

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, March 10, 2015
TIME: 8:30 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Brian Oneto, Chairman, District V
John Plasse, Vice-Chairman, District I
Louis D. Boitano, Supervisor, District IV
Richard M. Forster, Supervisor, District II
Lynn A. Morgan, Supervisor, District III

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Jennifer Burns, Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

PLEDGE OF ALLEGIANCE: Chairman Oneto led the Board and the public in the *Pledge of Allegiance*

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 8:30 a.m., the Board convened into closed session.**

REGULAR SESSION: At 9:00 a.m., the Board reconvened into regular session. Chairman Oneto reported the following issues were reviewed in closed session:

Conference **with Labor Negotiators:** Pursuant to Government Code Section 54957.6. County Negotiator: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, and Darrell P. Murray, IEDA. Employee Organization: All Units

ACTION: Update only.

Conference **with County Counsel - Existing Litigation** [Government Code 54956.9(d)(1)]: Pine Grove Business Alliance v. County of Amador, et al; Del Rapini Construction, Inc., et al; Superior Court of the State of California in and for the County of Amador, Case No. 14CV9062.

ACTION: Update only.

Conference **with County Counsel-Initiation of Litigation** {54956.9 (d)(4)}:
One Case

ACTION: Direction given to staff.

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

Chairman Oneto advised the following items have been added as Addenda to today's agenda:

Addenda #1:

SR88 Corridor Improvement Project: Discussion and possible action relative to the following:

1. Approval of a resolution of Intention to initiate plans, specifications, and estimates for the SR88 Corridor Improvement Project.
2. Approval of a work plan to develop a refined phasing and funding strategy for the SR88 Corridor Improvement Project and initiate the Plans, Specifications and Estimates (PS&E) phase of the project.
3. Approval of a request for the Amador County Transportation Commission to execute a Letter of Agreement transferring funds remaining from the Project Approval/Environmental Document (PA&ED) phase of the project to the Amador County Department of Public Works.

Addenda #2:

Master Agreement with Amador County Transportation Commission (ACTC): Discussion and possible action relative to approval of the Chairman's signature on a Master Agreement for funding of projects through ACTC fund sources.

Addenda #3:

2015 Pavement Management Program Update-Project Letter Agreement: Discussion and possible action relative to approval of the Chairman's signature on a Project Letter of Agreement which outlines the Scope, Schedule and Fees, along with funding requirements for utilization of RSTP funds made available through ACTC for performing the 2015 Pavement Management Program Update.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Boitano and unanimously carried to approve the agenda as amended above.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a three (3) minute limit per person.

Up-Country Mailbox Vandalism and Thefts: Supervisor Lynn Morgan took this time to state she will be working with one of her constituents to repair and replace several mail box clusters in the upcountry area that have been damaged by thieves using crow bars to pry the backs of the boxes off and steal the mail inside. She stated her constituent was first advised the Postal Service was not responsible for repair and replacement, however after further conversations with the upcountry Postmaster it was determined responsibility should be borne by them. Supervisor Morgan wanted everyone to be aware that this type of activity is occurring upcountry and elsewhere in the County and residents should be aware and report any suspicious activity to authorities.

Pumpkin Growing Seminar: Supervisor Forster took this time to announce a Pumpkin Growing Seminar will take place on March 28, 2015 from 10:00 a.m. – 12:00 p.m. at the Pride of Ione Building near the Clubhouse at Castle Oaks. Supervisor Forster the seminar is in anticipation of the Ione Harvest Fair that takes place in October and prizes are awarded in different age groups for growing the largest pumpkins.

6th Annual Future Farmers of America (FFA) Dinner Dance: Supervisor Oneto took this time to mention the fundraising dinner dance for Amador County FFA chapters will be held on March 28, 2015 from 5:30 p.m. to 11:00 p.m. at the Evalyn Bishop Hall in Ione. Contact Argonaut or Amador FFA members for tickets or information.

Preston Castle Foundation Deed Ceremony: Supervisor Forster announced a ceremony will take place at Preston Castle on February 21, 2015 from 12:00 p.m.-4:00 p.m. to commemorate the Preston Castle Foundation acquiring the deed to the Castle from the State of California.

CONSENT AGENDA: Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and made a part of the regular agenda at the request of a Board member(s).

Supervisor Plasse requested the following item be pulled from the Consent Agenda and discussed at this time:

General Services Administration: Approval of a request to dispense with the bidding procedures and authorize the Purchasing Agent to issue a Purchase Order to Downtown Ford of Sacramento in the amount of \$32,477.43 for a new *2015 Ford Expedition* utilizing the State of California Contract No. 1-14-23-23A.

