

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**February 28, 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.     **Board of Supervisors:** Approval of a resolution honoring Robin Peters as Recipient of the 2017 Margaret Dalton Golden Acorn Award.
- B.     **Board of Supervisors:** Approval of a resolution honoring Laurie Webb as Recipient of the 2017 Margaret Dalton Golden Acorn Award.
- C.     **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) This update reflects the latest aerial survey estimate of over 103 million trees that are dead or dying due to drought and Bark Beetle infestation.
- D.     **Building Department:** Approval of a resolution authorizing recordation of an Agreement to Limit Uses of Agricultural Structure for John Munn, Sr. and John R. Munn, Jr. for Building Permit No. AG01046 (APN:011-110-015-000).

4.     **AGREEMENTS**

- A.     **General Services Administration:** Approval of the renewal of the County's Google account under the new name of Google G Suite Basic, dispensing with the formal bidding process, authorizing the Chairman to sign the renewal proposal and authorizing the General Services Director to issue a Purchase Order to process the renewal, not to exceed \$45,000.

5.     **ORDINANCES**           None

6.     **MISCELLANEOUS APPOINTMENTS**

- A.     **Juvenile Justice Commission:** Approval of the re-appointment of the following members of the subject Commission for a term of four years ending 03/2021:
  - Greg Brewer
  - Lori Halvorson
- B.     **Juvenile Justice Commission:** Acceptance of the resignation of Ms. Janet DeLeo from the subject Commission.
- C.     **Agricultural Advisory Committee:** Approval of the appointment of Daniel Dentone to the subject committee as representative of District 5.

7. **MISCELLANEOUS**

- A. **Amador Fire Protection Authority:** Approval of the Measure M Revenue Distribution Formula as provided for in Amador County Code Chapter 3.14.
- B. **Risk Management:** Approval of revised County Policy #4-100 Injury and Illness Prevention Program (IIPP) and Supplement.
- C. **Social Services:** Approval of a request to backfill on APS/IHSS Social Worker I/II/III position due to employee termination. This is a Merit Systems position and must be hired through the Merit Systems process.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from Building Department recapping the activity in the department fiscal year to date.
- B. Auditor's check register dated February 13, 2017 totaling \$353,667.44.
- C. Auditor's check register dated February 21, 2017 totaling 1,036,189.31.
- D. Application for Alcoholic Beverage License for Dollar General #16662 located at 16410 Meadow Vista Drive, Pioneer, CA.
- E. Agenda for Central Valley Regional Water Quality Control Board Public Meeting to be held on February 23-24, 2017 at 11020 Sun Center Drive, Suite 200, Rancho Cordova, CA 95670.