

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:

November 25, 2014

To: Board of Supervisors

Date: November 19, 2014

From: Theodore F. Novelli, Chairman
(Department Head - please type)

Phone Ext. x470

Department Head Signature _____

Agenda Title: Board of Supervisors

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Presentation to the Department of Public Works by Mr. Al Lennox, American Legion Ambulance.

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 Agv Counsel _____

Auditor EJL 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 11-25-14 Time _____ Item # 6

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

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: November 19, 2014

From: Brian Oneto, Vice-Chairman
(Department Head - please type)

Phone Ext. x470

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

Meeting Date Requested:

November 25, 2014No

Department Head Signature _____

Agenda Title: 2014 El Dorado Forestry Challenge

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

Presentation by students from Amador High School who participated recently in the 2014 El Dorado Forestry Challenge that was held on October 22-25 at Leoni Meadows Camp, near Grizzly Flats, California.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

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 *[Signature]*

Counsel _____

Auditor *[Signature]*

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

11/25/14

Time _____

Item #

7

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

FOR IMMEDIATE RELEASE:

FOR INFORMATION:

October 30, 2014

Diane Dealey Neill, Founder and Coordinator
California Forestry Challenge
(530) 417-1960

STUDENTS FROM AMADOR HIGH SCHOOL PLACE FIRST IN THE 2014 EL DORADO FORESTRY CHALLENGE

Grizzly Flats, CA — Five students from Amador High School participated recently in the 2014 El Dorado Forestry Challenge, one group of a total of 64 high school students from 10 schools from the Sacramento area and central California. The event was October 22 to 25 at Leoni Meadows Camp, near Grizzly Flats, California.

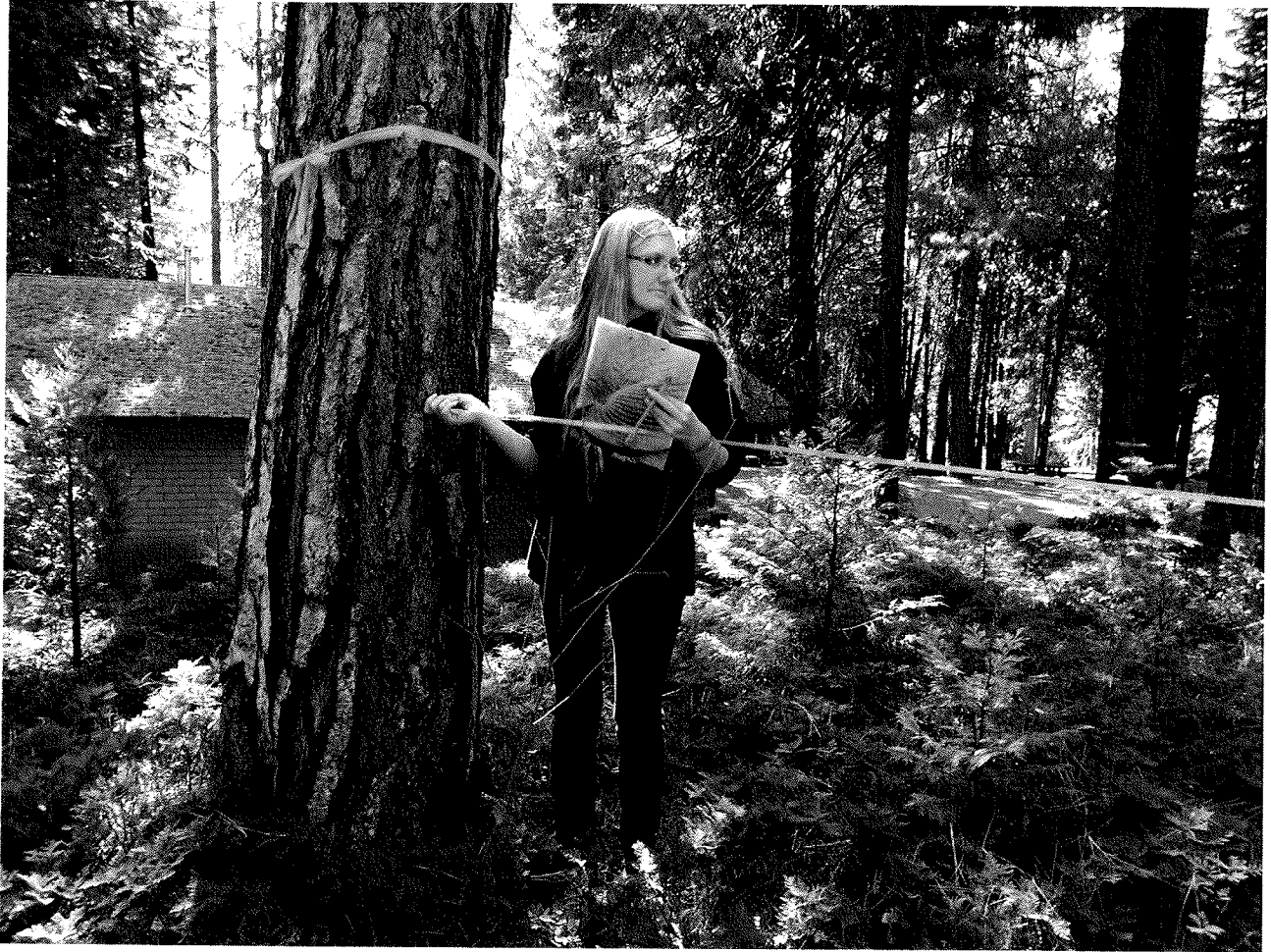
One of the highlights for the students this year was the opportunity to advise the management at Leoni Meadows Camp on a grant proposal that is soon to be submitted under the Fire Prevention Fee Grants Program, administered by CalFire. After spending a day on the Leoni Meadows property collecting field data and interacting with natural resource professionals, students weighed in on which of many possible fuel reduction activities were most in line with the purpose of the grant program. During the Challenge, teams of students also completed field training, followed by a field test, to assess their technical forestry knowledge and data collecting skills.

“A deep understand of how nature works is vital to our future. The California Forestry Challenge at Leoni Meadows is the perfect setting for students to gain a deep understanding of forest system because it provides opportunities to couple what they’ve learned in the classroom with real-world scientific applications out in the forest. Amador’s student team thrived in the competitive, intensive, high expectations setting of the forestry challenge, and I am extremely proud of them,” said Amador High School teacher Lorraine Cronk. Lauren Struffenegger, a senior at Amador High School, summed it up as follows: “The California Forestry Challenge was a great way to improve our knowledge of the forest that we live in.”



School Photo Caption:

L to R: teacher Lorraine Cronk, Mikayla Haefele, Kelsey Sozzi, Maximillian Pruet, Shelby Haefele, Lauren Struffenegger



Action Photo Caption: Amador student Lauren Struffenegger helps her teammate measure the distance from a tree in order to determine the height of the tree, one of the many skills learned in the 2014 El Dorado California Forestry Challenge near Grizzly Flats, CA.

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AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: November 13, 2014

From: James Wegner, Undersheriff
 (Department Head - please type)

Phone Ext. 515

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested: _____

Department Head Signature _____

Agenda Title: Resolution in honor of retirement of Deputy Ray Marchant

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Resolution honoring Amador County Sheriff's Deputy Ray Marchant upon his retirement after 12 years of service to the County of Amador

Recommendation/Requested Action:
Approve resolution, authorize Chairman's signature

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts None

None

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? Name _____ N/A

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman [Signature] Counsel _____

Auditor [Signature] 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 11/25/14 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 _____
 Department _____
 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

Completed by _____

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

IN THE MATTER OF:

RESOLUTION HONORING RAYMOND MARCHANT) RESOLUTION NO. 14-
UPON HIS RETIREMENT AFTER 12 YEARS OF)
SERVICE WITH AMADOR COUNTY)

WHEREAS, Raymond (Ray) Chester Marchant was born on March 24, 1955 in San Francisco California to Maude Emelia Higginson and Raymond Andonie; and

WHEREAS, Ray has two sons, Matthew Patrick and Steven Ray; and

WHEREAS, Ray graduated from Riordan High School in San Francisco in June of 1973; and

WHEREAS, Ray graduated from San Francisco City College in 1983 with an Associate in Science Degree in Administration of Justice Degree; and

WHEREAS, Ray graduated from the University of San Francisco in 1998 with a Bachelor of Science Degree in Information Systems Management; and

WHEREAS, Ray graduated from the University of San Francisco in 2001 with a Master Degree in Public Administration; and

WHEREAS, Ray began his law enforcement career in 1974 as a campus police officer at San Francisco City College. Ray subsequently left law enforcement in 1977 and returned to law enforcement in 1993 working for the City of Galt as a Police Records Supervisor, Reserve Police Officer and Code Enforcement Officer; and

WHEREAS, In 1994 Ray graduated from the San Joaquin delta Junior College POST Basic Peace Officer Academy; and

WHEREAS, In 1999 Ray became a Police Officer in the City of Sutter Creek; and

WHEREAS, Ray began his career with the Amador County Sheriff's Office on February 12, 2001; and

WHEREAS, Ray has worked many assignments at the Amador County Sheriff's Office including, Patrol Deputy, Field Training Officer, Property Crimes and Financial Crimes Detective, Administrative Deputy, Defensive Tactics Instructor, and Armorer; and

WHEREAS, Ray received several commendations and letters of recognition for his burglary investigations, community service, and training he provided; and

WHEREAS, Ray was the vice president of the Amador County Deputy Sheriff's Association and was instrumental in successful contract negotiations; and

WHEREAS, Ray has been a dedicated employee and a friend to many during his tenure at the Amador County Sheriff's Office;

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 Raymond "Ray" Chester Marchant for his 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 XX day of XXX, 20XX 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: 11/13/2014

From: Theodore F. Novelli, Chairman
(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>11/13/2014</u>

Department Head Signature _____

Agenda Title: Hospice of Amador and Calaveras

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

Approval of a resolution recognizing the employees and volunteers of Hospice of Amador and Calaveras.

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

Committee Review?

N/A

Name _____

Committee Recommendation: _____

Comments: _____

Request Reviewed by:

Chairman *TFW*

Counsel _____

Auditor *ED*

GSA Director _____

CAO _____

Risk Management _____

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

Hospice of Amador and Calaveras

FOR CLERK USE ONLY

Meeting Date

November 25, 2014

Time

9 a.m.

Item #

9

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 OF APPRECIATION FOR THE) RESOLUTION NO. 14-126
EMPLOYEES AND VOLUNTEERS OF)
HOSPICE OF AMADOR AND CALAVERAS)

WHEREAS, Hospice of Amador and Calaveras a non-profit agency serving the community since 1982 is governed by a community Board of Directors and is recognized as a 501(C) (3) organization; and

WHEREAS, a surprise visit was made to Hospice of Amador and Calaveras by two employees of the State of California who had been contracted by Medicare to perform a major audit; and

WHEREAS, this was a major event for any Medicare Certified health care provider because without this certification an agency would be unable to continue providing the services that it does; and

WHEREAS, over the course of three days with Hospice of Amador and Calaveras the nurse auditors reviewed patient charts, made visits to patients and families homes; and

WHEREAS, they reviewed all of their contracts, policies and procedures and scrutinized their billing practices and individual plans of care that documents the type of care each patient and family need from Hospice; and

WHEREAS, it was anticipated that some kind of findings would be found because folks who do this job always find something (a deficiency) to report; and

WHEREAS, the audit was viewed as a learning experience because it would only lead Hospice of Amador and Calaveras to become an even greater organization; and

WHEREAS, the RN began the debrief meeting with a certain level of disbelief and amazement in her voice and said, "I'm not sure how to say this but this has never happened to me before in the 20 years I have been doing this job"; and

WHEREAS, the RN auditor could not find one thing to write up, nor find one deficiency that would require her to document it; and

WHEREAS, it is clearly evident that Hospice of Amador and Calaveras, our local hospice, is providing care the way Hospice is SUPPOSED TO BE PROVIDED!

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Amador, State of California, does hereby recognize and thank the over 50 employees and 200+ volunteers who devote their time, energy, love and professionalism to making Hospice of Amador and Calaveras a truly remarkable Hospice.

The foregoing resolution was duly passed and adopted by the Board of Supervisors at a regular meeting held on the 25th day of November, 2014, by the following vote:

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

NOES: None

ABSENT: None

Theodore F. Novelli, Chairman

ATTEST:

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

Deputy

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: November 19, 2014

From: Theodore F. Novelli, Chairman
(Department Head - please type)

Phone Ext. x470

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

Meeting Date Requested:

November 25, 2014

Department Head Signature _____

Agenda Title: Amador County Community Assessment

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

Discussion and possible action relative to a presentation of an updated Community Assessment by Ms. Nina Michado, First 5 Amador Executive Director.

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 [Signature]

Counsel _____

Auditor [Signature]

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 11/25/14

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

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: November 17, 2014

From: Kimberly Grady, Registrar of Voters
(Department Head - please type)

Phone Ext. 465

<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>November 25, 2014</u>	

Department Head Signature *Kim Grady*

Agenda Title: Resolution Accepting the Canvass of the November 4, 2014 Gen. Election & Declaring Certain Candidates Elected

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Resolution Accepting the Canvass of Results of Votes Cast at the Statewide General Election held on November 4, 2014, and Declaration of Election of Certain Candidates

Recommendation/Requested Action:

Approve the resolution accepting the canvass and declaring certain persons elected

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? Name _____ N/A

Committee Recommendation:

Comments: _____

Request Reviewed by:

Chairman *AG* Counsel _____
 Auditor *SJT* GSA Director _____
 CAO _____ Risk Management _____

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

Return Certified copy to the Elections Department

FOR CLERK USE ONLY

Meeting Date 11/25/14 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 _____

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

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: November 19, 2014

From: Theodore F. Novelli, Chairman
(Department Head - please type)

Phone Ext. x470

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

Meeting Date Requested:

November 25, 2014

Department Head Signature _____

Agenda Title: A-PAL Humane Society

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to approval to run a shelter promotion for \$25.00 for selected shelter animals; and consideration of a request for financial assistance in the sum of \$15,000.00 to support the Low Income Spay/Neuter Program for Amador County residents.

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 FN Counsel _____

Auditor ED 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 11/25/14 Time _____ Item # 12

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



P.O. Box 190, Jackson, Ca. 95642

Board of Supervisors

November 18, 2014

Re: December Promotion \$25 selected shelter animals
BRING JOY TO YOUR WORLD

Dear Supervisors,

We would like your approval to run a shelter promotion for \$25 for selected shelter animals. This is a Best Friends Network Partner program that A-PAL has been accepted into with a BRING JOY TO YOUR WORLD theme.

A-PAL will participate in the program with animals that have been pulled from the shelter. We are asking that shelter animals also be included with kennel cards that are provided by Best Friends to advertise animals selected by shelter staff.

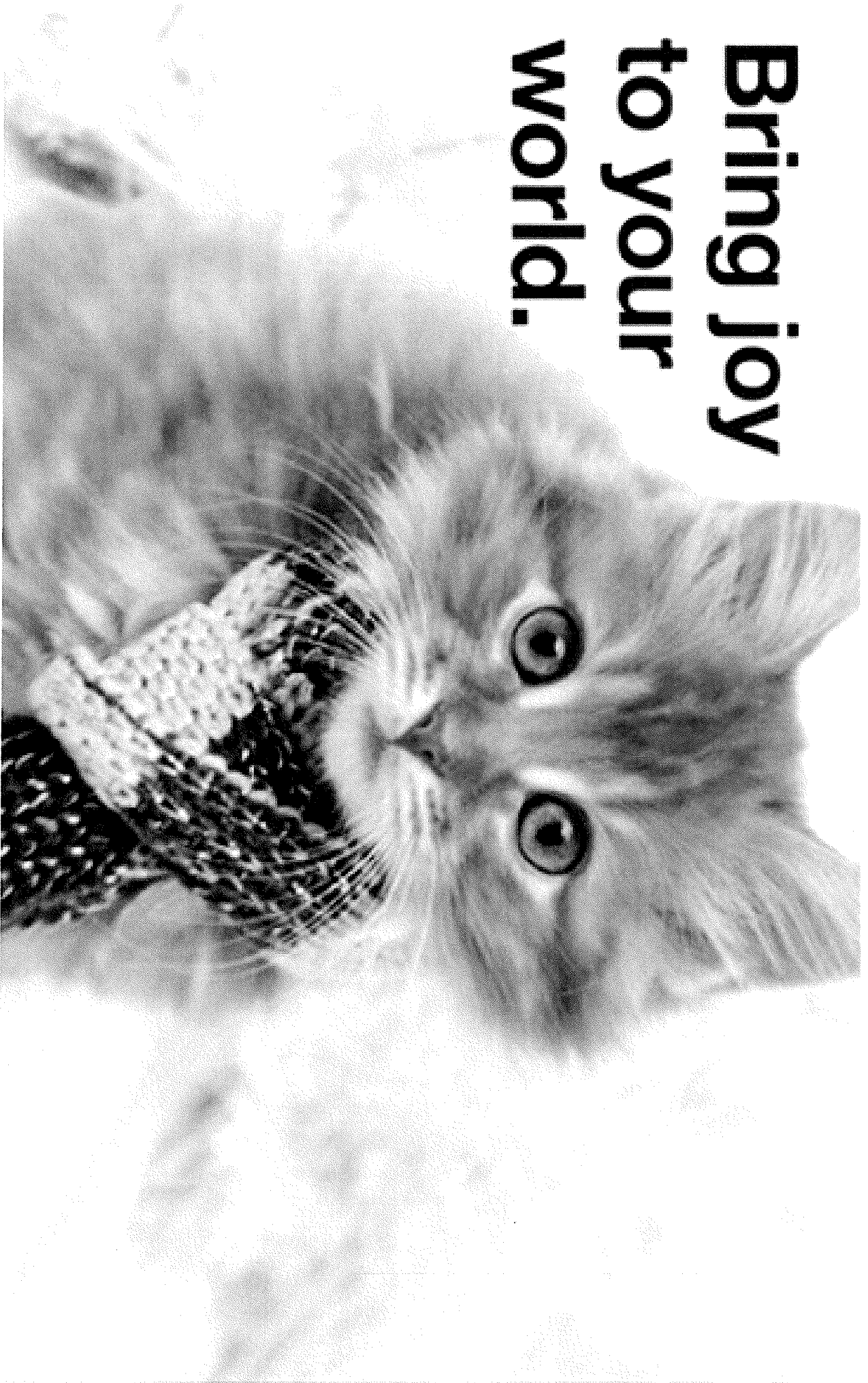
Please see the attached photos of the marketing theme for this program. We believe the fee reduction will be outweighed by the reduced in care days and hope to greatly increase adoptions through this promotion. Thank- you for your consideration.

Sincerely,

Susan Manning
A-PAL President
209-304-9590

CC: Jon Hopkins, Kelly Reason

**Bring joy
to your
world.**



**Bring joy
to your
world.**

**Adopt any
cat or dog
for just \$25
throughout
December.**

Together, we can
Save Them All.



**Best
Friends**



P.O. Box 190, Jackson, Ca. 95642

November 17, 2014

Board of Supervisors

Re: Funding Request for Low Income Spay/Neuter Program

Dear Supervisors,

A-PAL Humane Society would like to request financial assistance in the sum of \$15,000 to support the Low Income Spay/Neuter program for Amador County residents. These are the people who are most likely to take in "free" animals who have had no services and the most likely to surrender their offspring to our animal shelter.

I have attached pie charts to show that this is a portion of the spay/neuter programs provided by A-PAL Humane Society and a smaller portion of the overall assistance programs funded. I have also included program financials and please note that this group continues to have no employees, so all funds raised go to the animals.

Our programs are provided with the shared goals of reducing animal shelter intake and increasing the animal shelter save rate. Kelly Reason and I are also discussing the possibility of an added goal of tracking care days in order to increase savings.

It is clear that prevention of unwanted litters is critical to shelter intake reduction and we will increase our advertising campaign with this goal in mind. A-PAL is working towards a common goal with our county shelter and as partners, we are asking for your financial assistance for the Low Income Spay/Neuter program.

