

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Rosal

Date: 06/26/2014

From: Laura Einstadter, County Library

Phone Ext. 470

(Department Head - please type)

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>07/15/2014</u>	

Department Head Signature _____

Agenda Title: Resolution Honoring Connie Murdock upon her Retirement

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of a resolution honoring Ms. Connie Murdock upon her retirement after 20 years of service with the County of Amador.

Recommendation/Requested Action:

Approval

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel GG

Auditor [Signature]

GSA Director _____

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

County Library; Ms. Connie Murdock

FOR CLERK USE ONLY

Meeting Date July 15, 2014

Time 9 a.m.

Item # 7a

Board Action: Approved Yes___ No___ Unanimous Vote: Yes___ No___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department

Completed by _____

For meeting

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Save

Print Form

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION HONORING CONNIE MURDOCK)
UPON HER RETIREMENT AFTER 20 YEARS OF)
SERVICE WITH AMADOR COUNTY) RESOLUTION NO. 14-

WHEREAS, Connie began her career with Amador County as a Senior Medical Psychiatric Records Clerk in Behavioral Health July 6, 1994; and

WHEREAS, Connie continued her career as a full time Literacy Coordinator at the Amador County Library March 1, 1996 serving many people through the Life skills program; and

WHEREAS, Connie’s career at the Amador County Library has been a long and fruitful one; and

WHEREAS, Connie assisted many library patrons with their lifelong learning goals; and

WHEREAS, Connie has helped many people from all walks of life improve their reading, spelling, writing, apply for jobs, update their resumes, computer skills, and more; and

WHEREAS, Throughout Connie’s career at the Amador County Library she has adapted to many changes in Library/literacy procedures, personnel and technology but she has remained loyal throughout always willing to go the extra mile, delivering excellent customer service over the 20 years she has worked for the county.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board does hereby adopt this resolution commending Connie Murdock for her many years of service to the people of the County of Amador.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 15th day of July, 2014 by the following vote:

AYES: Theodore F. Novelli, Brian Oneto, John Plasse, Louis D. Boitano and
Richard M. Forster

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:
JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

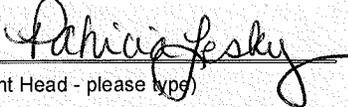
Deputy

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
07/15/14	

To: **Board of Supervisors**

Date: June 25, 2014

From: Patricia Lesky 
 (Department Head - please type)

Phone Ext. 830

Department Head Signature _____

Agenda Title: Resolution for Mike Boitano's 24 years of service to Amador County

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 See attached

Recommendation/Requested Action:
Request Chairman signature

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts <u>na</u>
Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Review? N/A <input checked="" type="checkbox"/> Name _____ Committee Recommendation: _____	Comments: _____ _____

Request Reviewed by:

Chairman _____	Counsel <u>GC</u>
Auditor 	GSA Director _____
CAO _____	Risk Management <u>Jim</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
n/a

FOR CLERK USE ONLY

Meeting Date <u>7-15-14</u>	Time _____	Item # <u>7b</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:)
RESOLUTION RECOGNIZING AND) RESOLUTION NO.
HONORING MICHAEL E. BOITANO)
FOR 24 YEARS OF SERVICE)

WHEREAS, Michael E. Boitano was born on July 11, 1950 in Jackson, California; and

WHEREAS, Michael served on the U.S. Navy Aircraft Carrier Ranger CVA61 as Boilerman 2/C from September 1968 to August 1972; and

WHEREAS, Michael married Tina on December 11, 1982; and

WHEREAS, Michael graduated from California State University Chico with a B.S. in Agriculture; and

WHEREAS, Michael was blessed with his son Joe on August 15, 1988; and

WHEREAS, Michael started his career with Amador County Department of Agriculture and Weights and Measures on May 14, 1990 as an Agricultural and Weights and Measures Inspector I under the direction of David Thompson; and

WHEREAS, Michael was appointed by Governor Pete Wilson to the Amador County Fair Board in 1996; and

WHEREAS, Michael continued as an Agriculture and Weights and Measures Inspector until he was appointed as the Agricultural Commissioner/Sealer on December 1, 1998; and

WHEREAS, Michael was President of the California Agricultural Commissioner and Sealer Association from 2008 to 2009; and

WHEREAS, Michael was appointed as the Air Pollution Control Officer on October 1, 2009; and

WHEREAS, Michael welcomed his daughter in law Ann and granddaughter Kyna into his life on New Year's Eve of 2010; and

WHEREAS, Michael says he will enjoy spending more time with his family and getting in his 5th wheel with his wife Tina whenever the whim comes and wherever the road takes them;

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate Michael E. Boitano for his dedication toward the Department of Agriculture and Weights and Measures and the citizens of Amador County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the _____ by the following vote:

AYES:
NOES:
ABSENT:

Theodore F. Novelli, Chairman

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>07/15/2014</u>
--

To: Board of Supervisors
 Date: 07/09/2014

From: Jon Hopkins, Director General Services Phone Ext. 759
(Department Head - please type)

Department Head Signature _____

Agenda Title: Resolution Recognizing John Vail

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Resolution recognizing John Vail for his more than 9 years of service.