Supervisor Plasse stated he sits on the Amador County Abandoned Vehicle Authority Board, along with Supervisor Morgan, and at the last meeting a budget adjustment was approved for the purchase of a vehicle to be used by the AVA. However, the approved expenditure was for a used Ford Explorer from Jeff Holman Auto. He stated he was surprised to see this item on the agenda for a purchase of a new vehicle from an out of County dealership.

Mr. Garth Hohn, Code Enforcement Officer, stated he worked with General Services and deferred to their expertise in moving forward with the purchase of this vehicle which is more consistent to the vehicle currently being utilized by the AVA. He stated the used vehicle had some features that were not needed and lacked some that were important to the AVA such as a tow package and all weather mats.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the Consent Agenda including the above item that was pulled and discussed at this time.

REGULAR AGENDA

Amador Council of Tourism: 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.

Ms. Maureen Funk, Amador Council of Tourism Executive Director, addressed the Board and reviewed the report included in the Board packet for today's date which outlined the activities of ACT for the calendar year of 2014.

The following individuals wished to speak relative to this matter.

Ms. Sherry Curtis, District III resident
Ms. Tracey Berkner, District III
Mr. Jim Gullett, District V resident
Ms. Sandy Anderson, District IV resident
Mr. Eddie Clayton, District IV resident

ACTION: None. Presentation only.

Assembly Bill 171: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for the subject legislation relating to increased subvention funding from the State of California for Counties that have a County Veteran's Service Officer (CVSO).

Mr. Terry Sanders, Veterans Service Officer, addressed the Board relative to this matter and requested support of the subject legislation.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Morgan and unanimously carried to authorize the Chairman's signature on a letter of support for Assembly Bill 171 and include this in future County legislative platform planning.

Jail Project Delivery Method: Discussion and possible action relative to the project delivery method for the jail project and a request for funding from the Capital Facility Fee's to the Capital Improvement budget 1810-56185 in the amount of \$25,000.00 to complete ancillary work as needed for component one (1) for items such as: surveying, CEQA-(traffic analysis, biological, cultural), geotechnical, etc.

Mr. Jon Hopkins, General Services Director, addressed the Board and stated per Board Direction the Jail Committee (Supervisors Forster and Plasse) met along with the CAO and the Sheriff to discuss the preferred project delivery method for the jail project. The result of that meeting was to move forward with design bid build method.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Plasse and unanimously carried to approve the design bid build method as the project delivery method and authorize the Auditor to transfer \$25,000.00 1810-

101184 (Capital Facility Fee) to the 1810-56185 (Capital Improvement Budget) for ancillary work as needed for component one (1) for the Jail Project.

Community Development Agency/Public Works: ~~Discussion and possible action relative to adoption of 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.~~

This item has been removed from the agenda for today's date and brought back as the following addenda, encompassing other items related to the SR88 Corridor Improvement Project.

Addenda #1:

SR88 Corridor Improvement Project: Discussion and possible action relative to the following:

- 1: Approval of a resolution of Intention to initiate plans, specifications, and estimates for the SR88 Corridor Improvement Project.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Morgan and unanimously carried to approve the following Resolution of Intention to initiate plans, specifications, and estimates for the SR88 Corridor Improvement Project.

RESOLUTION NO. 15-014

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.

- 2: Approval of a work plan to develop a refined phasing and funding strategy for the SR88 Corridor Improvement Project and initiate the Plans, Specifications and Estimates (PS&E) phase of the project.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Boitano and unanimously carried to approve a work plan developing a refined phasing and funding strategy for the SR88 Corridor Improvement Project and initiate the Plans, Specifications and Estimates (PS&E) phase of the project.

- 3: Approval of a request for the Amador County Transportation Commission to execute a Letter of Agreement transferring funds remaining from the Project Approval/Environmental Document (PA&ED) phase of the project to the Amador County Department of Public Works.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Morgan and unanimously carried to approve a request for the Amador County Transportation Commission to execute a Letter of Agreement transferring funds remaining from the Project Approval/Environmental Document (PA&ED) phase of the project to the Amador County Department of Public Works.

Discussion ensued with the following individuals wishing to speak relative to this matter.

