

**AMADOR COUNTY BOARD OF SUPERVISORS**  
**COUNTY ADMINISTRATION CENTER**  
**BOARD OF SUPERVISORS CHAMBERS**  
810 Court Street  
Jackson, CA 95642

**Please Note: All Board of Supervisors meetings are tape-recorded.**

**Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.**

Public hearing items will commence no sooner than the times listed on the agenda. Closed Session agenda items may be heard before or after scheduled public hearings, dependent upon progression of the agenda.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, May 08, 2018  
**TIME:** 9:00 AM  
**LOCATION:** COUNTY ADMINISTRATION CENTER  
BOARD OF SUPERVISORS CHAMBERS  
810 Court Street  
Jackson, CA 95642

**CLOSED SESSION \*\*8:30 A.M.\*\*** may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9).

**1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
PROPERTY: APN 005-020-015-000  
NEGOTIATING PARTIES: Mr. Brock Brown, President (Gold Country Flyers)  
UNDER NEGOTIATION: Proposal to widen the runway  
Suggested Action: Discussion and possible action.
- 1.b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:  
PROPERTY: APN 011-050-026 - Parcel Number DD14793-01-01 (.75 +/- Acres)  
NEGOTIATING PARTIES: Mr. Gary Hartwick  
UNDER NEGOTIATION: Terms and Conditions to Consider Selling  
Suggested Action: Discussion and possible action

**2. CONFERENCE WITH LABOR NEGOTIATORS:** Pursuant to Government Code Section 54957.6.

- 2.a. Labor Negotiations: Pursuant to Government Code Section 54957.6: County Negotiators: Greg Gillott, County Counsel, Judy Dias, Human Resource Director. Employee Organization: County Administrative Officer  
Suggested Action: Discussion and possible action.

**3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 3.a. County of Amador v. Department of Interior, In the United States Supreme Court, No. 17-432  
Suggested Action: Discussion and possible action relative to the existing litigation.  
(Government Code 54956.9 (d)(1))

**4. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION** - {Government Code 54956.9(d) (2)}

- 4.a. Buena Vista Rancheria  
Suggested Action: Discussion and possible action relative to the anticipated litigation  
(Government Code 54956.9(d)(2))

**5. CONFIDENTIAL MINUTES:**

- 5.a. Confidential Minutes: Review and possible approval of the April 24, 2018  
Suggested Action: Approval

**REGULAR SESSION \*\*9:00 A.M.\*\***

**PLEDGE OF ALLEGIANCE:**

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a three (3) minute limit per person.

**APPROVAL OF AGENDA:** Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

**APPROVAL OF ITEMS ON THE CONSENT AGENDA:** Items listed on the consent agenda (#7) 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).

**6. REGULAR AGENDA:**

- 6.a. Adoption and presentation of a Resolution honoring Wyman and Karen Dickerson for their tireless commitment and dedication to the Amador Community College Foundation and Amador College Connect.  
Suggested Action: Adoption and Presentation
- 6.b. 2018 Engineering and Traffic Survey Study - Speed Limits on segments of County Roads  
Suggested Action: 1. Find Draft Engineering and Traffic Survey Study complete and direct staff to finalize the Engineering and Traffic Survey Study; and  
2. Direct staff to prepare an ordinance update for speed limits on certain road segments contained in the Engineering and Traffic Survey Study for future adoption by the Board of Supervisors.

- 6.c. Sanctuary State Legislation: Discussion and possible action relative to the California state legislature's declaration of California being a "sanctuary state". (Continued from April 24, 2018)  
Suggested Action: Discussion and possible action.
- 6.d. Central Sierra Economic Development District (CSEDD): Discussion and possible action relative to ratification of the CSEDD Joint Powers agreement and its amendment to include Amador County as a member; and a brief overview of Mother Lode Job Training and the Workforce Development services provided to local businesses and job seekers. (Continued from April 24, 2018)  
Suggested Action: Discussion and Board direction.
- 6.e. Presentation by Maureen Funk, Executive Director of the Amador Council of Tourism, regarding accomplishments of ACT over the past year and discussion of future funding.  
Suggested Action: Direction to staff for inclusion in the 2018/19 budget to be brought back during the budget process
- 6.f. Amador County Chamber of Commerce: Discussion and possible action relative to a funding request in the amount of \$32,500 to continue to develop programs and partnerships to support the mission of the Chamber.  
Suggested Action: Discussion and possible action.
- 6.g. Jackson Valley Irrigation District (JVID): Discussion and possible action relative to a request from JVID for:
  - 1. A temporary increase on the existing Water Development Fund bridge loan from \$500,000 to \$1.5 million; and
  - 2. An extension of the effective date of the JVID Bridge Loan from December 31, 2018 to December 31, 2020 to allow JVID the ability to draw from this loan during the new projected construction timeline of the JVID Treated Water Project Phase 2.
 Suggested Action: Discussion and possible action.
- 6.h. Human Resources: Discussion and possible action relative to approval of amendments to Sections 2.68.020, 2.68.025 and 2.68.030 of Chapter 2.68 of the Amador County Code as it relates to salaries and benefits of the Amador County Elected Officials.  
Suggested Action: Waive reading and schedule for adoption on May 22nd, 2018.
- 6.i. Discussion and possible action relative to the County Administrative Officer's Contract to grant the same 2% and 1% salary increases that have been received by the various other units.  
Suggested Action: Approval of contract
- 6.j. Minutes: Review and possible approval of the April 24, 2018 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**7. CONSENT AGENDA:** 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).