Recommendation/Requested Action:
Adoption and Presentation of the attached Retirement Resolution

Fiscal Impacts (attach budget transfer form if appropriate) <u>None</u>	Staffing Impacts <u>None</u>
--	---------------------------------

Is a 4/5ths vote required? Yes No

Committee Review? N/A

Name _____

Committee Recommendation: _____

Contract Attached: Yes No N/A
 Resolution Attached: Yes No N/A
 Ordinance Attached: Yes No N/A
 Comments: _____

Request Reviewed by:

Chairman _____	Counsel <u>GG</u>
Auditor <u>[Signature]</u>	GSA Director <u>Hop</u>
CAO <u>[Signature]</u>	Risk Management <u>[Signature]</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
GSA-Jon Hopkins

FOR CLERK USE ONLY

Meeting Date 7-15-14 Time _____ Item # 7c

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND)
HONORING JOHN VAIL FOR)
XX YEARS OF SERVICE)

RESOLUTION NO. 14-XXX

WHEREAS, John Vail grew up in Bellflower, California, a small city in Los Angeles County, riding bikes with his friends to the beach, going swimming and fishing in the summertime. As a teenager, John would volunteer as kitchen and dining help at Pine Crest Camp Ground, a church camp near Twin Peaks, California. During the summer of 1964 John met Penny Todden and they saw each other every summer at the camp; and

WHEREAS, when John was in High School he applied to be a Kennel Attendant. Approximately 300 people also applied, and he made it to the final interview, however even though he had graduated high school he was only 17 so he could not be hired for the job. The “Poundmaster” liked him and hired John to fill in for a clerk who was on maternity leave, and when she returned John was hired as a kennel attendant; and

WHEREAS, after a year John was called to serve his country in the Vietnam War, arriving November 21st, 1968, assigned to E Company, Recon Platoon, 3/21 Infantry Battalion of the 196th Light Infantry Brigade, which was attached to the Americal Division in the United States Army. During his 19 months of service John was promoted to Private First Class, Spec 5, and Sergeant, assigned to carry an M-79 Grenade Launcher; he also held the positions of squad radio operator, the CP Radio Operator, and Machine Gun Squad Leader; and

WHEREAS, upon honorable discharge from the Army John returned to work for Los Angeles County and within a few months became an Animal Control Officer, working there for approximately 10 years; and

WHEREAS, in March of 1970 he searched and found Penny Todden, becoming engaged by June 1970 and married on September 19, 1970. John and Penny will celebrate their 44th wedding anniversary this September. John and Penny had their only daughter, Lyn in 1975. John and Penny opened their hearts and their home to several foster children beginning in 1985, caring for several children with disabilities and in 2005 they adopted their son James; and

WHEREAS, John was encouraged by a college instructor to become a Reserve Police Officer (Volunteer) and did for seven years in Upland, CA. John and his family moved to El Dorado County where he also became a Reserve Police Officer for the City of Placerville for 14 years. In 1987 John resigned from Los Angeles County and was hired at El Dorado Animal Control and stayed for 18 years becoming a supervisor; and

WHEREAS, John started his career with Amador County in February of 2005 as the Director of Animal Control. When John came on board the state of the Animal Control Department was appalling and unacceptable. Through John’s integrity, leadership skills, professional ethics, extensive knowledge of laws, policies, animal husbandry, patience and pure dedication to the well-being of animals, he has developed the organization to be respected and highly valued by the community and other agencies; and

WHEREAS, John’s leadership has continued to improve Animal Control operations. He is continuously sought after for his advice and leadership from staff, the public, A-Pal, veterinarians and professionals in a variety of circumstances; and

WHEREAS, John says he will enjoy his time with his family and his new hobby of woodworking.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and thank John Vail for his dedication to the Department of Animal Control and the citizens of Amador County and congratulate him on his retirement.

AGENDA TRANSMITTAL FORM

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
07/15/14	

To: Board of Supervisors
 Date: July 9, 2014

From: Aaron Brusatori Phone Ext. 248
 (Department Head - please type)

Department Head Signature *[Signature]*

Agenda Title: Resolution to Recognize and Honor John Joerke on his retirement

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Public Works requests that the Board sign this resolution which recognizes and honors John Joerke on his retirement after 17 1/2 years of service to Amador County.

Recommendation/Requested Action:
Sign Resolution

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Review? N/A <input checked="" type="checkbox"/>	Resolution Attached: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Name _____	Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>
Committee Recommendation: _____	Comments: _____

Request Reviewed by:

Chairman _____ Counsel *GO*

Auditor _____ GSA Director _____

CAO _____ Risk Management *[Signature]*

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)
Public Works

FOR CLERK USE ONLY

Meeting Date 7-15-14 Time _____ Item # 7d

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes: _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND)
HONORING JOHN JOERKE)
FOR 17 ½ YEARS OF SERVICE)

RESOLUTION NO. 14-XX

WHEREAS, John Joerke was born on October 31, 1953 in Lodi, California as the third child of four;
and

WHEREAS, John moved to Amador County in 1990 and worked for Emerson, Inc. for 5 years; and

WHEREAS, John attended many trade schools for heavy equipment repair and maintenance; and

WHEREAS, John started his career with Amador County in December 1996 as a Heavy Equipment
Mechanic as a Public Works employee; and

WHEREAS, 6 months after being hired, his job title was changed to Power Equipment Mechanic III
where he still holds that position; and

WHEREAS, John has always strived to keep the equipment up and running and has been a
conscientious worker; and

WHEREAS, John says he will enjoy his time running away to the mountains, spending time with his
daughter and grandson and a whole new life.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of
California, that said Board does hereby recognize and congratulate John Joerke for his dedication towards the
Department of Transportation and Public Works and the citizens of Amador County.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of
Amador at a regular meeting thereof, held on the 15th day of July, 2014, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 9, 2014

From: Michael W. Israel
(Department Head - please type)

Phone Ext. 538

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

July 15, 2014

Department Head Signature _____

Agenda Title: ENVIRONMENTAL HEALTH

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to adoption and presentation of a resolution honoring Anthony Maris upon his retirement from the County of Amador.

