

**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, November 12, 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. Carbondale Road Bridge over Willow Creek  
Conference with Real Property Negotiators  
APN 001-180-026; (vacant land) Carbondale Rd, Plymouth, CA 95669; Ronald E. & Janet O. Buhler, Andrew B. & Kaity A. Zollinger, Ann M. Buhler, and The Carol Margaret Skoien Trust APN 001-170-026; 2623 Carbondale Road, Plymouth, CA 95669; Dawn L. Wilder and Richard M. Hayes  
Suggested Action: 1. Approve property valuations.  
2. Establish minimum amount of just compensation and a not to exceed limit per parcel for acquisitions.  
3. Authorize the CAO and Public Works Director to make first written offers to property owner(s) and negotiate the acquisition of the required properties.
  
- 1.b. State Route 88 / Pine Grove Corridor Improvement Project  
Conference with Real Property Negotiators  
APN: 030-154-004; 19435 Ridge Road, Pine Grove, CA 95665; Georgianna Hunt Family Trust  
APN: 030-740-021; No Site Address, Pine Grove, CA 95665; Delbert E. Rapini and Del Rapini Construction

APN: 030-740-022; No Site Address, Pine Grove, CA 95665; Delbert E. Rapini and Del Rapini Construction  
APN: 030-170-027; 19394 State Highway 88, Pine Grove, CA 95665; Sam Orlando and Marilyn Orlando  
APN: 030-180-025; 19698 State Hwy 88, Pine Grove, CA 95665; William H. Muldery and Teresa J. Muldery  
APN: 030-191-001; 19775 State Hwy 88, Pine Grove, CA 95665; Miami Amador  
APN: 030-191-011; 19791 State Hwy 88, Pine Grove, CA 95665; Sheldon Rodman 2016 Trust  
APN: 030-191-012; 19805 State Hwy 88, Pine Grove, CA 95665; Michael C. Johnson and Kimberly A. Johnson  
APN: 030-191-006, 009; 19861 State Hwy 88, Pine Grove, CA 95665; Thelma P. Giannini and Lisa Marie Giannini-Leem  
APN: 030-180-026; 19710 State Hwy 88, Pine Grove, CA 95665; Barbara Biche Lee Trust  
APN: 030-180-011; 19724 State Hwy 88, Pine Grove, CA 95665; Heritage Properties  
APN: 030-170-006; 19730 State Hwy 88, Pine Grove, CA 95665; Karl Robert Chrisman and Sharon Jean Chrisman  
APN: 030-192-001; 19766 State Hwy 88, Pine Grove, CA 95665; Balhar S. Dosanjh and Hardans Singh  
APN: 030-192-003; 19790 State Hwy 88, Pine Grove, CA 95665; Pomeroy Trust, The Bracken Trust, Penelope A. Hartman and James K. Hartman, Kathleen Hobbick and Christine Haynes  
APN: 030-200-030; 14186 Irishtown Road, Pine Grove, CA 95665; Pine Grove Community Services District  
APN: 030-200-028; 20051 State Hwy 88, Pine Grove, CA 95665; Summit Center Properties, LLC  
APN: 030-200-074; 19892 State Hwy 88, Pine Grove, CA 95665; Sunrise Square, Inc.,  
APN: 030-200-077; 20022 State Hwy 88, Pine Grove, CA 95665; Sunrise Square Corporation  
APN: 030-200-017-508; 20101 State Hwy 88, Pine Grove, CA 95665; Amador Unified School District  
APN: 030-200-043; 20171 State Hwy 88, Pine Grove, CA 95665; Richard and Sherry Wolcott LLC, a Limited Liability Company  
APN: 030-200-019; 20201 State Hwy 88, Pine Grove, CA 95665; Amy I. Bennett and Brian B. Bennett and Kirby Weaver and Tracy Weaver  
APN: 030-730-001; 20104 State Hwy 88, Pine Grove, CA 95665; KBV-Pine Grove LLC, a California Limited Liability Company and Fred L. Baker and Michele N. Des Voignes  
APN: 030-192-002; 19810 State Hwy 88, Pine Grove, CA 95665; County of Amador

- Suggested Action: 1. Approve property valuations.  
2. Establish minimum amount of just compensation and a not to exceed limit per parcel for acquisitions.  
3. Authorize the CAO and Public Works Director to make first written offers to property owner(s) and negotiate the acquisition of the required properties.

