

**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, April 09, 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 REAL PROPERTY NEGOTIATORS:** County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. **PROPERTY:** APN 044-010-116 – Airport Office #2 **NEGOTIATING PARTIES:** Fred B. and Daniel Blodgett – Millennium Aerospace and Defense (MAD) **UNDER NEGOTIATION:** Terms and Conditions to Lease  
Suggested Action: Discussion and possible action to close the pilots lounge and amend MAD’s lease.
- 1.b. **PROPERTY:** APN 003-360-013-000 (1.49 Acres) and APN 003-360-007-000 (0.00 Acres) County property **NEGOTIATING PARTIES:** Mr. Thomas Kirkbride **UNDER NEGOTIATION:** Terms and Conditions to Consider Conveying County Property  
Suggested Action: Discussion and possible action
- 1.c. Conference With Real Property Negotiators  
**COUNTY NEGOTIATORS:** Chuck Iley & Jon Hopkins  
**PROPERTY:** APN 011-050-026 – 1.59 +/- Acres (SR 49 @ Tonzi Road)  
**NEGOTIATING PARTIES:** Mr. Gary Hartwick  
**UNDER NEGOTIATION:** Terms and Conditions to Consider Selling  
Suggested Action: Approve the resolution deeming the parcel as surplus property and selling the parcel to Gary Hartwick, Trustee of the Gary Hartwick Revocable Living Trust – 2014 in the amount of \$4,000.00.

**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, Judy Dias, Human Resource Director and Gregory Ramirez, IEDA. Employee Organization: All Units  
Suggested Action: Discussion and possible action.

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

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

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the March 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 (#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).

**5. REGULAR AGENDA:**

- 5.a. Common Ground Senior Services: Presentation of the 2017-2018 Annual Report by Ms. Elizabeth Thompson, CGSS Executive Director.  
Suggested Action: Pleasure of the Board.  
[Common Ground Annual Report.pdf](#)
- 5.b. Discussion and possible action relative to a request from the Amador Water Agency for support of AWA's opposition to SB 474.  
Suggested Action: Direction to staff  
[AWA Ltr SB 474.pdf](#)  
[SB 474 Language](#)

- 5.c. County Counsel: Discussion and possible action regarding the adoption of an Interim Urgency Ordinance imposing a temporary moratorium on the cultivation of industrial hemp in the unincorporated areas of Amador County.  
Suggested Action: Pleasure of the Board  
[Interim Urgency Ord 4.3.19.pdf](#)  
[Staff report re. Interim Urgency Ordinance 4.3.19.pdf](#)
- 5.d. General Services Administration: Emergency Consultant Services Agreement for Geotechnical Engineering February 2019 Storm Damage on Shake Ridge Road  
Suggested Action: Discussion and possible action  
[Public Works Director Memo - Shakeridge Storm Damage 4.2.19.pdf](#)  
[Crawford's Scope and Fee for Shake Ridge Road - 3.30.19.pdf](#)  
[Shake Ridge Road Consultant Emergency Memo 4.1.19.pdf](#)
- 5.e. Proposed Fiscal Year 19/20 Senate Bill 1 ( SB 1 ) Project List  
Suggested Action: 1. Provide direction to Staff on any final changes to FY 19/20 SB1 project list; 2. Direct Staff to prepare resolution to adopt final FY 19/20 SB1 project list for April 23, 2019 Board Supervisors Meeting.  
[2019-4-3\\_Proposed SB1 FY 19\\_20.pdf](#)
- 5.f. Building Department Fee Schedule Update  
Suggested Action: Approve step two of the proposed Building Department fee schedule for adoption with the recommended amendments.  
[BOS Bldg Fee Staff Report 2018.pdf](#)  
[Bldg Fees 19.pdf](#)
- 5.g. Discussion and possible action relative to a request for support by CSAC for the proposed State budget increase for the Public Administrator, Public Guardian and Public Conservator Programs.  
Suggested Action: Approval of a letter of support as requested by CSAC  
[County Public Guardian Budget Ask 3-26-19.pdf](#)
- 5.h. Minutes: Review and possible approval of the March 26, 2019 Regular Meeting Minutes  
Suggested Action: Approval

