

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**C O N S E N T   A G E N D A**

**September 22, 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.     **Agriculture Department:** Approval of a resolution approving the agreement with the California Department of Food and Agriculture relative to support activities of the Sudden Oak Death Statewide Emergency Response Program for FY 09/10 (#09-0400).

B.     **Amador Water Agency:** Approval of a resolution acknowledging the 50<sup>th</sup> Anniversary of the Amador Water Agency.

C.     **Harris, James:** Approval of a resolution honoring Mr. James L. Harris upon his retirement from the County of Amador.

4.     **AGREEMENTS**

A.     **Behavioral Health:** Approval of a Second Amendment to Agreement Regarding Provision of Services for At-Risk School Children in Amador County Schools with Amador County Office of Education.

B.     **Public Works Agency:** Approval of Professional Consulting Services Agreement with Stantec Consulting, Inc. to assist with a Public Interest Finding that has been filed with Caltrans.

C.     **Sheriff's Office:** Approval of a Professional Security Services Agreement with A Secure Choice for the safeguarding of County inmates by either armed or unarmed security officer/s at designated facilities such as medical and psychiatric health facilities.

5.     **ORDINANCES**           None

6.     **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

A.     **Juvenile Justice and Delinquency Prevention Commission:** Approval of the reappointments of Matt Zanze and Gail Sweet to the subject Commission for four year terms.

7. **MISCELLANEOUS** None

8. **REFERRALS**

A. **Hegseth, Jason (09-26)**: Claim No. 09-10 for property damages totaling \$183.00 for lost clothing at the Sheriff's Department.

9. **GENERAL CORRESPONDENCE**

A. Memorandum dated September 8, 2009 from State Fish and Game Commission relative to the Commercial Take of White Seabass.

B. Auditor's check register dated September 8, 2009 in the amount of \$356,341.96.