

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, February 26, 2019
TIME: 8:15 AM
LOCATION: COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

CLOSED SESSION **8:15 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 044-010-016 (State of CA .54 acres)
APN 044-020-016 (County of Amador 7.63 acres) 12181 Airport Road
NEGOTIATING PARTIES: Mr. Don Hoverson, President
UNDER NEGOTIATION: Interfaith Council of Amador (ICA) (Food Bank) Property Improvements
Suggested Action: 1) Authorize the General Services Director and County Counsel to amend ICA's current lease to make said improvements and, 2) Authorize to the General Services Director and County Counsel to request conveyance of said state property to the County and, 3) Upon ICA's completion of CEQA authorize the GSA Director to provide written approval to ICA to proceed with improvements and, 4) Waive all County building fees

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

- 2.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.

3. CONFERENCE WITH COUNTY COUNSEL: EXISTING LITIGATION - {Government Code 54956.9(d)}

- 3.a. Greg Bixby v County of Amador, Workers Compensation Claim 20162000471
Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9 (d)(1)}

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

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

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the February 12, 2019 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. General Services Administration: Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project
Suggested Action: Discussion and possible action to: 1) Reject Invitation to Bid 18-22 for the Chew Kee Museum Roofing Replacement Project submitted by Thomas Construction and; 2) Re-advertise bids including material vendor information and/or; 3) If bids exceed established funding authorize the General Services Director to reject any bids received and/or if no bids are received, proceed with the project by use of County personnel and subcontractors
[Chew Kee Store Bid for Roof memo 2.19.19.pdf](#)
[ITB 18-22 Bid Receipt Log 2.14.19.pdf](#)

- 6.b. 2019 INFRA Grant Application - BOS Letter of Support
SR88/Pine Grove Corridor Improvement Project
Suggested Action: Authorize Chair to sign the attached letter of support for the 2019 INFRA grant program.
[2019 INFRA BOS letter_draft.docx](#)
[2019-2-19_INFRA Grant Request for Letter of Support.pdf](#)
- 6.c. Road Closure - Shakeridge Road (Wandering Hills Road to State Route 88)
Closure Schedule: To Be Determined
Suggested Action: 1. Approve road closure of Shakeridge Road from Wandering Hills Road to Highway 88 until further notice;
2. Direct Staff to investigate the damage and make preparations for repairs to reopen the road as soon as possible.
[2019-2-19_Shakeridge Road Closure.pdf](#)
[Amador County_Press Release_Road Closure_2-15-19.pdf](#)
- 6.d. General Services Administration: Emergency Message Board Signage for Shake Ridge Road
Suggested Action: Discussion and possible action.
[Emergency Requisition 1.25.19.pdf](#)
[ITB 18-25 Emergency Rental Shake Ridge Road Memo 2.19.19.pdf](#)
- 6.e. Letter in Support of AB 402 - Small Public Water System Oversight Program Fund Stabilization
Suggested Action: Authorize Board Chair to sign the letter in support of AB 402 which is intended to provide counties the ability to opt in to a funding source to cover the costs of program delivery by local staff.
[Letter of Support Template.doc](#)
- 6.f. Minutes: Review and possible approval of the February 12, 2019 Board of Supervisor Meeting Minutes.
Suggested Action: Approval
[February 12, 2019_DRAFT_Minutes \(2\) \(Autosaved\) \(1\).docx](#)

