

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**September 13, 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. **General Services Administration:** Approval of a request to increase the Library Budget Literacy Grant Revenue (line #6200-45240) by \$8,000.00 due to additional Literacy Grant Revenue received for Fiscal year 2016/17.

2. **TAX MATTERS**                      **None**

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of an updated resolution declaring Local State of Emergency due to pervasive tree mortality. (Original resolution was adopted on February 23, 2016) The update reflects the latest aerial survey estimate of over 66 million trees that are dead or dying due to drought and Bark Beetle infestation.
- B. **Surveyor:** Approval of a resolution approving a Boundary Line Adjustment application extension for Elgin Robert Bowers and Carolynne B. Plamondon, Trustees of the "Elgin and Caroline Bowers Family Revocable Trust 1995" under a Trust Agreement dated August 17, 1995; and Elgin Robert Bowers and Carolynne B. Plamondon, as Trustees of the Elgin and Caroline Bowers Family Revocable Trust – 1995 - Elgin R. Bowers.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with Crisis Support Services of Alameda County who provide after hours and holiday Mental Health crisis telephone services.

5. **ORDINANCES**                      **None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Commission on Aging:** Approval of the appointment of Ronna Esparza as a regular member representing United Home Care to fill the position vacated by Stacey Mathis.

7. **MISCELLANEOUS**

- A. **District Attorney:** Approval of a request to apply for the Victim/Witness Assistance Program Grant for fiscal year 2016/2017.

- B. **General Services Administration:** Approval of a request to dispense with the formal bidding process and authorize Purchasing Agent to issue a purchase order in the amount of \$133,672.48 for one used 2007 Mobile Command Post Vehicle from LDV, Inc. Burlington, WI, for the Sheriff's Office.
- C. **Social Services:** Approval of a request to backfill one Fiscal Officer due to vacancy as of September 30, 2016. This is a Merit Systems position and must be hired through the Merit Systems process.
- D. **Transportation and Public Works:** Approval of a request to waive the standard commercial general liability, auto insurance and professional liability coverage and authorize the Purchasing Agent to issue a purchase order in the amount of \$1,993.20 to Mr. Thomas Lowery, RFP #2092, for CEQA compliance assistance as required by the SRA Fuels Reduction Grant.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Environmental Health Department relative to a recap of activity for the month of August 2016.
- B. Auditor's check register dated August 22, 2016 totaling \$309,577.98.
- C. Auditor's check register dated September 6, 2016 totaling \$86,790.61.
- D. Application for Alcoholic Beverage License for La Mesa Vineyards, LLC located at 13200 Shenandoah Road, Plymouth.
- E. Notice of Public Hearing from the Amador Water Agency regarding Proposed Changes to Miscellaneous Fees.
- F. Notice from Eldorado National Forest Amador Ranger District regarding the proposed Foster Meadow Restoration Project within the Upper Cosumnes watershed.
- G. Amador Senior Center September 2016 newsletter.