACTC Pedestrian and Bicycle Update Ad-Hoc Committee:
 - Ms. Brenda Walker (Upcountry)
 - Mr. William Tanner (Foothill Representative)

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval to make classification changes in the Transportation and Public Works Department, creating a position for Assistant in Civil Engineering I.
- B. **General Services Administration:** Approval to dispense with the formal bidding procedures and authorize the Purchasing Agent to issue a Purchase Order to a Livescan equipment vendor with the best value contract awarded by either the State of California or Federal Government in an amount not to exceed \$35,000.00 for the Sheriff's Office.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Building Department relative to a recap of activity for the year to date.
- B. Memorandum from the Environmental Health Department relative to a recap of activity for the month of July, 2016.
- C. Auditor's check register dated July 19, 2016 totaling \$1,538,742.42
- D. Auditor's check register dated July 27, 2016 totaling \$647,526.97
- E. Auditor's Check register dated August 2, 2016 totaling \$222,191.12
- F. Commendation to Transportation and Public Works by Leonis Fermoen thanking the crew for removing dead and dying trees from Meadowbrook Drive.
- G. Fish and Game Commission Notice of 90-day extension of Emergency Closure of Recreational Dungeness Crab and Rock Crab Fisheries due to elevated levels of Domoic Acid.
- H. East Bay MUD's Urban Water Management Plan 2015 and Water Shortage Contingency Plan Update.
- I. Amador Senior Center August 2016 newsletter.