

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 10, 2017

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. **Transportation and Public Works:** Approval of a resolution accepting 15.16 Pavement Management Project as Complete, authorize the Director of Transportation and Public Works to release retention and final payment, and authorize the Chairman of the Board to endorse three (3) copies of the Agreement and Release of claims upon expiration of the 30 day period.
 - B. **Surveying & Engineering:** Approval of a resolution approving the Final Subdivision Map and accepting and rejecting offers of dedication appearing on Final Subdivision Map No. 102-Peterson Ranch Unit 3.

4. **AGREEMENTS**
 - A. **Transportation and Public Works:** Approval of the Chairman's signature on three copies of Amendment No. 01 (Funding Summary) reflecting the reduction in the STIP programming of the ROW stage from \$3,951,000 to \$3,070,000.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**
 - A. **Department of Social Services:** Request to backfill one (1) Administrative Assistant I/II position due to employee resignation tentatively effective January 31, 2017.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Fish and Game Commission dated December 14, 2016 regarding the petition to list coast yellow leptosiphon as endangered under the California Endangered Species Act.
- B. Memorandum from the Fish and Game Commission dated December 14, 2016 providing a copy of the notice of proposed regulatory action resulting from the Commission's August 25, 2016 meeting, when it made a finding pursuant to Section 2075.5, Fish and Game Code, as it relates to the Livermore tarplant as endangered.
- C. Memorandum from the Fish and Game Commission dated December 9, 2016 relating to the use of dogs for pursuit/take of mammals, Section 265, Title 14, California Code of Regulations.
- D. Memorandum dated January 3, 2017 from Michael W. Israel, Environmental Health Director, recapping activity in the Environmental Health Department during December 2016.
- E. Auditor's check register dated December 20, 2016 totaling \$480,252.62.