

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, December 17, 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: ANTICIPATED LITIGATION - {Government Code 54956.9(d) (2)}

- 2.a. One Case
Suggested Action: Discussion and possible action relative to initiation of litigation

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the November 12, 2019 and November 26, 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).

4. REGULAR AGENDA:

- 4.a. General Services Administration: Library Services and Activities Update
Suggested Action: Discussion and informational update of services and activities.

- 4.b. County Counsel: Discussion and possible action relative to potential adoption of a Nuisance Ordinance that would regulate offensive noise in residential areas particularly focusing on disturbing noises between 10:00 p.m. and 8:00 a.m.
Suggested Action: Introduction of proposed Ordinance, waive reading and schedule for adoption on January 14, 2020.
[Memo to Board_Noise Ordinance.pdf](#)
[Noise Ordinance - regular ord.pdf](#)
[Notice for Nuisance Ordinance_NewsNotice.doc](#)

- 4.c. CSAC Annual Meeting Update from Supervisors Richard Forster & Jeff Brown
Suggested Action: Update only

- 4.d. Golden State Finance Authority (GSFA): Discussion and possible action relative to appointment of the 2020 delegate and alternate for the GSFA.
Suggested Action: Pleasure of the Board.
[GSFA 2020 Memo & Form.pdf](#)

- 4.e. Rural County Representatives of California (RCRC): Discussion and possible action relative to appointment of a 2020 delegate and alternate for RCRC.
Suggested Action: Pleasure of the Board
[RCRC 2020 Memo and Form.pdf](#)
[RCRC_Meeting Calendar.pdf](#)

- 4.f. Minutes: Review and possible approval of the November 26,2019 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
[November 26, 2019_DRAFT_Minutes.docx](#)

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

- 5.a. General Services Administration: Capital Facility Fee Annual Disclosure Review and Annual CCI Adjustment

Suggested Action: Based upon Board feedback; (1) Approve the resolution to accept the 2018/19 Annual Disclosure and Review increasing the CFF by the 1.3% CCI for the County Administration Center portion only effective January 1, 2020.

[2018-2019 CFF BOS Annual Disclosure Review Memo.pdf](#)

[CFF Report FY18-19.pdf](#)

[Attachment A.pdf](#)

[Attachment B.pdf](#)

[CFF BOS Resol 19-XX.pdf](#)

6. 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).

- 6.a. Assessor: Secured Roll Corrections Approval of roll correction values being decreased over 150,000 or values decreased 50% of the original value.
Suggested Action: Approve
[008-250-049-000.pdf](#)
[021-142-004-000.pdf](#)
[038-670-006-000.pdf](#)
[021-380-010-000.pdf](#)
- 6.b. District Attorney: Request to Increase Revenue/Fixed Assets to allocate funds received from the State of California for a Worker's Compensation grant.
Suggested Action: Approve the budget increase
[memo BOS vehicle purchase.pdf](#)
[budget transfer vehicle purchase.pdf](#)
- 6.c. Elections: Budget Increase Request. The State is granting the County an additional \$116,500 for the purchase of election equipment. This increase increases the revenues and expenditures by the same amount, having no net effect on the General Fund.
Suggested Action: Approval of budget increase
[Budget Increase Request.pdf](#)
- 6.d. 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
[LocalEmergency Tree Mortality resolution.doc](#)
- 6.e. Behavioral Health - Resolution to increase Fee Schedule for 19-20
Suggested Action: Approve the new rates
[FY 19-20 Mental Health fee increase Resolution.docx](#)
[Memo to BOS rate increase fy 19-20.pdf](#)
- 6.f. Building Department: Limited Density Owner-Built Rural Dwelling / LD01035-GLUEPEI/DONOVAN
Suggested Action: Adopt the resolution and authorize the chairperson to sign the Agreement.
[LD01035.Agree.Notarized.Gluepie.Donovan.pdf](#)
[LD01035.APN Map.Gluepie.Donovan.pdf](#)
[LD01035.Resolution.Gluepie.Donovan.docx](#)
- 6.g. Building Department: Agreement to Limit Use of Agricultural Structure for AG01072-LANDGRAF

Suggested Action: Adopt the Resolution and authorize the Chairperson to sign the Agreement to Limit Uses of Agricultural Structure