**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. Chris Famularo v. County of Amador, Workers' Compensation Claim Nos. 20172001151 & 20172001683  
Suggested Action: Pleasure of the Board
- 3.b. Paul Keeton v. County of Amador, Workers' Compensation Claim No. 20172001571  
Suggested Action: Pleasure of the Board

**4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 4.a. Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel  
Suggested Action: Pleasure of the Board

**5. PUBLIC EMPLOYEE APPOINTMENT OF EMPLOYMENT**

- 5.a. Discussion and possible action pursuant to Government Code Section 54957: Title-County Counsel  
Suggested Action: Approval of appointment for a four (4) year term.

**6. CONFIDENTIAL MINUTES:**

- 6.a. Confidential Minutes: Review and possible approval of the October 8, 2019 and October 22, 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).

**7. REGULAR AGENDA:**

- 7.a. Resolution Recognizing Harla Ward for Her Service to Amador County  
Suggested Action: Adopt Resolution  
[Resolution Recognizing Harla Ward.pdf](#)
- 7.b. Public Safety Power Shutoffs: Discussion and possible action relative to a presentation by Mr. Dylan George, PG&E Public Affairs Representative, relative to the the recent and projected ongoing Public Safety Power Shutoffs (PSPS) in Amador County and approval of the Chairman's signature on a letter to the Public Utility Commission and related entities and legislators expressing concern and frustration by the Board of Supervisors on behalf of their constituents.  
Suggested Action: Pleasure of the Board
- 7.c. Request by the City of Ione for \$60,000 in Park impact Fee funds to construct tennis courts/basketball courts at Howard Park. The project is estimated at \$200,000, and the City has budgeted \$150,000 for the project.  
Suggested Action: Approval of allocation  
[City of Ione Staff Report](#)
- 7.d. Establishment of a full-time Solid Waste/Safety Officer for the County and appointment of the Air District Director duties to the Agriculture Commissioner on a part-time basis.  
Suggested Action: Approval of staff recommendation  
[19-11-05 - Solid Waste Director.pdf](#)  
[Solid Waste Job Description.pdf](#)  
[Management\\_Resolution 11.12.19 DRAFT.docx](#)  
[Management 11.12.19.pdf](#)  
[Mid Management 11.12.19.pdf](#)  
[MidMgmt\\_Resolution DRAFT 11.12.19.docx](#)
- 7.e. 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.
- 7.f. Planning Department - Resolution Authorizing Application for and Receipt of SB-2 Planning Grants Program Funds in the amount of \$160,000.00 for the purpose of preparing a Specific Plan for the 200-acre County-owned Wicklow site (APN 044-100-027).  
Suggested Action: 1) Adopt a Resolution Authorizing Application for and Receipt of SB-2 Planning Grants Program Funds; and  
2) Authorize the Planning Director to execute and submit the grant application on behalf of the County.  
[Memo to BOS.SB-2 grant application.docx](#)  
[SB2 Application & Resolution.pdf](#)
- 7.g. Minutes: Discussion and possible action relative to approval of the October 22, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approve

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

- 8.a. Planning Department - Consideration of the Planning Commission's recommendation for approval of a request for a Variance from County Code Section 19.24.040, "R1," Single-Family Residential District Regulations which requires a 25 ft. front setback, to allow construction of a ground-mounted solar array within approximately 19 ft. of the front property line. (APN: 036-180-014).

Suggested Action: The Board of Supervisors may deny the request or grant the request with conditions that the Board deems appropriate. If the Board moves to approve the variance, the following conditions and findings are recommended for adoption:

Conditions:

1. All necessary building permits shall be obtained from the Building Department for construction of the proposed structures.
2. Property owner will maintain the existing vegetative screening located to the north of the proposed structure's location.

