

Monday, January 29, 2018  
\*9:00 a.m.\*

**ADMINISTRATIVE COMMITTEE**  
(Supervisors Morgan and Oneto)

**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.**

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

**PUBLIC MATTERS NOT ON THE AGENDA**: 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. **Risk Management**: Review and possible recommendation relative to proposed amendments to Amador County Policy #4-400 as it relates to Insurance Requirements for Contracts and Agreements.
2. **General Services Administration**: Review and possible recommendation relative to a draft Hand and Power Tool and Equipment Policy.
3. **General Services Administration**: Review and possible recommendation relative to Animal Control services to the incorporated Cities in the County.
4. **General Services Administration**: Review and possible recommendation relative to continuing to provide routine maintenance and repairs to American Legion Ambulance equipment and vehicles.
5. **Assessor's Office**: Review and possible recommendation relative to a request for an increase in the amount of \$1,044.00 to the Assessor's Office expense budget line (1220-52200) to facilitate an upgrade to Co Start Comps replacing the current commercial real estate information service being utilized.