Monday, October 16, 2017 *10:00 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.

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

<u>PUBLIC MATTERS NOT ON THE AGENDA</u>: 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 None

MISCELLANEOUS MATTERS

- 1. **Amador County Resource Conservation District (ARCD)**: Review and possible recommendation relative to a request from Amador Resource Conservation District for additional space at the General Services Administration building to be utilized for office associated needs.
- 2. **Public Health Department**: Review and possible recommendation relative to a request from the subject Department for the addition of a Part-Time Senior Administrative Assistant.

(Administrative Committee) (10/16/17)