

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 25, 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. APN 011-050-026, Parcel Number DD14793-01-01 (.75 +/- Acres)
Portion of old Tonzi Road
Negotiating Parties: Mr. Gary Hartwick
Terms and Conditions to Consider Selling
Suggested Action: Discussion and possible action

1.b. APN 012-040-043-000 (6500 Buena Vista Landfill)
Negotiating Parties: Mr. Paul Molinelli Sr.
Terms and Conditions for Improvements
Suggested Action: Discussion and possible action.

1.c. APN 044-010-116-000 (Portion of Airport Property - Hangar 54)
Negotiating Parties: Ms. Kittie Baker & Marvin Price
Terms and Conditions for Lease
Suggested Action: Discussion and possible action to negotiate a current ground lease with Kittie Baker.

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, and Gregory Ramirez, IEDA. 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))
- 3.b. Mario and Ramona Bekeris v Amador County Planning Commission, et al; Superior Court of California, County of Amador; Case No. 18CV10756
Suggested Action: Discussion and possible action relative to 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. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the September 11, 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 (#7) 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. Forest Service Update: Presentation by Rick Hopson, District Ranger and Laurence Crabtree, Forest Supervisor regarding general forest service updates.
Suggested Action: Presentation only
- 6.b. Interim report by Deborah Seiler, retired Registrar of Voters for San Diego County, regarding her review of the policies and procedures of the Amador County Elections Department. Ms. Seiler will continue working with the Elections Department through the November Elections. Ms. Seiler and Kim Grady, Amador County Registrar of Voters, will discuss several recommendations, immediate changes that have been made, and potential long term changes within the Department.
Suggested Action: Discussion and possible action as desired by the Board. No action is being requested.
- 6.c. Discussion and possible action relative to an invoice received from the Amador Fire Safe Council for Title III Funds expended with previous Board approval.
Suggested Action: Approval of invoice and direction to staff to pay.
[Title III Invoice Background.pdf](#)
[Title III Invoice 8.1.18.pdf](#)
[Title III Timeline.pdf](#)
- 6.d. Discussion and possible action relative to a response to the Amador County Grand Jury regarding the 2018 Amador County Grand Jury Report "Health and Human Services - Child Protective Services"
Suggested Action: Direct staff to make changes as desired by the Board and authorize the Chair's signature on the response
[2018 Grand Jury Response - HHS.pdf](#)
- 6.e. Amador County Homeless Task Force Update
Suggested Action: Discussion and possible action relative to:
1. Declaring a shelter crisis for the unincorporated parts of Amador County; and
2. Potential use of County owner property for Low Barrier Shelter and Safe Space for Overnight Parking; and
3. Use of County owned property that is currently zoned for high density housing to be used for Affordable Housing.
[Homeless Emergency Aid Program.pdf](#)
[homeless report 9-17-18.docx](#)
[Homelessness Memo.docx](#)
- 6.f. Community Facilities District 2006-1: 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: Direction to staff as to how to proceed.
[VERSION B Redline 9-19-18.docx](#)
[VERSION A Redline 9-19-18 \(1\).docx](#)
[Amended RMA V2 Redline 9-19-18.doc](#)
[CFD_Staff Report.docx](#)
- 6.g. Discussion and possible action relative to a response to the Amador County Grand Jury regarding the 2018 Amador County Grand Jury Report "County Budget Process - General Lack of Maintenance and State of County Roads"

Suggested Action: Changes to response as desired and approval of the Chair's signature on the letter.

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

- 6.h. Discussion and possible action relative to the creation of an Amador County Retirement Plan (Deferred Compensation Plan) Oversight Committee

Suggested Action: Designate members as desired and create committee

[MEMO- Board of Supervisors - Retirement Plan \(Deferred Compensation Plan\) Oversight Committee.pdf](#)

- 6.i. Minutes: Review and possible approval of the September 11, 2018 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

7. 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).

- 7.a. Probation: Budget Transfer Request from Budget #2390 Local Community Corrections to Budget #2350 Probation to purchase a Law Enforcement Agency shared server (District Attorney, Probation, and Sheriff's Office). The CCP approved the transfer. The request has a net zero effect to the General Fund.

Suggested Action: Approved increase requests of 2350-4660099, expenditure line 2350-56200, and expenditure line 2390-5416790.

[Budget Transfer Memo and Transfer Request BOS 9-25-18.pdf](#)

- 7.b. Assessor: Secured Roll Correction of roll correction value being decreased over \$150,000.

