

**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 28, 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 April 23, and May 14, 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 (#5) 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. Discussion and possible action relative to the proposed 2019/2020 budget for UCCE (University of California Cooperative Extension - 6310)  
Suggested Action: Direct staff to include any desired changes and to include such changes in the Recommended Budget  
[FY19-20 6310 Requested.pdf](#)
- 4.b. Discussion and possible action relative to the TOT taxes anticipated to be collected in FY 19/20 and the allocation of those funds in consideration of Measure Q, which was approved in 2012.  
Suggested Action: Pleasure of the Board  
[Measure Q Ballot/Statements](#)  
[FY19-20 1910 Promotions Budget](#)  
[FY19-20 11000 General Fund Revenue](#)
- 4.c. General Services Administration: Economic Development and a Comprehensive Economic Development Strategy (CEDS) Study  
Suggested Action: Discussion and possible action regarding whether or not to pursue economic development grant opportunities to complete a CEDS and; where funding would come from should the County be awarded a grant.  
[CEDS Memo 5.20.19.pdf.pdf](#)  
[Planning-Program Grant Information 5.21.19.pdf](#)  
[Underemployment Information for Amador County 5.21.19.pdf](#)  
[Economic-Adjustment-Assistance-Program Information 5.21.19.pdf](#)
- 4.d. Community Development Agency: Discussion and possible action relative to Harrah's NorCal Casino Guide Signs on State Route 88.  
Suggested Action: 1. Direction to staff.  
[2019-5-28\\_Guide Signs on SR88.pdf](#)
- 4.e. Minutes: Review and possible approval of the May 14, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

**5. 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).

- 5.a. Administration: New Budget 1120 for FY18-19 Economic Development Department of \$5,687.00; and budget transfer from Contingencies of \$5,687.00 to fund FY18-19 expenditures  
Suggested Action: Approve the new Economic Development Department budget and approve budget transfer from contingencies  
[FY18-19 Econom Develop Budget Request.pdf](#)  
[FY18-29 1120 NEW.pdf](#)  
[Budg transfer from Cont to 1120 Econ Dev 05.17.19.pdf](#)
- 5.b. General Services Administration: Budget Transfer Request to Increase to Motor Pool Replacement Fund Budget by \$13,591.31 from the Motor Pool Fund to purchase an unbudgeted fixed asset being one (1) 2020 Ford Explorer, in the amount not to exceed \$40,261.31 to Downtown Ford, utilizing the State of California CMAS contract 1-18-23-23A. This will not have an impact on the General Fund  
Suggested Action: Approve Budget Transfer and Authorize the Purchasing Agent to facilitate purchase.  
[Unbudgeted Fixed Asset & MP Budget increase Memo 5.14.19.pdf](#)  
[Undersheriff Memo 5.14.19.pdf](#)  
[CMAS Quote.pdf](#)  
[Budget Transfer Request - Reader Enabled.pdf](#)
- 5.c. Probation: Budget Increase Request for Budget #2350-47890 and expenditure lines 2350-52800 and 2350-50100 for the Litter Abatement Program. The request has a net zero effect to the General Fund.  
Suggested Action: Approve increase  
[Litter Abatement Program Budget Increase.pdf](#)
- 5.d. Board of Supervisors: Resolution honoring Sheila K. Vinson for her many years of service on the Behavioral Health Advisory Board.  
Suggested Action: Adopt Resolution  
[Resolution Sheila Vinson.docx](#)
- 5.e. Sheriff's Office: Resolution authorizing the County to apply for and accept, if awarded, for FY 19/20 the Boating and Safety 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  
[B&WW.pdf](#)  
[Boating Resolution.docx](#)
- 5.f. Surveying: Resolution of Intent to Vacate and Set Public Hearing date for a Certificate of Merger and abandonment of a ten-foot (10') wide public utility easement for Carlos A. Roa and Carlos S. Roa, Jr. The property is located southwesterly of the intersection of Village Drive with Duck Creek Road, in the Lake Camanche Village area. Assessor Parcel No.'s 003-511-001 and 003-511-002.  
Suggested Action: Adopt the Resolution and set the Public Hearing date.  
[Roa packet.pdf](#)

