

# AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>03/10/2015</u>
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To: Board of Supervisors

Date: 03/04/2015

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

Phone Ext. x470

Department Head Signature \_\_\_\_\_

Agenda Title: Amador Council of Tourism

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

Presentation by Ms. Maureen Funk, Amador Council of Tourism Executive Director, relative to the use of Transient Occupancy Funds by ACT in the last six months.

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? Name \_\_\_\_\_ N/A

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_  
 \_\_\_\_\_

Request Reviewed by:

Chairman [Signature] Counsel GG  
 Auditor JOR GSA Director [Signature]  
 CAO \_\_\_\_\_ Risk Management [Signature]

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

### FOR CLERK USE ONLY

Meeting Date 3/10/15 Time \_\_\_\_\_ Item # 57

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
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# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

*Misc.*

Date: 02/19/2015

From: Terry Sanders - Veteran Services

Phone Ext. 267-5764

(Department Head - please type)

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

Meeting Date Requested:

March 10, 2015

Department Head Signature \_\_\_\_\_

Agenda Title: BOS Support Letter for AB 171

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

AB 171 is this years bill for increased subvention funding from the state of California for county's that have a CVSO. The request is for an additional \$3 million which takes the current amount of \$2.6 million up to \$5.6 million. In addition the bill pushes for it to become permanent. The previous two years this bill received support from Amador County Board of Supervisor's. Both years Governor Brown signed the bills for the additional \$3 million but without the permanent funding. Lastly, I would request for this to become a part of the County's legislative platform. Therefore, if the bill is passed but without the permanent portion I would only have to request the letter of support without the need for appearing in the Board of Supervisor's.

Recommendation/Requested Action:

Letter of Support for AB 171 signed by the Chairman of the Board.

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?

Name \_\_\_\_\_

N/A

Committee Recommendation:

Request Reviewed by:

Chairman *[Signature]*

Counsel *[Signature]*

Auditor *[Signature]*

GSA Director *[Signature]*

CAO \_\_\_\_\_

Risk Management *[Signature]*

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

Veteran Services;

## FOR CLERK USE ONLY

Meeting Date

March 10, 2015

Time

9 a.m.

Item #

8

Board Action: Approved Yes \_\_\_ No \_\_\_

Unanimous Vote: Yes \_\_\_ No \_\_\_

Ayes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Other: \_\_\_\_\_

Noes: \_\_\_\_\_

Resolution \_\_\_\_\_

Ordinance \_\_\_\_\_

Absent: \_\_\_\_\_

Comments: \_\_\_\_\_

Distributed on \_\_\_\_\_

A new ATF is required from \_\_\_\_\_

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

Completed by \_\_\_\_\_

Department \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

Clerk or Deputy Board Clerk

of \_\_\_\_\_

Save

Print Form

**ASSEMBLY BILL**

**No. 171**

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**Introduced by Assembly Member Irwin  
(Coauthors: Assembly Members Frazier, Mathis, and Salas)**

January 22, 2015

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An act to amend Section 972.1 of, and to add Section 972.3 to, the Military and Veterans Code, relating to veterans, making an appropriation therefor, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

AB 171, as introduced, Irwin. Department of Veterans Affairs: veterans' services.

Existing law requires the Department of Veterans Affairs to disburse funds, appropriated to the department for the purpose of supporting county veterans service officers pursuant to the annual Budget Act, on a pro rata basis, to counties that comply with certain conditions.

This bill would continuously appropriate the sum of \$5,600,000 from the General Fund to the Department of Veterans Affairs to be available for allocation to counties to fund the activities of county veterans service officers, as specified. The bill would require the department, no later than July 1, 2016, to develop an allocation formula based upon performance standards that encourage innovation and reward outstanding service by county veterans service officers, and would require those continuously appropriated moneys to be allocated in accordance with that formula, as specified. The bill would also delete obsolete provisions and would make conforming changes.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote:  $\frac{2}{3}$ . Appropriation: yes. Fiscal committee: yes.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. The Legislature finds and declares all of the  
2 following:

3 (a) The recent conflicts in Iraq and Afghanistan are creating an  
4 entirely new generation of veterans who may be eligible for federal  
5 veterans benefits because of their war service and their physical  
6 and mental conditions.

7 (b) Californians make up to 10 percent of the federal military  
8 forces used in these conflicts. Furthermore, the California National  
9 Guard and California-based reserve units have contributed  
10 significantly to these current conflicts.

11 (c) Many of these returning California veterans are not aware  
12 of the federal and state benefits that are available to them.

13 (d) Additionally, it is estimated that in California there may be  
14 over two million veterans, and their widows or widowers, who are  
15 unaware that they may be eligible for pensions from the federal  
16 government based upon their, or their spouses', past military  
17 service in World War II, Korea, Vietnam, or the Gulf War.

18 (e) California's county veterans service officers are the initial  
19 local point of contact for claimants accessing the United States  
20 Department of Veterans Affairs.

21 (f) The costs of maintaining county veterans service officers  
22 are shared from county general funds and state reimbursement to  
23 the counties. In 1997, in order to track performance, the Legislature  
24 enacted and the Governor signed into law Senate Bill 608, enacted  
25 as Chapter 318 of the Statutes of 1997, which required the  
26 California Department of Veterans Affairs to annually report the  
27 amount of monetary benefits paid to veterans by the federal  
28 government that were attributable to the assistance of county  
29 veterans service officers. Senate Bill 608 also required the  
30 Department of Finance to consider an increase in the annual budget  
31 for county veterans service officers of up to \$5 million, if approved  
32 in the annual budget process. In 2009, the Legislature enacted and  
33 the Governor signed into law Senate Bill 419 enacted as Chapter  
34 183 of the Statutes of 2009, which raised this amount to \$11  
35 million, if approved in the annual budget process.

1 (g) As a result of this annual reporting, by the end of 2013, it  
2 had been determined that from 1995 to 2013, inclusive, the state  
3 had cumulatively budgeted \$41.4 million for its share of the cost  
4 of the county veterans service officers. As a result of this  
5 investment, county veteran service officers were able to assist local  
6 veterans in obtaining \$4.1 billion, in new federal moneys. This is  
7 a return of about \$98 for every \$1 the state allocates to county  
8 veterans service officers. Furthermore, the \$4.1 billion only reflects  
9 the actual monetary benefits qualified for in a given year. The  
10 monetary benefits qualified for in prior years are not tracked, yet  
11 the veterans and their dependents may continue to receive those  
12 benefits for the rest of their lives. Added to this stellar return on  
13 the state's investment, but not counted in the annual reporting, are  
14 the Medi-Cal cost avoidance savings incurred as a result of county  
15 veterans service officers qualifying and shifting veterans away  
16 from Medi-Cal and into the appropriate federal veterans program.

17 (h) The county veterans service officers had accomplished all  
18 of this without ever reaching the allowable state budget allocation  
19 of \$11 million, set in 2009. To date, the county veterans service  
20 officers have not received more than \$5.6 million per year from  
21 the state.

22 (i) It is critical that the county veterans service officers receive  
23 a steady stream of funding because there continues to be a large  
24 number of underserved veterans and their dependents who are not  
25 aware of the federal benefits available to them as a result of their  
26 military service. Studies from other states have shown that  
27 increases in county veterans service officers have resulted in larger  
28 amounts of federal moneys to veterans. These new federal moneys  
29 and benefits are paid directly from the United States Department  
30 of Veterans Affairs to the qualifying veteran or their dependent  
31 and are used in the local economy.

32 SEC. 2. Section 972.1 of the Military and Veterans Code, as  
33 amended by Section 3 of Chapter 401 of the Statutes of 2012, is  
34 amended to read:

35 ~~972.1. (a) The sum of five hundred thousand dollars (\$500,000)~~  
36 ~~is hereby appropriated from the General Fund to the Department~~  
37 ~~of Veterans Affairs for allocation, during the 1989-90 fiscal year,~~  
38 ~~for purposes of funding the activities of county veterans service~~  
39 ~~officers pursuant to this section. Funds for allocation in future~~  
40 ~~years shall be as provided in the annual Budget Act.~~

1     ~~(b)~~

2     972.1. (a) Funds shall be disbursed each fiscal year on a pro  
3 rata basis to counties that have established and maintain a county  
4 veterans service officer in accordance with the staffing level and  
5 workload of each county veterans service officer under a formula  
6 based upon performance that shall be developed by the Department  
7 of Veterans Affairs for these purposes.

8     (1) For the purposes of this section, “workload unit” means a  
9 specific claim activity that is used to allocate subvention funds to  
10 counties, which is approved by the department, and performed by  
11 county veterans service officers.

12     (2) For the purposes of this subdivision, the department, by June  
13 30, 2013, shall develop a performance-based formula that will  
14 incentivize county veterans service officers to perform workload  
15 units that help veterans access federal compensation and pension  
16 benefits and other benefits, in order to maximize the amount of  
17 federal money received by California veterans.

18     ~~(c)~~

19     (b) The department shall annually determine the amount of new  
20 or increased monetary benefits paid to eligible veterans by the  
21 federal government attributable to the assistance of county veterans  
22 service officers. The department shall, on or before October 1 of  
23 each year, prepare and transmit its determination for the preceding  
24 fiscal year to the Department of Finance and the Legislature. The  
25 Department of Finance shall review the department’s determination  
26 in time to use the information in the annual Budget Act for the  
27 budget of the department for the next fiscal year.

28     ~~(d)~~

29     (c) The department shall conduct a review of the  
30 high-performing and low-performing county veterans service  
31 officers and based on this review, shall produce a best-practices  
32 manual for county veterans service officers by June 30, 2013.

33     ~~(e) (1) The Legislature finds and declares that 50 percent of~~  
34 ~~the amount annually budgeted for county veterans service officers~~  
35 ~~is approximately eleven million dollars (\$11,000,000). The~~  
36 ~~Legislature further finds and declares that it is an efficient and~~  
37 ~~reasonable use of state funds to increase the annual budget for~~  
38 ~~county veterans service officers in an amount not to exceed eleven~~  
39 ~~million dollars (\$11,000,000) if it is justified by the monetary~~

1 ~~benefits to the state's veterans attributable to the effort of these~~  
2 ~~officers.~~

3 ~~(2) It is the intent of the Legislature, after reviewing the~~  
4 ~~department's determination in subdivision (c), to consider an~~  
5 ~~increase in the annual budget for county veterans service officers~~  
6 ~~in an amount not to exceed five million dollars (\$5,000,000), if~~  
7 ~~the monetary benefits to the state's veterans attributable to the~~  
8 ~~assistance of county veterans service officers justify that increase~~  
9 ~~in the budget.~~

10 *(d) The Legislature finds and declares that it is an efficient and*  
11 *reasonable use of state funds to increase the annual budget for*  
12 *county veterans service officers up to a total of eleven million*  
13 *dollars (\$11,000,000) if it is justified by the monetary benefits to*  
14 *the state's veterans attributable to the effort of these officers.*

15 ~~(f)~~

16 *(e) This section shall remain in effect only until January 1, 2016,*  
17 *and as of that date is repealed.*

18 SEC. 3. Section 972.1 of the Military and Veterans Code, as  
19 amended by Section 2 of Chapter 401 of the Statutes of 2012, is  
20 amended to read:

21 ~~972.1. (a) The sum of five hundred thousand dollars (\$500,000)~~  
22 ~~is hereby appropriated from the General Fund to the Department~~  
23 ~~of Veterans Affairs for allocation, during the 1989-90 fiscal year,~~  
24 ~~for purposes of funding the activities of county veterans service~~  
25 ~~officers pursuant to this section. Funds for allocation in future~~  
26 ~~years shall be as provided in the annual Budget Act.~~

27 ~~(b)~~

28 *972.1. (a) Funds shall be disbursed each fiscal year on a pro*  
29 *rata basis to counties that have established and maintain a county*  
30 *veterans service officer in accordance with the staffing level and*  
31 *workload of each county veterans service officer under a formula*  
32 *based upon performance that shall be developed by the Department*  
33 *of Veterans Affairs for these purposes, and that shall allocate*  
34 *county funds in any fiscal year for county veterans service officers*  
35 *in an amount not less than the amount allocated in the 1988-89*  
36 *fiscal year: five million six hundred thousand dollars (\$5,600,000).*

37 ~~(e)~~

38 *(b) The department shall annually determine the amount of new*  
39 *or increased monetary benefits paid to eligible veterans by the*  
40 *federal government attributable to the assistance of county veterans*

1 service officers. The department shall, on or before October 1 of  
2 each year, prepare and transmit its determination for the preceding  
3 fiscal year to the Department of Finance and the Legislature. The  
4 Department of Finance shall review the department's determination  
5 in time to use the information in the annual Budget Act for the  
6 budget of the department for the next fiscal year.

