

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

September 15, 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. **Public Works Agency:** Approval of a resolution authorizing the Chairman of the Board of Supervisors the authority to approve change orders in excess of \$25,000.00 for the Buena Vista Landfill closure.

B. **Surveying Department:** Approval of a resolution issuing Certificates of Compliance to Kenneth H. Deaver and Mary Jean Deaver (APN 15-010-049 and 15-10-021).

C. **Surveying Department:** Approval of a resolution approving a Boundary Line Adjustment #2008-023 Application Extension for Eric Nelson and Markela Nelson, Boone Davidson and Melissa McGill (APN 31-040-071 and 31-040-072)

4. **AGREEMENTS**

A. **Behavioral Health:** Approval of a Services Agreement with Clean & Sober Recovery Services, Inc., to provide adult alcohol/drug detox services in a structured program.

B. **Public Health:** Approval of annual agreement with Mountain-Valley Emergency Medical Services Agency for services performed or Amador County.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A. **Amador County Mental Health Board:** Approval of the appointments of Ms. Ursula Tocher and Ms. Faith Elaine Cox to the subject Board.

7. **MISCELLANEOUS**

- A. **Assembly Concurrent Resolution 56 (ACR56):** Approval of the Chairman's signature on a letter to the Senate Governmental Organization Committee relative to their refusal to vote on ACR56.
- B. **General Services Administration:** Approval of rejecting Bid No. 09-26 received by Steelhead Data in the amount of \$107,100.83 and authorize the purchasing agent to issue a purchase order in the amount of \$0.00 to Dell, Inc. for various technology equipment.
- C. **General Services Administration:** Approval of awarding Bid No. 09-23 for One Time Pricing to ePoly Star, Inc. of San Leandro, CA in the amount of \$3,686.63; J.C. Nelson Supply Co. of Fairfield, CA in the amount of \$6,514.92; and Interboro Packaging of Montgomery, NY in the amount of \$593.23 and for Term Pricing to Walker's Business Products of Placerville, CA in the amount of \$900.45 and authorize the purchasing agent to issue PO's for the purchase of janitorial paper supplies.
- D. **Jackson Valley Irrigation District:** Approval of an extension of the repayment of the \$150,000.00 loan from the Water Development Fund for one year.
- E. **Public Works Agency:** Approval of a request to waive encroachment permit fees for Fiddletown Fiddler's Jam on September 19, 2009.

8. **REFERRALS** None

9. **GENERAL CORRESPONDENCE**

- A. Memorandum dated August 26, 2009 from Army Corps of Engineers relative to the draft environmental impact statement/draft environmental impact report for the Natomas Levee Improvement Program.
- B. Memorandum dated August 28, 2009 from State Fish and Game Commission relative to sport fishing regulations.
- C. Memorandum dated September 1, 2009 from the Building Department relative to a recap of activity Year to Date in the amount of \$30,221.08.
- D. Auditor's check register dated August 20, 2009 in the amount of \$494,631.68.
- E. Auditor's check register dated August 31, 2009 in the amount of \$151,421.73.