

**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 23, 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. One Case {Government Code 54956.9 (d)(2)}  
Suggested Action: Discussion and action relative to the anticipated litigation

**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 April 9, 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).

#### 5. REGULAR AGENDA:

- 5.a. First 5 Amador: Presentation of a resolution celebrating their 20 years of service to children and families in Amador County  
Suggested Action: Presentation only  
[First 5 Resolution.docx](#)
- 5.b. American Legion Auxiliary: Presentation of a resolution proclaiming the month of May 2019 as Poppy Month in tribute to those who have made the ultimate sacrifice for our freedom.  
Suggested Action: Presentation only.  
[Resolution Poppy Month.docx](#)
- 5.c. Surveying: Presentation of a Resolution in Honor of Steven Zanetta upon his Retirement from the County.  
Suggested Action: Presentation  
[Resolution Zanetta Retirement.doc](#)
- 5.d. Administrative Agency: Discussion and possible action relative to adoption of a Resolution calling on the state to abandon the High Speed Rail Project.  
Suggested Action: Adoption of Resolution.  
[Kern County Resolution.pdf](#)
- 5.e. Chamber of Commerce: Discussion and possible action regarding Transient Occupancy Tax (TOT) funds request.  
Suggested Action: Approve request for funds
- 5.f. Amador Resource Conservation District: Presentation by Ms. Amanda Watson regarding an update on current projects.  
Suggested Action: Presentation only.

- 5.g. Discussion and possible action relative to a recommendation by the CAO to appoint George Allen as the County Surveyor upon the retirement of Steve Zanetta on April 26, 2019 and to change the operating practices of the Surveying Department.  
Suggested Action: Appoint George Allen as County Surveyor effective April 26, 2019, and approve the policy changes as outlined in the attached memo.  
[19-04-23 - County Surveyor.pdf](#)
- 5.h. Discussion and possible action relative to the assignment of duties to assist economic development activities in Amador County. Approval of new Management and Confidential Employee resolutions and new job descriptions if agreeable.  
Suggested Action: If the proposed solution is acceptable, approve the attached revised job descriptions and attached resolutions for Management and Confidential employees reflecting these changes.  
[Confidential Wages](#)  
[Confidential\\_Resolution\\_04.23.2019\\_DRAFT.docx](#)  
[Management\\_Resolution\\_4.23.19\\_DRAFT.docx](#)  
[Management Wages 4.23.19.pdf](#)  
[Director of General Services Administration Job Desc.docx](#)  
[Purchasing Manager Job Descr.doc](#)  
[19-04-23 - Economic Development memo.pdf](#)
- 5.i. Minutes: Review and possible approval of the April 9, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**6. PUBLIC HEARING: \*\*10:30 A.M.\*\***

- 6.a. Amador County Recreation Agency: Discussion and possible action relative to a Public Hearing to consider:
1. Adoption of the updated Park Impact Fee Nexus Study; and
  2. Adoption of a Resolution to implement the revised Park and Recreation Impact Fees in accordance with the approved Nexus Study; and
- Discussion and possible action relative to adoption a Memorandum of Understanding among the County of Amador, the Cities of Amador City, Ione, Jackson, Plymouth and Sutter Creek, The Amador County Unified School District and the Amador County Recreation Agency.  
Suggested Action: Pleasure of the Board.  
[BOS Memorandum for Master Plan \(1\).doc](#)  
[Resolution for the updated Nexus Study 4.3.19 \(1\).docx](#)  
[MEMORANDUM OF UNDERSTANDING\\_ACRA.docx](#)  
[Exhibit A, Capital Improvement Plan.docx](#)  
[Exhibit B ACRA Park Nexu Final 012618 \(1\).pdf](#)  
[Exhibit C Regional Park Impact Fee - Policies & Procedures \(1\).docx](#)

**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 Correction - Upon additional information submitted by Taxpayer, it was determined no value change for the change in control of the legal entity.  
Suggested Action: Approve  
[Roll Corrections.pdf](#)

