

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

March 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**

- A. **District Attorney:** Approval of a request to increase the Revenue line item 2190-45470 by \$9,506.00 due to additional grant funds received, and increase Salary and Benefits lines 2190-50100 by \$8,830.00 and 2190-50310 by \$676.00 to fund an Extra Help, limited term employee.

2. **TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 044-020-113-000, APN 044-020-116-000, APN 044-020-122-000 (Sutter Creek Investment Co. LLC, American River Bank); APN 044-480-028-000 (Ampine LLC)

3. **RESOLUTIONS**

- A. **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 and February 28, 2017.)
- B. **Elections Department:** Approval of a resolution appointing Directors to Amador County Special Districts.
- C. **Human Resources / Administrative:** Approval of a resolution regarding salaries and benefits for mid-management employees in regards to the Psychiatrist classification and \ eliminating four vacant positions in the Mid-Management Unit.
- D. **Surveyor:** Approval of a resolution approving Parcel Map No. 2775 for Golden Eagle Resource, LLC, and accepting and rejecting offers of dedication.

4. **AGREEMENTS**

- A. **General Services Administration:** Approval of an assignment and assumption of lease by and between Fred Weaver and Terence Lowe and Shaun Healy for Airport Lot #106.

5. **ORDINANCES** **None**

6. **MISCELLANEOUS APPOINTMENTS**

- A. **Juvenile Justice Commission:** Approval of the re-appointment of John Stettler to the subject commission for a term of four years ending on March 27, 2021.

7. **MISCELLANEOUS**

- A. **Human Resources:** Approval of the re-classification of the current part-time Administrative Technician to Health Educator, retroactive to February 1, 2017.
- B. **Social Services:** Approval of a request to change the wage schedule for the classification of Psychiatrist from \$19,878.00 per month/\$238,536.00 annual to \$29,166.37 per month/\$350,000.00 annual.
- C. **Transportation and Public Works:** Approval of a request to authorize the County Administrative Officer, Community Development Agency Director and General Services Administration Director as agents to file applications seeking federal financial assistance with the CA Governor's Office of Emergency Services, effective for all open and future disasters up to three years following approval.