**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. Agriculture Department: Budget Increase Request for Unclaimed Gas Tax Reimbursement and authorization to purchase vehicle  
Suggested Action: Authorize Board Chair to sign the attached budget increase request and approve request to purchase vehicle.  
[Memo to BOS UGT Budget Transfer 4.2.19.pdf](#)  
[CDFA Gas Tax Letter 4.2.19.pdf](#)  
[Gas Tax Budget Transfer Request 4.2.19.pdf](#)
- 6.b. General Services Administration: Budget Increase to Motor Pool Budget of \$148,149.59.  
Suggested Action: Approve the budget increase.  
[Motor Pool Budget Increase Memo 4.2.19.pdf](#)  
[Budget Increase - 7800 - Motor Pool Fixed Assets For PW Equipment 4.2.19.pdf](#)  
[Approved ATF ITB 19-02 Public Works 3.28.19.pdf](#)

- 6.c. Assessor: Secured Roll Correction - Assessed value being decreased over \$150,000.  
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  
[Local Emergency Tree Mortality resol.doc](#)
- 6.e. Treasurer/Tax Collector: Resolution Authorizing Distribution of Excess Proceeds from March 21, 2018 Public Auction Sale  
Suggested Action: Adoption of proposed Resolution.  
[Memo Dist Excess Proceeds.doc](#)  
[EXCESS2018.doc](#)
- 6.f. Agriculture Department: USDA-APHIS-Wildlife Services Financial Plan for the 2019/20 Fiscal Year  
Suggested Action: Authorize the Board Chair to sign Financial Plan.  
[Memo to BOS USDA-APHIS-WS Agreement 3.28.19.pdf](#)  
[USDA-APHIS-WS Financial Plan FY19-20.pdf](#)
- 6.g. Agriculture Department: MOU with Cooperative Agricultural Support Services Authority for a Pest Detection Seasonal Trapper  
FY 2018/19  
Suggested Action: Authorize the Board Chair to sign the MOU  
[Memo to BOS CASS 4.2.19.pdf](#)  
[Amador Exhibit A 2019.pdf](#)  
[04.01.19 to 06.30.19 Amador MOU.pdf](#)
- 6.h. Behavioral Health: Resolution to Approve Amendment to Agreement with Department of Health Care Services for Substance Use Disorder (SUD) Services for FY 2017-2020.  
Suggested Action: Sign resolution approving amendment and delegating signature authority to Melissa Cranfill  
[Department of Health Care Services SUD Amended Agreement Resolution.docx](#)  
[A01 213A - DMC - FY 2017-2020 - Amador 17-94111 \(1\).pdf](#)  
[A01 California Civil Rights Laws Certification - DMC - FY 2017-2020 - Amador 17-94111 \(1\).pdf](#)  
[A01 CCC 042017 - DMC - FY 2017-2020 - DMC - FY 2017-2020 - Amador 17-94111 \(1\).pdf](#)  
[A01 Exhibit A, Attachment I A1 - DMC - FY 2017-2020 - Amador 17-94111 \(1\).pdf](#)  
[A01 Exhibit B A1 - DMC - FY 2017-2020 - Amador 17-94111 \(1\).pdf](#)  
[Exhibit-D\(F\) \(26 pages\) \(rev 1218\) - FY 2017-20 - Amador 17-94111 \(1\).pdf](#)
- 6.i. Behavioral Health: Renewal of the Agreement with Resource Connection of Amador and Calaveras Counties for Fiscal Year 2018-19 to administer community support for older adults who are parenting their grandchildren in Amador County.  
Suggested Action: Approve the Agreement  
[Resource Connection Services Agreement Signed.pdf](#)  
[Resource Connection Memo Agreement.pdf](#)
- 6.j. General Services Administration: Fourth Amendment to Contract with TSS Consultants Inc.,

for Tree Mortality Coordinator services extending the contract time until May 30, 2020.  
There is no adjustment to the contract amount.