7 ~~(d) (1) The Legislature finds and declares that 50 percent of~~  
8 ~~the amount annually budgeted for county veterans service officers~~  
9 ~~is approximately eleven million dollars (\$11,000,000). The~~  
10 ~~Legislature further finds and declares that it is an efficient and~~  
11 ~~reasonable use of state funds to increase the annual budget for~~  
12 ~~county veterans service officers in an amount not to exceed eleven~~  
13 ~~million dollars (\$11,000,000) if it is justified by the monetary~~  
14 ~~benefits to the state's veterans attributable to the effort of these~~  
15 ~~officers.~~

16 ~~(2) It is the intent of the Legislature, after reviewing the~~  
17 ~~department's determination in subdivision (c), to consider an~~  
18 ~~increase in the annual budget for county veterans service officers~~  
19 ~~in an amount not to exceed five million dollars (\$5,000,000), if~~  
20 ~~the monetary benefits to the state's veterans attributable to the~~  
21 ~~assistance of county veteran service officers justify that increase~~  
22 ~~in the budget.~~

23 *(c) The Legislature finds and declares that it is an efficient and*  
24 *reasonable use of state funds to increase the annual budget for*  
25 *county veterans service officers up to a total of eleven million*  
26 *dollars (\$11,000,000) if it is justified by the monetary benefits to*  
27 *the state's veterans attributable to the effort of these officers.*

28 ~~(e)~~

29 *(d) This section shall become operative January 1, 2016.*

30 SEC. 4. Section 972.3 is added to the Military and Veterans  
31 Code, to read:

32 972.3. (a) Notwithstanding Section 13340 of the Government  
33 Code, the sum of five million six hundred thousand dollars  
34 (\$5,600,000) is hereby continuously appropriated from the General  
35 Fund each fiscal year commencing July 1, 2015, to the Department  
36 of Veterans Affairs to be available for allocation to counties to  
37 fund the activities of county veterans service officers pursuant to  
38 subdivision (a) of Section 972.1.

39 (b) The Department of Veterans Affairs shall, no later than July  
40 1, 2016, develop an allocation formula based upon performance



1 standards that encourage innovation and reward outstanding service  
2 by county veterans service officers. Moneys appropriated for this  
3 purpose shall be allocated each fiscal year in accordance with that  
4 formula among those counties that have established and maintained  
5 a county veterans service officer pursuant to Section 970.

6 SEC. 5. This act is an urgency statute necessary for the  
7 immediate preservation of the public peace, health, or safety within  
8 the meaning of Article IV of the Constitution and shall go into  
9 immediate effect. The facts constituting the necessity are:

10 Approximately 50 percent of the current General Fund  
11 appropriation in support of county veteran service offices  
12 operations expires on June 30, 2015. In order to provide for  
13 continuity of services critical to the successful reintegration of  
14 California's veterans, to increase California's utilization of veteran  
15 benefits, and to ensure veteran's claims for benefits are processed  
16 in a timely manner, it is necessary that this act take effect  
17 immediately.

# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: March 4, 2015

From: Jon Hopkins, Director  
(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:  
03/10/15

Department Head Signature [Signature]

Agenda Title: Jail project delivery method discussion and Funding request for ancillary work.

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

Discussion and possible action relative to project deliver method for the jail project and request for funding to complete ancillary work as needed for component one (1) for items such as: surveying, CEQA - (traffic analysis, biological, cultural), geotechnical, etc.

Recommendation: Authorize the Auditor to transfer funds from the Capital Facility Fee into Capital Improvement budget 1810-56185 in the amount of \$25,00.00 for ancillary work as needed for component one (1) for the Jail project.

Recommendation/Requested Action:

See above

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts N/A

N/A

Is a 4/5ths vote required?

Yes

No

Contract Attached:

Yes

No

N/A

Resolution Attached:

Yes

No

N/A

Ordinance Attached

Yes

No

N/A

Comments:

Committee Review?

N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_

Counsel GG

Auditor JOR

GSA Director hop

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 3/10/15

Time \_\_\_\_\_

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 \_\_\_\_\_

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 \_\_\_\_\_

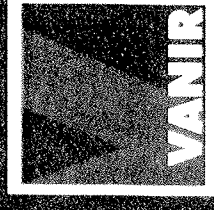
ATTEST: \_\_\_\_\_

Clerk or Deputy Board Clerk

# Design-Build & Design-Bid-Build Advantages

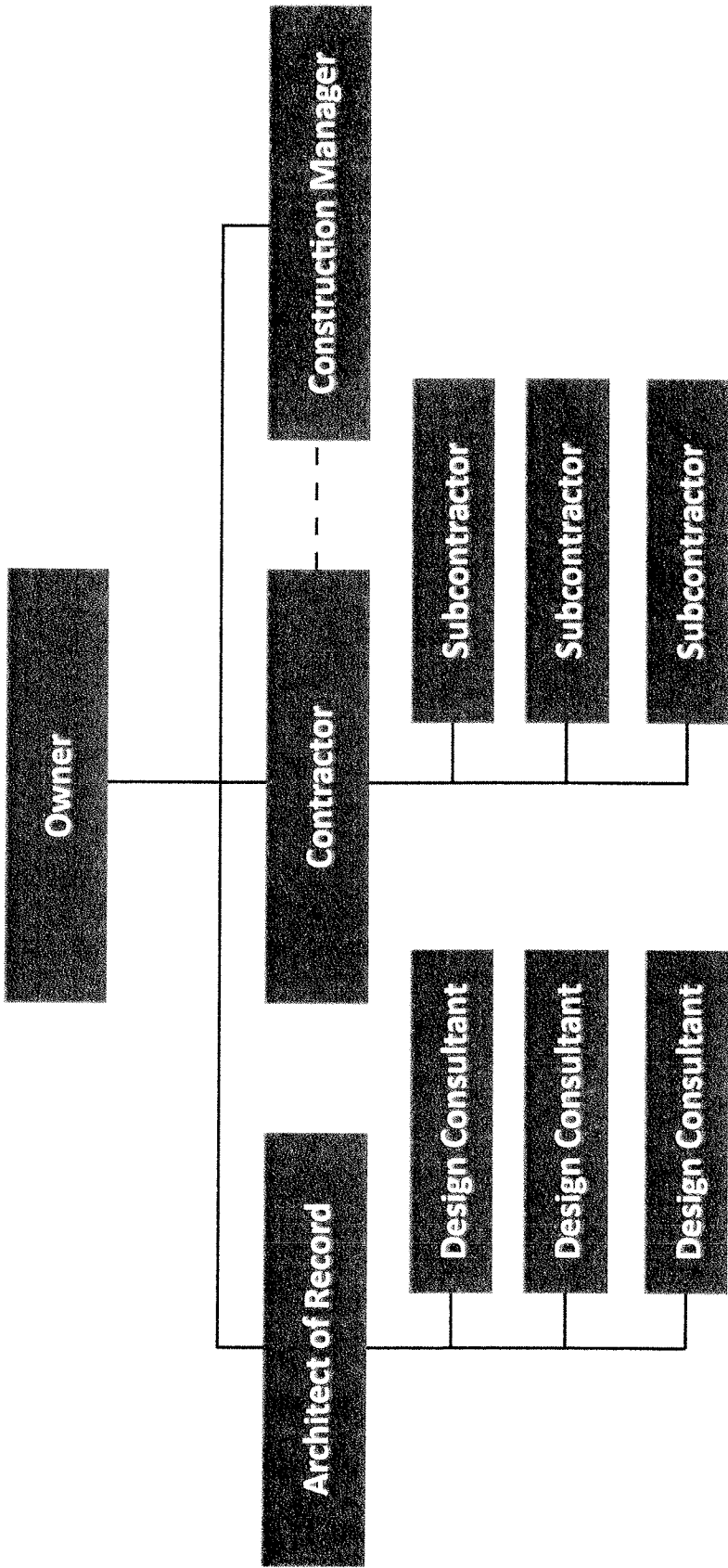


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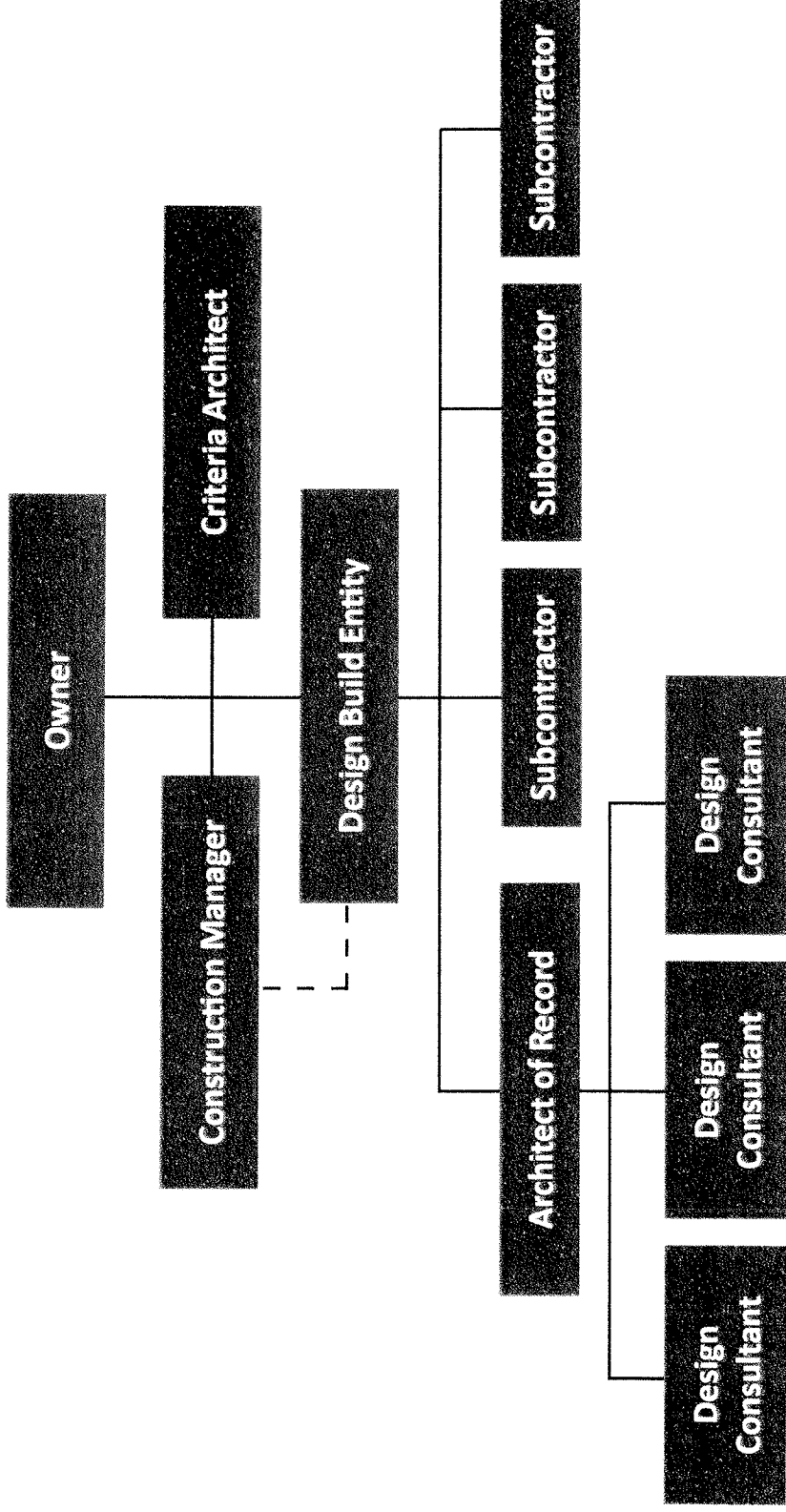
# Design-Bid-Build Organization

