

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

October 6, 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. **Amador County Peace Officers' Association:** Approval of a resolution honoring Sheriff Martin Ryan as Peace Officer of the Year for 2009.
 - B. **Auditor-Controller:** Approval of two resolutions; 2009-2010 Fiscal Year general county final budget and 2009-2010 Fiscal Year final budgets.
 - C. **General Services Administration:** Approval of a resolution declaring county property as surplus property.
 - D. **Treasurer-Tax Collector:** Approval of a resolution authorizing sale of tax-defaulted property at public auction.

4. **AGREEMENTS**
 - A. **Behavioral Health:** Approval of First Amendment to Service Agreement with Mental Health America of Northern California (MHANC).
 - B. **Social Services:** Approval of Third Amendment to Agreement for TANF Child Care Services with The Resource Connection of Amador and Calaveras Counties, Inc., formerly Human Resources Council, Inc.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS** None

8. **REFERRALS** None

9. **GENERAL CORRESPONDENCE**

- A. Letter dated September 21, 2009 from Melene Smith, Kirkwood and Sutter Creek resident, relative to hay truck accidents in District III.
- B. Memorandum dated September 21, 2009 from State Department of Parks and Recreation relative to Technical Assistance Workshops for the Proposition 84 Statewide Park Development and Community Revitalization Program of 2009 (Statewide Park Program)
- C. Memorandum dated September 25, 2009 from State Fish and Game Commission relative to continuation notices of proposed regulatory actions relative to sport fishing regulations.
- D. Memorandum dated September 21, 2009 from the U.S. Department of Agriculture, Eldorado National forest Amador Ranger District, relative to two proposed projects; relocation of Mud Lake Trailhead and examination of the existing parking and staging area in the Gold Note area.
- E. Central Valley Regional Water Quality Control Board Agenda for October 7 and 8, 2009.
- F. Auditor's check register dated September 24, 2009 in the amount of \$323,483.59.