

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, May 14, 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 – General Services & Ag Offices
NEGOTIATING PARTIES: Amanda Watson – Amador Resource Conservation District (ARCD)
UNDER NEGOTIATION: Terms and Conditions to MOU to add Additional Space
Suggested Action: 1) Provide the additional 255 sq. feet to ARCD and NRCS amending the existing MOU authorizing the Chairman to execute a Second Amendment to the Memorandum of Understanding.
- 1.b. **General Services Administration:** 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) Upon ICA's completion of CEQA authorize the GSA Director to provide written approval to ICA to proceed with improvements and, 3) Waive all County building fees.

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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. One Case {Government Code 54956.9 (d)(2)}
Suggested Action: Discussion and action relative to the anticipated litigation.

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 April 23, 2019 Confidential Minutes.
Suggested Action: Approve

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. Presentation of a Resolution honoring Sheila K. Vinson for her many years of service on the Behavioral Health Advisory Board.
Suggested Action: Presentation only
[Resolution Sheila Vinson.docx](#)

- 6.b. Discussion and possible action relative to a request from the Amador Water Agency for financial assistance with their efforts to oppose SB 474
Suggested Action: Pleasure of the Board
- 6.c. Amador County Recreation Agency: Discussion and possible action relative to a request for additional \$49,270.36 in Park and Impact Fee Funding for a playground at Mollie Joyce Park. The current balance in this account is \$49,270.36 which ACRA requests to be added to Account No. 54123 (Mollie Joyce Park Playground Project). This amount is in addition to the \$150,000 in impact fees that have already been allocated by the Board of Supervisors.
Suggested Action: Pleasure of the Board
[MEMORANDUM FOR ADDITIONAL FUNDING.docx](#)
[Site Plan.docx](#)
[Mollie Joyce Park Plygrnd.pdf](#)
[Balance Sheet by Fund 19000.pdf](#)
[Bid Proposal, Page 1.JPG](#)
[Bid Proposal, Page 2.JPG](#)
- 6.d. Discussion and possible action relative to a presentation by the Amador County Registrar of Voters, Kim Grady, regarding the final report on elections processes in 2018 by Deborah Seiler, and the new mandates that have been issued by the California Secretary of State.
Suggested Action: Pleasure of the Board
[Seiler Final Report.pdf](#)
[SOS Changes memo](#)
[Elections - Deborah Seiler response.pdf](#)
- 6.e. Discussion and possible action relative to the proposed 2019/2020 budget for the Recorder Budget (2710) and the Elections Budget (1510)
Suggested Action: Direct staff to include any desired changes and to include such changes in the Recommended Budget
[Elections and Recorder Requested Budget Summary.pdf](#)
[FY19-20 1510 Elections Requested Budget.pdf](#)
[FY19-20 2710 Recorder Requested Budget.pdf](#)
- 6.f. Discussion and possible action relative to the proposed 2019/2020 budget for Public Works Department (3000) and Grading (2550)
Suggested Action: Direction as to any changes as desired and authorization to include these budgets in the Recommended Budget for approval in June.
[FY19-20 2550 Grading Requested Budget.pdf](#)
[FY19-20 3000 Public Works Requested Budget.pdf](#)
- 6.g. Discussion and possible action relative to the proposed 2019/2020 budget for the Probation Department (2350), Buena Vista Casino Mitigation - Probation (2355) and Local Community Correction (2390)
Suggested Action: Direct staff to include any desired changes and to include such changes in the Recommended Budget
[FY19-20 2350 Probation Requested Budget.pdf](#)
[FY19-20 2355 Buena Vista Mitigation - Probation Requested Budget.pdf](#)
[FY19-20 2390 Local Community Corrections Requested Budget.pdf](#)
- 6.h. Discussion and possible action relative to the proposed 2019/2020 budget for Waste Management (4400)

Suggested Action: Direct staff to include any desired changes and to include such changes in the Recommended Budget

[FY19-20 4400 Waste Management Requested Budget.pdf](#)

- 6.i. Minutes: Review and possible approval of the April 23, 2019 Board of Supervisors Meeting Minutes

Suggested Action: Approve

[April 23, 2019_DRAFT_Minutes \(2\) \(Autosaved\).docx](#)

