

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.

REGULAR MEETING AGENDA

DATE: Tuesday, August 13, 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 REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 2.a. General Services Administration: Jackson Library Parcel APN: 020-070-041-000 Detert Park Water Line Replacement
Suggested Action: Discussion and possible action.

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

- 3.a. Claim of Jacob Belisle
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9(d)(2)}

- 3.b. Claim of Patrick Lee Ong
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9(d)(2)}

- 3.c. Claim of Thomas J. Schmitz, et. al.
Suggested Action: Discussion and possible action relative to anticipated litigation.
{Government Code 54956.9(d)(2)}

- 3.d. One Case {Government Code 54956.9(d)(2)}
Suggested Action: Discussion and Possible Action Related to 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 July 23, 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).

6. REGULAR AGENDA:

- 6.a. Resolution Proclaiming August 2019 as "Child Support Awareness Month" in Amador County.
Suggested Action: Adoption and Presentation of the Resolution

[CSCSA Resolution.doc](#)

- 6.b. Presentation by Ms. Beth Stanton, Interfaith Food Bank Executive Director, regarding an overview of the current and ongoing operations of the Interfaith Food Bank.
Suggested Action: Presentation Only.
- 6.c. Amador County Historical Society: Presentation of the 2018-2019 Annual Report by Ms. Judy Jebian, Museum Director.
Suggested Action: Presentation only.
[ACHS-BalSht-06-30-19.pdf](#)
[Museum-ProfitLoss-12mos-06-30-19.pdf](#)
[Annual Report-8.13.19.docx](#)
- 6.d. Discussion and possible action relative to a request from Tri-County Wildlife Care and A-PAL Humane Society regarding the potential of obtaining a use permit for a proposed project that would include construction and installation of a large raptor enclosure and a joint facility to house operations including wildlife intake, baby Songbird nursery and shelter and community cats.
Suggested Action: Discussion and possible action.
[TCWC_A-PAL.pdf](#)
- 6.e. Amador County Recreation Agency: Discussion and possible action relative to a request for additional Park Impact Fees collected in the High Country/Pioneer Park Service Area, in the amount of \$24,600.00 to cover the cost of safety netting between the playground and upper ball field at Mollie Joyce Park.
Suggested Action: Pleasure of the Board.
[ACRA_Safety Netting.docx](#)
- 6.f. Discussion and possible action relative to a draft response to the Grand Jury's 2018/2019 Report.
Suggested Action: Direction to staff and approval of response if desired.
[2019 BOS Grand Jury Draft Response.pdf](#)
- 6.g. Minutes: Discussion and possible action relative to approval of the July 23, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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. Purchase of 2020 Ford Escape for the Building Department.
Suggested Action: Approve the purchase of a 2020 Ford Escape for Building Department use, increase the Motor Pool Fund by \$31,402.10 and transfer \$13,631.00 to pay the remaining balance of the vehicle.
[Building Dept budget transfer \(1\).pdf](#)
[Fee Staff Report Escape 081319.docx](#)
[Quote.pdf](#)

