

**Monday August 17, 2009
9:00 a.m.**

ADMINISTRATIVE COMMITTEE
(Supervisors Novelli and Oneto)

AGENDA

Amador County Administration Center
Conference Room C
810 Court Street
Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Closed Session items may be heard at times other than posted, dependent upon progression of other agenda items.

AGENDA: Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a five (5) minute limit per topic.

BUDGET MATTERS

1. **Public Health:** Review and possible recommendation relative to an increase in 4000-47890 of \$4,523.52 and 4000-52800 of \$4,523.52 for the EMS system contract for the period of 10/01/09-09/30/10 and an increase in costs to upgrade Med Net 8 radio repeater, located at Searcy Ranch, with digital equipment.
2. **Auditor's Office:** Review and possible recommendation relative to various budget appropriation transfers to bring departments out of deficit for fiscal year 2008-09.

MISCELLANEOUS MATTERS

3. **Probation Department:** Review and possible recommendation relative to a request for part time extra help Finance Assistant I position.
4. **Amador County Council of Tourism:** Review and possible recommendation relative to a presentation by Ms. Maureen Funk, Executive Director, relative to the activities of the subject council for 2008; and a formal request for funds for 2009-2010.

5. **Amador County Chamber of Commerce:** Review and possible recommendation relative to a presentation by Ms. Jacquie Lucido, Executive Director, relative to the activities of the Chamber for 2008; and a formal request for funds for 2009-2010.
6. **Transient Occupancy Tax:** Review and possible recommendation relative to a request to consider increasing the Transient Occupancy Tax (TOT) from 6% to 10%.
7. **Certified Local Government:** Review and possible recommendation relative to an update by Mr. Gary Reinoehl regarding the subject matter.