

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**December 16, 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. **Auditor/Controller:** Approval of a Budget transfer from the General Fund Appropriation Contingencies for debt service for \$105,000.00 from 7899-59500 to 1900-57024 for Debt Service payment. 2013-2014 Adopted Budget did not appropriate enough funds for COP payment.

2. **TAX MATTERS**     None

3. **RESOLUTIONS**

- A. **Health and Human Services:** Approval of a Resolution for a new contract #13-20115 between Amador County Public Health and the California Department of Public Health, Nutrition education and Obesity Prevention project.

4. **AGREEMENTS**     None

5. **ORDINANCES**     None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**     None

7. **MISCELLANEOUS**     None

8. **GENERAL CORRESPONDENCE**

- A. A Notice of Proposed Regulatory Action from the State Fish and Game Commission dated December 2, 2013 relative to the commercial take of *market squid*, which will be published in the California Regulatory Notice Register on December 6, 2013.
- B. Auditor's check register dated December 4, 2013 totaling \$ 137,027.30.
- C. Auditor's check register dated December 10, 2013 totaling \$ 346,437.82.
- D. Memorandum from the Building Department relative to a recap of activity during November, 2013 totaling \$ 16,390.05.