[AG01072.Agree.Notarized.pdf](#)

[AG01072.Plot Plan.Landgraf.pdf](#)

[AG01072.Resolution.Landgraf.docx](#)

- 6.h. Building Department: Limited Density Owner-Built Rural Dwelling / LD01034-LANDGRAF
Suggested Action: Adopt the resolution and authorize the chairperson to sign the agreement.
[LD01034.Agree.Notarized.Landgraf.pdf](#)
[LD01034.APN Map.Landgraf.pdf](#)
[LD01034.Resolution.Landgraf.docx](#)
- 6.i. Approve adoption of Title 15.04 Amador County Code adopting the California Building Codes by reference
Suggested Action: Adopt Amador County Code 15.04 accepting the California Building Codes by reference
[15.04 Track Changes Version.docx](#)
[Chapter 15.04_Clean Version_Ordinance.docx](#)
- 6.j. General Services Administration: RFQ 19-35 Contract Services for Repair Plan Selection & Final Design 2019 Shakeridge Road Storm Damage Repair Project
Suggested Action: 1) Award RFQ 19-35 to Cal Engineering & Geology, Inc. for a period of three (3) years in an amount not to exceed \$190,000.00 and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions based upon the sample agreement attached and Cal Engineering's proposal and; 3) Authorize the Chairman to execute the agreement contingent upon Public Works Director and County Counsel approval.
[RFQ 19-35 Shakeridge Road Repair memo 12.4.19.pdf](#)
[RFQ 19-35 Bid Receipt 11.26.19.pdf](#)
[Exhibit A Sample Agreement 12.4.19.pdf](#)
[Cal Engineering & Geology Inc. Proposal 11.26.19.pdf](#)
[19-35 FINAL Evaluation Sheet 12.2.19.xlsx](#)
- 6.k. Behavioral Health First Amendment to Agreement Nexus Youth and Family Substance Abuse Prevention fy 19/20
Suggested Action: Approve first amendment
[Memo to Board re Nexus Substance Abuse Prevention.pdf](#)
[Nexus 18-19 Services agreement signed.pdf](#)
[Nexus Substance Abuse Prevention Activities First Amendment fy 19-20.pdf](#)
[RFP 17-28 Memo to Board regarding recommendations 1.8.19.docx](#)
[RFP 17-28.docx](#)
- 6.l. Behavioral Health Agreement with El Dorado County Psychiatric Health Facility (PHF)
Suggested Action: Approve Agreement
[El Dorado PHF Agreement thru Jan 2020.pdf](#)
[El Dorado PHF Memo to Board.pdf](#)
[El Dorado-Amador County Agreement fy 20-22.docx](#)
[Exhibit A - Resolution 145-2016.pdf](#)
- 6.m. 2018/2019 County Road Dig-Outs Project, Buckhorn Ridge Rd & Pioneer Volcano Rd
Contract Change Order No. 1 – Final Martin Brothers Construction
Suggested Action: 1. Approve Contract Change Order No. 1;

2. Authorize Chairman to sign Contract Change Order No.1.

[2019-11-25_Martin Brothers CCO#1.pdf](#)

[CCO#1_19-11 Digouts BRR-PV.pdf](#)

6.n. General Services Administration: USDA Community Facilities Grant Opportunity to Offset Increased Library Renovation Costs

Suggested Action: 1) Authorize staff to apply for a USDA grant to offset the increased cost of architectural and construction costs for the Library project.

[Memo Library Renovation Grant 12.02.19.pdf](#)

[Application w Attachments.pdf](#)

[#11a 2016CountyAudit.pdf](#)

[#11a 2017CountyAudit.pdf](#)

[#11a 2018CountyAudit.pdf](#)

6.o. Social Services Requests Authorization to back-fill one Eligibility Worker I/II (CalHR Eligibility Specialist I/II) position to replace an employee who has resigned effective December 2, 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.

[Eligibility Spec I Cal HR -EWI.pdf](#)

[Eligibility Spec II Cal HR -EWII.pdf](#)

[BOS ReqMemo 17DEC2019 mtg EW I-II.pdf](#)

ADJOURNMENT: UNTIL TUESDAY, JANUARY 14, 2020 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.