

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, October 23, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

2.a. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation.
(Government Code 54956.9(d)(2))

3. CONFIDENTIAL MINUTES:

3.a. Confidential Minutes: Review and possible approval of the October 9, 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 (#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).

4. REGULAR AGENDA:

- 4.a. Amador Council of Tourism: Presentation by Maureen Funk, ACT Executive Director, regarding the recent Yelp Gold Country Getaway.
Suggested Action: Presentation Only.
- 4.b. Lockwood Fire Department: Discussion and possible action regarding a request from Lockwood Fire Protection District for assistance from the General Services Director and County Counsel in developing construction bids for District Projects.
Suggested Action: Discussion and possible action.
- 4.c. Presentation by Mr. Dylan George, PG&E Public Affairs Representative, regarding the recent power outages implemented by PG&E due to anticipated high winds and heightened wildfire danger.
Suggested Action: Presentation Only
- 4.d. 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.
- 4.e. Discussion and possible action relative to the speed studies and speed limit changes that were performed and approved by the Board of Supervisors on various roads within the county
Suggested Action: Direction to staff as desired
- 4.f. Board of Supervisors: Discussion regarding development of a County Business License System.
Suggested Action: Discussion only.
- 4.g. Minutes: Review and possible approval of the October 9, 2018 Board of Supervisors Meeting Minutes
Suggested Action: Approval

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

- 5.a. Public Hearing 2018 Refuse Rate Adjustments - Rate Year 11
Suggested Action: Accept public comments regarding the Prop. 218 letter noticing the refuse rate adjustments; and approve the 2018 rate adjustments to be effective November 1, 2018.
[WM final board packet 10.23.18.pdf](#)
- 5.b. Ordinance Adopting Current California Building Codes by Reference
Suggested Action: Waive the reading of the ordinance and hold a public hearing
[BOS Staff Report 15.04.010.pdf](#)
[Draft 15.04.010 Ord.doc](#)
[Draft 15.04.010 Ord clean.doc](#)
- 5.c. Ordinance Updating County Code Chapter 15.30 - Fire and Life Safety Regulations
Suggested Action: Waive reading of the ordinance and hold a public hearing to receive input
[BOS Staff Report 15.30.pdf](#)
[Draft 15.30 Ord.doc](#)
[Draft 15.30 Ord clean.doc](#)

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. Resolution honoring Mr. Jim Guidi as the 2018 Amador County Chamber of Commerce Business Person of the Year.
Suggested Action: Adoption
[BPOY Jim Guidi.docx](#)
- 6.b. Resolution recognizing Robert Harmon as Amador County Peace Officers' Association 2018 Peace Officer of the Year.
Suggested Action: Adoption
[Peace Officer of the Year 2018.docx](#)
- 6.c. Resolution recognizing Lynda Smallenberger as Amador County Peace Officers' Association 2018 Citizen of the Year
Suggested Action: Adopt resolution
[Citizen of the Year 2018.docx](#)
- 6.d. Surveying: Hong-Quy Do Pham-Certificates of Compliance. The property is located off a private road leading south of Shakeridge Road, the junction being approximately 800 feet easterly of Shakeridge Court, near the Big Oaks Subdivision area. Assessor Parcel No.'s 30-020-111 and 30-020-086.
Suggested Action: Adopt the resolution approving the Certificates of Compliance.
[Pham Certificates backup.pdf](#)
- 6.e. Amador Fire Protection District: 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_2.pdf](#)
[Resolution of Intention Annexation No11 \(1\).doc](#)

- 6.f. Public Works Department: Local Transportation Fund Claim Form - Requesting Amador County Apportionment of \$164,449
Suggested Action: Adopt a Resolution agreeing and certifying that LTF will be used toward 'streets and roads' purposes and authorizing the Chair to sign LTF Claim Form with ACTC; Chair to sign LTF Claim Form with ACTC; Direct Staff to transmit original signed LTF Claim Form to ACTC for final execution and allocation of the apportioned \$164,449 to Amador County.
[2018-10-23_LTF Memo.pdf](#)
[County LTF claim form_final.pdf](#)
[2018-10-23_Resolution_LTF.docx](#)
- 6.g. Building Department-Limited Density Owner-Built Rural Dwelling / LD01020
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the Agreement
[Agree.Notarized-Chapin.Pinotti.pdf](#)
[APN Map-Chapin.Pinotti.pdf](#)
[Resolution-Chapin.Pinotti.docx](#)
- 6.h. General Services Administration: Lease Agreement with Sidney Nickles for Hangar Space #54
Suggested Action: Approve the ground lease with Sidney Nickles for hangar space #54
[Memo ATF Lease Agreement with Sidney Nickles for Hangar Space #54 10.12.18.pdf](#)
[Hangar Ground Lease 9.28.18.pdf](#)
- 6.i. Behavioral Health: Agreement with First 5 Amador FY 2018-2019
Suggested Action: Approve the Agreement
[First 5 Amador Agreement FY 18-19.pdf](#)
- 6.j. Behavioral Health: Nexus Youth & Family Services Agreement for FY 18-19 for Building Blocks of Resiliency program.
Suggested Action: Approve agreement
[Nexus Building Blocks FY 18-19.pdf](#)
[RFP 17-28 Memo to Board.docx](#)
- 6.k. Behavioral Health: Nexus Youth & Family Services Agreement for FY 18-19 for Youth Empowerment Program (YEP)
Suggested Action: Approve agreement
[Nexus YEP Agreement FY 18-19.pdf](#)
[RFP 17-28 Memo to Board.docx](#)
[Nexus Insurance Certs.pdf](#)
- 6.l. Behavioral Health: Nexus Youth & Family Services Agreement for FY 18-19 for Promotores de Salud Program, Latino peer to peer services
Suggested Action: Approve the agreement
[Nexus Promotores Agreement FY 18-19.pdf](#)
[RFP 17-28 Memo to Board.docx](#)
- 6.m. Behavioral Health: Nexus Youth & Family Services Agreement for FY 18-19 for Outreach and Engagement services
Suggested Action: Approve the agreement
[Nexus Outreach and Engagement Agreement FY 18-19.pdf](#)
[RFP 17-28 Memo to Board.docx](#)