- 5.g. Behavioral Health: Agreement with California Locums, P.C. to provide temporary psychiatric services to Medi-Cal beneficiaries.  
Suggested Action: Approve agreement  
[California Locums, P.C. Memo.pdf](#)  
[California Locums, P.C. Agreement.pdf](#)
- 5.h. General Services Administration: Assignment and Assumption of Ground Lease Hangar #97  
Suggested Action: Approve the Assignment and Assumption of Lease between the County and Ronald V. Hartje and Sheila Fay Hughes-Hartje.  
[Hopkins Memo 5.20.19.pdf](#)  
[Assignment & Assumption of Lease 5.20.19.pdf](#)
- 5.i. General Services Administration: Resolution and CAL FIRE's Cooperative Fire Programs Protection Reimbursement Agreement for a three (3) year term  
Suggested Action: Approve the CAL FIRE Agreement and Resolution.  
[Calfire Contract Memo 5.20.19.pdf](#)  
[Resolution for Cal fire Agreement 5.20.19.pdf](#)  
[Amador County #2CA04393 Reimbursement Agreement 5.20.19.pdf](#)  
[Amador Fiscal Sheet County Dispatch Services FY19-20 5.20.19.xlsx](#)  
[Amador Fiscal Sheet Buena Fire Department Wildland Staffing FY19-20\).xlsx](#)  
[Amador Fiscal Sheet Buena Fire Department ALS Staffing FY19-20 \(003\).xlsx](#)
- 5.j. Human Resources: Side letter agreement with Probation Officer's Association extending the agreement through September 30, 2020.  
Suggested Action: Approve the side letter agreement  
[Board of Supervisors 52819 agenda POA side letter.pdf](#)  
[POA Side Letter.pdf](#)
- 5.k. Human Resources: Side letter agreement for Sheriff's Office Association extending the contract through September 30, 2020.  
Suggested Action: Approve the side letter agreement  
[Board of Supervisors 52819 agenda SOA side letter.pdf](#)  
[SOA Side Letter.pdf](#)
- 5.l. Human Resources: Side letter agreement with Amador County Deputy District Attorney Association extending the contract through September 30, 2020.  
Suggested Action: Approve the side letter agreement  
[Board of Supervisors 52819 agenda ACDDAA side letter.pdf](#)  
[ACDDAA Side Letter.pdf](#)
- 5.m. Sheriff's Office: Approval of an agreement with Gregg Tawney, D-Tac K9 Detection and Tactics, for K9 training services for the Amador County Sheriff's Office canines and canine handlers (Deputies).  
Suggested Action: Approval of agreement  
[Canine.pdf](#)
- 5.n. Social Services: Authorization to Back-fill one Employment and Training Worker I position to replace an employee who has accepted another position in the Department of Social Services effective May 16, 2019. This is a Merit System position and their standards and guidelines must be followed  
Suggested Action: Authorize the suggested action  
[Memo - Back-fill WTW E&T - 05-28-2019.pdf](#)

[Employment and Training Worker I - Job Description.pdf](#)

- 5.o. Behavioral Health Advisory Board: Appointment of Steve Christensen to the subject board for a term of three years.  
Suggested Action: Approve Appointment
- 5.p. California School Cash Reserve Program-2019-2020 Pool Bonds/Certificates of Participation. The County has the option to issue TRANs (Temporary Revenue Anticipation Notes) on behalf of the School District if it so chooses. This would typically be done if the County were required to borrow for short term cash flow purposes. Staff does not anticipate the need to issues TRANs.  
Suggested Action: Decline to issue TRANs on behalf of the School District, which will allow the School Board to secure its own short term financing, potentially through this program.  
[CA School Cash Reserve Program.pdf](#)
- 5.q. Public Works: Plans and Specifications for ITB 19-09 Pioneer Creek Road Storm Damage Repair Project are on file in the Department of Transportation and Public Works. Request to advertise and receive Bids on July 2, 2019 and authorize the Director of Public Works to record Notice of Completion when project is finished.  
Suggested Action: Approve project plans and specifications, advertisement and bid schedule, and authorization for Notice of Completion.  
[BOS Request to Advertise\\_ITB 19-09.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, JUNE 11, 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.