Suggested Action: Approve the Fourth Amendment with TSS Consultants Inc.

[TSS Consultants Fourth Amendment Memo 3.29.19.pdf](#)

[TSS Fourth Amendment 3.29.19.pdf](#)

- 6.k. General Services Administration: Fourth Amendment to Agreement with Ed Struffenegger, Registered Professional Forester, for tree mortality RPF services extending the contract time until May 30, 2020. There is no adjustment to the amount.  
Suggested Action: Approve Amendment  
[Ed Struffenegger Fourth Amendment Memo 3.29.19.pdf](#)  
[Ed's Fourth Amendment 3.29.19.pdf](#)
- 6.l. General Services Administration: Assignment and Assumption of Ground Lease Hangar #115  
Suggested Action: Approve the Assignment and Assumption of Lease between the County and Nick Barber.  
[Airport Hangar #115 Memo 4.2.19.pdf](#)  
[Assignment of Lease 4.2.19.pdf](#)
- 6.m. General Services Administration: Agreement with SitelogIQ for Energy Services Audit  
Suggested Action: Approve the Professional Services Agreement with SitelogIQ to perform an energy grade audit.  
[Energy Services Memo IES Contract for IGA 4.2.19.pdf](#)  
[SitelogIQ Agreement 4.2.19.pdf](#)  
[SiteLogIQ RFP Response 9.27.18.pdf](#)
- 6.n. Sheriff's Office: Extension of agreement between the Amador County Sheriff's Office and East Bay Municipal Utility District for law enforcement patrol services at Lake Pardee and Lake Camanche, for a three year period of 07/01/19 - 06/30/2022.  
Suggested Action: Approval of amended agreement  
[EBMUD.pdf](#)
- 6.o. Social Services: Training Services Agreement between The Regents of the University of California and Amador County for major skills training courses in needs assessment, curriculum planning and implementation in fulfillment of the goals and objectives of county personnel who provide related services. Said Agreement is for a one-year term.  
Suggested Action: Approve Agreement  
[Memo - UCDavis - 2019-2020.pdf](#)  
[UC Davis 2019-2020.pdf](#)
- 6.p. Behavioral Health Advisory Board: Appointment of Janet Caton to subject Board for a term of three years.  
Suggested Action: Approve appointment
- 6.q. Commission on Aging: Acceptance of the resignation of Machellee Allison from the Commission  
Suggested Action: Accept resignation
- 6.r. Emergency Medical Care Committee: Appointment of the following individuals to the Emergency Medical Care Committee (EMCC) for the remainder of the three-year term ending December 31, 2020: Robert Withrow, replacing Kevin Bohall, the Cal Fire regular member; Mark Brunton, replacing Charlie Blankenheim, the Cal Fire alternate member;

Walter White, replacing Eileen Hardey, General Public regular member  
Suggested Action: Approve appointments to the subject committee  
[ATF Memo - EMCC members.doc](#)

- 6.s. Building Department: Reclassification of current Building Inspector II to Building Inspector III  
Suggested Action: Approve Reclassification  
[KS reclass.pdf](#)
- 6.t. General Services Administration: Changes to Purchasing Policy 5-100  
Suggested Action: Adopt and approve the attached revisions to the Purchasing Policy  
[Memo Changes to Purchasing Policy 3.29.19.pdf](#)  
[Amended 5-100 Purchasing Policy 3.29.19.pdf](#)
- 6.u. Social Services: Request for reclassification of one Full Time Employee Child Protective Services Social Worker II to a Social Worker III to be effective March 21, 2019.  
Suggested Action: Approve reclassification  
[Memo-SW III 04-09-2019 \(Karissa Valdez\).pdf](#)  
[CPS Social Worker III - Job Description.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, APRIL 23, 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.

