

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, November 13, 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. **PROPERTY:** APN 044-010-116 (Airport Offices 3, 4, & 5)
NEGOTIATING PARTIES: Fred B. & Daniel Blodgett – Millennium Aerospace & Defense (MAD)
UNDER NEGOTIATION: Terms and Conditions to Lease
Suggested Action: Recommendation(s): Discussion and possible action

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. Nathan Woods v County of Amador, Workers Compensation Claim No. 20172000339

Suggested Action: Discussion and Possible action relative to existing litigation. {Government Code 54956.9 (d)(1)}

- 3.b. Lisa Schneppe v County of Amador, Workers Compensation Claim No. 20142000447
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))
- 4.b. Claim of Janet Barnes Villa
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9 (d)(2)}

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the October 23, 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).

6. REGULAR AGENDA:

- 6.a. Adoption and presentation of a Resolution proclaiming Tuesday, November 27, 2018 as Giving Tuesday in Amador County.
Suggested Action: Adopt resolution and present to Kathleen Harmon, Executive Director, Amador Community Foundation
[GivingTuesday Resolution.docx](#)
- 6.b. Amador Council of Tourism: Presentation by Maureen Funk, ACT Executive Director, regarding the recent Yelp Gold Country Getaway.
Suggested Action: Presentation Only.

- 6.c. Community Clean-Up Day Summary Report
Suggested Action: A brief presentation will be made by our Code Enforcement Officer on the November 3, 2018, Community Clean-Up Day event in Pioneer. Item is for information only.
- 6.d. Discussion and possible action relative to the determination as to whether Bids or Requests for Proposals (RFPs) should be issued for future county-wide waste collection and disposal services or if negotiations with ACES Waste Services Inc. should be initiated. Further, discuss and determine the term of any franchise or lease agreement for waste collection and disposal services.
Suggested Action: Direction to staff as desired
[ACES Letter Re Property Lease & Contracts 2.1.18.pdf](#)
[ACES Letter Re Property Lease & Contracts 6.28.17.pdf](#)
[AG Opinion re PRC 40059.pdf](#)
[Memo Regarding Waste Management Services 10.26.18.pdf](#)
- 6.e. Buena Vista Casino Mitigation Budgets - Sheriff, District Attorney, Probation and Community Fund
Suggested Action: Request approval of new budget appropriations
[BV Casino Mitigation Budget Memo.pdf](#)
[BV Casino Mitigation Budget Increase Request.pdf](#)
[BV Casino Mitigation District Attorney Budget.pdf](#)
[BV Casino Mitigation Sheriff Budget.pdf](#)
[BV Casino Mitigation Probation Budget.pdf](#)
[BV Casino Mitigation Community Fund Budget.pdf](#)
- 6.f. Resolution of Intent to Adopt Ordinance establishing minimum standards for allowable numbers of poultry and livestock in various zone districts
Suggested Action: Review draft Resolution, provide input and direction to staff
[RoI Livestock mmo.pdf](#)
[Res of Intent Livestock regs.doc](#)
- 6.g. Recognition of Amador County earning the State Controller's Award for Counties Financial Transactions Reporting for the fiscal year ended June 30, 2017.
Suggested Action: Acceptance of letter from State Controller's Office
[Letter from Betty T. Yee.pdf](#)
- 6.h. Public Works: Temporary Road Closure - Jackson Valley Road PM 0.66 (SR88) to PM 2.12 (Martin Lane) to Repair/Replace two 36 inch drainage culverts at PM2.0. Closure Schedule= 5 days plus extension, exact dates to be determined
Suggested Action: Approve temporary road closure plus extension at an exact date to be determined and direct staff to post road closure information when required.
[Memo Jackson Valley Temp Road Closure.pdf](#)
[Jackson Valley culvert location.pdf](#)
- 6.i. Chief Building Official - Requested Salary Revision
Suggested Action: Review proposal and, if agreed, direct Human Resources to prepare a revised resolution regarding salaries and fringe benefit for mid-management employees.
[BOS CBO sal mmo.pdf](#)
- 6.j. Discussion and possible action relative to the addition of a monitoring well at Carbondale Industrial Park

Suggested Action: Approve in concept and authorize Director of General Services to take any necessary actions to establish a location for the construction of a dedicated monitoring well if needed to inform the Groundwater Sustainability Plan.

[BOS Carbondale mmo.pdf](#)

[Carbondale aerial.pdf](#)

- 6.k. Discussion and possible action concerning the addition of a new Planner I position in the Planning Department to assist with General Plan implementation and CEQA review of discretionary projects.