- 7.b. Administrative Agency: Resolution approving the dissolution of County Service Area #3 (LAFCO Project #303)  
Suggested Action: Approval  
[LAFCO Project\\_303 \(3\).docx](#)
- 7.c. Environmental Health: Resolution authorizing the Chairman of the Board to execute all LEA Enforcement Assistance Grant documents, including but not limited to applications, agreements, amendments and requests for payment, necessary to secure grant funds from CalRecycle and implement the approved grant project for a period of 5 years.  
Suggested Action: Adopt resolution.  
[LEA RESOLUTION 2019.doc](#)
- 7.d. General Services Administration: Resolution deeming APN 011-050-026 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. (1.59+/- Acres).  
Suggested Action: Approval  
[Hartwick Memo 4.1.19.pdf](#)  
[Planning Hartwick Memo 03.11.19.pdf](#)  
[Resolution for selling 1.59 acres APN 011-050-026 to Hartwick 4.1.19.pdf](#)  
[Boundary Line Adjustment Map 065M044 - 4.1.19.pdf](#)  
[HARTWICK-ABANDONMENT MAP 4.1.19.pdf](#)
- 7.e. Public Works: Resolution Adopting the Fiscal Year 19/20 Senate Bill 1 ( SB 1 ) Project List  
Suggested Action: Adopt resolution and direct staff to submit FY 19/20 project list and supporting documentation to the California Transportation Commission by May 1, 2019.  
[2019-4-15\\_SB1 FY 19\\_20.pdf](#)  
[FY 19-20 PW SB1 Resolution.docx](#)  
[FY 19\\_20 SB1 EXHIBIT A.pdf](#)  
[huta\\_and\\_rmra\\_fy\\_2019-20\\_estimates\\_-\\_revised\\_012519.pdf](#)
- 7.f. Sheriff's Office: Resolution Authorizing the County to Apply for and Accept, if Awarded, for FY 19/20 the Boating and Safety and Enforcement Financial Aid Program Funding from the California Department of Parks and Recreation, Division of Boating and Waterways In the Anticipated Amount of \$104,136.00, and Authorization to Participate in the Program.  
Suggested Action: Approve Resolution  
[Boating Resolution.docx](#)
- 7.g. Social Services: Resolution appointing Joseph P. Malki as Amador County Administrator, Public Guardian/Conservator and Paul Blake as Deputy Administrator, Public Guardian/Conservator.  
Suggested Action: Approve Resolution  
[Memo - Resolution PAGC - 04-23-2019 \(2\).pdf](#)  
[Resolution - Malki-Blake - 04-23-2019.docx](#)
- 7.h. Social Services: Resolution Honoring Patty Sweet upon her retirement from the Department of Social Services after fourteen years of service to Amador County.  
Suggested Action: Adopt the Resolution  
[Memo - Patty Sweet - 04-23-2019.pdf](#)  
[Patty Sweet retirement resolution-04-23-19.docx](#)
- 7.i. Area 12 Agency on Aging: Administrative Match Agreement for FY 2019-2020 and Request for funds per the agreement.  
Suggested Action: Approve agreement and request for funds.

- 7.j. Area 12 Agency on Aging: Amendment to "Joint Powers Agreement between the Counties of Amador, Calaveras, Tuolumne and Mariposa for the purpose of sponsoring the Area Agency on Aging to implement the Older Americans Act as amended"  
Suggested Action: Approve amendment
- 7.k. Building Department: Resolution and Agreement for a Limited Density Owner-Built Rural Dwelling / LD01026-SANFORD  
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the Agreement  
[Resolution-Sanford.docx](#)  
[Agree.Notarized-Sanford.pdf](#)  
[LD01026.APN Map.04.04.2019.pdf](#)
- 7.l. Building Department: Resolution and Agreement for a Limited Density Owner-Built Rural Dwelling / LD01025-WHITNEY, NEWMAN & CLEMENT  
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the agreement.  
[Resolution-Whitney.Newman.Clement.docx](#)  
[Agree.Notarized-Whitney.Newman.Clement.pdf](#)  
[LD01025.APN Map.04.04.2019.pdf](#)
- 7.m. Building Department: Resolution and Agreement for a Limited Density Owner-Built Rural Dwelling / LD01027-Casterson  
Suggested Action: Adopt the resolution and authorize the Chairperson to sign the agreement.  
[Resolution-Casterson.docx](#)  
[Agree.Notarized-Casterson.pdf](#)  
[LD01027.APN Map.Casterson.pdf](#)
- 7.n. Public Health: FY 2018-2019 TB Real-time Allotment Agreement #1803R-TA01 from the California Department of Public Health, Tuberculosis Branch. The allotment funds are to support TB prevention and control activities in FY 2018-2019 in Amador County.  
Suggested Action: Approve and sign agreement  
[ATF Memo - TB Award.doc](#)  
[TB Funding Letter 18-19.pdf](#)  
[TB Award Terms and Conditions.pdf](#)  
[CCC-417 Form2 .pdf](#)  
[CDPH\\_9067 Form2.pdf](#)
- 7.o. Central Sierra Economic Development District: Appointment of Jamie Armstrong as the Citizen Member on the subject board.  
Suggested Action: Approve appointment

**ADJOURNMENT: UNTIL TUESDAY, MAY 14, 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.