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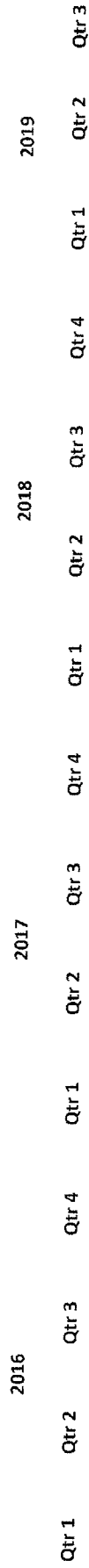
# Design-Build Organization

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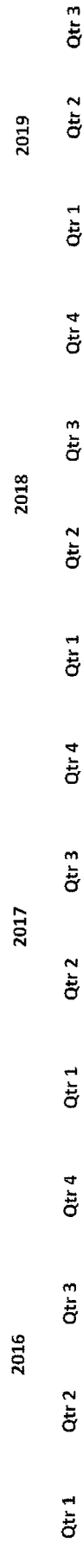


# DB and DBB Schedule

## Design-Build Approach



## Design-Bid-Build Approach



# Cost Advantages

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## Design-Build

- Reduced design creep
- Early pricing
- Negotiable
- Subcontractor input
- Shorter schedule
- Lower risk
- AE in price
- Stipulated sum

## Design-Bid-Build

- Bid pricing
- Unambiguous Bid
- More competition
- Reduced contingency
- Value engineering
- Reduced Labor Travel

# Quality Advantage

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## Design-Build

- Best value contractor
- Integrated services
- Subcontractor Innovation
- Criteria driven

## Design-Bid-Build

- Design control
- DB Quality Effects Profit
- RFI Control
- Submittal Control
- Construction Documents



# Risk Advantage

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## Design-Build

- Less adversarial
- Errors and omissions
- Claims
- Best value contractor
- Subcontracting
- Single entity
- Issue resolution
- Buildability
- Early price certainty

## Design-Bid-Build

- Not criteria dependent
- Less review impact
- Owner/AE relationship
- More Local Participation
- More Competition
- County Comfort



# 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:	
03/10/15	

To: Board of Supervisors

Date: March 5, 2015

From: Aaron Brusatori, P.E.  
(Department Head - please type)

Phone Ext. 248

Department Head Signature \_\_\_\_\_

Agenda Title: Resolution of Intention to Initiate Plans, Specs and Estimate Phase for the Hwy 88/Pine Grove Corridor Improvement Project

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
Public Works would like to take advantage of funding available through the Regional Improvement Program from ACTC and assume Agency status for the Plans, Specifications, and Estimate Phase of the State Route 88/Pine Grove Corridor Improvement Project. The County will enter into a Master Fund Transfer Agreement with ACTC to utilize Regional Improvement Program funds.

Public Works requests that the Board authorize the Chair to sign this Resolution of Intention to Initiate Plans, Specifications, and Estimate Phase for the State Route 88/Pine Grove Corridor Improvement Project Upon Completion of the Project Approval and Environmental Document.

Recommendation/Requested Action:  
Approve the project and authorize Chair to sign Resolution

Fiscal Impacts (attach budget transfer form if appropriate)  
None

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)

Public Works

### FOR CLERK USE ONLY

Meeting Date 3-10-15 Time \_\_\_\_\_ Item # 10

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

---

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

IN THE MATTER OF:

RESOLUTION OF INTENTION TO INITIATE PLANS, )  
SPECIFICATIONS, AND ESTIMATE PHASE FOR THE )  
STATE ROUTE 88 / PINE GROVE CORRIDOR ) RESOLUTION NO. 15-XXX  
IMPROVEMENT PROJECT UPON COMPLETION OF )  
THE PROJECT APPROVAL AND ENVIRONMENTAL )  
DOCUMENT. )

WHEREAS, the proposed State Route 88 / Pine Grove Corridor Improvement Project will modify the existing highway and adjacent local roads to improve operations, alleviate congestion, improve transportation facility standards, and enhance safety; and

WHEREAS, pursuant to Streets and Highways Code sections 114 and 130, the County of Amador may enter into a Cooperative Agreement with the State of California for improvements to the State Highway System within the County of Amador's jurisdiction; and

WHEREAS, the proposed State Route 88 / Pine Grove Corridor Improvement Project is within the County of Amador's jurisdiction; and

WHEREAS, in accordance with Senate Bill 45, the Amador County Transportation Commission is responsible for programming projects eligible for Regional Improvement Program funds, pursuant to California Government Code Section 14527, for inclusion in the Regional Transportation Improvement Program, and submission to the California Transportation Commission, for inclusion in the State Transportation Improvement Program; and

WHEREAS, the County of Amador is a member agency of the Amador County Transportation Commission; and

WHEREAS, the Amador County Transportation Commission has \$774,000 of Regional Improvement Program funds available to develop a Phasing and Funding strategy for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, the Amador County Transportation Commission has programmed \$1,610,000 of Regional Improvement Program funds for the purposes of completing Plans, Specifications, and Estimate for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, the Amador County Transportation Commission has programmed \$3,951,000 of Regional Improvement Program funds for the purposes of completing Right-of-Way Acquisition for the State Route 88 / Pine Grove Corridor Improvement Project; and

WHEREAS, as a member agency of the Amador County Transportation Commission, the County of Amador intends to assume Implementing Agency status for the Plans, Specifications, and Estimate Phase of the State Route 88 / Pine Grove Corridor Improvement Project within the jurisdiction of the County of Amador; and

WHEREAS, the County of Amador intends to enter into a Master Fund Transfer Agreement with the Amador County Transportation Commission to utilize Regional Improvement Program funds to deliver and complete a Phasing and Funding strategy, Plans, Specifications and Estimate, Right of Way Acquisition, and construction of improvements within the State Route 88 Corridor in Pine Grove; and

WHEREAS, the County of Amador intends to enter into a Cooperative Agreement with the State of California for the design and construction of State Route 88 / Pine Grove Corridor Improvements at a later date.

NOW, THEREFORE, BE IT HEREBY RESOLVED the Board of Supervisors of the County of Amador, State of California, does hereby adopt a Resolution of Intention to initiate Plans, Specifications, and Estimate Phase for the State Route 88 / Pine Grove Corridor Improvement Project upon completion of the Project Approval and Environmental Document.

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 10th day of March, 2015, by the following vote:

AYES:

NOES:

ABSENT:

CHAIRMAN, Board of Supervisors

ATTEST:

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

By

(RESOLUTION NO. 15-XXX)

(XX/XX/15)

# AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda
<input type="radio"/> Consent Agenda
<input type="radio"/> Blue Slip
<input type="radio"/> Closed Session
Meeting Date Requested: <u>03/10/2015</u>

To: Board of Supervisors  
 Date: 02/26/2015

From: Garth Hohn, Code Enforcement Officer Phone Ext. 565  
 (Department Head - please type)

Department Head Signature *Garth Hohn*

Agenda Title: Gregory & Patricia Saunders / APN #031-040-065-000

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Consideration of the Administrative Hearing Board recommendation to abate the solid waste existing on the property located at APN #031-040-065-000 located off Highway 88 in Pioneer, CA.

See attached for further information.

Recommendation/Requested Action:  
Adopt the Administrative Hearing Board's Recommendation to the Amador County Board of Supervisors.

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts \_\_\_\_\_

Is a 4/5ths vote required? Yes  No

Committee Review? Name \_\_\_\_\_ N/A

Committee Recommendation:  
see attachment

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

Comments: \_\_\_\_\_

Request Reviewed by: \_\_\_\_\_  
 Chairman *JOR* Counsel *GB*  
 Auditor \_\_\_\_\_ GSA Director *hp*  
 CAO \_\_\_\_\_ Risk Management *mtt*

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

### FOR CLERK USE ONLY

Meeting Date 3/10/15 Time \_\_\_\_\_ Item # 11

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



**CODE ENFORCEMENT**  
COUNTY ADMINISTRATION CENTER

---

810 Court Street • Jackson, CA 95642-2132  
Telephone: (209) 223-6565

To: Amador County Board of Supervisors

From: Garth Hohn, Code Enforcement Officer GAH

RE: Assessor's Parcel No. 031-040-065-000  
Highway 88, Pioneer, CA 95666

Date: February 26, 2015

On February 25, 2015, an Administrative Abatement Hearing was held regarding the illegal storage of solid waste on the above referenced parcel.

Pursuant to Amador County Code Section 2.06.100 Administrative abatement of violation (see attached), this matter is coming to you for a decision to either adopt the Hearing Board's Findings and Recommendation without further notice or hearing, or setting aside the matter and scheduling a de novo hearing before the Board of Supervisors.

The attached materials are from the Abatement Hearing Board's hearing which include the Findings and Recommendation Regarding Administrative Abatement Action.

For easier review, the Board Clerk has been provided a copy of the "Exhibit Binder" used during the hearing.

1. Contains a description of the premises; and
2. States with particularity the violation(s) found to exist on the premises.

D. If the violation has been corrected satisfactorily to the affected department, the code enforcement officer shall issue a notice of expungement of the violation to the owner/possessor and record such expungement at the owner's expense. (Ord. 1474 §2(part), 1999).

#### **2.06.090 Administrative abatement of violation.**

---

Pursuant to Government Code Section 25845 the board of supervisors establishes a procedure for the administrative abatement of violations. (Ord. 1474 §2(part), 1999).

#### **2.06.100 Administrative abatement of violations.**

---

Whenever the code enforcement officer has knowledge of a violation he/she may provide a notice of proposed abatement to all owners and/or possessors of the premises in the manner set forth in Section 2.06.080 A and B of this chapter.

A. Such notice of proposed abatement shall state that the code enforcement officer intends to abate the violation at the owner's expense thirty days from the date of the notice and that the owner and possessor each has the right to a prior hearing before the hearing board on the issue of whether or not a violation exists on the premises. A request for such hearing must be made in writing by the owner or possessor and delivered to the code enforcement officer within fifteen days from the date of notice of proposed abatement; and

B. The hearing shall be conducted in the manner set forth in Section 2.06.080 C; and

C. In the event a hearing is not requested within the time specified, or if after a hearing a determination is made by the hearing board that one or more violations exist on the property and that such violations have not been corrected, the code enforcement officer shall transmit the hearing board's recommendation to the board of supervisors; and

D. The board of supervisors may adopt the hearing board's recommendation without further notice or hearing or may set aside the matter for hearing de novo before the board of supervisors; and

E. If the board of supervisors adopts the hearing board's recommendation, the board of supervisors shall give notice thereof to the owner and possessor and proceed to abate the violation at the owner's expense; and

F. If the board of supervisors sets the matter for a hearing de novo it shall provide notice thereof in accordance with the provisions of Section 2.06.080 A and B of this chapter and conduct the hearing pursuant to Section 2.06.080 C of this chapter; and

G. If the board of supervisors finds that the violation exists the board of supervisors shall order the violation to be abated by the owner at the owner's expense. If the owner fails to obey the abatement order, the board of supervisors may abate the violation using county workers or by contract all at the expense of the owner; and



H. The owner shall be liable for all costs of abatement incurred by the county including but not limited to administrative and investigative costs and any and all costs incurred in the physical abatement of the violation; and

I. In any action, proceeding, or administrative proceeding to abate a violation the county or the alleged violator, whoever is the prevailing party, shall be entitled to the amount of reasonable attorney's fees actually incurred in the action or proceeding; and

J. If the owner fails to pay the costs of the abatement upon demand by the county, the board of supervisors may order the costs of the assessment to be specially assessed against the premises. The assessment may be collected at the same time and in the same manner as ordinary county taxes are collected, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as are provided for ordinary county taxes. All laws applicable to the levy, collection, and enforcement of county taxes are applicable to the special assessment; and

K. If the board of supervisors specifically assesses the cost of abatement against the premises, the board also may cause a notice of abatement lien to be recorded. This notice of abatement lien shall, at a minimum, identify the record owner or possessor of property, set forth the last known address of the record owner or possessor, set forth the date upon which abatement of the violation was ordered by the board of supervisors and the date the abatement was complete, and include a description of the real property subject to the lien and the amount of the abatement cost. (Ord. 1474 §2(part), 1999).

