

**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, March 12, 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. County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, 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. Claim of Gracie Ortega  
Suggested Action: Discussion and possible action relative to existing litigation. {Government Code 54956.9(d)(2)}
- 2.b. Claim of Joshua Conder  
Suggested Action: Discussion and possible action relative to anticipated litigation.  
{Government Code 54956.9(d)(2)}

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

(AGENDA)

(March 12, 2019)

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

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

- 4.a. County of Amador, et al. v. Amerisourcebergen Drug Corp, et al, Eastern District of CA, 18-cv-02299  
Suggested Action: Discussion and possible action relative to existing litigation.

**5. CONFIDENTIAL MINUTES:**

- 5.a. Confidential Minutes: Review and possible approval of the February 26, 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 (#7) 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. Treasurer/Tax Collector: Merchant Agreement with Government Payment Service Inc (GovPayNet). GovPayNet provides the platform which allows governmental entities to accept credit card, debit card and echeck payments. This Agreement will allow all County Departments to accept these payments at no cost to the County. GovPayNet's fees are collected from the parties submitting payment to the County, through service fees. This is common practice throughout the State. The service fees charged by GovPayNet are comparable to the fees charged by it, and other companies, in other California counties. GovPayNet is currently utilized by Calaveras County and several other counties in California. Suggested Action: Approve the Merchant Agreement and eCheck Services Rider with Government Payment Service, Inc., and authorize the Board Chairman to sign the subject Agreement.  
[GovPayNet Merchant Agreement.pdf](#)

- 6.b. Update by the CAO on the County's PERS Obligations and upcoming payments  
Suggested Action: For information only - no action required on this item  
[Amador PERS 101.pdf](#)  
[CalPers Discount Rate Change Letter 01.19.17.pdf](#)
- 6.c. Presentation by the CAO and Budget Director discussing status of the current (FY 18/19) budget and projections for the next fiscal year as the County begins the budgeting process  
Suggested Action: Direct staff to begin the budget process with the assumptions and schedule that are presented today or with changes as directed by the Board.
- 6.d. Buena Vista Landfill Storm Impacts and Compliance Update  
Suggested Action: Accept updates and authorize emergency pumping and hauling costs not-to-exceed \$100,000. The funds will be paid out of the \$300,000 budget increase approved previously.  
[Agenda Item\\_BVLF\\_3-6-2019.pdf](#)
- 6.e. Public Works Agency: Discussion and possible action relative to Jackson Valley Road Multi-Way Stop Controlled Intersections Installation of Stop Signs  
Suggested Action: 1. Direct staff to oversee installation of stop signs on Jackson Valley Road at the Intersection with Martin Lane, Camanche Road, and Oak Drive as multi-way stop control, as a temporary condition, while an ordinance is processed for adoption.  
2. Direct staff to prepare and process an ordinance to codify changed traffic condition on Jackson Valley Road.  
[2019-3-6\\_JVR Stop Signs.pdf](#)
- 6.f. Regional Traffic Mitigation Fee Program: Discussion and possible action relative to approval of Amendment #1 to the Amended and Restated Memorandum of Understanding between Amador County, its Cities, and Amador County Transportation Commission concerning the Regional Traffic Mitigation Fee Program.  
Suggested Action: Pleasure of the Board.  
[4-City\\_County-Resolution Annual Report\\_FY\\_16\\_17.doc](#)  
[2016.0121\\_MOU\\_FINAL\\_REVISIED\\_W.Signatures\\_INCL\\_EXHIBITS.pdf](#)  
[2019\\_MOU\\_Amendment 1\\_Clean.doc](#)  
[2019\\_MOU\\_Amendment 1\\_Highlights.doc](#)
- 6.g. Discussion and possible action relative to the hiring of an Economic Development Director for Amador County.  
Suggested Action: Direction to staff regarding a pay range and approval of the job description is required in order to proceed if the Board so desires. Job Descriptions from similar positions in Yolo and Calaveras Counties are attached, along with a draft job description for Amador County.  
[Placer Econ Dev Dir.pdf](#)  
[Yolo Econ Dev Dir.pdf](#)  
[AMADOR ECONOMIC DEVELOPMENT DIRECTOR.docx](#)
- 6.h. Minutes: Discussion and possible action relative to approval of the February 26, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**7. 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).

- 7.a. Assessor: Secured Roll Corrections with values being decreased 50% of the original valuation.  
Suggested Action: Approve  
[008-250-054-000.pdf](#)
- 7.b. Sheriff's Office of Emergency Services: FY-18 Homeland Security Grant - This is a continuation of the Homeland Security Grant Program administered through the Department of Homeland Security (DHS) and sub-granted through the California Governor's Office of Emergency Services (Cal OES). Amador County was awarded \$ 112,791 on October 1, 2018 for the Homeland Security Grant Program and Notification of Application Approval was received on February 19, 2019. This grant is 100% Federally funded and is paid back by Cal OES on a reimbursement basis.  
Suggested Action: Approve Budget Increase  
  
Fiscal Impact: Increase in Revenue/Budget  
[Budget Transfer Request, FY-18 Homeland Security Grant, js, 03.05.19.pdf](#)  
[Notification of Subrecipient Award Approval, Amador, js, 10.30.18.pdf](#)
- 7.c. 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](#)
- 7.d. Board of Supervisors: Resolution Proclaiming March 2019 as Red Cross Month in Amador County.  
Suggested Action: Adopt resolution  
[Resolution Red Cross Month.docx](#)
- 7.e. District Attorney: Resolution Recognizing and Honoring Thomas G. Sage, II upon his retirement from Amador County District Attorney's Office.  
Suggested Action: Approve the Resolution  
[Resolution Sage Retirement 2019.docx](#)
- 7.f. Sheriff's Office: California Department of Boating and Waterways fiscal year 19/20 agreement with Amador County Sheriff's Office to provide boating safety and enforcement within the County of Amador. This is an annual agreement wherein the state provides funding for the marine safety program managed by the Amador County Sheriff's Office on navigable waterways within Amador County. The funding amount for fiscal year 19/20 has been set by the state at \$104,136.00.  
Suggested Action: Approve agreement. Authorize Chairman's signature  
[B&W.pdf](#)
- 7.g. Amador Fire Protection Authority: Measure M Distribution Formula FY 18-19 as approved at the January 17, 2019 AFPA Board meeting.  
Suggested Action: Approve  
[Measure M Distribution Formula FY 2018-19.pdf](#)

- 7.h. Human Resources: Revised Employment, Harassment, Discrimination, and Retaliation Policy (2-100) incorporating revisions in State Law of the covered definitions. Conformation to those is an ongoing requirement.  
Suggested Action: Approve the revised Employment, Harassment, Discrimination, and Retaliation Policy  
[Memo 3.12.19.pdf](#)  
[Employment Harassment, Discrimination, and Retaliation Policy Rev 3.6.19.docx](#)  
[Employment Harassment, Discrimination, and Retaliation Policy Rev 3.6.19 \(Strikethrough & Underline\).docx](#)
- 7.i. Sheriff's Office: Elimination of the position of Dispatch Supervisor and one sworn sergeant position; and creation of an Administrative Lieutenant position as well as one Deputy Sheriff position (to backfill the eliminated sergeant position).  
Suggested Action: Approval of recommended elimination and creation of positions within the Sheriff's office.  
[BOS.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, MARCH 26, 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.