

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT AGENDA**

**July 14, 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**

- A. **Assessor's Office / Secured and Unsecured Roll Corrections:** Approval of the following: APN 003-130-002-000 (Mclaughlin, Denise); APN 003-460-044-000 (Altizer, Carrie, Anderson Marvin & Helena Trust); APN 003-670-025-000 (Patelco Credit Union); APN 003-712-009-000 (Deutsche Bank National Trust Company); APN 004-070-036-000 (Camperos, James & Eleni 1987 Family Trust); APN 004-340-007-000 (Ione Oaks Phase II LLC); APN 011-090-007-520 (Yager/Joses); APN 011-140-001-000 (ELO Trust); APN 012-341-007-501 (National City Mortgage); APN 021-210-023-000 (Hope Community Church); APN 021-320-025-000 (Godman, Nicholas); APN 031-310-025-000 (Pioneer Resorts); APN 031-310-026-000 (Pioneer Resorts); APN 031-310-027-000 (Pioneer Resorts); APN 031-310-029-000 (Pioneer Resorts); APN 032-250-012-000 (Malnburg Edward L.); APN 033-240-005-000 (Laurant, John); APN 033-380-009-000 (Marhefka, Frank); APN 033-661-001-000 (Anderson, Michael); APN 033-714-003-000 (Krauter, Gordon); APN038-560-012-501 (Smith, Keith & Linda); APN 038-560-032-000 (Smith, Keith & Linda); APN044-020-063-000 (First States Investors); APN 040-030-098-000 (Gold, Ralph); APN044-371-021-000 (Central Sierra Builders Inc.); APN044-371-021-000 (Central Sierra Builders); APN 001-100-005-000 (Miller, Ruth); APN 555-052-049-000 (Thayer, Norman); APN 555-052-034-000 (Bonavera, Dennis).

3. **RESOLUTIONS**

- A. **District Attorney's Office:** Resolution approving an application relative to the Automobile Insurance Fraud Program for the 2009-2010 fiscal year.

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with Clean & Sober Living located at 8938 Madison Avenue in Fair Oaks California to provide an affordable Adult Alcohol/Drug Long-Term Sober Living Environment for those who are recovering from drug/alcohol addiction in a peer supported program.
- B. **Behavioral Health:** Approval of an agreement with Clean & Sober Detox located at 8946 Madison Avenue in Fair Oaks California to provide a 24-hour a day detox for up to ten days for individuals withdrawing from drugs or alcohol.
- C. **Behavioral Health:** Approval of an agreement between Changing Echoes, Inc. relative to Adult Alcohol/Drug Rehabilitation Services in a structured program.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

A. **General Services Administration:** Approval of the retention schedule, revisions and proposed revised retention schedule for the Agricultural Commissioner and Sealer of Weights and Measures.

B. **Sierra West Business Park:** Reconsideration of the July 7, 2009 Consent Agenda Item No. 4b regarding the approval of subordination and amendment of agreement for Sales Tax Rebate to aid development of Sierra West Business park and remainder of mill site.

8. **REFERRALS**

A. **Olson, Kathy M. #09-17:** Claim #09-06 for damage sustained to her vehicle on June 1, 2009 on Shenandoah Road in River Pines resulting in extensive tar buildup on her car body from a Public Works Highway repaving project.

9. **GENERAL CORRESPONDENCE**

A. Memorandum dated June 18, 2009 from the Department of Parks and Recreation relative to the Land and Water Conservation Fund (LWCF) Program and sanctions for entities with a current conversion status.

B. Public Notice received June 30, 2009 stating on March 4, 2009 the California Fish and Game Commission accepted for consideration the petition submitted to list the Pacific fisher as threatened or endangered.

C. Memorandum dated July 2, 2009 recapping the activity in the Amador County Environmental Health Department during June, 2009.

D. Memorandum dated July 2, 2009 recapping the activity of the Amador County Building Department year to date.

E. Auditor's Check Register dated July 6, 2009 in the amount of \$166,851.12.