

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

REGULAR MEETING AGENDA

DATE: Tuesday, August 27, 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
- 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: EXISTING LITIGATION** - {Government Code 54956.9(d)
 - 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 August 13, 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. Resolution recognizing Dr. Robert Hartmann for his many contributions to Amador County and congratulating him on his retirement
Suggested Action: Adopt the Resolution
[Bob Hartmann Resolution.doc](#)
- 5.b. Discussion and possible action relative to the consideration of placing a measure on a future ballot asking the voters to approve a sales tax of some kind for roads. The Board previously assigned an ad-hoc committee (Oneto and Axe) to discuss the matter with representatives from the various cities. Any such sales tax that has a restricted use would require a 2/3 majority of the votes cast.
Suggested Action: Direction as desired
- 5.c. Discussion and possible action relative to proposed 2019 Refuse Rate Adjustments for ACES Waste Services, Inc.
Suggested Action: Approve recommended adjustments, authorize staff to mail Proposition 218 letters to all affected customers and set public hearing for October 22, 2019, at 10:30 a.m.
[Final BOS agenda item ACES RRI 8.2019.pdf](#)
- 5.d. Discussion and possible action relative to the Department of Public Works plan to pursue Fall 2019 Roadside Maintenance - Ditch Cleaning
Suggested Action: 1. Direction as desired.
[2019-8-21_Roadside Maintenance.pdf](#)
- 5.e. Golden State Finance Authority (GSFA): Discussion and possible action relative to adoption of a Resolution approving the proposed revisions to the GSFA Joint Powers Authority Agreement.
Suggested Action: Approval
[GSFA Memo and Track Changes JPA.pdf](#)
[GSFA 2019 JPA .pdf](#)
[GSFA FINAL RESOLUTION.pdf](#)

- 5.f. Update on Tree Mortality mitigation activities by Tad Mason, TSS Consultants, Dr. Richard Harris, and Ed Struffenegger. TSS has requested that this item be heard at 11:00 or later if possible.

Suggested Action: No action is being requested, but direction may be given.

[Amador BOS Pres TSS draft - 1 20190827.pdf](#)

- 5.g. Minutes: Review and possible approval of the August 13, 2019 Board of Supervisors Meeting Minutes.

Suggested Action: Approval

[August 13, 2019_DRAFT_Minutes \(1\) \(1\).docx](#)

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

- 6.a. Planning Department - Appeal of Planning Commission's determination that "recreation uses" does not extend to Recreational Vehicle Parks and is not consistent with the intent of County Code §19.24.040, "A," Agricultural district conditional uses.

Suggested Action: Following a public hearing, the Board may either:

a. Deny the appeal and uphold the Planning Commission's interpretation that "recreation uses" does not extend to Recreational Vehicle Parks and is not consistent with the intent of County Code Section 19.24.040, "A," Agricultural District conditional uses, or

b. Interpret that "recreation uses" extends to Recreational Vehicle Parks and is consistent with the intent of County Code Section 19.24.040, "A," Agricultural District conditional uses.

[SR_BOS 08-27-19 - Goose Hill appeal.pdf](#)

[PC minutes excerpt.pdf](#) [PC packet - Goose Hill Correspondence.pdf](#)

- 6.b. Planning Department - Appeal of Planning Commission's determination that the proposed change in use of the Appellant's property for the addition of a mobile food facility is dissimilar or less restrictive in nature than the prior uses of the property. The property was previously approved for wine blending, bottling, distribution, and tasting. (APN 008-100-009)

Suggested Action: Following a public hearing, the Board may either:

a. Deny the appeal and uphold the Planning Commission's interpretation that the appellant's proposed change of use of the property is dissimilar and less restrictive than previous uses on the property and deny the proposed change in use.

b. Grant the appellant's change in use thereby finding the proposed addition of a mobile food facility to be similar or more restrictive in nature than the prior uses of the property.

[SR-BOS.08-27-19 Schmitz Nonconforming Use and Food Truck.docx](#)

[PC minutes excerpt.pdf](#) [PC packet - Schmitz Correspondence.pdf](#)

- 6.c. Amador County Recreation Agency: Discussion and possible action relative to a Public Hearing to consider the review of Amador County Park and Recreation Plan Capital Improvement Plan, the Annual Mitigation Fees Report for FY 2018-2019, and approved Five Year Plan.

The Amador County Recreation Agency Board of Directors approved the report at their August 14, 2019 Meeting.