- 7.b. Board of Supervisors: A 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 and February 28, 2017.)
Suggested Action: Approve the Resolution
[Tree Mortality Resolution.doc](#)
- 7.c. Administrative Agency: Resolution approving the dissolution of County Service Area #7 (LAFCO Project #312)
Suggested Action: Approval
[CSA 7_LAFCO Project 312.pdf](#)
[Resolution LAFCO_CSA7.docx](#)
[LAFCO Project #324 - Pine Grove CSD Service Area Annexation.pdf](#)
- 7.d. Resolution authorizing the County to participate in the one-time Homeless Mentally Ill Outreach and Treatment funding
Suggested Action: Approve the resolution.
[Memo NPLH Resolution and Certification.docx](#)
[NPLH Allocation Acceptance Resolution.docx](#)
[NPLH County Noncompetitive Allocation Acceptance Form.xlsx](#)
- 7.e. Resolutions Regarding Salaries and Fringe Benefits for Confidential Employees, Mid-Management Employees and Management Employees
Suggested Action: Adopt Resolutions
[Memo - Conf,Mid,Mgt.pdf](#)
[Confidential_Resolution 08.13.19 DRAFT.pdf](#)
[Confidential_Resolution 08.13.19 DRAFT no Markup.pdf](#)
[MidMgmt_Resolution 08.13.19 DRAFT.pdf](#)
[MidMgmt_Resolution 08.13.19 DRAFT no Markup.pdf](#)
[Management_Resolution 8.13.19 DRAFT.pdf](#)
[Management_Resolution 8.13.19 DRAFT No Markup.pdf](#)
- 7.f. Behavioral Health - Agreement with Aurora Santa Rosa Hospital
Suggested Action: Approve service agreement.
[Aurora Behavioral Healthcare - Santa Rosa agreement final signed by Aurora only.pdf](#)
[Aurora Behavioral Healthcare memo to board of supervisors.pdf](#)
- 7.g. Fiddletown Road Bridge Replacement Project BRLS 5926 (035);
Purchase Agreement with Russell and Jeanine Peterson
APNs: 014-300-003

Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.

[Peterson Purchase Agreement.pdf](#)
- 7.h. Public Health: Agreement with the State of California for a grant to fund the Cal Fresh Healthy Living Program
Suggested Action: Request approval of Grant Agreement #19-10369 between the County of Amador - Public Health Department, and the State of California Department of Public

Health/Nutrition Education and Obesity Prevention Branch for the CalFresh Healthy Living Program.

[ATF Memo - Cal Fresh.doc](#)

[19-10369 - Contract Documents - Amador.pdf](#)

[Cal Fresh Resolution for FFY 10-1-19 - 9-30-22.doc](#)

- 7.i. Public Health: Use Agreement for EMSYSTEMS LLC
Suggested Action: Request the Board approval of the Use Agreement between EMSYSTEMS LLC and El Dorado and Amador Counties for the EMResource Communications and Resource Management System.
[EMSsystem ATF memo.pdf](#)
[EMSystems 18-19 and 19-20 agreement.pdf](#)
- 7.j. Sheriff's Office: Agreement between the California Department of Health Care Services (DHCS) and the County of Amador for the administration of the Medi-Cal County Inmate Program.
Suggested Action: Approve agreement & Resolution
[BOS1.pdf](#)
[BOS2.pdf](#)
[SO Medi-Cal Agreement RES.docx](#)
- 7.k. Social Services submits for approval and signature Purchase of Service Agreement and Plan of Cooperation Agreement between Amador County District Attorney and Amador County Department of Social Services for the investigation and prosecution of crimes against the California Work Opportunity and Responsibility to Kids, CalFresh, and other public assistance programs for Fiscal Year beginning July 1, 2019 and continuing through June 30, 2020. Said Agreement is for a one-year term and to be either renewed or extended annually. The budget for said agreement for the Fiscal Year 2019-2020 is \$150,000.
Suggested Action: Approve and sign agreement
[Memo - POSA-POC 08-13-2019.pdf](#)
[DA POSA 2019-2020 - 08-13-2019.pdf](#)
- 7.l. Approval of an amended and restated Employment Agreement between the County of Amador and the County Administrative Officer, Charles (Chuck) Iley.
Suggested Action: Approval
[CAO_Employment_Agreement_8.1.19.pdf](#)
- 7.m. This is the First Amendment to Services Agreement dated June 26, 2018 between Amador County Social Services and Nexus Youth & Family Services for Child Abuse Prevention, Intervention, and Treatment Services (CAPIT) for fiscal year 2019-2020. The budget is unchanged from last year at \$55,500.00.

