

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

January 24, 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**

- A. **Probation Department:** Approval of a request for a budget transfer of \$890.00 from Services and Supplies–Detention of Minors to Fixed Assets-Equipment to replace a malfunctioning intercom system at the receptionist desk.

2. **TAX MATTERS**

- A. **Assessor’s Office / Secured Roll Corrections:** Approval of the following: APN:020-150-012-000 (Halvorson William E & Lorraine Trustees); APN: 020-500-041-000 (Cole TS Jackson CA LLC); APN: 020-500-041-000 (Cole TS Jackson CA LLC); APN: 021-380-005-000 (Meyers, Susan Jay); APN: 015-330-073-000 (Carvel, Randy & Erin); APN: 015-330-073-000 (Carvel, Randy & Erin).

3. **RESOLUTIONS**

- A. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Benita Asher & George W. Condrashoff for Building Permit AG01041 (APN 036-450-025-000).
- B. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Martin L. Gardner for Building Permit AG01038 (APN 012-110-006-000).
- C. **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for Timothy Postel for Building Permit AG01045 (APN 001-100-006-000).
- D. **Treasurer/Tax Collector:** Approval of a resolution approving the Annual Statement of Investment Policy for the County of Amador.
- E. **Board of Supervisors:** Approval of a resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution was adopted on February 23, 2016 and updated on September 13, 2016).
- F. **Board of Supervisors:** Approval of a resolution honoring the City of Plymouth as it celebrates its one hundredth anniversary on February 9, 2017.

4. **AGREEMENTS**

- A. **County Counsel:** Approval of an Agreement for Loan and Its Repayment with the Amador Water Agency in the amount of \$300,000.00 from the Water Supply Fund per motion of the Board of Supervisors on October 25, 2016.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Law Library Committee:** Approval of the re-appointment of the following to the subject committee:
- Laura Einstadter
 - John Allen
 - Andrea Sexton
 - Michael T. McEnroe
 - Gail S. Smyth
- B. **Planning Commission:** Approval of the appointment of Keith DesVoignes to the subject commission as District I representative.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to award RFQ 16-18 to Quad Knopf for Mine Inspections and Administration Services for Implementation of the California Surface Mining and Reclamation Act; authorize the Planning Director, Community Development Agency Director and County Counsel to negotiate contract; and approve the Board Chairman to sign said contract contingent upon agreeable terms.
- B. **Human Resources:** Approval of a request to allocate the current Public Health Director classification to the Mid-Management Salary schedule and also appoint by re-classification, the Public Health Nursing Supervisor to this position, retroactive to July 1, 2016.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Planning Department recapping activity from January 1, 2017 to January 9, 2017.
- B. Commendation received in Transportation and Public Works on January 12, 2017 from Supervisor Oneto, who expressed his gratitude to the Road Crew for the great job they did keeping the roadways clear and closing and putting up warning signs during the Wild Storm Event.
- C. Commendation received in Transportation and Public Works on January 12, 2017 from Judy Dias, who expressed gratitude to the “Road Crew Cavalry” for the great job they did during the recent storm events, getting all the work done in a timely manner.
- D. Auditor’s check register dated January 17, 2017 totaling \$251,506.93.