

**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, July 24, 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. Property Negotiations: APN 023-020-072  
NEGOTIATING PARTIES: Lockwood Fire Protection District  
Suggested Action: Discussion and possible action.

1.b. Property Negotiations: APN 044-010-116-000 (Westover Field Airport Hangar #54)  
NEGOTIATING PARTIES: Ms. Kittie Baker  
Suggested Action: Discussion and possible action

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

2.a. Conference with Labor Negotiators: Pursuant to {Government Code Section 54957.6}  
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. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}**

5.a. One Case

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

**6. CONFIDENTIAL MINUTES:**

6.a. Confidential Minutes: Review and possible approval of the July 10, 2018 Board of Supervisors Meeting 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 (#9) 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. REGULAR AGENDA:**

7.a. CalFire: PowerPoint Presentation - Fire Prevention Activities in Amador County, Tom Souza

Suggested Action: Presentation only

7.b. Discussion and possible action relative to a Request by Buena Vista Rancheria of Me-Wuk Indians to close portions of various roads to complete work required by the Intergovernmental Services Agreement

Suggested Action: Approve as requested by the staff report. Alternatively, the Board could approve the first phase and consider future phases as the work progresses.

[2018-7-18\\_Buena Vista & Coal Mine Road Closure.pdf](#)

- 7.c. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger  
Suggested Action: No action is being requested, but direction may be given.
- 7.d. General Services Administration: Review of Election Audit Services RFQ  
Suggested Action: Discussion and possible action  
[Elections Audit Memo 7.18.18.pdf](#)  
[RFQ 18-16 Election Audit Services 7.17.18.pdf](#)
- 7.e. Community Facilities District 2006-1 (Fire Protection Services): Discussion and possible action regarding direction to staff as to the interpretation and application, or possible amendment of County Code related to the Community Facilities District.  
Suggested Action: Discussion and possible action  
[Plasse Ltr 7.6.18.pdf](#)  
[Staff Report to BOS \(draft\) 7.19.18.docx](#)
- 7.f. General Services Administration: Energy Services  
Suggested Action: Discussion and possible action to issue Request for Qualifications (RFQ) to determine the most qualified energy services firm to meet the County's needs.  
[Energy Services Memo 7.2.18.pdf](#)  
[Amador County Feasibility Study 6.4.18.pdf](#)
- 7.g. Minutes: Review and possible approval of the July 10, 2018 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval  
[July 10, 2018\\_DRAFT\\_Minutes \(2\).docx](#)

## **8. PUBLIC HEARING: \*\*10:30 A.M.\*\***

- 8.a. Planning Dept.: Appeal of the Planning Commission's Denial of an Amended Use Permit for a 585 Square-Foot Addition to a 1,512 SQ. FT. Second Family Dwelling Which Exceeds the 1,200 SQ. FT. Size Limit Allowed by County Code and State Statute (APN 038-570-007)  
Suggested Action: Following the public hearing, the Board may either:  
1. Grant the appeal, and direct staff to issue the amended Use Permit based on the application, as submitted; or 2. Deny the appeal, thereby upholding the Planning Commission's denial of the amended Use Permit.  
[STAFF REPORT\\_BOS.07-24-18.Lague Appeal.docx](#)  
[Planning Commission Item from June 12, 2018.pdf](#)  
[Planning Commission Item from August 12, 2003.pdf](#)
- 8.b. Continued Public Hearing (from May 22, 2018) - 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, staff recommends that the Board direct staff to process the request for an extension of time as a discretionary action subject to CEQA and schedule the matter for a future Planning Commission meeting agenda.  
[Staff Report\\_BOS - SM 120 Moke Bluffs.07-24-18.doc](#)  
[Staff\\_Report\\_BOS\\_-\\_SM\\_120\\_Moke\\_Bluffs.05-22-18.doc](#)

[Letter\\_of\\_Appeal.SM120\\_-\\_Mokelumne\\_Bluffs.pdf](#)  
[PC\\_Packet\\_-\\_SM120\\_Extension.pdf](#)  
[Draft\\_PC\\_minutes.04-10-18.pdf](#)

- 9. 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).
- 9.a. Probation: Resolutions Approving Standard Agreements #C5608074 and #C5608073 with the California Department of Corrections and Rehabilitation (CDCR) and are for Juvenile Diagnostic Studies and Emergency Housing for FY 18/19 to FY 19/20.  
Suggested Action: Approve resolutions and agreements  
[CDCR Emergency Housing Contract FY 18-19 to FY 19-20.pdf](#)  
[Board Resolution Juvenile Emergency Housing.doc](#)  
[CDCR Diagnostic Studies Contract FY 18-19 to FY 19-20.pdf](#)  
[Board Resolution Juvenile Diagnostic Services.doc](#)
  - 9.b. Public Works: Program Supplement No N022 Rev 2 with the State of California Department of Transportation for Federal Aid Project No. BRLO-5926(055) Carbondale Road over Willow Creek Bridge Project  
Suggested Action: 1. Adopt a Resolution authorizing the Chair to sign Program Supplement and direct staff to transmit two (2) original signed Program Supplement No. N022 Rev 2 to Caltrans for final execution.  
[2018-7-18\\_Carbondale Bridge Project\\_Program Supplement.pdf](#)  
[2018-7-18\\_Resolution\\_Carb BRLO-5926\(055\).pdf](#)  
[Carbondale\\_Letter & Program Supplement N022 Rev 2.pdf](#)
  - 9.c. Surveying Dept.: Three (3) Certificates of Compliance for Douglas A. Hill. The property is located southeasterly of Hale Road and Cosol Drive junction, being South, West and North of Cosol Drive, in the Fiddletown area. Assessor Parcel No.'s 21-080-010, 21-080-060, and 21-080-061.  
Suggested Action: Adopt a resolution approving the Certificates of Compliance.  
[Hill Packet.pdf](#)
  - 9.d. Public Health: Agreement Between Amador County and Mountain Valley Emergency Medical Services Agency for FY 2018-2019 to provide Local EMS Agency services for Amador County.  
Suggested Action: Approval of Agreement  
[ATF Memo - 18-19 MVEMSA.doc](#)  
[Amador Contribution Letter FY18-19 Final.pdf](#)  
[MVEMSA Agreement 2018-2019.pdf](#)
  - 9.e. Administration: Recommendation by the CAO to change the job description for the Community Development Director and reclassify the current Environmental Health Director to the Community Development Director effective July 24, 2018. The new Community Development Director would receive the salary that has already been established for that position in the Management Resolution. The Planning Director, Building Director, and Public Works Director would all report to the Community Development Director. The Solid Waste Director would continue to report directly to the CAO, avoiding any conflict between the LEA and the landfill.

Suggested Action: Approve changes to the Community Development Director job description and reclassify the Environmental Health Director as the Community Development Director as called out in the attached memorandum.

[CAO Memo re Community Dev Dir.pdf](#)

[Proposed Community Dev Dir Job Description.pdf](#)

- 9.f. Social Services: Authorization to back-fill one Finance Technician position to replace an employee who has accepted a position with the Amador County Auditor's Office effective July 13, 2018. This is a Merit System position and their standards and guidelines must be followed.

Suggested Action: Recommend authorization of the requested action.

[Memo - Back-fill Finance Tech- 07-24-2018.pdf](#)

[Finance Technician - County Job Description.pdf](#)

[Accounting Technician - Merit Job Description.pdf](#)

**ADJOURNMENT: Until Tuesday, August 7, 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.