- 6.n. Amador County Deputy District Attorneys Association (ACDDAA) Memorandum of Understanding
Suggested Action: Please adopt the subject resolution approving the Employee Bargaining Agreement for the period of October 1, 2018 to September 30, 2019 between the County of Amador and the Amador County Deputy District Attorneys Association (ACDDAA) and authorize the Chairman to sign and execute the agreement on behalf of the County
[Amador County DDAA 2018-19 MOU 10.16.18.pdf](#)
[Res - ACDDAA MOU 2018-2019.doc](#)
- 6.o. Public Works Department: Request authorization to hire one Administrative Assistant II full time regular employee due to the need to provide immediate and ongoing clerical and office support for the Department.
Suggested Action: Authorize advertisement of one Administrative Assistant II full time regular employee.
[2018-10-15_Request to Hire Admin Asst II.pdf](#)
- 6.p. Public Works Department: Request for authorization to hire one Fiscal Officer full time regular employee due to the need to provide fiscal management/accounting and administrative staff supervision for the Department. The proposed Fiscal Officer position will replace the Vacant Accountant II position.
Suggested Action: Authorize advertisement of one Fiscal Officer full time regular employee.
[2018-10-17_Request to Hire Fiscal Officer.pdf](#)
- 6.q. Public Works Department: Request authorization to reclassify one (1) Public Works Maintenance Worker I full time regular employee to a Public Works Maintenance Worker II full time regular employee.
Suggested Action: Authorize reclassification of one (1) FTE PW Maintenance Worker I to a PW Maintenance Worker II.
[2018-10-16_Request to Reclass PWMW I.pdf](#)
- 6.r. Social Services: Authorization to Back-fill one Administrative Assistant I/II position to replace an employee who has resigned effective November 16, 2018
Suggested Action: Authorize the request
[Memo - Back-fill AA I-II -10-23-2018.pdf](#)
[Administrative Assistant I.II - Job Description.pdf](#)
- 6.s. General Services Administration: Purchase One (1) Used Vehicle for the Sheriff's Office ACCNET Division
Suggested Action: Dispense with the formal bidding procedures and authorize the Purchasing Agent to issue purchase orders in the amount not to exceed \$40,000.00 for the purchase of one (1) 4x4 SUV used vehicles for the Sheriff's Office ACCNET Division following inspection of the vehicles by GSA with a cost analysis that determines the price for the vehicles is appropriate
[S.O. ACCNET Purchase of Used Vehicles Memo 10.15.18.pdf](#)

- 6.t. General Services Administration: ITB 18-19 - Various Vehicles Purchase
Suggested Action: Award (1) One-2019, 4x4, 3/4 Ton Pickup for the Agricultural Department (Bid Item #1) to Chase Chevrolet in the amount of \$31,717 and; Award (1) One-2019 Medium Roof, Long Wheel Base Transit Van for the Sheriff's Office Jail Division (Bid Item #2) in the amount of \$75,319.26 and, (1) One-2019 4x4 Ford F350, Diesel Regular Cab/Chassis Pickup, for Animal Control (Bid Item #5) in the amount of \$44,239.53 and, (1) One-2019 4x4 3/4 Ton Pickup for the Public Works Department (Bid Item #6) in the amount of \$33,629.71 to Tracy Ford and; Award (1) One-2019 4x4, Chevrolet Tahoe for the Sheriff's Office (Bid Item #4) to Winner Chevrolet in the amount of \$45,077.80 and (1) One-2019, 4X4, Ford Explorer XLT for the Sheriff's Office Jail Division (Bid Item #7) in the amount of \$38,262.75 utilizing the CMAS and; Reject Bid Item #7 from Tracy Ford and Purchase (1) One-2019,4X4, Ford Explorer XLT, for the Public Works Department in the amount of \$38,262.75 utilizing the CMAS.
[18-19 Bid Receipt Information 10.15.18.pdf](#)
[ATF Memo ITB 18-19 Various Vehicles Memo 10.15.18.pdf](#)
- 6.u. General Services Administration: Purchase of Eighty-nine (89) Motorola Digital Two-Way Radios for the Sheriff's Office
Suggested Action: Award the purchase eighty-nine (89) Motorola Digital Two-Way Radios for the Sheriff's Office to the lowest responsive bidder not to exceed \$46,414.39
[ITB 18-20 Bid Receipt Log 10.15.18.pdf](#)
[ITB 18-20 Memo Purchase of 89 Motorola Radios 10.15.18.pdf](#)

ADJOURNMENT: UNTIL NOVEMBER 13, 2018 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M. UNLESS OTHERWISE NOTED).

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.