Recommendation/Requested Action:

Adopt resolution

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A
Resolution Attached: Yes No N/A
Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Environmental Health

FOR CLERK USE ONLY

Meeting Date 7-15-14 Time _____ Item # 7e

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

Clerk or Deputy Board Clerk

Save

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND) RESOLUTION NO. 14-
HONORING ANTHONY MARIS UPON)
HIS RETIREMENT FROM AMADOR)
COUNTY WITH 6 YEARS OF SERVICE)

WHEREAS, Anthony “Tony” Maris was born on May 8, 1951 and grew up in the Lodi-Stockton area of California; and

WHEREAS, Tony has made his home in Folsom, California with his wife, Jennifer. They have two adult children, a son, Kevin and a daughter, Traci; and

WHEREAS, Tony attended California State University Sacramento majoring in Public Health and graduated from the University of California Santa Barbara in 1974 with a Bachelor of Arts degree in Environmental Biology; and

WHEREAS, Tony obtained his Environmental Health Specialist registration on April 1, 1991; and

WHEREAS, Tony owned and operated a delicatessen, was a quality control supervisor for the Seven-Up Bottling Company, and was employed by the County of Calaveras for 18 years as an Environmental Health Specialist prior to June, 2008, when he began his employment with the Amador County Environmental Health Department. During his six years with the Department, Tony was the LEA, along with being in charge of the Food Program, updating the Area Plan, writing septic permits, and providing much knowledge regarding public pools; and

WHEREAS, in his retirement Tony hopes to spend more time at the cabin in Tahoe, and enjoy traveling, camping, skiing, hiking and other outdoor activities.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize and congratulate Anthony “Tony” Maris for his dedication to the Environmental Health Department and the citizens of Amador County.

BE IT HEREBY FURTHER RESOLVED that said Board does hereby join Tony’s co-workers, family, and friends in wishing him a happy and fulfilling retirement.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 15th day of July, 2014, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

AGENDA TRANSMITTAL FORM

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

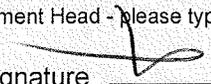
Meeting Date Requested:
July 15, 2014

To: Board of Supervisors

Date: July 9, 2014

From: Todd Riebe
(Department Head - please type)

Phone Ext. 453

Department Head Signature 

Agenda Title: Approve Resolution to Estela Valdez Upon Her Retirement from the County of Amador

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

To approve resolution for Estela Valdez upon her retirement from the County of Amador and presenting resolution to Estela Valdez at the Board of Supervisors' Meeting.

Recommendation/Requested Action:

To approve a resolution for Estela Valdez upon her retirement from Amador County

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

N/A

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____ Counsel _____

Auditor _____ GSA Director _____

CAO _____ Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

To be presented at Board of Supervisors' Meeting on 7/15/2014 (in a frame); AGT to be returned to Julie Tonn - DA's Office

FOR CLERK USE ONLY

Meeting Date 7-15-14 Time _____ Item # 7F

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

Department _____

Completed by _____

For meeting _____
of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

**BEFORE THE BOARD OF SUPERVISORS OF THE
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF:

RESOLUTION RECOGNIZING AND)
HONORING ESTELA VALDEZ)
UPON HER RETIREMENT)

RESOLUTION NO.

WHEREAS, Estela was born on June 2, 1950 to the parents of Jesus and Margarita Venegas in Mexico; and

WHEREAS, Estela grew up in a family of two brothers and six sisters; and

WHEREAS, Estela’s formative years were spent in Del Rio, Texas and San Jose, California; and

WHEREAS, in 1969, Estela graduated from Mt. Pleasant High School in San Jose; and

WHEREAS, in that same year, Estela married her high school sweetheart, Bob Valdez; and

WHEREAS, Estela and Bob had two beautiful children: son, Bobby Andrew and daughter, Valerie Celestina;
and

WHEREAS, in 1978 Estela’s family moved and settled in Carson City/Minden, Nevada and lived there for twenty years; and

WHEREAS, in 1999 the family moved to beautiful Amador County, California; and

WHEREAS, in April, 2000, Estela accepted a position for Amador County in the Public Works Department;
and

WHEREAS, in June, 2002, Estela transferred to the District Attorney’s Office as a Legal Secretary; and

WHEREAS, Estela has been instrumental in the success of the District Attorney’s Office through her hard work, dependability, strong work ethic, and reliability; and

WHEREAS, Estela looks forward to spending her retirement gardening, traveling and enjoying life.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby recognize Estela for her selfless dedication to the District Attorney’s Office, local law enforcement and the citizens of Amador County, and congratulate her upon her retirement after 24 years of service.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 15th day of July 2014, by the following vote:

AYES:

NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

Deputy

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 7, 2014

From: Jon Hopkins, Dir.
(Department Head - please type)

Phone Ext. X759

- | | |
|-------------------------------------|----------------|
| <input checked="" type="checkbox"/> | Regular Agenda |
| <input type="checkbox"/> | Consent Agenda |
| <input type="checkbox"/> | Blue Slip |
| <input type="checkbox"/> | Closed Session |

Meeting Date Requested:

07/15/14

Department Head Signature [Signature]

Agenda Title: Disposition of Rabb-Collins Personal Property

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Please see the attached the information and memorandum.