- 7.a. Administration: Request increase of \$600.00 for travel line item in the 17/18 Veterans Services Officer's budget from Contingencies for reimbursed travel expenses.  
Suggested Action: Approve budget increase.
- 7.b. District Attorney: Increase Revenue account 2120-47890 by \$2500.00 for funds received from Karpel for reimbursement of funds expended for the Media Toolkit Project. Also, increase Services and Supplies expenditure line 2120-52300 to reimburse funds expended for the Media Toolkit project. The budget increase is neutral to the General Fund.  
Suggested Action: Approve.
- 7.c. Probation: Budget Increase of \$9,000.00 for the Every 15 Minutes Program utilizing funding from the Local Revenue Account (Juvenile Probation). The budget increase will allow the Probation Department to purchase food and drinks for the 1,300 participants of the Every 15 Minutes Program hosted at Amador County High Schools on May 21 & 22, 2018. This action will be neutral to the General Fund.  
Suggested Action: Approval
- 7.d. Probation: Budget Increase of expenditures and anticipated revenues by \$14,377.00. Expenditures will cover unanticipated expenses, and Revenues will come from SB--678 funding. The increase will pay for Courage to Change Program instruction and materials, RFP advertising for juvenile programs, and juvenile housing programs. In addition, budget transfers between expenditure lines to cover anticipated deficits. The changes will be revenue neutral to the General Fund.  
Suggested Action: Approval
- 7.e. Board of Supervisors: Resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality.  
Suggested Action: Adopt Resolution
- 7.f. Surveying Dept.-Seth & Barbara Hoyt - set the Public Hearing date for a Certificate of Merger and abandonment of a ten foot (10') wide public utility easement, and Resolution of Intent to Vacate. The property is located on the southerly side of Village Drive and the northerly side of Grapevine Gulch Road, approximately 400 feet and 800 feet respectively, and westerly of the East junction of said roads, in the Lake Camanche Village area. Assessor Parcel No.'s 003-341-001 & 003-341-006.  
Suggested Action: Adopt the Resolution of Intent to Vacate, set the Public Hearing date.
- 7.g. Agriculture Department: USDA-APHIS-Wildlife Services for the 2018/19 Fiscal Year  
Suggested Action: Authorize the Board Chair to sign Agreement and Financial Plan.
- 7.h. Environmental Health: An amended agreement with Luhdorff and Scalanini Consulting Engineers, Inc. for ongoing consulting services relative to the Buena Vista Casino Project.  
Suggested Action: Approval
- 7.i. Sheriff: Fiscal Year 2018-2019 California Department of Health Care Services Medi-Cal Inmate Program Agreement - This agreement allows Amador County to obtain reimbursement for Medi-Cal eligible inmates that receive outpatient services while incarcerated at the Amador County Jail  
Suggested Action: Approve Agreement. Authorize the Chairperson to sign the agreement.

- j. Sheriff: USFS Cooperative Patrol and Controlled Substance Operational and Financial Agreement. This annual agreement reimburses the County of Amador for Sheriff's Office patrol services and Health and Safety Code controlled substance violations investigations conducted within the El Dorado National Forest. There is a \$12,000 limit on reimbursement for patrol services and a \$10,000 limit of controlled substance investigations.  
Suggested Action: Approve this annual agreement and authorize the Chairperson's signature on both agreements.
- 7.k. Social Services: Agreement between Amador County and Sierra Child and Family Services for Child & Family Team Meeting Facilitator for the remainder of fiscal year 2017-2018 beginning January 1, 2018 and all of the 2018-2019 fiscal year.  
Suggested Action: Approval of Request for Proposal (17-30) for Sierra Child and Family Services.
- 7.l. Juvenile Justice Commission: Re-appointment of Carolyn Fregulia for a four-year term ending April 2022.  
Suggested Action: Approve re-appointment
- 7.m. Township 2 Cemetery Board: Re-appointment of Thomas Reed and Judy Allen to the subject board for a four-year term to expire on May 31, 2022.  
Suggested Action: Approve re-appointments
- 7.n. General Services Administration: Utilize CA 9-1-1 funds to upgrade current Console Furniture Stations at the Sheriff's Dispatch Office  
Suggested Action: 1) Dispense with the bidding procedures and approve the quote for three (3) Dispatch Console Furniture Stations utilizing State Contract 4-08-71-0077C and; 2) Authorize the Sheriff to sign the quote on the County's behalf and; 3) Authorize the Purchasing Agent to sign a Purchase Order allowing State Emergency Telephone Number Account funds to be expended on the County's behalf.
- 7.o. General Services Administration: Sheriff's Office Vehicles Purchase  
Suggested Action: 1) Award ITB 18-08 Bid Item #1 for the purchase of two (2) 2018 AWD Utility Interceptor Vehicles for the Sheriff's Office to Tracy Ford in an amount not to exceed \$57,483.92 and; 2) Award Bid Item #2 for the purchase of one (1) 2018 4-Wheel Drive, Four Door Expedition for the Sheriff's Office to Ron Dupratt Ford in an amount not to exceed \$41,740.21

**ADJOURNMENT: UNTIL MAY 22, 2018 AT 9:00 A.M.**

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. Assisted hearing devices are available in the Board Chambers for public use during all public meetings.

Pursuant to Government Code 54957.5, all materials relating to an agenda item for an open session of a regular meeting of the Board of Supervisors which are provided to a majority or all of the members of the Board by Board members, staff or the public within 72 hours of but prior to the meeting will be available for public inspection, at and after the time of such distribution, in the office of the Clerk of the Board of Supervisors, 810 Court Street, Jackson, California 95642, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Board at the meeting will be available for public inspection at the public meeting if prepared by the members of the Board or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials that are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.