Sincerely,

Susan Manning
A-PAL President
209-304-9590

Cc: Jon Hopkins, Kelly Reason

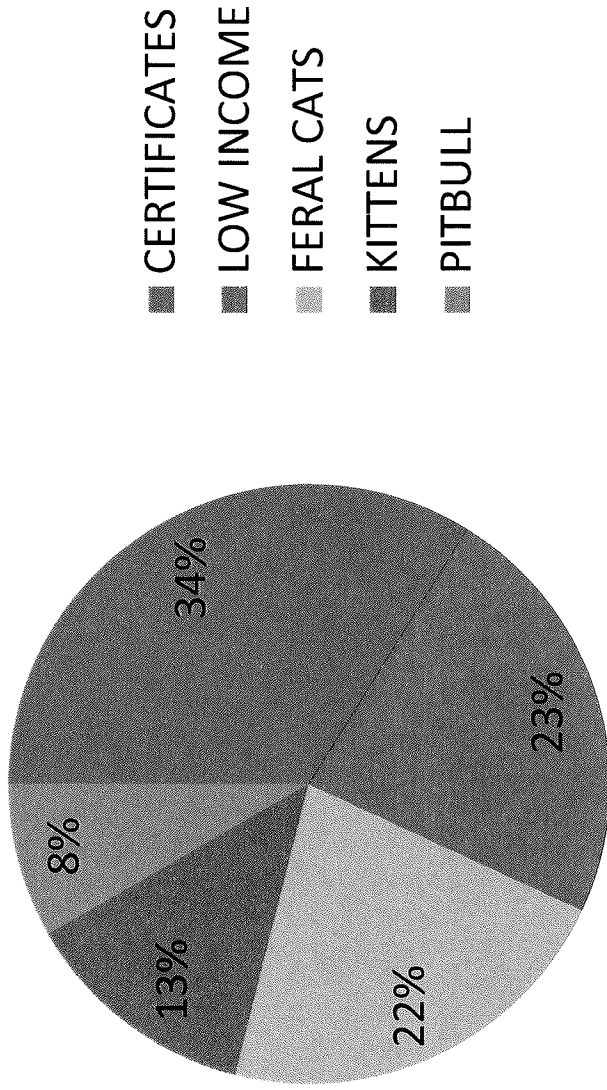
A-PAL HUMANE SOCIETY

2014 SPAY/NEUTER EXPENSES

A-PAL HUMANE SOCIETY

SPAY/NEUTER EXPENSES thru 9/30/2014

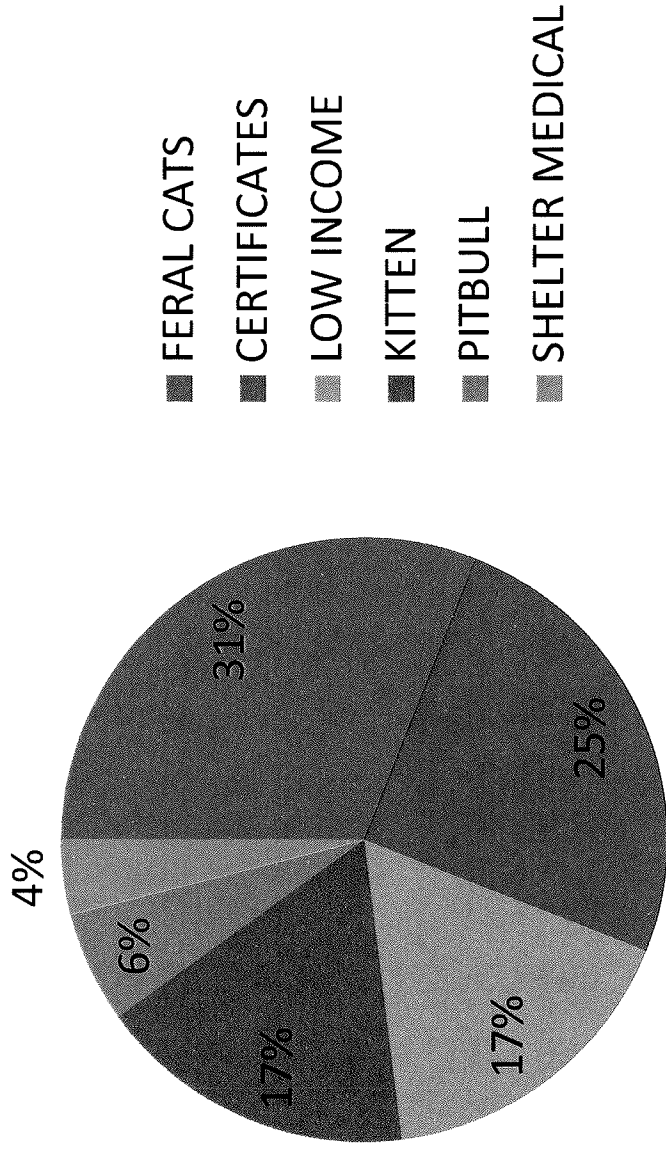
S/N EXPENSES



A-PAL HUMANE SOCIETY

2014 Program Expenses Thru 9/30

PROGRAM EXPENSES



**A-PAL SPAY/NEUTER PROGRAM
2014**

MONTH	Kitten		Kitten		Feral		Feral		Cert		Cert		Cert		Pitbull		Pitbull		TOTAL
	Spay	Neuter	Neuter	Medical	Spay	Neuter	Medical	Neuter	Spay	Feline	Neuter	Spay	K-9	Neuter	Mom	Spay	Neuter	Neuter	
January	6	2	\$776	25	17	\$404	5	13	7	7	7	1	3	3	4	90			
February	5	2	\$81	20	23	\$360	12	10	10	11	0	0	2	2	6	101			
March	0	1	\$298	12	13	\$243	16	13	11	10	0	0	2	2	3	81			
April	0	1	\$132	21	22	\$416	8	11	20	4	0	0	3	3	2	92			
May	0	1	\$389	10	12	\$244	9	11	19	15	1	1	5	5	6	89			
June	4	4	\$913	14	13	\$358	5	2	11	11	3	3	3	3	0	70			
July	40	33	\$820	34	27	\$468	1	2	15	7	3	3	3	3	3	168			
August	34	39	\$1,371	21	32	\$584	8	2	16	4	2	2	3	3	1	162			
Sept	25	26	\$1,721	17	17	\$312	12	13	9	4	4	0	6	6	2	131			
Total	114	109	174	176	76	77	118	73	10	30	27	984							

Cost	\$4,270	\$3,378	\$6,501	\$8,793	\$4,406	\$3,389	\$5,749	\$3,850	\$7,070	\$3,650	\$685	\$2,996	\$2,025	\$56,762
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**AMADOR COUNTY LOW INCOME SPAY/NEUTRAID by A-PAL
2014**

MONTH	K-9		K-9		Feline		Feline		Feline		Feline		Feline		Feline		Feline		TOTAL
	Spay	Neuter	Neuter	Medical	Spay	Neuter	Spay	Neuter	Spay	Neuter	Spay	Neuter	Spay	Neuter	Spay	Neuter	Spay	Neuter	
January	3	\$350	3	\$215	3	\$155	1	\$25	10	\$745									
February	5	\$505	6	\$440	7	\$305	6	\$150	24	\$1,400									
March	10	\$1,115	5	\$325	7	\$355	4	\$110	26	\$1,905									
April	10	\$1,050	6	\$360	14	\$725	7	\$180	37	\$2,315									
May	11	\$1,135	5	\$300	4	\$200	1	\$25	21	\$1,660									
June	7	\$620	1	\$60	5	\$250	5	\$130	18	\$1,060									
July	5	\$515	3	\$215	7	\$360	1	\$25	16	\$1,115									
August	4	\$400	3	\$205	7	\$305	5	\$125	19	\$1,035									
September	11	\$1,180	10	\$650	15	\$755	3	\$75	39	\$2,660									
Total	66	\$6,870	42	\$2,770	69	\$3,410	33	\$845	210	\$13,895									

Santa Fund	Cost	Donations
Nellie	\$1,404	\$961
Tony	\$616	\$615
Trouble	\$194	\$0
Millie	\$0	\$1,589
Trooper	669	\$936
Chevy	0	662
Other	0	778
	\$2,883	\$5,541

2nd chanc \$825 Mama Bear
 Shelter Heartworm & Medical
 6 dog \$1,348
 ? 269 Bladder?
 3 dogs 328 dental
 Dusty HW 315
 cat dental 496 full extraction
 Cat Medic \$141
 \$2,897

A-PAL HUMANE SOCIETY Profit & Loss Prev Year Comparison January through September 2014

	Jan - Sep 14	Jan - Sep 13	\$ Change
Income			
Adoption Fees-Kittens	9,371.23	7,955.98	1,415.24
Adoption Fees - Barn Cats	1,075.00	890.00	185.00
Donations			
Auto Donations			
Donation - Spark the horse	1,165.00	6,234.82	-5,069.82
Donation - Tote Bags	0.00	98.98	-98.98
Donations	127.50	0.00	127.50
Donations - 2nd chance	15,378.86	14,657.59	719.27
Donations - Bequeaths	750.00	600.00	150.00
Donations - Newsletter	2,000.00	445,258.10	-443,258.10
Donations - Other	0.00	95.00	-95.00
Donations - TNR	0.00	50.00	-50.00
Donations - Valentine	187.00	0.00	187.00
Donations - J Liedl Santa Fund	0.00	175.00	-175.00
Donation - Chevy	682.44	0.00	682.44
Donation - Drew	51.50	0.00	51.50
Donation - J Liedl Santa Fund	80.00	0.00	80.00
Donation - Nellie	48.25	0.00	48.25
Donation - Tony	615.00	0.00	615.00
Donation - Trooper	494.78	0.00	494.78
Donations - Millie	55.00	0.00	55.00
Total Donations - J Liedl Santa Fund	2,006.97	0.00	2,006.97
Memorials	1,345.00	2,810.00	-1,465.00
Petbanks	491.20	243.74	247.48
Save the Kittens Donations	429.10	0.00	429.10
Donations - Other	0.00	700.02	-700.02
Total Donations	23,878.63	470,923.25	-447,044.62
Fundraising Income		27,663	-3787
Bark in the Park			
Bark in Park - Raffle	800.00	0.00	800.00
Bark in the Park - Donations	100.00	0.00	100.00
Bark in the Park Sponsors	5,050.00	0.00	5,050.00
Bark in the Park Tickets	1,660.00	0.00	1,660.00
Total Bark in the Park	7,610.00	0.00	7,610.00
Whiskers & Wine Dinner			
W & W Auction	0.00	180.00	-180.00
W & W Cut The Deck	530.00	300.00	230.00
W & W Donations	930.00	1,920.00	-990.00
W & W Event Tickets	4,150.00	3,000.00	1,150.00
W & W Program Sponsorships	10,866.00	7,551.00	3,415.00

A-PAL HUMANE SOCIETY Profit & Loss Prev Year Comparison January through September 2014

	Jan - Sep 14	Jan - Sep 13	\$ Change
W & W Raffle	895.00	670.00	225.00
W&W Bar	315.00	265.84	49.16
Total Whiskers & Wine Dinner	17,786.00	13,886.84	3,899.16
Total Fundraising Income	25,396.00	13,886.84	11,509.16
Grants	2,000.00	0.00	2,000.00 <i>JRC</i>
Investment Income			
Dividend Inc - Charles Schwab	8,017.50	6,350.77	1,666.73
Dividend Income - Franklin Fund	176.41	94.01	82.40
Int & Dividends - ACF	92.96	0.00	92.96
Interest - Checking	1.89	2.23	-0.34
Interest Income -CD	0.00	5.30	-5.30
Total Investment Income	8,288.76	6,452.31	1,836.45
Zazzle & AmazonSmile Income	141.15	0.00	141.15
Total Income	70,150.77	500,108.39	-429,957.62
Cost of Goods Sold		54,850	143,300
Fundraising Expenses			
Bark in the Park			
Bark Banners and Signs	306.44	44.81	261.63
Bark in Park - Supplies	123.91	0.00	123.91
Bark in the Park - Advertising	150.00	0.00	150.00
Bark in the Park - Entertainmen	100.00	0.00	100.00
Bark in the Park - Park rent	600.00	0.00	600.00
T-shirts or Hats Bark in Park	1,554.49	0.00	1,554.49
Total Bark in the Park	2,834.84	44.81	2,790.03
Santa Paws - Advertising	100.00	100.00	0.00
Valentine Letter			
Valentine - Printing	0.00	559.01	-559.01
Valentine Postage	0.00	150.00	-150.00
Total Valentine Letter	0.00	709.01	-709.01
Whiskers & Wine Dinner			
W & W Bags	0.00	336.96	-336.96
W & W Advertising	229.00	300.00	-71.00
W & W Decorations/Flowers	109.52	137.70	-28.18
W & W Dinner Event	2,075.00	2,200.18	-125.18

A-PAL HUMANE SOCIETY

Profit & Loss Prev Year Comparison

January through September 2014

	Jan - Sep 14	Jan - Sep 13	\$ Change
W & W Printing & Postage	253.80	459.70	-205.90
W & W Wine	0.00	325.00	-325.00
Total Whiskers & Wine Dinner	<u>2,667.32</u>	<u>3,759.54</u>	<u>-1,092.22</u>
Total Fundraising Expenses	5,802.16	4,813.36	988.80
Total COGS	5,802.16	4,813.36	988.80
Gross Profit	64,548.61	465,495.03	-430,946.42
Expense		33,237	12,312
Administrative			
Admin & Investment Fees - ACF	119.86	0.00	119.86
Bank Charges	-0.25	29.07	-29.32
Logo	324.60	0.00	324.60
Miscellaneous	125.05	233.27	-108.22
Office Supplies	129.54	161.64	-32.10
PayPal Fees	221.57	49.68	171.91
Postage	398.88	600.51	-203.63
Retail Space and Storage	594.00	0.00	594.00
Taxes & Fees	75.00	25.00	50.00
Telephone	515.18	407.88	107.32
Website	50.00	150.00	-100.00
Total Administrative	2,551.53	1,657.01	894.52
Advertising			
Adv - Adopt a Senior	263.00	0.00	263.00
Adv - Barn Cat	2,082.42	3,460.29	-1,377.87
Adv - Barn Cat buddies	2,302.42	0.00	2,302.42
Adv - Bus Wrap	0.00	1,200.00	-1,200.00
Adv - Donate Vehicle	400.00	450.00	-50.00
Adv - Feed It, Fix It	200.00	0.00	200.00
Adv - Foster Families	263.00	637.00	-374.00
Adv - J.Liedl Santa Fund	50.00	0.00	50.00
Adv - Kitten Program	400.00	1,238.50	-838.50
Adv - No Littering	800.00	900.00	-100.00
Adv - Other	300.00	898.00	-598.00
Adv - Pit Bull Spay/Neuter	2,095.89	2,083.77	2.12
Adv - Shelter	200.00	298.00	-98.00
Adv - Spay/Neuter	100.00	0.00	100.00
Adv - Volunteers	0.00	387.00	-387.00
Adv - Winter Special	189.00	0.00	189.00
Adv - Yard Kitties	250.00	0.00	250.00
Adv - donate Pet Food	50.00	0.00	50.00
Adv - Feral Program	0.00	300.00	-300.00
Advertising - Other	200.00	0.00	200.00
Total Advertising	10,145.73	11,860.56	-1,714.83

A-PAL HUMANE SOCIETY

Profit & Loss Prev Year Comparison

January through September 2014

	Jan - Sep 14	Jan - Sep 13	\$ Change
Feral Program			
Feral Program - Advertising	0.00	15.00	-15.00
Feral Program - Contract Labor	9,250.00	2,925.00	6,325.00
Feral Program - traps/boxes	0.00	729.05	-729.05
Feral Program Printing	0.00	1,088.37	-1,088.37
Total Feral Program	<u>9,250.00</u>	<u>4,757.42</u>	<u>4,492.58</u>
Insurance			
Directors Insurance	600.00	600.00	0.00
General Liability Insurance	1,500.00	1,500.00	0.00
Total Insurance	<u>2,100.00</u>	<u>2,100.00</u>	<u>0.00</u>
Kitten Program Supplies	7,124.58	6,384.52	740.04
Newsletter Printing	1,053.44	1,180.50	-107.06
Veterinary Expenses			
Animal Control-Med & Heartworm	2,897.05	539.64	2,357.41
Certificate Spay/Neuter			
Cert - Feline Neuter	3,850.00	3,475.00	375.00
Cert - Feline Spay	5,748.70	6,390.00	-641.30
Cert - K-9 Neuter	3,650.00	4,460.00	-800.00
Cert - K-9 Spay	7,070.00	8,000.00	-1,070.00
Total Certificate Spay/Neuter	<u>20,318.70</u>	<u>20,315.00</u>	<u>3.70</u>
Feral Cat Program			
Feral Cat - Neuter	4,408.00	5,169.00	-763.00
Feral Cat - Spay	8,792.50	10,320.00	-1,527.50
Feral Cat Medical	3,389.34	2,216.98	1,172.36
Total Feral Cat Program	<u>16,589.84</u>	<u>17,705.98</u>	<u>-1,118.14</u>
Free MOM Spay Expense	685.00	455.00	230.00
Free Pit Bull Spay Neuter			
Free Pit Bull Neuter	2,024.50	2,289.00	-264.50
Free Pit Bull Spay	2,988.00	3,388.00	-392.00
Total Free Pit Bull Spay Neuter	<u>5,020.50</u>	<u>5,677.00</u>	<u>-656.50</u>
J L Santa Fund			
Santa Fund - Nellie	1,403.61	0.00	1,403.61
Santa Fund - Trooper	669.34	0.00	669.34
Santa Fund - Trouble	193.67	0.00	193.67
Santal Fund - Tony	615.72	0.00	615.72
Total J L Santa Fund	<u>2,882.34</u>	<u>0.00</u>	<u>2,882.34</u>
K-9 Rescue Program			
K-9 Rescue - Other	824.62	189.00	635.62
Total K-9 Rescue Program	<u>824.62</u>	<u>189.00</u>	<u>635.62</u>

A-PAL HUMANE SOCIETY Profit & Loss Prev Year Comparison January through September 2014

	Jan - Sep 14	Jan - Sep 13	\$ Change
Kitten Program Expense			
Kitten Neuter	3,378.40	0.00	3,378.40
Kitten Program Medical	6,500.99	11,481.57	-4,980.58
Kitten spays	4,269.60	0.00	4,269.60
Total Kitten Program Expense	<u>14,148.99</u>	<u>11,481.57</u>	<u>2,667.42</u>
Low Income Spay Neuter			
Feline Neuter	845.00	250.00	595.00
Feline Spay	3,410.00	510.00	2,900.00
K9 Neuters	2,770.00	880.00	1,890.00
K9 spays	6,870.00	1,330.00	5,540.00
Total Low Income Spay Neuter	<u>13,895.00</u>	<u>2,970.00</u>	<u>10,925.00</u>
Special Needs Expense	0.00	951.28	-951.28
Vaccines/Testing/Supplies	1,703.62	714.23	989.39
Vet Exp - Spark the Horse	0.00	722.95	-722.95
Veterinary Referral discount	-38.13	-74.21	36.08
Total Veterinary Expenses	<u>78,925.53</u>	<u>61,647.44</u>	<u>17,278.09</u>
Total Expense	<u>111,150.79</u>	<u>89,567.45</u>	<u>21,583.34</u>
Net Income	<u>-46,602.18</u>	<u>406,927.88</u>	<u>-452,529.76</u>
		<u>-37,390</u>	<u>-9,172</u>

A-PAL HUMANE SOCIETY
Balance Sheet
As of September 30, 2014

ASSETS	
Current Assets	
Checking/Savings	
Bank	
EI Dorado Checking	5,784.57
Total Bank	5,784.57
Investment Accounts	
Charles Schwab	447,663.18
Franklin Mutual (FMV)	25,711.71
Total Investment Accounts	473,374.89
Total Checking/Savings	479,159.46
Other Current Assets	
Prepaid Expense	305.08
Total Other Current Assets	305.08
Total Current Assets	479,464.54
Fixed Assets	
Event Fixtures	
Accrued Depreciation	-154.00
Event Fixtures - Other	303.76
Total Event Fixtures	149.76
Total Fixed Assets	149.76
Other Assets	
Amador Community Foundation	8,555.01
Total Other Assets	8,555.01
TOTAL ASSETS	488,169.31
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	71,538.64
Fund Balance	11,040.52
Total Opening Balance Equity	82,579.16
Retained Earnings	62,893.98
Unrestricted Net Assets	389,298.35
Net Income	-48,602.18
Total Equity	488,169.31
TOTAL LIABILITIES & EQUITY	488,169.31

Sep 30, 14

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: November 14, 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:
11/25/14

Department Head Signature [Signature]

Agenda Title: Acceptance of Donation from the Nella Birge Trust for Animal Control

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

Please see the attached Memorandum

Recommendation: 1) Accept the donation of \$18,000.00 on behalf of the Nella Birge Trust and; 2) Authorize the General Services Director to send the attached draft letter to Mr. George W. Ryan, Attorney at Law, acknowledging the gift from the Nella Birge Trust and; 3) Authorize staff to pursue the construction of barns/stables utilizing donated funds.

Recommendation/Requested Action:
See above

Fiscal Impacts (attach budget transfer form if appropriate) N/A
Staffing Impacts N/A

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 [Signature] Counsel _____
Auditor [Signature] GSA Director [Signature]
CAO _____ Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 11/25/14 Time _____ Item # 13
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___
Ayes: _____ Resolution _____ Ordinance _____ Other: _____
Noes _____ Resolution _____ Ordinance _____
Absent: _____ Comments: _____

Distributed on _____ Completed by _____	A new ATF is required from _____ Department _____ 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
--	---	--

GENERAL SERVICES ADMINISTRATION

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

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org



Memorandum

TO: Board of Supervisors

FROM: Jon Hopkins, Director *JH*

DATE: November 14, 2014

RE: Donation from Nella Birge Trust

Attached is information from George W. Ryan, Attorney at Law, regarding the Nella Birge Trust. Nella was a big supporter of Animal Control for years and we became aware approximately two years ago that she had intended on donating to Animal Control, but didn't have any particulars. Since her passing on April 16, 2014, Mr. Ryan began administering the trust and has now started distributing funds as Nella directed. Her commitment to animals' wellbeing and care was her passion. I have consulted with Mr. Ryan regarding any restrictions on her donation and other than her wish for her donation to be given to Animal Control for the wellbeing of animals at the shelter, no other restrictions apply.

One of the Shelter's remaining projects is the construction of barns/stables for animals housed outside of the shelter (i.e. horses, livestock, emu's, etc.). Currently we use corrals and cages and have no protection from the elements for these animals. Staff would like to pursue completing this portion of the project and feel this would certainly meet Nella's wishes.

In addition to the donation, our Animal Control donation fund has \$34,436.38 remaining and the Amador Community Foundation has approximately \$36,000.00 remaining that can also be used to support this project.

The County's gift policy requires gifts having a value of \$10,000.00 or greater be acknowledged in writing by the Department or Agency Head and be referred to the Board of Supervisors for acceptance or rejection.

Recommendation: 1) Accept the donation of \$18,000.00 on behalf of the Nella Birge Trust and; 2) Authorize the General Services Director to send the attached draft letter to Mr. George W. Ryan, Attorney at Law, acknowledging the gift from the Nella Birge Trust and; 3) Authorize staff to pursue the construction of barns/stables utilizing donated funds.

c: Kelly Reason, Animal Control Director
file

GENERAL SERVICES ADMINISTRATION

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

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL jhopkins@amadorgov.org



November 25, 2014

George W. Ryan
34 F Summit Street
Jackson, CA 95642

RE: Donation from Nella Birge Trust

Dear Mr. Ryan:

On behalf of everyone at County of Amador, we want to thank you for overseeing Nella's affairs. We are truly grateful for her years of commitment and dedication towards the wellbeing of animals. Her support of Animal Control and her kindness will be missed greatly. It is not a surprise that she choose to generously donate to Animal Control as her love for animals was obvious to us. We are honored to receive these funds and I can promise you that her donations will be used for the wellbeing of animals as she would have intended.

To the best of our knowledge Nella had no other family members, if she did, please advise as we would like to extend our gratitude to them. Once again, I want to thank you for attending to her affairs.

Sincerely yours,

Jon Hopkins
Director

Cc: Board of Supervisors
Chuck Iley, CAO
Kelly Reason, Animal Control Director
File

GEORGE W. RYAN
ATTORNEY AT LAW
34 F SUMMIT STREET
JACKSON, CALIFORNIA 95642
PHONE: (209) 223-1534 • FAX: (209) 223-5580
E-mail: gryan.esq@sbcglobal.net

November 6, 2014

Amador Co. Animal Control
12340 Airport Road
Jackson, CA 95642

Re: Nella Birge Trust

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

Dear Amador Co. Animal Control:

Enclosed please find the following:

1. Check from Wells Fargo Bank payable to your order in the amount of \$18,000.00
2. Receipt on Preliminary Distribution
3. Self-addressed stamped envelope

This was a gift to you from Nella.

We have approximately \$200,000.00 left in the trust and hope to have a final distribution before the end of the year.

Please sign the Receipt on Preliminary Distribution acknowledging receipt of the check in the amount of \$18,000.00 and return the Receipt to my office in the enclosed self-addressed stamped envelope.

Yours very truly,



GEORGE W. RYAN
Encs.

GEORGE W. RYAN (SB 078909)
Attorney at Law
34F Summit Street
Jackson, CA 95642
(209) 223-1534

Attorney for Successor Trustee,
Ben Marraccini

**RECEIPT ON PRELIMINARY DISTRIBUTION
THE BIRGE 1998 REVOCABLE TRUST
U.D.T. 05-14-1998**

~o0o~

The undersigned, **AMADOR COUNTY ANIMAL CONTROL**, hereby
acknowledges receipt of the sum of **EIGHTEEN THOUSAND DOLLARS**
(\$18,000.00), represented by Cashier's Check drawn on **WELLS FARGO BANK** from
BEN MARRACCINI, Successor Trustee of THE BIRGE 1998 REVOCABLE
TRUST UDT 05-14-1998.

This constitutes a first preliminary distribution of the above Trust Estate to which
the beneficiary is entitled.

DATED: 12/13, 2014



AMADOR COUNTY ANIMAL CONTROL

Director -

AMADOR COUNTY ANIMAL CONTROL

12200 AIRPORT RD , JACKSON, CA. 95642
(209) 223-6378



Receipt Number: R14-002746

Receipt Date: 11 /12/14

NELLA BIRGE
125 BRIGHT AVE

PID:P000535

JACKSON, CA 95642

Received From: NELLA BIRGE

Check No:

Phone: (209) 223-1394

Item:	Animal ID:	Reference No:	Price:	Each:	Amount:
DONATION			\$18000.00	1	\$18000.00

Total Fees Due: **\$18000.00**

Payments: Cash: \$0.00
 Check: \$18000.00
 Credit Card: \$0.00

Total Payments Received: \$18000.00

Thank You!

