

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, December 04, 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 044-540-100-000 (Health and Human Services Building)
NEGOTIATING PARTIES: Roads Home Program – Ms. Cara Granger
UNDER NEGOTIATION: Terms and Conditions to Consider Lease
Suggested Action: Discussion and possible action

1.b. **PROPERTY:** APN 029-052-014-000 (Portion of Saint George St, Volcano)
NEGOTIATING PARTIES: Nathen & Jackie Norcross
UNDER NEGOTIATION: Terms and Conditions to Consider Selling
Suggested Action: Discussion and possible action

2. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54957.6.

2.a. County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, 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. Todd Smith v County of Amador, Workers Compensation Claim No. 20132000039
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 November 13, 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. Recognition and resolution presentation to Ms. Mary Pitto, Regulatory Affairs Advocate, Rural County Representatives of California, Environmental Services Joint Powers Authority on her retirement.
Suggested Action: Resolution presentation.
[Mary Pitto Resolution.docx](#)
- 6.b. Elections Department: Discussion and possible action relative to adoption of a Resolution accepting the canvas of results of votes cast at the Consolidated General Election held on November 6, 2018 and the declaration of election of certain candidates.
Suggested Action: Approval
[Packet Information_Elections.doc](#)

- 6.c. Discussion and possible action relative to Amador County wildfire preparedness. Discussion will focus on the following questions: What is the status of the preparedness with respect to wildfires in Amador County? What are our weaknesses and what is not being done with respect to wildfire preparedness? Did the Code Red system work effectively in the “Camp” fire? Discussion may expand to include all aspects of wildfire preparedness and response.
Suggested Action: Direction to staff
- 6.d. Amador Fire Safe Council: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for the following grant applications:
1. Tiger Creek Fuel Break and Watershed Protection Project
 2. Antelope Watershed Restoration Project
 3. Amador Fire Prevention and Education Program
- Suggested Action: Approval
[AFSC_MEMO.docx](#)
- 6.e. Discussion and possible action relative to Homeless Emergency Funding. Recently the California State legislature passed legislation to make emergency funding available for homeless in the form of HEAP and CESH funds. The Central Sierra Continuum of Care (CoC) will be receiving approximately \$300,000 in funding for homeless projects in Amador County. An update on the use of this funding will be given, and discussion and direction may follow.
Suggested Action: Discussion and direction as desired by the Board.
- 6.f. Discussion and possible action relative to traffic issue along Climax Road, and the tendency of large trucks to cross the centerline of the road, potentially creating a hazardous condition.
Suggested Action: Direction to staff
- 6.g. Annual State of the Schools Report: Presentation by Dr. Amy L. Slavensky, Superintendent, Amador County Office of Education and Amador County Unified School District.
Suggested Action: Presentation Only.
- 6.h. Discussion and possible action relative to the creation of an ordinance that would require a business license to be held by all businesses operating in Amador County.
Suggested Action: Discussion and direction to staff to prepare an ordinance if desired.
Direction should include amounts to be charged and potential ad-hoc committee to work out details regarding process.
[Business License Staff Report.pdf](#)
[Calaveras Business_License_Application.pdf](#)
[El Dorado Business License General Business License Information.pdf](#)
[Jackson Business_License_Appliication.pdf](#)
[Sutter Creek BusinessLicenseApplicationPacket12.6.17.pdf](#)
[Mike Ryan Bus Lic Memo 2004.pdf](#)
- 6.i. Approval of Board of Supervisors Meeting Schedule for 2019
Suggested Action: Changes to the schedule as desired and approval of the schedule
[Draft 2019 BOS Meeting Schedule.pdf](#)
- 6.j. Minutes: Review and possible approval of the November 13, 2018 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 7.a. Surveying: Scott and Julia Wilder - Certificate of Merger and abandonment of a ten foot (10') wide public utility easement. 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 resolutions approving the Certificate of Merger and approving the abandonment of the ten foot (10') wide public utility easement.
[Wilder Packet.pdf](#)
- 7.b. Community Facilities District 2006-1 (Annexation #11): Discussion and possible action relative to a public hearing to consider:
1. Adoption of a Resolution determining to submit question of annexation territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California to the landowners in the territory proposed for Amador, State of California, to the landowners in the territory proposed for annexation (Annexation #11); and
 2. Adoption of a Resolution declaring the results of the special election to annex certain territory to Community Facilities District 2006-1 (Fire Protection Services), County of Amador, State of California (Annexation #11).
- Suggested Action: Discussion and possible action.
[Resolution Determining to Submit Question to Election Annex No 11 clean.doc](#)
[Resolution Declaring Election Results Annex No. 11 clean.doc](#)