Suggested Action: Approve

[021-350-008-000.pdf](#)

- 7.c. Administration: Adoption of County Final Budget by Resolution per Government Code 29089: General Government Funds, Enterprise Fund, Internal Service Funds and County Owned Special Districts.

Suggested Action: Approve Resolution for Government Funds and Resolution for All Other Funds.

[FY18-19 Budget Resolution - Government Funds.pdf](#)

[FY18-19 Budget Resolution - Other Funds.pdf](#)

[FY18-19 Amador County Appropriations.pdf](#)

- 7.d. Board of Supervisors: Adoption of a Resolution recognizing Leland Ruddock for his many acts of kindness and service to the citizens and community of Amador County.

Suggested Action: Approval

[Leland_Resol.doc](#)

- 7.e. Behavioral Health: Resolution for County Participation in Homeless Mentally Ill Outreach and Treatment Funding for Fiscal Year 2018-2019

Suggested Action: Approve the Resolution

[Resolution for County Participation in Homeless Mentally Ill Outreach and Treatment Funding.docx](#)

- 7.f. District Attorney: Modify Resolution for FY 2018/2019 Auto Insurance Fraud Grant. The Department of Insurance is requiring detailed language in paragraph four. Prior language in paragraph four read as follows "hereby are authorized to sign and execute any and all amendments and extensions to said application" New Language, "Hereby are authorized to sign and execute the Grant Award Agreement, any and all amendment and extensions thereof."
Suggested Action: Adopt Revised Resolution
[AF BOS 18_19 Resolution revised.doc](#)
- 7.g. Treasurer/Tax Collector: Resolution Authorizing Sale of Tax-Defaulted Property at Public Auction. To make any sale of tax-defaulted property, the Tax Collector must transmit a notice to the Board of Supervisors (Section 3698, R&T Code). On receipt of such notice, the Board of Supervisors must, by Resolution, either approve or disapprove the proposed sale (Section 3699, R&T Code).
Suggested Action: Approval of proposed sale, and adoption of the Resolution.
[RESSALE.PA.doc](#)
[Approval Tax Sale.pdf](#)
- 7.h. Behavioral Health: Standard Agreement (#17-94111) and Resolution with Department of Health Care Services for the purpose of identifying and providing for covered Drug Medi-Cal services for substance use treatment.
Suggested Action: Approve the Agreement and resolution
[Department of Health Care Services SUD Agreement Resolution 9-17-18.docx](#)
[STD 213 - DMC-FY 2017-2020 - Amador - 17-94111.pdf](#)
[California Civil Rights Laws Certification - Amador.pdf](#)
- 7.i. Behavioral Health: Agreement with Crisis Support Services of Alameda County
Suggested Action: Approve the Agreement
[Crisis Support Services of Alameda Agreement 2017-2018.pdf](#)
- 7.j. General Services Administration: Right of Way Appraisal/ Acquisition Services for Carbondale Road Over Willow Creek Bridge Replacement Project
Suggested Action: 1) Award RFP 18-12 to Overland Pacific & Cutler in an amount not to exceed \$20,140.13 for a three (3) year period and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Overland Pacific & Cutler's proposal dated July 19, 2018 and RFP 18-12 and; 3) Approve the Board Chair to execute said agreement with Overland Pacific & Cutler contingent upon agreeable terms and conditions.
[RFP 18-12 Memo to Board regarding recommendations 9.10.18.pdf](#)
[18-12 Public Works Memo for Selection Justification. 9.10.18.pdf](#)
[18-12 RFP receipt 7.19.18.pdf](#)
[Exhibit A Sample Consultant Services Agreement 6.5.18.pdf](#)
[RFP 18-12 Overland Pacific & Cutler Proposal 7.19.18.pdf](#)
[RFP 18-12_Carbondale RW Services_final.pdf](#)
- 7.k. Human Resources: Revise the Classification for the Public Works Maintenance Supervisor and increase the salary by 5.68% to account for additional tasks and responsibilities
Suggested Action: Revise the Classification for the Public Works Maintenance Supervisor and increase the salary by 5.68%.
[Memo - PW job description and increase.pdf](#)
[Public Works Maint Supvr DRAFT.doc](#)

[Public Works Maint Supvr red line DRAFT.doc](#)
[GENERAL UNIT.pdf](#)

- 7.1. Social Services Requests Authorization to Back-fill one Eligibility Worker I/II position to replace an employee who has resigned effective September 14, 2018.
This is a Merit System position and their standards and guidelines must be followed.
Suggested Action: Authorize the requested action
[Memo - Back-fill EW I-II - 09-25-2018.pdf](#)
[Eligibility Worker I.II - Job Description.pdf](#)

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