Change: \$0.00
Balance Due: \$0.00

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: November 19, 2014

From: Aaron Brusatori
(Department Head - please type)

Phone Ext. 429

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:
11/25/14

Department Head Signature AB

Agenda Title: 2014 RTP - Capital Improvement Project List

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Update from staff regarding Introduction to RTP Table 5 - Capital Improvement Program. Review changes to Table 5 of the RTP proposed by staff. Final changes to Table 5 will be made after staff presents a SR88 Corridor Project update on December 9th.

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 Public Works Committee

Committee Recommendation:
Provide update to full Board

Comments:

Request Reviewed by JSW
Chairman _____ Counsel _____
Auditor _____ GSA Director _____
CAO _____ Risk Management _____

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

Public Works

FOR CLERK USE ONLY

Meeting Date 11/25/14 Time _____ Item # 14

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 _____
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



AMADOR COUNTY COMMUNITY DEVELOPMENT AGENCY
TRANSPORTATION & PUBLIC WORKS

Item #14
PHONE: (209) 223-6429
FAX: (209) 223-6395
WEBSITE: www.amadorgov.org
EMAIL: PublicWorks@amadorgov.org

COUNTY ADMINISTRATION CENTER • 810 COURT STREET • JACKSON, CA 95642-2132

MEMORANDUM

TO: Board of Supervisors
FROM: Aaron Brusatori, PE Director *AB*
SUBJECT: Regional Transportation Plan – Prioritization of Projects
DATE: November 19, 2014

The Department of Transportation and Public Works has been asked by ACTC to provide input on the projects contained in Table 5 of the 2014 RTP. Table 5 consists of Tier I and Tier II projects. Tier I projects have funding identified to complete the projects over the next 20 years. Tier II projects do not have funding identified to carry the projects through completion. We have been tasked with making changes to the project list while balancing the anticipated funding.

Attached to this memo is the original Table 5 from the 2014 RTP along with a modified Table 5, considering a 40% set aside of STIP funds for local road projects. The modified Table 5 includes the following changes:

1. Allocation of STIP funding to Cities and the County to apply toward STIP eligible projects at their discretion. Examples Road Rehabilitation, Road Reconstruction, Road Replacement, Safety Improvements and matching funds for bridge replacements.
2. A column has been added under the STIP heading to identify the STIP funds provided directly to the cities or county to complete STIP eligible projects.
3. Project locations in the second column have been updated to show the projects that are to be constructed on the State Highway System. These locations are labeled SHS.
4. Distribution of Amador County discretionary STIP funding toward identified projects, \$4.722M over 20 years toward improvements to the PCI, \$3.148M toward specific capital projects.

On December 9, 2014 Staff will make a presentation regarding the SR88 Corridor Improvement Project to the Board of Supervisors. After that presentation, staff will request direction on distribution of funding to projects on Table 5.

Attachments:

2014 RTP Table 5 (Page 1 and 2)

2014 RTO Table 5 Proposed Changes (Pages 3, 4 and 5)

Table 5: 2014 Regional Roadway Capital Improvement Program with Multi-Modal Components

Project ID#	Location	Project Description	Time Frame ¹	Cost Est. ²	Revenue				
					STIP		SHOPP ⁵ Minor	RTMF ⁶	Other Source ⁷
					RIP ³	IIP ⁴			
Tier I									
A	Plymouth	SR 49/Main St./Shenandoah Rd.: Construct roundabout	2 Year	\$3.8m			\$1.1m	\$200k	\$2.5m
B	Jackson	SR 88/Sutter Street: Realign & Signalize Intersection	1 Year	\$837k			\$477k		\$360k
C	County	Ridge Rd./New York Ranch Rd.: Signalize intersection	1 Year	\$2.2m					\$2.2m
D	Sutter C.	Ridge Rd./Sutter Hill Rd.: Realign intersection	1 Year	\$974k					\$974k
1	County	Shake Ridge Rd.: Misc. curve corrections	2 Year	\$772k					\$772k
2	Sutter C.	Sutter Creek Bridge: Bridge replacement	2 Year	\$2.7m					\$2.7m
3	County	Fiddletown Rd. Bridge: Bridge replacement	5 Year	\$2.8m					\$2.8m
E	Jackson	SR49/French Bar: Signalize intersection	1 Year	\$2m			\$2m		
F	County	Fiddletown Rd./Shenandoah Rd.: Realign intersection	3 Year	\$1.6m					\$1.6m
SR 88 Pine Grove Corridor Improvement Project (\$35.8m total)									
	Pine Grove	PS&E	3 Year	\$1.6m	\$1.6m				
		ROW	5 Year	\$3.9m	\$3.9m				
Sub-total⁸:				\$23.2m	\$5.5m		\$3.6m	\$200k	\$13.9m
SR 88 Pine Grove Corridor Improvement Project (\$35.8m total)									
G	Pine Grove	A. SR 88 from Climax Rd. to Ridge Rd.: Realign intersection, add receiving pocket	10 Year	\$2.4m		\$2.4m			
4		C. SR 88 from Ridge Rd to Berry St.: Add sidewalks	10 Year	\$1.9m					\$1.9m
5		D. SR 88 from Berry St. to Hill Top: Signalize intersections, add parking, complete sidewalks, add ped crossing, revise access, revise school access & circulation	10 Year	\$12.5m	(\$12.5m)				
6		E. SR 88 from Hilltop to Tabeaud Rd.: Correct line of sight, signalize intersection, extend WB passing lane	10 Year	\$6.6m		\$6.6m			
7	Ione	SR 104; E. Main to Foothill Blvd.: Sidewalks & cross walks, school access & safety	10 Year	\$500k					(\$500k)
H	Martell	SR 49/88/Argonaut Lane Intersection: Realign & signalize intersection	10 Year	\$3m				(X)	(\$3m)
SR 49/88 Jackson Corridor Improvement Project (\$34.8m total)									
	Jackson	PA&ED	10 Year	\$1.6m	(\$1.6m)				
		PS&E	10 Year	\$1.9m	(\$1.9m)				
		ROW	10 Year	\$2.6m	(\$2.6m)				
8		A. SR 49/88 from "Jackson Local Collector" to Main St.: Curb ramps & sidewalks	20 Year	\$2.4m					(\$2.4m)
9		B. SR 49/88 from Main St. to SR 88 Intersection: Curb ramps, sidewalks, ped crossing, & median	20 Year	\$6.7m	(\$6.7m)			(X)	
I		C. SR 49/SR 88 Intersection: Widen bridge & add Lft. turn pockets, signalize Broadway & improve ped crossing	20 Year	\$6.4m					(\$6.4m)
10	D. SR 49 from SR 88 to Clinton Rd.: Sidewalks from SR 88 to Schober Ave. & from South Ave. Bridge to French Bar, add SB lane & sidewalk from French Bar Rd. to Clinton	20 Year	\$3.6m					(\$3.6m)	
11	County	Latrobe Rd. @ Lorentz Rd.: Curve correction, widen shoulders, overlay	10 Year	\$527k					(\$527k)
12	Drytown	SR 49; SR 16 to Drytown: Widen shoulders, improve ped crossing, safety signage	20 Year	\$250k			(\$250k)		
13	Jackson	China Grave Yard Rd.: Widen shoulders, drainage, shoulders, safety signage, overlay	10 Year	\$320k					(\$320k)
J	Ione	West Marlette: Bicycle & Pedestrian Improvements	10 Year	\$500k					(\$500k)
14	County	SR 16/Latrobe Rd.: Add WB RT turn lane & EB receiving pocket	10 Year	\$750k			(\$750k)		
14	Ione	SR 124; E. Main St. to Howard Park: Complete sidewalks & pedestrian crossings	20 Year	\$175k					(\$175k)
K	County	SR 88/Buckhorn Ridge Rd.: Widen EB shoulder, correct sight distance	20 Year	\$300k			(\$300k)		
15	County	SR 88; Columbia Dr. to Antelope Dr.: Nob Hill curve correction	20 Year	\$2.5m			(\$2.5m)		
16	County	SR 49/Bell Rd.: Curve correction, widen shoulders	20 Year	\$200k			(\$200k)		
Sub-total:				\$25.3m	\$9m	\$4m	\$11.8m	\$19.3m	
TIER I TOTAL:				\$80.3M		\$9m	\$7.6m	\$12m	\$33.2m
Tier IIA									
SR 88 Pine Grove Corridor Improvement Project (\$35.8m total)									
L	Pine Grove	B. SR 88/Ridge Rd.: Intersection improvements; Add EB dual left & WB RT turn lanes	(+/-20 year)	\$5.9m					(X)
SR 49/88 Jackson Corridor Improvement Project (\$34.8m total)									
M	Jackson	E. SR 49/So. Broadway: Realign & signalize intersection	(+/-20 year)	\$2.4m					(X)
17		F. SR 88 from Broadway to Court Street: Curb ramps, sidewalks, ped crossing, signalize SR 88/Mission intersection, & signalize SR 88/Court Street intersection	(+/-20 year)	\$7.2m				(X)	(X)
Sutter Street Extension (\$8m total)									
18	Jackson	A. Connect Sutter Street to Hoffman	(+/-20 year)	\$5.2m				(X)	(X)
19		B. Hoffman from Sutter Street to Argonaught improve to Major Collector standard & add sidewalks	(+/-20 year)	\$2.8m				(X)	(X)
N	Martell	SR 49/SR 104/Ridge Rd.: Add Rt. turn lanes & add sidewalks to Sutter Hill Rd.	(+/-20 year)	\$1.8m				(X)	(X)
O	Martell	SR 49/Martell Rd./Jackson Gate: Add Lft. turn lanes & sidewalks	(+/-20 year)	\$875k					(X)
Wicklow Way Extension (\$11.6m total)									
P	Martell	A. SR 88/Wicklow Way: Align Intersection w/ Sierra Pacific Dr. & Signalize	(+/-20 year)	\$4.8m	(X)				(X)
20		B. Connect Wicklow Way to Stony Creek	(+/-20 year)	\$4.2m					(X)
21		C. Stony Creek from Argonaut Lane to Wicklow Way: Improve to Major Collector standard & add sidewalks	(+/-20 year)	\$2.6m					(X)
Q	County	SR 88/Jackson Valley Rd. (E.): Signalize intersection	(+/-20 year)	\$1.5m			(X)		(X)
22	County	Fiddletown Rd. @ PM 9.0: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$1.1m					(X)
23	County	Shenandoah Rd. @ Bell Rd./PM 3.80: Improve shoulders/drainage, pavement rehab	(+/-20 year)	\$1.3m					(X)
24	County	Fiddletown Rd. @ PM 6.45: Improve shoulders pavement rehab, curve corrections	(+/-20 year)	\$375k					(X)
25	Jackson	Jackson Gate Rd.: Widen shoulders, resurface, etc.	(+/-20 year)	\$800k					(X)
R	Sutter C.	SR 104/Prospect Dr./Bowers Dr.: Signalize intersection	(+/-20 year)	\$1.6m					(X)
26	Martell	"Sierra Pacific Drive": Construct internal connector for Martell Business Park	(+/-20 year)	\$2.6m					(X)
27	Jackson	"Jackson Local Collector": Construct local collector from SR 49/88 to SR 88	(+/-20 year)	\$15.2m					(X)
S	Martell	SR 88/Martell Cutoff: Signalize intersection, access control, safety improvements	(+/-20 year)	\$1.5m				(X)	(X)
28	Martell	SR 88; Wicklow Way to SR 49: Widen	(+/-20 year)	\$2.8m	(X)	(X)			(X)
29	Martell	SR 88; SR 104 to Wicklow Way: Widen	(+/-20 year)	\$4.6m	(X)	(X)			(X)
30	Plymouth	SR 49 Plymouth Corridor Improvement Project: Intersection & multimodal improvements	(+/-20 year)	\$22m	(X)			(X)	(X)

Table 5: 2014 Regional Roadway Capital Improvement Program with Multi-Modal Components

Project ID#	Location	Project Description	Time Frame ¹	Cost Est. ²	Revenue				
					STIP		SHOPP ⁵ Minor	RTMF ⁶	Other Source ⁷
					RIP ³	IIP ⁴			
Tier IIA (continued...)									
31	Jackson County	N. Main St.; Jackson Gate Rd. to SR 49: Widen shoulder & add sidewalks	(+/-20 year)	\$1m					(X)
T	County	SR 88/Buena Vista Rd.: Intersection improvements	(+/-20 year)	\$1.5m					(X)
32	Jackson County	Broadway; Clinton to SR 49: Add traffic calming, NEV/bike lanes, sidewalks, & ped crossing	(+/-20 year)	\$1.2m					(X)
33	Martell County	SR 104; SR 88 to SR 49: Widen	(+/-20 year)	\$4.2m					(X)
U	County	SR 88/Jackson Valley Rd. (W.): Signalize intersection	(+/-20 year)	\$1.5m				(X)	(X)
V	County	SR 88/SR 26: Intersection improvements	(+/-20 year)	\$350k				(X)	(X)
W	County	SR 88/SR 124: Intersection improvements	(+/-20 year)	\$150k	(X)			(X)	(X)
Western lone Roadway Strategy (\$113.6m)									
34	lone	A. Construct local facility	(+/-20 year)	\$6.9m					(X)
35		B. Construct local facility	(+/-20 year)	\$6m					(X)
36		C. Reconstruct local facility	(+/-20 year)	\$2.1m					(X)
37		D. Reconstruct local facility (bridge)	(+/-20 year)	\$1.35m					(X)
38		E. Reconstruct local facility	(+/-20 year)	\$9m					(X)
39		F. Construct Bypass	(+/-20 year)	\$8.1m					(X)
40		G. Construct Bypass	(+/-20 year)	\$22.3m					(X)
41		H. Construct Bypass	(+/-20 year)	\$11.9m	(X)				(X)
42		I. Construct Bypass	(+/-20 year)	\$46m	(X)	(X)			(X)
43	County	New York Ranch Rd. @ PM 1.81: Improve shoulders & rehab pavement	(+/-20 year)	\$718k					(X)
44	Jackson County	New York Ranch Rd.; Court St. to China Graveyard Rd.: Add bike lanes & sidewalks	(+/-20 year)	\$2.8m					(X)
X	County	Ridge Rd./Running Gold: WB receiving pockets, lift turn pocket, accel lane	(+/-20 year)	\$800k					(X)
Y	Sutter C.	Ridge Rd./Old Ridge Rd.: Intersection Improvements	(+/-20 year)	\$450k					(X)
45	County	New York Ranch Rd. Corridor: Improve shoulders, drainage, & pavement, curve corrections	(+/-20 year)	\$731k-\$690k					(X)
46	County	Michigan Bar Rd. Corridor: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$416k-\$2.5m					(X)
47	County	Jackson Valley Rd. @ Boring Property: Improve shoulders/drainage & rehab pavement	(+/-20 year)	\$818k					(X)
48	County	Climax Rd.: Improve shoulders/drainage, rehab pavement, curve corrections	(+/-20 year)	\$676k-\$747k					(X)
49	County	Buena Vista Rd. @ Jackson Valley Rd.: Improve shoulders/drainage & rehab pavement	(+/-20 year)	\$238k					(X)
50	Sutter C.	Ridge Rd.; Sutter Hill Rd. to Old Ridge Rd.: Widen shoulders & rehab pavement	(+/-20 year)	\$350k					(X)
51	County	Shake Ridge Rd.: Widen shoulders, drainage, crack seal	(+/-20 year)	\$340k					(X)
Tier IIA TOTAL:				\$227.2M					
Tier IIB									
52	County	Latrobe Rd.; Various Locations: Widen shoulders, improve drainage, overlay	+20 year	\$676k-\$638k					(X)
53	County	Shenandoah Rd.; Various Locations: Widen shoulders, improve drainage, overlay	+20 year	\$937k					(X)
Ridge Road Corridor Improvement Project (\$1.4m)									
Z	County	A. Ridge Rd./Climax Rd.: Realign intersection & revise stop control	+20 year	\$650k					(X)
54		B. Climax Rd. to Ponderosa Way: Widen shoulders & improve drainage	+20 year	\$350k					(X)
55		C. Ponderosa Way to SR 88: Improve drainage, add sidewalk & safety signage	+20 year	\$425k					(X)
56	County	N.Y. Ranch Rd.; Ridge Rd. to Bingo Way: Widen shoulders, safety signage	+20 year	\$500k					(X)
AA	lone County	SR 124/Howard Park: Add turn/receiving pockets	+20 year	\$500k	(X)			(X)	(X)
57	Plymouth County	SR 49; SR 16 to Plymouth: Widen shoulder, add bike lane & safety signage	+20 year	\$340k					(X)
BB	County	SR 88/Aqueduct Rd.: Intersection improvements	+20 year	\$700k				(X)	
CC	County	SR 16/SR 124: Intersection improvements	+20 year	\$1.4m				(X)	
58	Jackson County	SR 49/88; Argonaught to Vogan Toll Rd.: Widen shoulders	+20 year	\$1.2m	(X)	(X)		(X)	
DD	County	SR 88/Omo Ranch Rd.: Intersection improvements	+20 year	\$250k				(X)	
EE	County	SR 88/Sugar Pine Dr.: Correct sight distance	+20 year	\$600k				(X)	
FF	County	SR 88/Tiger Creek Rd.: Intersection Improvements	+20 year	\$500k				(X)	
GG	County	SR 88/Toyon Rd.: Add WB lift turn pocket	+20 year	\$600k				(X)	
HH	County	SR 88/Taves Rd.: Add WB lift turn pocket	+20 year	\$650k				(X)	
II	County	SR 88/Molfino Rd.: Add EB lift turn pocket	+20 year	\$650k				(X)	
59	lone	SR 104: WB left-turn lane @ PM 5.82	+20 year	\$1.2m				(X)	
60	County	Shake Ridge Rd. Corridor: Widen shoulders, drainage, crack seal	+20 year	\$841k					(X)
JJ	Sutter C.	Eureka Rd./Sutter Hill Rd.: Intersection improvements	+20 year	\$100k					(X)
KK	Sutter C.	Old Ridge Rd./Eureka Rd.: Intersection improvements	+20 year	\$75k					(X)
61	County	Sutter - lone Rd.: Roadway rehabilitation	+20 year	\$2.8m					(X)
62	lone	SR 104; Michigan Bar to Foothill Blvd.: Minor improvements	+20 year	\$15m					(X)
63	lone	SR 124; East Main St. to Sutter lone Rd.: Major improvements	+20 year	\$21m					(X)
64	County	Camanche Rd; South of Jackson Valley: Reconstruction	+20 year	\$12.8m					(X)
65	County	Climax Rd; Ridge Rd. to SR 88: Reconstruction	+20 year	\$13.5m					(X)
66	County	Jackson Valley Rd.; Buena Vista to SR 88: Reconstruction	+20 year	\$9.2m					(X)
67	County	Jackson Valley Rd.; Camanche to Buena Vista Rd.: Reconstruction	+20 year	\$2.6m					(X)
68	County	Ridge Rd.; New York Ranch Rd. to Climax Rd.: Reconstruction	+20 year	\$7.5m					(X)
69	County	Michigan Bar Rd.: Improve 3 RR Crossings	+20 year	\$1.3m					(X)
70	County	Ridge Rd; Sutter Creek City Limit to New York Ranch Rd.: Reconstruction	+20 year	\$37.1m					(X)
71	County	Ridge Rd.; Climax Rd. to SR 88: Reconstruction	+20 year	\$22.7m					(X)
72	County	Shenandoah Rd.; North of Fiddletown to El Dorado Co. Line: Reconstruction	+20 year	\$23.2m					(X)
Tier IIB TOTAL:				\$181.8M					
TIER I & II COMBINED TOTAL:				\$488.3M					

Foot Notes:

- #1: Time Frame shows approximate date that project will be ready for construction.
- #2: Cost Estimates include all phases of project delivery, unless listed separately.
- #3: To be determined by the ACTC during Special Workshops on the RTP update; Summer 2014.
- #4: Recommended request to Caltrans and CTC in 2016 STIP cycle.
- #5: Anticipated Caltrans projects based on SHOPP Minor projects built in since 2004.
- #6: To be determined by the RTMF Oversight Committee during CIP review and program update; Summer 2014. Once decided, the Tier I list will be amended accordingly.
- #7: Comprised of numerous State and Federal competitive grant programs, as well as city/county local Traffic Impact Mitigation fees and developer contributions as noted in the Financial Element.
- #8: Represents existing revenue that has already been acquired and committed.