#### **2.06.110 Misdemeanor--Infractions--Fines.**

---

The district attorney may charge any violator with a misdemeanor when the pertinent ordinance so states. Whenever any county ordinance provides that an act is a misdemeanor the violation of such ordinance may be charged as an infraction punishable by imposition of the following fines:

A. Upon a first conviction, a fine of one hundred dollars;

B. Upon a second conviction of violating the same chapter of this code within a twelve-month period, a fine of two hundred dollars;

C. Upon a third or subsequent conviction of violating the same chapter of this code within a twelve-month period, a fine of five hundred dollars. (Ord. 1474 §2(part), 1999).

#### **2.06.120 Money Judgments.**

---

Any judgment of conviction which imposes a fine shall become a money judgment as provided by Penal Code Section 1214. It shall be the responsibility of the code enforcement officer to determine if the fine imposed has been paid. In any case where any installment of the fine remains unpaid for more than thirty days after the due date, the code enforcement officer may record an abstract of the judgment in the office of the county recorder as provided by Code of Civil Procedure Sections 674 and 697.310. Upon notice of full payment of such a judgment, the code enforcement officer shall file and serve an acknowledgment of satisfaction of judgment as provided by Code of Civil Procedure Sections 724.030 and 724.040. (Ord. 1474 §2(part), 1999).

#### **2.06.130 Follow-up inspections.**

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**Administrative Hearing Board**

**February 25, 2015**

**At**

**10:00 a.m.**

**Amador County Administration Center**

**810 Court Street**

**Jackson, CA 95642**

**Property Owners: Gregory & Patricia Saunders**

**Physical Address: State Highway 88**

**Pioneer, CA 95666**

**Assessor's Parcel Number: 031-040-065-000**

BEFORE THE ADMINISTRATIVE HEARING BOARD  
COUNTY OF AMADOR, STATE OF CALIFORNIA

In the Matter Of:	)	
	)	FINDINGS AND
Amador County Department of Code Enforcement	)	RECOMMENDATION
	)	REGARDING
	)	ADMINISTRATIVE
vs.	)	ABATEMENT ACTION
	)	(Amador County Code
Gregory B. Saunders and Patricia A. Saunders,	)	Section 2.06.100)
Trustees of the Greg and Pat Saunders Trust	)	
November 5, 1998.	)	
_____	)	

This matter came on regularly for hearing; in session open to the public, as noticed and scheduled on February 25 at 10:00 a.m., for administrative hearing pertaining to the existence of Amador County Code violation(s) that have not been corrected and that are subject to abatement on that parcel of real property described as APN 031-040-065-000 located off of Highway 88 in Pioneer, California.

Appearances:

For Amador County:

Jennifer K. Magee, Deputy County Counsel  
Garth Hohn, Code Enforcement Officer, Amador County of Amador

For Gregory & Patricia Saunders:

Gregory B. Saunders and Patricia A. Saunders, Trustees of the Greg and Pat Saunders Trust November 5, 1998, Property Owners

Witnesses:

Sworn Witnesses for Amador County:

Garth Hohn, Code Enforcement Officer, Amador County of Amador

Sworn Witnesses For Gregory & Patricia Saunders:

Exhibits admitted into evidence for the County of Amador:

- EXHIBIT 1: Amador County Property Tax Detail
- a. Property Detail
  - b. Grant Deed
  - c. GIS Map
- EXHIBIT 2: Complaint Investigation 2012 with Photos
- EXHIBIT 3: August 28, 2012 Notice of Violation to Property Owners
- EXHIBIT 4: May 1, 2013 Second Notice of Violation to Property Owners
- EXHIBIT 5: September 3, 2013 Final Notice of Violation to Property Owners
- EXHIBIT 6: August 1, 2014 Code Enforcement Referral
- EXHIBIT 7: August 19, 2014 Code Enforcement Final Notice of Violation
- EXHIBIT 8: October 2, 2014 Photographs of Solid Waste on Property
- EXHIBIT 9: October 3, 2014 Notice of Proposed Abatement of Code Violation
- EXHIBIT 10: Notice of Administrative Abatement Hearing Date

**FINDINGS OF FACT:**

1. The parcel of real property on which the Amador County Code violations exist is located off Highway 88, Pioneer (unincorporated area), County of Amador, and State of California. (Assessor's Parcel No. 031-040-065-000—hereinafter referred to as "the Subject Property").
2. The owners of the property are Gregory B. Saunders and Patricia A. Saunders, Trustees of the Greg and Pat Saunders Trust November 5, 1998.

Environmental Health Department Violations:

3. The condition that exists on the subject property constitutes violations of Amador County Code section 7.24.020 Storage of Solid Wastes and 7.24.030 Solid Waste Removal and Collection.

**FINDINGS OF LAW:**

1. Jurisdiction exists by reason of the location of the subject property within the County of Amador.
2. The property owners received notice of, and opportunity to be heard at the Hearing.
3. The solid waste that exists on the subject property constitutes a violation of Amador County Code Sections 7.24.020 and 7.24.030.
4. The County has jurisdiction and authority to administratively abate violations of County code pursuant to California Government Code Section 25845 (h) and Amador County Code Section 2.06.100 et. seq.
5. The Administrative Abatement Hearing Board has jurisdiction and authority to hear this matter, and render factual and legal findings and make a recommendation to the Board of Supervisors regarding the administrative abatement of code violations pursuant to California Government Code Section 25845 (h) and Amador County Code Section 2.06.100 et. seq.

**DETERMINATION BY HEARING BOARD:**

Based upon the evidence presented at the hearing, including the report and request for recommendations and the findings of fact and law made as a result thereof, the Administrative Hearing Board makes the following Recommendation to the Board of Supervisors of Amador County:

An order for the administrative abatement shall be issued for the administrative abatement of the solid waste existing on that parcel of real property described as APN 031-040-065-000 located off of Highway 88 in Pioneer, California.

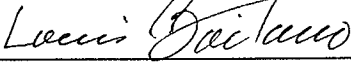
Within sixty (60) days of the date the Board of Supervisors adopts the Hearing Board's Recommendation:

1. Gregory B. Saunders and Patricia A. Saunders, Trustees of the Greg and Pat Saunders Trust November 5, 1998 will not allow junk and/or solid waste to be stored or to accumulate on Subject Property. All solid waste will be removed from the property and taken to a legal disposal site. All receipts must be shown to the Code Enforcement Officer to verify legal disposal of the solid waste.


2. Gregory B. Saunders and Patricia A. Saunders, Trustees of the Greg and Pat Saunders Trust November 5, 1998 shall schedule an on-site inspection with the Amador County Code Enforcement Officer and Environmental Health Technician to verify that the above requirements have been met.

Non-compliance with these orders shall result in Code Enforcement securing a bid to have the Subject Property cleared of all solid waste and junk.

The County shall be entitled to abate the violations existing on said parcel of real property at the expense of the landowners, Gregory B. Saunders and Patricia A. Saunders, Trustees of the Greg and Pat Saunders Trust November 5, 1998. As prevailing party, the County shall recover its costs of abatement, including administrative and investigative costs, and attorney's fees.

Dated: February 25, 2015   
Louis Boitano, Hearing Officer

Dated: February 25, 2015   
Mark Bonini, Hearing Officer

Dated: February 25, 2015   
Bryan Middleton, Hearing Officer

# AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: <u>03/10/2015</u>
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To: Board of Supervisors

Date: 03/02/2015

From: Garth Hohn, Code Enforcement Officer Phone Ext. 565  
(Department Head - please type)

Department Head Signature *Susan C. [Signature]*

Agenda Title: Tony & Jennifer Trimp / APN# 001-170-020-000

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Consideration of the Administrative Hearing Board recommendation to abate the illegal structure and conditions existing on the property located at 1520 Carbondale Road, Lone.

See attached for further information.

Recommendation/Requested Action:  
Adopt the Administrative Hearing Board's Recommendation to the Amador County Board of Supervisors.

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 Administrative Abatement Hearing Board

Committee Recommendation:  
see attachment

Comments: \_\_\_\_\_  
 \_\_\_\_\_

Request Reviewed by:

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

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

### FOR CLERK USE ONLY

Meeting Date 3-10-15 Time \_\_\_\_\_ Item # 12

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



**CODE ENFORCEMENT**  
COUNTY ADMINISTRATION CENTER

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810 Court Street • Jackson, CA 95642-2132  
Telephone: (209) 223-6565

To: Amador County Board of Supervisors

From: Garth Hohn, Code Enforcement Officer **GAT**

RE: Assessor's Parcel No. 001-170-020-000  
1520 Carbondale Road, Ione, CA 95640

Date: March 3, 2015

On February 25, 2015, an Administrative Abatement Hearing was held regarding an unpermitted and illegally constructed second floor living space on the above referenced parcel and the violation of the Letter of Agreement between the property owners and the County of Amador dated March 23, 2010.

Pursuant to Amador County Code Section 2.06.100 Administrative abatement of violation (see attached), this matter is coming to you for a decision to either adopt the Hearing Board's Findings and Recommendation without further notice or hearing, or setting aside the matter and scheduling a de novo hearing before the Board of Supervisors.

The attached materials are from the Abatement Hearing Board's hearing which include the corrected Findings and Recommendation Regarding Administrative Abatement Action. The correction reflects the APN on the grant deed and the current APN.

For easier review, the Board Clerk has been provided a copy of the "Exhibit Binder" used during the hearing.



1. Contains a description of the premises; and
2. States with particularity the violation(s) found to exist on the premises.

D. If the violation has been corrected satisfactorily to the affected department, the code enforcement officer shall issue a notice of expungement of the violation to the owner/possessor and record such expungement at the owner's expense. (Ord. 1474 §2(part), 1999).

#### **2.06.090 Administrative abatement of violation.**

---

Pursuant to Government Code Section 25845 the board of supervisors establishes a procedure for the administrative abatement of violations. (Ord. 1474 §2(part), 1999).

#### **2.06.100 Administrative abatement of violations.**

---

Whenever the code enforcement officer has knowledge of a violation he/she may provide a notice of proposed abatement to all owners and/or possessors of the premises in the manner set forth in Section 2.06.080 A and B of this chapter.

- A. Such notice of proposed abatement shall state that the code enforcement officer intends to abate the violation at the owner's expense thirty days from the date of the notice and that the owner and possessor each has the right to a prior hearing before the hearing board on the issue of whether or not a violation exists on the premises. A request for such hearing must be made in writing by the owner or possessor and delivered to the code enforcement officer within fifteen days from the date of notice of proposed abatement; and
- B. The hearing shall be conducted in the manner set forth in Section 2.06.080 C; and
- C. In the event a hearing is not requested within the time specified, or if after a hearing a determination is made by the hearing board that one or more violations exist on the property and that such violations have not been corrected, the code enforcement officer shall transmit the hearing board's recommendation to the board of supervisors; and
- D. The board of supervisors may adopt the hearing board's recommendation without further notice or hearing or may set aside the matter for hearing de novo before the board of supervisors; and
- E. If the board of supervisors adopts the hearing board's recommendation, the board of supervisors shall give notice thereof to the owner and possessor and proceed to abate the violation at the owner's expense; and
- F. If the board of supervisors sets the matter for a hearing de novo it shall provide notice thereof in accordance with the provisions of Section 2.06.080 A and B of this chapter and conduct the hearing pursuant to Section 2.06.080 C of this chapter; and
- G. If the board of supervisors finds that the violation exists the board of supervisors shall order the violation to be abated by the owner at the owner's expense. If the owner fails to obey the abatement order, the board of supervisors may abate the violation using county workers or by contract all at the expense of the owner; and

H. The owner shall be liable for all costs of abatement incurred by the county including but not limited to administrative and investigative costs and any and all costs incurred in the physical abatement of the violation; and

I. In any action, proceeding, or administrative proceeding to abate a violation the county or the alleged violator, whoever is the prevailing party, shall be entitled to the amount of reasonable attorney's fees actually incurred in the action or proceeding; and

J. If the owner fails to pay the costs of the abatement upon demand by the county, the board of supervisors may order the costs of the assessment to be specially assessed against the premises. The assessment may be collected at the same time and in the same manner as ordinary county taxes are collected, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as are provided for ordinary county taxes. All laws applicable to the levy, collection, and enforcement of county taxes are applicable to the special assessment; and

K. If the board of supervisors specifically assesses the cost of abatement against the premises, the board also may cause a notice of abatement lien to be recorded. This notice of abatement lien shall, at a minimum, identify the record owner or possessor of property, set forth the last known address of the record owner or possessor, set forth the date upon which abatement of the violation was ordered by the board of supervisors and the date the abatement was complete, and include a description of the real property subject to the lien and the amount of the abatement cost. (Ord. 1474 §2(part), 1999).