Findings:

1. This variance does not constitute the granting of a special privilege inconsistent with the limitations to which other lots in the vicinity with like zoning are subject;
2. Due to the location of the existing dwelling and the location of existing trees, the strict application of the front building setback is found to deprive the subject property of privileges enjoyed by other properties in the vicinity under identical zone classifications; and
3. This variance will not have a significant adverse effect on the environment and is Categorically Exempt according to Section 15305, Class 5 (minor setback variance not resulting in the creation of any new parcel) of the State CEQA Guidelines and a Notice of Exemption will be filed with the County Recorder.

[Staff Report to BOS - Bauer Variance](#)

[RESOLUTION- Bauer Variance.rtf](#)

[Draft PC Minutes excerpt.pdf](#)

[PC Item packet](#)

- 8.b. Planning Department - (Continued from March 26, 2019) Discussion and possible action concerning an appeal of the Planning Commission's determination that the use of the appellants' property is commercial in nature and violates County Code Section 19.24.040, (permitted uses in the Residential Estates zoning district). The subject property is located at 17042 Robinson Road in Sutter Creek, CA (APN 042-080-015).

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

1. Deny the appeal and uphold the Planning Commission's interpretation that the appellants' use of the property is commercial in nature and violates County Code Section 19.24.040, Residential Estates permitted uses, and the commercial use must cease.
2. Grant the appellants' additional time to comply with County Code Section 19.24.040, Residential Estates permitted uses.
3. Consider the case closed given the absence of activity related to the complaint. The property appears to be in compliance with applicable zoning codes.

[July 9, 2019 BOS Minutes.pdf](#)

[Staff Report\\_BOS.07-09-19.Cramer.doc](#)

[Staff Report\\_BOS.03-26-19.Cramer.doc](#)

[Cramer\\_PC Appeal Request.pdf](#)  
[BOS Minutes.3-26-19.pdf](#)  
[PC minutes excerpt.02-12-19.pdf](#)  
[PC packet excerpt.02-12-19.pdf](#)  
[Staff Report\\_BOS.11-12-19.Cramer.doc](#)

- 9. 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).
- 9.a. Approval of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund  
Suggested Action: Approve list as recommended by Committee  
[Noise Mitigation Award.pdf](#)
  - 9.b. Assessor: Secured Roll Correction - approval of roll correction value being decreased over \$150,000 or decreased 50% of the original valuation  
Suggested Action: Approve  
[Roll Corrections.pdf](#)
  - 9.c. Building Department-Limited Density Owner-Built Rural Dwelling / LD01032-HERRMANN  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement  
[LD01032.Agree.Notarized.Herrmann.pdf](#)  
[LD01032.APN Map.Herrmann.pdf](#)  
[LD01032.Resolution.Herrmann.docx](#)
  - 9.d. Surveying Dept. - Certificates of Compliance for J. Ethel Cecchettini Surviving Trustee of the Cecchettini Trust. The subject agenda item is a request for approval of six (6) compliance certificates. The property is located between State Highway 49 and Vaira Ranch Road and south of State Highway 49 and west of Amador City. Assessor Parcel No.'s 008-330-003, 008-330-004, 008-330-015, 008-330-018, 008-330-020, 008-340-009 and 008-340-010.  
Suggested Action: Adopt a resolution approving the Certificates of Compliance.  
[Cecchettini Packet.pdf](#)
  - 9.e. Resolution Approving Individuals as Authorized Agents to Execute Applications & Documents for Disaster Assistance.  
Suggested Action: Approve Resolution.  
[Disaster Assistance Resolution.docx](#)
  - 9.f. General Services Administration: Increase to Library Literacy Budget  
Suggested Action: Approve the budget increase  
[BOS ATF library literacy budget increase memo 11.4.19.pdf](#)  
[Budget Transfer Request Signed 11.4.19.pdf](#)
  - 9.g. General Services Administration: RFP 19-26 Community Development Block Grant Program Services  
Suggested Action: 1) Award RFP 19-26 to Cox Consulting in an amount not to exceed \$155,000.00 to provide administration services for the CDBG Phase II Pioneer Water Rehabilitation Project and; 2) Authorize the Chairman to sign an agreement based upon the sample agreement (attached), RFP 19-26 and Cox Consulting proposal contingent upon County Counsel and the GSA Director's approval.

