

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**September 12, 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. **Administration:** Approval of a budget transfer of \$5,801.75 of FY 16-17 administratively encumbered funds from Supervisor's Discretionary accounts in Parks & Recreation Department to Supervisor's Discretionary accounts in the Board Department where the expense accounts have been budgeted for FY 17-18.
- B. **Probation:** Approval of a budget increase Revenue line item 2350-460099 by \$25,000.00 and increase the expenditure line item 2350-52330 by \$25,000.00 to cover the projected juvenile detention facility costs.

2. **TAX MATTERS**                      **None**

3. **RESOLUTIONS**

- A. **Auditor:** Approval of two resolutions relative to the 2017-2018 property tax rates; Adopting a One Percent (1%) Tax Rate and Adopting a Point Zero One Five (.015%) School Bond Tax Rate, both of which are applicable to all properties in all tax areas in the County of Amador.
- B. **Behavioral Health:** Approval of a resolution authorizing the Director of Behavioral Health to apply for and receive No Place Like Home Program Technical Assistance Grant funds.
- C. **Surveyor:** Approval of a resolution issuing Certificates of Compliance to Cary L. Roulet and Dana L. Roulet and authorizing recordation of same.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of a first amendment to agreement with The Resource Connection of Amador and Calaveras Counties, Inc. to administer community support for older adults who are parenting their grandchildren in Amador County.
- B. **General Services/Airport:** Accept the Department of Transportation-Federal Aviation Administration Airport Improvement Program (AIP) Grant Offer; authorize the General Services Director, Airport Manager and County Counsel to negotiate final terms and conditions and develop a contract based upon the County's standard sample contract with C&S Companies to prepare a Wildlife Hazard Assessment for the Airport in and amount not to exceed \$166,667.00 and authorize the Chairman's signature on the contract for Wildlife Hazard Assessment contingent upon agreeable terms and conditions and approval of associated necessary budget adjustments.
- C. **General Services/Airport:** Accept the Department of Transportation-Federal Aviation Administration Airport Improvement Program (AIP) Grant Offer; authorize the General Services Director, Airport Manager and County Counsel to negotiate final terms and conditions and develop a contract based upon the County's standard sample contract with

C&S Companies to prepare a Master Plan Update for the Amador County Airport in an amount not to exceed \$170,000.00 and authorize the Chairman's signature on the contract for Update Airport Master Plan Study, Airport Layout Plan (ALP) Narrative Report with ALP Drawing Set contingent upon agreeable terms and conditions.

- D. **Probation:** Approval of a "space available" agreement with Yolo County that will provide placement of Amador County juveniles at the Yolo County Detention Facility if needed.
- E. **Public Health:** Approval of Children's Medical Services (CMS) Branch Budgets with the State of California for FY 2017-2018.
- F. **Tree Mortality Coordinator First Amendment:** Approval of the First Amendment with TSS Consultants for Tree Mortality Coordinator services to assist in mitigating tree mortality within Amador County, not to exceed \$150,000.00.
- G. **Registered Professional Forester First Amendment:** Approval of the First Amendment with Mr. Ed Struffenegger for Registered Professional Forester services to assist in mitigating tree mortality within Amador County, not to exceed \$150,000.

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

6. **MISCELLANEOUS APPOINTMENTS**

- A. **Commission on Aging:** Approval of the following persons to the subject Commission for a term of 3 years.
  - Machellee Allison – Appointment, District I representative
  - Gerri Windsor – Re-Appointment, Member-at-Large

7. **MISCELLANEOUS**

- A. **General Services:** Dispense with the formal bidding procedures and authorize the Purchasing Agent to issue purchase orders in the amount not to exceed \$40,000.00 for the purchase of two used vehicles for the Sheriff's Office following inspection of the vehicles by the General Services Administration with cost analysis that determines the price for the vehicles is appropriate.
- B. **Human Resources:** Approval of the reclassification of current Agricultural and Standards Inspector I to an Agricultural and Standards Inspector II, effective September 1, 2017.
- C. **Human Resources:** Approval of the reclassification of the current Legal Secretary II in the District Attorney's Office to Accountant I, effective September 1, 2017.
- D. **Probation:** Approval of a request to immediately start the recruitment process to backfill the position of Deputy Probation Officer I/II.