

**AMADOR COUNTY
BOARD OF SUPERVISORS**

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

August 11, 2009

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** None

2. **TAX MATTERS** None

3. **RESOLUTIONS**
 - A. **Auditor-Controller:** Approval of two resolutions adopting one percent (1%) tax rate and point zero one four percent (.014%) tax rate per Government Code Section 29100.
 - B. **General Services Administration:** Approval of resolution accepting the museum re-roofing project work by John F. Otto, Inc. as complete, authorize GSA Director to sign and record Notice of Completion and authorize Chairman of the Board of Supervisors to sign Agreement and Release of Claims.
 - C. **Surveying Department:** Approval of resolution approving Parcel Map No. 2780 for Juergen R. K. Muenster and Elfriede B. Muenster, Trustees of the Juergen R. K. Muenster and Elfriede B. Muenster Revocable Trust dated May 10, 2002 and accepting and rejecting offers of dedication.

4. **AGREEMENTS**
 - A. **Behavioral Health:** Approval of Services Agreement with John Ridders, M.D., for psychiatric services in FY 2009/2010.
 - B. **Behavioral Health:** Approval of Services Agreement with Remote Support Services, Inc., for FY 2009/2010 to provide support and use of internet based software as mandated by California Department of Alcohol and Drug.
 - C. **General Services Administration:** Approval of Assignment and Assumption of Lease between Anthony Roberts and B. Richard Dedge for Airport Lot #34.
 - D. **Planning Department:** Approval of General Plan Update Consulting Services Agreement Amendment No. 7 with EDAW, Inc.
 - E. **Public Works Agency:** Approval of Preventative Maintenance Services Agreement with Real Environmental Products for Buena Vista Landfill in the amount of \$9,520.00.
 - F. **Sheriff's Office:** Approval of Cooperative Law Enforcement Agreement Modification No. 003 with U.S. Forest Service *El Dorado* National Forests for Controlled Substance Financial and Operations Plan.
 - G. **County Counsel's Office:** Approval of a Consulting Services Agreement with John F. Hahn.

5. **ORDINANCES**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **First 5 Amador:** Approval of the appointment of Mr. James (Jim) Ormand to the subject Commission for a three year term, representing The Resource Connection.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval of Chairman's signature on the Letter of Intent for acceptance of \$123,564.00 Energy Conservation Block Grant.
- B. **Human Resources:** Approval of revised Family and Medical Leave Policy (FMLA) #2-601, which reflects new regulations and changes relating to leaves of absence.
- C. **Public Works Agency:** Approval of the authorization of Application and Administration of the 2009/2010 Used Oil Block Grant.

8. **REFERRALS**

- A. **Nichols, Wes (09-20):** Memorandum received from Mr. Wes Nichols dated July 23, 2009 requesting to inspect or view open or pending applications for appeal of property tax assessments for 2008-2009, pursuant to California Public Records Act.
- B. **Meridian Pacific, Inc. (09-21):** Memorandum received from Mr. Matt Rexroad, Meridian Pacific, Inc., dated July 20, 2009 requesting an electronic list of e-mail addresses for all County employees, pursuant to Government Code 6253 (b).
- C. **Stand Up for California (09-22):** Memorandum received from Stand Up for California, dated July 28, 2009, requesting withdrawal of the 2005 land determination for the Buena Vista Band of Me-Wuk Indians by the National Indian Gaming Commission.

9. **GENERAL CORRESPONDENCE**

- A. Memorandum dated August 3, 2009 from Environmental Health Department relative to a recap of activity during July, 2009 in the amount of \$13,798.80.
- B. Auditor's Check Register dated July 30, 2009 in the amount of \$297,812.26.