Recommendation/Requested Action:

Discussion and Possible Action

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts N/A

N/A

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation:

Request Reviewed by:

Chairman _____

Counsel GG

Auditor [Signature]

GSA Director [Signature]

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

GSA-Jon Hopkins; County Counsel-Gregory Gillott

FOR CLERK USE ONLY

Meeting Date 7-15-14

Time _____

Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

Clerk or Deputy Board Clerk

GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road, Jackson, CA 95642

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6744 FAX: (209) 223-0749 E-MAIL: jhopkins@co.amador.ca.us



MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, GSA Director *hop*

DATE: July 7, 2014

SUBJECT: Disposition of Rabb-Collins Estate personal property.

On March 25, 2014 the Board of Supervisors reviewed a list of items from the Rabb-Collins Estate of which the Amador County Historical Society recommended a portion of those to be accessioned to the Museum. Discussion followed and the Board gave direction to staff to work with the Historical Society regarding the list of items approved by the Board to be taken to the Museum versus those items to be sold. The Amador County Historical Society reduced the items requested and those items are now displayed in the Museum. This reduction will result in items of greater value being recommended to be sold.

In addition, the Board asked staff to research the best methods to sell the remaining property; attached for reference is Christine Poe's memo dated July 7, 2014 that gives recommendations on how to proceed.

Ms. Linda Hawthorne will be present to answer any questions the Board may have in regards to how the auction process works for selling artifacts and unique items.

A revised accounting of items remaining, their appraised value, staff costs in defense, inventory, transportation and appraisal is attached for reference.

If approved to move forward with selling items as recommended, direction to staff is sought as to how the items are to be sold and what to do with the proceeds.

Recommendation: Discussion and possible action.

cc: Chuck Iley, County Administrative Officer

Attachments:

- Memo dated July 7, 2014
- Attachment A List of personal property with appraised values and costs including items taken by Historical Society.
- Attachment B Value of efforts made & expenditures



INTERNAL MEMORANDUM

To: Jon Hopkins, GSA Director

From: Christine Poe, GSA Executive Assistant *CP*

Date: July 7, 2014

Subject: Rabb-Collins Estate

On Thursday, May 15, 2014 the Amador County Historical Society (ACHS) members picked up the items to be displayed in the museum from the Rabb-Collins Estate. These items are outlined on the attached spreadsheet signed by the president and chair of the ACHS. The remaining items are still in the print shop.

As per your request I have been in touch with Linda Hawthorne who appraised the estate on June 7, 2013. The next step with the estate is to place the items up for sale and determine the best option for doing this. Ms. Hawthorne has offered to list the items on a site she has access to through her Estate Liquidation Business. This site has 55,000 subscribers nationally and there would not be a charge to the County, Ms. Hawthorne would cover it out of her commission. The items would be listed for 90 days. Ms. Hawthorne would set the asking prices based on her appraisal figures and take offers from potential clients. She would bring interested buyers to view the items in person if they wished to do so. She is asking for a minimal 10% commission on anything sold, to maximize the return to the County. All shipping charges would be paid by the buyer. Ms. Hawthorne would coordinate with the buyer to facilitate shipping. The County would not have to ship anything that is sold in this manner, thus reducing costs. If the County decides to sell through Ms. Hawthorne, the items would be an exclusive listing, not to be offered at any other site for the 90 day period. "Fresh to the Market" is extremely important when selling rare items. Over exposure will lower the price realized. All monies would be paid to the County and her commission would then be paid to her by the County.

If the County decided not to use Linda she recommends two top auction houses, one in Louisiana (which is the best location for this type of furniture) and the other is located in San Francisco. The County would be responsible for all packing and shipping charges. If the County desires, Ms. Hawthorne will oversee the process of consigning the items to auction, and the shipping process, for the same 10 % commission of the final hammer price at auction. The minimum selling prices would be set by the auction house. These locations can charge 30% commission as well as additional charges as referenced in the table below:

Seller's Commission Rates:	could be up to 30-40%
Loss and Damage Warranty Fee:	1.5% of the Hammer Price of each lot if sold, or if unsold, 1.5% of the average of the high and low estimates.
Unsold Charge:	A minimum charge will be applied per lot (plus the Loss and Damage Warranty Fee as detailed above).
Sale Catalog Images:	Your item will be included in the sale catalog. A picture is also often included although this is not guaranteed.
Illustration Charges:	Only incur charges if agreed to in advance.
Web Illustration Charge:	Only incur charges if agreed to in advance.
VAT/Sales Tax:	VAT* or Sales Tax, at the current rate, is payable on all commissions and charges, except for sales held in the United States and Hong Kong where it is indicated inclusive. (VAT-value added tax is a form of consumption tax. From the perspective of the buyer, it is a tax on the purchase price. From that of the seller, it is a tax only to a product, material, or service, from an accounting point of view, by this stage of its manufacture or distribution.)
Additional Charges:	There may be additional charges for restoration, shipping, packing, storage, custom duties and import tax, if appropriate.
Conditions:	All sales are subject to the Terms and Conditions of Business as stated on the contract.
Advertising:	If special advertising is required there will be additional charges.

