

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

February 9, 2016

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:** Request to increase department budgeted expenses by \$4,800.00 for Affordable Care Act Works fees due to implementing the Affordable Care Act.

2. **TAX MATTERS**

- A. **Assessor's Office / Secured Roll Corrections:** Approval of the following: APN 003-330-005-000 (Page, Mark); APN 021-330-009-000 (Graham, Thomas V. & Debra R. Revocable Trust); APN 021-260-010-000 (Pereira, John F. and Mattos, Janice A.); APN 033-460-008-000 (Watts, Nicholas R. & Karen J.).
- B. **Assessor's Office / Secured Roll Corrections:** Approval of APN 038-620-064-000 (Lazy Creek Family Trust).

3. **RESOLUTIONS**

- A. **Social Services:** Approval of a resolution authorizing the destruction of certain Social Services Department records.

4. **AGREEMENTS**

- A. **Sheriff:** Approval of a Professional Services Agreement with Justice Benefits, Incorporated to review Amador County Jail procedures and statistics in an effort to increase revenues by enhancing claims for federal funding available for jails.
- B. **Sheriff:** Approval of an Agreement with the California State Parks Department of Boating and Waterways, wherein the County is reimbursed by the state for marine patrol and enforcement services on public waterways within Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Commission on Aging:** Approval of the appointment of Ella Bender and the re-appointment of Louise Nunn to the subject commission for terms of three years.

7. **MISCELLANEOUS**

- A. **Environmental Health:** Approval of a Public Water Well Policy and Procedures regarding existing water wells serving new transient non-community public water systems.
- B. **Social Services:** Approval of a request to backfill one Senior Administrative Assistant due to employee retirement effective 2/19/16. This is a Merit Systems position and must be hired through the Merit System process.
- C. **Social Services:** Approval of a request to backfill one Administrative Assistant I/II due to employee accepting another position in the department. This is a Merit Systems position and must be hired through the Merit System process.

8. **GENERAL CORRESPONDENCE**

- A. A Notice of proposed changes to the Klamath River Basin sport fishing regulations for 2016.
- B. A notice that the State of Tobacco Control Report to be released February 3, 2016.
- C. A letter from the Sonoma County Juvenile Justice Commission regarding residential treatment for foster youth.
- D. An Agenda for Central Valley Regional Water Quality Control Board's Public Meeting to be held Thursday, February 18, 2016 and Friday, February 19, 2016 in Rancho Cordova.
- E. Memorandum for the Environmental Health Department relative to a recap of activity during January 2016 totaling \$111,465.25.
- F. Auditor's check register dated January 20, 2016 totaling \$575,730.38.
- G. Auditor's check register dated January 26, 2016 totaling \$379,047.51.