County Version "A": Request to Set Aside 40% of STIP for Local Road Rehabilitation - Projects Unknown

Project ID#	Location	Project Description	Time Frame ¹	Cost Est. ²	Revenue					Other Source ³
					STIP	Local	IP ⁴	Minor	RTM ⁵	
					RIP ³	Direction	IP ⁴	Minor	RTM ⁵	Other Source ³
Tier 1										
A	SHS - Plymouth	SR 49/Main St./Shenandoah Rd.: Construct roundabout	2 Year	\$3.8m				\$1.1m	\$200k	\$2.5m
B	SHS - Jackson	SR 88/Sutter Street: Realign & Signalize Intersection	1 Year	\$837k				\$477k		\$360k
C	SHS - County	Ridge Rd./New York Ranch Rd.: Signalize Intersection	1 Year	\$2.2m				\$2.2m		\$2.2m
D	Sutter Creek	Ridge Rd./Sutter Hill Rd.: Realign Intersection	1 Year	\$974k				\$974k		\$974k
1	County	Shake Ridge Rd.: Misc. curve corrections	2 Year	\$72k				\$72k		\$72k
2	Sutter Creek	Sutter Creek Bridge: Bridge replacement	2 Year	\$2.7m				\$2.7m		\$2.7m
3	County	Fiddletown Rd. Bridge: Bridge replacement	5 Year	\$2.8m				\$2m		\$2.8m
E	SHS - Jackson	SR49/French Bar: Signalize Intersection	1 Year	\$2m				\$2m		\$2m
F	County	Fiddletown Rd./Shenandoah Rd.: Realign Intersection	3 Year	\$1.6m				\$1.6m		\$1.6m
				Sub-total ⁶ :	\$17.7m			\$3.6m	\$200k	\$13.9m
TIER 1 Funding Available					\$18.5m	\$12.3m	\$9m	\$7.6m	\$12m	\$33.2m
2	Cities / County	Local Projects Eligible for STIP Funding including Road Rehabilitation, Road Reconstruction, Road Replacement, Safety Improvements and matching funds for other eligible projects at the discretion of City(s) or County.	20 Years	\$12.3m	\$12.3m					
	County	Suggest 60% (4.722m) toward PMP effort, 40% (\$3.148m) toward identified projects		\$7.87m						
	Amador City			\$74k						
	lone			\$1.92m						
	Jackson			\$1.29m						
	Plymouth			\$320k						
	Sutter Creek			\$787k						
AB: Distribution of funds based upon lane miles and population.										
	County	Projects identified by PMP to improve PCI	20 Year	\$4.722m		\$4.722m				
7	lone	SR 104; E. Main to Foothill Blvd.: Sidewalks & cross walks, school access & safety	10 Year	\$500k						(\$500k)
H	SHS - Martell	SR 49/88/Argonaut Lane Intersection: Realign & signalize Intersection	10 Year	\$3m						(X) (\$3m)
11	County	Latrobe Rd. @ Lorentz Rd.: Curve correction, widen shoulders, overlay	10 Year	\$527k						(\$527k)
12	SHS - Drytown	SR 49; SR 16 to Drytown: Widen shoulders, improve pad crossing, safety signage	20 Year	\$250k						(\$250k)
13	Jackson	China Grave Yard Rd.: Widen shoulders, drainage, shoulders, safety signage, overlay	10 Year	\$320k						(\$320k)
2	lone	West Marlette: Bicycle & Pedestrian Improvements	10 Year	\$500k						(\$500k)
J	SHS - County	SR 16/Latrobe Rd.: Add WB RT Turn lane & EB receiving pocket	10 Year	\$750k						(\$750k)
14	SHS - lone	SR 124; E. Main St. to Howard Park: Complete sidewalks & pedestrian crossings	20 Year	\$175k						(\$175k)
K	SHS - County	SR 88/Buckhorn Ridge Rd.: Widen EB shoulder, correct sight distance	20 Year	\$300k						(\$300k)
15	SHS - County	SR 88; Columbia Dr. to Antelope Dr.: Nob Hill curve correction	20 Year	\$2.5m						(\$2.5m)
16	SHS - County	SR 49/Bell Rd.: Curve correction, widen shoulders	20 Year	\$200k						(\$200k)
SR 88 Pine Grove Corridor Improvement Project (\$35.8m total)										
PS&E										
	ROW	A. SR 88 from Climax Rd. to Ridge Rd.: Realign Intersection, add receiving pocket	3 Year	\$1.6m	\$1.6m					
		B. SR 88/Ridge Rd.: Intersection improvements, Add EB dual left & WB RT Turn lanes	5 Year	\$3.9m	\$1.35m	\$1.0m				\$2.4m
		C. SR 88 from Ridge Rd to Berry St.: Add sidewalks	10 Year	\$2.4m						(+/-20 year) \$5.9m
		D. SR 88 Berry to Hill I.: Signalize intersections, pad crossing, revise school access	10 Year	\$1.9m						\$6.25m
		E. SR 88 from Hilltop to Takeward Rd.: Signalize Intersection, extend WB passing lane	10 Year	\$12.5m		\$1.748m				\$6.6m
SR 49/88 Jackson Corridor Improvement Project (\$34.8m total)										
PA&E										
	ROW	A. SR 49/88 from "Jackson Local Collector" to Main St.: Curb ramps & sidewalks	10 Year	\$1.6m						
		B. SR 49/88 from Main St. to SR 88 Intersection: Curb ramps, sidewalks, crosswalks	10 Year	\$1.9m						
		C. SR 49/88 Intersection: Widen bridges, add Lft. turn pockets, improve pad xing	10 Year	\$2.6m						(X) (\$2.4m)
		D. SR 49 from SR 88 to Clinton Rd.: Sidewalks from SR 88 to Schober & from South Ave. Bridge to French Bar, add SB lane & sidewalk from French Bar Rd. to Clinton	20 Year	\$6.7m						(X) (\$6.4m)
		E. SR 49/So. Broadway: Realign & signalize Intersection	20 Year	\$3.6m						(X) (\$3.6m)
		F. SR 88 from Broadway to Court Street: Curb ramps, sidewalks, pad crossing, signalize SR 88/Mission Intersection, & signalize SR 88/Court Street Intersection	(+/-20 year)	\$2.4m						(X)
		88/Mission Intersection, & signalize SR 88/Court Street Intersection	(+/-20 year)	\$7.2m						(X)
Sutter Street Extension (\$8m total)										

18	Jackson	A. Connect Sutter Street to Hoffman	(+/-20 year)	\$5.2m														(X)	
19	Jackson	B. Hoffman from Sutter Street to Argonaut	(+/-20 year)	\$2.8m														(X)	
N	SHS-Sutter Creek	SR 49/SR 104/Ridge Rd.: Add Rt. turn lanes & add sidewalks to Sutter Hill Rd	(+/-20 year)	\$1.8m														(X)	
O	SHS-Martell	SR 49/Martell Rd/Jackson Gate: Add Lft. turn lanes & sidewalks	(+/-20 year)	\$87.5k														(X)	
Wicklow Way Extension (\$11.6m total)																			
P	SHS-Martell	A. SR 89/Wicklow Way: Align Intersection w/ Sierra Pacific Dr. & Signalize	(+/-20 year)	\$4.9m	\$4.8m													(X)	
20	County	B. Connect Wicklow Way to Stony Creek	(+/-20 year)	\$4.2m	\$3.2m	\$1m												(X)	
21	County	C. Stony Creek from Argonaut to Wicklow: Improve to Collector Standards & add sidewalks	(+/-20 year)	\$2.6m														(X)	
Q	SHS-County	SR 88/Jackson Valley Rd. (E.): Signalize intersection	(+/-20 year)	\$1.5m													(X)		
22	County	Fiddletown Rd. @ PM 9.0: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$1.1m														(X)	
23	County	Shenandoah Rd. @ Bell Rd./PM 3.80: Improve shoulders/drainage, pavement rehab	(+/-20 year)	\$1.3m														(X)	
24	County	Fiddletown Rd. @ PM 6.45: Improve shoulders pavement rehab, curve corrections	(+/-20 year)	\$375k	\$0.375m													(X)	
25	Jackson	Jackson Gate Rd.: Widen shoulders, resurface, etc.	(+/-20 year)	\$800k														(X)	
R	SHS-Sutter Creek	SR 104/Prospect Dr./Bowlers Dr.: Signalize intersection	(+/-20 year)	\$1.6m														(X)	
26	County	"Sierra Pacific Drive": Construct internal connector for Martell Business Park	(+/-20 year)	\$2.6m	\$1.85m	748K												(X)	
27	Jackson	"Jackson Local Collector": Construct local collector from SR 49/88 to SR 88	(+/-20 year)	\$15.2m														(X)	
S	SHS-Martell	SR 88/Martell Cutoff: Signalize intersection, access control, safety improvements	(+/-20 year)	\$1.5m														(X)	
28	SHS-Martell	SR 88: Wicklow Way to SR 49: Widen	(+/-20 year)	\$2.8m														(X)	
29	SHS-Martell	SR 88: SR 104 to Wicklow Way: Widen	(+/-20 year)	\$4.6m														(X)	
30	Plymouth	SR 49 Plymouth Corridor Improvement Project: Intersection & multimodal improvements	(+/-20 year)	\$22m														(X)	

Table 5: 2014 Regional Roadway Capital Improvement Program with Multi-Modal Components

Project ID#	Location	Project Description	Time Frame ¹	Cost Est. ²	Revenue														
					RIP ³	STIP ⁴	ILP ⁴	SHOPP ⁵ Minor	RTMF ⁶	Other Source ⁷									
31	Jackson	N. Main St., Jackson Gate Rd. to SR 49: Widen shoulder & add sidewalks	(+/-20 year)	\$1m														(X)	
T	County	SR 88/Buena Vista Rd.: Intersection improvements	(+/-20 year)	\$1.5m														(X)	
32	Jackson	Broadway: Clinton to SR 49: Add traffic calming, NEWJike lanes, sidewalks, & ped crossing	(+/-20 year)	\$1.2m														(X)	
33	County	SR 104; SR 88 to SR 49: Widen	(+/-20 year)	\$4.2m														(X)	
U	County	SR 88/Jackson Valley Rd. (W.): Signalize intersection	(+/-20 year)	\$1.5m														(X)	
V	County	SR 88/SR 26: Intersection improvements	(+/-20 year)	\$350k														(X)	
W	County	SR 88/SR 124: Intersection improvements	(+/-20 year)	\$150k														(X)	
Western Lone Roadway Strategy (\$113.6m)																			
34		A. Construct local facility	(+/-20 year)	\$6.9m														(X)	
35		B. Construct local facility	(+/-20 year)	\$6m														(X)	
36		C. Reconstruct local facility	(+/-20 year)	\$2.1m														(X)	
37		D. Reconstruct local facility (bridge)	(+/-20 year)	\$1.35m														(X)	
38	lone	E. Reconstruct local facility	(+/-20 year)	\$9m														(X)	
39		F. Construct Bypass	(+/-20 year)	\$8.1m														(X)	
40		G. Construct Bypass	(+/-20 year)	\$22.3m														(X)	
41		H. Construct Bypass	(+/-20 year)	\$11.9m														(X)	
42		I. Construct Bypass	(+/-20 year)	\$46m														(X)	
43	County	New York Ranch Rd. @ PM 1.81: Improve shoulders & rehab pavement	(+/-20 year)	\$718k														(X)	
44	Jackson	New York Ranch Rd., Court St. to China Graveyard Rd.: Add bike lanes & sidewalks	(+/-20 year)	\$2.8m														(X)	
X	County	Ridge Rd./Running Gold: WB receiving pockets, lift turn pocket, accel lane	(+/-20 year)	\$800k														(X)	
Y	Sutter C.	Ridge Rd./Old Ridge Rd.: Intersection improvements	(+/-20 year)	\$450k														(X)	
45	County	New York Ranch Rd. Corridor: Improve shoulders, drainage, & pavement, curve corrections	(+/-20 year)	\$590k														(X)	
46	County	Michigan Bar Rd. Corridor: Improve shoulders, pavement rehab, curve corrections	(+/-20 year)	\$2.5m														(X)	
47	County	Jackson Valley Rd. @ Boring Property: Improve shoulders/drainage & rehab pavement	(+/-20 year)	\$618k														(X)	
48	County	Climax Rd.: Improve shoulders/drainage, rehab pavement, curve corrections	(+/-20 year)	\$747														(X)	
49	County	Buena Vista Rd. @ Jackson Valley Rd.: Improve shoulders/drainage & rehab pavement	(+/-20 year)	\$238k														(X)	
50	Sutter C.	Ridge Rd., Sutter Hill Rd. to Old Ridge Rd.: Widen shoulders & rehab pavement	(+/-20 year)	\$350k														(X)	
51	County	Snake Ridge Rd.: Widen shoulders, drainage, crack seal	(+/-20 year)	\$340k														(X)	
				Tier IIA TOTAL:	\$227.2M														
52	County	Latrobe Rd.: Various Locations: Widen shoulders, improve drainage, overlay	+20 year	\$638k															(X)
53	County	Shenandoah Rd.: Various Locations: Widen shoulders, improve drainage, overlay	+20 year	\$937k															(X)
				Ridge Road Corridor Improvement Project (\$1.4m)															

Z		A. Ridge Rd./Climax Rd.: Realign intersection & revise stop control	+20 year	\$650k						(X)
54	County	B. Climax Rd. to Ponderosa Way: Widen shoulders & improve drainage	+20 year	\$350k						(X)
55		C. Ponderosa Way to SR 88: Improve drainage, add sidewalk & safety signage	+20 year	\$425k						(X)
56	County	N.Y. Ranch Rd.; Ridge Rd. to Bingo Way: Widen shoulders, safety signage	+20 year	\$600k						(X)
AA	lone	SR 124/Howard Park: Add turn/receiving pockets	+20 year	\$600k					(X)	(X)
57	Plymouth	SR 49; SR 16 to Plymouth: Widen shoulder, add bike lane & safety signage	+20 year	\$340k						(X)
BB	County	SR 88/Aqueduct Rd.: Intersection improvements	+20 year	\$700k				(X)		
CC	County	SR 16/SR 124: Intersection improvements	+20 year	\$1.4m				(X)		
58	Jackson	SR 49/88; Argonauta to Yogan Toll Rd.: Widen shoulders	+20 year	\$1.2m				(X)		
DD	County	SR 88/Omo Ranch Rd.: Intersection improvements	+20 year	\$250k				(X)		
EE	County	SR 88/Sugar Pine Dr.: Correct sight distance	+20 year	\$600k				(X)		
FF	County	SR 88/Tiger Creek Rd.: Intersection improvements	+20 year	\$500k				(X)		
GG	County	SR 88/Toyon Rd.: Add WB left turn pocket	+20 year	\$600k				(X)		
HH	County	SR 88/1st Ave Rd.: Add WB left turn pocket	+20 year	\$650k				(X)		
II	County	SR 88/Moifino Rd.: Add EB left turn pocket	+20 year	\$650k				(X)		
59	lone	SR 104: WB left-turn lane @ PM 5.82	+20 year	\$1.2m				(X)		(X)
60	County	Snake Ridge Rd. Corridor: Widen shoulders, drainage, crack seal	+20 year	\$841k						(X)
JI	Sutter C.	Eureka Rd./Sutter Hill Rd.: Intersection improvements	+20 year	\$100k						(X)
KK	Sutter C.	Old Ridge Rd./Eureka Rd.: Intersection improvements	+20 year	\$75k						(X)
61	County	Sutter - lone Rd.: Roadway rehabilitation	+20 year	\$2.8m						(X)
62	lone	SR 104; Michigan Bar to Foothill Blvd.: Minor improvements	+20 year	\$15m						(X)
63	lone	SR 124; East Main St. to Sutter lone Rd.: Major improvements	+20 year	\$21m						(X)
64	County	Camanche Rd.; South of Jackson Valley: Reconstruction	+20 year	\$12.8m						(X)
65	County	Climax Rd.; Ridge Rd. to SR 88: Reconstruction	+20 year	\$13.5m						(X)
66	County	Jackson Valley Rd.; Buena Vista to SR 88: Reconstruction	+20 year	\$9.2m						(X)
67	County	Jackson Valley Rd.; Camanche to Buena Vista Rd.: Reconstruction	+20 year	\$2.6m						(X)
68	County	Ridge Rd.; New York Ranch Rd. to Climax Rd.: Reconstruction	+20 year	\$7.5m						(X)
69	County	Ridge Rd.; Improve 3 RR Crossings	+20 year	\$1.3m						(X)
70	County	Ridge Rd.; Sutter Creek City Limit to New York Ranch Rd.: Reconstruction	+20 year	\$37.1m						(X)
71	County	Ridge Rd.; Climax Rd. to SR 88: Reconstruction	+20 year	\$22.7m						(X)
72	County	Shenandoah Rd.; North of Fiddletown to El Dorado Co. Line: Reconstruction	+20 year	\$23.2m						(X)
Tier IIB TOTAL:				\$181.8M						
Tier I & II COMBINED TOTAL:				\$488.3M						

FOOTNOTES:

- #1: Time Frame shows approximate date that project will be ready for construction.
- #2: Cost estimates include all phases of project delivery fees listed separately.
- #3: To be determined by the A.C. during CTRCA 2018 STIP cycle.
- #4: Recommended request needs based on SHOP/planor projects built in since 2014.
- #5: Recommended by the RTMP Oversight Committee during CJP review and program update: Summer 2014. Once decided, the Tier I list will be amended accordingly.
- #6: Composed of numerous state and federal competitive grant programs, as well as city/county local traffic impact mitigation fees and developer contributions as noted in the Financial Element.
- #7: Represents existing revenue that has already been acquired and committed.

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: November 19, 2014

From: Theodore F. Novelli, Chairman
(Department Head - please type)

Phone Ext. x470

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

Meeting Date Requested:

November 25, 2014

Department Head Signature _____

Agenda Title: Rural County Representatives of California

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

Discussion and possible action relative to adoption of a resolution regarding the inadequate forest management and wildfire prevention activities on federal lands within California.

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 *T. Novelli*

Counsel _____

Auditor *E. J. ...*

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

11/25/14

Time _____

Item #

15

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



Jennifer Burns <jburns@amadorgov.org>

Wildfire Resolution

1 message

Patricia Megason <pmegason@rcrcnet.org>

Wed, Nov 12, 2014 at 11:55 AM

To: Patricia Megason <pmegason@rcrcnet.org>

Cc: Cyndi Hillery <CHillery@rcrcnet.org>, Justin Caporusso <JCaporusso@rcrcnet.org>, Santinia Pasquini <spasquini@rcrcnet.org>, Staci Heaton <sheaton@rcrcnet.org>

Dear RCRC Supervisors,

As you may recall, at the August RCRC Board of Directors Meeting RCRC requested our member counties to engage state and federal officials by passing county resolutions regarding the inadequate forest management and wildfire prevention activities on federal lands within California. This preliminary step is necessary and imperative to advancing the broader, more comprehensive strategic plan rolled out at the September Board Meeting in Placer County.

To date, we have only received copies/confirmation of 11 counties adopting the resolution. In order for the resolutions to make an impactful statement, we need many - if not all - of our members to adopt the resolution. I have attached a listing of the counties which we are aware of having adopted the resolution along with another copy of the draft resolution.

Please contact Cyndi Hillery chillery@rcrcnet.org or Staci Heaton sheaton@rcrcnet.org regarding this issue and any questions you might have on the topic.

Thank you for your efforts in this matter.

Patricia

Patricia J. Megason
Executive Vice President
Rural County Representatives of California
1215 K Street, Suite 1650
Sacramento, CA 95814
(916) 447-4806
(916) 431-0101 (fax)

Counties that have Adopted Wildfire Resolutions

County	Resolutions Received as of 11/6/14
Alpine	
Amador	✓
Butte	
Calaveras	✓
Colusa	✓
Del Norte	
El Dorado	
Glenn	
Humboldt	
Imperial	
Inyo	
Lake	
Lassen	✓
Madera	
Mariposa	
Mendocino	
Merced	
Modoc	✓
Mono	
Napa	
Nevada	✓
Placer	
Plumas	
San Benito	
Shasta	✓
Sierra	✓
Siskiyou	✓
Sutter	
Tehama	
Trinity	
Tulare	
Tuolumne	✓
Yolo	
Yuba	

WHEREAS catastrophic wildfires continue to threaten lives, property and the natural resources of the state of California;

WHEREAS the Governor of California declared a drought emergency for the entire state, based on the occurrence of the driest year on record in California;

WHEREAS fire threat is no longer limited to a season, but ongoing throughout the year due to the multi-year drought, increasing suppression costs and wiping out of funds slated for fire prevention projects;

WHEREAS the elected and appointed officials of both the state and the nation have an obligation to preserve public safety and protect the citizenry and their homes and businesses by ensuring that the landscape is as fire-resilient as possible and that firefighting efforts can be effective and as safe as possible for fire fighters;

WHEREAS California is approximately 50% publicly owned land and many rural counties have substantially higher percentages of federally managed land;

WHEREAS <County name> has more than <number of acres> acres of federally managed land which is <percentage of federal land> % of the total land in the county;

WHEREAS the management of lands, particularly regarding fire protection and fuel reduction, on national forest system lands under the jurisdiction of the United States Department of Agriculture Forest Service is wholly inadequate, has long-been ignored, and is significantly underfunded, placing <County name> in significant peril and at great risk in the event that catastrophic wildfires occur, thereby threatening lives, and destroying public resources, private property, businesses, and the natural environment;

WHEREAS <add square mileage or acreage> square miles/acres of <County name> have been destroyed by catastrophic wildfire over the last <number of years> years, destroying lives, property, businesses, and the environment;

WHEREAS California has more than 43 million acres of federal land, much of which has not been adequately managed to mitigate the risk of catastrophic wildfire;

WHEREAS 4 of the 5 largest wildfires in California in the past 100 years have been on federal land with the other having had a substantial federal component;

WHEREAS <add number of acres if possible or "many"> acres of dead and decaying trees remain in the national forests within <County name> due to lax forestry management practices on federal lands;

WHEREAS more than a billion dollars are spent each year fighting fires in our national forests;

WHEREAS the escalating costs of fighting fires on federal land over the last 10 years has significantly diminished the available resources for the critically needed prevention measures that can minimize these catastrophic fires;

WHEREAS, the U.S. Forest Service and Department of Interior have spent over \$1 billion on fire suppression every year since 2000 with suppression costs now consuming more than 50% of the total wildland fire budget, as compared to 13% of the total fire budget in 1991, leaving few resources for critically needed preventive maintenance of our national forests in the west and throughout the country;

WHEREAS the resources to manage the federal lands to reduce fire risk would be a small investment relative to the skyrocketing costs of fire suppression;

WHEREAS the increased risk of catastrophic wildfires in <County name> will result in harmful secondary environmental effects, including diminished air and water quality, impacted watershed, increased air pollutant emissions, and threatened habitats of sensitive wildlife species;

WHEREAS, approximately eighty percent of the State's developed surface water supply originates on watershed lands within our rural counties. California's residents use a portion of this water for domestic, commercial, agricultural, industrial, recreational, and other beneficial uses and these rivers, lakes, and watershed lands also serve as habitat for hundreds of species of fish and wildlife;

WHEREAS, the detrimental effects on these watersheds affect all of California, not just rural California;

WHEREAS the increased risk of catastrophic wildfires significantly impacts the levels of greenhouse gases in <County name> and throughout the state;

WHEREAS the mitigation of wildfire emissions is vital to reach the goals stated in the California Global Warming Solutions Act of 2006 (AB 32);

WHEREAS there continues to be a widely recognized extremely high risk of catastrophic wildfires in <County name> due to unnaturally heavy fuel loads and the early drying of wild land vegetation;

WHEREAS the <County name> Board of Supervisors calls for immediate measures to be taken to prevent imminent catastrophic wildfires;

NOW, THEREFORE, BE IT RESOLVED that the <County name> Board of Supervisors declares that there is an ongoing emergency due to the actual and perceived threat of wildfire in California, that the state and local governments have taken many steps to resolve this issue, and now urges the Governor to take an active role at the federal level to demand that the United States Forest Service take action in California's federal wild and forest lands to do the prevention and maintenance work required to mitigate the ongoing and increasing risk of catastrophic wildfires.

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:	
November 25, 2014	

To: **Board of Supervisors**

Date: November 19, 2014

From: Theodore F. Novelli, Chairman
(Department Head - please type)

Phone Ext. x470

Department Head Signature _____

Agenda Title: California State Association of Counties

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to approval of the Chairman's signature on a letter to State Representatives and Senators urging them to ensure that the final fiscal year 2015 spending measure includes funding for the Payments-in-Lieu-of-Taxes (PILT) Program and the Secure Rural Schools (SRS) Program.

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 11/25/14 Time _____ Item # 16

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 _____ 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
Completed by _____		



Jennifer Burns <jburns@amadorgov.org>

Fwd: CSAC ALERT -- ACTION NEEDED -- PILT/SRS

1 message

Chuck Iley <ciley@amadorgov.org>

Wed, Nov 12, 2014 at 3:51 PM

To: Jennifer Burns <jburns@amadorgov.org>

Let's put this on the next agenda, as well.

Thanks,
Chuck

----- Forwarded message -----

From: **Karen Keene** <kkeene@counties.org>

Date: Wed, Nov 12, 2014 at 3:50 PM

Subject: CSAC ALERT -- ACTION NEEDED -- PILT/SRS

To:

TO: County Supervisors
County Administrative Officers
County Legislative Coordinators

FROM: Karen Keene, CSAC Deputy Director of Federal Affairs

Please contact your Representatives/Senators and urge them to ensure that the final fiscal year 2015 spending measure includes funding for the Payments-in-Lieu-of-Taxes (PILT) program and the Secure Rural Schools (SRS) program.

Update:

Lawmakers will return to the nation's capital this week for what is expected to be a relatively brief lame-duck session. The top legislative priority for congressional leaders will be deciding how to address the unfinished fiscal year 2015 budget. With the current short-term Continuing Resolution (CR) set to expire on December 11, Congress will need to either extend the CR into the new year or pass a catch-all omnibus appropriations bill. Therefore, CSAC is urging the California congressional delegation to ensure that both programs are funded in either the CR or the omnibus. A copy of CSAC's recent letter to the delegation is attached.