The above information is just an example of charges that may be charged, they could be subject to change dependent on the individual sites.

The estate items could be placed on the County's Public Purchase auction site however it is not likely to reach the targeted audience and would probably not get a favorable return. In addition as mentioned above over exposure has the potential to lower the realized price on these rare items. However this site is free and we could place the items on this site as well. Based on the information provided by Ms. Hawthorne and research done through other auction sites I believe this would be the best option for selling the estate and provide the best return to the County.

ATTACHMENT A

A		B		C	D	E	F	G	H
Item No	Description	Appraisal	Market Value	ACHS	Museum				
2 A	Pair of Victorian Marble-Top Parlor Tables	\$1,100.00							
3 B	Victorian Etagere	\$1,110.00							
4 C	Victorian Headboard	\$200.00							
5 D	Rosewood Full Salon Set-Seven Pieces	\$15,000.00							
6 E	Salon Set-Four Pieces, "Fountain Elms" pattern	\$15,000.00							
7 F	Mr. & Mrs. Victorian Chairs, a variation on the "Fountain Elms" pattern. Could be very rare. Price could skyrocket.	\$10,000.00							
8 G	Arts & Crafts Bookcase	\$800.00		X		\$800.00			
9 H	French Country Rococo Style Armoire converted to Display Case	\$1,000.00							
10 I	Davenport Desk	\$300.00		X		\$300.00			
11 J	Vitrine (display cabinet)	\$350.00							
12 K	Vitrine , display case. Glass door and sides	\$700.00							
13 L	Sette	\$800.00							
14 1	Sofa & Matching Arm Chair Set	\$600.00							
15 2	Art Nouveau Settee	\$150.00							
16 3	Victorian Upholstered Rocking Chair	\$120.00							
17 4	Pair of Walnut Victorian side chairs	\$75.00		X		\$75.00			
18 5	Two Cottage Victorian Side Chairs	\$60.00		X		\$60.00			
19 6	Pair of Side Chairs (Victorian Rococo Style)	\$95.00							
20 7	Two Mr. & Mrs. Upholstered Victorian Chairs	\$250.00							
21 8	Victorian Rococo Settee	\$350.00							
22 9	Yellow Settee	\$95.00							
23 10	Victorian Settee	\$300.00		X		\$300.00			
24 11	Victorian Arm Chair	\$200.00		X		\$200.00			
25 12	Victorian Marble Top Candle Stand	\$135.00							
26 13	Victorian Rococo Parlor Table	\$60.00		X		\$60.00			
27 14	Oval Victorian Parlor Table	\$60.00							
28 15	Marble Top Candle Stand	\$50.00							
29 16	Victorian Marble Top Nightstand	\$150.00							
30 17	Oval Coffee Table w/ glass top	\$30.00							
31 18	Coffee Table	\$65.00							
32 19	Aqua Painted Victorian Washstand	\$30.00		X		\$30.00			
33 20	Two Marble Top Nightstands, not matching, one with backsplash	\$425.00							
34 21	Victorian Washstand with marble top and backsplash	\$95.00							
35 22	Renaissance Revival Marble Top Table	\$500.00							
36 23	Burled Walnut Bedroom Set	\$575.00							
37 24	Two Marble top Victorian Tables	\$150.00		X		\$150.00			
38 25	Victorian White Marble Turtle Top Parlor Table	\$350.00							
39 26	Victorian Marble Top, Drop Front Dresser	\$150.00							

