

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, June 12, 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; Jered Reinking, Public Works Director
 - 1.a. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 14625 Fiddletown Road
County Negotiator: Jered Reinking; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: William & Laura Crisp
Under Negotiation: Price and Terms
Suggested Action: Discussion and possible action relative to subject property.
 - 1.b. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 14645 Fiddletown Road & 14647 Fiddletown Road
County Negotiator: Jered Reinking; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Scott Espen
Under Negotiation: Price and Terms
Suggested Action: Discussion and possible action relative to subject property.
 - 1.c. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.
Property: 14674 Fiddletown Road
County Negotiator: Jered Reinking; Brenda Schimpf, Bender Rosenthal, Inc.
Negotiating Parties: Russell & Jeanine Peterson

Under Negotiation: Price and Terms

Suggested Action: Discussion and possible action relative to subject property.

1.d. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.

Property: 14704 Fiddletown Road

County Negotiator: Jered Reinking; Brenda Schimpf, Bender Rosenthal, Inc.

Negotiating Parties: Anne Soule

Under Negotiation: Price and Terms

Suggested Action: Discussion and possible action relative to subject property.

1.e. Conference with Real Property Negotiators Pursuant to Government Code 54956.8.

Property: 14655 Fiddletown Road

County Negotiator: Jered Reinking; Brenda Schimpf, Bender Rosenthal, Inc.

Negotiating Parties: Brandi White

Under Negotiation: Price and Terms

Suggested Action: Discussion and possible action relative to subject property.

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: All Units

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))

4.b. Claim of Sweet Pea Ventures, Inc.

Suggested Action: Discussion and possible action relative to anticipated litigation.

{Government Code 54956.9 (d)(2)}

4.c. Claim of Janice Bailey

Suggested Action: Discussion and possible action relative to anticipated litigation.

{Government Code 54956.9 (d)(2)}

5. CONFIDENTIAL MINUTES:

5.a. Confidential Minutes: Review and possible approval of the May 22, 2018 Confidential

Minutes

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. Board of Supervisors: Presentation of a resolution honoring Wyman and Karen Dickerson for their leadership on the Board of the Amador Community College Foundation.
Suggested Action: Adopt and present resolution.
[Resolution Dickerson ACCF.doc](#)
- 6.b. Discussion and possible action relative to a request from the California Department of Corrections and Rehabilitation for a Temporary Road Closure on Dave Brubeck Road (PM 0.0 to 2.21) for 21-days, beginning June 18, 2018 or June 25, 2018. This would allow for the placement of sewer pipe in accordance with the Mule Creek Prison Expansion that has already been completed.
Suggested Action: 1. Approve temporary road closure of Dave Brubeck Road from Post Mile 0.0 (West Marlette Street) to 2.21 (Cook Road) for 21-days beginning June 18, 2018 or June 25, 2018; and 2. Direct Staff to post road closure information.
[2018-6-5_Staff Report_CDCR Temp Road Closure.pdf](#)
[2018-6-1_CDCR Road Closure Request Letter.pdf](#)
[2018-6-5_Property-Resident Mailer.pdf](#)
[2018-6-1_CDCR Road Closure Exhibits.pdf](#)
- 6.c. General Services Administration: Consideration of the establishment of a JPA with Amador Water Agency to participate in the RES-BCT Tariff Program
Suggested Action: If desired, direct staff to proceed with the paperwork to establish this JPA, which will be brought back to the Board for approval
[AWA Staff Report 6.5.18.docx](#)
[AWA Energy Reduction Proposal & JPA Memo 6.5.18.pdf](#)
[RESBCT JPA Draft Agreement - AWA Ione Hydro Project 6.5.18.docx](#)
- 6.d. Sustainable Groundwater Management Act (SGMA): Discussion and possible action relative to an update by Mr. Gene Mancebo, Amador Water Agency General Manager regarding SGMA activities.
Suggested Action: Discussion and possible Action