[RFP 19-26 CDBG Memo 11.4.19.pdf](#)  
[RFP 19-26 Sole Source Justification for Cox Consulting 11.4.19.pdf](#)  
[RFP 19-26 Bid Receipt 10.3.19.pdf](#)  
[HCD Approval Single Bid Response Cox Consulting 11.4.19.pdf](#)  
[Cox Consulting Proposal 11.4.19.pdf](#)  
[Cox Consulting Cost Proposal 11.4.19.pdf](#)  
[Sample Services Agreement Cox Consulting 11.4.19.pdf](#)

- 9.h. Sheriff's Office: Reimbursement of Expenditures  
Suggested Action: Transfer funds for vehicle purchase.  
[2213Transfer.pdf](#)
- 9.i. Sheriff's Office: Contract Extension  
Suggested Action: Approval of extended 3 year contract with Daneri Mortuary for services.  
[AmendmentMortuary.pdf](#)  
[2016.2017MortuaryAgreement.pdf](#)
- 9.j. Budget transfer to Commission on Aging from Supervisor Brown's discretionary account  
Suggested Action: Approval of Transfer  
[Budget Transfer Request](#)
- 9.k. Willow Springs School Project Fee Waiver Request  
Suggested Action: Waive fees associated with onsite sewage and building permits for the subject project  
[WS School Fee Waiver.pdf](#)
- 9.l. Pioneer Creek Road Storm Damage Repair Project  
Contract Change Order No. 1 - Final  
Campbell Construction General Engineering  
Suggested Action: 1. Approve Contract Change Order No. 1;  
2. Authorize Chairman to sign Contract Change Order No.1.  
[2019-11-6\\_Pioneer Creek CCO#1.pdf](#)  
[CCO#001.pdf](#)
- 9.m. Behavioral Health First Amendment to Agreement with Psynergy Programs  
Suggested Action: Approve First Amendment  
[Psynergy First Amendment Signed by Contractor.pdf](#)  
[Psynergy Memo To BOS.pdf](#)  
[Psynergy Signed Agreement FY 18-19.pdf](#)
- 9.n. Behavioral Health First Amendment to Agreement with Mental Health America of Nor Cal - Sierra Wind Wellness Center  
Suggested Action: Approve First Amendment  
[Memo to board.pdf](#)  
[Mental Health America of Northern California First Amendment fy 19-20 signed by Contractor.pdf](#)  
[MH America Services Agreement fy 18-19.pdf](#)  
[RFP 18-13 Wellness Center 6.1.18.docx](#)
- 9.o. Behavioral Health first amendment to agreement with Nexus - Building Blocks  
Suggested Action: Approve first amendment  
[Memo to Board Nexus Building Blocks.pdf](#)

[Nexus Building Blocks Agreement FY 18-19 signed.pdf](#)  
[Nexus Building Blocks First Amendment fy 19-20 signed by Contractor.pdf](#)  
[RFP 17-28 Memo to Board regarding recommendations 1.8.19.docx](#)  
[RFP 17-28.docx](#)