A	B	C	D	E	F	G	H
40	Two Victorian Candle Stands	\$195.00					
41	Two Rectangular Marble Top Victorian Parlor Tables	\$190.00					
42	Victorian Marble Top Fancy Parlor Table	\$375.00		X	\$375.00		
43	Two Oval Top Marble Parlor Tables	\$205.00					
44	Two Marble Top Candle Stands	\$145.00					
45	Rectangular Ornate Victorian Parlor Table & Victorian Candle Stand	\$475.00					
46	Two Round White Marble Top Tables	\$140.00					
47	Two Victorian Parlor Tables	\$150.00		X	\$150.00		
48	Two Victorian Parlor Oval Marble Top Tables	\$170.00					
49	Pair of Silver-plate Candlesticks Converted to lamps	\$125.00					
50	Victorian Candlesticks Converted to resemble Oil Lamps (3)	\$150.00					
51	Vintage Reproduction Oil Lamp	\$125.00					
52	Two "Gone With the Wind" Lamps, Electrified	\$265.00					
53	Two Oil Lamps, Electrified Conversion	\$425.00					
54	Two "Gone with the wind" Lamps, One Pink floral, One Green Base only.	\$260.00		X	\$260.00		
55	Matched Pair of Oil Lamps	\$250.00		X	\$250.00		
56	GWTW Lamp, Yellow with Floral	\$95.00					
57	"Gone with the Wind" Lamp, Reproduction	\$125.00					
58	Two Gone With the Wind Lamps	\$140.00					
59	Paris Porcelain Vase	\$295.00					
60	Two Victorian Cranberry Glass Items, Decanter with a handle and stopper and a vase.	\$140.00		X	\$140.00		
61	Cranberry Glass Vase & Cranberry Glass Decanter	\$140.00		X	\$140.00		
62	Cranberry shot glass, small tumbler & Fluted Bowl	\$75.00		X	\$75.00		
63	Cranberry Fluted Rose Bowl and vase	\$105.00		X	\$105.00		
64	Pair of Cranberry Glass Reverse Thumbprint Lamp Shades	\$75.00		X	\$75.00		
65	Cranberry, white and clear glass lamp shade	\$75.00					
66	Victorian Glass Shade	\$35.00					
67	Three Oil Lamp Shades	\$125.00					
68	Two Oil Lamps, Red Satin Glass Oil Lamp and Vaseline Oil Lamp	\$150.00		X	\$150.00		
69	Three Piece Cloisonne Garniture Set	\$250.00					
70	Pair Chinese Cloisonne Vases	\$125.00					
71	Two Japanese Cloisonne vases	\$300.00					
72	Cloisonne Vase, Large	\$300.00					
73	Covered Bowl	\$60.00					
74	Pair of Small Cloisonne Vases	\$300.00					
75	Small Cloisonne Bowl	\$40.00					
76	Two Cloisonne Ginger Jars	\$275.00					
77	Pair of Double Gourd Shaped Porcelain Vases	\$300.00					

A	B	C	D	E	F	G	H
78	65	Two small Cloisonne, Covered ginger jars	\$40.00				
79	66	Two Small Cloisonne Ginger Jars	\$70.00				
80	67	Two Chinese Cloisonne Pieces, Vase and covered box	\$95.00				
81	68	Pair of "Famille Rose" Vases	\$75.00	X	\$75.00		
82	69	Japanese Kutenaï Cat & Ceramic Enameled Chinese Vase	\$85.00				
83	70	Photographs of Madonna & Child	\$60.00				
84	71	Pair of Candlesticks: Bisque Porcelain Plaque	\$170.00				
85	72	Small Celluloid Character Doll, Sterling silver Clothes Brush	\$30.00				
86	73	Pink Painted Mission Style bookcase & Wrought iron wall sconce for hanging plants or lights	\$20.00				
87	74	Three piece sterling set by whitening & two piece Silver plate set by Wallace Bros Silver Co.	\$140.00	X	\$140.00		
88	75	Two Portrait Photographs: Goliubia Gagliardi Rabb & Fred Rabb	\$40.00	X	\$40.00		
89	76	Four Reproduction Hanging Oil Lamps	\$695.00				
90	77	Fancy Reproduction Victorian Oil Lamp	\$135.00				
91	78	Two Oriental Paintings	\$80.00				
92	79	Pair of Chinese Brass Candlesticks	\$20.00				
93	80	Pair of Brass Swans	\$10.00				
94	81	Pair of Brass Cranes & pair of Brass Cats	\$15.00				
95	82	Patinated Metal Bird and pair of Painted Iron Ducks on stone pilinths.	\$40.00				
96	83	Three Large & three small metal cranes	\$200.00				
97	84	Pair of painted panels, Victorian Frame with Glass	\$70.00				
98	85	Pair of Oak Framed Paint by Number Scenes	\$20.00				
99	86	Dinette Set with 5 Chairs	\$75.00				
100	87	Pair of Oriental water color paintings on silk	\$60.00				
101	88	Two Oil lamps	\$30.00				
102	89	Spare Oil Lamp Parts and Fur Pelts	\$40.00				
103	90	Hand Painted Brass Tray with pierced and Off-White Celluloid Grand Piano with floral decals	\$30.00				
104	91	Two Bowls, Engraved Brass Chinese Bowl on rosewood stand & Porcelain Plate in a Hammered Aluminum Collar with a repose floral design.	\$20.00				
105	92	Framed Lithograph & Pair of Pheasants Sculptures	\$45.00				
106	93	Pair of Victorian Candlesticks Converted to Electric Lamps	\$80.00				
107	94	Cloisonne Oil Lamp and 1940 Porcelain Lamp	\$265.00				
108	95	Brown Pottery urns with handles	\$100.00				
109	96	Oriental Pottery Vases	\$150.00				
110	97	Contemporary ice bucket & large wooden oriental stand	\$100.00				
111	98	Needlepoint Foot Stool	\$20.00	X	\$20.00		
112	99	Six Brass Plant Stands of Similar Size and Style	\$1,000.00				

A	B	C	D	E	F	G	H
113	100	Lot of Chimneys for oil lamps, 18 Pieces					
114	101	Wrought Iron Corner Rack	\$75.00				
115	102	Vintage Crocheted Coverlet	\$75.00				
116	103	Pair of Victorian Style Armchairs	\$125.00				
117			\$63,065.00		\$3,895.00		
118			-\$3,895.00				
119		Total Appraised value remaining	\$59,170.00				
120							
121		We certify the above items in the ACHS collum are the items requested by the Amador County Historical Society to be displayed in the Amador County Museum.					
122		<i>Phillip Guiliani</i>					
123		Phillip Guiliani, President, Amador County Historical Society					
124							
125		<i>Judy Jepson</i>					
126		Judy Jepson, Chair, Amador County Historical Society					
127							
128							

