

AMADOR COUNTY BOARD OF SUPERVISORS
COUNTY ADMINISTRATION CENTER
BOARD OF SUPERVISORS CHAMBERS
810 Court Street
Jackson, CA 95642

REGULAR MEETING AGENDA

DATE: Tuesday, July 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.
- 1.b. County Negotiators: Greg Gillott, County Counsel and Brian Oneto, Board Chairman.
Organization: Unrepresented Employee-County Administrative Officer
Suggested Action: Discussion and Possible Action

CONFERENCE WITH COUNTY COUNSEL: PUBLIC EMPLOYEE PERFORMANCE EVALUATION-{PURSUANT TO GOVERNMENT CODE 54957}

Public Employee Performance Evaluation-{Pursuant to Government Code 54957}-
County Administrative Officer
Suggested Action: Pleasure of the Board

2. CONFERENCE WITH COUNTY COUNSEL: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. One Case {Government Code 54956.9 (d)(4)}
Suggested Action: Discussion and possible action relative to the initiation of litigation.
- 2.b. 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 June 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 (#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).

4. REGULAR AGENDA:

- 4.a. PG&E Wildfire Update: Presentation and Q&A by Dylan George regarding the PG&E Wildfire issue.
Suggested Action: Presentation Only.
- 4.b. Presentation and Adoption of a Resolution in Support of the Efforts of the Amador County Historical Society in Raising Funds to Build and Enclosed Livery Building
Suggested Action: Adopt the Resolution
[ACHS Resolution.pdf](#)
[ACHS Annual Report.docx](#)
- 4.c. Health Insurance Options
Suggested Action: That the Board consider the recommendation from the Health Insurance Advisory Committee (HIAC) to add Preventative Care as an addition to the current Blue Shield PPO coverage.
[Board of Supervisors 72319 agenda health care insurance advisory.docx](#)
[Preventive Care Cost Increase.pdf](#)
[Summary of Selected Preventive Services.pdf](#)
- 4.d. Discussion and possible adoption of a Resolution of Intention to amend County Code Title 19 (Zoning) by establishing regulations for Short Term Rentals.
Suggested Action: Adoption of the Resolution of Intention and/or provide additional direction to staff as the Board deems appropriate.
[BOS Memo.STR Resolution.docx](#)
[Resolution of Intention.STRs.docx](#)

- 4.e. Administrative Agency: Discussion and possible action relative to an amendment to Sections 2.04.090 and 2.04.120 of Chapter 2.04 of the Amador County Code as it relates to the Elected Salary Ordinance for the Board of Supervisors.
Suggested Action: Waive reading and schedule for adoption on the August 13, 2019 Consent Agenda.
[Staff Report re Salaries 7.18.19.docx](#)
[salary amendment 2019- draft track changes.docx](#)
[salary amendment 2019- clean.docx](#)
- 4.f. Minutes: Review and possible approval of the July 9, 2019, Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[July 9, 2019_DRAFT_Minutes \(1\).docx](#)

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

- 5.a. Planning Department – Consideration of the Planning Commission’s recommendation to rezone 100.45 acres from the “A,” Agricultural District, to the “AG,” Exclusive Agriculture District in conjunction with a request for inclusion of the same acreage into a California Land Conservation Act (Williamson Act) contract.

Suggested Action: 1) Adopt an Ordinance approving the zone change from “A,” Agricultural District to “AG,” Exclusive Agriculture District;
2) Adopt a Resolution approving Williamson Act contract #446, and authorize Board Chair to sign Resolution and contract, subject to the condition that the affected parcels be merged to a single legal parcel;
3) 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 less than 160 acres but not less than 100 acres as outlined in County Code § 19.24.036 D(3); and
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.Collier_ZC.07-23-19.docx](#)
[BOS ORDINANCE - Collier Zone Change.doc](#)
[CONTRACT RESOLUTION - Contract 446, Collier.docx](#)
[Contract 446 - Collier.doc](#)
[Collier_Aerial Map.pdf](#)
[Collier_General Plan Map.pdf](#)
[Collier_Zoning Map.pdf](#)
[PC minutes excerpt.05-14-19.pdf](#)
[Draft Ag Committee Minutes.04-24-19.docx](#)

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. Fiscal Year 2019-20 Reclassification Requests that were included with the FY 19/20 budget
Suggested Action: Approve the requested reclassifications effective 7/1/19.
[BOS - FY19-20 Reclassification Requests 07.16.19.doc](#)
- 6.b. Building Department-Agreement to Limit Use of Agricultural Structure for AG01066-TREVASKIS
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[Agree.Notarized-Trevaskis.pdf](#)
[APN Map-Trevaskis.pdf](#)
[Plot Plan-Trevaskis.pdf](#)
[Resolution-Trevaskis.docx](#)
- 6.c. Building Department-Agreement to Limit Use of Agricultural Structure for AG01067-DAVIS
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"
[Agree.Notarized-Davis.pdf](#)
[APN Map-Davis.pdf](#)
[Plot Plan-Davis.pdf](#)
[Resolution-Davis.docx](#)
- 6.d. Building Department-Agreement to Limit Use of Agricultural Structure for AG01068-Western Equine, LLC
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"
[Agree.Notarized-Western Equine.pdf](#)
[APN Map-Western Equine.pdf](#)
[Plot Plan-Western Equine.pdf](#)
[Resolution-Western Equine LLC.docx](#)
- 6.e. Surveying Dept.-Parcel Map No. 2875 for Carole A. Cukrov, AKA Carole Cukrov, Robin Spalty, and Teri Wilson. The subject agenda item is a request for approval of Parcel Map No. 2875. The property extends between Oneto Road and Sutter Highlands Drive; being southeasterly of Oneto Road approximately 500 feet easterly of the junction with Sutter Highlands Drive, and northerly of Sutter Highlands Drive approximately 3,000 feet southerly and easterly of the junction with Oneto Road, in the Sutter Highlands area. Assessor Parcel No.'s 15-220-024, 15-330-081, and 15-330-082.
Suggested Action: Adopt the resolution approving Parcel Map No. 2875 as this is an approved Boundary Line Adjustment requiring completion as a Parcel Map per County Code Section 17.89.022.
[Parcel Map 2875 Resolution.pdf](#)
[Parcel Map 2875.pdf](#)
[Surveyor Memo Re. Map no 2875.pdf](#)
- 6.f. Public Health: Approve Mountain Valley EMS Agency Agreement.