While key lawmakers have assured county officials that PILT and SRS funding would be addressed expeditiously, that pledge is far from a guarantee. If neither program is extended, California counties stand to lose out on more than \$78 million in the next year alone. (If you would like to view your individual county's latest PILT and SRS allotments, please refer to the attached spreadsheet.) It is critically important that affected counties continue to reach out to their members of Congress and encourage them to support immediate funding for both programs.

Talking Points:

- Counties have continued to provide vital services to our citizens and visitors with the expectation that the federal government would honor its longstanding commitment to be a responsible landowner.

- Without these important sources of funding, counties could face huge budget shortfalls impacting public safety, education, infrastructure, and other local government responsibilities.

- Many counties will have no option but to severely reduce or eliminate critical county services to the public, including fire and EMS services, search and rescue, public health, law enforcement and justice operations.

- Rural counties, in particular, will face drastic budget cuts and may struggle to fund the most basic of services.

- Any delay or reduction of PILT/SRS dollars will disrupt county operations.

Thank you in advance for your assistance. Please feel free to contact me if you have any questions.

Karen A. Keene

Senior Legislative Representative - Agriculture, Environment & Natural Resources

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: November 19, 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:
November 25, 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 November 4, 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 _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman [Signature] Counsel _____

Auditor [Signature] 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 _____ Time _____ Item # 17

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 _____
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.

Completed by _____

ATTEST: _____
Clerk or Deputy Board Clerk

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: 11/25/2014

To: Board of Supervisors
 Date: 11/12/2014

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

Department Head Signature [Signature]

Agenda Title: Public Hearing: Capital Facilities Fees Annual Disclosure and Review FY 2013-2014

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 Government Code Section 66006(b) requires an annual review and disclosure of the Capital Facilities Fees (CFF). The required review is being completed in conjunction with the annual automatic fee adjustment that raises the fees by the change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year as stated in Nexus Study dated March 31, 2005.

The disclosure portion of Section 66006(b) requires that within 180 days after the last day of the fiscal year the County shall make available to the public through a public hearing notice published on November 7, 2014, the code requires that this public notice be made available at least 15 days before Board review.

Recommendation/Requested Action:
Board accept report and increase the CFF by 3% CCI as stated in the Annual Disclosure effective January 1, 2015.

Fiscal Impacts (attach budget transfer form if appropriate) <u>N/A</u>	Staffing Impacts <u>N/A</u>
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Is a 4/5ths vote required? Yes No

Committee Review? N/A
 Name _____
 Committee Recommendation: _____

Contract Attached:	<input type="radio"/> Yes	<input checked="" type="radio"/> No	<input type="radio"/> N/A
Resolution Attached:	<input checked="" type="radio"/> Yes	<input type="radio"/> No	<input type="radio"/> N/A
Ordinance Attached:	<input type="radio"/> Yes	<input checked="" type="radio"/> No	<input type="radio"/> N/A

Comments: Annual Disclosure and Review of the Capital Facilities Fees (CFF) with attachments.

Request Reviewed by:

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

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

FOR CLERK USE ONLY

Meeting Date 11/25/14 Time _____ Item # 18

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 _____ 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
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AMADOR COUNTY
GENERAL SERVICES ADMINISTRATION

MAIL: 12200-B Airport Road - Jackson, CA 95642 - (209) 223-6375 - FAX (209) 223-0749
LOCATION: 12200-B Airport Road - Martell, CA 95654

November 3, 2014

Amador Ledger-Dispatch
10776 Argonaut Lane
Jackson, CA 95642

Attn: Legal Advertisement

Please publish the attached legal advertisement on, Friday, November 7, 2014 for a Public Hearing (Please send an Affidavit of publication).

Sincerely yours,

Jon Hopkins
Purchasing Agent

cc: file

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the County of Amador, State of California, will hold a public hearing to consider the Annual Disclosure and Review of the Capital Facilities Fees (CFF) Report. In FY 2004/05, Amador County adopted the Capital Facilities Fee Program Nexus Study Final Report, dated March 31, 2005, by Goodwin Consulting Group. In FY 2010/11 Amador County adopted an Updated Nexus Study for the Jail dated October 25, 2011, by Goodwin Consulting Group. Government Code Section 66006(b) requires an annual review and disclosure of the CFF.

Said public hearing will be held at the County Administration Center located at 810 Court Street, Jackson, California on **November 25, 2014 at 10:30 a.m.**, or as soon thereafter as the matter may be heard, at which time any and all persons may come and be heard thereon.

If you have any questions, wish to review the Annual Disclosure and Review of the CFF report, or desire further information, please contact the Amador County General Services Administration Office at (209) 223-6375.

AMADOR COUNTY BOARD OF SUPERVISORS



AMADOR COUNTY ANNUAL DISCLOSURE AND REVIEW OF THE CAPITAL FACILITIES FEES (CFF) FY 2013-14

INTRODUCTION

Government Code Sections 66000, et seq., provides for the establishment and collection of Capital Facilities Fees (CFF) to fund expansion of County facilities to meet growth requirements. On January 27, 2004, the Amador County Board of Supervisors adopted Ordinance No. 1589 establishing a development fee on new construction in the unincorporated areas of the County. The purpose of the fees is to fund the expansion of current facilities or construction of new facilities to meet growth needs. On March 2, 2004, the Capital Facilities Fee Schedule was adopted by Resolution 04-089, effective April 6, 2004, based on the findings contained in the initial study. The study calls for periodic studies of the fee structure and recommendations for expenditures of previously collected and anticipated fees.

In FY 2004/05, the County engaged Goodwin Consulting Group (GCG) to complete a comprehensive review of the County's CFF rates. At the close of the March 22, 2004, Public Hearing for the County's Capital Facilities Fee Program Nexus Study, the Board adopted a reduced fees structure (approximately 50% of the justified fees), effective June 13, 2005. At the close of a Public Hearing held on December 20, 2005, the Board adopted the full fees as adjusted for inflation by Resolution 05-524, effective March 1, 2006.

In FY 2010/11 the County engaged Goodwin Consulting Group (GCG) to update the Jail Nexus to reflect current factors that now exist and make appropriate adjustments. At the close of a Public Hearing held on October 25, 2011, the Board adopted the Updated Nexus Study for the Jail and the revised fees by Resolution 11-131 effective October 25, 2011.

The CFF will be adjusted in future years to reflect revised facility standards, receipt of funding from alternative sources (i.e., state or federal grants), revised costs, or changes in demographics or land use projections. In addition to such adjustments, in January of each calendar year, the CFF for each type of development will automatically be adjusted by the change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year (Attachment C).

ANNUAL REVIEW – FY 2013-2014

Government Code Section 66006(b) requires an annual review and disclosure of the Capital Facilities Fees. The disclosure portion of Section 66006(b) requires that within 180 days after the last day of the fiscal year the County shall make available to the public the following information for the 2013-14 fiscal year:

A. A brief description of the type of fee in the account or fund:

The impact fee is used only for expansion of facilities to accommodate growth, not for operating or maintenance costs. Revenue will be used to maintain per capita facility standards for two major facilities:

- **County Administration Center: Fee revenue is being used to fund the portion of the new County Administration Center (CAC), completed in June 2006, which has been identified as future growth (7,710 SF of 52,000 SF).**
- **Sheriff Jail Facility: Fee revenue will be used to expand or construct adult Jail facilities to accommodate future growth of 33.2% as identified in the Updated Nexus Study for the Jail dated October 25, 2011(27,377 SF of 82,460 SF).**
- **Administrative Fee: The administrative fee component equals 2.0% of the total fee components to manage and report on the CFF Program.**

B. The amount of the fee:

Included as Attachment A – Table 1.

C. The beginning and ending balance of the account or fund:

Included as Attachment A – Table 2.

D. The amount of the fees collected and the interest earned:

Included as Attachment A – Table 2.

- E. An identification of each public improvement on which the fees were expended and the amount of the expenditures;
- County Administration Center: Fees in the amount of \$13,000.00 were transferred pursuant to the "County of Amador Capital Facilities Fee Program Nexus Study" dated March 31, 2005, updated October 25, 2011 to the County Improvement Fund (Budget Unit 18100, Acct 101181 to manage capital projects county-wide for FY 12-13).
 - Sheriff Detention Facility: No fees were expended for FY13-14.
- F. An identification of an approximate date by which the construction of the improvement will commence if it is determined that sufficient funds exist to complete the project;
- County Administration Center: The County occupied the new facility at the end of June 2006. Fees totaling \$468,501.60 of \$2,224,038 growth justified fund amount have been collected as of June 30, 2014.
 - Sheriff Jail Facility: Fees totaling, \$2,411,874.97 of \$18,748,000 growth justified fund amount have been collected as of June 30, 2014. A portion of the fees collected were utilized to pay for the purchase of property and pay Consultants for assistance in the programming and needs assessment phase of the project. The County will use remaining funds to pay for programming and construction development phases of the project as it continues. No approximate date for construction is known at this time.
- G. A description of each interfund transfer or loan made from the account and when it will be repaid;

No interfund transfers or loans were required or made.

- H. Identification of any refunds made once it is determined that sufficient monies have been collected to fund all fee-related projects.

No refunds were required or made.

FUND REPAYMENT

- Sheriff Jail Facility: The ending balance as of December 2009 was \$911,285 and an additional \$928,715 was transferred from the Capital Facility Fund #101184 on January 26, 2010 by Board action collectively

for a total of \$1,840,000 to purchase property for the Jail. Of this amount, \$1,810,000 was expended on Jan 27, 2010 to purchase 201.37 acres of raw land located in the unincorporated area known as Martell, Amador County, California, APN 044-100-027-00 for the purpose of securing a Jail site. It is not anticipated the 201.37 acres will be used exclusively for a Jail, however, the exact purpose of the land not utilized by the Jail has not been determined. When other uses for the property are identified in the future, the fund will be repaid with interest based upon proportions and valuations assessed at that time.

Interest for the fund for the last four quarters has averaged .14% and will be applied to those portions and valuations identified in the future not used for the Jail project. Each fiscal year the interest will be adjusted annually thereafter based upon the average of the previous four quarters of interest earned on the fund as reported by the Tax Collector.

Average interest earned:	FY 2013/14	.14%
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ADMINISTRATIVE DUTIES

As required by the Government Code, this information was made available to the public, through advertising of a draft of this Report, on **November 7, 2014**. The Government Code requires that this public notice be made available at least 15 days before Board review, so the Public Hearing will be held **November 25, 2014**. This item is presented for review as required by the Government Code to provide information to the public concerning collections and expenditures of Capital Facilities Fees. As long as the County maintains these fees, this annual review will be required.

FEE ADJUSTMENTS

In January of each calendar year, the CFF Schedule of Fees will automatically be adjusted by the change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year (see Attachment B).

The adjustment for January 1, 2015 has been determined to be 3.0% increase from January 2014 in the 20-City CCI. Refer to Attachment A – Table 3.

The CFF can be adjusted in future years to reflect revised facility standards, receipt of funding from alternative sources (i.e. state or federal grants), revised costs, or changes in demographics or land use projections. The County is in the process of updating its 10-Year Capital Improvement Plan (CIP), looking into the possibility of funding for expansion of facilities to accommodate growth. In the future the

County may also evaluate the possibility of including revenue to maintain the per capita facilities standards for other major facility types.

The County may periodically update its Nexus Study. When new studies are complete and adopted by the Board of Supervisors, staff will approach the five cities of Amador County to request that they join in adopting the Capital Facilities Fee as it applies to their jurisdiction.

SPACE NEEDS

In 2004, Daniel C. Smith and Associates, Inc. produced the Space Needs Assessments of County Facilities Report (The "Needs Assessment"). The Needs Assessment reviewed existing County buildings and projected the space requirements for various County departments by the year 2023. This information was used to assist in the development of capital improvement programs for the Animal Shelter, Administration Center, Superior Courthouse and Health and Human Services.

In 2009, TRG Consulting produced the Amador County Detention and Law Enforcement Master Plan which includes Title 24 Jail Needs Assessment. The Master Plan was adopted by the Board of Supervisors December 15, 2009 and was used to participate in AB 900.

The CFF Nexus Study allows for adjustments to be made in future years to reflect revised facility standards, receipt of funding from alternative sources, revised costs, or changes in demographics or County land uses.

On December 14, 2010 during a public hearing the Board of Supervisors took action to update the Jail Nexus to reflect current factors that now exist and make appropriate adjustments. As a result, on October 25, 2011, the Updated Nexus Study for the Jail and the revised Fees were adopted by Resolution 11-131 effective October 25, 2011 based on the findings contained in the updated study.

The County has identified the 201.37 acre Wicklow Way property as the site for a new Jail and revised the projected space requirements for the Jail based upon the need for 217 beds by 2040 for a total of a 82,460 square foot building. As a result, fees may not necessarily increase, yet can be expected to extend the rate in which the account may be realized.

It is recommended that since the County has identified the 201.37 acre Wicklow Way property as the site for a new jail, that once CEQA and a specific location has been identified that an update to the CFF Nexus Study be conducted to reflect revisions made to a Jail program. As a result, fees may not necessarily increase, yet can be expected to extend the rate in which the account may be realized.

CITIES PARTICIPATION

A draft Memo of Understanding (MOU) to the cities has been developed and resides in County Counsel for final review. The goal is to have neighboring cities participate in the funding of a new Sheriff Detention center that will accommodate the future needs for Amador County.

FEE DEFERRAL AGREEMENT

On February 22, 2011 the Board of Supervisors adopted a fee deferral agreement for building permit number 33071 for Donald Hartman (owner), Resolution No. 11-013. This agreement allows the individual to make payments in the amount of \$350.00 per month until all fees are paid in full. The portion of the Facility Fee to be paid is \$58.76 per month and the total collected is accounted for in Table 2 of Attachment A. A copy of the fee deferral agreement schedule is shown in Attachment B. This agreement was paid in full as of April 2014 (see Attachment C).

Attachment A
AMADOR COUNTY
CAPITAL FACILITIES FEE PROGRAM
FY2013-14

Table 1

Capital Facilities Fee Schedule (FY2013-14)					
Land Use	CAC	Sheriff Jail	Admin. Fee (2%)	Total CFF	
Residential (prior to 13-Jun-05)					
Single Family	\$ 136.00	\$ 747.00	\$ 17.00	\$ 900.00	
Multi-Family	\$ 97.00	\$ 530.00	\$ 12.00	\$ 639.00	
Residential (13-Jun-05 to 28-Feb-06)					
Single Family	\$ 529.00	\$ 2,903.00	\$ 68.00	\$ 3,500.00	
Multi-Family	\$ 360.00	\$ 1,974.00	\$ 47.00	\$ 2,381.00	
Commercial (13-Jun-05 to 28-Feb-06)					
Commercial (SF)	\$ 0.10	\$ 0.55	\$ 0.01	\$ 0.66	
Office (SF)	\$ 0.12	\$ 0.69	\$ 0.02	\$ 0.83	
Industrial (SF)	\$ 0.05	\$ 0.28	\$ 0.01	\$ 0.34	
Residential (1-Mar-06 to 31-Jan-07)					
Single Family	\$ 1,094.00	\$ 6,054.00	\$ 146.00	\$ 7,294.00	
Multi-Family	\$ 750.00	\$ 4,113.00	\$ 97.00	\$ 4,960.00	
Commercial (1-Mar-06 to 31-Jan-07)					
Commercial (SF)	\$ 0.21	\$ 1.15	\$ 0.03	\$ 1.39	
Office (SF)	\$ 0.26	\$ 1.44	\$ 0.03	\$ 1.73	
Industrial (SF)	\$ 0.10	\$ 0.58	\$ 0.01	\$ 0.69	
Residential (1-Feb-07 to 31-Dec-07)					
Single Family	\$ 1,140.00	\$ 6,308.00	\$ 149.00	\$ 7,597.00	
Multi-Family	\$ 782.00	\$ 4,286.00	\$ 101.00	\$ 5,169.00	
Commercial (1-Feb-07 to 31-Dec-07)					
Commercial (SF)	\$ 0.22	\$ 1.19	\$ 0.03	\$ 1.44	
Office (SF)	\$ 0.27	\$ 1.49	\$ 0.04	\$ 1.80	
Industrial (SF)	\$ 0.11	\$ 0.60	\$ 0.01	\$ 0.72	
Special Discount (Single Family Waiver Fee)					
	\$ 581.78	\$ 3,219.15	\$ 77.57	\$ 3,878.50	
Residential (1-Jan-08 to 31-Dec-08)					
Single Family	\$ 1,164.00	\$ 6,440.00	\$ 153.00	\$ 7,757.00	
Multi-Family	\$ 791.00	\$ 4,376.00	\$ 103.00	\$ 5,270.00	
Commercial (1-Jan-08 to 31-Dec-08)					
Commercial (SF)	\$ 0.22	\$ 1.22	\$ 0.03	\$ 1.47	
Office (SF)	\$ 0.28	\$ 1.53	\$ 0.04	\$ 1.85	
Industrial (SF)	\$ 0.11	\$ 0.61	\$ 0.01	\$ 0.73	
Residential (1-Jan-09 to 31-Dec-09)					
Single Family	\$ 1,247.40	\$ 6,902.28	\$ 166.32	\$ 8,316.00	
Multi-Family	\$ 847.35	\$ 4,688.67	\$ 112.98	\$ 5,649.00	
Commercial (1-Jan-09 to 31-Dec-09)					
Commercial (SF)	\$ 0.24	\$ 1.31	\$ 0.03	\$ 1.58	
Office (SF)	\$ 0.30	\$ 1.64	\$ 0.04	\$ 1.98	
Industrial (SF)	\$ 0.12	\$ 0.65	\$ 0.02	\$ 0.79	
Residential (1-Jan-10 to 31-Dec-10)					
Single Family	\$ 1,243.66	\$ 6,881.57	\$ 165.82	\$ 8,291.05	
Multi-Family	\$ 844.81	\$ 4,674.60	\$ 112.64	\$ 5,632.05	
Commercial (1-Jan-10 to 31-Dec-10)					
Commercial (SF)	\$ 0.24	\$ 1.31	\$ 0.03	\$ 1.58	
Office (SF)	\$ 0.30	\$ 1.64	\$ 0.04	\$ 1.98	
Industrial (SF)	\$ 0.12	\$ 0.66	\$ 0.02	\$ 0.80	
Residential (1-Jan-11 to 31-Dec-11)					
Single Family	\$ 1,290.92	\$ 7,143.07	\$ 172.12	\$ 8,606.11	
Multi-Family	\$ 876.91	\$ 4,852.24	\$ 116.92	\$ 5,846.07	
Commercial (1-Jan-11 to 31-Dec-11)					
Commercial (SF)	\$ 0.25	\$ 1.36	\$ 0.03	\$ 1.64	
Office (SF)	\$ 0.31	\$ 1.71	\$ 0.04	\$ 2.06	
Industrial (SF)	\$ 0.12	\$ 0.68	\$ 0.02	\$ 0.82	
Hartman Payments	\$ 24.01	\$ 132.84	\$ 3.20	\$ 160.05	
Residential (1-Jan-12 to 31-Dec-12)					

Attachment A
AMADOR COUNTY
CAPITAL FACILITIES FEE PROGRAM

FY2013-14

Single Family		\$ 1,323.19	\$ 1,895.23	\$ 64.37	\$ 3,282.79
Multi-Family		\$ 898.83	\$ 1,288.43	\$ 43.75	\$ 2,231.01
Commercial (1-Jan-11 to 31-Dec-11)					
Commercial (SF)		\$ 0.26	\$ 0.36	\$ 0.01	\$ 0.63
Office (SF)		\$ 0.32	\$ 0.45	\$ 0.02	\$ 0.79
Industrial (SF)		\$ 0.12	\$ 0.18	\$ 0.01	\$ 0.31
Hartman Payments		\$ 24.01	\$ 132.84	\$ 3.20	\$ 160.05

Table 1 (continued)

Capital Facilities Fee Schedule (FY2012-13)					
Land Use	Increase	CAC	Sheriff Detention	Admin. Fee (2%)	Total CFF
Residential					
Single Family	2.5%	\$ 1,323.19	\$ 1,895.23	\$ 64.37	\$ 3,282.79
Multi-Family	2.5%	\$ 898.83	\$ 1,288.43	\$ 43.75	\$ 2,231.00
Commercial					
Commercial (SF)	2.5%	\$ 0.26	\$ 0.36	\$ 0.01	\$ 0.63
Office (SF)	2.5%	\$ 0.32	\$ 0.45	\$ 0.02	\$ 0.78
Industrial (SF)	2.5%	\$ 0.12	\$ 0.18	\$ 0.01	\$ 0.31
Capital Facilities Fee Schedule (FY2013-14)					
Land Use	Increase	CAC	Sheriff Detention	Admin. Fee (2%)	Total CFF
Residential					
Single Family	3.2%	\$ 1,366.86	\$ 1,957.77	\$ 66.49	\$ 3,391.12
Multi-Family	3.2%	\$ 928.49	\$ 1,330.95	\$ 45.19	\$ 2,304.63
Commercial					
Commercial (SF)	3.2%	\$ 0.27	\$ 0.37	\$ 0.01	\$ 0.65
Office (SF)	3.2%	\$ 0.33	\$ 0.46	\$ 0.02	\$ 0.81
Industrial (SF)	3.2%	\$ 0.12	\$ 0.19	\$ 0.01	\$ 0.32

Table 2

Capital Facilities Fee Account Summary (FY2013-14)					
Land Use	Permits/SF	CAC	Sheriff Jail	Admin. Fee (2%)	Total CFF
Balance Forward		\$ (15,347.27)	\$ 619,186.47	\$ 12,894.65	\$ 616,733.85
CFF SUMMARY (FY2013-14)					
Single Family	12	\$ 16,096.63	\$ 23,055.46	\$ 783.04	\$ 39,935.13
Multi-Family	-	-	-	-	0.00
Commercial (SF) - 3 permits	14,182	3,701.66	5,119.86	141.82	8,963.34
Office (SF)	-	-	-	-	0.00
Industrial (SF)	4,000	480.00	720.00	40.00	1,240.00
Hartman Payments	9	222.51	311.10	11.92	545.53
Regan Payments	1	150.00	830.00	20.00	1,000.00
Total Fees Collected (FY2013-14)		\$ 20,650.80	\$ 30,036.42	\$ 996.78	\$ 51,684.00
Interest Earned (FY2013-14)		134.24	742.79	17.90	894.93
Total Fees & Interest (FY2013-14)		\$ 20,785.04	\$ 30,779.21	\$ 1,014.68	\$ 52,578.93
TOTAL FEES COLLECTED		\$ 5,437.77	\$ 649,965.68	\$ 13,909.33	\$ 669,312.78
Transferred to CIP (FY2013-14)			\$ -	\$ (13,000.00)	\$ (13,000.00)
ENDING BALANCE (FY2013-14)		\$ 5,437.77	\$ 649,965.68	\$ 909.33	\$ 656,312.78

Table 3

Capital Facilities Fee - Annual Fee Adjustment (Effective January 1, 2015)					
Land Use	Increase	CAC	Sheriff Jail	Admin. Fee (2%)	Total CFF
Residential					
Single Family	3.0%	\$ 1,407.87	\$ 2,016.50	\$ 68.49	\$ 3,492.86
Multi-Family	3.0%	\$ 956.34	\$ 1,370.88	\$ 46.54	\$ 2,373.77
Commercial					
Commercial (SF)	3.0%	\$ 0.28	\$ 0.38	\$ 0.01	\$ 0.67
Office (SF)	3.0%	\$ 0.34	\$ 0.47	\$ 0.02	\$ 0.83
Industrial (SF)	3.0%	\$ 0.12	\$ 0.20	\$ 0.01	\$ 0.33

Attachment A
 AMADOR COUNTY
CAPITAL FACILITIES FEE PROGRAM
 FY2013-14

Table 3 (Current)

Capital Facilities Fee - Annual Fee Adjustment (Effective January 1, 2014)					
Land Use	Increase	CAC	Sheriff Detention	Admin. Fee (2%)	Total CFF
Residential					
Single Family	2.5%	\$ 1,366.86	\$ 1,957.77	\$ 66.49	\$ 3,391.12
Multi-Family	2.5%	\$ 928.49	\$ 1,330.95	\$ 45.19	\$ 2,304.63
Commercial					
Commercial (SF)	2.5%	\$ 0.27	\$ 0.37	\$ 0.01	\$ 0.65
Office (SF)	2.5%	\$ 0.33	\$ 0.46	\$ 0.02	\$ 0.81
Industrial (SF)	2.5%	\$ 0.12	\$ 0.19	\$ 0.01	\$ 0.32

by this year's stronger pace for office construction. Manufacturing-plant construction is surging, reflecting the start of several massive energy-related manufacturing projects. Also, the institutional building sector is now seeing modest growth, helped by increased activity for K-12 school construction projects.