Description

Value

Arts & Crafts Cabinet (G) with glass doors and 3 shelves C 1900	\$800.00
Davenport Desk, (1) - 4 drawers & stamp drawer (refinished & felt replaced) C 1870.	\$300.00
Pair of Walnut Victorian side chairs	\$75.00
Two Cottage Victorian Side chairs	\$60.00
Victorian Settee	\$300.00
Victorian Arm Chair	\$200.00
Victorian Rococo Parlor Table	\$60.00
Aqua Painted Victorian Washstand	\$30.00
Two Marble top Victorian Tables	\$150.00
Victorian Marble Top Fancy Parlor Table	\$375.00
Two Victorian Parlor Tables	\$150.00
Two "Gone with the wind" Lamps, One Pink floral, One Green Base only.	\$260.00
Matched Pair of Oil Lamps	\$250.00
Two Victorian Cranberry Glass items, Decanter with a handle and stopper and vase.	\$140.00
Cranberry Glass Vase & Cranberry Glass Decanter	\$140.00
Cranberry shot glass, small tumbler & Fluted bowl	\$75.00
Cranberry Fluted Rose Bowl and vase	\$105.00
Two Oil Lamps, Red Satin Glass Oil Lamp and Vaseline Oil Lamp	\$150.00
Pair of "Famille Rose" Vases	\$75.00
Three Piece sterling set by whiting & two piece silver set by Wallace Bros Silver co.	\$140.00
Two Portrait Photographs: Golubia Gagliardi Rabb & Fred Rabb	\$40.00
Needlepoint Foot Stool	\$20.00
Total	\$3,895.00

Value of efforts made & expenditures

Name

Amount

Linda Hawthorne, ISA AM	\$3,000.00
Meeks Lumber	\$201.95
GSA Staff Costs	\$1,910.88
GSA Staff Costs	\$520.32
David Richardson	\$30,423.14
Jennifer Magee & Martha Shaver	\$10,662.50
U-Haul	\$153.07
Total	\$46,871.86

Estimated Appraised Value

Historical Society Request

Value of efforts & expenditures

Total

\$63,025.00

\$3,895.00

\$46,871.86

\$12,258.14

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: July 8, 2014

From: Susan C. Grijalva
(Department Head - please type)

Phone Ext. X380

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>July 15, 2014</u>	

Department Head Signature Susan C. Grijalva

Agenda Title: General Plan Update - Review and direction to staff regarding process and schedule for the Draft General Plan and EIR.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 In anticipation of the release for public review and comment of the Draft General Plan and Draft EIR, staff wishes to review the process and tentative schedule with the Board of Supervisors and receive direction on some of the procedural items.

See attached for further details.

Recommendation/Requested Action:
Direction to staff - see attached.

Fiscal Impacts (attach budget transfer form if appropriate)	Staffing Impacts
Is a 4/5ths vote required? Yes <input type="checkbox"/> No <input type="checkbox"/>	Contract Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Resolution Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Ordinance Attached: Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/> Comments: _____
Committee Review? N/A <input type="checkbox"/> Name: _____ Committee Recommendation: _____	

Request Reviewed by:

Chairman _____	Counsel <u>GC</u>
Auditor <u>EGJ</u>	GSA Director _____
CAO <u>CE</u>	Risk Management <u>JMF</u>

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Planning

FOR CLERK USE ONLY

Meeting Date <u>7-15-14</u>	Time _____	Item # <u>9</u>
Board Action: Approved Yes ___ No ___	Unanimous Vote: Yes ___ No ___	
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	Department _____	ATTEST: _____
	For meeting _____	Clerk or Deputy Board Clerk
	of _____	

Save

**TO AMADOR COUNTY BOARD OF SUPERVISORS
FOR MEETING OF TUESDAY, JULY 15, 2014**

In anticipation of the upcoming release of the Draft General Plan and the Draft EIR for public review staff is presenting the Board of Supervisors with a general outline of the process and tasks involved. The Board is requested to provide direction to staff on the items requested as well as may provide direction on other matters it wishes, as appropriate.

TENTATIVE GENERAL PLAN SCHEDULE:

- Draft General Plan and Draft EIR released to public and agencies for 45 day public review and comment period. Staff will be requesting comments be submitted in writing to ensure all comments are addressed.
- Public Meeting on DEIR – to be a Joint Panel Meeting
- 45-day public comment period closes
- Final EIR preparation to respond to comments received on the DEIR
- Release Final EIR and Revised Draft General Plan to public and commenting agencies
- Planning Commission Public Hearing
- Board of Supervisors Public Hearing

DIRECTION TO STAFF IS REQUESTED FOR THE FOLLOWING ITEMS:

1. Notification for Joint Panel meeting to be held during public comment period for DEIR:
 - a. ___an 1/8 or ¼ page ad, city, agency, tribe, and interested party distribution lists (this is the minimum required by law), and press releases; or
 - b. ___full County-wide individual property owner mail-out and the above notifications.
2. Notification for PC public hearing on DEIR and Draft General Plan for recommendations to BOS:
 - a. ___an 1/8 or ¼ page ad, city, agency, tribe, and interested party distribution lists (this is the minimum required by law), and press releases; or
 - b. ___full County-wide individual property owner mail-out and the above notifications.
3. Notification of BOS public hearing for EIR certification and General Plan decision:
 - a. ___an 1/8 or 1/4 page ad, city, agency, tribe, and interested party distribution lists (this is the minimum required by law), and press releases; or
 - b. ___full County-wide individual property owner mail-out and the above notifications.
4. Any other items.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 07/03/2014

From: Aaron Brusatori, Public Works
(Department Head - please type)

Phone Ext. 470

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: <u>07/15/2014</u>

Department Head Signature _____

Agenda Title: Request Payment Plan for Traffic Mitigation Fees due in the amount of \$6,380.00.