- 9.p. Behavioral Health first amendment to agreement with Nexus - Promotores fy 19-20  
Suggested Action: Approve first amendment  
[Memo to Board Nexus Promotores.pdf](#)  
[Nexus Promotores Agreement FY 18-19 signed.pdf](#)  
[Nexus Promotores First Amendment fy 19-20 signed by Contractor.pdf](#)  
[RFP 17-28 Memo to Board regarding recommendations 1.8.19.docx](#)  
[RFP 17-28.docx](#)
- 9.q. Behavioral Health first amendment to agreement with Nexus - Youth Empowerment Program  
Suggested Action: Approve first amendment  
[Memo to Board Nexus YEP.pdf](#)  
[Nexus YEP Agreement FY 18-19 signed.pdf](#)  
[Nexus Youth Empowerment Program First Amendment fy 19-20 signed by Contractor.pdf](#)  
[RFP 17-28 Memo to Board regarding recommendations 1.8.19.docx](#)  
[RFP 17-28.docx](#)
- 9.r. Behavioral Health first amendment to agreement with Nexus - Outreach and Engagement fy 19-20  
Suggested Action: Approve the first amendment  
[Memo to Board Nexus Outreach and Engagement.pdf](#)  
[Nexus Outreach and Engagement Agreement FY 18-19 signed.pdf](#)  
[Nexus Outreach and Engagement First Amendment fy 19-20 signed by Contractor.pdf](#)  
[RFP 17-28 Memo to Board regarding recommendations 1.8.19.docx](#)  
[RFP 17-28.docx](#)
- 9.s. Behavioral Health First Amendment to Agreement with Youth for Change FY 19-20  
Suggested Action: Approve the First Amendment  
[Memo to Board signed by Melissa Cranfill.pdf](#)  
[Youth for Change - Strategies Center Agreement fy 18-19.pdf](#)  
[Youth for Change First Amendment signed by contractor fy 19-20.pdf](#)
- 9.t. Behavioral Health First Amendment to Agreement with BHC Heritage Oaks fy 19-20  
Suggested Action: Approve First Amendment to Agreement  
[BHC Heritage Oaks First Amendment fy 19-20 signed by contractor only.pdf](#)  
[BHC Heritage Oaks Memo to Board.pdf](#)  
[Signed Services Agreement 18 19.pdf](#)
- 9.u. Behavioral Health Agreement with Nexus Student Assistance Program FY 19-20  
Suggested Action: Approve Agreement  
[Nexus Student Assistance Agreement fy 19-20.pdf](#)  
[Nexus Student Assistance Memo to the Board.pdf](#)  
[Nexus Student Assistance RFP Response Prt 1.pdf](#)  
[Nexus Student Assistance RFP Response Prt. 2.pdf](#)  
[RFP 19-05 Student Assistance Program Memo 7.8.19.pdf](#)  
[RFP19-05 Student Assistance Program RFP 3.28.19.docx](#)
- 9.v. Drake Haglan & Associates, Inc. Request to Transfer Consulting Services Agreement;

Professional Engineering Services for Fiddletown Road Bridge at North Fork Dry Creek, Old Amador Road Bridge at Rancheria Creek, and Bell Road Bridge at Big Indian Creek  
Suggested Action: 1. Consent to Drake Haglan & Associates transfer of interest in the subject CSA to Dewberry Engineers Inc. as written in Mr. Haglan's letter dated October 17, 2019; and 2. Authorize Chairman to endorse said letter.  
[2019-11-1\\_Drake Haglan Contract Transfer.pdf](#)

- 9.w. Social Services requests approval for this Memorandum of Understanding with the Mother Lode Workforce Development Board pursuant to the Workforce Innovation and Opportunity Act. This Memorandum of Understanding is effective July 1, 2019 - June 30, 2022.  
Suggested Action: Recommend authorization of the requested action.  
[Workforce Innovation\\_Opportunity ACT WIOA.pdf](#)  
[2019 Mother Lode IFA.docx](#)  
[Memo to BOD - Workforce Development MOU.pdf](#)
- 9.x. Human Resources: Revise the classification and pay for the position of Human Resources/Risk Administrator to move safety functions to another classification.  
Suggested Action: Approve the revised job classification and pay range for the Human Resources/Risk Administrator  
[Job Description HR-Risk.pdf](#)  
[Memo HR risk position.pdf](#)  
[Confidential\\_Resolution 11.12.19.docx](#)  
[Confidential 9.22.19.pdf](#)
- 9.y. Reappointment of Michael Eslinger to the Mental Health/Behavioral Health Advisory Board for a term of three (3) years.  
Suggested Action: Approve the Reappointment
- 9.z. Approval of Chris Kalton's application as a provider representative to the Area 12 Agency on Aging Advisory Council  
Suggested Action: Approve the Appointment  
[Kalton, Chris Application.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, NOVEMBER 26, 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.