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

- 7.a. Surveying: Certificate of Merger for Raymond Blankenheim, Timothy Blankenheim and Sheila Timm and Resolution. The property is located at the southeast corner of the junction of Spagnoli Mine Road with Pitts Drive, in the Pine Grove area. Assessor Parcel No.'s 38-490-016 and 38-490-025.
Suggested Action: Adopt the resolution approving the Certificate of Merger.
[Blankenheim-Timm packet.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. Administration: Request to modify the budget for the Other Law Enforcement Impact Funds to allocate \$200,000 to the City of Ione for the hiring of staff to mitigate the impacts of the new casino on the Police Department.
Suggested Action: Approve revenue and expenditure increases
[19-02-26 - Ione Casino Contribution.pdf](#)
[Budget Increase - BV Casino Sheriff for City of Ione Contr 02.21.19.pdf](#)
- 8.b. Agriculture Department: Budget Increase Request for the Bee Safe program. This change allows for increased revenue from the State and increased expenditures in the same amount to run the program.
Suggested Action: It is recommended that the Board of Supervisors authorize budget increase.
[Memo to BOS Bee Safe Budget Transfer.pdf](#)
[Budget Increase Request - Bee Safe.pdf](#)
- 8.c. District Attorney/Victim Witness: Increase Revenue and Budget Lines to reflect the Hiring of Victim Witness Advocate
Suggested Action: Approve Revenue Increase and Budget Increase and hiring of Victim Witness Advocate
[Vic Wit additional funding.pdf](#)
- 8.d. Assessor: Secured Roll Corrections with values being decreased 50% of the original valuation.
Suggested Action: Approve
[Roll Corrections.pdf](#)
- 8.e. Administrative Agency: Resolution authorizing the County Administrative Officer to execute release of lien and other required documents in connection with Bovero Loan Repayment.
Suggested Action: Approval
[Bovero Staff Information.pdf](#)
[Bovero Information Redacted.pdf](#)
[Resolution Authorizing Iley re Kurst loan.doc](#)
- 8.f. Board of Supervisors: Resolution honoring Rick Kreth as Recipient of the 2019 Margaret Dalton Gold Acorn Award.
Suggested Action: Adopt resolution to be presented on March 1, 2019
[Resolution for Rick Kreth.docx](#)
- 8.g. Board of Supervisors: Resolution honoring Keith Sweet as Recipient of the 2019 Margaret Dalton Gold Acorn Award.
Suggested Action: Adopt resolution to be presented on March 1, 2019
[Resolution for Keith Sweet.docx](#)
- 8.h. Planning Department: Resolutions Acknowledging Receipt of Notices of Non-renewal for two 5-acre parcels created for immediate family members within California Land Conservation Act Contract No. 16 due to the sale of the balance of the contracted land to a non-family entity. (APNs 001-120-014 and 001-120-017)
Suggested Action: Adopt Resolutions and authorize the Clerk of the Board to sign the Notices and cause them to be recorded with the County Recorder.

[Staff Report_BOS.02-26-19 - Wilkinson and Van Vleck Non-renewals.docx](#)
[Map of Non-renewed parcels.docx](#)
[RESOLUTION - Wilkinson Non-renewal.pdf](#)
[RESOLUTION - Van Vleck Non-renewal.pdf](#)
[Wilkinson Notice of Non-renewal.pdf](#)
[Van Vleck Notice of Non-renewal.pdf](#)
[Wilkinson Joint Land Management Agreement 2006.pdf](#)
[Van Vleck Joint Land Management Agreement 2008.pdf](#)

- 8.i. Behavioral Health: Contract Approval for BHC Heritage Oaks Hospital INC
Suggested Action: Approve the contract
[Memo BHC Heritage Oaks Hospital 19-20 Final.docx](#)
[BHC Heritage Oaks Hospital Exemption Request 04-23-18.pdf](#)
[Services Agreement BHC Heritage Oaks.pdf](#)
- 8.j. General Services Administration: Airtronics Inc. is currently performing general aircraft maintenance and aviation services at the Airport located in hangars 5 & 6. Hangar 3 has become available and Airtronics Inc. requested expanding its business into hangar 3. On February 12, 2019 the Board considered this request and approved lease terms and conditions to allow expansion. Attached is a lease for approval that incorporates those agreed upon terms and conditions.
Suggested Action: Approve lease and authorize Chairman to sign lease.
[Memo for Jim Lewis Hangar 3 Proposal 1.28.19 \(1\).pdf](#)
[Commercial Hangar 3 Lease 1.28.19.pdf](#)
- 8.k. General Services Administration: Continuation of an agreement with Legal Research Associates (LRA) to provide legal research materials and access to law libraries for inmates in the jail as required by law. Due to the unique nature of these services, LRA continues to be a sole source provider and therefore dispensing with the formal bid process is recommended. Suggested Action: Dispense with the formal bidding procedures and Approve the agreement
[Memo - Agreement with LRA 2.11.19.pdf](#)
[LRA Agreement Final Draft 2.11.18.pdf](#)
[LRA Executed Exemption 2.7.19.pdf](#)
- 8.l. Public Health: Emergency Preparedness Program Resolution and Amended Grant Agreement #17-10144 A01
Suggested Action: Adopt Resolution and Approve Amended Grant Agreement
[Resolution for EPO Amendment 17-10144 A01.doc](#)
[Amador EPO Amendment 17-10144 A01.pdf](#)
[ATF Memo EPO Contract Amendment 17-10144 A01.pdf](#)
- 8.m. Public Works: Bid 16-05 Bunker Hill Road Bridge @ Rancheria Creek Final Agreement and Release of Claims for Vinciguerra Construction
Suggested Action: Authorize Chair to sign Agreement and Release of Claims
[2019-2-19_16-05_Final Release.pdf](#)
[Attachment A-Agreement & Release of Claims.pdf](#)
[Attachment B-2 Unconditional Waiver & Release.pdf](#)
- 8.n. Social Services: Memorandum of Understanding Between the CalSAWS Consortium and the County of Amador (MOU); and Second Amended and Restated Joint Exercise of Powers Agreement (JPA) by and between the 58 counties of California whereby an automated

