

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 22, 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 LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

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

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

- 2.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))

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

- 3.a. Late Claim of Tanguy Cossoul
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9 (d)(2)}

- 3.b. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation
(Government Code 54956.9(d)(2))
- 3.c. Tort Claim of Jamie and Megan Buchanan
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9 (d)(2)}

**4. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION -
{GOVERNMENT CODE 54956.9(D) (4)}**

- 4.a. One Case
Suggested Action: Discussion and possible action relative to initiation of litigation.
{Government Code 54956.9 (d)(4)}

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the Confidential Minutes from the
May 8, 2018 Closed Session
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 (#8) 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. Discussion and possible action relative to the inclusion of ATCAA funding in the FY 18/19 budget and amount to be allocated.
Suggested Action: Direction to staff for the 18/19 budget
- 6.b. Behavioral Health: Resolution Proclaiming May as Mental Health Awareness month in Amador County.
Suggested Action: Approve the Resolution
- 6.c. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger
Suggested Action: Presentation is for information only

- 6.d. First 5: Presentation by Ms. Nina Machado, First 5 Executive Director, updating the Board on recent and upcoming activities, and goals of First 5.
Suggested Action: None. Presentation only.
- 6.e. Plans for Wildfire Protection in Amador County: Discussion and possible action relative to a presentation by Ms. Jan Bray and Mr. John Heissenbuttel from the CalAm Forestry Team, on behalf of the Amador County Fuels Reduction Collaborative (FRC), to provide a brief history of wildfires in Amador County, the FRC plan for addressing wildfire risks and recommendations for the Board of Supervisors can support the effort.
Suggested Action: 1. Designate a County Representative to the Fuels Reduction Collaborative; and 2. Consider establishing a Geographic Information System (GIS) with capabilities to support various public needs; and 3. Continue Board support for grants developed to advance fuels reduction in Amador County.
- 6.f. Veteran's Service Officer Up-Country Pilot Project: Discussion and possible action relative to evaluating the success and continuation of the subject Project.
Suggested Action: Discussion and possible action.
- 6.g. Human Resources: Sheriff's Office Mid-Management Association (SOMMA) Memorandum of Understanding
Suggested Action: Please adopt the subject resolution approving the Employee Bargaining Agreement for the period of October 1, 2017 through September 30, 2019 between the County of Amador and the Sheriff's Office Mid-Management Association (SOMMA) and authorize the Chairman to sign and execute the agreement on behalf of the County.
- 6.h. Human Resources: Amador County Deputy Sheriff's Association (DSA) Memorandum of Understanding.
Suggested Action: Please adopt the subject resolution approving the Employee Bargaining Agreement for the period of October 1, 2017 through September 30, 2019 between the County of Amador and the Deputy Sheriff's Association (DSA) and authorize the Chairman to sign and execute the agreement on behalf of the County.
- 6.i. Minutes: Review and possible approval of the May 8, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

7. PUBLIC HEARING: **10:30 A.M.**

- 7.a. Public Hearing – Appeal of the Planning Commission's interpretation of the Zoning Ordinance that the existing operations of "The Hideout at Kirkwood" are not consistent with the Permitted or Conditional Uses of the "R1A," Single-Family Residential & Agricultural district.
Suggested Action: Following a public hearing, the Board may either:
 - 1. Find that the current uses of The Hideout at Kirkwood are consistent with the intent of "recreation uses" in the R1A zoning district, thereby providing the applicant with the option of applying for a Use Permit to bring the Hideout operations into compliance with applicable codes; or
 - 2. Find that the current uses of The Hideout at Kirkwood are not consistent with the intent of "recreation uses" in the R1A zoning district. The applicant would then have to curtail operations or seek alternative remedies such as a code amendment or conversion to a bed & breakfast inn (with Use Permit).

- 7.b. Public Hearing - Appeal of the Planning Commission's denial of an extension of the expiration date for Tentative Subdivision Map No. 120 (Mokelumne Bluffs).
Suggested Action: Following the public hearing, the Board may either:
1) Grant the appeal and extend the expiration date of Subdivision Map No. 120 for up to five years (no later than June 24, 2023); or
2) Deny the appeal, in which case the project expiration date will be June 24, 2018.
- 7.c. CONTINUED FROM MARCH 27, 2018-Planning Department - Public Hearing – Consideration of the Planning Commission's recommendation to approve a request for a General Plan Amendment from A-G, Agricultural-General (40-Acre Density) to A-T, Agricultural-Transition (5 – 20 Acre Density) and Request for a Zone Change from "R1A-B5," Single-family Residential and Agricultural (No Further Divisions Allowed) District and "X," Special Use District, to "R1A," Single-family Residential and Agricultural District.
Suggested Action: Continue to a date and time certain to be determined.
- 7.d. CONTINUED FROM MARCH 27, 2018-Planning Department - Public Hearing – Consideration of the Planning Commission's recommendation to approve a request for a General Plan Amendment from A-G, Agricultural-General (40-Acre Density) to A-T, Agricultural-Transition (5 – 20 Acre Density) and Request for a Zone Change from "R1A," Single-family Residential and Agricultural District and "X," Special Use District, to "R1A," Single-family Residential and Agricultural District.
Suggested Action: Continue to a date and time certain to be determined.

8. 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).

- 8.a. Building Department: Resolution to authorize Limited Density Owner-Built Rural Dwelling / LD01017
Suggested Action: Adopt resolution and sign agreement
- 8.b. Behavioral Health: Mental Health Services Act Three Year Reversion Expenditure Plan FY 2017-18 through 2019-20 and Resolution.
Suggested Action: Approve the Three Year Reversion Expenditure Plan and Adopt the Resolution.
- 8.c. Assessor: Megabyte Property Tax System Agreement for 2018-19.
Megabyte property tax system maintenance agreement and SQL-server database support agreement for 2018-19 as attached. The contract was routed for pre-approval to County Counsel, CAO, IT, GSA, Risk Management, Auditor & Tax Collector.
Suggested Action: Approve Agreement
- 8.d. Human Resources: Adoption of an Ordinance amending 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 - reading waived on May 8, 2018.
Suggested Action: Adopt Ordinance
- 8.e. California School Cash Reserve Program-2018-2019 Pool Bonds/Certificates of Participation. The County has the option to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District if it so chooses. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issues TRANs.

Suggested Action: Decline to issue TRANs on behalf of the School District, which will allow the School Board to secure its own short term financing, potentially through this program.

8.f. Juvenile Justice Commission: Resignation of Patsy Calandri, effective immediately.

Suggested Action: Accept Resignation

8.g. General Services Administration: The purchase of Scott Safety, Self-Contained Breathing Apparatus (SCBA) Air Cylinders & Face Mask for local fire departments, in the amount not to exceed \$26,881.47 through the CMAS contract to Allstar Fire Equipment, Inc.

Suggested Action: Dispense with the formal bidding procedures and authorize the Purchasing Agent to facilitate the purchase of Scott Safety, Self-Contained Breathing Apparatus (SCBA) Air Cylinders & Face Masks.

8.h. Risk Management: Revised Heat Illness Prevention Program

Suggested Action: Approve the Revised Heat Illness Prevention Program.

ADJOURNMENT: UNTIL JUNE 12, 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.