

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, March 10, 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. CONFERENCE WITH REAL PROPERTY NEGOTIATORS: County Negotiators: Charles T. Iley, County Administrative Officer; Jon Hopkins, General Services Director

- 1.a. COUNTY NEGOTIATORS: Chuck Iley & Jon Hopkins
PROPERTY: 11710 Commerce Dr. Sutter Creek, Ca
APN 044-490-016 (1.86 Acres)
NEGOTIATING PARTIES: Mr. Tom Blackman, Coldwell Banker
UNDER NEGOTIATION: Terms and Conditions to Consider Purchasing
Suggested Action: Discussion and possible action

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

- 2.a. Steve Brown v. Amador County; Workman's Comp Claim
Suggested Action: Pleasure of the Board

3. CONFIDENTIAL MINUTES:

- 3.a. Confidential Minutes: Review and possible approval of the February 25, 2020 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).

4. REGULAR AGENDA:

- 4.a. Presentation and Q&A by Dr. Rita Kerr, Amador County's Public Health Officer, regarding the Coronavirus (COVID-19) and the myths and facts surrounding the illness.
Suggested Action: Discussion and action as appropriate
[stop-the-spread-of-germs.pdf](#)
[A-HAN_Guidance for Businesses & Employers_COVID-19_3-2-2020_DRAFT.pdf](#)
[2019-ncov-factsheet.pdf](#)
- 4.b. Code Enforcement: Discussion and possible action relative to consideration of the Administration Hearing Board recommendation regarding the absence of a fence to secure a swimming pool at 13512 North Star Court, Sutter Creek, CA. (APN 040-120-007)
Suggested Action: 1. Adopt Hearing Board's Findings and Recommendation without further notice or hearing; or
2. Setting the matter aside and schedule a de novo hearing before the Board of Supervisors.
[Code Enforcement Staff Report.pdf](#)
[Administrative Hearing Board Report.pdf](#)
- 4.c. Discussion of the proposal by Governor Newsom to make the former Preston Youth Correctional Facility available for use as a facility to serve the homeless. The Board could send a letter stating its position if it should so choose or give other direction to staff.
Suggested Action: Discussion and action as desired
- 4.d. Self Help Measure for Roads: Discussion and possible action relative to a report from the Self-Help Measure for Roads Ad Hoc Committee (Supervisors Axe and Oneto) to include a summary of a "white paper" describing the current pavement conditions, estimate costs, and the funding short falls for all six jurisdictions in Amador County.
Suggested Action: 1. Pass the resolution supporting the concept of a self-help tax measure for road improvement in Amador County; and 2. Give direction to the ad hoc committee to continue to develop a final apportionment agreement with all of the cities.
[#1 self-help measure summary 3-10-20.pdf](#)
[#2 Self Help-white paper 01-14-20 FINAL.pdf](#)
[#3 Self Help-white paper - appendcies 3-3-20.pdf](#)
[Self Help Measure_resol.doc](#)