- 6.e. Ordinance Amending Chapter 10.08 Regarding Speed Limits by Changing the Prima Facie Speed for Camanche, Climax, Clinton, Curran, Ridge and Shenandoah Road Speed Limits
Suggested Action: 1. Adopt ordinance amending Chapter 10.08 regarding speed limits by changing the prima facie speed for identified segments of County Roads.
[2018-6-5_Staff Report_Ordinance Chapter 10.08.pdf](#)
[2018-6-5_Speed Limit Ordinance.pdf](#)
[2018-5-14_Amador Engineering & Traffic Survey_Final.pdf](#)
- 6.f. 2018-2019 Recommended Budget: Discussion and possible action relative to adoption of the 2018-2019 fiscal year Recommended Budget.
Suggested Action: Approval

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

- 7.a. Surveying Dept.: Pubic Hearing for a Certificate of Merger and abandonment of a ten foot (10') wide public utility easement. 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 and 003-341-006.
Suggested Action: Adopt resolutions approving the Certificate of Merger and the abandonment of a ten foot (10') wide public utility easement.
[Hoyt PH Packet.pdf](#)
- 7.b. CONTINUED FROM MAY 22, 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.
[Memo to BOS.Continue hearing \(2nd request\).doc](#)
- 7.c. CONTINUED FROM MAY 22, 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 certain to be determined.
[Memo to BOS.Continue hearing \(2nd request\).doc](#)
- 7.d. Appeal of the Planning Commission’s interpretation of the Zoning Ordinance that the requirement for road maintenance agreements pursuant to County Code Section 19.24.040, (“A,” Agricultural District regulations for wineries with tasting rooms) applies to the appellants’ location, thereby requiring compliance with the Code prior to operating a wine tasting room.
Suggested Action: Following the public hearing, the Board may either:
1.Find that the road maintenance agreement requirement of County Code Section 19.24.040, Agricultural district regulations, permitted use #12, applies to the applicants’ situation and

direct the applicants to comply with the Code prior to operating a tasting room at the subject property;

2. Find that the road maintenance agreement requirement of County Code Section 19.24.040, Agricultural district regulations, permitted use #12, does not apply to the applicants' situation and direct staff to interpret California Civil Code 845 as sufficient for activities permitted under said Code section.

[Staff Report.Bekeris Appeal.BOS 06-12-18.pdf](#)

[Letter of Appeal.Kenneth Foley.04-20-18.pdf](#)

[Supplemental Comments.Kenneth Foley.05-30-18.pdf](#)

[DRAFT PC Meeting Minutes Item 5 Bekeris Mabera 04-10-18 Draft.pdf](#)

[Planning Commission agenda packet.Bekeris.pdf](#)

[New correspondence.pdf](#)

[Appeal Letter-Laubach.pdf](#)

[Bekeris Appeal.pdf](#)

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. Auditor: Local Revenue Budget Transfer Request for PSS Growth Accounts for FY 2017-18 to increase both revenues and expenditures to eliminate negative account lines.

Suggested Action: Approve Local Revenue Budget Transfer Request for PSS Growth Accounts.

[Local Revenue Budget Transfer Request - June 12, 2018.pdf](#)

8.b. Recorder: Budget Increase Request - Increase Revenue of \$81,051.91 utilizing trust fund monies from our Modernization Trust Fund - \$70,604.41 and SB2 Administrative Fee Fund - \$10,447.50 in order to purchase the required servers and licensing for our new Recorder/Clerk Software System per RFP 17-029 - \$24,801.41, as well as cover the costs of converting and licensing of the new system - \$56,250.50

Suggested Action: Approve Budget Increase

[Budget Increase Request.pdf](#)

8.c. Administrative Agency: Resolution approving the AB-8 Property Tax Redistribution for the River Pines Public Utility District. (LAFCO Project #292)

Suggested Action: Approval

[River Pines_AB-8_Resol_LAFCO Project_292 \(3\).docx](#)

[AB 8 Negotiations 292 .xlsx](#)

8.d. Board of Supervisors: Resolution declaring a Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution adopted on February 23, 2016 and updated on September 13, 2016, February 28, 2017 and January 9, 2018.)

Suggested Action: Adopt Resolution

[LocalEmergency Tree Mortality resol.doc](#)

8.e. Building Department: Agreement to Limit Use of Agricultural Structure for Carolyn Denise Fregulia Trust- 2002

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".