Suggested Action: Request the approval of the annual agreement between Amador County and Mountain Valley Emergency Medical Services Agency for FY 2019-2020 to provide Local EMS Agency services for Amador County.

[ATF Memo - 19-20 MVEMSA.doc](#)

[MVEMSA Agreement 2019-2020.pdf](#)

- 6.g. Juvenile Justice Commission: Appointment of Ashley Carnicello to the Commission for a term of Four Years
Suggested Action: Approve Appointment
[Ashley Carnicello.pdf](#)
- 6.h. General Services Administration: ITB 19-09 Pioneer Creek Storm Damage Repair Project
Suggested Action: 1) Award Invitation to Bid 19-09 Pioneer Creek Storm Damage Repair Project to Campbell Construction in the amount of \$277,881.00 and; 2) Authorize the Board Chair to sign construction contracts based upon the standard sample contract (attached) contingent upon County Counsel and the Director of Public Works approval.
[ITB 19-09 GSA Director's Memo 7.9.19.pdf](#)
[ITB 19-09 Public Works Director Evaluation Memo to GSA Director 7.10.19.pdf](#)
[Exhibit A ITB 19-09 Bid Evaluation Sheet 7.10.19.xlsx](#)
[Exhibit B ITB 19-09 Bid Summary Sheet 7.10.19.xlsx](#)
[Exhibit C ITB 19-09 Plan Holders 7.10.19.xls](#)
[Sample Construction Contract 7.10.19.pdf](#)
- 6.i. General Services Administration: RFP 19-05 Student Assistance Program
Suggested Action: 1) Award RFP 19-05 to NEXUS Youth & Family Services for the Student Assistance Program in an amount not to exceed \$65,000.00 for one (1) year and; 2) Authorize the Board Chair to execute an agreement based upon the attached sample agreement and proposal submitted by NEXUS Youth & Family Services contingent upon approval by the Health and Human Services Director and County Counsel's approval.
[RFP 19-05 Student Assistance Program Memo 7.8.19.pdf](#)
[Receipt Log 5.16.19.pdf](#)
[RFP 19-05 Nexus Cost Proposal 5.16.19.pdf](#)
[RFP 19-05 Nexus Student Assistance Program Proposal 5.16.19.pdf](#)
[Exhibit A Sample Agreement 3.28.19.pdf](#)
- 6.j. General Services Administration: RFP 19-08 No Place Like Home Consultation and Implementation Services, which includes the development of a Homeless Plan
Suggested Action: 1) Award RFP 19-08 to Housing Tools Place Like Home Consultation and Implementation Services in an amount not to exceed \$68,000.00 and; 2) Authorize the Health and Human Services Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Housing Tools's proposals dated May 21, 2019 and RFP 19-08, and 3) Approve the Board Chair to execute said agreements for the programs listed above contingent upon the Health and Human Services Director and County Counsel's approval.
[RFP 19-08 Memo to Board regarding recommendations 7.12.19.pdf](#)
[RFP 19-08 Bid Receipt.pdf](#)
[RFP 19-08 NPLH 4.9.19.pdf](#)
[19-08 Final Eval Sheet 7.8.19.xlsx](#)
[Exhibit A Sample Agreement 3.28.19.pdf](#)
[Housing Tools NPLH Proposal 5.21.19.pdf](#)

6.k. General Services Administration: RFP 19-07 Development of Local Hazard Mitigation Plan (LHMP)

Suggested Action: 1) Award RFP 19-07 to Foster Morrison Consulting, Ltd for the development of Local

Hazard Mitigation Plan (LHMP) in an amount not to exceed \$108,000.00 and; 2) Authorize the Sheriff and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, Foster Morrison Consulting, Ltd's proposals dated May 16, 2019 and RFP 19-07, and 3) Approve the Board Chair to execute said agreement contingent upon the Sheriff and County Counsel's approval.

[RFP 19-07 Memo to Board regarding recommendations 7.12.19.pdf](#)

[Exhibit A Sample Agreement 3.28.19.pdf](#)

[Foster Morrison - RFP 19-07 LHMP Amador County Proposal.pdf](#)

[RFP 19-07 Bid Receipt.pdf](#)

[RFP 19-07 OES LHMP Plan 3.28.19.pdf](#)

[19-07 FINAL Eval Sheet Weighted 20pt scale 6.18.19.xlsx](#)

ADJOURNMENT: UNTIL AUGUST 13, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.

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.