The non-building construction sector in 2014 is estimated to fall 10%, the same percentage decline that was reported last year. While the slide for new electric utility starts is not as steep as what was registered in 2013, public-works construction is now retreating, says Murray.

"Our outlook for construction costs is fairly moderate," says Charlie McCarren, construction materials analyst for the forecasting firm IHS Global Insight. "We expect inflation for most construction materials to stay in a tight range of a minus or plus 1.5%," he says.

Products tied to the housing market will remain under downward pressure, says McCarren. He estimates that lumber prices will increase only 4.2% this year, following last year's 16.4% increase. Plywood prices will rise only 1.0% this year.

The exception to the rule may be cement prices, which McCarren predicts will jump another 5.2% this year, following last year's 4.7% gain. The increase in cement prices will pull aggregate prices up, too, he adds. "These are historically large hikes, but we are seeing large regional differences," he says. "In the Northeast, cement prices are up about 3.5% from a year ago, while, in the Gulf states, they are up 6.5%, due to a push from the energy sector," says McCarren.

Structural-steel prices are predicted to increase 5.2% this year, after falling 2.9% in 2013 and 9.3% in 2012, says Global Insight steel analyst John Anton. However, he predicts escalation will slow to 1.1%, before structural-steel prices tumble 7.8% in 2016. He expects even weaker prices for rebar due to import pressures from China. ■

ENR's annual workers'-compensation report, which usually appears in this issue, will be published in the fourth quarterly cost report.

BUILDERS' CONSTRUCTION COST INDEXES

NAME, AREA AND TYPE	JULY 2013	OCTOBER 2013	JANUARY 2014	APRIL 2014	JULY 2014	% CHG. QTR.	% CHG. YEAR
GENERAL-PURPOSE COST INDEXES:							
ENR 20-CITY: CONSTRUCTION COST ¹	889.23	901.99	899.72	907.64	915.56	+0.9	+3.0
ENR 20-CITY: BUILDING COST ¹	781.69	785.74	788.05	792.90	796.73	+0.5	+1.9
BUREC: GENERAL BUILDINGS ²	341.00	345.00	345.00	349.00	352.00	+0.9	+3.2
FM GLOBAL: INDUSTRIAL ³	301.00	NA	305.00	NA	308.00	+0.5	+2.3
MEANS: CONSTRUCTION COST ⁴	201.20	202.40	203.00	203.80	204.90	+0.5	+1.8
ECC, EDWARTOSKI COST CONSULTING ⁵	171.35	171.56	171.35	172.35	173.07	+0.4	+1.0
SELLING PRICES INDEXES—BUILDING:							
TURNER: GENERAL BUILDING ¹	888.00	878.00	885.00	NA	NA	NA	NA
RIDER LEVETT BUCKNALL ⁶	151.89	153.09	154.56	156.33	158.48	+1.4	+4.3
SPECIAL-PURPOSE BUILDING COST INDEXES							
U.S. COMMERCE: ONE-FAMILY HOUSE ⁷	104.00	107.50	109.90	109.80	109.10	-0.6	+4.9
U.S. COMMERCE: NEW WAREHOUSES ⁷	135.40	135.50	136.80	137.50	138.40	+0.7	+2.2
U.S. COMMERCE: NEW SCHOOL BUILDINGS ⁷	141.80	144.40	145.70	146.30	146.90	+0.4	+3.6
U.S. COMMERCE: NEW OFFICE BUILDINGS ⁷	119.60	121.30	122.10	122.60	123.20	+0.5	+3.0
POWER ADVOCATE: POWERPLANT ⁸	184.68	185.03	185.29	185.79	186.41	+0.3	+0.9

¹BASE: 1967=100; ²BASE: 1977=100; ³BASE: 1980=100; ⁴BASE: 1993=100; ⁵FORMERLY SMITH GROUP; 1992=100; ⁶BASE: APRIL 2005=100; ⁷BASE: 1992=100; ⁸POWERPLANT FOR A 550-MW COMBINED-CYCLE FACILITY.

ENR'S CANADIAN COST INDEXES

1913=100 CITY	CONSTRUCTION COST		BUILDING COST		COMMON LABOR COST		SKILLED LABOR COST		MATERIALS COST	
	JULY '14 INDEX	% CHG. YEAR	JULY '14 INDEX	% CHG. YEAR	JULY '14 INDEX	% CHG. YEAR	JULY '14 INDEX	% CHG. YEAR	JULY '14 INDEX	% CHG. YEAR
MONTREAL	10371.21	+3.0	5760.50	+2.4	20873.68	+3.5	9484.08	+3.2	3485.82	+1.2
TORONTO	10520.64	+2.9	5498.30	+2.4	21705.26	+3.3	8494.29	+3.0	3665.55	+1.5

CONSTRUCTION MATERIALS PRICE MOVEMENT IN 2014

		JAN.	FEB.	MARCH	APRIL	MAY	JUNE	JULY	AUG.
AGGREGATES	MONTHLY % CHG.	+1.1	+0.6	-0.1	+0.6	+0.8	+0.1	-0.2	+0.1
	ANNUAL % CHG.	+3.4	+3.7	+3.1	+4.3	+4.1	+4.6	+4.5	+4.2
ALUMINUM SHEET	MONTHLY % CHG.	+0.7	+1.7	-0.5	+0.6	+2.2	-0.5	+0.8	+2.9
	ANNUAL % CHG.	-3.9	-2.5	-3.1	-0.4	+2.3	+2.3	+4.3	+7.4
ASPHALT PAVING	MONTHLY % CHG.	+0.9	+0.1	0.0	-1.1	+1.3	0.0	0.0	+0.9
	ANNUAL % CHG.	+1.4	+1.6	+1.7	+1.1	+1.8	+2.3	+2.2	+1.8
CEMENT	MONTHLY % CHG.	+1.7	-0.8	+0.1	+3.9	+0.9	-0.1	+0.2	0.0
	ANNUAL % CHG.	+3.1	+2.5	+2.4	+5.5	+5.7	+5.6	+5.9	+5.7
CONCRETE PIPE	MONTHLY % CHG.	+0.6	0.0	+0.7	+0.1	+0.6	+0.4	0.0	0.0
	ANNUAL % CHG.	+3.1	+2.9	+3.6	+3.4	+4.2	+4.5	+3.5	+3.4
COPPER PIPE	MONTHLY % CHG.	+1.6	-1.4	-2.4	-2.5	+2.2	-0.6	+3.1	-0.6
	ANNUAL % CHG.	-5.3	-7.2	-7.1	-6.6	-2.2	-2.5	+2.4	-0.9
DIESEL FUEL	MONTHLY % CHG.	-2.0	+4.4	-1.2	+0.2	-0.5	-2.6	-0.3	-0.3
	ANNUAL % CHG.	-3.3	-5.9	-0.9	+0.1	+3.1	+1.3	-1.2	-3.9
FABRICATED STEEL	MONTHLY % CHG.	+0.5	+1.0	+0.7	+0.2	+0.4	-0.2	-0.5	0.0
	ANNUAL % CHG.	-0.4	+1.3	+2.0	+0.6	+1.2	+0.8	-0.3	-0.5
GYPSUM PRODUCTS	MONTHLY % CHG.	+8.3	+2.6	-0.9	-3.5	-1.2	+3.2	-0.4	-0.6
	ANNUAL % CHG.	+12.1	+11.5	+9.3	+4.8	+3.5	+6.8	+8.2	+7.2
LUMBER, SOFTWOOD	MONTHLY % CHG.	+2.9	+2.4	+1.6	-3.5	+0.9	-0.8	-0.2	+2.4
	ANNUAL % CHG.	+2.5	+1.1	-2.4	-8.1	+0.2	+7.2	+9.5	+9.6
PLYWOOD	MONTHLY % CHG.	+0.4	-0.1	+1.3	-0.2	+0.9	+0.7	+2.5	+4.7
	ANNUAL % CHG.	-1.6	-2.8	-3.5	-5.1	-3.8	+0.2	+5.9	+9.1
PVC PRODUCTS	MONTHLY % CHG.	+0.6	+0.6	+0.9	+0.2	-0.7	-0.1	0.0	+0.5
	ANNUAL % CHG.	+0.1	-0.3	+1.1	+1.9	+1.5	+1.2	+1.5	+2.2
READY-MIX CONCRETE	MONTHLY % CHG.	+1.1	+0.9	+0.3	+0.4	-0.3	+0.6	+0.6	+0.5
	ANNUAL % CHG.	+3.6	+4.3	+4.6	4.0	+4.0	+4.3	+4.4	+5.1
SHEET METAL	MONTHLY % CHG.	+0.6	+0.3	-0.1	+0.2	+0.8	+0.1	+0.4	+0.2
	ANNUAL % CHG.	-0.7	-0.5	-0.5	+0.4	+1.2	+1.4	+1.9	+2.3

SOURCE: BUREAU OF LABOR STATISTICS. MONTHLY AND YEAR-TO-YEAR PERCENT CHANGES FOR PRODUCER PRICE INDEXES FOR LATEST EIGHT-MONTH PERIOD.

Total fees: \$18,131.05		Monthly Payment = \$350.00							
		% of total		\$350 monthly payment					
\$8,291.05	Facility Fee	0.45728		160.05					
\$3,202.72	Fac Fee chg								
\$4,300.00	ACRA	0.23716		83.01					
\$5,540.00	Traffic Impact	0.30555		106.94					
Total									
Hartman Account	Facility Fee	Balance	ACRA	Balance	Traffic Impact	Balance	Balance Due	Receipt #	Date
Payment Information		\$160.05	\$83.01	\$106.94					
September	\$ 58.76	\$ 1,073.38	\$ 127.27	\$ 2,324.47	\$ 163.97	\$ 2,994.87	\$ 6,392.72	21010	09/12/2012
October	\$ 58.76	\$ 1,014.62	\$ 127.27	\$ 2,197.20	\$ 163.97	\$ 2,830.90	\$ 6,042.72	21075	10/01/2012
November	\$ 58.76	\$ 955.86	\$ 127.27	\$ 2,069.93	\$ 163.97	\$ 2,666.93	\$ 5,692.72	21198	11/14/2012
December	\$ 58.76	\$ 897.10	\$ 127.27	\$ 1,942.66	\$ 163.97	\$ 2,502.96	\$ 5,342.72	21277	12/13/2012
January 2013	\$ 58.76	\$ 838.34	\$ 127.27	\$ 1,815.39	\$ 163.97	\$ 2,338.99	\$ 4,992.72	21349	01/15/2013
February	\$ 58.76	\$ 779.58	\$ 127.27	\$ 1,688.12	\$ 163.97	\$ 2,175.02	\$ 4,642.72	21500	03/04/2013
March	\$ 58.76	\$ 720.82	\$ 127.27	\$ 1,560.85	\$ 163.97	\$ 2,011.05	\$ 4,292.72	21501	03/04/2013
April	\$ 58.76	\$ 662.06	\$ 127.27	\$ 1,433.58	\$ 163.97	\$ 1,847.08	\$ 3,942.72	21733	05/01/2013
May	\$ 58.76	\$ 603.30	\$ 127.27	\$ 1,306.31	\$ 163.97	\$ 1,683.11	\$ 3,592.72	21928	06/12/2013
June	\$ 58.76	\$ 544.54	\$ 127.27	\$ 1,179.04	\$ 163.97	\$ 1,519.14	\$ 3,242.72	22012	07/01/2013
July	\$ 58.76	\$ 485.78	\$ 127.27	\$ 1,051.77	\$ 163.97	\$ 1,355.17	\$ 2,892.72	22121	08/02/2013
August	\$ 58.76	\$ 427.02	\$ 127.27	\$ 924.50	\$ 163.97	\$ 1,191.20	\$ 2,542.72	22339	10/01/2013
September	\$ 58.76	\$ 368.26	\$ 127.27	\$ 797.23	\$ 163.97	\$ 1,027.23	\$ 2,192.72	22519	11/01/2013
October	\$ 58.76	\$ 309.50	\$ 127.27	\$ 669.96	\$ 163.97	\$ 863.26	\$ 1,842.72	22589	12/02/2013
November	\$ 58.76	\$ 250.74	\$ 127.27	\$ 542.69	\$ 163.97	\$ 699.29	\$ 1,492.72		
December	\$ 58.76	\$ 191.98	\$ 127.27	\$ 415.42	\$ 163.97	\$ 535.32	\$ 1,142.72		
January 2014	\$ 58.76	\$ 133.22	\$ 127.27	\$ 288.15	\$ 163.97	\$ 371.35	\$ 792.72		
February	\$ 58.76	\$ 74.46	\$ 127.27	\$ 160.88	\$ 163.97	\$ 207.38	\$ 442.72		
March	\$ 58.76	\$ 15.70	\$ 127.27	\$ 33.61	\$ 163.97	\$ 43.41	\$ 92.72		
April Payoff = \$92.72	\$	\$ 0.00	\$ 33.61	\$ (0.00)	\$ 43.41	\$ 0.00	\$ 0.00		

SUNGARD PENTAMATION
 DATE: 11/03/2014
 TIME: 15:40:43

SELECTION CRITERIA: genledgr.fund='18100'
 ACCOUNTING PERIOD: 13/14

AMADOR COUNTY
 PRINT BALANCE SHEETS BY FUND

ACCOUNT	TITLE	DEBITS	CREDITS
FUND - 18100 - COUNTY IMPROVEMENT			
101181	COUNTY IMPROVEMENT FUND	220,591.52	
101182	CO IMPROVMENT C.O.P.	1,050.00	
101184	COUNTY FACILITY	656,312.79	
	TOTAL CASH & INVESTMENTS	877,954.31	.00
111013	INTEREST REC/YEAR END	640.26	
	TOTAL ACCOUNTS RECEIVABLE	640.26	.00
111820	LANDFILL LOAN	946,600.00	
	TOTAL LOANS RECEIVABLE	946,600.00	.00
	TOTAL ASSETS	1,825,194.57	.00
202004	ACCOUNTS PAYABLE/YEAR END		6,870.27
	TOTAL PAYABLES	.00	6,870.27
204000	DEFERRED REVENUES		256,644.00
	TOTAL LONG TERM DEBT	.00	256,644.00
220001	WARRANTS PAYABLE		20,947.00
	TOTAL WARRANTS PAYABLE	.00	20,947.00
	TOTAL LIABILITIES	.00	284,461.27
303005	GENERAL RESERVE		747,251.00
	TOTAL UNAVAILABLE FUND BALANCE	.00	747,251.00
303900	AVAILABLE FUND BALANCE		962,360.73
	TOTAL AVAILABLE FUND BALANCE	.00	962,360.73
	TOTAL BUDGETARY FUND BALANCE	300,828.76	.00
	TOTAL APPROPRIATION CONTROL	.00	377,948.76
	TOTAL REVENUE BUDGET CONTROL	77,120.00	.00
	TOTAL RESERVE FOR ENCUMBRANCES	.00	9,840.00
	TOTAL ENCUMBRANCE CONTROL	9,840.00	.00
	TOTAL EXPENDITURE CONTROL	268,554.95	.00
	TOTAL REVENUE CONTROL	.00	99,676.52
	TOTAL EQUITIES	656,343.71	2,197,077.01
	TOTAL COUNTY IMPROVEMENT	2,481,538.28	2,481,538.28
	TOTAL REPORT	2,481,538.28	2,481,538.28

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

IN THE MATTER OF:

RESOLUTION APPROVING THE COUNTY)
CAPITAL FACILITIES FEE SCHEDULE)

RESOLUTION NO. 14-xxx

WHEREAS, on November 25, 2014 the Board of Supervisors of the County of Amador, State of California, held a public hearing for the purpose of soliciting citizen input on the matter of adopting **THE ANNUAL DISCLOSURE AND REVIEW OF THE CAPITAL FACILITIES FEE (CFF)** for new residential and commercial development in Amador County as required by Government Code Section 66006(b); and

WHEREAS, the CFF Nexus Study requires an automatic adjustment for inflation in January of each year. Effective January 1, 2015, the CFF will be adjusted by **an increase of 3 %** change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year; and

BE IT FURTHER RESOLVED that the Chairman of said Board be and hereby is authorized to sign and execute said agreement on behalf 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 25th day of November 2014, by the following vote:

AYES:

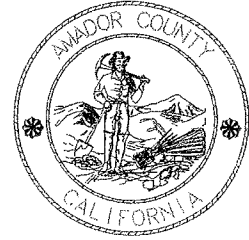
NOES:

ABSENT:

Chairman, Board of Supervisors

ATTEST:

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



GENERAL SERVICES ADMINISTRATION

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

LOCATION: 12200-B Airport Road, Martell, CA

PHONE: (209) 223-6759 FAX: (209) 223-0749 E-MAIL: jhopkins@amadorgov.org

MEMORANDUM

TO: Board of Supervisors

FROM: Jon Hopkins, Director *JHop*

DATE: November 13, 2014

SUBJECT: CFF Fees

County Administration Center Fees

On December 10, 2013 a public hearing was held for the Capital Facilities Fees Annual Disclosure and review. During this hearing the Board requested a review of the County Administration Center (CAC) Fees to determine if these fees should be reduced based on the actual growth of the County versus the assumptions made in the Nexus study completed March 31, 2005.

The Nexus (attached) assumed 52,000 square feet would be needed by 2023 and Nexus based the fee upon a space per growth rate basis. Of the 52,000 square feet 7710 square feet was built for future growth. That square footage equated to \$2,224,038 to be captured based on an estimated 41,923 population by 2023.

Since this future space has already been built, nothing is required to change with two exceptions; 1) if growth was to occur more rapidly, then the fee would be collected earlier and a new Nexus would be performed to determine new future growth or; 2) if growth did not reach assumptions as contemplated in 2005, then in 2023 a new Nexus would be performed to determine new projections.

The CAC building was constructed including the space for future growth. In the event the Board chooses to reduce the fees for this construction the remaining amount will be paid by the General Fund. Currently the growth justified amount is \$2,224,038 of which \$468,501.60 has been collected as of fiscal year 2013-2014. Based on the Capital Facilities Fee Program Nexus Study these fees are calculated through year 2023 and used to fund this future growth.

Sheriff Detention Facility Fees

The report provided for the Public Hearing represents fiscal year 2013-2014. After the conclusion of this reporting period the Board voted to relinquish the AB900 funds and consider other options with respect to the Sheriff Detention Facility. Currently the County has issued an RFQ for Architectural & Consulting Services for Jail Expansion to provide services from programming, feasibility analysis, SB 863 funding, design, construction documents and administration through commissioning the project. The goal is to expand the existing facility efficiently and cost effectively to meet the needs of the County.

The current CFF is based on the Nexus study completed on October 25, 2011. The study utilized the information provided in the County's Needs Assessment Report prepared by TRG in May 2009. This report was based on a newly constructed 217 bed facility that would serve the projected growth in the County through 2040. If the Board determines the existing facility will be expanded, and new 217 bed facility will *not* be built at this time, a new study would need to be conducted to determine the revised impact on future growth.

**COUNTY OF AMADOR
CAPITAL FACILITIES FEE
PROGRAM NEXUS STUDY
FINAL REPORT**

March 31, 2005

**COUNTY OF AMADOR
CAPITAL FACILITIES FEE PROGRAM NEXUS STUDY**

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APPENDICES

Appendix - Capital Facilities Fee Calculation Summary Tables

Tables A-1 - A-4

County of Amador
Capital Facilities Fee Program Nexus Study

Executive Summary

PURPOSE OF CAPITAL FACILITIES FEE PROGRAM NEXUS STUDY

As new development continues within the County, municipal facilities will be required to serve future development. The County has identified these facilities to include a new administration center and a sheriff detention facility. These facilities will be funded through the County's Capital Facilities Fee Program ("the CFF Program"), which contains a separate fee component for each facility. The CFF Program is described in detail in this Capital Facilities Fee Program Nexus Study (the "Nexus Study").

The County of Amador has retained Goodwin Consulting Group, Inc. to assist in establishing the Amador County Capital Facilities Fee Program. Establishment of the CFF Program begins with the Nexus Study, which ensures that a rational nexus exists between future development in the County and the use and need of the proposed facilities. The CFF Program is compliant with the laws set forth in AB 1600 and ensures that a rational nexus exists between future development in the County and (i) the use and need of the proposed facilities, and (ii) the amount of the development impact fee assigned to future types of development. This CFF Nexus Study demonstrates that a reasonable relationship exists between the development impact fee to be levied on each type of land use and the cost of the facilities attributable to that land use.

SUMMARY OF THE CFF FEE COMPONENTS

Table 1 below summarizes the fee components in the CFF Program as calculated in this report. A 2.0% County administration fee for the CFF is included to pay for the administrative duties associated with maintaining the CFF Program.

Table 1
Capital Facilities Fees - As Calculated in this Nexus Study

Land Use	Administration Center	Sheriff Detention	Administration Fee (2.0%)	Total CFF
<i>Residential Fee Per Unit</i>				
Single Family	\$1,066	\$5,850	\$138	\$7,054
Multi-Family	\$725	\$3,978	\$94	\$4,797
<i>Nonresidential Fee Per Building Square Foot</i>				
Commercial	\$0.20	\$1.11	\$0.03	\$1.34
Office	\$0.25	\$1.39	\$0.03	\$1.67
Industrial	\$0.10	\$0.56	\$0.01	\$0.67

Although the fees in Table 1 can justifiably be levied pursuant to the findings in this Nexus Study, the Amador County Board of Supervisors approved fee rates at the March 22, 2005 hearing for the CFF that are approximately 50% of the fee rates shown in Table 1. Table 2 shows the fee rates approved and adopted by the Board of Supervisors.

Table 2
Capital Facilities Fees - Approved by the Amador Board of Supervisors

Land Use	Administration Center	Sheriff Detention	Administration Fee (2.0%)	Total CFF
<i>Residential Fee Per Unit</i>				
Single Family	\$529	\$2,903	\$68	\$3,500
Multi-Family	\$360	\$1,974	\$47	\$2,381
<i>Nonresidential Fee Per Building Square Foot</i>				
Commercial	\$0.10	\$0.55	\$0.01	\$0.66
Office	\$0.12	\$0.69	\$0.02	\$0.83
Industrial	\$0.05	\$0.28	\$0.01	\$0.34

FEE ADJUSTMENTS

The CFF may be adjusted in future years to reflect revised facility standards, receipt of funding from alternative sources (i.e., state or federal grants), revised costs, or changes in demographics or the County's land uses. In addition to such adjustments, the fees will be inflated automatically each year by a predetermined index. The County's building department will determine the specific characteristics of the development at the time development fees are to be levied in order to categorize the development into the proper land use category and to determine the applicable CFF rate.

