

**Monday, February 6, 2017  
9:00 a.m.**

***ADMINISTRATIVE COMMITTEE***  
**(Supervisors Forster and Morgan)**

**AGENDA**

***Amador County Administration Center***  
***Conference Room C***  
810 Court Street  
Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

**Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.**

**AGENDA:** Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

**BUDGET MATTERS**

- 1. Social Services:** Review and possible recommendation relative to an increase in the Department Budget Line item 56200 Fixed Assets – Equipment, for the FY 2016-2017, due to additional costs in connection with computer up-grades and vehicle acquisition.
- 2. District Attorney:** Review and possible recommendation relative to a request to increase their Revenue account 2120-47890 by \$4,000.00 for funds received from Karpel for reimbursement of funds expended for the Media Toolkit Project, and also requesting to increase Services and Supplies line 2120-52300 by \$4,000.00 to reimburse funds expended for the Media Toolkit Project.

**MISCELLANEOUS MATTERS**

- 3. Amador County Fire Chiefs:** Review and possible recommendation relative to a request to discuss Proposition 172 allocations.