

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.

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.

REGULAR MEETING AGENDA

DATE: Tuesday, January 28, 2020
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. CONFIDENTIAL MINUTES:

- 1.a. Confidential Minutes: Review and possible approval of the January 14, 2010 Closed Session 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).

2. REGULAR AGENDA:

- 2.a. Mule Creek State Prison - Update on Releases
Suggested Action: Discussion and possible staff direction regarding ongoing releases and threats to water quality.
[BOS mmo.pdf](#)
[BOS PPT MCSP.pptx](#)
- 2.b. Discussion and possible action relative to adoption of a Resolution declaring imminent threat of disaster due to severe and persistent fire danger.
Suggested Action: Adoption
[Resolution on Severe Fire Hazard_tracked changes.docx](#)
[Resolution on Severe Fire Hazard clean.docx](#)
- 2.c. Discussion and possible action relative to a request by the Fiddletown Community Center to waive Encroachment Permit Fees in the amount of \$625.00 for the Fiddler's Jam to be held in September 2020 (exact date to be determined).
The fee was previously waived in 2017. Fiddletown Community Center is prepared to submit all of the necessary documents to Public Works upon approval of the waiver. (Prior application and documents attached)
Suggested Action: Give Direction to waive the fee.
[Fiddlers Jam Fee Waiver Request.pdf](#)
[2017 Fiddlers Jam Special Even Permit Documentation.pdf](#)
- 2.d. Approval of Relocation of Veterans Services Office to comply with notice received from American Legion Post 108
Suggested Action: Approval of relocation as described in staff memo
[VSO Relocate Staff Memo](#)
- 2.e. HHS Director is requesting direction from the Board of Supervisors regarding whether to accept one time funds, known as Homeless Housing Assistance Prevention Program (HHAP), in the current amount of \$605,117.51 to initiate an innovative homeless assistance program.
Suggested Action: Direction to staff
[BOS 1-28-20 item request HHAP.doc](#)
[Homeless funding and programming.doc](#)
- 2.f. Buena Vista Landfill WMU-1 Cover Reconstruction/Class II Leachate Pond Expansion and Line Replacement
Suggested Action: Approve work plan approach presented. Direct staff to work with the Regional Board and funding sources to develop a time line and funding for the projects.
[BOS BV Landfill Agenda Packet 01-28-2020.pdf](#)
- 2.g. General Services Administration: Projects Update - For Discussion and Possible Action
Suggested Action: 1) Discussion and possible action and; 2) Provide next report in July of 2020.
[Projects Update Memo 1.17.20.pdf](#)
[Projects and Facilities Progress Report July 2019 thru Dec 2019 1.17.20.pdf](#)
- 2.h. Discussion and possible action relative to a request by the CAO to return the County Surveyor position to full-time status.

Suggested Action: Approve the request to make the County Surveyor position a full-time position
[20-01-23 - Full time surveyor.pdf](#)

- 2.i. Discussion & possible action regarding taking a position of support or opposition on the NEPA (National Environmental Policy Act) reform being proposed by the administration.

Suggested Action: Pleasure of the Board

[NEPA Fact Sheet.pdf](#)

[NEPA-NPRM-01092020_Pre-publication-version.pdf](#)

- 2.j. Minutes: Review & possible approval of the January 14, 2019 Board of Supervisor Meeting Minutes.

Suggested Action: Approval

[January 14, 2020_DRAFT_Minutes \(1\).docx](#)

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

- 3.a. Building Department-Variance to County Code Section 15.04.040 B 1 & 15.04.040 B 1 a Agricultural Building regulations / AG01073-HODGE; and approval of Agreement to Limit Use of Agricultural Structure for the Same.

Suggested Action: Authorize the Board to adopt the Resolution; authorize Chairman to sign Agreement to Limit Use of an Agricultural Structure and adopt a Resolution authorizing the same.

[VAR.AG01073.Deed.Hodge.pdf](#)

[VAR.AG01073.Mail Notice.Hodge.docx](#)

[VAR.AG01073.Newspaper Notice.Hodge.doc](#)

[VAR.AG01073.Resolution.Hodge.rtf](#)

[VAR.AG01073.Staff Report.Hodge.docx](#)

[VAR.AG010733.Request.Hodge.pdf](#)

[AG01073.APN_Map.Hodge.pdf](#)

[AG01073.LIMIT USE.Resolution.Hodge.docx](#)

[AG01073 LIMIT USE.Agree.Notarized.Hodge.pdf](#)

- 3.b. Public Hearing – Consideration of the Planning Commission’s recommendation to approve a Zone Change for three parcels from the “R1A,” Single Family Residential and Agricultural to the “AG,” Exclusive Agriculture district, in conjunction with a request for inclusion of the same 136.67 acres into California Land Conservation Act contracts (APNs: 001-110-001, 001-110-013, and 001-140-016)

Suggested Action: 1) Approve an Ordinance to change the zoning of the affected parcels from the “R1A,” Single Family Residential and Agricultural District, to “AG,” Exclusive Agriculture District; and

2) Adopt the following Findings:

1. The Zone Change is consistent with the Amador County General Plan Land Use designation of Agriculture –General for the affected property;

2. The agricultural preserves will meet the agricultural income requirements of the “AG,” zone district for preserves 160 acres or larger as outlined in County Code § 19.24.036 D(2); and

3. The Zone Change is categorically exempt according to Section 15317, Class 17, of the State CEQA Guidelines (Open Space Contracts or Easements) and a Notice of Exemption will be filed with the County Clerk/Recorder.