#### **2.06.110 Misdemeanor--Infractions--Fines.**

---

The district attorney may charge any violator with a misdemeanor when the pertinent ordinance so states. Whenever any county ordinance provides that an act is a misdemeanor the violation of such ordinance may be charged as an infraction punishable by imposition of the following fines:

A. Upon a first conviction, a fine of one hundred dollars;

B. Upon a second conviction of violating the same chapter of this code within a twelve-month period, a fine of two hundred dollars;

C. Upon a third or subsequent conviction of violating the same chapter of this code within a twelve-month period, a fine of five hundred dollars. (Ord. 1474 §2(part), 1999).

#### **2.06.120 Money Judgments.**

---

Any judgment of conviction which imposes a fine shall become a money judgment as provided by Penal Code Section 1214. It shall be the responsibility of the code enforcement officer to determine if the fine imposed has been paid. In any case where any installment of the fine remains unpaid for more than thirty days after the due date, the code enforcement officer may record an abstract of the judgment in the office of the county recorder as provided by Code of Civil Procedure Sections 674 and 697.310. Upon notice of full payment of such a judgment, the code enforcement officer shall file and serve an acknowledgment of satisfaction of judgment as provided by Code of Civil Procedure Sections 724.030 and 724.040. (Ord. 1474 §2(part), 1999).

#### **2.06.130 Follow-up inspections.**

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**Administrative Hearing Board**

**February 25, 2015**

**At**

**10:00 a.m.**

**Amador County Administration Center**

**810 Court Street**

**Jackson, CA 95642**

**Property Owners: Tony & Jennifer Trimp**

**Physical Address: 1520 Carbondale Road  
Ione, CA 95640**

**Assessor's Parcel Number: 001-170-020-000**

BEFORE THE ADMINISTRATIVE HEARING BOARD  
COUNTY OF AMADOR, STATE OF CALIFORNIA

In the Matter Of:	)	<i>CORRECTED</i>
	)	FINDINGS AND
Amador County Department of Code Enforcement	)	RECOMMENDATION
	)	REGARDING
	)	ADMINISTRATIVE
vs.	)	ABATEMENT ACTION
	)	(Amador County Code
Tony & Jennifer Trimp, Ashley Huff, Jeremy Renfrow,	)	Section 2.06.100)
and All Other Occupants	)	
_____	)	

This matter came on regularly for hearing; in session open to the public, as noticed and scheduled on February 25 at 10:00 a.m., for administrative hearing pertaining to the existence of Amador County Code violation(s) that have not been corrected and that are subject to abatement on that parcel of real property described as APN 001-170-020-000 created from portion number 001-170-012-000 as reflected on the grant deed and located at 1520 Carbondale Road in Ione, California.

Appearances:

For Amador County:

Jennifer K. Magee, Deputy County Counsel  
Garth Hohn, Code Enforcement Officer, Amador County of Amador

For Tony & Jennifer Trimp, Ashley Huff, Jeremy Renfrow and All Other Occupants:

Witnesses:

Sworn Witnesses for Amador County:

Garth Hohn, Code Enforcement Officer, Amador County of Amador  
Richard Millar, Building Department, Amador County

Sworn Witnesses For Tony & Jennifer Trimp, Ashley Huff, Jeremy Renfrow and All Other Occupants:

Exhibits admitted into evidence for the County of Amador:

- EXHIBIT 1: Amador County Property Tax Detail
- a. Property Detail
  - b. GIS Map
  - c. Grant Deed
- EXHIBIT 2: Complaint Investigation 2009 with Photos
- EXHIBIT 3: December 29, 2009 Notice of Violation to Property Owners
- EXHIBIT 4: January 11, 2010 Second Notice of Violation to Property Owners
- EXHIBIT 5: January 19, 2010 Confirming Letters After Meeting with Property Owner
- EXHIBIT 6: February 1, 2010 Timeline Letter with Septic Plan Estimate
- EXHIBIT 7: February 8, 2010 Letter from Environmental Health re Failing Septic with Timeframes
- EXHIBIT 8: February 8, 2010 Letter from Code Enforcement with Building Department & Environmental Health Timeframes
- EXHIBIT 9: February 9, 2010 Notice of Intent to Record Notice of Violations
- EXHIBIT 10: February 12, 2010 Letter from Property Owners Attorney
- EXHIBIT 11: February 16, 2010 Letter from County Counsel to Property Owners Attorney and Responsive Letters from Property Owners Attorney dated February 16 and February 23, 2010
- EXHIBIT 12: February 24, 2010 Letter from County Counsel to Property Owners Attorney
- EXHIBIT 13: March 2010 Photos
- EXHIBIT 14: March 23, 2010 Letter Agreement from County Counsel to Property Owners Attorney with copy signed by Tony & Jennifer Trimp

- EXHIBIT 15: March 30, 2010 Swimming Pool Permit Application
- EXHIBIT 16: April 1, 2010 Letter Withdrawing Hearing Request on Notice of Intent to Record a Notice of Violations
- EXHIBIT 17: April 15, 2010 Photos
- EXHIBIT 18: May 30, 2010 Swimming Pool Permit
- EXHIBIT 19: May 13, 2010 Recorded Notice of Violation
- EXHIBIT 20: May 18, 2010 Building Department Correction Notice
- EXHIBIT 21: December 9, 2014 Memo from Mike Israel to Garth Hohn with Chronology from March 23, 2010 to date
- EXHIBIT 22: December 15, 2010 Letter to Property Owners Regarding Expiration of As-Built Building Permit Application Due to Inactivity
- EXHIBIT 23: Amador Sheriff's Arrest Log & Booking Records of October 16, 2014 showing arrests of Ashley Huff and Jeremy Renfrow at subject property for planting, possession and manufacturing a controlled substance
- EXHIBIT 24: November 13, 2014 Notice of Proposed Abatement of Code Violations
- EXHIBIT 25: December 5, 2014 Emails confirming February 25, 2015 Administrative Abatement Hearing date
- EXHIBIT 26: December 8, 2014 Notice of Administrative Abatement Hearing Date
- EXHIBIT 27: October 16, 2014 Amador County Sheriff's Department Report Regarding Criminal Activities on Subject Property
- EXHIBIT 28: February 5, 2015 Photos
- EXHIBIT 29: February 13, 2015 Letter from County Counsel Requesting Documents

**FINDINGS OF FACT:**

1. The parcel of real property on which the Amador County Code violations exist is located at 1520 Carbondale Road in Lone (unincorporated area), County of Amador, and State of California. (Assessor's Parcel No. APN 001-170-020-000 created from portion number 001-170-012-000 as reflected on the grant deed—hereinafter referred to as “the Subject Property”).
2. The owners of the property are Tony & Jennifer Trimp.
3. Ashley Huff, Jeremy Renfrow, and others were tenants and occupants on the subject property.
4. As of October 16, 2014, the illegal habitable space on the second floor of the structure was being occupied. This is a violation of 2007 California Building Code Section 110.1 Occupancy without a Certificate of Occupancy being issued by the building official per the Notice of Violation recorded on May 13, 2010. This is also in violation of the Letter of Agreement between the Trimps and the County of Amador dated March 23, 2010 in which the Trimps agreed the structure would not be occupied due to significant safety concerns.
5. The unpermitted and illegally constructed second floor living space (including electrical, gas, mechanical, and plumbing systems and stairway access from the barn/shop) is also in violation of 2007 California Building Code Section 105.1 Permits Required and California Building Code Section 113.1 Unlawful Acts per the Notice of Violation recorded on May 13, 2010.
6. As verified on October 16, 2014, the illegal use and occupancy of the unpermitted second floor living space also constitute violations of 2013 California Building Code Section 111.1 Occupancy without a Certificate of Occupancy being issued by the building official, California Building Code Section 105.1 Permits Required, 2013 California Building Code Section 112.1 Illegal Connection of Service Utilities, 2013 California Building Code Section 114.1 Unlawful Acts, 2013 California Plumbing Code Section 103.1 Permits Required, 2013 California Plumbing Code Section 103.6 Unauthorized Connection, 2013 California Mechanical Code Section 106.7 Unauthorized Connection After Order to Disconnect, and 2013 California Mechanical Code Section 111.1 Permits Required.

**FINDINGS OF LAW:**

1. Jurisdiction exists by reason of the location of the subject property within the County of Amador.
2. The property owners received notice of, and opportunity to be heard at the Hearing.
3. The structure and conditions that exist on the subject property constitute violations of the following:
  - 2007 California Building Code Section 110.1 Occupancy without a Certificate of Occupancy being issued by the building official per the Notice of Violation recorded on May 13, 2010 (see attached).
  - 2007 California Building Code Section 105.1 Permits Required per the Notice of Violation recorded on May 13, 2010 (see attached).
  - 2007 California Building Code Section 113.1 Unlawful Acts per the Notice of Violation recorded on May 13, 2010 (see attached).
  - Letter of Agreement between the Trimps and the County of Amador dated March 23, 2010. Structure to remain unoccupied (see attached).
  - 2013 California Building Code Section 111.1 Occupancy without a Certificate of Occupancy being issued by the building official.
  - 2013 California Building Code Section 105.1 Permits Required.
  - 2013 California Building Code Section 112.1 Illegal Connection of Service Utilities.
  - 2013 California Building Code Section 114.1 Unlawful Acts.
  - 2013 California Plumbing Code Section 103.1 Permits Required.
  - 2013 California Plumbing Code Section 103.6 Unauthorized Connection.
  - 2013 California Mechanical Code Section 106.7 Unauthorized Connection After Order to Disconnect.
  - 2013 California Mechanical Code Section 111.1 Permits Required.
4. The County has jurisdiction and authority to administratively abate violations of County code pursuant to California Government Code Section 25845 (h) and Amador County Code Section 2.06.100 et. seq.
5. The Administrative Abatement Hearing Board has jurisdiction and authority to hear this matter, and render factual and legal findings and make a recommendation to the Board of Supervisors regarding the administrative



abatement of code violations pursuant to California Government Code Section 25845 (h) and Amador County Code Section 2.06.100 et. seq.

**DETERMINATION BY HEARING BOARD:**

Based upon the evidence presented at the hearing, including the report and request for recommendations and the findings of fact and law made as a result thereof, the Administrative Hearing Board makes the following Recommendation to the Board of Supervisors of Amador County:

An order for the administrative abatement shall be issued for the administrative abatement of the illegal structure and conditions on that parcel of real property described as APN 001-170-020-000 created from parcel number 001-170-012-000 as reflected on the grant deed and located at 1520 Carbondale Road, Ione, California. All prior agreements between Amador County and Tony & Jennifer Trimp including but not limited to the March 23, 2010 letter agreement are hereby deemed null and void and are superseded by these recommendations and orders.

Within forty-eight (48) hours of the date the Board of Supervisors adopts the Hearing Board's recommendation:

1. Tony Trimp shall contact PG&E and schedule termination of electrical service with disconnection at the meter to the subject property at Tony & Jennifer Trimp's expense and provide proof to the Amador County Building Department.
2. Tony & Jennifer Trimp will ensure that the power remains disconnected and the structure on the subject property shall not be energized by any means until they obtain and finalize the necessary building permits to bring the structure into compliance.
3. Tony & Jennifer Trimp will not allow the structure or property to be occupied, leased, or used for any purpose until they obtain and finalize the necessary building permits to bring the structure into compliance.
4. Ashley Huff, Jeremy Renfrow, and all other occupants will remove all of their belongings from the property and not occupy or lease the structure or property for any purpose until Tony & Jennifer Trimp obtain and finalize the necessary building permits to bring the structure into compliance.

