

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, August 14, 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 Negotiations: Pursuant to Government Code Section 54957.6: County Negotiators: Greg Gillott, County Counsel, Judy Dias, Human Resource Director, and Darrell P. Murray, IEDA. 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. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation
(Government Code 54956.9(d)(2))

4. CONFIDENTIAL MINUTES:

4.a. Confidential Minutes:

Suggested Action: Review and possible approval of the July 24, 2018 Confidential Minutes

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 (#6) 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).

5. REGULAR AGENDA:

5.a. Central Sierra Child Support Agency: Presentation of a Resolution Proclaiming August 2018 as Child Support Awareness Month in Amador County.

Suggested Action: Presentation only.

[Resolution Child Support Aware Month.docx](#)

5.b. Earth Day Amador: Discussion and possible action relative to a presentation by the Environmental Justice Committee of Foothills Rising regarding Earth Day Amador proposed to be held on April 27, 2019.

Suggested Action: Discussion and possible action

[Earth Day Memo.pdf](#)

[Earth Day Budget.pdf](#)

5.c. California Department of Corrections Request

Temporary Road Closure - Dave Brubeck Road (PM 0.0 to 2.21)

Finish Roadway Work (Repair Areas Damaged During Construction, New Asphalt & Base)

Closure Schedule: 14-days, beginning September 4, 2018 through September 18, 2018

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 14-days beginning September 4, 2018 through September 18, 2018; and

2. Direct Staff to post road closure information.

[2018-8-14_CDCR Temp Road Closure Final Work.pdf](#)

[County of Amador Mail - RE_ Dave Brubeck Road - Completion status.pdf](#)

[2018.07.31 - MCIC Brubeck Scope Exhibit.pdf](#)

[Exhibit 2 - Pavement Scope of Work.pdf](#)

- 5.d. General Services Administration: Airport Budget Shortfall for State Grant Matching Funds
Suggested Action: Discussion and possible action to provide additional funding options for the Airport Budget
[Airport Budget Shortfall Memo 8.7.18.pdf](#)
- 5.e. Update on ACTC System Safety Analysis Report (SSAR) affecting County Roads
Suggested Action: 1. Direction to Staff as desired.
[2018-8-14_Update ACTC SSAR.pdf](#)
[2018_SSAR.pdf](#)
- 5.f. Equipment Purchase – Asphalt Grinder (a.k.a. “Zipper”)
Suggested Action: 1) Declare the 2006 Zipper Model AZ-480HD as surplus property and;
2) Dependent upon whichever is greater, authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus or accept the manufacturers trade-in offer of \$10,000.00 and;
3) Authorize the Purchasing Agent to issue a Purchase Order for a new Asphalt Zipper 480i-200E Reclaimer/Stabilizer in an amount not to exceed \$190,464.30.
[Zipper Purchase Memo 8.6.18.pdf](#)
[Amador County 480i Final Quote No Trade In 8.6.18.pdf](#)
- 5.g. Minutes: Review and possible approval of the July 24, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[July 24, 2018_DRAFT_Minutes \(2\).docx](#)

6. 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).

- 6.a. 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](#)
- 6.b. District Attorney: Auto Fraud Grant Resolution for the California Department of Insurance, Automobile Insurance Fraud Program for FY 2018-2019
Suggested Action: Adopt Resolution
[AF BOS 18_19 Resolution.doc](#)
- 6.c. Human Resources: Resolution regarding Salaries and Fringe Benefits for Management Employees. The Management Unit is proposing an increase to the Community Development Director of 5% retroactive to 7/24/2018.
Suggested Action: Adopt resolution
[Management_Resolution 8.7.18 DRAFT.docx](#) [Memo Management res.pdf](#)
[Management 10.1.17 DRAFT.pdf](#) [Management 10.1.18 DRAFT.pdf](#)
[Community Development Director DRAFT.7-18.doc](#)
- 6.d. Public Works: Regional Surface Transportation Program Claim Form Requesting Amador County Apportionment of \$365,261

Suggested Action: Adopt a Resolution authorizing the Chair to sign RSTP Claim Form with ACTC; and Direct Staff to transmit original signed RSTP Claim Form to ACTC for final execution and allocation of the apportioned \$365,261 to Amador County.

[2018-8-6_RSTP Memo.pdf](#)

[2018-8-6_Resolution_RSTP.docx](#)

[2018-6-8_RSTP Claim.pdf](#)