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

- 7.a. Planning: Consideration of the Planning Commission's recommendation to approve a request to rezone 383.30 acres from the "R1A," Single-family Residential and Agricultural District and "X," Special Use District to the "AG," Exclusive Agriculture District in conjunction with a request for inclusion of the same acreage into a California Land Conservation Act contract. Suggested Action: Adopt Ordinance approving the zone change from "R1A," Single-family Residential and Agricultural District and "X," Special Use District to "AG," Exclusive Agriculture District; and Adopt Resolution approving Williamson Act contract #445, and authorize Board Chair to sign Resolution and contract, subject to the condition that the affected parcels be merged to a single legal parcel; and Adopt findings below to support the above actions: 1. The zone change is consistent with the Amador County General Plan Land Use designation for the property; 2. The agricultural preserve will meet the agricultural improvement requirements of the "AG" zone district for parcels 160 acres or larger as outlined in County Code § 19.24.036 D(2); 3. The zone change is categorically exempt from CEQA according to Section 15317, Class 17 of the State CEQA Guidelines (Open Space Contracts or Easements) and a Notice of Exemption will be adopted and filed with the County Recorder-Clerk.

[SR_BOS.Matulich ZC.05-14-19.docx](#)

[BOS ORDINANCE - Matulich Zone Change.doc](#)

[CONTRACT RESOLUTION - Contract 445, MATULICH.docx](#)

[Contract 445 - Matulich Trust.doc](#)

[PC Item 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. District Attorney: Budget Transfer request for the purchase of Lexipol policy and training Web based program, for Investigators, in order to be in compliance with Senate Bill 978 which is commencing on 1/1/20. Lexipol is a Web-Based and Mobile App program for customized policy management, updates and training for the D.A. Investigators. Suggested Action: Approval of Budget Transfer and purchase of Lexipol.

[Memo Lexipol.pdf](#)

[Senate Bill 978.pdf](#)

[Lexipol proposal.pdf](#)

[Budget Transfer- Lexipol.pdf](#)

- 8.b. Elections Office: Budget Increase Request for the use of HAVA Grant monies that are set to expire June 2019.

Suggested Action: Approve budget transfer

[Budget Transfer HAVA](#)

- 8.c. General Services Administration: Increase to Capital Improvement Budget of \$20,000.00
Suggested Action: Approve the budget transfer.
[Cap Imp Budget Increase Memo 4.24.19.pdf](#)
[CSA 8 Budget Transfer 4.9.19.pdf](#)
- 8.d. Probation: Budget Transfer/Increase Request for Budget #2350. The request has a net zero effect to the General Fund.
Suggested Action: Approve increase request of 2350-460099 and expenditure line 2350-52436.
[Budget Increase - Sober Grad dated 04-17-19.pdf](#)
- 8.e. Probation: Budget transfer to purchase firearms, tasers, and range equipment. The CCP previously approved for the Probation Department to receive the revenue. The request has a net zero effect to the General Fund.
Suggested Action: Approve increase/transfer from the Local Community Corrections budget to the Probation Department budget.
[Budget Increase BOS Item #1374.pdf](#)
- 8.f. Public Works: State Roads and the Indian Gaming Revenue, BV Community Fund Expenditures Budget Adjustment expenditure increase of \$49,130.85 to fund 101120 -3000-54500 (various projects in Buena Vista vicinity) and revenue increase of \$49,130.85 to fund 101120 -3000-47961.
Suggested Action: Approve budget increases
[Budget Transfer List](#)
[Budget Transfer Memo.pdf](#)
- 8.g. Recorder's Office: Budget increase request to move funds from the Vital Statistics Trust Fund to office expense line to pay for vital record banknote paper.
Suggested Action: Approve budget transfer
[Banknote paper transfer request](#)
- 8.h. Board of Supervisors: Resolution authorizing the appointment of George Allen as Interim Amador County Surveyor pursuant to Government Code Sections 7522.56 and 21221(h)
Suggested Action: Adopt resolution
[Resolution Appointing George Allen.docx](#)
- 8.i. 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](#)
- 8.j. Board of Supervisors: Resolution requesting immediate abandonment of the High-Speed Rail Project and redirection of funds available for other more useful infrastructure purposes.
Suggested Action: Pleasure of the Board
[High-Speed Rail Referral \(Resolution\).doc](#)
- 8.k. District Attorney: Resolution approving application for Automobile Insurance Fraud Grant Program FY 2019-2020
Suggested Action: Approve Resolution
[AF BOS 19_20 Resolution.doc](#)
- 8.l. District Attorney: Resolution approving application for Workers Compensation Grant Fraud Program FY 2019-2020

Suggested Action: Approve Resolution
[WC BOS 19_20 Resolution.doc](#)