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. Assessor: Secured Roll Corrections with values being decreased over \$150,000.
Suggested Action: Approve
[Roll Corrections.pdf](#)
[030-690-030-000.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. Amador Council of Tourism (ACT): Resolution recognizing Ms. Maureen Funk for her accomplishments and dedication to the ACT.
Suggested Action: Approval
- 8.d. Human Resources: Resolution recognizing employees who have reached twenty, twenty-five and thirty-five years of service with Amador County in 2018
Suggested Action: Adopt Resolution
[20,25,35 YRS_RESOL 11-18.docx](#)
- 8.e. Human Resources: Resolution regarding Salaries and Fringe Benefits form Mid-Management Employees increasing the Chief Building Officials monthly salary from \$7534 to \$8395.
Suggested Action: Adopt the Resolution
[MidMgmt_Resolution 12.18.docx](#) [Mid Management Salaries 12.04.18.pdf](#)

- 8.f. Planning: Resolution authorizing the recording of an Amended Williamson Act Contract to correct an error in the legal description for Contract No. 69
Suggested Action: Adopt Resolution and authorize the Board chair to sign the Resolution and contract.
[Memo to BOS.Mondani.12-04-18.docx](#)
[Resolution with Legal.Amended Contract 69.pdf](#)
[Amended Contract 69 with exhibits.pdf](#)
- 8.g. Planning: Resolutions authorizing the recording of Proposed Williamson Act Contracts for property included in Sacramento County Contracts by error: California Land Conservation Act Contract No. 441 for Alan J. McDonell, Robin S. McDonell, and Gregory F. McDonell, trustee of the McDonell Family Trust; and California Land Conservation Act contract No. 442 for James R. Patterson, Joan H. Patterson, and John R. Patterson.
Suggested Action: Adopt Resolutions and authorize the Board chair to sign the Resolutions and contracts.
[Memo to BOS.McDonell-Patterson.12-04-18.pdf](#)
[RESOLUTION.Contract 441.docx](#)
[RESOLUTION.Contract 442.docx](#)
[Contract 441.doc](#) [Contract 442.doc](#)
- 8.h. Planning: Resolutions authorizing the recording of Proposed New Williamson Act Contracts for two Parcels (Proposed Contracts No. 443 And No. 444),and simultaneous removal of the same property from Contract No. 57.
Suggested Action: Adopt Resolutions and authorize the Chair of the Board of Supervisors to sign the Resolutions and contracts and Find the proposed 98.64-acre, 108.30-acre, and 229.06-acre preserves will meet the requirements of County Code Sections 19.24.036 D4, 19.24.036 D3, and 19.24.036 D2, respectively.
[Staff Report_BOS.12-04-18.Harvey-Deaver Contracts 443 & 444.docx](#)
[RESOLUTION.Contract 443.docx](#) [RESOLUTION.Contract 444.docx](#)
[Contract 443 - Harvey.doc](#) [Contract 444 - Deaver Trust.doc](#)
- 8.i. Public Works: Right of Way Purchase Agreement with Scott Espen re: Fiddletown Road Bridge Replacement Project BRLS 5926 (035); APNs: 014-240-066 & 014-240-067
Suggested Action: Approve Purchase Agreement; and Authorize Chairman to sign agreement, certificates of acceptance for each deed, escrow instructions.
[2018-12-4_Fiddletown Bridge RW Espen.pdf](#) [066 espen temp deed.pdf](#)
[067 espen perm deed.pdf](#) [067 espen temp deed.pdf](#)
[espen escrow inst.pdf](#) [espen purchase agreement.pdf](#)
- 8.j. Public Works: Right of Way Purchase Agreement with Ann Soule re: Fiddletown Road Bridge Replacement Project BRLS 5926 (035) APNs: 014-300-011 & 014-300-012
Suggested Action: Approve Purchase Agreement; and Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions
[2018-12-4_Fiddletown Bridge RW Soule.pdf](#)
[011 soule perm deed.pdf](#) [011 soule temp deed.pdf](#)
[012 soule temp deed.pdf](#) [soule escrow inst.pdf](#)
[soule purchase agreement.pdf](#)

