

**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 26, 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 COUNTY COUNSEL: EXISTING LITIGATION** - {Government Code 54956.9(d)}

- 2.a. Name of Case: Chris Famularo v. County of Amador, Workers' Compensation Claim Nos. 20172001151 & 20172001683  
Suggested Action: Discussion & Possible Action
- 2.b. Christine Campbell v. Amador County, Workers' Compensation Claim No. 20172001297  
Suggested Action: Discussion & Possible Action

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

- 3.a. Claim of William Nolan; 19-17  
Suggested Action: Discussion and possible action

- 3.b. Claim of John Pulley; 19-16  
Suggested Action: Discussion and possible action

**4. CONFIDENTIAL MINUTES:**

- 4.a. Confidential Minutes: Review and possible approval of the November 12, 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. County Window at the State Capitol: Discussion and possible action to allow Mr. Mike Spinetta to redesign and update the Amador County window located at the State Capitol.  
Suggested Action: Pleasure of the Board
- 5.b. Amador Fire Safe Council Discussion and possible action relative to the Chairman's signature on a letter of support for a grant application regarding an Evacuation Route Project that would provide funding for vegetation treatment along roadways throughout the county with priority to roadways used for evacuation.  
Suggested Action: Approval  
[BOS Background Document \(1\).docx](#)  
[Evacuation Routes Map 11.19.19.pdf](#)  
[BOS Letter of Support \(3\).docx](#)
- 5.c. Presentation by Mr. Russell Stark of San Joaquin County regarding new facilities at the Stockton Metropolitan Airport.  
Suggested Action: Presentation only.
- 5.d. Amador County Recreation Agency (ACRA): Discussion and possible action relative to Board support for the utilization of Park Impact Fees for the acquisition by ACRA of the 11710 Commerce Street facility for a regional youth and community center.  
Suggested Action: Pleasure of the Board  
[ACRA Packet Information.pdf](#)

[ACRA Funding-Financial Info..pdf](#)

[Per\\_Capita\\_Program\\_Procedural\\_Guide\\_with\\_five\\_percent\\_March\\_2019\\_Draft\\_3.6.19\(1\).pdf](#)

- 5.e. Upper Shakeridge Road Damage and Repair Update  
Suggested Action: Direction as desired.  
[2019-11-26\\_UPPER SHAKERIDGE ROAD.pdf](#)
- 5.f. General Services Administration: California Energy Commission Energy Conservation Assistance Act 1% Interest Loan Program (CEC ECAA Loan) and Notice of Exemption. Request authorization to apply for a loan for a solar project in the event that a viable project is approved in the future.  
Suggested Action: 1) Approve the resolution and Notice of Exemption and; 2) Authorize the General Services Director to complete and submit all necessary documents and application for the CEC ECAA Loan Program for potential future energy projects listed on the attached Notice of Exemption.  
[Energy Conservation Assistance Act Memo 11.13.19.pdf](#)  
[CEC Notice and Application Information 11.14.19.pdf](#)  
[CEC Loan Application ECAA 11.14.19.pdf](#)  
[CEC Resolution \(11-18-19\) \(1\).pdf](#)  
[NOE - County Energy Projects.pdf](#)  
[County of Amador PP 11.19.19 Solar Only.pdf](#)
- 5.g. Appointment of Amador County ESJPA (Environmental Services JPA) Delegates for 2020  
Suggested Action: Approve appointment of County Delegate and approve Jeff Gardner, Director of Solid Waste as the 1st Alternate Delegate for calendar year 2020.  
[2019 Delegate Alternate ESJPA 09112019.pdf](#)  
[Designation of ESJPA Delegates and Alternates for 2020 MEMO.pdf](#)  
[FORM for 2020 ESJPA Delagate and Alternate.pdf](#)  
[BOS Memorandum Appointment of ESJPA Reps for 2020 11-26-2019.docx](#)
- 5.h. Direction on applying for a Clean Water State Revolving Fund (CWSRF) loan to finance the mandatory landfill projects required by the Regional Water Quality Control Board  
Suggested Action: Direct Staff to complete an electronic application for CWSRF funding for planning and  
[BOS Memorandum RE CWSRF Financing for BV Landfill Projects 11.26.19.docx](#)
- 5.i. Review and Possible Approval of 2020 Board of Supervisors/Equalization Meeting Schedule.  
Suggested Action: Changes as desired and approval of schedule  
[2020 Draft BOS Meeting Schedule.pdf](#)
- 5.j. Discussion and possible action relative to appointment of a Primary and Alternate delegate to the 2019-2020 CSAC Board of Directors.  
Suggested Action: Pleasure of the Board  
[Selection of CSAC Board of Directors Members - Memo.docx](#)
- 5.k. Minutes: Discussion and possible action relative to approval of the November 12, 2019 Board of Supervisors Meeting Minutes.  
Suggested Action: Approval

