

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

October 13, 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. **Human Resources:** Approval of three resolutions relative to salaries and benefits of Management, Mid-Management, and Confidential Units.

4. **AGREEMENTS** None

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**
 - A. **Commission on Aging:** Approval of Patrick Ireland's resignation from the subject Commission, effective immediately.

7. **MISCELLANEOUS**
 - A. **County Counsel:** Approval of the adoption of the Amador County Grand Jury Conflict of Interest Code.

8. **REFERRALS**
 - A. **City of Ione (Claim #09-11):** Approval of Referral No. 09-27 relative to City of Ione's claim that Amador County Public Works damaged a city monitoring well.
 - B. **Hines, Michael D. (Claim #09-12):** Approval of Referral No. 09-28 relative to Michael Hines' claim for lost items at the Amador County Jail.

9. **GENERAL CORRESPONDENCE**

- A. Letter dated September 25, 2009 from the State Department of Social Services relative to funding for fraud investigation and program integrity efforts related to the In-Home Supportive Services Program.
- B. Letter dated September 29, 2009 from the U.S. Department of Agriculture relative to the El Dorado National Forest's Schedule of Proposed Actions (SOPA) for projects now being considered on the Forest.
- C. Letter dated September 29, 2009 from the California Emergency Management Agency relative to the U.S. Small Business Administration declaring disaster areas.
- D. Memorandum dated October 1, 2009 from the Environmental Health Department relative to a recap of activity during September, 2009 totaling \$8,344.00.
- E. Memorandum dated October 5, 2009 from State Fish and Game Commission relative to proposed emergency regulatory action relating to incidental take of Pacific fisher.