I. Introduction

The County has deemed it necessary to construct certain municipal facilities that will serve the County's current as well as future populace. Funding for these facilities will come from several sources, including development impact fees, the County's general fund, fee revenue provided by the State, potential bond proceeds, and other County funding sources.

As part of its planning process, the County hired a firm to assess its existing and future building space needs. In 2004, Daniel C. Smith and Associates, Inc. produced the *Space Needs Assessment Of County Facilities Report* (the "Needs Assessment"). The Needs Assessment reviewed existing County buildings and projected the space requirements for various County departments by the year 2023.

PURPOSE OF CFF STUDY

As development continues within the County, certain facilities will be required to serve new and existing development. The County has identified these facilities to include a County administration center, a new sheriff detention facility, a courthouse, an animal shelter, and a corporation yard building. The Capital Facilities Fee Program Nexus Study (the "Nexus Study") will show that future development will benefit from the administration center and the sheriff detention facility and therefore, a proportionate share of the cost of these facilities will be funded through the County's Capital Facilities Fee Program ("the CFF Program"). The CFF Program discussed in this report will apply to all future development occurring within the unincorporated County and the cities in the County - should they agree to impose the County's CFF on development within their jurisdiction. The CFF complies with AB 1600 nexus requirements because the fees are set to mitigate the specific impacts that will result from new development in the County.

The County of Amador retained Goodwin Consulting Group, Inc. to establish the Amador County Capital Facilities Fee Program. Establishment of the CFF Program begins with the Nexus Study, which ensures that a rational nexus exists between future development in the County and the use and need of the proposed facilities. The CFF Program is compliant with the laws set forth in AB 1600 and ensures that a rational nexus exists between future development in the County and (i) the use and need of the proposed facilities, and (ii) the amount of the development impact fee assigned to future land uses.

CFF PROGRAM NEXUS REQUIREMENTS (AB 1600)

Assembly Bill (AB) 1600, which was enacted by the State of California in 1987, created Section 66000 et. seq. of the Government Code. AB 1600, also referred to as the Mitigation Fee Act, requires that all public agencies satisfy the following requirements when establishing, increasing, or imposing a fee as a condition of approval for a development project:

1. Identify the purpose of the fee.
2. Identify the use to which the fee will be put.
3. Determine how there is a reasonable relationship between:
 - A. The fee's use and the type of development project on which the fee is imposed.
 - B. The need for the public facility and the type of development project on which the fee is imposed.
 - C. The amount of the fee and the cost of the public facility or portion of the public facility attributable to the development on which the fee is imposed.

The purpose of this CFF Nexus Study is to demonstrate that all components of the Capital Facilities Fee comply with AB 1600. The assumptions, methodology, facility standards, costs, and cost allocation factors that were used to establish the nexus between the Capital Facilities Fee and the development on which it will be levied are summarized in the subsequent sections of this report.

ORGANIZATION OF REPORT

The remainder of this report has been organized into the following sections:

- | | |
|---------------|--|
| Section II | Provides a detailed explanation of the methodology used to calculate the impact fee for each fee component in the CFF |
| Section III | Defines the demographics and land use categories to be used in the application of the fees |
| Sections IV-V | Provides the details of the costs and fee calculations for the administration center and sheriff detention facility components of the CFF. |
| Section VI | Provides a summary of the impact fee component rates calculated in this report as well as the fee rates adopted by the Amador County Board of Supervisors. |
| Section VII | Addresses future fee adjustments, fee implementation and administrative responsibilities required by the fee program. |

II. Fee Methodology

When development impact fees are calculated, an analysis must be presented in enough detail to demonstrate that a logical, thorough consideration was applied in the process of determining how the fee relates to the impacts from new development. Various findings must be made to ensure that there is a need for, as well as, a reasonable relationship between the fee amount and the type of development on which that impact fee will be levied. The methodology used to establish this reasonable relationship is defined in the following section of this report.

FEE METHODOLOGY

The County's Needs Assessment Report County analyzed existing facilities and current levels of service to identify future facility needs. This information was analyzed in conjunction with a projection of the amount of future development in order to determine the adequacy of existing facilities and the demand for new facilities that will be required. This information was used to develop the CFF Program and the methodology is summarized below.

The steps used to calculate the CFF include the following:

- Step 1.*** Identify existing development within the County and estimate future growth projections for residential and nonresidential development
- Step 2.*** Determine the facilities and the size of the facilities that will be needed to serve projected growth and possibly the existing development in the County
- Step 3.*** Estimate the gross cost of facilities needed to serve the current and future County population and determine that portion of the cost for which future growth will be responsible (the portion of the facility and its cost that will serve the existing population or that will cure an existing deficiency cannot be funded by fee revenue from future development)
- Step 4.*** Subtract revenues available from alternative funding sources such as federal, state, County, or other funding source, if any, to identify a net facilities cost that will be allocated to future development
- Step 5.*** Identify the demand variable that will be used to allocate facilities costs on a

benefit rationale basis to each current and future land use; facilities costs in this Nexus Study were allocated on a persons served basis (residents plus employees) for each of the facilities

- Step 6.** Estimate the total amount of persons served that will be generated by all current and future development land use categories by multiplying the land uses by their assigned demand variable and calculate the sum total
- Step 7.** Based on the sum of the demand variables (i.e., persons served) determine the portion of the facility that benefits current development versus future development in the County; based on this benefit determination, allocate the total cost of the facility to current and future development within the County
- Step 8.** Divide the cost of each facility allocated to future development by the total of the demand variables projected for future development in Step 7 to calculate a cost per person or resident served
- Step 9.** Multiply the cost per person or resident served by the amount of residents or employees estimated for each land use category to determine the impact fee for that land use category; this Nexus Study contains fees calculated based on residential units and building square footage for nonresidential land use categories

AREA OF BENEFIT

The area of benefit for the CCF Program is the entire County since these facilities will serve not only the unincorporated County but also incorporated areas within the County. Therefore, the cost of these facilities has been allocated based on estimated future development throughout the entire County to the year 2023. To the extent that the County does not have agreements with Cities for the collection of County-imposed development impact fees, revenues from alternative funding sources will be necessary to make up the shortfall.

EXISTING DEFICIENCIES

Table A-1 in the appendix to this report shows the County's 10-year capital improvement program (CIP). The CIP includes several costs that cannot be funded through the CFF Program for the various reasons discussed below.

Animal Shelter

The new animal shelter is proposed to be a 7,000 square foot facility that will replace the County's existing substandard animal control facility. Based on the Needs Assessment, the County's current facility is approximately 4,000 square feet but the County's space requirement for 2003 is for a 7,000 square foot facility. Because the animal shelter currently being constructed will correct an existing deficiency, no portion of this facility's cost was allocated to future development. Because the CFF Program will not fund the animal shelter, other County funding sources, as shown in Table A-1, will be used to fund this facility.

Courthouse

The County's existing courthouse building is a 22,000 square foot facility. This will be replaced by a building of approximately the same size. Because no additional space is being added to the new courthouse, no portion of the cost of the new facility was allocated to future development. Courthouse construction funds as well as other County funding sources will be used to fund this facility.

District Attorney Roof Repair

The roof repair to the District Attorney's office cannot be funded with impact fees from future development, and therefore; no portion of this cost was allocated to future development. Because the CFF Program will not fund this cost, other County funding sources will be used to fund this repair.

Minor Projects

The County's CIP includes a total cost of approximately \$2.8 million for minor projects. These minor projects consist of mainly repairs, renovations, and upgrades to existing facilities. Because these are improvements to existing facilities that serve the existing County population, no portion of the cost was allocated to future development and therefore, other County funding sources will be used to fund these projects.

DEMAND VARIABLE

The Fee Mitigation Act requires that a reasonable relationship exist between the amount of the fee and the development on which it is imposed. A demand variable is used to establish a reasonable relationship between the fee amount and the type of development. In the case of the CFF Program, the demand variable chosen is the persons served for each land use type. For residential development, the persons served are the residents, or specifically, the persons per household for single and multifamily units. For nonresidential development, the persons served are the employees. However, because employees do not require the same level of service as residents, a resident equivalent factor was calculated in which one employee equals 0.24 residents; this factor was used to calculate the fee components of the CFF. This ratio is established by comparing the average number of hours spent on the job per week (40 hours) for an employee versus the hours in a week (40 hours • 168 hours = 0.24).

III. Population and Land Use Categories

POPULATION

Based on the Needs Assessment, which cites a population forecast from the California Department of Finance, Amador County is expected to grow to 41,923 residents by the year 2023. This represents approximately 14% total growth, or a growth rate of about 0.7% per year, based on the 2004 DOF population figure of 36,834 for the entire County.

The California State University's Sacramento Forecast Project, which provides economic forecasting for eleven counties in the Sacramento area estimates that there are 12,200 jobs in Amador County as of January 2005. Job projections for the County are varied depending on the source; however, for the purpose of the fee analysis for this Nexus Study, it was assumed that job growth in the County would be similar to population growth, or about 0.7% per year. Based on this assumption, the total number of jobs in the County in 2023 would be approximately 13,800, or an increase of about 1,600 jobs.

LAND USE CATEGORIES

The Mitigation Fee Act requires that a reasonable relationship exist between the need for public facilities and the type of development on which an impact fee is imposed. The need for public facilities is related to the level of service demanded, which varies in proportion to the number of residents or employees generated by a particular land use type. Therefore, land use categories have been defined in order to distinguish between relative impacts on facilities. All fee components of the CFF have been calculated per dwelling unit for residential land use categories and per square foot of building space for non-residential land use categories.

The following land use categories are identified for purposes of the CFF:

- Single Family:** all single family residential development categories, including duplex units

- Multi-Family:** all multi-family residential development categories, including residential buildings with three or more units

- Commercial:** Retail and service businesses, including but is not limited to, shopping centers, general commercial, restaurants, car sales, supermarkets, and gas stations.
- Office:** Includes, but is not limited to, buildings in which professional, banking, insurance, real estate, administrative or in-office medical or dental activities are conducted
- Industrial:** Includes industrial-type businesses such as manufacturing, fabrication, and warehousing

County staff will make the final determination as to which land use category a particular development type will be assigned. Staff will determine the land use category that corresponds most directly to the development or alternatively, can determine that none of the land use categories in this Nexus Study adequately correspond to the development in question and may work in conjunction with the building department to determine the applicable fee amount through an ad hoc fee calculation.

IV. Administration Center Fee Component of the CFF

This section of the report identifies the facilities, costs, and the fee rates required to fund a new County administrative center. The administration center fee component of the CFF meets the AB 1600 nexus requirements, as discussed in the table below.

AB 1600 Nexus Test for the Administration Center Fee Component of the CFF	
Identify Purpose of Fee	Provide funding for a portion of the new County administration center building and related costs.
Identify Use of Fee	Fee revenue from future development in the County will fund a fair share portion of the construction of the County administration center. The County will contribute funding for a portion of this facility to pay for the existing development's fair share of the cost.
Determine how there is a reasonable relationship between the need for the public facility, the use of the fee, the amount of the fee and the type of development project on which the fee is imposed.	New residential and commercial development will generate additional residents and employees in the County of Amador that will increase the demand for additional County administrative staff. Additional County personnel will work at the new administration center building. A portion of the impact fees collected from the CFF, as well as contributions from other County sources, will be used to fund this facility.

ASSUMPTIONS

The County's existing administration center has approximately 20,000 square feet of space. However, the Needs Assessment has determined that the County's current size for this facility should be 44,290 square feet. To serve the needs of future development as well as cure the existing deficiency, the County has planned to build a 52,000 square foot administration center.

Table A-2 in the appendix shows the total estimated cost of this facility is \$15.0. The cost of the facility is allocated between existing and future development in the County. The Needs Assessment indicated that the County currently needs 44,290 square feet of building space to adequately serve the existing development in the County. As a result, the portion of the total cost of the administration center associated with the 44,290 square feet is allocated to the County and will be funded with various County revenue sources. The remaining 7,710 square feet of the administration building will serve future development and therefore, the cost of this, approximately \$2.2 million, will be allocated to future development in the County and will be paid with development impact fee revenue.

Table A-3 in the appendix shows the assumptions used in the calculation of the administration center fee component of the CFF. The upper section of this table shows the estimated population and employment numbers that currently exist in the County as well as estimated future population and employment numbers in the County by 2023. The administration center costs are allocated based on residents and employees since residential and nonresidential developments will benefit from this municipal facility. As discussed in section II of this report, a “persons served” factor is used to estimate development impacts for the administration center from the various land uses and to allocate its cost.

ADMINISTRATION CENTER FEE COMPONENT

The total cost of the new administration center building is \$15.0 million. Because existing and future residents and employees will benefit from the new administration center, the total cost must be allocated to each group. Existing development’s share of this cost is \$12.8 million and \$2.2 million is allocated to future development. Dividing the \$2.2 million by the estimated 5,216 persons served associated with future development by 2023 produces an average cost of \$426 per person served. Applying the \$426 per person served cost to the average number of persons per household for each residential land use category yields impact fee rates of \$1,066 per single family unit and \$725 per multi-family unit.

For non-residential development, multiplying the person served cost of \$426 by 0.24 to account for the reduced impact from employees, produces a cost of \$102 per employee. Dividing \$102 per employee by the average number of building square feet per employee for each nonresidential land use category produces fee rates of \$0.20 per square foot of commercial space, \$0.25 per square foot of office space, and \$0.10 per square foot of industrial space.

V. Sheriff Fee Component of the CFF

This section of the report identifies the facilities, costs, and CFF fee component required to fund a new sheriff detention facility to serve the County through 2023. The sheriff fee component of the CFF calculated in this section meets the AB 1600 nexus requirement, as outlined in the table below.

AB 1600 Nexus Test for the Sheriff Fee Component of the CFF	
Identify Purpose of Fee	Provide funding for a new sheriff detention facility
Identify Use of Fee	Fee revenue from new development in the County will fund a proportionate fair share amount of the cost of constructing a new sheriff detention facility. The new facility is needed to accommodate an expected growth in the prison population as a result of future growth in the County and also to cure an existing deficiency in the current facility. As a result, funding for this facility will come from County sources and development fees from new development in the County.
Determine how there is a reasonable relationship between the need for the public facility, the use and amount of the fee, and the type of development project on which the fee is imposed.	New residential and commercial development will generate additional residents and employees in the County of Amador. As the general population in the County grows, so will crimes and the inmate population. This will increase demand for additional sheriff detention facilities. Additional inmates cannot be housed at the current detention facility, and therefore, additional detention space will be needed. CFF revenue collected from new development and contributions from the County will be used to fund this facility.

ASSUMPTIONS

The Sheriff's operations are currently housed in the Sheriff's Building at 700 Court Street. This facility is approximately 23,300 square feet and 12,551 square feet of this amount are associated with jail operations. The jail, which was originally built to house 42 inmates in single cells, has

been reconfigured through double-bunking and can now house 76 inmates. Due to this overcrowding, a future reconfiguration of the existing jail has been proposed that suggests a capacity of 60 beds.

The Needs Assessment reviewed County jail data from 1995 to 2004 to use as a basis for estimating the future inmate population. By 2023, the Needs Assessment projects that the inmate population could reach an average daily population of 152 inmates and a peak population of 182 inmates. The current peak population is estimated to be 102 inmates, which suggests a deficiency in the existing jail facilities since there currently are only 76 beds. Based on the peak inmate population, the Needs Assessment estimates the County will need an additional 120 beds, assuming the County will reconfigure its existing jail to house 60 inmates.

The Needs Assessment estimates that the County will need a 42,000 square foot building for the additional 120 beds. The facility in the Needs Assessment is designed to include 80 single cells, 20 double-occupancy cells, medical and administrative facilities. The total estimated cost of the new facility is \$18.8 million in current dollars. Due to the identified space deficiency in the existing jail, approximately 35% of the total cost, or \$6.6 million, will need to be funded by the County with revenue other than future impact fees. The existing deficiency is based the Needs Assessment peak inmate estimate of 102 inmates for 2005. Assuming the current jail facility will house 60 inmates when it is reconfigured, the current deficiency is 42 beds ($102 - 60 = 42$). The 42 beds equal approximately 35% of the 120-bed capacity of the new jail and therefore, 35% of the cost of the facility, or \$6.6 million of the total cost cannot be funded with future development impact fees. The remainder of the cost, \$12.2 million, will be allocated to future development and paid through the development impact fees calculated in this CFF Program.

Table A-4 in the appendix shows the assumptions used in the calculation of the sheriff fee component of the CFF. The allocation of sheriff detention facility cost utilizes the persons served allocation factor since both residential and non-residential properties will benefit from the construction of this facility.

SHERIFF FEE COMPONENT

The total cost of the new detention facility is \$18.8 million. Based on the benefit allocation discussed in the prior section, \$12.2 million of this cost will be allocated to future development in the County by 2023.

The bottom section of Table A-4 shows the calculation of the Sheriff fee component of the CFF. Dividing the \$12.2 million total by the estimated 5,216 persons served from future development provides a cost allocation factor of \$2,340 per person served. Applying the \$2,340 cost per person served to the average number of persons per household for each residential land use category yields fee rates of \$5,850 per single family unit and \$3,978 per multi-family unit.

For non-residential development, multiplying the person served cost of \$2,340 by 0.24 to account for the reduced impact from employees produces a cost of \$557 per employee. Dividing \$557 per employee by the average number of building square feet per employee for each nonresidential land use category produces fee rates of \$1.11 per square foot of commercial space, \$1.39 per square foot of office space, and \$0.56 per square foot of industrial space.

VI. Fee Summary

Table 1 below summarizes the fee components in the CFF Program as calculated in this report. A 2.0% County administration fee for the CFF is included to pay for the administrative duties associated with maintaining the CFF Program.

Table 1
Capital Facilities Fees - As Calculated in this Nexus Study

Land Use	Administration Center	Sheriff Detention	Administration Fee (2.0%)	Total CFF
<i>Residential Fee Per Unit</i>				
Single Family	\$1,066	\$5,850	\$138	\$7,054
Multi-Family	\$725	\$3,978	\$94	\$4,797
<i>Nonresidential Fee Per Building Square Foot</i>				
Commercial	\$0.20	\$1.11	\$0.03	\$1.34
Office	\$0.25	\$1.39	\$0.03	\$1.67
Industrial	\$0.10	\$0.56	\$0.01	\$0.67

Although the fees in Table 1 can justifiably be levied pursuant to the findings in this Nexus Study, the Amador County Board of Supervisors approved fee rates at the March 22, 2005 hearing for the CFF that are approximately 50% of the fee rates shown in Table 1. The fee rates approved and adopted by the Board of Supervisors are shown below in Table 2.

Table 2
Capital Facilities Fees - Approved by the Amador Board of Supervisors

Land Use	Administration Center	Sheriff Detention	Administration Fee (2.0%)	Total CFF
<i>Residential Fee Per Unit</i>				
Single Family	\$529	\$2,903	\$68	\$3,500
Multi-Family	\$360	\$1,974	\$47	\$2,381
<i>Nonresidential Fee Per Building Square Foot</i>				
Commercial	\$0.10	\$0.55	\$0.01	\$0.66
Office	\$0.12	\$0.69	\$0.02	\$0.83
Industrial	\$0.05	\$0.28	\$0.01	\$0.34

VII. Ongoing Administration of the CFF Program

FEE ADJUSTMENTS

The CFF will be adjusted in future years to reflect revised facility standards, receipt of funding from alternative sources (i.e., state or federal grants), revised costs, or changes in demographics or land use projections. In addition to such adjustments, in January of each calendar year, the CFF for each type of development will automatically be adjusted by the change in the 20-City Construction Cost Index (CCI), as reported in the Engineering News Record for the twelve-month period ending October of the prior year. For example, the adjustment for January 2006 will be determined by calculating the change from October 2004 to October 2005 in the 20-City CCI.

The fee categories summarized in the prior section may not be applicable to specialized development projects in the County. For example, development of a golf course or stadium would not fall under the fee categories in this Nexus Study. For specialized or unique development projects, the County staff will review the impacts of the specialized development and decide on applicable fee rates for the various CFF components.

FEE CREDITS AND REIMBURSEMENTS

Fee credits and reimbursements will be available as part of the CFF Program, although it is not anticipated that CFF facilities will be constructed by developers. Credits and reimbursements, if any, will be determined on a case-by-case basis through a development agreement.

ANNUAL ADMINISTRATIVE DUTIES

The Government Code requires the County to report every year and every fifth year certain financial information regarding the fees. The County must make available within 180 days after the last day of each fiscal year the following information for the prior fiscal year:

- (a) A brief description of the type of fee in the account or fund
- (b) The amount of the fee
- (c) The beginning and ending balance in the account or fund
- (d) The amount of the fee collected and the interest earned

- (e) An identification of each public improvement for which fees were expended and the amount of expenditures
- (f) An identification of an approximate date by which time construction on the improvement will commence if it is determined that sufficient funds exist to complete the project
- (g) A description of each interfund transfer or loan made from the account and when it will be repaid
- (h) Identification of any refunds made once it is determined that sufficient monies have been collected to fund all fee-related projects

The County must make this information available for public review and must also present it at the next regularly scheduled public meeting not less than 15 days after this information is made available to the public.

For the fifth fiscal year following the first deposit into the account or fund, and every five years thereafter, the County must make the following findings with respect to any remaining funds in the fee account, regardless of whether those funds are committed or uncommitted:

- (1) Identify the purpose to which the fee is to be put
- (2) Demonstrate a reasonable relationship between the fee and the purpose for which it is charged
- (3) Identify all sources and amounts of funding anticipated to complete financing any incomplete improvements
- (4) Designate the approximate dates on which funding in item (3) above is expected to be deposited into the fee account

As with the annual disclosure, the five-year report must be made public within 180 days after the end of the County's fiscal year and must be reviewed at the next regularly scheduled public meeting. These findings must be made by the County otherwise the law requires that the County refund the money to the then current record owners of the development projects on a prorated basis.

APPENDIX

Capital Facilities Fee Calculation Summary Tables

Table A-1
Cash Flow Projection

2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	Total
100,000.00	\$5,744,388.00	\$2,024,120.00	\$2,096,493.00	\$2,162,485.00	\$857,777.00	\$910,034.00	(\$17,823,465.00)	(\$17,786,739.00)	(\$17,758,173.00)	\$10,500,000.00
75,000.00										\$175,000
100,000.00	\$500,000.00									\$500,000
71,000.00										\$500,000
										\$771,000
50,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$1,950,000
100,000.00										\$6,500,000
19,280.00										\$119,280
100,000.00										\$2,000,000
100,000.00										\$2,500,000
145,000.00										\$645,000
45,000.00										
13,860,280	\$6,444,388	\$2,224,120	\$2,296,493	\$2,362,485	\$1,057,777	\$1,110,034	(\$17,623,465)	(\$17,586,739)	(\$17,558,173)	\$26,160,280
100,000.00										\$15,000,000
105,000.00										\$2,005,000
	\$3,733,000.00									\$3,733,000
100,000.00				\$1,364,000.00						\$200,000
						\$18,778,000.00				\$1,364,000
110,892.00	\$687,268.00	\$127,627.00	\$134,008.00	\$140,708.00	\$147,743.00	\$155,499.00	\$163,274.00	\$171,434.00	\$171,434.00	\$18,778,000
										\$2,809,887
15,892.00	\$4,420,268.00	\$127,627.00	\$134,008.00	\$1,504,708.00	\$147,743.00	\$18,933,499.00	\$163,274.00	\$171,434.00	\$171,434.00	\$43,889,887
15,744,388	\$2,024,120	\$2,096,493	\$2,162,485	\$857,777	\$910,034	(\$17,823,465)	(\$17,786,739)	(\$17,758,173)	(\$17,729,607)	(\$17,729,607)

Table A-2
Facilities Cost Allocation

Facility Size (Sq Ft)	Facility Cost	Portion of Facility Serving Existing County (1)	Portion of Facility Serving Future County (1)	Cost Allocated to Existing County	Cost Funded Through The CFF Program
52,000	\$15,000,000	44,290	7,710	\$12,775,962	\$2,224,038
7,000	\$2,005,000	7,000	0	\$2,005,000	\$0
21,200	\$3,733,000	21,200	0	\$3,733,000	\$0
na	\$200,000	na	na	\$200,000	\$0
8,600	\$1,364,000	8,600	0	\$1,364,000	\$0
42,000	\$18,778,000	14,700	27,300	\$6,572,300	\$12,205,700
na	\$2,809,887	na	na	\$2,809,887	\$0
-	\$43,889,887	-	-	\$29,460,149	<u>\$14,429,738</u>

assessment Report.

and Associates; Goodwin Consulting Group, Inc.