- 8.m. Public Works: Resolution authorizing submittal of FY 2018/2019 Regional Surface Transportation Program (RSTP) Federal Exchange and State Match Program
Suggested Action: Approve resolution and Sign agreement and direct staff to transmit agreement to Caltrans for execution.
[2019-4-24_RSTP.docx](#)
[RSTP 2018-19 Resolution.docx](#)
- 8.n. Surveying Dept.: Resolution Approving Parcel Map No. 2869 and accepting and rejecting offers of dedication for David H. Logan and Diane G. Logan, Trustees of the Logan Family Revocable Trust Agreement dated October 23, 2005. The property is located northeasterly of Fremont Mine Road and northerly of Last Chance Alley. Assessor Parcel No. 008-230-043.
Suggested Action: Adopt resolution approving Parcel Map No. 2869.
[Logan Parcel Map 2869.pdf](#)
- 8.o. Treasurer/Tax Collector: Resolution Discharging the Tax Collector From Further Accountability for the Collection of Certain Amounts on the Unsecured Tax Rolls.
Suggested Action: Adoption of the Proposed Resolution.
[Memo Discharge 2019.pdf](#)
[Resolution Discharge 2019.pdf](#)
[ROA.doc](#)
- 8.p. Assessor's: Megabyte Property Tax System 2019-20 Maintenance Agreement
Suggested Action: Approve
[2019-20 Megabyte.pdf](#)
- 8.q. Behavioral Health: Agreement with Mental Health America of Northern California for Prevention and Early Intervention Programs
Suggested Action: Approve agreement
[MHA PEI Memo 4-16-19.pdf](#)
[Mental Health America Agreement FYs 2018 to 2021.pdf](#)
[RFP 18-13 Wellness Center 6.1.18.docx](#)
- 8.r. Building Department: Resolution and Agreement to Limit Use of Agricultural Structure for Roulet - AG01063
Suggested Action: Approve Resolution and Agreement
[AG01063.Agree.Notarized-Roulet.pdf](#)
[AG01063.APN Map-Roulet.pdf](#)
[AG01063.Elevations-Roulet.05.01.2019.pdf](#)
[AG01063.Plot Plan-Roulet.05.01.2019.pdf](#)
[AG01063.Reso-Roulet.docx](#)
- 8.s. Building Department: Resolution and Agreement to Limit Uses of Agricultural Structure for Roulet - AG01064
Suggested Action: Approve resolution and agreement
[AG01064.Agree.Notarized-Roulet.pdf](#)
[AG01064.APN Map-Roulet.pdf](#)
[AG01064.Elevations.05.01.2019.pdf](#)
[AG01064.Plot Plan.05.01.2019.pdf](#)
[AG01064.Reso-Roulet.docx](#)

- 8.t. Social Services: Agreement with JUMP Technology Services, L.L.C. (JUMP) that will provide support and maintenance on two systems: (1) the automated elder care and dependent adult services system for APS/IHSS and (2) an integrated case management and fiduciary accounting system for the PAGC.
Suggested Action: Approve and execute this Agreement
[Memo - JUMP Tech - 05-14-2019.pdf](#)
[2019_Amador_LEAPS_OrderID3133 - 2019-2022.pdf](#)
- 8.u. Area 12 Agency on Aging: Appointment of Keith Sweet to the subject committee for a term of four years.
Suggested Action: Approve appointment
- 8.v. Behavioral Health Advisory Board: Resignation of Sheila K. Vinson from the subject board effective May 16, 2019.
Suggested Action: Accept resignation
- 8.w. Commission on Aging: Appointment of Keith Sweet to the subject commission for a term of three years.
Suggested Action: Approve appointment
- 8.x. Environmental Health: Proposed Policy Regarding Fee Waivers for Specified Temporary Food Facility Permits
Suggested Action: Approve the proposed department policy
[TFF Policy Staff Report BOS.docx](#)
[TFF Policy.docx](#)
- 8.y. General Services Administration: ITB 19-03 Camanche Parkway North Hot Mix Asphalt Overlay Project
Suggested Action: 1) Waive the minor irregularity listed in the Bid Evaluation and; 2) Award Invitation to Bid ITB 19-03 Camanche Parkway North Hot Mix Asphalt Overlay Project in an amount not to exceed \$321,152.00 and; 3) Authorize the Board Chair to sign construction contracts based upon the standard sample construction contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ITB 19-03 Memo 4.24.19.pdf](#)
[ITB 19-03 Bid Evaluation Sheet 4.24.19.pdf](#)
[ITB 19-03 Bid Summary Sheet 4.24.19.pdf](#)
[Exhibit A Sample Construction Contract 4.24.19.pdf](#)
[ITB 19-03 Bid Receipt 4.4.19.pdf](#)

ADJOURNMENT: UNTIL MAY 28, 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.