This is the second year of a three-year contract and this contractor has done an exemplary job. The scope of services and budget have remained unchanged since the inception of the contract. The department is pleased with the services provided by this contractor and the service has not exceeded a thirty-six-month period requiring an RFP as required in Purchasing Policy 5-100.

Suggested Action: Approve and sign the Amendment

[Memo - CAPIT - 08-13-2019.pdf](#)

[1st Amendment CAPIT - 08-13-2019.pdf](#)

- 7.n. This is the First Amendment to Services Agreement dated June 26, 2018 between Amador County Social Services and Nexus Youth & Family Services for Independent Living Skills Program (ILP) services to foster care adolescents and emancipated youth ages 16-21 for fiscal year 2019-2020 in accordance with current State and Federal legislation. The budget is unchanged from last year at \$33,000.00.

This is the second year of a three-year contract and this contractor has done an exemplary job. The scope of services and budget have remained unchanged since the inception of the contract. The department is pleased with the services provided by this contractor and the service has not exceeded a thirty-six-month period requiring an RFP as required in Purchasing Policy 5-100.

Suggested Action: Approve and sign the Amendment

[Memo - ILP - 08-13-2019.pdf](#)

[1st Amendment ILP - 08-13-2019.pdf](#)

- 7.o. Area 12 Agency on Aging: Reappointment of Lynne Standard-Nightengale to the subject committee for a term of four (4) years
Suggested Action: Approve the Appointment
- 7.p. Commission on Aging: Appointment of Linda Woods to the Subject commission for a term of three (3) Years
Suggested Action: Approve the Appointment
[Commision on Aging App Pg 2.pdf](#)
[Commission on Aging App Pg 1.pdf](#)
- 7.q. Amador County Commission on Aging: Re-appointment of Ms. Emma Darknell to the subject commission for a term of three years that will expire on August 22, 2022.
Suggested Action: Approve the re-appointment
- 7.r. ITB 19-25, Jackson Valley Road Hot Mix Asphalt Overlay Project (PM 1.10 to 4.84)
Bids To Be Received on September 12, 2019
Suggested Action: 1. Approve project plans and specifications as on file in the County of Amador's Department of Transportation and Public Works.
2. Advertise the project as required by law.
3. Receive bids on September 12, 2019, or thereafter, if specified in an addendum issued by the Director of General Services.
4. Authorize the Director of Public Works to record Notice of Completion for said project.
[BOS Request to Advertise_ITB 19-25.pdf](#)
- 7.s. General Services Administration: ITB 19-11 2018/2019 County Road Dig-Outs Project
Buckhorn Ridge Road and Pioneer Volcano Road Construction
Suggested Action: 1) Award Invitation to Bid ITB 19-11 2018/2019 County Road Dig-Outs Project Buckhorn Ridge Road and Pioneer Volcano Road Construction in an amount not to exceed \$459,718.00 to Martin Brothers Construction 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.
[ATF ITB 19-11 Memo 7.30.19.pdf](#)
[Sample Construction Contract 8.1.19.pdf](#)
[ITB 19-11 Bid Receipt Log 7.18.19.pdf](#)
[ITB 19-11 Exhibit A Bid Estimate Summary Sheet 8.1.19.xlsx](#)

