

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, September 11, 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 Gregory Ramirez, 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. 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 Section 54956.9 (d)(4)}

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes
Suggested Action: Review and possible approval of the August 28, 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 (#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. Daughters of the American Revolution: Discussion and possible action relative to adoption and presentation of a Resolution proclaiming September 17th through 23rd, 2018 as Constitution Week.
Suggested Action: Adopt resolution and present to DAR Chapter Representative
[Resolution Constitution Week 2018.doc](#)
- 6.b. Behavioral Health: Presentation and Resolution recognizing September 9th through September 15 as Suicide Prevention Week by Stephanie Hess, Mental Health Services Act Coordinator.
Suggested Action: Approve the Resolution
[Resolution Suicide Prevention week.docx](#)
- 6.c. Discussion and possible action relative to the submission of a response to the 2018 Amador County Grand Jury reports entitled "General Lack of Maintenance and State of County Roads" and "Department of Health and Human Services - Child Protective Services"

Suggested Action: Direction to staff regarding the proposed responses to the report. Once approved, staff will format the responses and have the Chair sign a letter conveying those responses to the Grand Jury.

[2018 Draft Grand Jury Response.pdf](#)

[2018 DRAFT Grand Jury Response - CPS.pdf](#)

- 6.d. Presentation of a report by the Economic Development Ad-Hoc Committee (Axe and Crew). This presentation will be followed by discussion and possible action on items relative to the report and economic development in general.
Suggested Action: Direction to staff as desired.
[economic memo 9-3-18.pdf](#)
[Amador Economic Prosperity Center.pdf](#)
[DOT Amador Economic Forecast 2017-2050.pdf](#)
[2018 Amador Economic & Demographic Profile.pdf](#)
- 6.e. General Services Administration: Jail Expansion Progress Report and Information for Discussion and Possible Action
Suggested Action: Discussion and possible action based upon Board feedback regarding the following recommendations: 1) Approve the 95% plans, specifications, and working details and; 2) Authorize Vanir to complete 100% General Conditions and Division 1 documents and; 3) Authorize Nacht & Lewis to proceed with completing 100% plans, specifications, and working details and; 4) Delegate authority to the General Services Director to adopt 100% said plans, specifications, and working details (Construction Documents) and submit to BSCC
[Staff progress report Future Draft 9.11.18_Kim's Update.pdf](#)
[PRES 95% CD BOS Meeting 2018-09-11 Amador-Rev02_08.31.18.pdf](#)
- 6.f. General Services Administration: Capital Projects Update
Suggested Action: 1) Discussion and possible action and; 2) Provide next report in January of 2019 and; 3) Approve option 3 for the Public Works Crew Quarters building and delegate final adoption of Crew Quarters building plans, specifications and working details to the General Services Director and CAO and; 4) Approve an additional \$8,000.00 and authorize staff to complete work at the Pine Grove Town Hall
[Projects Update Memo 9.4.18.pdf](#)
[Crew Quarter Estimates 9.4.18.xlsx](#)
[Crew Quarter Plans 9.4.18.pdf](#)
[Projects Progress Report 9.4,18 \(1\).pdf](#)
- 6.g. Discussion and possible action relative to the salaries paid to the Sheriff and District Attorney.
Suggested Action: Direction to staff as desired. Any changes to the salary must be accomplished through changes to the Elected Official Ordinance.
[Sheriff-DA Comparison spreadsheet 9.18.pdf](#)
[18-09-11 - BOS - Sheriff DA Pay memo.pdf](#)
- 6.h. Minutes: Review and possible approval of the August 14, 2018 and August 28, 2018 Regular Board Meeting Minutes.
Suggested Action: Approval
[August 14, 2018_DRAFT_Minutes \(2\).pdf](#)

- 6.i. Clarification of Minutes: Review and possible recommendation relative to clarification of a Motion from October 27, 2015 regarding the Salmon Project and the use of Fish and Game funds.

Suggested Action: Clarify language of Motion.

[Clarification_to_Salmon_Project_Motion.pdf](#)

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

- 7.a. Public hearing to consider the following items relative to the General Plan Settlement Agreement:

1) The Planning Commission's recommendation to the Board of Supervisors relative to an Ordinance amending County Code Title 19, Zoning, by establishing Chapter 50, Design Standards and Findings;

2) A Resolution Providing for the Distribution of Information for New Development Related to Wildland Fire Issues; and

3) A Resolution Establishing a System to Ensure Accountability and Respond to Change.

Suggested Action: 1) Adoption of proposed Title 19, Zoning, Chapter 50, Design Standards and Findings as presented or as amended by the Board. If the Board recommends approval of the proposed Code amendments, the findings below are recommended.

2) Adoption of the Resolution Providing for the Distribution of Information for New Development Related to Wildland Fire Issues; and

3) Adoption of the Resolution Establishing a System to Ensure Accountability and Respond to Change

[SR-BOS.09-11-18 GP Settlement Agreement Terms A,E, & F.pdf](#)

[Chapter 50 Design Standards and Findings - BOS Ordinance form \(SLG rev\).pdf](#)

[Resolution for Term E - Wildland Fire Issues & brochure.pdf](#)

[Resolution for Term F - Accountability Performance Measures.pdf](#)

[Draft PC Minutes excerpt from 08-14-18.pdf](#)

[SETTLEMENT AGREEMENT WITH ATTACHMENTS.pdf](#)

- 7.b. Proposed Final Budget: Discussion and possible action relative to a public hearing to consider adoption of the 2018/19 Fiscal Year Final Budget.