[SR_Arditto ZC.01-28-20 BOS.docx](#)

[Map of Arditto Williamson Act Changes.pdf](#)

[PC minutes excerpt.pdf](#)

[BOS ORDINANCE - Arditto Zone Change.doc](#)
[PC Item packet.pdf](#)

- 3.c. Public Hearing: Consideration of the Planning Commission's recommendation to adopt an Outdoor Lighting Ordinance. The Commission recommends an amendment to Chapter 19.50 Design Standards and Findings, by adding Section 19.50.060, "Outdoor Lighting Regulations," to the Amador County Code. The Code amendment would establish regulations for new outdoor lighting fixtures within the unincorporated County.

Suggested Action: 1) Adopt an Ordinance creating County Code Section 19.50.060, Outdoor Lighting Regulations, and

2) Adopt the following Findings:

1. The adoption of Chapter 19.50.060, "Outdoor Lighting Regulations," is Categorically Exempt from the California Environmental Quality Act according to Sections 15307 (Class 7) and 15308 (Class 8) of the State CEQA Guidelines.

a. Class 7 consists of actions taken by regulatory agencies as authorized by state law or local ordinance to assure the maintenance, restoration, or enhancement of a natural resource where the regulatory process involves procedures for protection of the environment.

b. Class 8 exemptions consist of actions taken by regulatory agencies, as authorized by state or local ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

[Staff Report.BOS 01-28-20.Outdoor Lighting.docx](#)

[BOS Ordinance - Outdoor Lighting.pdf](#)

[PC FINAL Minutes.12-2019.pdf](#)

[PC Item - 12.8.19.pdf](#)

[Public Comments.pdf](#)

- 4. 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).

- 4.a. Assessor Secured Roll Correction

Request for approval of roll correction value being decreased over \$150,000 or 50% of the assessed value.

Suggested Action: Approve

[Prop 8 Value Adjustments.pdf](#)

- 4.b. General Services Administration: Adjustments to Airport Budget

Suggested Action: Approve the Budget Increase Request in the amount of \$31,000.00

[Airport Memo Fuel Line Item Increase 1.17.20.pdf](#)

[Airport Budget Transfer Request 1.17.20.pdf](#)

- 4.c. Building Department: Limited Density Owner-Built Rural Dwelling / LD01037-SMITHSON

Suggested Action: Adopt the resolution and authorize the Chairperson to sign the "Agreement".

[LD01037.Agree.Notarized.Smithson.pdf](#)

[LD01037.APN Map.Smithson.pdf](#)

[LD01037.Resolution.Smithson.docx](#)

- 4.d. Amendment No.2 for R3 Consulting Group, Inc. for negotiation of a new WARF Operating Contract and New Franchise Agreement between the County and ACES Waste Services, Inc.

Suggested Action: Approve Amendment No. 2 to R3 Consulting Group, Inc. contract for additional negotiating services in the amount of \$10,000.

[Amador County - Negotiations Assistance - Budget Amendment Request No 3 011520 Attachment D.pdf](#)
[R3 2nd Amendment vDraft 01.15.20.docx](#)
[R3 Amendment \\$10K Signed 01-06-2020 Attachment B for Contract Amendment.pdf](#)
[R3 Executed Agreement for Negotiations Assistance \\$20K 2-06-19 Attachment A for Contract Amendment.pdf](#)
[BOS Memo R3 Contract Amendment No 2 01-28-2020.docx](#)

- 4.e. General Services Administration: Dispense with the bidding procedures and approve a five (5) year lease with Proforce Law Enforcement for Tasers, Training and all Materials for the Sheriff's Office
Suggested Action: 1) Dispense with the bidding procedures and approve a five (5) year lease with Proforce Law Enforcement to provide tasers, training, training materials, rounds and all appurtenances for the Sheriff's Office and; 2) Authorize the Sheriff to execute the five (5) year lease with Proforce Law Enforcement on the County's behalf in an amount not to exceed \$274,131.00 contingent upon Counsel's review and approval of the lease terms and conditions.
[Dispense with Bidding - Proforce Tasers and Training Memo 1.16.20.pdf](#)
[Proforce Law Enforcement Lease Quote for Tasers.pdf](#)
[Axon Enterprise Inc Lease Quote for Tasers.pdf](#)
- 4.f. Board of Supervisors: California State Association of Counties Excess Insurance Authority - naming of alternate Board Member
Suggested Action: Approval of the replacement of alternate Board member Lisa Hopkins with Sarah Duarte, Risk Manager, effective 1/28/2020. Primary Board member will remain Richard Forster.
- 4.g. Director of Public Works title and job specification changes
Suggested Action: Approve the amended title change from Director of Public Works to Director of Transportation and Public Works, the revised job specification, Management Resolution and the consolidated salary schedule. There are no changes in salary only to the title.
[Consolidated Salaries 1.28.20.pdf](#)
[Director of Transportation and Public Works DRAFT 1.20.doc](#)
[Director of Transportation and Public Works No Markup 1.20.doc](#)
[Management_Resolution 1.28.20 DRAFT.pdf](#)
[Memo Dir of Transportation and PWs.docx](#)

ADJOURNMENT: UNTIL TUESDAY, FEBRUARY 11, 2020 AT 9:00 A.M. (CLOSED SESSION BEGINS AT 8:30 A.M.)

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.