

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

July 21, 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. **General Services Administration:** Resolution declaring County property as surplus property and authorizing sale of surplus property at public auction.
 - B. **Public Health:** Resolution approving Standard Agreement (#09-11418) between the County of Amador and California Department of Public Health for the immunization assistance program for fiscal year 2009-2010.
 - C. **Public Health:** Resolution approving an amendment to agreement with the California Department of Public Health for HIV prevention, counseling and testing.

4. **AGREEMENTS**
 - A. **Human Resources:** Approval of an agreement with Paychex Benefit Technologies, Inc. to provide an electronic enrollment and administration service for health, dental, vision and life insurance for County employees.
 - B. **Social Services:** Approval of an agreement with the Community College Foundation for Independent Living Skills Program services for fiscal year 2009-2010.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**
 - A. **General Services Administration:** Authorization for Purchasing Agent to issue a purchase order in the amount of \$17,280.00 to Pro Tech Monitoring, Inc., Odessa, FL for the purchase of Global Tracing Systems (GPS) equipment for the Probation Department.

8. **REFERRALS**

- A. **Yelinek, Justin and Robin #09-18:** (Claim #09-07) Government Tort Claim, California Government Code Section 900, Et Seq.

9. **GENERAL CORRESPONDENCE**

- A. Auditor's Check Register dated July 13, 2009 in the amount of \$1,575,973.50.