Within sixty (60) days of the date the Board of Supervisors adopts the Hearing Board's Recommendation:

1. Tony & Jennifer Trimp shall remove the stairway access to the second floor living area as further assurance that the second floor will not be occupied.
2. Tony & Jennifer Trimp shall schedule an on-site inspection with the Amador County Code Enforcement Officer and Building Department Official to verify that the above requirements have been met.

3. The County has the right to enter onto the property at any time, without notice, to confirm continued compliance with the terms and conditions in this Order until the code violations have been fully remedied. Tony & Jennifer Trimp shall cooperate with the County and provide the County with means to access the property. Tony & Jennifer Trimp shall provide the County with the means to access the property (i.e. a key or remote to any gate(s) at the property entrance which will be returned when all violations have been fully remedied).

Non-compliance with these orders shall result in Code Enforcement securing a bid to have the Subject Property secured and altered as described above including removal of the stairway access to the second floor living area, termination of electrical service with disconnection at the meter, and securing of the premises by all necessary means including locking the structure and any gates and posting the property to prevent it from being occupied or leased and to insure the safety of anyone including fire and law enforcement personnel who may come onto the property until the structure is brought into compliance.

Furthermore, if the structure is not brought into full compliance by January 1, 2017, the County may further abate by securing a bid to remove that portion of the structure found in violation, including any unpermitted, illegally constructed plumbing, mechanical, electrical, and building components.

The County shall be entitled to abate the violations existing on said parcel of real property at the expense of the landowners, Tony & Jennifer Trimp. As prevailing party, the County shall recover its costs of abatement, including administrative and investigative costs, and attorney's fees. If the property owner fails to pay the costs of abatement upon demand by the County, Code Enforcement shall seek an order making the costs of abatement a special assessment against the subject property which may be collected at the same time and in the same manner as ordinary County taxes are collected, and shall be subject to the penalties and the same procedure for sale in case of delinquency as are provided for ordinary county taxes. Additionally, the Code Enforcement shall cause a notice of abatement lien to be recorded on the subject property.

Dated: February 25, 2015 Louis Boitano  
Louis Boitano, Hearing Officer

Dated: February 25, 2015 Mark Bonini  
Mark Bonini, Hearing Officer

Dated: February 25, 2015 Bryan Middleton  
Bryan Middleton, Hearing Officer

# 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: 03/10/2015
---

To: **Board of Supervisors**

Date: 03/04/2015

From: Chuck Iley, County Administrative Officer  
 (Department Head - please type)

Phone Ext. x470

Department Head Signature \_\_\_\_\_

Agenda Title: **Mid-Year Budget Update:**

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

Discussion and possible action relative to potential Board direction to the County Administrative Officer regarding his presentation which will outline the current 2014-2015 budget and provide a brief outlook and projections for the 2015-2016 budget. (Continued from February 24, 2015)

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate) \_\_\_\_\_ Staffing Impacts \_\_\_\_\_

Is a 4/5ths vote required? Yes <input type="radio"/> No <input type="radio"/>	Contract Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Resolution Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Ordinance Attached: <input type="radio"/> Yes <input type="radio"/> No <input type="radio"/> N/A Comments: _____ _____
Committee Review? Name _____ N/A <input type="checkbox"/> Committee Recommendation: _____	

Request Reviewed by:

Chairman [Signature] Counsel GG

Auditor JOR GSA Director [Signature]

CAO \_\_\_\_\_ Risk Management [Signature]

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

\_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date <u>3/10/15</u>	Time _____	Item # <u>13</u>
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
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
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# AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 03/04/2015

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

Phone Ext. x470

- Regular Agenda
  - Consent Agenda
  - Blue Slip
  - Closed Session
- Meeting Date Requested:  
03/10/2015

Department Head Signature \_\_\_\_\_

Agenda Title: Off-Highway Vehicle Grant Funding

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

Discussion and possible action relative to the Chairman's signature on a letter of support for the Amador County Sheriff's Office grant application for OHV funding.

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 GG

Auditor \_\_\_\_\_

GSA Director \_\_\_\_\_

CAO \_\_\_\_\_

Risk Management \_\_\_\_\_

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

General Service Administration

## FOR CLERK USE ONLY

Meeting Date 3-10-15

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 \_\_\_\_\_

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

Completed by \_\_\_\_\_

Department \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

Clerk or Deputy Board Clerk

of \_\_\_\_\_



Jennifer Burns <jburns@amadorgov.org>

## Fwd: Amador County Law Enforcement Grant

1 message

Brian Oneto <boneto@amadorgov.org>

Wed, Mar 4, 2015 at 12:32 PM

To: Jennifer Burns <jburns@amadorgov.org>

Cc: Richard Forster <rforster@amadorgov.org>, "d36lao@volcano.net" <d36lao@volcano.net>, Chuck Iley <ciley@amadorgov.org>, Martin Ryan <martinryan@amadorgov.org>

Jennifer,

Please put this on the Agenda.

Thanks,

Brian

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

From: **DAVE PICKETT** <D36LAO@volcano.net>

Date: Tue, Mar 3, 2015 at 4:51 PM

Subject: Amador County Law Enforcement Grant

To: Brian Oneto <boneto@amadorgov.org>, Richard Forster <rforster@amadorgov.org>

**Hello Brian and Richard.**

Attached is the application for Amador County Sheriff in seeking Off Highway Vehicle GRANT FUNDING for the next cycle.

I believe this is the 5<sup>th</sup> time the County has applied, and received supplemental funding for the last 4 years from the Off Highway Vehicle Trust Fund via the Off Highway Motor Vehicle Recreation DIVISION of CA State Parks.

The Division has made effort to make the Public Comment section easier to use this year, with printable simple instructions.

I would ask once again that the Board of Supervisors make this an agenda item, and vote to send a support letter for this grant in the name Amador County residents by the Board of Supervisors.

I would also ask EACH of the individual members to make comments supporting this grant on behalf of their individual families.

I do know the Sheriff's office could use this supplemental funding for these legal motorized activities and enforcement along with Health and Safety issues, are especially needed on the major 3 day weekends when visitors to our county from the

Bay Area, Sacramento and Valley areas come to the areas near us and in our forests.

As we have discussed in the past, the POSITIVE socio-economic returns to our business community is good, as our restaurants, fuel stations and mini-marts, hospitality and other businesses benefit from the various forms of Off Highway Vehicle

recreation and camping with their families. It is amazing to me the amount of ICE that Cooks Station and Amador Station sell during these high visitation times.

In my comments, I will suggest that the Officers have in possession USFS OHV Trail Maps in our area. These can be passed out as needed as many folks do get lost in the EDNF areas, and this shows them legal areas to recreate. These are updated EACH year, and the maps are free to the public, and yet again, these maps are paid for with OHV User Fee Trust monies.

You can submit comments via regular mail or on line at [Http://ohv.parks.ca.gov](http://ohv.parks.ca.gov) , email is [OHVINFO@parks.ca.gov](mailto:OHVINFO@parks.ca.gov)

Mail is Off Highway Motor Vehicle Recreation Division 1725 23<sup>rd</sup>. St. Sacramento, CA 95816 Attn: Grants Comments.

Should you need specific information:

Sixto Fernandez [Sixto.Fernamndez@parks.ca.gov](mailto:Sixto.Fernamndez@parks.ca.gov)

One other thing, I believe the Sheriff's Office can apply for Health & Safety Grants for the Amador Search & Rescue program that is in place. It too would be eligible for Grants for supplies, equipment and I believe vehicles & trailers also.

I would ask the Sheriff about this, and apply next time for additional Grant Funding for this important program we have. It can be used 365 days a year and not just OHV.

I will remind the Sheriff's that Education is better than Citation when the situation should arise, especially with minors..... We want our young people to respect the badge.

And, I really don't look at the LE Grant as strictly for law enforcement, as in the situation of medical assistance that may be needed.

Remember, the FUNDING for this does NOT come from the State General Fund or the Department of State Parks. The DIVISION is self-funded by the user community via Registration Fees, Fuel Tax Sharing Agreements and other types of OHV income, and Amador County does receive OHV In-Lieu Funds every 6 months from certain vehicle sales tax sharing. I believe this In-Lieu funding is already directed to the Sheriff's office, which assists in the match agreement.

Please forward this email to the other Supervisors if you would please. This is a VERY GOOD, stable and sustainable funding source for our Sheriff's office, AT NO COST to the residents of Amador County. A true Win-Win.....

I will be asking the same of the Up-Country Community Council and the various Rotary Clubs in our county also.....

*Dave Pickett*

**Legislative Action Office, Director**

District 36 Motorcycle Sports Committee

209-295-1207 Office

916-705-1545 Cell

WWW.AMA-D36.ORG

**RIGHTS\*RIDING\*RACING**



--  
Brian Oneto  
Supervisor 5th District  
Amador County  
810 Court Street  
Jackson, CA 95642

## Law Enforcement

FOR OFFICE USE ONLY:

Version # \_\_\_\_\_

APP # \_\_\_\_\_

### ITEM 1. Proposed Project

This project will provide the basic level of law enforcement needs of non-maintained county roads that are bordered by both USFS land and private property as well as for the Amador Ranger District of the El Dorado National Forest. The project will include patrols, public contacts and education.

As shown on the location map, Amador County is located in the central Sierra Nevada, about one hour's travel time from Sacramento, Stockton, and other urban areas. The El Dorado National Forest is bisected by Highway 88 in Amador County, and provides access to both the El Dorado National Forest, Stanislaus National Forest and Mokelumne Wilderness.

OHV opportunities and use occurs in Amador County as well as the Amador Ranger District of the El Dorado National Forest. The northern border of Amador County in the Sierra Nevada provides the most direct access into portions of El Dorado County, with approximately 30 miles of trails and roads that are part of the Gold Note Off Highway Vehicle Route System. Access to this system from Amador County has a direct impact upon the project area. The southern border of Amador County provides direct access to the Calaveras Ranger District of the Stanislaus National Forest, which includes 530 miles of trails and roads dedicated to OHV use.

The Amador County Sheriff's Office (ACSO) has enjoyed a long relationship with the USFS under a Cooperative Patrol Agreement to enforce laws related to trespass, fire permits, resource damage, etc. However, the ACSO is the primary responsible agency for all code violations occurring on private property. With recent budgetary constraints, the ACSO has been unable to fund a full time position within the project area and take full advantage of the Cooperative Agreement. The Deputy assigned to the project area would focus enforcement activities on violations that involve health and safety issues, along with violations that impact the surrounding environment. Patrols will be conducted in the project area, focusing on popular OHV use areas and areas of special concerns or with recurring law enforcement issues, although patrol staff will attempt to visit as many of the routes as possible over the year. The popular OHV use areas include Squaw Ridge, Tiger Creek, Salt Springs, Kirkwood, and Bear River. Due to the remote location and terrain, response times for normal patrol deputies could range from 2-4 hours, depending upon the location of the emergency. The proposed project would allow for regular, scheduled patrol and a much quicker response time for calls for service.

### ITEM 2. Project Coverage

Within the Amador County project area, there are approximately 70 miles of dirt roads that are open to all types of motor vehicles (including highway licensed vehicles and OHVs), approximately 11 miles of OHV trails rated for motorcycles, and 14 miles of trails dedicated to 4WD vehicles.

The northern border of Amador County also provides the most direct access to approximately 30 miles of trails and roads that are part of the Gold Note Off Highway Vehicle Route System, with access to this system having a direct impact upon the project area. The project area includes portions of the El Dorado National Forest. The El Dorado National Forest provides motor vehicle recreation opportunities on 913 miles of dirt roads which are open to all types of motor vehicles, 89 miles of dirt roads open only to high clearance highway licensed vehicles, 58 miles of high clearance trails, 37 miles of trails open to ATVs and motorcycles, and 115 miles of trails open only to motorcycles. These roads and trail opportunities are used for a variety of recreational purposes, including OHV recreation, sightseeing and driving for pleasure, access to hunting, fishing, or picnicking, and for access for other non-motorized recreation.

