

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, January 08, 2019
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. Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6. 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.

2. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}

- 2.a. Buena Vista Rancheria
Suggested Action: Discussion and possible action relative to the anticipated litigation (Government Code 54956.9(d)(4))

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the December 4, 2018 and December 18, 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. 2019 Chairman and Vice Chairman: Discussion and possible action relative to the election of the 2019 Chairman and Vice Chairman for the Amador County Board of Supervisors.
Suggested Action: Suggested Action: Election of Chair and Vice Chair
[18-12-28 - BOS Chair pattern.pdf](#)
- 4.b. 2019 Committee Assignments: Discussion and possible action relative to the 2019 Committee Assignments for Board Members.
Suggested Action: Approve Assignments
[2019 Committee Assignments DRAFT.docx](#)
- 4.c. Landfill Compliance Projects: Phase 1 Cap and Class II Leachate Pond
Suggested Action: Discussion and direction on proposed work plan.
[landfill compliance projects BOS 1.8.19.pdf](#)
- 4.d. Discussion of Ongoing Discharges from Mule Creek State Prison
Suggested Action: Discussion and possible staff direction regarding ongoing discharges from the stormwater system at Mule Creek State Prison.
[MCSP BOS mmo.pdf](#)
- 4.e. Discussion and possible action directing staff to submit an application for an SB 2 grant that would provide for the planning process surrounding the County-owned Wicklow Way parcel.
Suggested Action: Direction as desired by the Board.
[SB 2 Planning Grant 12-14-18.docx](#)
- 4.f. Climax Road Truck Traffic. Discussion of options to address comments from the public.
Suggested Action: Direction to Staff. See Staff Report.
[2019-1-2_Climax Road Truck Traffic.pdf](#)
- 4.g. Community Development Agency: Request for relief from the traffic impact mitigation fee (\$6,380) and the deposit to assure completion of the driveway encroachment (\$2,100) relative to a home construction project at 2350 Grapevine Gulch, Ione. APN 003-150-002
Suggested Action: Discussion and possible action
[003150002 BOS mmo.pdf](#)
[003150002 appeal.docx](#)

- 4.h. Minutes: Review and possible approval of the December 4, 2018 and December 18, 2018 Board of Supervisor Meeting Minutes.
Suggested Action: Approval
[December 4, 2018_DRAFT_Minutes.docx](#)

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

- 5.a. Planning Department: Public Hearing to consider repealing Chapters 19.84 and 19.86 of the Amador County Code relating to medical marijuana dispensaries and medical marijuana cultivation and adding new Chapter 19.84 pertaining to restrictions on cannabis and related activities within the unincorporated county.
Suggested Action: Discussion and possible action
[Staff Report Cannabis Ordinance PH.pdf](#)
[Summary and Notice of Public Hearing.pdf](#)
[Planning Commission draft minutes and packet, 12-11-18.pdf](#)

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. Behavioral Health: Budget Increase Request. Behavioral Health applied and has been awarded one time funding of \$100,000 for Homeless Mentally Ill Outreach and Treatment and \$75,000 from Housing and Community Development. This represents an increase in booth expenditures and revenues.
Suggested Action: Approve Budget Increase
[Behavioral Health Budget Increase Packet.pdf](#)
- 6.b. District Attorney: Approval to purchase ID printer and software and approve Budget Increase using Asset Forfeiture Trust Funds.
Suggested Action: Approve purchase and Budget Increases.
[ID Printer and Software.pdf](#)
- 6.c. Assessor: Secured Roll Corrections with values being decreased over \$150,000 or 50% of the original valuation.
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 6.d. 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](#)
- 6.e. Elections: Resolutions and Agreements with the State to provide the County with federal reimbursement HAVA funds.
Suggested Action: Approve and sign resolutions and agreements.
[Resolution Elections Agr#18G26103.docx](#)
[Resolution Elections Agr#18G27103.docx](#)
- 6.f. Treasurer/Tax Collector: Annual Statement of Investment Policy submitted for approval.
Suggested Action: Adoption of proposed Resolution approving Statement of Investment Policy.

[Memo IP.pdf](#)
[RESOL.IP.pdf](#)
[Investment Policy 2019.pdf](#)

- 6.g. Sheriff's Office: Service agreement with American Legion Ambulance for emergency dispatch services.
Suggested Action: Approval of service agreement with American Legion Ambulance
[Agreement - American Legion Ambulance](#)
- 6.h. Social Services: Authorization to Back-fill one Administrative Assistant I/II position to replace an employee who has resigned effective January 11, 2019. This is a Merit System position and their standards and guidelines must be followed.
Suggested Action: Approve and authorize the request
[Memo - Back-fill AA I-II -01-08-2019.pdf](#)
[Administrative Assistant I.II - Job Description.pdf](#)

ADJOURNMENT: UNTIL JANUARY 22, 2018 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.