

**AMADOR COUNTY
BOARD OF SUPERVISORS**

C O N S E N T A G E N D A

December 10, 2013

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. **Social Services:** Approval of a request of budget increase for the following:

- 1) Contract with the State of California for Adoption services for \$50,975.00, Line item 52300, increase in Local Realignment that had previously been reduced.
- 2) Contract with UC Davis for Peer Quality Case Review \$20,000.00 (estimated), Line item 52300, increase in Federal Adm. Revenue.
- 3) Overtime 50102 for Program Integrity as part of Audit Plan of Action \$12,000.00, increase in Federal Revenue (Fraud Incentive).

2. TAX MATTERS None

3. RESOLUTIONS

A. **Elections Department:** Approval of a resolution amending a previous resolution by removing the name of Rhonda D'Agostini from the list of directors that were appointed to the Ranch House Estates Community Services District on November 12, 2013.

B. **Planning Department:** Approval of a resolution authorizing the Chairman to sign and staff to record the required Notice of Reclamation Plan Approval pursuant to the Surface Mining and Reclamation Act, Public Resources Code, Section 2772.7 for the *Gage Pit Quarry*.

C. **Planning Department:** Approval of a resolution requiring a new California Land Conservation Act Contract pursuant to a *Boundary Line Adjustment Contract No. 423* for Raymond and Helen Zanini.

D. **Planning Department:** Approval of a resolution requiring a new California Land Conservation Act contract pursuant to a *Boundary Line Adjustment Contract No. 424* for Raymond and Helen Zanini.

E. **Planning Department:** Approval of the following resolutions for simultaneous removal and re-entry into a new Williamson Act Contract pursuant to the conditions for approval for Boundary Line Adjustment and rescinding a portion of CLCA #181, approving new CLCA Contract 425:

- 1) Approval of a resolution requiring a new California Land Conservation Act contract pursuant to a *Boundary Line Adjustment Contract No. 425* for Kathleen Brownlie.
- 2) Approval of a resolution requiring a new California Land Conservation Act contract pursuant to a *Boundary Line Adjustment Contract No. 425* for Kathleen Brownlie and Verna J. Payne.

- F. **General Services Administration:** Approval of a resolution approving the Declaration of Personal Property as Surplus and authorizes the sale of remaining property at public auctions by Public Surplus and authorizes the Purchasing Agent to dispose of any remaining surplus property having no value as deemed by the Purchasing Agent.

4. **AGREEMENTS**

- A. **Agriculture Department:** Approval of a Cooperative Service Agreement with the USDA Animal and Plant Health Inspection Service Wildlife Services to maintain an *Integrated Wildlife Damage Management Program* in the County of Amador to protect residents, property, livestock, crops, and natural resources from damage caused by predators and other nuisance wildlife.
- B. **Agriculture Department:** Approval of a *Work and Financial Plan* with the USDA Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS). This agreement will reimburse USDA for services provided to Amador County for the protection of people and their property due to damage from predatory animals.
- C. **General Services Administration:** Approval of a Community Hangar License Agreement with Suzanne Paisley and Charles Jones for the Airport Hangar #E-4.
- D. **General Services Administration:** Approval of a First Amendment to the *Amador Community College Foundation (ACCF)* Sublease Agreement to include joint uses of their space with Mother Lode Job Training (MLJT) at 10877 Conductor Blvd., Sutter Creek, California.
- E. **General Services Administration:** Approval of a Sublease agreement with *Mother Lode Job Training (MLJT)* and co-locate with Amador Community College Foundation (ACCF) at the Health and Human Services Building located at 10877 Conductor Boulevard, Sutter Creek, California that will terminate on December 31, 2019.
- F. **General Services Administration:** Approval of a Jail Property Assessment agreement with *Cater Goble Associates, LLC (CGL)* in the amount of \$59,850.00 to evaluate jail construction options and costs.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Agricultural Advisory Committee:** Approval of the appointment of Mr. Gart Gladen to subject Board as a regular member of District 3.
- B. **Camanche Regional Park Advisory Board:** Approval of the appointment of Mr. James Wishart to the subject Board for a two (2) year term.

7. **MISCELLANEOUS**

- A. **Amador Air District:** Approval of a request from the Amador Air District Board of Directors to allow them to replace an *Annual Financial Audit* with a two year audit cycle as required by Cal Government Code §26909 (b).

- B. **Administrative Agency:** Approval of a proposed 2014 Board of Supervisors Meeting Schedule.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated November 18, 2013 totaling \$ 1,055,803.94.
- B. Auditor's check register dated November 22, 2013 totaling \$ 107,900.68.
- C. Auditor's check register dated November 27, 2013 totaling \$ 175,103.77.
- D. Memorandum from the Environmental Health Department relative to a recap of activity during November, 2013 totaling \$6,458.00.