The southern border of Amador County provides direct access to the Calaveras Ranger District of the Stanislaus National Forest, which includes 530 miles of trails and roads dedicated to OHV use.



**ITEM 3. Describe the frequency of the patrols**

If grant funding is awarded, it is anticipated that patrols will occur during the summer months, May-September 2014. Law enforcement patrols will include part time Deputies conducting patrols on Friday, Saturday and Sunday. The ACSO will strive to have an increased presence during the high use season (generally May through September) and will focus coverage on weekends and holidays. The patrols will be conducted by full time law enforcement officers (LEOs), and may be supplemented by additional patrol personnel during the peak holiday weekends. Patrols will visit open routes as well as closed or restricted areas, and will include summer months. Due to the remote location and terrain, response times for normal patrol deputies could range from 2-4 hours, depending upon the location of the emergency. The proposed project would allow for regular, scheduled patrol and a much quicker response time for calls for service.

**ITEM 4. Deployment of Personnel**

Law Enforcement patrols will be conducted by Law Enforcement Officers (LEOs) with full law enforcement authority. The project requests funding for part time deputies, working an estimated 680 hours during a year. This level of staffing provides for two LEOs to be available in the OHV area during the times of increased OHV use in the summer months, anticipated to be highest during extended weekends, Friday, Saturday and Sunday.

**District and County Information**

**A. California State Senate Districts**

Select one or more of the California State Senate Districts where the proposed project activities will occur. Copy and Paste the URL ([http://www.legislature.ca.gov/legislators\\_and\\_districts/districts/districts.html](http://www.legislature.ca.gov/legislators_and_districts/districts/districts.html)) in your browser to determine the State Senate district(s). (Please select applicable values)

- State Senate 01     State Senate 02     State Senate 03     State Senate 04     State Senate 05
- State Senate 06     State Senate 07     State Senate 08     State Senate 09     State Senate 10
- State Senate 11     State Senate 12     State Senate 13     State Senate 14     State Senate 15
- State Senate 16     State Senate 17     State Senate 18     State Senate 19     State Senate 20
- State Senate 21     State Senate 22     State Senate 23     State Senate 24     State Senate 25
- State Senate 26     State Senate 27     State Senate 28     State Senate 29     State Senate 30
- State Senate 31     State Senate 32     State Senate 33     State Senate 34     State Senate 35
- State Senate 36     State Senate 37     State Senate 38     State Senate 39     State Senate 40

**B. California State Assembly Districts**

Select one or more of the California State Assembly Districts where the proposed project activities will occur. Copy and Paste the URL ([http://www.legislature.ca.gov/legislators\\_and\\_districts/districts/districts.html](http://www.legislature.ca.gov/legislators_and_districts/districts/districts.html)) in your browser to determine the State Assembly district(s). (Please select applicable values)

- State Assembly 01     State Assembly 02     State Assembly 03     State Assembly 04     State Assembly 05
- State Assembly 06     State Assembly 07     State Assembly 08     State Assembly 09     State Assembly 10
- State Assembly 11     State Assembly 12     State Assembly 13     State Assembly 14     State Assembly 15
- State Assembly 16     State Assembly 17     State Assembly 18     State Assembly 19     State Assembly 20
- State Assembly 21     State Assembly 22     State Assembly 23     State Assembly 24     State Assembly 25
- State Assembly 26     State Assembly 27     State Assembly 28     State Assembly 29     State Assembly 20
- State Assembly 31     State Assembly 32     State Assembly 33     State Assembly 34     State Assembly 35
- State Assembly 36     State Assembly 37     State Assembly 38     State Assembly 39     State Assembly 40
- State Assembly 41     State Assembly 42     State Assembly 43     State Assembly 44     State Assembly 45
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- State Assembly 71     State Assembly 72     State Assembly 73     State Assembly 74     State Assembly 75
- State Assembly 76     State Assembly 77     State Assembly 78     State Assembly 79     State Assembly 80

**C. California Congressional Districts**

Select one or more of the California Congressional Districts where the proposed project activities will occur. Copy and Paste the URL (<https://www.govtrack.us/congress/members/CA>) in your browser to determine the Congressional district(s). (Please select applicable values)

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| <input type="checkbox"/> Congressional District 53 |  |  |  |

**D. County**

Select one or more of the California Counties where the proposed project activities will occur. (Please select applicable values)

- |                                       |  |  |  |                                     |   |
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| <input type="checkbox"/> Alameda      | <input type="checkbox"/> Alpine        | <input checked="" type="checkbox"/> Amador | <input type="checkbox"/> Butte           | <input type="checkbox"/> Calaveras  | <input type="checkbox"/> Colusa         |
| <input type="checkbox"/> Contra Costa | <input type="checkbox"/> Del Norte     | <input type="checkbox"/> El Dorado         | <input type="checkbox"/> Fresno          | <input type="checkbox"/> Glenn      | <input type="checkbox"/> Humboldt       |
| <input type="checkbox"/> Imperial     | <input type="checkbox"/> Inyo          | <input type="checkbox"/> Kern              | <input type="checkbox"/> Kings           | <input type="checkbox"/> Lake       | <input type="checkbox"/> Lassen         |
| <input type="checkbox"/> Los Angeles  | <input type="checkbox"/> Madera        | <input type="checkbox"/> Marin             | <input type="checkbox"/> Mariposa        | <input type="checkbox"/> Mendocino  | <input type="checkbox"/> Merced         |
| <input type="checkbox"/> Modoc        | <input type="checkbox"/> Mono          | <input type="checkbox"/> Monterey          | <input type="checkbox"/> Napa            | <input type="checkbox"/> Nevada     | <input type="checkbox"/> Orange         |
| <input type="checkbox"/> Placer       | <input type="checkbox"/> Plumas        | <input type="checkbox"/> Riverside         | <input type="checkbox"/> Sacramento      | <input type="checkbox"/> San Benito | <input type="checkbox"/> San Bernardino |
| <input type="checkbox"/> San Diego    | <input type="checkbox"/> San Francisco | <input type="checkbox"/> San Joaquin       | <input type="checkbox"/> San Luis Obispo | <input type="checkbox"/> San Mateo  | <input type="checkbox"/> Santa Barbara  |
| <input type="checkbox"/> Santa Clara  | <input type="checkbox"/> Santa Cruz    | <input type="checkbox"/> Shasta            | <input type="checkbox"/> Sierra          | <input type="checkbox"/> Siskiyou   | <input type="checkbox"/> Solano         |
| <input type="checkbox"/> Sonoma       | <input type="checkbox"/> Stanislaus    | <input type="checkbox"/> Sutter            | <input type="checkbox"/> Tehama          | <input type="checkbox"/> Trinity    | <input type="checkbox"/> Tulare         |
| <input type="checkbox"/> Tuolumne     | <input type="checkbox"/> Ventura       | <input type="checkbox"/> Yolo              | <input type="checkbox"/> Yuba            |                                     |   |

## LE Certification

FOR OFFICE USE ONLY:

Version # \_\_\_\_\_

APP # \_\_\_\_\_

### Law Enforcement - Page 1

1. Identify areas with high priority law enforcement needs because of public safety, cultural resources, and sensitive environmental habitats, including wilderness areas and areas of critical environmental concerns:  

Sensitive ecological areas include meadows, streams, and stream crossings along designated routes. The project area is bordered by a designated wilderness area, the Mokelumne Wilderness, and OHV incursions have been reported into this area in the past.
2. Describe how the proposed Project relates to OHV Recreation and will sustain OHV Recreation, motorized off-highway access to non-motorized recreation, or OHV Opportunities associated with the Project Area:  

There area described is used for a variety of recreational purposes, including OHV recreation, sightseeing, driving for pleasure, access to hunting, fishing, or picnicking and for access for other non-motorized recreation.
3. Describe the Applicant's formal or informal cooperation with other law enforcement agencies:  

The Amador County Sheriff's Office has formal cooperative agreements with the United States Forest Service for Forest land within Amador County. The agreement identifies how the ACSO will cooperate with the Forest Service, including areas of patrols, shared responsibilities, etc.

The ACSO also maintains ongoing, informal agreements for Search and Rescue, and Law Enforcement assistance functions with the surrounding counties of Alpine, El Dorado and Calaveras Counties, who maintain OHV programs.

### Law Enforcement - Page 2

4. Does the Applicant recover a portion of the law enforcement costs directly associated with privately sponsored OHV events where sponsors have obtained a local permit? (Please select Yes or No)  Yes  No  

Explain:  
There are no privately sponsored OHV events.
5. The Applicant agrees to implement a public education program that includes information on safety programs available in the area and how to report OHV violations? (Please select Yes or No)  Yes  No
6. Describe the Applicant's OHV law enforcement training program including how the training program educates personnel to address OHV safety and natural and cultural resource protection:  

ACSO personnel assigned to OHV area have all attended POST training. Personnel are provided with in-house training from certified instructors in the use and safety of ATVs and with information regarding the identification and enforcement of OHV regulations.

### Law Enforcement - Page 3

7. Is the proposed project in accordance with local or federal plans and the OHMVR Division Strategic Plan? (Please select Yes or No)  Yes  No
8. LOCAL AGENCIES ONLY - Describe the Applicant's policies and/or agreements regarding enforcement on federal land:  

The Amador County Sheriff's Office has formal cooperative agreements with the United States Forest Service for Forest land within Amador County. The agreement identifies how the ACSO will cooperate with the Forest Service, including areas of patrols, shared responsibilities, etc.

9. COUNTIES ONLY - Describe how the OHV in-lieu of tax funds are being used and whether the use of these fees complements the Applicant's project:

We intend to use OHV in-lieu of tax funds as a County match for this grant.

**Law Enforcement - Page 4**

10. APPLICANTS WHO MANAGE OHV RECREATION FACILITIES – Describe how your organization is meeting its operation and maintenance needs:

The Amador County Sheriff's Office does not manage OHV recreation facilities.

11. The Applicant agrees to enforce the registration of OHVs and the other provision of Division 16.5 commencing with Section 38000 of the vehicle code and to enforce other applicable laws regarding the operation of OHVs? (Please select Yes or No)  Yes  No

**Project Cost Estimate**

FOR OFFICE USE ONLY:		Version # _____	APP # _____
<b>APPLICANT NAME :</b>	Amador County Sheriff's Office		
<b>PROJECT TITLE :</b>	Law Enforcement	<b>PROJECT NUMBER (Division use only) :</b>	G14-03-50-L01
<b>PROJECT TYPE :</b>	<input checked="" type="checkbox"/> Law Enforcement <input type="checkbox"/> Development	<input type="checkbox"/> Restoration <input type="checkbox"/> Ground Operations	<input type="checkbox"/> Education & Safety <input type="checkbox"/> Planning <input type="checkbox"/> Acquisition
<b>PROJECT DESCRIPTION :</b>	<p>This project will provide the basic level of law enforcement needs of non-maintained county roads that are bordered by both USFS land and private property as well as for the Amador Ranger District of the El Dorado National Forest. The project will include patrols, public contacts and education.</p> <p>As shown on the location map, Amador County is located in the central Sierra Nevada, about one hour's travel time from Sacramento, Stockton, and other urban areas. The El Dorado National Forest is bisected by Highway 88 in Amador County, and provides access to both the El Dorado National Forest, Stanislaus National Forest and Mokelumne Wilderness.</p> <p>OHV opportunities and use occurs in Amador County as well as the Amador Ranger District of the El Dorado National Forest. The northern border of Amador County in the Sierra Nevada provides the most direct access into portions of El Dorado County, with approximately 30 miles of trails and roads that are part of the Gold Note Off Highway Vehicle Route System. Access to this system from Amador County has a direct impact upon the project area. The southern border of Amador County provides direct access to the Calaveras Ranger District of the Stanislaus National Forest, which includes 530 miles of trails and roads dedicated to OHV use.</p> <p>The Amador County Sheriff's Office (ACSO) has enjoyed a long relationship with the USFS under a Cooperative Patrol Agreement to enforce laws related to trespass, fire permits, resource damage, etc. However, the ACSO is the primary responsible agency for all code violations occurring on private property. With recent budgetary constraints, the ACSO has been unable to fund a full time position within the project area and take full advantage of the Cooperative Agreement. The Deputy assigned to the project area would focus enforcement activities on violations that involve health and safety issues, along with violations that impact the surrounding environment. Patrols will be conducted in the project area, focusing on popular OHV use areas and areas of special concerns or with recurring law enforcement issues, although patrol staff will attempt to visit as many of the routes as possible over the year. The popular OHV use areas include Squaw Ridge, Tiger Creek, Salt Springs, Kirkwood, and Bear River. Due to the remote location and terrain, response times for normal patrol deputies could range from 2-4 hours, depending upon the location of the emergency. The proposed project would allow for regular, scheduled patrol and a much quicker response time for calls for service.</p>		

