

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**July 25, 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 declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution adopted on February 23, 2016 and updated on September 13, 2016 and February 28, 2017.)
  - B.    **Board of Supervisors:** Approval of a resolution declaring the month of September 2017 as Prostate Awareness Month in Amador County
  - C.    **Surveyor:** Approval of a resolution of Intention to Vacate a Public Utility Easement for John and Stacy Medina and schedule public hearing for same.
  
4.    **AGREEMENTS**
  - A.    **General Services Administration:** Approval of Sublease with the Resource Connection at the Health and Human Services building for a period of three years.
  - B.    **General Services Administration:** Approval of an Assignment and Assumption of Lease by and between John W. Stoney and Dennis M. Vest for Airport Space #163.
  - C.    **Public Health:** Approval of a contract with California Department of Public Health for the Childhood Lead Poisoning Prevention Program for FY 2017-2020 and adopting a resolution authorizing Director of Health and Human Services to sign and execute said contract.
  
5.    **ORDINANCES**               **None**
  
6.    **MISCELLANEOUS APPOINTMENTS**
  - A.    **First 5 Amador:** Acceptance of the resignation of Jennifer Gilliam from the subject commission.
  
7.    **MISCELLANEOUS**
  - A.    **Auditor:** Approval of an Engagement Letter for Audit Services from Smith & Newell, CPA's and authorize the Board Chairman to sign letter.
  - B.    **Human Resources:** Approval of a request to reclassify current Behavioral Health Care Clinician I to Behavioral Health Care Clinician II, retroactive to July 1, 2017.
  - C.    **General Services Administration:** Approval of a request to authorize the GSA Director to solicit RFQ's and conduct the evaluation and selection process and negotiate with the qualified candidate for services to update the Airport Master Plan and Airport Layout Plan (ALP) with a Narrative Report and ALP Drawing Set.