- 4.e. Local Indigent Care Needs Grant Round 2. (See addendum). Seeking direction from Board of Supervisors regarding applying for this grant
Suggested Action: Recommend Board of Supervisors choose not to apply for this grant as Amador uses a tiny amount of CMSP monies, it overlaps area covered by other grants and Amador already has multiple grant funding streams for next fiscal year. To accept this grant and others being proposed would require hiring a full time grant administrator.
[CMSP_LICN-RFP_FINAL.pdf](#)
- 4.f. Industrial Hemp: Discussion and possible action relative to Findings and Recommendations by the Hemp Ad Hoc Committee (Supervisors Axe and Oneto) as it relates to extending the current urgency ordinance banning the commercial cultivation of hemp in Amador County.
Suggested Action: 1. Extend the current urgency ordinance; and
2. Take the appropriate steps to create a permanent ordinance banning the commercial cultivation and processing of hemp in Amador County by adopting a resolution of intent.
[#1 memo ad hoc committee 3-3-20.pdf](#)
[#2 Ag Comm. hemp notes 2-21-2020.pdf](#)
[#3 ACSO hemp memo 3-3-20.pdf](#)
[#4 title 3 - CA code.pdf](#)
[#5 hemp news articles.pdf](#)
[resolution of intent re Hemp \(1\).docx](#)
- 4.g. Discussion regarding a request from the City of Ione to appoint an ad-hoc committee and meet with the city's ad-hoc committee to negotiate a different split of property tax revenues for revenues above the amounts currently being generated.
Suggested Action: Direction or action as desired.
[Ione Request - Tax Split Ad-Hoc Committee.pdf](#)
- 4.h. Minutes: Discussion and possible action relative to approval of the February 25, 2020 Board of Supervisors Meeting Minutes.
Suggested Action: Approval
- 5. 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).
- 5.a. General Services Administration: Budget Increase Request for 1700 Facilities
Suggested Action: Approve the attached Budget Increase Request in the amount of \$18,200.00 from Contingencies to cover expenses in budget 1700 Facilities.
[Memo to Board Regarding Facilities Budget Increase 3.2.20.pdf](#)
[Budget Transfer Request 1700-51810 03.02.20.pdf](#)
[Facilities Memo for Increase 1700-51810.pdf](#)
- 5.b. Budget Transfer for Replacement Vehicle for the Building Department
Suggested Action: Approve the Budget Transfer for Building Department/Motor Pool to replace a 2005 Colorado with Ford Escape S for Building Department use.
[ESCAPE 2 031020.pdf](#)
- 5.c. Resolution Declaring the week of March 8-14, 2020 as "No More" Week in Amador County to generate awareness and year-round action for the prevention of domestic violence and sexual assault
Suggested Action: Approve the Resolution
[No More Week Resolution.doc](#)

- 5.d. Resolution Declaring Local State of Emergency in Amador County due to Pervasive Tree Mortality
Suggested Action: Adopt the Resolution
[LocalEmergency Tree Mortality resolution.doc](#)
- 5.e. 19-11 - 2018/2019 County Road Dig-Outs Project - BRR and PVR
Resolution of Acceptance
Final Agreement and Release of Claims
Martin Brothers Construction
Suggested Action: 1. Adopt resolution accepting the Pioneer Creek Road Storm Damage Repair Project as complete;
2. Authorize Chairman to sign Agreement and Release of Claims.
[Memo.pdf](#)
[Resolution of Acceptance.pdf](#)
[Agreement and Release of Claims.pdf](#)
[19-11 Resolution of Acceptance.doc](#)
- 5.f. 19-03 - Camanche Parkway North Hot Mix Asphalt Overlay Project
Resolution of Acceptance
Final Agreement and Release of Claims
Tom Mayo Construction, Inc.
Suggested Action: 1. Adopt resolution accepting the Camanche Parkway North Hot Mix Asphalt Overlay Project as complete;
2. Authorize Chairman to sign Agreement and Release of Claims.
[Memo.pdf](#)
[Resolution of Acceptance.pdf](#)
[Agreement and Release of Claims.pdf](#)
[19-03 Resolution of Acceptance.doc](#)
- 5.g. 19-09 - Pioneer Creek Road Storm Damage Repair Project
Resolution of Acceptance
Final Agreement and Release of Claims
Campbell Construction General Engineering
Suggested Action: 1. Adopt resolution accepting the Pioneer Creek Road Storm Damage Repair Project as complete;
2. Authorize Chairman to sign Agreement and Release of Claims.
[Memo.pdf](#)
[Resolution of Acceptance.pdf](#)
[Agreement and Release of Claims.pdf](#)
[19-09 Resolution of Acceptance.doc](#)
- 5.h. Behavioral Health/Davis Guest Home Second amendment to Agreement FY 20/21
Suggested Action: Approve amendment
[Davis Guest Home 2nd Amendment signed by Contractor.pdf](#)
- 5.i. General Services Administration: Tree Mortality Coordinator Fifth Contract Amendment
Suggested Action: Approve the Fifth Amendment with TSS Consultants Inc. for Tree Mortality Coordinator services extending the contract time until December 31, 2020.
[TSS Consultants Fifth Amendment Memo 3.2.20.pdf](#)
[TSS Fifth Amendment 3.2.20.pdf](#)
- 5.j. General Services Administration: Registered Professional Forester Fifth Contract Amendment

Suggested Action: Approve the Fifth Amendment with Ed Struffenegger, Registered Professional Forester for tree mortality RPF services extending the contract time until December 31, 2020.
[Ed Struffenegger Fifth Amendment Memo 3.2.20.pdf](#)
[ED's Fifth Amendment 3.2.20.pdf](#)

5.k. General Services Administration: RFP 20-02 Pavement Management Program & Road Maintenance Services

Suggested Action: 1) Award RFP 20-02 to NCE Inc. in an amount not to exceed \$125,000.00 for a three (3) year period and; 2) Authorize the Public Works Director and County Counsel to negotiate final terms and conditions and develop a contract based upon the Sample Agreement, NCE Inc.'s proposal dated January 30, 2020 and RFP 20-02 and; 3) Approve the Board Chair to execute said agreement with NCE Inc. contingent upon agreeable terms and conditions.