Suggested Action: Approve the new position to be funded in the current fiscal year by existing Professional Services line item funds. Future years to be funded through the General Fund.

[New Position Form.Planner I.pdf](#)

- 6.l. Rural County Representatives of California: Discussion and possible action relative to designation of the 2019 Delegate and Alternate to the RCRC Board of Directors.

Suggested Action: Designation of Delegate and Alternate

[RCRC 2019 Meeting Calend_20181105103612.pdf](#)

[RCRC Delegate designatio_20181105103435.pdf](#)

- 6.m. Golden State Finance Authority (GSFA): Discussion and possible action relative to designation of the 2019 Delegate and Alternate Member to the GSFA Board of Directors.

Suggested Action: Designation of Delegate and Alternate

[RCRC 2019 Meeting Calend_20181105103612.pdf](#)

[GSFA Delegate designatio_20181105103525.pdf](#)

- 6.n. Minutes: Review and possible approval of the October 23, 2018 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

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

- 7.a. Surveying: Certificate of Merger for John Patrick Arditto, Trustee of Arditto Family Trust dated April 29, 1974. The property is located on the northerly side of State Route 16, approximately one mile northwesterly of the junction with Long Gate Road, in the Carbondale area of Plymouth. Assessor Parcel No.'s 001-110-013 and 001-110-014.

Suggested Action: Adopt resolution approving the Certificate of Merger.

[Arditto PH packet.pdf](#)

- 7.b. Consideration of the Planning Commission's recommendation to approve a request for a Variance from County Code Section 17.28.060, "Easements," to allow proposed parcels #1A and #1B in Tentative Parcel Map #2860 to have property lines which are offset from existing access easements. (APN 026-040-069)

Suggested Action: Adopt a Resolution approving the requested variance if desired by the Board.

[Staff Report.11-13-18 BOS hearing.Variance for TPM2860.pdf](#)

[RESOLUTION-Variance_TPM 2860.Plasse.pdf](#)

[DRAFT PC Minutes 10-09-18.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. Approval of the various attached Budget Appropriation Transfers to correct all negative balances remaining in various accounts for the 17/18 Fiscal Year in order to conform to the California Budget Act.
Suggested Action: Approve the attached Budget Appropriation Transfers to bring all Departments out of negative balances as of 06/30/18 in order to conform to the California Budget Act.
[Budget Appropriation Memo.pdf](#)
[17-18 FYE A JE \(2\).pdf](#)
- 8.b. General Services Administration: Increase to library literacy budget to account for additional grant funds to be received. No additional General Fund contributions are required.
Suggested Action: Approve the budget increase.
[ATF library literacy budget increase 17-18 10.26.18.pdf](#)
[Budget Transfer Request - Library 10.26.18.pdf](#)
- 8.c. Social Services: Requesting an expenditure increase in Social Services CalWORKs, CalFresh, and Fraud Recovery Incentive funding for the following purposes: 1) Budget Increase to cover higher than budgeted costs to contract with the District Attorney for a second extra hire, part-time Investigator to provide Welfare Fraud Investigation services; 2) Budget Increase to cover higher than budgeted costs to provide unanticipated increase in diaper and housing assistance through the CalWORKs program. This increase will be offset by an increase in Realignment revenue. There is no impact to the General Fund.
Suggested Action: Approve the requested action
[11-13-2018 - Memo - Social Services BTR.pdf](#)
[11-13-2018 - BTR - Social Services.pdf](#)
- 8.d. Assessor: Secured Roll Corrections with values being decreased over \$150,000 or 50% of the original valuation.
Suggested Action: Approve
[001-170-026-000.pdf](#)
[9 PARCELS.pdf](#)
[011-270-005-000.pdf](#)
- 8.e. Behavioral Health: Resolution and Plan approving the Mental Health Services Act Annual Update & Expenditure Report for Fiscal Year 2018-2019 with Amador County
Suggested Action: Approve the Resolution
[Resolution MHSA Annual Update and Expenditure Report FY 18-19.pdf](#)
[BOS Annual Update Part 1.pdf](#)
[BOS Annual Update Part 2.pdf](#)
[BOS Annual Update Part 3.pdf](#)
- 8.f. 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.g. Building Department: Resolution Authorizing Recordation of Limited Density Owner-Built Rural Dwelling / LD01022 Agreement