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Approval of a request submitted by Edward and Cheryl Stephens authorizing a payment plan of their Traffic Mitigation Fees owed to the Public Works Department in the amount of \$6,380.00 for property located at 22701 Upton Road (APN 014-110-028).

Please see attached letter dated July 2, 2014 and a copy of the Traffic Mitigation Fee Determination form dated August 29, 2013.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Request Reviewed by:

Chairman _____

Counsel GG

Auditor [Signature]

GSA Director _____

CAO [Signature]

Risk Management [Signature]

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

Public Works; Auditor

FOR CLERK USE ONLY

Meeting Date 7-15-14

Time _____

Item # 10

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

Completed by _____

Department _____
For meeting _____
of _____

ATTEST: _____

Clerk or Deputy Board Clerk

Save

Print Form

July 2, 2014

Amador County Planning Commission
810 Court St
Jackson, Ca. 95642

RECEIVED
Amador County
JUL - 2 2014
PLANNING DEPARTMENT

RECEIVED
JUL 02 2014
TRANSPORTATION
& PUBLIC WORKS

To Whom it may concern,

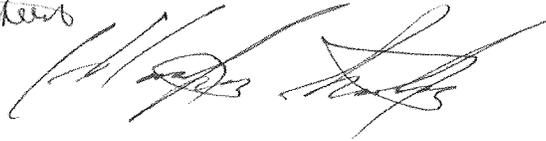
We are disputing the road assessment fees. They are not justified at there rate due to the wineries are paying the same amount with far more traffic than we will have with farm labor quarters. A Winery exists next to our property on a one lane road, at times it is aggravating to go to town. There was no notice mailed to us when they developed the winery. Why?

If we are expected to pay these fees then we wish to have a reduction or a compromise, for example make payments of \$1000.00 a year until paid in full. This will be presented to the Board of Supervisors at there next meetings.

Sincerely,

Cheryl Dillian-Stephens

Edward Catfish Stephens
Cheryl Dillian-Stephens



Traffic Mitigation Fee Determination
Amador County Department of Transportation and Public Works

Date: 8-29-13

Building Permit # _____

Application received by: sm
(Initials)

1. Building permit applied for (type of construction: SFD, commercial, addition, etc.)

Farm Labor Quarters

2. Assessors Parcel No.: 014-110-028

3. Site Address: 22701 Upton Road

4. (Commercial use) New total floor area square footage: _____
(To be confirmed with Building Department during plan check)

5. Traffic Mitigation Fee: \$ 6,380.00 Determined by: sm

I, Edward Stephens, Cheryl Stephens and/or understand and hereby agree to pay the amount
(Printed name of owner)

of the countywide mitigation fee identified by line 5 above on/or before I request a rough electric inspection from Amador County Building Department.

The Amador County Building Department will not approve the rough electric inspection, or subsequent inspections when the dwelling is deemed substantially complete, until the traffic mitigation fee is paid.

The applicant is not required to sign the form if he/she disagrees with the fee and desires to appeal the amount of the fee or request a waiver. Any appeal of the traffic mitigation fee or request for waiver should be submitted in writing to the Director of Amador County Transportation and Public Works, 810 Court Street, Jackson, CA 95642. Written appeals or waiver requests should be accompanied with adequate information to fully explain and justify the reason why a different fee or no fee should apply. Nothing written hereon shall prevent an applicant from appealing or requesting a waiver of fees directly to the Board of Supervisors pursuant to Sections 66020 and 66021 of the California Government Code if the applicant so desires.

Cheryl Stephens
(Signature of Payee)

Owner's mailing address:

same as above

For departmental use:

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 07/10/2014

From: Jennifer Burns, Clerk of the Board
(Department Head - please type)

Phone Ext. x470

- Regular Agenda
 - Consent Agenda
 - Blue Slip
 - Closed Session
- Meeting Date Requested:
07/15/2014

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)

Review and approval of the May 13, 2014 and June 24, 2014 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman _____

Counsel _____

Auditor _____

GSA Director _____

CAO _____

Risk Management _____

Distribution Instructions: (Inter-Departmental Only, the requesting Department is responsible for distribution outside County Departments)

FOR CLERK USE ONLY

Meeting Date 7-15-14

Time _____

Item # 11

Board Action: Approved Yes ___ No ___

Unanimous Vote: Yes ___ No ___

Ayes: _____

Resolution _____

Ordinance _____

Other: _____

Noes: _____

Resolution _____

Ordinance _____

Absent: _____

Comments: _____

Distributed on _____

A new ATF is required from _____

Department

Completed by _____

For meeting

of _____

I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.

ATTEST: _____

Clerk or Deputy Board Clerk

Save

Print Form