[RFP 20-02 Memo to Board regarding recommendations 2.26.20.pdf](#)

[RFP 20-02 Bid Receipt 1.30.20.pdf](#)

[NCE_Amador County_Proposal_PMP.pdf](#)

[Exhibit A Sample Agreement 2.26.20.pdf](#)

[20-02 Final Evaluation Sheet 2.18.20.xlsx](#)

5.l. Sheriff: Contract between Amador County and Tuolumne County Community Action Agency

Suggested Action: Approve Contract between Amador County and Tuolumne County Community Action Agency

[ATCA1.pdf](#)

[ATCA2.pdf](#)

5.m. Sheriff: Special Event Law Enforcement Agreement

Suggested Action: Approval of Special Event Law Enforcement Agreement

[Special Event.pdf](#)

5.n. Sheriff's Office: Agreement with California Department of Parks & Recreation, Division of Boating & Waterways regarding Boating Safety and Enforcement.

Suggested Action: Approval of Boating Safety and Enforcement Financial Aid Program Agreement
[Boating.pdf](#)

5.o. State Route 88 / Pine Grove Improvement Project;

Improvements Maintenance Agreement Within State Highway Right of Way On Route 88 Within the County of Amador

Suggested Action: 1. Approve Maintenance Agreement; and

2. Authorize Chairman to sign agreement after Caltrans has approved.

[Memo](#)

[Improvement Maintenance Agreement.pdf](#)

5.p. State Route 88 / Pine Grove Improvement Project;

Purchase Agreement with Barbara Biche Lee, Trustee of the Barbara Lee Trust

APN: 030-180-026

Suggested Action: 1. Approve Purchase Agreement; and

2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.

[Purchase Agreement.pdf](#)

[Purchase Agreement \(2\).pdf](#)

[Grant Deed with Compliance Certificate.pdf](#)

[Escrow Instructions.pdf](#)

- 5.q. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Miami Amador, LLC
APN: 030-191-001
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[Purchase Agreement.pdf](#)
[Purchase Agreement \(2\).pdf](#)
[Grant Deed with Compliance Certificate.pdf](#)
[Escrow Instructions.pdf](#)
- 5.r. State Route 88 / Pine Grove Improvement Project;
Purchase Agreement with Karl Robert Chrisman and Sharon Jean Chrisman
APN: 030-170-006
Suggested Action: 1. Approve Purchase Agreement; and
2. Authorize Chairman to sign agreement, certificates of acceptance for each deed, and escrow instructions.
[Purchase Agreement.pdf](#)
[Purchase Agreement \(2\).pdf](#)
[Grant Deed with Compliance Certificate.pdf](#)
[Escrow Instructions.pdf](#)
- 5.s. Reclassification of the Current Behavioral Health Finance Assistant to Behavioral Health Administrative Assistant; retroactive to 2/12/2020. This new classification will better fit the duties to be assigned to this position.
Suggested Action: Approve the Reclassification
[Admin Assistant Job Duties.docx](#)
[BOS Agenda item 02202020.docx](#)
- 5.t. Social Services requests authorization to back-fill one Social Worker I/II position to replace an employee who promoted within the Department effective February 19, 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 CCR California Code of Regulations.
Suggested Action: recommend authorization of the requested action
[BOS Memo 2-10-2020 Agenda _ SWI-II.pdf](#)
[SW I - CalHR - Class Specification Bulletin.pdf](#)
[SW II - CalHR - Class Specification Bulletin.pdf](#)
- 5.u. The Director of Health and Human Services requests authorization to add one Social Worker I, II, III or IV position These positions are Merit System Positions and their standards and guidelines must be followed.
Suggested Action: Approve and authorize request.
[Memo Social Worker Position.docx](#)

ADJOURNMENT: UNTIL TUESDAY, MARCH 24, 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.