Project Cost Estimate for Grants and Cooperative Agreements Program - 2014/2015  
 Agency: Amador County Sheriff's Office  
 Application: Law Enforcement

3/2/2015

Line Item	Qty	Rate	UOM	Grant Req.	Match	Total
<b>DIRECT EXPENSES</b>						
<b>Program Expenses</b>						
<b>1 Staff</b>						
1. Law Enforcement Officers	180.0000	62.480	HRS	8,434.50	2,811.50	11,246.00
2. Sergeant	65.0000	97.510	HRS	4,753.50	1,584.50	6,338.00
<b>Total for Staff</b>				13,188.00	4,396.00	17,584.00
<b>2 Contracts</b>						
<b>3 Materials / Supplies</b>						
1. Emergency Medical Supplies	4.0000	60.000	EA	180.00	60.00	240.00
2. Safety Equipment	4.0000	150.000	EA	450.00	150.00	600.00
<b>Total for Materials / Supplies</b>				630.00	210.00	840.00
<b>4 Equipment Use Expenses</b>						
1. Vehicle Operations and Maintenance	6.0000	300.000	MOS	1,350.00	450.00	1,800.00
<b>5 Equipment Purchases</b>						
<b>6 Others</b>						
<b>Total Program Expenses</b>				15,168.00	5,056.00	20,224.00
<b>TOTAL DIRECT EXPENSES</b>				15,168.00	5,056.00	20,224.00
<b>INDIRECT EXPENSES</b>						
<b>Indirect Costs</b>						
<b>1 Indirect Costs</b>						
Total Indirect Costs				0.00	0.00	0.00
<b>TOTAL INDIRECT EXPENSES</b>				0.00	0.00	0.00
<b>TOTAL EXPENDITURES</b>				15,168.00	5,056.00	20,224.00



Project Cost Summary for Grants and Cooperative Agreements Program - 2014/2015  
 Agency: Amador County Sheriff's Office  
 Application: Law Enforcement

3/2/2015

Category	Grant Req.	Match	Total	Narrative
<b>DIRECT EXPENSES</b>				
<b>Program Expenses</b>				
1 Staff	13,188.00	4,396.00	17,584.00	
2 Contracts	0.00	0.00	0.00	
3 Materials / Supplies	630.00	210.00	840.00	
4 Equipment Use Expenses	1,350.00	450.00	1,800.00	
5 Equipment Purchases	0.00	0.00	0.00	
6 Others	0.00	0.00	0.00	
<b>Total Program Expenses</b>	<b>15,168.00</b>	<b>5,056.00</b>	<b>20,224.00</b>	
<b>TOTAL DIRECT EXPENSES</b>	<b>15,168.00</b>	<b>5,056.00</b>	<b>20,224.00</b>	
<b>INDIRECT EXPENSES</b>				
<b>Indirect Costs</b>				
1 Indirect Costs	0.00	0.00	0.00	
<b>Total Indirect Costs</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>TOTAL INDIRECT EXPENSES</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
<b>TOTAL EXPENDITURES</b>	<b>15,168.00</b>	<b>5,056.00</b>	<b>20,224.00</b>	



**AGENDA TRANSMITTAL FORM**

To: **Board of Supervisors**  
Date: 03/04/2015  
From: Brian Oneto, Chairman  
(Department Head - please type)

Phone Ext. x470

<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>03/10/2015</u>	

Department Head Signature \_\_\_\_\_

Agenda Title: Superior Court Judge

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

Discussion and possible action relative to input of the Board regarding a letter to the Governor expressing preference for election or appointment of the next Amador County Superior Court Judge.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

Committee Review? Name \_\_\_\_\_ N/A

Committee Recommendation: \_\_\_\_\_

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

Comments: \_\_\_\_\_

Request Reviewed by:

Chairman \_\_\_\_\_ Counsel GB  
Auditor \_\_\_\_\_ GSA Director \_\_\_\_\_  
CAO \_\_\_\_\_ Risk Management \_\_\_\_\_

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

General Service Administration

**FOR CLERK USE ONLY**

Meeting Date 3-10-15 Time \_\_\_\_\_ Item # 15

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

# AGENDA TRANSMITTAL FORM

To: Board of Supervisors  
 Date: 03/04/2015  
 From: Jennifer Burns, Clerk of the Board  
 (Department Head - please type)

Phone Ext. x470

<input type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input checked="" type="radio"/> Closed Session
Meeting Date Requested: <u>03/10/2015</u>

Department Head Signature \_\_\_\_\_

Agenda Title: Minutes

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

Review and possible approval of the February 10, 2015 and February 24, 2015 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes  No

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

Committee Review? N/A

Name \_\_\_\_\_

Committee Recommendation: \_\_\_\_\_

Comments: \_\_\_\_\_  
 \_\_\_\_\_

Request Reviewed by

Chairman [Signature] Counsel CG  
 Auditor JOR GSA Director [Signature]  
 CAO \_\_\_\_\_ Risk Management [Signature]

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

### FOR CLERK USE ONLY

Meeting Date 3-10-15 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 \_\_\_\_\_

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

Completed by \_\_\_\_\_

Department \_\_\_\_\_

ATTEST: \_\_\_\_\_

For meeting \_\_\_\_\_

Clerk or Deputy Board Clerk

of \_\_\_\_\_

# AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**

Date: 2/17/2015

From: Carolyn Fregulia, ACRA Executive Director  
(Department Head - please type)

Phone Ext. 379

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

Meeting Date Requested:

3/10/2015

Department Head Signature \_\_\_\_\_

Agenda Title: Mitigation Fee Update

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)  
 Recreation Mitigation Fees collected in Amador County are handled by the Amador County Recreation Agency. An annual report of how much was collected in each of the park service areas is necessary. Also included in this report will be the Capital Improvement Plan that was updated in June of 2012. The Amador County Recreation Agency Board of Directors approved the attached report at their regular meeting on September 10, 2014. It is now up to the Board of Supervisors to hold a public hearing and take any comments related to these fees back to the Recreation Agency.

The Quimby Fees are currently collected by the Surveyor's office and receipt copies are sent to the GSA office. When ACRA desires to use these funds, the Agency makes a request to the Board of Supervisors. If the Board approves the request, General Services then processes the payment. GSA is responsible for tracking receipts and payments of Quimby Funds. GSA and ACRA are seeking Board Direction as to whether to keep this process, or streamline it so that it is not being passed through the various agencies. One suggestion is that ACRA tracks receipts and payments out of the fund.

Recommendation/Requested Action:  
Approve

Fiscal Impacts (attach budget transfer form if appropriate) none

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: PUBLIC HEARING

Request Reviewed by:

Chairman [Signature] Counsel GG  
 Auditor JOR GSA Director [Signature]  
 CAO \_\_\_\_\_ Risk Management [Signature]

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

\_\_\_\_\_

### FOR CLERK USE ONLY

Meeting Date 3-10-15 Time \_\_\_\_\_ Item # 17

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

AMADOR COUNTY RECREATION AGENCY  
BOARD MEETING REPORT  
September 10, 2014

**7. Discussion Items:**  
**7C Mitigation Fee Report**

RECOMMENDED BOARD ACTION: Accept Report

FISCAL IMPACT: None

**BACKGROUND INFORMATION:**

In 2007-08 when the ACRA Board of Directors and all member organizations adopted the regional recreation plan, the foundation for the collection of mitigation fees was built.

Fees were recommended at \$8,670. The Cities of Jackson and Sutter Creek adopted fees in that amount. The City of Plymouth and Amador City adopted fees in the amount of \$4,300 with an annual adjustment attached to theirs.

The County of Amador adopted fees at \$4,300. When building was nearly non-existent, the County lowered the fees for a time to \$1,000.

The Amador County Recreation Agency Board of Directors determines the Capital Improvement Projects to which these fees would be associated. The Recreation Mitigation Fees are only for capital improvement, and are not intended for use in the daily operations and maintenance of ACRA.

Once the ACRA Board accepts this report, it is to be presented at the Board of Supervisors Meeting.

**IDENTIFIED ALTERNATIVES:**

none

**ATTACHMENTS**

Amador County Park and Recreation Master Plan Capital Improvement Update 2012  
Mitigation Fees Collected During Fiscal Year 2013-14 and Current Total

# Amador County Park and Recreation Master Plan Capital Improvement Update 2012

Project Cost Estimates are based on the Regional Recreation Plan adopted in 2007

ACRA Board Updated the CIP on 6/13/2012					
	<b>Proposed 2012 Capital Improvement Projects</b>				
Park Service Area					<b>\$2006\$</b>
North County	City of Plymouth		Lodge Hill Park		\$150,000
North County	City of Plymouth		Begovich Park		\$100,000
Mid County/ Sutter Creek	City of Amador City		School House Park		\$115,000
South County	City of Ione		Grover Park		\$150,800
South County	City of Ione		Howard Park		\$478,400
South County	City of Ione		Oakridge Park		\$124,460
Jackson	City of Jackson		Detert Park		\$31,000
Jackson	City of Jackson		Oro de Amador Site		\$5,825,000
Jackson	City of Jackson		Tailing Wheels Area		\$80,340
Mid County/ Sutter Creek	City of Sutter Creek		Bryson Park		\$90,000
Mid County/ Sutter Creek	City of Sutter Creek		Minnie Provis Park		\$135,000
Mid County/ Sutter Creek	City of Sutter Creek		New Community Park		\$3,100,000
Pine Grove/ Sutter Creek	Pine Grove Community		New Community Park		\$3,400,000
South County	Camanche		Papoose Pond		\$500,000
Mid County/ Sutter Creek	Rural Amador County		Lions Park		\$100,000
High Country/ Pioneer	Up Country		Molly Joyce Park		\$500,000
High Country/ Pioneer	Up Country		Pioneer Park		\$250,000
					<b>\$15,130,000</b>

## Mitigation Fees Collected During Fiscal Year 2013-14 and Current Total

<b>Mitigation Fees Collected FY 13-14</b>	
	<b>FY 13-14</b>
South County	\$8,600.00
Jackson	\$0.00
Pine Grove/Volcano	\$4,300.00
High Country Pioneer	\$12,900.00
North County	\$22,679.04
Mid County/ Sutter Creek	\$4,300.00
Interest	\$751.88
<b>TOTAL</b>	<b>\$53,530.92</b>
<b>Total Mitigation Fees Through FY 13-14</b>	
South County	\$91,927.59
Jackson	\$42,994.86
Pine Grove/Volcano	\$87,036.35
High Country Pioneer	\$138,476.12
North County	\$106,364.60
Mid County/ Sutter Creek	\$80,352.46
<b>TOTAL</b>	<b>\$547,151.98</b>

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

IN THE MATTER OF:

RESOLUTION APPROVING REVIEW OF  
CAPITAL IMPROVEMENT PLAN AND  
ANNUAL MITIGATION FEES

) RESOLUTION NO.  
)

WHEREAS, on March 10, 2015, 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 REVIEW OF THE AMADOR COUNTY PARK AND RECREATION CAPITAL IMPROVEMENT PLAN AND ANNUAL MITIGATION FEES REPORT 2013-2014; and

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 10th day of March, 2015, by the following vote:

AYES:

NOES:

ABSENT:

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Chairman, Board of Supervisors

ATTEST:

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

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