Suggested Action: Approval

[18-19 Proposed Adopted Budget.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: FY 2018-2019 Tax Matters - Resolutions regarding 1% Tax Rate and .0145% School Bond Tax Rate, both of which are applicable to all properties in all tax rate areas in the County of Amador.

Suggested Action: Approve Resolutions

[Memo - Tax Matters - Resolutions 9-5-18.pdf](#)

[FY 2018-19 Resolution - 1% Tax Rate.pdf](#)

[FY 2018-19 Resolution - .0145% School Bond Tax Rate.pdf](#)

- 8.b. 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.c. Building Department: Agreement to Limit Use of Agricultural Structure for Ira Rosenthal and Elizabeth Rosenthal.
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[Agreement.Notarized-Rosenthal.pdf](#)
[APN Map-Rosenthal.pdf](#)
[Plot-Rosenthal.pdf](#)
[Resolution-Rosenthal.docx](#)
- 8.d. Building Department: Limited Density Owner-Built Rural Dwelling/LD01021
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[Agree.Notarized-White.pdf](#)
[APN Map-White.pdf](#)
[GIS Map-White.pdf](#)
[Resolution-White.docx](#)
- 8.e. Social Services: Resolution authorizing the destruction of inactive Child Welfare records from January 1, 1999 through December 31, 1999
Suggested Action: Adopt Resolution
[09-11-2018 Memo - Destruction CWS 1999.pdf](#)
[09-11-2018 RESOLUTION - CWS.docx](#)
- 8.f. Surveying: Approval of two (2) Certificates of Compliance for Frederick & Lorrie Clausen. The property is located North and East of the junction of Quartz Mountain Road East with Quartz Mountain Road North, in the New Chicago area. Assessor Parcel No.'s 15-070-051 and 15-070-052.
Suggested Action: Adopt the resolution approving the Certificates of Compliance.
[Clausen Packet.pdf](#)
- 8.g. Agriculture Department: Placer County Weight Truck Lease Agreement
Suggested Action: Authorize the Chairperson to sign lease agreement
[Placer County Weight Truck Memo.pdf](#)
[Placer-Amador Weight Truck MOU \(August 2018\).pdf](#)
- 8.h. Behavioral Health: First Amendment with Progress House to increase the CAP to \$40,000
Suggested Action: Approve First Amendment with Progress House
[Memo Progress House.pdf](#)
[Progress House 1st Amendment 2017-18 Final.docx](#)
- 8.i. General Services Administration: Assignment and Assumption of Ground Lease Hgr. #100, Tom Barbero (current lessee) and Kenneth Mark Ufer (new lessee).
Suggested Action: Approve the Assignment and Assumption of Lease
[Assignment & Assumption of Lease Hangar #100 Memo 8.29.18.pdf](#)
[Assignment and Assumption #100 8.29.18.pdf](#)
[Credit Approval Hangar #100 8.2.18.pdf](#)
- 8.j. General Services Administration: Assignment and Assumption of Ground Lease Hgr. #181, Marvin Price (current lessee) and Eric Finley (new lessee)
Suggested Action: Approve the Assignment and Assumption of Lease
[Assigment & Assumption of Lease Hangar #181 Memo 8.29.18.pdf](#)

[Assignment & Assumption #181 8.29.18.pdf](#)
[Credit Report Hangar #181 8.22.18.pdf](#)

- 8.k. Planning: Contract Amendment for the update to the Westover Field Airport Land Use Compatibility Plan.
Suggested Action: Approve fourth amendment to the ESA contract
[ALUCP contract memo to BOS.08-28-18.docx](#)
[Contract Amendment _4 6.15.18.pdf](#)
- 8.l. General Services Administration: RFP 18-13 Wellness Center Services
Suggested Action: Award RFP 18-13 to Nor Cal MHA for Wellness Center Services in an amount not to exceed \$1,115,096.00 for three (3) fiscal years beginning in September 2018, and Authorize the Board Chair to execute an agreement based upon the sample agreement and proposal submitted by Nor Cal MHA contingent upon approval by the Health and Human Services Director and County Counsel's approval.
[RFP 18-13 Memo 8.27.18.pdf](#)
[18-13 RFP RECEIPT.pdf](#)
[FINAL NorCal MHA Proposal Amador RFP 18-13 Wellness Center.pdf](#)
[RFP 18-13 Exhibit A Sample Agreement 6.1.18.docx](#)
- 8.m. General Services Administration: Award of RFP 18-14 Prevention and Early Intervention Services to Nor Cal MHA in an amount not to exceed \$206,582.00 for three (3) fiscal years.
Suggested Action: Authorize the Health and Human Services Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Nor Cal MHA's proposals dated July 12, 2018 and RFP 18-14, and Approve the Board Chair to execute said agreements for the programs listed above contingent upon the Health and Human Services Director and County Counsel's approval.
[RFP 18-14 Memo to Board regarding recommendations 8.27.18.pdf](#)
[RFP 18-14 FINAL Eval Sheet Weighted 20pt scale 8.27.18.xlsx](#)
[RFP 18-14 Prevention and Early Intervention \(PEI\) 6.1.18.docx](#)
[18-14 BID RECEIPT_001.pdf](#)
[FINAL NorCal MHA Proposal Amador RFP 18-14 PEI 7.11.18 dz \(1\).pdf](#)
[RFP 18-14 Exhibit A Sample Agreement 6.1.18.docx](#)

ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER 25, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M. UNLESS OTHERWISE NOTICED)

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.