- 8.k. Public Works: Second Amendment to Consulting Services Agreement (CSA) with Mark Thomas & Company, Inc. for the State Route 88 / Pine Grove Corridor Improvement Project
Suggested Action: Authorize Chair to sign Second Amendment
[2018-11-16_Mark Thomas 2nd Amendment.pdf](#)
[2018-11-13_15-05 SR88-PG AM2.pdf](#)
- 8.l. Public Works: First Amendment to Consulting Services Agreement (CSA) Holdrege & Kull for Shenandoah Road / Fiddletown Road Intersection Improvement Project
Suggested Action: Authorize Chair to sign First Amendment to Consulting Services Agreement
[2018-11-27_H&K 1st Amendment.pdf](#)
[HK_First Amendment_Shen Mat Test_Nov 2018_final.pdf](#)
- 8.m. Social Services: Purchase of Service Agreement and Plan of Cooperation Agreement between Amador County District Attorney and Amador County Department of Social Services
Suggested Action: Approve and sign agreement
[Memo - DA POSA - 12-04-18.pdf](#)
[DA POSA 2018-2019 - 12-04-18.pdf](#)
- 8.n. Amador Fire Protection District: Acceptance of the draft Local Special Tax Accountability Report for FY Ended 2018.
Suggested Action: Accept the Report
[Local Agency Special Tax and Bond Accountability.pdf](#)
- 8.o. District Attorney: Application for Victim/Witness Assistance Program Grant Fiscal Year 2018/2019
Suggested Action: Approval of the Application
[scan \(1\).pdf](#)
- 8.p. District Attorney: Chief Assistant District Attorney Serving at the Discretion of the District Attorney so that the individual serves at-will at the discretion of the District Attorney.
Suggested Action: Approve change to the Chief Assistant District Attorney position so that the individual serves at-will at the discretion of the District Attorney.
- 8.q. Human Resources: Reclassification of current Mail Clerk to Mail and Warehouse Specialist in the General Services Department, a newly created classification with a 5% increase from the previous class putting the new range at 1048 Step A \$15.06 - Step E \$18.31.
Suggested Action: Approve the reclassification
[Memo Mail and Warehouse Specialist.pdf](#)
[GENERAL UNIT.pdf](#)
[Mail Clerk and Warehouse Specialist DRAFT.doc](#)
- 8.r. Airport Advisory Committee: Re-appointment of Jon Luy and Richard Campbell as District 5 representatives, and Jerry Wright as District 5 Alternate for the subject committee for terms of four years.
Suggested Action: Approve re-appointments
- 8.s. Amador County Commission on Aging: Appointment of Brandee McCann to the subject Commission for a term of three years.
Suggested Action: Approve appointment

- 8.t. Area 12 Agency on Aging Advisory Council: Resignation of Joan Bowen from the subject council.
Suggested Action: Accept resignation.
- 8.u. Behavioral Health Advisory Board: Re-appointment of Rebecca Tracy and Michele Siefer to the subject board for term of three years.
Suggested Action: Approve re-appointments
- 8.v. Township II Cemetery Board: Resignation of Tony Beuving and Appointment of Pamela Bennetts to the subject Board for a term of 4 years.
Suggested Action: Accept resignation and approve appointment

ADJOURNMENT: UNTIL TUESDAY, DECEMBER 18, 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.