[Resolution.Fregulia.docx](#)

[Agreement-Notarized.Fregulia.pdf](#)

[AG01055-Fregulia APN.pdf](#)

[AG01055-Fregulia Site Plan.pdf](#)

- 8.f. Building Department: Limited Density Owner-Built Rural Dwelling Addition / LD01018
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement.
[Resolution.Plasse.docx](#) [Agreement.Notarized-Plasse.pdf](#)
[LD01018-Plasse APN Map.pdf](#) [LD01018-Plasse GIS Map.pdf](#)
- 8.g. Public Works: FY 2017/2018 Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program
Suggested Action: 1. Approve resolution to authorize the Board Chair to sign agreement; and 2. Sign agreement and direct staff to transmit agreement to Caltrans for execution.
[2018-6-5_RSTP.pdf](#) [RSTP 2017-18 Resolution.pdf](#)
[FY 2017-18 RSTP Agreements.pdf](#)
- 8.h. Assessor: Agreement between County of Amador & Norman Dowler LLP 2018/19
Suggested Action: Approve
[2018 Agreement.pdf](#)
- 8.i. Behavioral Health: American Legion Ambulance Agreement FY 18-19 through FY 20-21.
Suggested Action: Approve agreement
[American Legion Ambulance Memo 5-29-18.pdf](#)
[American Legion Ambulance Agreement Final FY 18-19.pdf](#)
[American Legion Ambulance Exempt Req 4.6.18 signed.pdf](#)
[American Legion Ambulance Insurance certificates.pdf](#)
- 8.j. General Services Administration: Community Hangar License Agreement (Hgr. E-4)
Suggested Action: Approve the Agreement and authorize the Board Chair to sign the Hangar License Agreement.
[McCormick Credit Report Review 5.31.18.pdf](#)
[McCormick Hangar E-4 License Agreement 5.31.18.pdf](#)
[Memo Hangar E-4 License Agreement 6.4.18 \(1\).pdf](#)
- 8.k. General Services Administration: Community Hangar License Agreement (Hgr. E-5)
Suggested Action: Approve the Agreement and authorize the Board Chair to sign the Hangar License Agreement.
[McCormick Hangar E-5 Airport License Agreement 6.4.18.pdf](#)
[McCormick Hangar E-5 Credit Report Review 6.4.18.pdf](#)
[Memo E-5 Hangar License Agreement 5.30.18.pdf](#)
- 8.l. General Services Administration: Community Hangar License Agreement (Hgr. C-3)
Suggested Action: Approve the Agreement and authorize the Board Chair to sign the Hangar License Agreement.
[Memo Hangar C-3 License Agreement 6.4.18 \(2\).pdf](#)
[Randall Hangar C-3 Airport License Agreement 6.4.18.pdf](#)
[Randall Hangar C-3 Credit Report Review 6.4.18.pdf](#)
- 8.m. Sheriff's Office: California Department of Boating and Waterways fiscal year 18/19 agreement with the Amador County Sheriff's Office to provide boating safety and enforcement within the County of Amador. This is an annual agreement wherein the state provides funding for the marine safety program managed by the Amador County Sheriff's Office on navigable waterways within Amador County. The funding amount for fiscal year 18/19 has been set by the state at \$104,136.00.
Suggested Action: Approve agreement. Authorize Chairman's signature.

[DBAW.FY1819.pdf](#)

