

**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.

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.

**REGULAR MEETING AGENDA**

**DATE:** Tuesday, October 09, 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))

- 3.b. Claim of Marc Nadeau  
Suggested Action: Discussion and possible action relative to anticipated litigation.  
{Government Code 54956.9 (d)(2)}

- 3.c. One Case  
Suggested Action: Discussion and possible action relative to anticipated litigation.  
{Government Section 54956.9 (d)(2)}

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the September 25, 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).

**5. REGULAR AGENDA:**

- 5.a. Area 12 Agency on Aging Annual Report  
Suggested Action: Presentation by Ms. Kristin Milhoff, A12AA Executive Director, regarding the 2017-18 Annual Report  
[A12AA\\_Annual Report.pptx](#)
- 5.b. Agriculture Department: Presentation of the 2017 Amador Agricultural Crop and Livestock Report  
Suggested Action: Informational only.  
[BOS Memo 9.21.18.pdf](#)
- 5.c. Scottiago Forest Health and Fuels Reduction Project: Discussion and possible action relative to approval of a comment letter to be sent to the USFS regarding the subject Project.  
Suggested Action: Approval  
[Scottiago Comment\\_Draft Letter.doc](#)
- 5.d. HOMELESS TASK FORCE - Discussion and possible action relative to a presentation by Chuck Beatty, Amador County Planning Director, and Jon Hopkins, Amador County General Services Director, regarding development potential and challenges associated with the County's Wicklow Way property. The county is considering potential sites for facilities to serve the homeless and wants to consider the suitability for this site.  
Suggested Action: Direction to staff as desired  
[Wicklow Way Property and Development Costs 9.26.18.pdf](#)  
[Fact sheet 10.10.14.docx](#)  
[Wicklow Easement list 11-20-09.docx](#)  
[CAO.Wicklow Property.10-02-18.docx](#)  
[Exhibit 1 - Wicklow Aerial.pdf](#)  
[Exhibit 2 - Wicklow zoning.pdf](#)  
[Exhibit 3 - Wicklow GP.pdf](#)  
[Exhibit 4 - Wicklow Safety Zones \(1\).pdf](#)
- 5.e. Discussion and possible action relative to a recommendation by the Economic Development Committee to modify the budget and hire a Development Director.  
Suggested Action: Direction to staff
- 5.f. Discussion and possible action relative to a request to start the hiring process for 16 additional Public Safety positions to be funded by the Harrah's Northern California Casino outside of Ione.  
Suggested Action: Approve the initiation of the hiring process, pending approval of the budget modification in November  
[18-10-09 - Authorization Public Safety Casino positions.pdf](#)

- 5.g. Discussion and possible action relative to the salaries of the Amador County Board of Supervisors.  
Suggested Action: Direction to staff to bring back an ordinance making changes to the Supervisors' salary as desired.  
[Board of Supervisors comparison salaries.pdf](#)  
[Board of Supervisor's Salary History.pdf](#)
- 5.h. Discussion and possible action relative to the approval of the plans for the modifications to the Crew Quarters for the Road Crew at the Corp. Yard.  
Suggested Action: Direction to staff
- 5.i. California State Association of Counties: Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2018-2019 CSAC Board of Directors.  
Suggested Action: Approval  
[Board Roster 2018.doc](#)  
[Nomination Form - CSAC Board of Directors Member for 2018-2019.docx](#)  
[Selection of CSAC Board of Directors Members - Memo.docx](#)
- 5.j. Minutes: Review and possible approval of the September 25, 2018 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**6. PUBLIC HEARING: \*\*10:30 A.M.\*\***

- 6.a. Amador County Recreation Agency: Discussion and possible action relative to a Public Hearing to consider the review of the Amador County Park and Recreation Plan Capital Improvement Plan, the Annual Mitigation Fees Report for FY 17-18 and the approved Five Year Plan.  
Suggested Action: Accept Report  
[Mitigation Fees Report for FY2017-18.docx](#)  
[MitigationFeesResolution 2018.docx](#)  
[Mitigaton Fee Memo.docx](#)

