

**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, June 11, 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. Application to Present a Late Claim - Troy Morkal  
Suggested Action: Discussion and possible action relative to 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 23, 2019 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 (#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).

#### 5. REGULAR AGENDA:

- 5.a. Discussion and Possible Action Relative to the Distribution of the 2019 Buena Vista Amador County Community Fund  
Suggested Action: Pleasure of the Board  
[19-06-11 - Community Fund Distribution.pdf](#)  
[2019-6-5\\_BV\\_CF\\_2018\\_2019\\_Potential\\_Camanche\\_Roadwork.pdf](#)
- 5.b. SB1 Project Update and Upcoming Construction Package Bids  
Suggested Action: 1. Direction as desired. 2. Delegate authority to Public Works Director to approve project plans and specifications for FY 18/19 SB1 Construction Package 1, 2, and 3. 3. Delegate authority to Public Works Director to advertise Construction Package 1, 2, and 3 as required by law. 4. Received bids for Construction Package 1, 2, and 3 as specified in approved documents. 5. Authorize Public Works Director to record Notice of Completion for Construction Package 1, 2, and 3.  
[2019-6-5\\_SB1 Update.pdf](#)
- 5.c. 2019-2020 Recommended Budget: Discussion and possible action relative to adoption of the 2019-2020 fiscal year Recommended Budget.  
Suggested Action: Approval  
[FY19-20 Recommended Budget Binder.pdf](#)
- 5.d. Minutes: Discussion and possible action relative to approval of the May 28, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval  
[May 28, 2019\\_DRAFT\\_Minutes.docx](#)

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

- 6.a. Surveying Department: Certificate of Merger and abandonment of a 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 a resolution approving the Certificate of Merger and a resolution approving the abandonment of a public utility easement.  
[Roa Public Hearing Packet.pdf](#)

**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. Probation: Budget increase to install emergency lights in three vehicles. The CCP previously approved for the Probation Department to receive the revenue. The request has a net zero effect to the General Fund, as the additional funds will come from the CCP.  
Suggested Action: Approve increase/transfer from the Local Community Corrections budget to the Probation Department budget.  
[Probation - Emergency Lights for Vehicles.pdf](#)
- 7.b. 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](#)
- 7.c. Elections: Resolution appointing JVID Directors in-lieu of August 27, 2019 Election,  
Suggested Action: Approval  
[2019 JVID BOS Resolution.doc](#)  
[JVID\\_ATF.pdf](#)
- 7.d. Assessor: 2018 Amendment to Mineral Appraisal Agreement between County of Amador & Harold W Bertholf, INC  
Suggested Action: Approve  
[2019 Harold W Bertholf Inc.pdf](#)
- 7.e. Building Department: Resolution and Agreement authorizing the Chairman to sign a Limited Density Owner-Built Rural Dwelling Agreement for / LD01029-BRAZIL  
Suggested Action: Adopt the Resolution  
[Agree.Notarized-Brazil.pdf](#)  
[APN Map-Brazil.pdf](#)  
[Resolution-Brazil.docx](#)
- 7.f. Building Department: Resolution authorizing the Chairman to sign Agreement to Limit Use of Agricultural Structure for AG01065-BROWN  
Suggested Action: Adopt the Resolution  
[AG01065.APN Map.06.03.2019-Brown.pdf](#)  
[Agree.Notarized-Brown.pdf](#)  
[Resolution-Brown.docx](#)

- 7.g. General Services Administration: Amador Resource Conservation District (RCD) Additional Space Request  
Suggested Action: Approve the Second Amendment to the Memorandum of Understanding  
[RCD Space Increase Request Memo 5.30.19.pdf](#)  
[RCD Funding Letter 5.22.19.pdf](#)  
[RCD 2nd Amendment 5.30.19.pdf](#)  
[RCD Attachment A-Layout1 5.30.19.pdf](#)
- 7.h. Treasurer/Tax Collector: Proposed Letter Amendment to the Voluntary Collection Agreement between Airbnb and Amador County for the collection of Transient Occupancy Tax.  
Suggested Action: Approval of the proposed Letter Amendment and authorization for the Board Chairman to sign such document.  
[Memo Airbnb.doc](#)  
[Airbnb email.pdf](#)  
[Airbnb - Amador County VCA Amendment \(5.15.19\).pdf](#)
- 7.i. Administrative Agency: Adoption of an Ordinance amending Amador County Code Chapter 10.12 prohibiting parking along either side of Coal Mine Road and revising the penalties for parking violations. (Reading waived on May 14, 2019)  
Suggested Action: Adoption  
[No Parking Coal Mine Rd - Regular ord.docx](#)
- 7.j. Commission on Aging: Resignation of Cathy Koos-Breazeal from the subject commission, effective immediately.  
Suggested Action: Accept resignation
- 7.k. General Services Administration: Approve purchase of unbudgeted fixed asset and budget transfer of \$45,869.33 within Sheriff's Office budget line  
Suggested Action: 1.) Authorize the Purchasing Agent to facilitate the purchase of one (1) 2019 Dodge Ram 3500, in the amount not to exceed \$45, 8969.33 to Elk Grove Auto, utilizing the State of California CMAS contract 1-18-23-20B and; 2.) Approve the budget transfer of \$45,869.33 from ACCNET State Forfeiture Trust 30001-101683 to the Sheriff's Office budget line 2210-52900  
[SO Unbudgeted Fixed Asset Memo 6.3.19.pdf](#)  
[SO Memo & Transfer form 6.3.19.pdf](#)  
[Truck Quote and Spec 6.3.19.pdf](#)
- 7.l. General Services Administration: Monitoring Well at Carbondale Industrial Park  
Suggested Action: 1) Authorize the installation of the monitoring well at Carbondale Industrial Park with the location determined by GSA Director and; 2) Authorize County Counsel to draft an agreement between the JPA and County for the purpose of access and maintenance of the well for the collection of data.  
[Monitoring Well Memo 6.5.19.pdf](#)  
[Email From AWA General Manager 6.5.19.pdf](#)  
[Mike Israel Memo to BOS Carbondale Monitoring Well 11.6.19.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, JUNE 25, 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.

(AGENDA)

(June 11, 2019)