welfare system is designed, developed, implemented, operated and maintained to be used by each of the 58 counties and which may include an interface to the state automated welfare system as provided in the Welfare and Institutions Code.

Suggested Action: Approve and execute MOU and JPA

[Memorandum - CalSAWS - 02-26-2019.pdf](#)

[CalSAWS MOU - 02-26-2019.pdf](#)

[CalSAWS JPA - 02-26-2019.pdf](#)

- 8.o. Behavioral Health Advisory Board: Resignation of Aaron May.
Suggested Action: Accept resignation
- 8.p. Administration: Adoption of an Ordinance amending Chapter 2.68 of Amador County Code as it relates to salaries of Elected Officials. (District Attorney and Sheriff) Reading waived on February 12, 2019.
Suggested Action: Approval
[Elected Officials Ordinance 2.20.19 \(final\).docx](#)
- 8.q. General Services Administration: Dispense with the formal bid process for the purchase of three (3) Sheriff vehicles utilizing existing state contracts in an amount not to exceed two hundred ten thousand dollars (\$210,000.00).
Suggested Action: Authorize the Purchasing Agent to contract with the most cost effective vendor listed on CMAS for the purchase of three (3) Ford Expeditions
[S.O. Ford Expeditions - Dispense with Formal Bids & Use CMAS 2.14.19.pdf](#)
[Undersheriff Memo for vehicles 2.14.19.pdf](#)
- 8.r. General Services Administration: Award Public Works RFP 18-24 Final Design and Technical Support Carbondale Road over Willow Creek Bridge Replacement Project to Mark Thomas. This project is federally funded in compliance with Caltrans Local Assistance Procedures. This project may take up to four (4) years to complete.
Suggested Action: Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the Sample Agreement, Mark Thomas' proposal dated January 31, 2019 and RFP 18-24. Authorize the Public Works Director to submit draft contract and audit documentation to Caltrans for approval and if approved, authorize the General Services Director to award said contract to Mark Thomas. Approve the Board Chair to execute said agreement with Mark Thomas.
[RFP 18-24 Memo to Board 2.14.19.pdf](#)
[RFP 18-24 Final Evaluation Sheet 2.14.19.pdf](#)
[Consultant Services Agreement.pdf](#)
[Mark Thomas Proposal 1.31.19.pdf](#)
[RFP 18-24 Receipt Log 1.31.19.pdf](#)
- 8.s. Public Works: Resolution Approving Total Mileage as listed in the 2019 Amador County Maintained Mileage List, Pursuant To Section 2121 Of The California Street And Highways Code
Suggested Action: Adopt Resolution Approving Total Mileage of County Maintained Roads
[2_2019 Maint Miles-Resolution.docx](#)
[2019-Packet-Maint_Miles.pdf](#)
- 8.t. Public Works: ITB 19-03 Camanche Parkway North Hot Mix Asphalt Overlay Project (PM 2.97 to 4.57), to receive bids on April 4, 2019.

Suggested Action: Approve project plans and specifications as on file in the County of Amador Department of Transportation and Public Works; and Advertise the project as required by law. Receive bids on April 4, 2019, or thereafter, if specified in an addendum issued by the Director of General Services; and Authorize the Director of Public Works to record Notice of Completion for said project.

[BOS Request to Advertise_ITB 19-03.pdf](#)

[ITB_19-03_AD.pdf](#)

- 8.u. Amador Water Agency: Approval of the Chairman's signature on a letter of support for the Amador Water Agency's National Fish and Wildlife Foundation Grant Application-Power Fire Marijuana Water Removal Project.

Suggested Action: Approval

[BOS ltr of support-2-21-19.docx](#)

[POWER FIRE WATERSHED RESTORATION AND MARIJUANA WASTE REMOVAL PROJECT 20 Feb 2019.docx](#)

ADJOURNMENT: UNTIL MARCH 12, 2019 AT 9:00 A.M. (CLOSED SESSION WILL BEGIN 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.