**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. Auditor: Resolution Establishing the 2018-19 Fiscal Year Appropriations Limit  
Suggested Action: Approval of the Resolution for the Appropriation Limit.  
[Agenda Packet for FY 2018-19 Appropriation Limit - Resolution.pdf](#)
- 7.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](#)

- 7.c. Behavioral Health: Agreement between Amador County Behavioral Health and Operation Care.  
Suggested Action: Approve the Agreement  
[Op Care 18-19 & 19-20 Agreement.pdf](#)
- 7.d. Sheriff's Office: Memorandum of Understanding between Amador County Superior Court and the Sheriff's Office for the Provision of Court Security Services.  
Suggested Action: Authorize Board Chair to sign Memorandum of Understanding  
[Sheriff MOU.pdf](#)
- 7.e. Behavioral Health Advisory Board: Re-appointment of Ashley Carnicello, Karen Pantazis and Philip Young to the subject board for terms of three years ending October 31, 2021.  
Suggested Action: Approve re-appointments
- 7.f. Commission on Aging: Resignation of Marta Rowe from said commission, effective immediately.  
Suggested Action: Accept resignation
- 7.g. Social Services: Request for reclassification of (1) FTE CPS Social Worker II to a 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 requested reclassification  
[Memo-SW III 10-09-2018 \(Sultana Braman\).pdf](#)
- 7.h. Human Resources: Reorganization of Mental Health department after vacancy due to Deputy Director of Behavioral Health (Fiscal and Administrative Services) resignation.  
Suggested Action: Eliminate the position of Deputy Director of Behavioral Health (Fiscal and Administrative Services) and add a Compliance Officer and Finance and Admin Supervisor.  
[Board of Supervisors 10918 agenda Mental Health reorgan finan adm super.pdf](#)
- 7.i. Reclassify GSA position of Administrative Secretary (Kinslee) to Administrative Technician; Delete vacant Purchasing Assistant position, and add Administrative Assistant II, in General Services Department  
Suggested Action: Approve changes to positions  
[Board of Supervisors 10918 agenda GSA adm assist purch changes.docx](#)
- 7.j. General Services Administration: GSA Staff Reorganization - request to reclassify the Administrative Secretary to Administrative Technician, retroactive to October 1, 2018 and vacate the current Purchasing Assistant position and replace it with an Administrative Assistant II position  
Suggested Action: Approve changes to GSA Staffing  
[GSA Reorganization Memo 10.2.18.pdf](#)
- 7.k. Request from the CAO to authorize the Chair's signature on a letter of appreciation to the Calaveras Board of Supervisors thanking them for the quick work by their staff to step in and offer assistance when the Amador County Veterans Services Officer was out on emergency medical leave.  
Suggested Action: Approve Chair's signature on a letter  
[18-10-09 - BOS - Calaveras appreciation.pdf](#)

- 7.l. American Legion Ambulance Vehicle Maintenance Services  
Suggested Action: Approve the agreement between ALA and the County for vehicle and equipment maintenance services  
[American Legion Ambulance Vehicle Maintenance Services 10.3.18.pdf](#)  
[ALA Service Agreement signed by Contractor 10.3.18.pdf](#)
- 7.m. Resolution of Intention to Annex Territory to Community Facilities District No. 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #11)  
Suggested Action: Approval  
[2006\\_1\\_Annex\\_11\\_REVISED.pdf](#)  
[Resolution of Intention Annexation No11.doc](#)
- 7.n. Social Services: Resolution honoring Anne Watts upon her retirement after 19 years of service to Amador County.  
Suggested Action: Adoption of Resolution.  
[Anne Watts' retirement resolution.docx](#)
- 7.o. Building Department: Agreement to Limit Use of Agricultural Structure for David & Debora Montgomery.  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".  
[Agree.Notarized-Montgomery.pdf](#)  
[APN Map-Montgomery.pdf](#)  
[ATF-Montgomery.pdf](#)  
[Resolution-Montgomery.docx](#)

**ADJOURNMENT: UNTIL TUESDAY, OCTOBER 23, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M. UNLESS OTHERWISE NOTED).**