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

- 6.a. Ordinance Repealing Chapter 15.04 of The Amador County Code and Adding a New Chapter 15.04 Adopting 2019 California Building Codes By Reference  
Suggested Action: Staff request that the Board waive the ordinance and hold a public hearing to receive comment and adopt the amended Amador County Code 15.04 and 2019 California Building Code to be effective January 1, 2020  
[Draft 15.04 Ord 19 AMENDED.docx](#)  
[15.04 BOS MEMO.doc](#)
- 6.b. Planning Department: Discussion and possible action relative to a request by Bob and Shirley Karr, for a variance from County Code Section 15.10.050 (D), which defines a "rural parcel" as "five acres or larger for lands west of the Mount Diablo meridian line range 13/14," in order to construct a Limited Density Rural Dwelling on a 4.95 acre parcel located at 18112 Shakeridge Road, Sutter Creek. (APN 030-010-131-000)  
Suggested Action: Pleasure of the Board  
[LD01033.Agree.Notarized.Karr.pdf](#)  
[LD01033.APN Map.Karr.pdf](#)  
[LD01033.Resolution.Karr.docx](#)  
[LD01033.VAR.APN Map 5-acre parcel.Karr.pdf](#)  
[LD01033.VAR.BLA Survey Map.Karr.pdf](#)  
[LD01033.VAR.Public Hearing Mailing.docx](#)  
[LD01033.VAR.Resolution.rtf](#)  
[LD01033.VAR.Staff Report.Karr.docx](#)  
[LD01033.VAR.Variance Request.11.01.2019.pdf](#)

**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. Assessor: Secured Roll Correction - approval of roll correction values being decreased over \$150,000 or with values being decreased 50% of the original valuation.  
Suggested Action: Approve  
[018-152-018-00.pdf](#)  
[018-232-013-000.pdf](#)  
[850-000-469-000.pdf](#)  
[990-039-252-000.pdf](#)
- 7.b. Budget Transfer  
Suggested Action: Approve the attached Budget Appropriation Transfers to bring all Departments to a positive balance as of 6/30/2019, in order to comply with the California Budget Act.  
[Budget Adjustment FYE19.pdf](#)
- 7.c. Behavioral Health - SUD/Resolution and Agreement with State of California Department of Health Care Services  
Suggested Action: Approve the Resolution  
[A02 213A - SABG - FY 2017-2020 - Amador.pdf](#)  
[A02 CCC - SABG - FY 2017-2020 - Amador.pdf](#)  
[A02 Civil Rights - SABG - FY 2017-2020 - Amador.pdf](#)  
[A02 Exhibit A Attachment I A2 - SABG - FY 2017-20 - Amador.pdf](#)  
[A02 Exhibit B A2 - SABG - FY 2017-2020 - Amador.pdf](#)

[A02 Exhibit B, Attachment I A2- SABG - FY 2017-2020 - Amador.pdf](#)  
[A02 Exhibit-D\(F\) - SABG - FY 2017-20 - Amador.pdf](#)  
[BOS Memo signed by Melissa.pdf](#)  
[DHCS SUD Agreement Amendment Resolution.docx](#)