Suggested Action: Pleasure of the Board

[ACRA Discussion Item.docx](#) [Mitigation Fee Reports FY 2018-19.docx](#)

[MitigationFeesResolution 2019.docx](#) [ACRA_Public Hearing Notice.docx](#)

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. Sheriff's Office: Budget transfer of funds to pay for military surplus vehicle.
Suggested Action: Approval of budget transfer
[bos081619.pdf](#)
- 7.b. FY 2019-2020 Tax Matters - Resolutions
Suggested Action: Please see the attached Memo. I am requesting that the Board of Supervisors approve with Resolutions, the FY 2019-2020 property tax rates - 1% Tax Rate and .014% School Bond Tax Rate, both of which are applicable to all properties in all tax rate areas in the County of Amador.
[Memo - Tax Matters - Resolutions FY 2019-20.pdf](#)
[FY 2019-20 Resolution - 1% Tax Rate.pdf](#)
[FY 2019-20 Resolution - .014% School Bond Tax Rate.pdf](#)
- 7.c. Adoption of the proposed Ordinance implementing a 2% salary increase for Elected Officials (other than the Board of Supervisors). (Reading Waived on July 23, 2019)
Suggested Action: Adoption
[ElectedOfficialsOrdinance.pdf](#)
[Staff_Report_re_Elected_Salaries_8.21.19.pdf](#)
[Elected_Officials_Ordinance_DRAFT_8.21.19.pdf](#)
- 7.d. Behavioral Health-agreement with AEGIS Treatment Centers FY19-20
Suggested Action: Approve First Amendment.
[Aegis 1st Amendment fy 19-20.pdf](#)
[BOS Memo.pdf](#)
[Signed AEGIS Agreement fyi 17-19.pdf](#)
- 7.e. Carbondale Road Over Willow Creek Bridge Replacement (Br. No. 26C0030) Project, Mitigation Banking Agreement
Suggested Action: 1. Approve the Purchase Agreement; and
2. Authorize the Director of Public Works to sign the Agreement for a not to exceed purchase price amount of \$60,320 as outlined in said agreement.
[5625_Carbondale Mitigation Bank.pdf](#)
- 7.f. General Services Administration: Vehicles Purchase for the Sheriff's Office
Suggested Action: 1) Award (2) Two-2020 Expeditions utilizing State Contract 1-18-23-23A to Downtown Ford in an amount not to exceed \$105,901.18
[ATF Memo SO Expeditions Memo 8.19.19.pdf](#)
[QUOTE AMADOR EXPEDITION 1.pdf](#)
- 7.g. General Services Administration: RFQ 19-16 On-Call Contract Services for Traffic Engineering
Suggested Action: 1) Award RFQ 19-16 to Fehr & Peers, Willdan Engineering and Kimley Horn and Associates, Inc. for a period of three (3) years in an amount not to exceed \$50,000.00 annually and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the sample contract attached and; 3) Authorize the Chairman to execute professional contracts as needed to those listed qualified firms contingent upon the Director of Public Works and County Counsels approval.

[RFQ 19-16 On-Call Professional Services memo 8.20.19.pdf](#)
[RFQ 19-16 Bid Receipt Log 7.18.19.pdf](#)
[19-16 Willdan SOQ.pdf](#)
[19-16 Final Evaluation Sheet 8.14.19.xlsx](#)
[Sample Agreement for Task Order Consulting Services 8.20.19.pdf](#)
[19-16 Fehr & Peers SOQ.pdf](#)
[19-16 Kimley Horn SOQ.pdf](#)

- 7.h. Commission on Aging: Resignation of Floy Goulart from the subject commission after 11 Years of Service.
Suggested Action: Approve the Resignation
- 7.i. Approval of a Certification Statement regarding composition of Local Child Care Council membership of the California Department of Education, Child Development Division for 2019
Suggested Action: Approve the Statement and Authorize Chairman to sign said Documents for submission to the State
[ChildCareCouncil Appts.pdf](#)
- 7.j. Human Resources: Side Letter for Implementation of bi-weekly pay
Suggested Action: Approve the side letter between the County of Amador and SEIU Local 1021 for implementation of the bi-weekly pay.
[Bi-Weekly pay side letter.pdf](#)
[Bi-weekly pay schedule.pdf](#)
[Memo - Bi-weekly pay.pdf](#)
- 7.k. Elections Department: Request to increase the the petty cash account for the Elections Department from \$100.00 to \$200.00.
Suggested Action: Pleasure of the Board.
[Elections_Petty Cash Increase Memo.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, SEPTEMBER, 10, 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.

(AGENDA)

(August 27, 2019)

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.