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement
[Agreement.Notarized-Schippers.pdf](#)
[APN Map-Schippers.pdf](#)
[Plot Plan-Schippers.pdf](#)
[Resolution-Schippers.docx](#)

- 8.h. General Services Administration: Resolution re: Acceptance of Airport Pavement Rehabilitation Grant Project and Agreement and Release of Claims
Suggested Action: Approve the resolution and accept the work performed by Nor-Cal Asphalt Paving and Maintenance and sign Agreement and Release of Claims
[ITB 17-05 Notice of Completion Memo 11.2.18.pdf](#)
[ITB 17-05 Airpot Manager Memo 11.1.18.doc](#)
[ITB 17-05 Notice of Completion Resolution 11.2.18.doc](#)
[Agreement & Release of Claims 11.5.18.pdf](#)
- 8.i. Public Works: Shenandoah Road / Fiddletown Road Intersection Improvement Project
Resolution of Acceptance for Granite Construction Company
Suggested Action: Adopt resolution
[2018-11-6_Shen-Fidd Res of Acceptance.pdf](#)
[Shen-Fidd_17-01 Acceptance 11-13-18.doc](#)
- 8.j. Public Works: 18-05 2017/2018 County Road Dig-Outs Project Resolution of Acceptance & Final Agreement and Release of Claims for Sierra Asphalt, Inc.
Suggested Action: Adopt Resolution and authorize Chair to sign Agreement and Release of Claims
[Memo Sierra Asphalt.pdf](#)
[Resolution Sierra Asphalt Complete.doc](#)
[Sierra Asphalt Agreement and Release of Claims.pdf](#)
- 8.k. Public Works: 18-07 CSA 5 ZOB 8 Surrey Junction Road Maintenance Project Resolution of Acceptance and Final Agreement and Release of Claims for VSS International, Inc.
Suggested Action: Adopt resolution and authorize Chair to sign Agreement and Release of Claims
[Memo Acceptance&Final Release \(1\).pdf](#)
[CSA5ZOB8_18-07 Acceptance 11-13-18.doc](#)
[18-07_Agreement and Release of Claims.pdf](#)
- 8.l. Sheriff OES: Resolution approving individuals as authorized officials to execute applications and documents for financial assistance provided by the Federal Department of Homeland Security.
Suggested Action: Approve resolution
- 8.m. Surveying: Resolution Authorizing Re-recording of a Compliance Certificate approved by the Board of Supervisors on November 8, 2016, No. 2016-0009055 for Maurice John Plasse, Jeannie Lynn Plasse, and Lynley Ford. It is being reprocessed at the request of the owner to include additional documentation in the description. The property is located on the easterly side of French Bar Road, approximately 1.3 miles southerly of the junction with Ponderosa St., in the Jackson area. Assessor's Parcel No. 44-310-031.
Suggested Action: Adopt the resolution.
[Plasse Packet.pdf](#)
- 8.n. Surveying: Resolution to Set Public Hearing date for a Certificate of Merger & Intent to Vacate a 10' wide public utility easement for Scott & Julia Wilder. The property is located on

the northwesterly side of Yolo Court, approximately 250 feet northeasterly of the junction with Coyote Drive, in the Lake Camanche Village area. Assessor Parcel No.'s 003-202-009 and 003-202-010.

Suggested Action: Adopt resolution.

[Wilder Packet.pdf](#)

