

AMADOR COUNTY ABANDONED VEHICLE AUTHORITY

MEETING

Tuesday, July 7, 2020 at 10:00 A.M.

AMADOR COUNTY ADMINISTRATION CENTER
810 COURT STREET JACKSON
Board Chambers

AVA AGENDA

BUSINESS OPERATIONS OF THE ABANDONED VEHICLE AUTHORITY

Agenda Approval of the Abandoned Vehicle Authority Agenda for July 7, 2020.

Approval of the Abandoned Vehicle Authority Minutes for July 18, 2019.

I. CONSENT AGENDA

Items on the Consent Calendar may be removed and discussed on the request of any Board Member. Any off-agenda items must be approved by the Board pursuant to Government Code Section 54954.2.

- A. CORRESPONDENCE:** None
- B. FINANCIAL REPORT:** (See attachment)

II. PUBLIC MATTERS NOT ON THE AGENDA: The public may address the Abandoned Vehicle Authority at this time regarding only matters pertaining to the program. Please note there is a five (5) minute limit per topic:

III. Discussion and action to award AVA 2020-2023 towing and vehicle service contractor Amador County Abandoned Vehicle Service Authority – Informal Bid less than 50,000.

IV. Update on possible amendment to the City of Jackson AVA Ordinance

V. Discussion and possible action to create Resolutions from the following Cities: Amador City, Ione, Jackson, Sutter Creek, Plymouth, and the County of Amador to extend its sunset date of the Vehicle Abatement Program as well as the \$1.00 fee for an additional ten (10) years Beginning May 1, 2022 and ending April 30, 2032

- VI. Discussion and possible action to select R.J. Ricciardi, Inc. for AVA 2017-2019 biennial audit. Estimate for services is not to exceed \$5,750.00.**
- VII. Discuss and update AVA Board Contact List**
- VIII. Public Hearing: 2019 – 2020 Fiscal Budget Year**
 - A. Open Public Hearing**
 - B. Staff Report**
 - C. Public Comment**
 - D. Close Public Hearing**
 - E. Discussion and possible action on the 2020 – 2021 AVA Budget.**
- IX. Election of officers for the 2020 – 2021 fiscal year.**
 - A. Chairperson**
 - B. Vice Chairperson**
- VII. Discussion and possible action to allow AVA Coordinator to continue to monitor and adjust tow fees if needed.**
- VIII. Staff Reports:**
 - A. City of Ione**
 - B. City of Jackson**
 - C. City of Sutter Creek**
 - D. County of Amador, Plymouth, Amador City**

The next Abandoned Vehicle Abatement Meeting will be scheduled TBA_____ , 2021, @ 10:00AM.

Posted: June 19, 2020 @ 4:00 P.M.