

# **AMADOR COUNTY ABANDONED VEHICLE AUTHORITY MEETING**

Wednesday, June 27, 2018 at 10:00 A.M.

AMADOR COUNTY ADMINISTRATION CENTER  
810 COURT STREET JACKSON  
CONFERENCE ROOM "B"  
(Located in the Land Use Area)

## **AVA AGENDA**

### **BUSINESS OPERATIONS OF THE ABANDONED VEHICLE AUTHORITY**

Agenda Approval of the Abandoned Vehicle Authority Agenda for June 27, 2018.

Approval of the Abandoned Vehicle Authority Minutes for June 29, 2017.

#### **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. Discuss AVA Yard and security issues.**

#### **IV. Discussion on possible amendment to the City of Jackson AVA Ordinance**

- V. Discussion and possible action to approve AVA 2015-2017 biennial audit conducted by R.J. Ricciardi, Inc.**
  
- 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. Public Hearing: 2017 – 2018 Fiscal Budget Year**
  - A. Open Public Hearing**
  - B. Staff Report**
  - C. Public Comment**
  - D. Close Public Hearing**
  - E. Discussion and possible action on the 2018 – 2019 AVA Budget.**
  
- VIII. Election of officers for the 2018 – 2019 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 June 27, 2019 @10:00AM.**

**Posted: June 28, 2018 @ 12:00 P.M.**