Table A-3
Administration Center Fee

	<u>2005</u>	<u>Additional By 2023</u>	<u>Future Total</u>
Amador County Population	37,086	4,837	41,923
Amador County Employment	12,200	1,591	13,791
Employees (1)	0.24	0.24	0.24
Persons Served	2,905	379	3,284
Served	39,991	5,216	45,207

Key Assumptions

Building Size (Square Feet)	52,000
Requirement to Serve Existing County (2)	44,290
Requirement to Serve Future Development in County to 2023	7,710
Administration Building	\$15,000,000
Allocated to Existing County Development	\$12,776,000
Allocated to Future County Development	\$2,224,000
Person Served For Future Development in County	\$426

Calculation

<u>Persons per Household</u>	<u>Cost per Person Served</u>	<u>Impact Fee per Unit</u>
2.50	\$426	\$1,066
1.70	\$426	\$725
<u>Sq Ft per Employee</u>	<u>Cost per Person Served</u>	<u>Impact Fee per SF</u>
500	\$102	\$0.20
400	\$102	\$0.25
1,000	\$102	\$0.10

Assumes 0.24 residents.

Based on the Amador County Space Needs Assessment Report.

Prepared by: Office of Finance; Amador County; Daniel C. Smith and Associates; Goodwin Consulting Group, Inc.

Table A-4 Sheriff Fee

(New Detention Facility)

1. <u>Assumptions</u>	<u>2005</u>	<u>Additional By 2023</u>	<u>Future Total</u>
Estimated Amador County Population	37,086	4,837	41,923
Estimated Amador County Employment	12,200	1,591	13,791
Equivalent Employees (1)	0.24	0.24	0.24
Employee Persons Served	2,905	379	3,284
Total Persons Served	39,991	5,216	45,207
2. Facility and Cost Assumptions (2)			
New Sheriff Detention Facility Building Size (in square feet)			42,000
Estimated Construction Cost (\$325/sf)			\$13,650,000
Site Development Cost			\$500,000
Security Equipment			\$300,000
Subtotal - Hard Costs			\$14,450,000
Architect Fees @ 7%			\$1,011,500
Construction Management Fee @5%			\$722,500
Consultants Cost @1%			\$144,500
Subtotal - Project Costs			\$1,878,500
Project Contingency Cost @ 10%			\$1,632,850
County Project Management Cost @ 5%			\$816,425
Total Cost (Rounded)			\$18,778,000
3. Cost Allocation			
Total Number of Beds in New Jail Facility			120
Percent of Beds Required to Cure Existing Deficiency (42 beds)			35%
Percent of Beds Required for Future Development by 2003 (78 beds)			65%
New Building Space Requirement to Serve Existing County (Sq Ft)			14,700
New Building Space Requirement to Serve Future Development in County to 2023 (Sq Ft)			27,300
Portion of Total Cost Allocated to Existing County Development			\$6,572,000
Portion of Total Cost Allocated to Future County Development			\$12,206,000
Cost Per Person Served For Future Development in County			\$2,340
4. Impact Fee Calculation			
<u>Residential</u>	<u>Persons per Household</u>	<u>Cost per Person Served</u>	<u>Impact Fee per Unit</u>
Single Family	2.50	\$2,340	\$5,850
Multifamily	1.70	\$2,340	\$3,978
<u>Nonresidential</u>	<u>Sq Ft per Employee</u>	<u>Cost per Person Served</u>	<u>Impact Fee per SF</u>
Commercial	500	\$557	\$1.11
Office	400	\$557	\$1.39
Industrial	1,000	\$557	\$0.56

(1) 1.0 employee equals 0.24 residents.

(2) Cost and building size estimates are based on the Amador County Needs Assessment Report by Daniel Smith and Associates.

Source: Department of Finance; Amador County; Daniel C. Smith and Associates; Goodwin Consulting Group, Inc.

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: October 27, 2014

From: George E. Allen
(Department Head - please type)

Phone Ext. 371

- Regular Agenda
- Consent Agenda
- Blue Slip
- Closed Session

Meeting Date Requested:

November 25, 2014

Department Head Signature *George E. Allen*

Agenda Title: James & Mary Schwarz-Public Hearing for a Certificate of Merger & abandonment of a 10' wide public utility easement

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

The subject agenda item is a Public Hearing for a Certificate of Merger and an abandonment of a ten foot wide public utility easement. The property is located southeasterly of the junction of Sugar Pine Drive and Conifer Court, in the Buckhorn area. APN: 32-480-002 and 32-480-024.

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 *SAW*

Counsel _____

Auditor *SAW*

GSA Director _____

CAO _____

Risk Management _____

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

Please transmit two copies of each resolution to Surveying; one set certified.

FOR CLERK USE ONLY

Meeting Date

11/25/14

Time _____

Item #

19

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



SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

810 Court Street
Jackson, CA 95642-2132
Telephone: (209) 223-6371

October 27, 2014

AFFIDAVIT OF POSTING

Subject: Abandonment of a Public Utility Easement and Certificate of Merger – James & Mary Schwarz

We have posted five copies of the attached Public Hearing Notice.

Sincerely,

George E. Allen
County Surveyor

c.c. Files

GEA/kg

BOARD OF SUPERVISORS

810 COURT STREET * JACKSON, CA 95642 * (209) 223-6470 * FAX (209) 257-0619



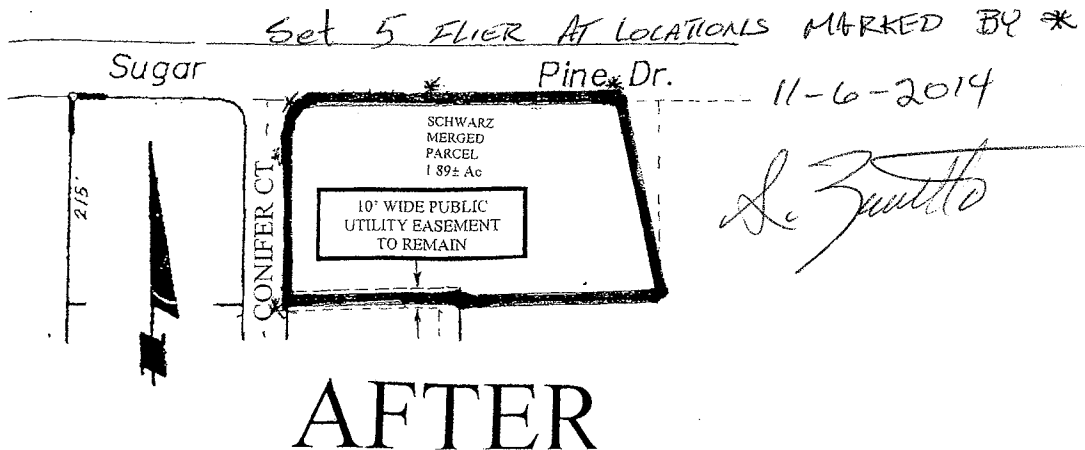
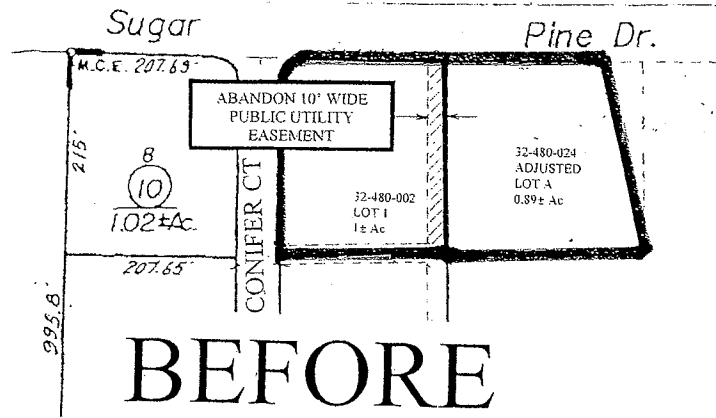
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Supervisors of the County of Amador, State of California, has received a request for an abandonment of a ten foot (10') wide public utility easement and a Certificate of Merger from James G. Schwarz and Mary A. Schwarz. The merger consists of merging Lot 1 as shown and delineated on the map "Final Subdivision Map Mount Crossman Estates" and recorded in Book 5 of Subdivision Maps, at pages 22 and 23; and Adjusted Lot A as shown and delineated on the map "Record of Survey Boundary Line Adjustment for James C. Weber and James C. & Wilma Jo Weber Family Trust of July 8, 1995" and recorded in Book 57 of Maps and Plats, at page 34, all in the Records of Amador County. The abandonment of a ten-foot (10') wide public utility easement is coincident and westerly of the line common with the above said Lot 1 and Adjusted Parcel A, for the same owners. The Property is located southeasterly of the junction of Sugar Pine Drive and Conifer Court, in the Buckhorn area. Assessor's Parcel No.'s 32-480-002 and 32-480-024.

A Public Hearing to consider said Certificate of Merger will be held at the County Administration Building, 810 Court Street, Jackson, California 95642, on November 25, 2014, at 10:30 a.m. or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

If you have any questions, or desire further information, please contact Surveying & Engineering (209) 223-6371.

AMADOR COUNTY BOARD OF SUPERVISORS



Requested by:
BOARD OF SUPERVISORS
Return to:
SURVEYING & ENGINEERING

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

IN THE MATTER OF

RESOLUTION APPROVING ABANDONMENT)
OF A PUBLIC UTILITY EASEMENT FOR) RESOLUTION NO. 2014-xxxx
JAMES G. SCHWARZ AND MARY A. SCHWARZ)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that said Board does hereby approve the abandonment of a ten foot (10') wide public utility easement for James G. Schwarz and Mary A. Schwarz as attached description in Exhibit "A".

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 25th day of November, 2014, by the following vote:

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

NOES: None

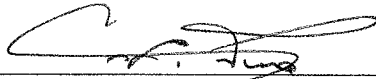
ABSENT: None

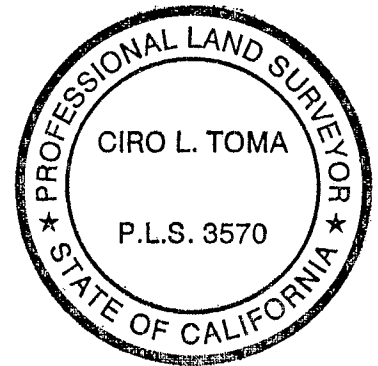
Chairman, Board of Supervisors

EXHIBIT "A"

DESCRIPTION FOR SCHWARZ
Easement to be abandoned, Lot 1, Mount Crossman Estates

A public utility easement to be abandoned lying within the County of Amador, State of California, being the uniform width of Ten (10.00) feet, and being also within "LOT 1 1.00 Ac.", as shown and so designated upon that certain official map entitled "FINAL SUBDIVISION MAP MOUNT CROSSMAN ESTATES", and filed in the office of the Recorder of Amador County in Book 5 of Subdivision Maps at page 23; and the Easterly line of said easement being more particularly described as beginning at the Northeast corner of the hereinabove referred to Lot 1, and thence, from said point of beginning, along the East line of said Lot 1, South 00° 24' 58" East 205.91 feet to the Southeast corner thereof.

 10/2/14
Ciro L. Toma, PLS 3570 License expires 6/30/16



Requested By:
BOARD OF SUPERVISORS
When recorded return to:
SURVEYING & ENGINEERING

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

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE)
OF MERGER TO JAMES G. SCHWARZ AND) RESOLUTION NO. 2014-xxxx
MARY A. SCHWARZ)

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to James G. Schwarz and Mary A. Schwarz for the parcel described in the certificate of merger; and

BE IT FURTHER RESOLVED that the Clerk of said Board be and hereby is directed to record this resolution and certificate of merger.

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 25th day of November, 2014, by the following vote:

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

NOES: None

ABSENT: None

Chairman, Board of Supervisors

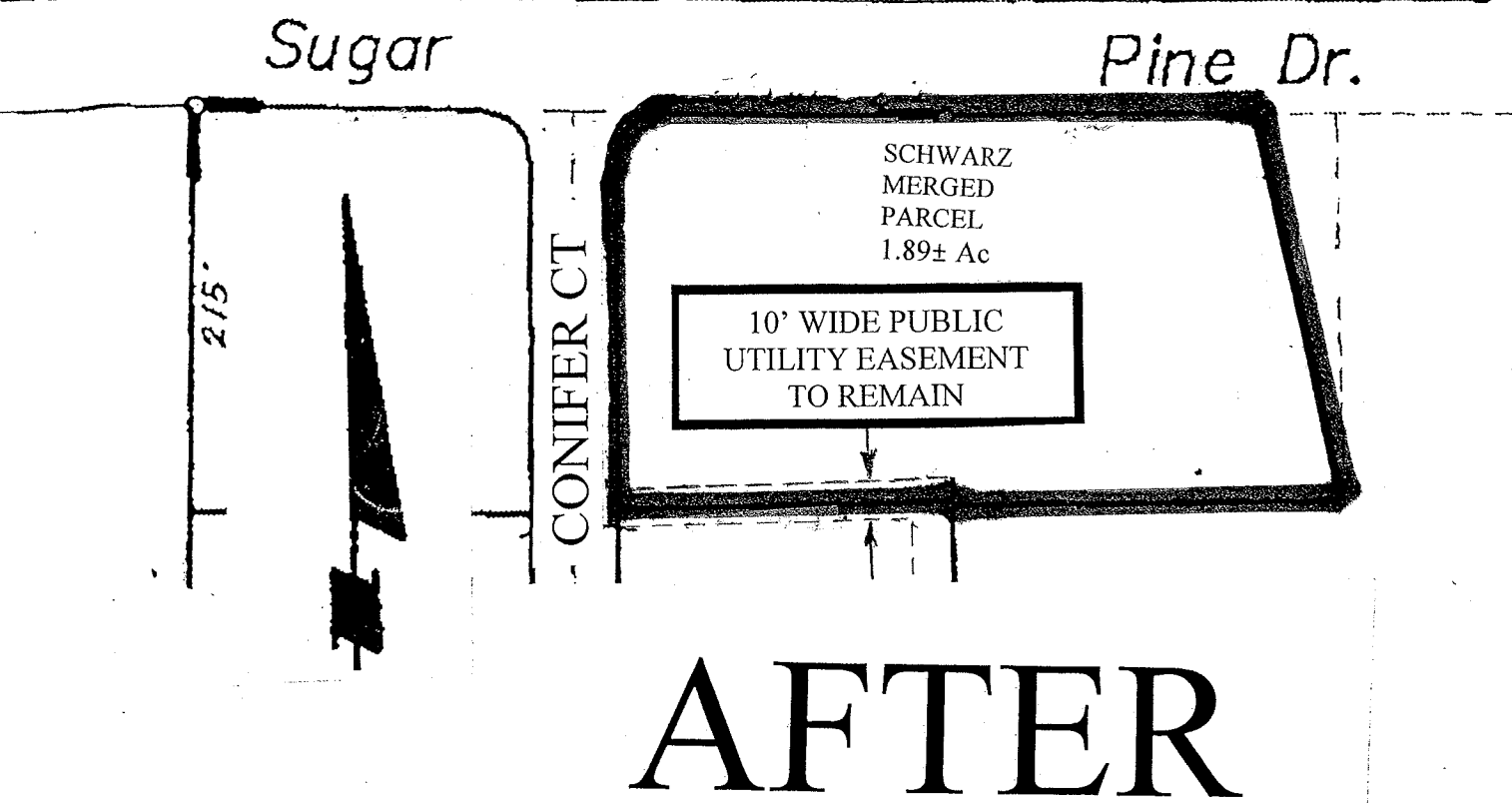
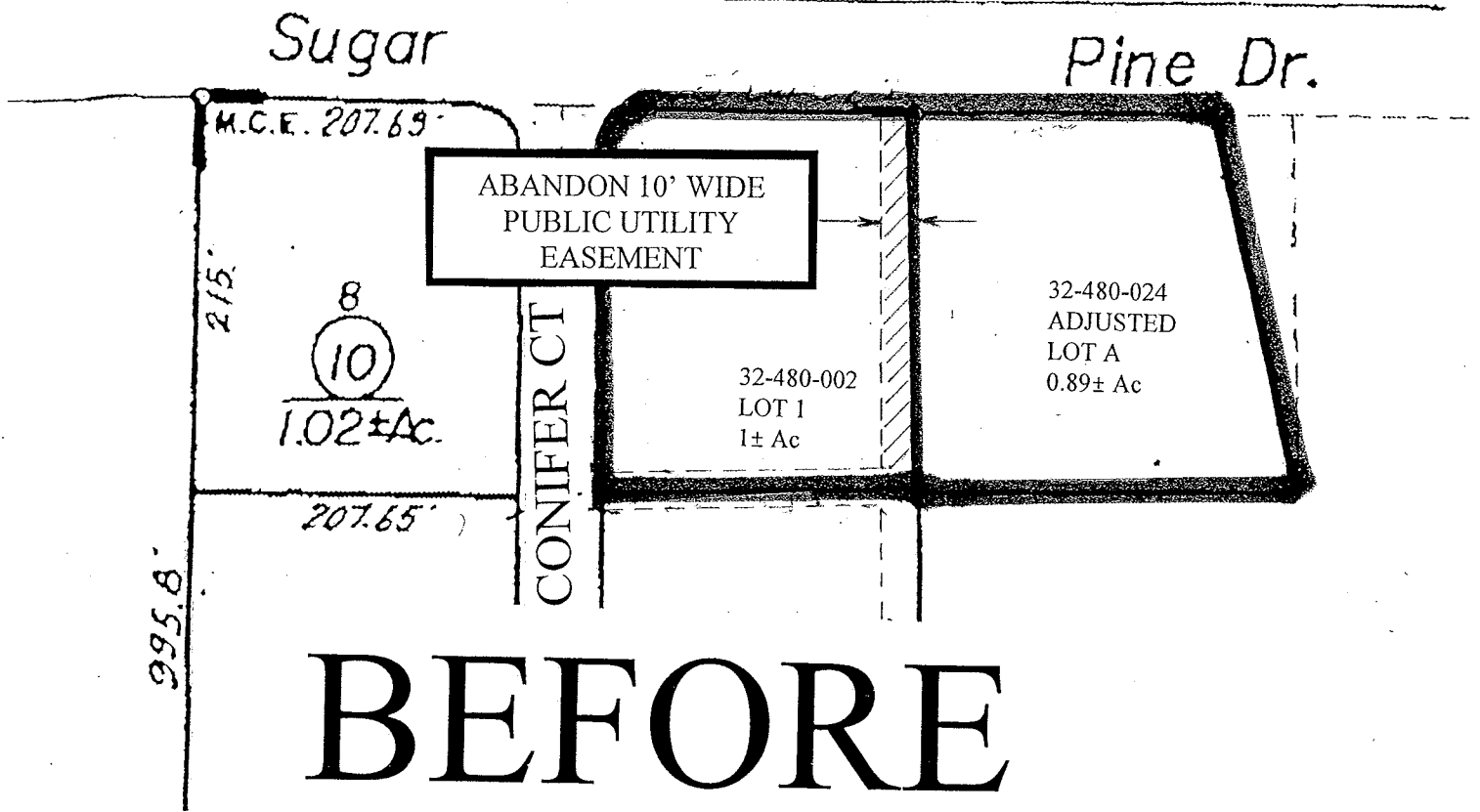
MERGER

DESCRIPTION

The merged lots are a portion of the Southwest one-quarter of Section 10, Township 7 North, Range 13 East, Mount Diablo Meridian, and being more particularly described as beginning at a point being the northwest corner on the south side of Sugar Pine Drive on the centerline of Conifer Court as depicted on that Final Subdivision Map, Mount Crossman Estates filed with the Amador County Recorder in Book 5 of Subdivisions at Page 23, thence along the south line of said Sugar Pine Drive South 88° 04' 02" East a distance of 370.68 feet to the northeast corner identified by a 5/8-inch diameter rebar tagged RCE 025873, thence South 12° 30' 06" East a distance of 214.66 feet to the southeast corner identified by a similar 5/8-inch diameter rebar, thence North 88° 04' 02" West a distance of 208.00 feet to a 3/4-inch diameter rebar tagged RCE 10761. thence North 00° 24' 58" West a distance of 2.14 feet to a 5/8-inch rebar tagged RCE 025873, thence South 89° 43' 07" West a distance of 207.49 feet to the southwest corner in the center of said Conifer Court, thence along the centerline of Conifer Court North 00° 25' 19" West a distance of 213.94 feet to the point of beginning and containing 1.885 acres.

The merged lot consists of Lot 1 of the cited Final Subdivision Map and Adjusted Lot A of that Record of Survey-Boundary Line Adjustment filed with the Amador County Recorder in Book 57 of Maps and Plats at Page 34. The basis of bearings is the same as is depicted on that Final Subdivision Map filed in Book 1 of Subdivisions at Page 23. Bearings for the portion being Adjusted Lot A are rotated to the cited Basis of Bearings.







NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Supervisors of the County of Amador, State of California, has received a request for an abandonment of a ten foot (10') wide public utility easement and a Certificate of Merger from James G. Schwarz and Mary A. Schwarz. The merger consists of merging Lot 1 as shown and delineated on the map "Final Subdivision Map Mount Crossman Estates" and recorded in Book 5 of Subdivision Maps, at pages 22 and 23; and Adjusted Lot A as shown and delineated on the map "Record of Survey Boundary Line Adjustment for James C. Weber and James C. & Wilma Jo Weber Family Trust of July 8, 1995" and recorded in Book 57 of Maps and Plats, at page 34, all in the Records of Amador County. The abandonment of a ten-foot (10') wide public utility easement is coincident and westerly of the line common with the above said Lot 1 and Adjusted Parcel A, for the same owners. The Property is located southeasterly of the junction of Sugar Pine Drive and Conifer Court, in the Buckhorn area. Assessor's Parcel No.'s 32-480-002 and 32-480-024.

A Public Hearing to consider said Certificate of Merger will be held at the County Administration Building, 810 Court Street, Jackson, California 95642, on November 25, 2014, at 10:30 a.m. or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

If you have any questions, or desire further information, please contact Surveying & Engineering (209) 223-6371.

AMADOR COUNTY BOARD OF SUPERVISORS