- 7.d. Behavioral Health - Resolution approving MHSA Annual Update and Expenditure Report FY 19-20  
Suggested Action: Approve and sign Resolution  
[ATTACHMENT 1 TO AU-CPP.pdf](#)  
[ATTACHMENT 2 TO AU-PEI Eval.pdf](#)  
[ATTACHMENT 3 TO AU-INN Report.pdf](#)  
[ATTACHMENT 4 TO AU-Other Prt. 2.pdf](#)  
[ATTACHMENT 4 TO AU-Other Prt. 3.pdf](#)  
[ATTACHMENT 4 TO AU-Other.pdf](#)  
[FY 1920 Amador County Annual Update #1.pdf](#)  
[FY 1920 Amador County Annual Update #2.pdf](#)  
[Resolution MHSA Annual Update and Expenditure Report 19-20.docx](#)
- 7.e. Building Department: Agreement to Limit Use of Agricultural Structure for AG01071-LOOS  
Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the "Agreement to Limit Uses of Agricultural Structure"  
[AG01071.Agree.Reso.Notarized.pdf](#)  
[AG01071.APN Map.Loos.pdf](#)  
[AG01071.Plot Plan.Loos.pdf](#)  
[AG01071.Resolution.Loos.docx](#)
- 7.f. Elections Department: Adoption of a Resolution accepting the canvass of results of votes cast at the consolidated General Election held on November 5, 2019 and declaring certain persons elected.  
Suggested Action: Approval  
[2019 Reso Accepting Canvass.doc](#)
- 7.g. Elections Department: Adoption of a Resolution appointing Directors to various Special Districts from the November 5, 2019 Uniform District Election.  
Suggested Action: Approval  
[2019 BOS Resolution wnames appointment.doc](#)
- 7.h. General Services Administration: Resolution Declaring Personal Property as Surplus  
Suggested Action: 1) Declare all property listed on Attachment A as surplus property and; 2) Authorize the sale of surplus property in accordance with Government Code Section 25504 at public auction utilizing Public Surplus and; 3) Authorize the disposal of any remaining surplus property having no value as deemed by the Purchasing Agent and; 4) Approve the attached resolution.  
[FY 19-20 Surplus Property Summary Memo 11.7.19.pdf](#)  
[Resolution Surplus 11.26.19.pdf](#)  
[2019-2020 A Surplus List.xlsx](#)  
[Surplus Property Legal Ad 2019-2020.pdf](#)
- 7.i. Resolution Regarding Salaries and Fringe Benefits for Mid-Management Employees  
Suggested Action: Adopt the resolution adding the Drug Medi-Cal assignment rate to the Psychiatrist position.

[Mid Management Classification and Wage Plan 11.19.19 DMC.pdf](#)  
[MidMgmt\\_Resolution DRAFT 11.26.19.docx](#)  
[Memo Drug Medi-Cal Psy.pdf](#)  
[Psychaitrist Job Description.pdf](#)

- 7.j. Human Resources: Resolution recognizing employees who have reached twenty and thirty years of service with Amador County in 2019  
Suggested Action: Adopt Resolution  
[2019 Resolution Board.docx](#)
- 7.k. Surveying Dept. - Compliance Certificates for Pacific Gas and Electric Company.  
Requesting approval of four (4) compliance certificates. The property is located on the south side of Highway 88 in the Eldorado National Forest approximately 2.5 miles along Tiger Creek Road from Tiger Creek Power Plant to Tiger Creek and 5.5 miles along Tiger Creek Road from Tiger Creek Power Plant to Panther Creek. Assessor Parcel No.'s 024-050-011, 024-050-012 (Portion), 024-050-013 (Portion), 024-060-015 (Portion), 024-060-016 (Portion), 024-060-017 (Portion), 024-060-018 (Portion), 024-070-010 (Portion) 024-070-011 (Portion), 024-070-012 (Portion).  
Suggested Action: Adopt the resolution approving the Certificates of Compliance.  
[PGE Compliance Resolution.doc](#)
- 7.l. General Services Administration: RFQ 19-28 Architectural Services for Library Renovations  
Suggested Action: 1) Award RFQ 19-28 to Hammel, Green and Anderson, Inc. (HGA) for Architectural Services for Library Renovations in an amount not to exceed \$59,500.00 for basic services and; 2) Authorize the General Services Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and; 3) Authorize the Chairman to execute professional Architectural agreement contingent upon the Director of General Service and County Counsels approval.  
[RFQ 19-28 Library Architectural Services memo 11.19.19.pdf](#)  
[RFQ 19-28 HGA Response 11.19.19.pdf](#)  
[RFQ 19-28 Sample Agreement 8.22.19.pdf](#)  
[RFQ 19-28 Sample Agreement Appendices A B C 8.22.19.pdf](#)  
[RFQ 19-28 Bid Receipt 10.10.19.pdf](#)  
[RFQ 19-28 Final Evaluation Sheets 11.7.19.xlsx](#)
- 7.m. Public Health: California Immunization Program Amended Grant Agreement  
Suggested Action: Request approval of the California Immunization Grant Amendment 17-10308 A01  
[ATF Memo - IZ Amendment.pdf](#)  
[ATF - IZ Amendment 17-10308 A01.pdf](#)  
[IZ Resolution for Amendment 17-10308 A01.doc](#)
- 7.n. Code RED IPAWS Amendment  
Suggested Action: Approve Amendment and Obtain Required Signatures  
[IPAWS\\_Amador County Sheriff's \\_NO COST ADDENDUM \(4\).pdf](#)
- 7.o. General Services Administration: Assignment and Assumption of Ground Lease Hgr. #113  
Suggested Action: Approve the Assignment and Assumption of Lease between the County and Ronald V. Hartje and Sheila Fay Hughes-Hartje.  
[Assignement and Assumption Lease Memo 11.13.19.pdf](#)