- 8.o. Surveying: Resolution Approving Parcel Map No. 2875 for Carole A. Cukrov AKA Carole Cukrov, Robin Spalty, and Teri Wilson. The property extends between Oneto Road and Sutter Highlands Drive Assessor Parcel No.'s 15-220-024, 15-330-081, and 15-330-082. Suggested Action: Adopt the resolution approving Parcel Map No. 2875, as this is an approved Boundary Line Adjustment requiring completion as a Parcel Map per County Code Section 17.89.022.
[MEMO re Cukrov PM.pdf](#)
[Resolution Cukrov ParcelMap.doc](#)
[Cukrov PM 2875.pdf](#)
- 8.p. General Services Administration: F-86F Sabre Static Display Standard Renewal Loan Agreement with the Department of the Navy, National Naval Aviation Museum
Suggested Action: Approve the Standard Renewal Loan Agreement
[F-86F Memo 11.2.18.pdf](#)
[F-86 Loan Agreement Department of Navy 11.5.18.pdf](#)
- 8.q. General Services Administration: Tree Mortality Coordinator Third Contract Amendment
Suggested Action: Approve the Third Amendment with TSS Consultants Inc. for Tree Mortality Coordinator (TMC) services in an amount not-to-exceed \$410,000.00. [TSS Consultants Third Amendment Memo 11.5.18.pdf](#)
[TSS Third Amendment 11.5.18.pdf](#)
- 8.r. General Services Administration: Registered Professional Forester Third Contract Amendment
Suggested Action: Approve the Third Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services in an amount not-to-exceed \$450,000.00.
[Ed Struffenegger Third Amendment Memo 11.5.18.pdf](#)
[ED's Third Amendment 11.5.18.pdf](#)
- 8.s. Public Health: Renewal of the Annual Children's Medical Services (CMS) Plan. The CMS Plan encompasses four Public Health Programs: Child Health and Disability Prevention Program (CHDP), California Children's Services (CCS), Health Care for Children in Foster Care (HCPCFC), and Health Care for Children in Foster Care = Psychotropic Medication Monitoring & Oversight (HCPCFC-PMMO).
Suggested Action: Approve the Children's Medical Services (CMS) Branch budgets for FY 2018-2019.
[ATF 18-19 CMS Memo.doc](#)
[CMS Plan 18-19 for ATF.pdf](#)
- 8.t. Public Works: Shenandoah Road/Fiddletown Road Intersection Improvement Project Contract Change Order No. 1 Final for Granite Construction Company
Suggested Action: Approve Contract Change Order No. 1 and authorize Chair to sign
[Memo Shen-Fidd CCO#1.pdf](#)
[Granite CCO#001_signed.pdf](#)

- 8.u. Social Services: Waive the Request for Proposal (RFP) process for Second Amendment to Services Agreement with The Resource Connection for child care subsidy & referral services and Approve the Second Amendment with The Resource Connection in an amount not to exceed \$170,000.
Suggested Action: Approve the contract amendment
[Memorandum - TRC - 11-13-2018.pdf](#)
[Sole Source Justification-TRC-2018-2019-final.pdf](#)
[TRC - 2nd Amend 2018-2019 - 11-13-2018.pdf](#)
- 8.v. Treasurer/Tax Collector: Voluntary Collection Agreement for Transient Occupancy Taxes (TOT) with Airbnb. Airbnb provides an Internet based platform for short-term rentals. Under this Agreement Airbnb would collect all TOT due on local rentals booked through their site and remit the taxes to the County. This is done at no cost to the County. This should allow us to collect TOT on additional short-term rental properties. Other counties have seen annual TOT collections increase by as much as 20% due to the use of this collection process.
Suggested Action: Approve the Voluntary Collection Agreement for Amador County, California Transient Occupancy Tax with Airbnb and authorize the Board Chairman to execute the subject Agreement.
[Airbnb Voluntary Collection Agreement.pdf](#)
- 8.w. Community Development Agency: Ordinance Updating County Code Chapter 15.30 - Fire and Life Safety Regulations
Suggested Action: Adopt ordinance
[BOS Staff Report b 15.30.pdf](#)
[Draft 15.30 Ord b.doc](#)
- 8.x. 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](#)
- 8.y. Amador Fire Protection Authority (AFPA): Appointment of Supervisor Patrick Crew as the Alternate Member to AFPA, replacing Supervisor Lynn A. Morgan.
Suggested Action: Approve appointment.
- 8.z. Area 12 Agency on Aging Advisory Council: Appoint Thomas Denney to the subject Council for a term of four years that will expire on November 30, 2022.
Suggested Action: Approve appointment.
- 8.aa. Camanche Regional Park Advisory Board: Re-appointment of Reinhart Heinitz to the subject Board for a term of two years that will expire on November 30, 2020.
Suggested Action: Approve re-appointment
- 8.ab. First 5 Amador: Resignation of Anne Watts from the Commission effective October 1, 2018 and Appointment of Arlene Garland to the Commission.
Suggested Action: Accept resignation and new appointment
- 8.ac. Public Works: Carbondale Road over Willow Creek Bridge Project BRLO 5926 (055) Request for Exception to Competitive Bid/Proposal and Public Interest Finding to extend Mark Thomas & Company Consulting Services Agreement

Suggested Action: Approve Exemption Request and Authorize the Public Works Director to make a Public Interest Finding to extend Mark Thomas & Company CSA and request CSA Amendment at subsequent Board meeting.

[Memo Carbondale_Exemption&PIF.pdf](#)

[Mark Thomas Exemption 10.30.18.pdf](#)

[Ex 12-F.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, DECEMBER 4, 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.