

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**January 31, 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**

**Amador County Office of Emergency Services:** Ratification of Proclamation of Local State of Emergency; and approval of a Resolution proclaiming existence of a Local Emergency and requesting the Governor to:

- Proclaim a state of emergency and;
- Request a Presidential Declaration.

4.    **AGREEMENTS**           None

5.    **ORDINANCES**           None

6.    **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**    None

7.    **MISCELLANEOUS**           None

8.    **GENERAL CORRESPONDENCE**       None