

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, October 08, 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

1.a. COUNTY NEGOTIATORS: Jon Hopkins, GSA Director
PROPERTY: APN: 012-040-043-000
NEGOTIATING PARTIES: Paul Molinelli Sr - ACES Waste Services Inc.
UNDER NEGOTIATION: Renovations to ACES Office - Landfill 6500 Buena Vista Road
Suggested Action: Discussion and possible action to approve alterations.

1.b. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 005-020-015-000 Carbondale Industrial Park, Ione
NEGOTIATING PARTIES: California Department of Water Resources
UNDER NEGOTIATION: Terms and Conditions for Monitoring Well at Carbondale Industrial Park
Suggested Action: Discussion and possible action

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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 3.a. Claim of John and Debra Thomas. (54956.9(d)(2)
Suggested Action: Pleasure of the Board

4. CONFERENCE WITH COUNTY COUNSEL: INITIATION OF LITIGATION - {GOVERNMENT CODE 54956.9(D) (4)}

- 4.a. One Case [54956.9(d)(4)
Suggested Action: Pleasure of the Board

5. CONFIDENTIAL MINUTES:

- 5.a. Confidential Minutes: Review and possible approval of the September 24, 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. Presentation by Dr. Oral Custer concerning the development/re-purposing of the Historical Preston School of Industry.
Suggested Action: Discussion & Possible Action
[Historical Preston Resor. Foundation.pdf](#)
[Preston Resotation Summary Development Plan.pdf](#)
[Email from California DGS re Acquisition of Preston](#)
- 6.b. General Services Administration: Discussion and possible action regarding the regulation of Noncommercial and Commercial Kennels
Suggested Action: Direction to staff as desired by the Board
[Animal Control Kennel Permits Memo 10.2.19.pdf](#)
[Chapter 8.32 Kennel Licensing and Regulation.pdf](#)
[Chapter 19.30 Kennel Regulations.pdf](#)

- 6.c. Buena Vista Landfill Compliance Projects - Update
Suggested Action: Direction as desired
[BOS landfill update 10.8.19.pdf](#)
- 6.d. Minutes: Discussion and possible action relative to approval of the September 24, 2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval

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

- 7.a. Planning Department – Consideration of the Planning Commission’s recommendation to approve a request for a Zone Change from “X,” Special Use district to the “AG,” Exclusive Agriculture district in conjunction with request to include the same 160 acres in a California Land Conservation (Williamson) Act contract. (APN 001-200-012-000).
Suggested Action: 1) Adopt an Ordinance approving the zone change from “X,” Special Use District to “AG,” Exclusive Agriculture District;
2) Adopt a Resolution approving Williamson Act contract #448, and authorize Board Chair to sign Resolution and contract;
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 income requirements of the “AG” zone district for parcels 160 acres or larger as outlined in County Code § 19.24.036 D(2); 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.

[Staff Report_BOS.10-08-19.Daines Zone Change.docx](#)
[BOS ORDINANCE - Daines Zone Change.doc](#)
[CONTRACT RESOLUTION - Contract 448, Daines.docx](#)
[Contract 448 - Daines.doc](#)
[PC minutes excerpt.pdf](#)
[PC Item Packet - Daines.pdf](#)

8. 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).

- 8.a. 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)
Suggested Action: Approve the Resolution
[Tree Mortality Resolution.doc](#)
- 8.b. Auditor: Resolution Establishing the 2019-20 Fiscal Year Appropriations Limit
Suggested Action: Approval of the Resolution for the Appropriations Limit.
[Agenda Packet for FY 2019-20 Appropriation Limit - Resolution.pdf](#)
- 8.c. Professional Services Agreement between County of Amador and SecureOne Outsource Solutions Inc. Scope of work - Scan paper documents to electronic color images.

Suggested Action: Approve
[SecureOne.pdf](#)

- 8.d. Behavioral Health Agreement with Aurora Behavioral Healthcare FY 19-20
Suggested Action: Approve first amendment to service agreement
[Aurora Behavioral Healthcare - Santa Rosa signed agreement fy18-19.pdf](#)
[Aurora First Amendment fy 19-20 signed by contractor.pdf](#)
[Memo to BOS fy 19-20.pdf](#)
- 8.e. Behavioral Health / Resolution and Agreement with State of California Department of Health Care Services
Suggested Action: Approve the Resolution
[Memo to Board initialled by Melissa.pdf](#)
[CCC 042017 - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
[Department of Health Care Services Standard Agreement Resolution FY 18-21.docx](#)
[Exhibit A - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
[Exhibit B - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
[Exhibit D - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
[Exhibit E - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
[STD 213 - Performance - FY 2018-21 - Amador - 18-95235.pdf](#)
- 8.f. Building Department: Agreement to Limit Use of Agricultural Structure for AG01070-LUNDGREN
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure".
[Agree.Notarized-Lundgren.pdf](#)
[APN Map-Lundgren.pdf](#)
[Plot Plan-Lundgren.pdf](#)
[Resolution-Lundgren.docx](#)
- 8.g. Adoption of and Ordinance amending 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. (Reading waived on July 23, 2019)
Suggested Action: Adoption
[salary amendment 10.2.2019- trk chngs.docx](#)
[salary amendment 10.2.2019- clean.docx](#)
- 8.h. Approval of terms to sell surplus property
COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: APN 003-360-007-000 – 0.07 +/- Acres
NEGOTIATING PARTIES: Mr. Thomas Kirkbride
Suggested Action: 1) Approve the resolution deeming the parcel as surplus property and selling the parcel to Thomas Kirkbride for \$300.00.
[Resolution for selling 003-360-007-000 0.07 +- Acres to Kirkbride 9.24.19.pdf](#)
[Kirkbride Memo 9.24.19.pdf](#)
- 8.i. Elections Department: Approval of Contract Number 18G30103 AMDT for Voting System Replacement.
Suggested Action: Approval
[Voting Systems Replacement Contract.pdf](#)
[Voting System Replacement_resol.docx](#)

- 8.j. Human Resources: Revision and retitling of the current HR Administrative/Risk Manager to HR/Risk Administrator and amendments to the classification
Suggested Action: Approve the revised job title and specification to the HR Administrative/Risk Manager position changing it to an HR/Risk Administrator and request to refill the vacant position.
[Memo HR Admin-Risk Manager.pdf](#)
[HR-Risk Administrator - DRAFT.docx](#)
[Job Description Human Resources-Risk Administrator.pdf](#)
- 8.k. Planning Department - Amended Williamson Act contracts #61, #119, and #429 to reflect adjusted acreages due to approved Certificates of Merger.
Suggested Action: (1) Adopt Resolutions authorizing the recording of Amended California Land Conservation Act contracts #61, #119, and #429; and
(2) Authorize the Board Chair to sign the Resolutions and contracts.
[BOS memo.Arditto mergers.docx](#)
[RESOLUTION.Arditto Contract 61.docx](#)
[Ameded Contract 61.pdf](#)
[RESOLUTION.Arditto Contract 119.docx](#)
[Amended Contract 119.pdf](#)
[RESOLUTION.Arditto Contract 429.docx](#)
[Amended Contract.Arditto.429.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, OCTOBER 22, 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.