- 6.e. Auditor: MGT of America, Inc. - Professional Services Agreement for SB90 State Mandated Claims & Cost Allocation Plan Services
Suggested Action: Approve the Professional Services Agreement with MGT for both the SB90 State Mandated Cost Claims and the Cost Allocation Plan Services.
[Memo to BOS - MGT of America, Inc. - Professional Services Agreement - Dated 7-30-18.pdf](#)
[MGT of America, Inc. - Professional Services Agreement for SB90 State Mandated Claims & Cost Allocation Plan Services - Starting FY 18-19.pdf](#)
- 6.f. Conservator's Office: Second Amendment to Agreement between Amador County Public Conservator/Guardian/Administrator and Panoramic Software, Inc. to provide support and maintenance on an Integrated Case Management and Fiduciary Accounting System, for three fiscal years beginning July 1, 2018 and continuing through June 30, 2021.
Suggested Action: Recommend approval and signature on Amendment
[Memo - Panoramic Software.pdf](#) [Second Amendment - Panoramic - 2018-2021.pdf](#)
- 6.g. General Services Administration: Carbondale Grazing Lease – 3rd Amendment
Suggested Action: Approve a 3rd Amendment to the Grazing Land Lease Agreement with Cheryl Clark for an additional five (5) years.
[Clark Carbondale Grazing Lease Memo 07.31.18.pdf](#)
[Clark 3rd Amendment 07.16.18.pdf](#)
- 6.h. General Services Administration: Wicklow Way Grazing Lease – 2nd Amendment
Suggested Action: Approve a 2nd Amendment to the Grazing Land Lease Agreement with J.W. Dell’Orto and/or Anne Dell’Orto for an additional five (5) years.
[Dell’Orto Wicklow Way Grazing Lease Memo 07.31.18.pdf](#)
[Dell’Orto 2nd Amendment 07.16.18.pdf](#)
- 6.i. Social Services: CDSS Services Contract Agreement 18-5003 regarding the coordination of adoption services; California Civil Rights Laws Certification; and Resolution in regard to said Services Contract Agreement.
Suggested Action: Approval and execution of: (1) Resolution; (2) CDSS Services Contract Agreement 18-5003; and (3) California Civil Rights Laws Certification.
[MEMO.pdf](#) [18-5003 Services Contract Agreement - Adoptions.pdf](#)
[18-5003-CALIFORNIA CIVIL RIGHTS LAWS Certification.pdf](#)
[RESOLUTION.pdf](#)
- 6.j. Commission on Aging: Appointment of Chris Kalton, Member-at-Large, and Julie Traxler, District 2 Representative, for terms of three years.
Suggested Action: Approve appointments
- 6.k. Administration: Request to waive building permit fees for various building permits being obtained by the Lockwood Fire Protection District on County property
Suggested Action: Waive all fees for LFPD

- 6.l. General Services Administration: Resolution, Notice of Completion, and Agreement and Release of Claims for Bid 18-01 for the Probation Office Carpet Replacement Project. Suggested Action: Accept the work of Harold Thompson Inc. for Bid 18-01 for the Probation Office Carpet Replacement Project and; Authorize the GSA Director to sign and record a Notice of Completion and release retention and final payment to the contractor and; Authorize the Board Chair to sign the Agreement and Release of Claims form
[ITB 18-01 Close Out Memo 8.6.18.pdf](#)
[18-01 Probation Carpet Agreement and Release of Claims signed by Contractor 8.7.18.pdf](#)
[ITB 18-01 Notice Completion Form 8.6.18.pdf](#)
[ITB 18-01 Notice of Completion Resolution 8.6.18.doc](#)
- 6.m. General Services Administration: Resolution, Notice of Completion, and Agreement and Release of Claims for Bid 18-04 for the Amador County District Attorney Elevator Tower Replacement Project
 Suggested Action: Accept the work of Laguna Gold Mortgage, Inc. DBA LGM Construction for Bid 18-04 for the District Attorney Elevator Tower Replacement Project and; Authorize the GSA Director to sign and record a Notice of Completion and release retention and final payment to the contractor and; Authorize the Board Chair to sign the Agreement and Release of Claims form
[ITB 18-04 Close Out Memo 8.7.18.pdf](#)
[18-04 DA Elevator Tower Agreement and Release of Claims signed by Contractor 8.7.18.pdf](#)
[ITB 18-04 Notice Completion Form 8.7.18.pdf](#)
[ITB 18-04 Notice of Completion Resolution 8.7.18.doc](#)
- 6.n. General Services Administration: Election Services Contract - Waiver of County Policy 4-400 Insurance Requirements for Contracts and Agreements
 Suggested Action: Waive County Policy 4-400
[Elections Audit Memo 8.6.18.pdf](#) [County Policy 4-400 8.6.19.pdf](#)
- 6.o. Human Resources: 2019 Benefit Plan Year Renewal per the Health Benefit Advisory Committee (HIAC) recommendation. The Committee majority consensus was for the buy-up to \$3000 per person per calendar year deductible/ \$3000 orthodontia (lifetime max). Suggested Action: Approve
[Memo.pdf](#) [Amador County 2019 Renewal Meeting 7.18.18_final.pdf](#)
- 6.p. Social Services: Reclassification of a full time employee (FTE) CPS Social Worker II to Social Worker III to be effective September 12, 2018.
 This is a Merit System position and their standards and guidelines must be followed.
 Suggested Action: Approve reclassification.
[Reclass item.pdf](#)
- 6.q. Social Services: Authorization to Hire One Administrative Assistant I (Office Assistant I in Merit System) for One New, Extra Help/Temporary Position in Child Protective Services (CPS) / Adult Protective Services (APS) / In-Home Supportive Services (IHSS). No General Fund Dollars will be used for this position; it will be funded by available funds due to not immediately back-filling other positions.
 This is a Merit System position and their standards and guidelines must be followed.
 Suggested Action: Approve and authorize the hiring of one new, extra help/temporary position.
[Memo -New Temporary - Admin.Asst.I - CPS-APS-IHSS - 08-14-2018.pdf](#)

ADJOURNMENT: UNTIL AUGUST 28, 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.