- 7.t. General Services Administration: ITB 19-12 2018/2019 County Road Dig-Outs Project Buena Vista Road and Stoney Creek Road Construction
Suggested Action: 1) Award Invitation to Bid ITB 19-12 2018/2019 County Road Dig-Outs Project Buena Vista Road and Stoney Creek Road Construction in an amount not to exceed \$249,914.00 to Tom Mayo Construction 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.
[ATF ITB 19-12 Memo 8.1.19.pdf](#)
[ITB 19-12 Bid Receipt Log 7.18.19.pdf](#)
[Sample Construction Contract 8.1.19.pdf](#)
[ITB 19-12 Bid Estimate Summary Sheet 8.1.19.xlsx](#)
- 7.u. General Services Administration: ITB 19-20 - Various Vehicles Purchase for the Sheriff's Office
Suggested Action: 1) Award (4) Four-2020 Police Interceptors (Bid Item #1) to Big Valley Ford in the amount of \$146,268.96 and; 2) Reject all bids for the (2) Two-2020 Expeditions (Bid Item #2)
[ATF Memo ITB 19-20 Various SO Vehicles Memo 8.6.19.pdf](#)
[ITB 19-20 Bid Receipt 8.1.19.pdf](#)
- 7.v. General Services Administration: ITB 19-15 Camanche Road Hot Mix Asphalt Project (Post Mile 2.95 to 4.29)
Suggested Action: 1) Award Invitation to Bid ITB 19-15 Camanche Road Hot Mix Asphalt Project in an amount not to exceed \$241,352.00 to George Reed, Inc. 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.
[ATF ITB 19-15 Memo 8.6.19.pdf](#)
[ITB Exhibit A Sample Construction Contract 8.6.19.pdf](#)
[ITB 19-15 Bid Evaluation Sheet 8.6.19.xlsx](#)
[ITB 19-15 Bid Receipt 8.1.19.pdf](#)
[ITB 19-15 Bid Summary Sheet 8.6.19.xlsx](#)
- 7.w. General Services Administration: ITB 19-14 Curran Road Hot Mix Asphalt Project (Post Mile 0.00 to 1.00)
Suggested Action: 1) Award Invitation to Bid ITB 19-14 Curran Road Hot Mix Asphalt Project in an amount not to exceed \$187,350.00 to George Reed, Inc. 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.
[ATF ITB 19-14 Memo 8.6.19.pdf](#)
[ITB Exhibit A Sample Construction Contract 8.6.19.pdf](#)
[ITB 19-14 Bid Receipt 8.1.19.pdf](#)
[ITB 19-14 Bid Evaluation Sheet 8.6.19.xlsx](#)
[ITB 19-14 Bid Summary Sheet 8.6.19.xlsx](#)
- 7.x. General Services Administration: RFP 19-13 Construction Materials Testing and Inspection for Pioneer Creek Road Storm Damage Repair Project
Suggested Action: 1) Award RFP 19-13 to GEOCON for Construction Materials Testing and Inspection for Pioneer Creek Road Storm Damage Repair Project in an amount not to exceed \$15,000.00 and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and

conditions and develop a contract based upon the Sample Agreement, GEOCON's proposals dated May 16, 2019 and RFP 19-13, and 3) Approve the Board Chair to execute said agreement contingent upon the Public Works Director and County Counsel's approval.

[RFP 19-13 Memo to Board regarding recommendations 8.5.19.pdf](#)

[RFP 19-13 GEOCON Scanned Bid.pdf](#)

[Complete Package RFP 19-13 & Sample Contract.pdf](#)

[RFP 19-13 Bid Receipt Log 7.18.19.pdf](#)

[RFP 19-13 Final Evaluation Sheet 8.1.19.pdf](#)

- 7.y. Social Services Requests Authorization to Back-fill one Eligibility Worker I/II position to replace an employee who has resigned effective July 29, 2019.

This is a Merit System position and their standards and guidelines must be followed.

Suggested Action: Approve the requested action

[Memo - Back-fill EW I-II - 08-13-2019.pdf](#)

[Eligibility Worker I.II - Job Description.pdf](#)

- 7.z. Social Services Department Requests Authorization to Back-fill one Child Protective Services (CPS) Social Worker I/II/III position to replace an employee who has been released from probation effective August 2, 2019.

This is a Merit System position and their standards and guidelines must be followed.

Suggested Action: Authorize the requested action

[Memo - Back-fill CPS SW I.II.III - 08-13-2019.pdf](#)

[CPS Social Worker I.II - Job Description.pdf](#)

[CPS Social Worker III - Job Description.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, AUGUST 27, 2019 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.