- 8.n. Amador Water Agency: Approval of Amendment No. 2 to Amended and Restated Agreement Among Amador Water Agency, Amador County and East Bay Municipal Utility District concerning the Amador Water System Transmission Project.
Suggested Action: Approval
[Amador Water System Transmission Project Amendment No. 2.pdf](#)
- 8.o. General Services Administration: RFP 18-09 Contract Services for Independent Living Program (ILP)
Suggested Action: 1) Award RFP 18-09 to Nexus Youth & Family Services for Contract Services for the Independent Living Program in an amount not to exceed \$33,000.00 for fiscal year 2018/2019, and 2) Authorize the Chairman to execute an agreement based upon the attached sample agreement and proposal submitted by Nexus Youth & Family Services contingent upon the Health and Human Services Director completion of said agreement and County Counsel's approval.
[RFP 18-09 ILP Memo to Board regarding recommendations 5.16.18.pdf](#)
[18-09 RFP RECEIPT LOG 4.24.18.pdf](#) [Nexus ILP RFP 4.24.18.pdf](#)
[RFP 18-09 ILP Evaluation Notes 5.16.18.pdf](#) [RFP 18-09 Sample Agreement 3.18.18.pdf](#)
- 8.p. General Services Administration: RFP 18-10 Contract Services for System Improvement Plan (SIP)
Suggested Action: 1) Award RFP 18-10 to Nexus Youth & Family Services for Contract Services for the System Improvement Plan (CAPIT, CBCAP & PSSF) in an amount not to exceed \$83,300.00 for fiscal year 2018/2019, and 2) Authorize the Chairman to execute an agreement based upon the attached sample agreement and proposal submitted by Nexus Youth & Family Services contingent upon the Health and Human Services Director completion of said agreement and County Counsel's approval.
[RFP 18-10 SIP Memo to Board regarding recommendations 5.16.18.pdf](#)
[18-10 RFP RECEIPT LOG 4.24.18.pdf](#) [Nexus CAPIT RFP 2018.pdf](#)
[Nexus CBCAP RFP 2018.pdf](#) [Nexus PSSF RFP 2018.pdf](#)
[RFP 18-10 Sample Agreement 3.18.18.pdf](#) [RFP 18-10 SIP Evaluation Notes 5.16.18.pdf](#)
- 8.q. General Services Administration: ITB 18-05 Various County Roads Dig Outs Project
Suggested Action: 1) Waive minor irregularities (1 & 2) listed in Exhibit A and; 2) Award Invitation to Bid ITB 18-05 Various County Roads Dig Outs Project to Sierra Asphalt, Inc. in an amount not to exceed \$184,000.00 and; 3) Authorize the Board Chair to sign construction contracts based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ATF ITB 18-05 Various County Roads Dig Outs Project Memo 6.4.18.pdf](#)
[ITB 18-05 Bid Summary Sheet 6.4.18.pdf](#) [ITB 18-05 Bid Evaluation Sheet 6.4.18.pdf](#)
[ITB 18-05 Sample Contract 6.4.18.pdf](#)
- 8.r. General Services Administration: ITB 18-07 Surrey Junction Lane Road Maintenance Project
Suggested Action: 1) Award Invitation to Bid ITB 18-07 Surrey Junction Lane Road Maintenance Project to VSS International, Inc. in an amount not to exceed \$69,871.40 and; 2) Authorize the Board Chair to sign construction contracts based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ATF ITB 18-07 Surrey Junction Lane Memo 6.4.18.pdf](#)
[ITB 18-07 Bid Evaluation Sheet 6.4.18.pdf](#) [ITB 18-07 Bid Summary Sheet 6.4.18.pdf](#)

[ITB 18-07 Sample Contract 6.4.18.pdf](#)

- 8.s. General Services Administration: Dispense with Bidding for 2019 Chevrolet Silverado for the Sheriff's Office
Suggested Action: Dispense with the formal bidding procedures and authorize the Purchasing Agent to issue a purchase order in the amount not to exceed \$34,441.52 for the purchase of one (1) 2019 Chevrolet Silverado 2500 HD pickup for the Sheriff's Office from Winners Chevrolet.
[Dispense with Bidding for 2019 Chevy Silverado 4x4 for S.O. 5.21.18.pdf](#)
[Dispense with Bidding QUOTE for 2019 Chevy Silverado 4x4 for S.O. 5.21.18.pdf](#)
- 8.t. Social Services: Authorization to Back-fill one Eligibility Worker III position to replace an employee who has resigned effective July 3, 2018. This is a Merit System position and their standards and guidelines must be followed.
Suggested Action: Approve request
[Memo - Back-fill EW III - 06-12-2018.pdf](#) [Eligibility Worker III - Job Description.pdf](#)

ADJOURNMENT: UNTIL JUNE 26, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 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.