[Assignment and Assumption Hgr. 113.pdf](#)

- 7.p. Human Resources: Reclassify both Staff Services Analyst I positions within Social Services to Staff Services Analyst II.  
Suggested Action: Approve the reclassification of two Staff Services Analyst I positions within the Social Services department to Staff Services Analyst II retroactive to 11/1/2019.  
[Memo Reclass staff services.pdf](#)
- 7.q. Human Resources: Request to increase the current half time Administrative Assistant to a full-time position. UCCE will pay \$20,000 towards the costs of this additional position. The remainder will be covered by the savings from the vacant position.  
Suggested Action: Approve the additional funds needed to increase this position from part time to full time and authorize the full time position.  
[Memo Admin Asst increase.pdf](#)
- 7.r. General Services Administration: Acceptance and Approval of Airport Master Plan and Airport Layout Plan maps  
Suggested Action: 1) Approve the Airport Master Plan and Narrative Report with maps and; 2) Authorize the Chairman to sign the Airport Layout Plan maps and; 3) Authorize the Airport Manager to send executed maps and information to FAA.  
[Airport Master and layout Plan Memo 11.20.19 Master Plan.pdf](#)  
[ALP Maps 11.20.19.pdf](#)  
[Final Amador County ALP Narrative Report 11.20.19.pdf](#)
- 7.s. Supporting the reappointment of Mr. Paul Slavic to the Off Highway Motor Vehicle Recreation Division of State Parks OHV Program.  
Suggested Action: Approve the item and authorize the Chairman to sign a letter of support for said reappointment.  
[paul slavic pwora endorsement.pdf](#)
- 7.t. Approval of award list for the Buena Vista Casino (Harrah's NorCal) Noise Mitigation Fund  
Suggested Action: Approve list as recommended by Committee  
[19-11-26 - Noise Mitigation Award2.pdf](#)
- 7.u. Social Services requests authorization to add one Staff Services Analyst I position as required by the State of California effective July 1, 2019. Senate Bill 89 and ACIN 1-49-18 mandates the development of California Work Opportunity and Responsibility to Kids (Cal-Works) Outcomes and Accountability Review (Cal-OAR) performance measures. In Order to facilitate this locally based program CDSS has provided funding for one FTE. The incumbent will be a Staff Services Analyst I. This is a new and ongoing permanent position that will report to the CalWORKS senior analyst. CDSS mandates that this program begin by July 1, 2019.  
This is a Merit System Position and their standards and guidelines must be followed. Certain positions of County employment within the Department of Social Services are required by State law to be covered by the Merit System Personnel Standards of the State Personnel Board set forth in Title 2, Division 5 of the California Code of Regulations.  
Suggested Action: Recommend authorization of the requested action.  
[Staff Svcs Analist 1 BOS\\_Req 11-26-2019.pdf](#)
- 7.v. Social Services requests authorization to back-fill one Social Services Supervisor position to replace an employee who promoted within the Department effective November 5, 2019.

This is a Merit System Position and their standards and guidelines must be followed. Certain positions of County employment within the Department of Social Services are required by State law to be covered by the Merit System Personnel Standards of the State Personnel Board set forth in Title 2, Division 5 of the California Code of Regulations.

Suggested Action: Recommend authorization of the requested action.

[SW Supervisor 1 BOS req\\_11-26-2019.pdf](#)

**ADJOURNMENT: UNTIL TUESDAY, DECEMBER 17, 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.