

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 26, 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: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}

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

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the March 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 (#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. Amador Child Abuse Prevention Council: Resolution Declaring April 2019 as Child Abuse Prevention Month
Suggested Action: Present Resolution
[Child Abuse Prevention Month Resolution.doc](#)
- 4.b. General Services Administration: Discussion and possible action to review the non-competitive threshold of \$500.00 and other Purchasing Policy sections.
Suggested Action: Discussion and possible action
[Memo Changes to Purchasing Policy and Law 9.19.19.pdf](#)
[State Wide Purchasing Policies by County 3.20.19 Final.pdf](#)
[Draft Amended 5-100 Purchasing Policy 9.19.19.pdf](#)
[Public Works Director Memo Regarding Purchase Limit 3.19.19.pdf](#)
- 4.c. Economic Development Director
Suggested Action: Add the classification of Economic Development Director with a recommended salary, depending on qualifications, of \$88,000.00 to \$95,000.00/year. This position would be under the CAO's budget and funded by the General Fund.
[Board of Supervisors 32619 agenda Economic Development Director.docx](#)
[Economic Development Director.docx](#)
[Economic Development Director.docx](#)
- 4.d. Minutes: Review and possible approval of the March 12, 2019 Regular Meeting Minutes.
Suggested Action: Approval

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

- 5.a. Planning Department - Discussion and possible action concerning an appeal of the Planning Commission's determination that the use of the appellants' property is commercial in nature and violates County Code Section 19.24.040, (permitted uses in the Residential Estates zoning district). The subject property is located at 17042 Robinson Road in Sutter Creek, CA (APN 042-080-015).

Suggested Action: Following the public hearing, the Board may:

1. Deny the appeal and uphold the Planning Commission's interpretation that the appellants' use of the property is commercial in nature and violates County Code Section 19.24.040, Residential Estates permitted uses, and the commercial use must cease.

2. Grant the appeal and find that the appellants' use of the subject property is consistent with County Code Section 19.24.040, Residential Estates permitted uses. If the Board moves to grant the appeal, the decision should be supported by findings and evidence presented during the public hearing or otherwise included in the record.

[Cramer_PC Appeal Request.pdf](#)

[Staff Report_BOS.03-26-19.Cramer.doc](#)

[PC minutes excerpt.02-12-19.pdf](#)

[PC packet excerpt.02-12-19.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. General Services Administration: Increase to Library Literacy Budget of \$13,063. This is a simultaneous increase to revenues and expenditures, reflecting additional grant revenue received by the County and is cost-neutral to the budget.
Suggested Action: Approve the budget increase
[Literacy Funds Memo 3.11.19.pdf](#)
[Budget Transfer Request - Library literacy Services 3.11.19.pdf](#)
- 6.b. Behavioral Health Department: Agreement with Strategies Center at Youth for Change for Fiscal Year 2019-2020
Suggested Action: Approve Agreement
[Youth for Change Memo.pdf](#)
[Youth For Change Agreement.pdf](#)
- 6.c. Behavioral Health Advisory Board: Appointment of Lynn Morgan and Re-Appointment of Richard Reinoehl to the subject Board for terms of three years.
Suggested Action: Approve appointment and re-appointment
- 6.d. Commission on Aging: Re-appointment of Ron Regan as a Member At Large for a three-year term.
Suggested Action: Approve Re-appointment
- 6.e. General Services Administration: Award for ITB 19-02 Various Vehicles for Public Works Department - (1) One-2019, 4x4, One Ton Diesel Pickup (Bid Item #1) to Towne Ford in the amount of \$43,019.00; and (2) Two-2019, 4x4, One Ton Diesel Cab & Chassis (Bid Item #2) in the amount of \$90,024.28 plus (1) One-2019, 4x4, Diesel Pickup with a Dump Bed (Bid Item #3) in the amount of \$58,125.31 to Big Valley Ford.
Suggested Action: Approve award
[ITB 19-02 Various Vehicles for PW Memo 3.19.19.pdf](#)
[19-02 Bid Receipt.pdf](#)
- 6.f. General Services Administration: Dispense with the Formal RFP Procedures for the Second Amendment to Agreement with NV5 for additional services related to Environmental

Monitoring and Reporting Program for the Landfill in an amount not to exceed Forty-Seven Thousand Four Hundred Five Dollars (\$47,405.00).

Suggested Action: Approve

[Dispense with bidding process for NV5 at Landfill 9.20.19.pdf](#)

[Jim McHargue Memo 3.19.19.pdf](#)

[NV5 Original Agreement 7.12.16.pdf](#)

[NV5 1st Amentment 6.26.19.pdf](#)

[NV5 2nd Amendment 3.20.19.pdf](#)

[NV5 Proposal A-2 2.6.19.pdf](#)

- 6.g. General Services Administration: Dispense with the Formal Bid Process for the Purchase of One (1) Dodge Ram 1500 crew cab pickup truck using CMAS State Contract #1-18-23-20B from Winner Elk Grove Auto Group in an amount not to exceed thirty-three thousand two hundred fifteen thousand dollars and thirty-seven cents (\$33,215.37) for the Sheriff's Office.
Suggested Action: Authorize the Purchasing Agent to purchase vehicle
[Sheriffs Office Chevy Silverado Request to Purchase 3.20.19.pdf](#)
[S.O. Chevy Silverado- Dispense with Formal Bids & Use CMAS 3.20.19.pdf](#)
- 6.h. Public Works: 17-01 - Shenandoah Road / Fiddletown Road Intersection Improvement Project Final Agreement and Release of Claims for Granite Construction Company
Suggested Action: Authorize Chairman to sign Agreement and Release of Claims
[2019-3-19_Shen-Fidd Fin Agree and Release of Claims.pdf](#)
[17-01_Shen-Fidd Final Release.pdf](#)
- 6.i. Social Services: Authorization to back-fill one System Support Analyst position to replace an employee who will retire tentatively effective June 30, 2019.
Suggested Action: Authorize the requested action
[Memo - Back-fill SSA - 03-26-2019.pdf](#)
[System Support Analyst - Merit Job Description.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, APRIL 9, 2019 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.