Ms. Sherry Curtis, District III resident
Mr. Gary Reinohel, District IV resident
Mr. Neil Peacock, Amador County Transportation Commission

Addenda #2:

Master Agreement with Amador County Transportation Commission (ACTC):
Discussion and possible action relative to approval of the Chairman's signature on a Master Agreement for funding of projects through ACTC fund sources.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the Chairman's signature on a Master Agreement for funding of projects through ACTC fund sources.

Addenda #3:

2015 Pavement Management Program Update-Project Letter Agreement:
Discussion and possible action relative to approval of the Chairman's signature on a Project Letter of Agreement which outlines the Scope, Schedule and Fees, along with funding requirements for utilization of RSTP funds made available through ACTC for performing the 2015 Pavement Management Program Update.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Morgan and unanimously carried to approve the Chairman's signature on a Project Letter of Agreement adding a not to exceed clause of \$158,400.00.

Code Enforcement/Saunders, Gregory and Patricia: Discussion and possible action relative to the Administrative Hearing Board recommendation to abate the solid waste existing on the property located off Highway 88 in Pioneer, CA. (APN 031-040-065-000)

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to uphold the determination of the Administrative Abatement Hearing Board and support issuance of the administrative abatement of the solid waste existing on the subject parcel as follows:

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 the subject property. All solid waste will be removed from the property and taken to a legal disposal site. All recipients 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.

Code Enforcement/Trimp, Tony and Jennifer: Discussion and possible action relative to the Administrative Hearing Board recommendation to abate the illegal structure and conditions existing on the property located at 1520 Carbondale Road in Ione, CA. (APN 031-040-065-000).

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to uphold the determination of the Administrative Abatement Hearing Board and support issuance of the administrative abatement of the illegal structure and conditions on the subject parcel. All prior agreements between Amador County and Tony and Jennifer Trimp including but not limited to the March 23, 2010 letter agreement are hereby deemed null and void and are superseded by the following recommendations and orders.

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.

IT IS FURTHER ORDERED that on or before May 9, 2015:

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.

Mid-Year Budget Update: 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)**

Discussion ensued with the following action being taken.

ACTION: Direction given to bring back on March 24, 2015 after staff has an opportunity to meet with the Rancheria representatives to ascertain their intention of contributing funds in lieu of the receipt of Special Distribution Funds by the County.

Off-Highway Vehicle Grant Funding: 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.

Chairman Oneto advised this item will be continued to March 24, 2015 to allow the Sheriff or his designee to be present to discuss this request.

ACTION: Direction given to staff.

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

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Boitano and carried to draft a letter to be sent under the Chairman's signature to the Governor requesting he not appoint the next Amador County Superior Court Judge, but allow the Chief Justice to assign temporary visiting judges as needed until the election is held in June 2016.

Ayes: Supervisors Plasse, Boitano and Oneto
Noes: Supervisor Forster
Abstain: Supervisor Morgan

Minutes: Discussion and possible action relative to approval of the February 10, 2015 and February 24, 2015 Board of Supervisors Meeting Minutes.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the February 10, 2015 and February 24, 2015 Board of Supervisors Meeting Minutes. (Supervisor Oneto abstained from voting on the February 10, 2015 Minutes as he was absent on that date.)

****10:30 A.M.****

PUBLIC HEARING

Amador County Recreation Agency (ACRA): Discussion and possible action relative to a public hearing to consider the review of the Amador County Park and Recreation Plan Capital Improvement Plan and to consider the Annual Mitigation Fees report for fiscal year 2013-2015.

Ms. Carolyn Fregulia, ACRA Executive Director, addressed the Board and reviewed the report as incorporated in full in the Board packet for today's date. In summary she noted in 2007-2008 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 \$8,670.00. 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 \$4,300.00 with an annual adjustment attached to theirs. The County of Amador adopted fees at \$4,300.00. When building was nearly non-existent, the County lowered the fees for a time to \$1,000.00. 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 operation and maintenance of ACRA 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 operation and maintenance of ACRA

ACTION #1: Public Hearing closed pursuant to the following motion.

MOTION #1: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and unanimously carried to

ACTION #2: Direction given pursuant to the following motion.

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Morgan, and unanimously carried to accept the annual report and adopt the following Resolution approving review of Capital Improvement Plan and Annual Mitigation Fees. .

RESOLUTION NO. 15-015

Resolution approving review of Capital Improvement Plan and Annual Mitigation Fees.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 12:00 p.m., the Board convened into closed session.**

At approximately 12:25 p.m., Supervisor Oneto left the closed session meeting to avoid any perceived conflict of interest issues due to his family owning property adjacent to the proposed Buena Vista Rancheria Casino site. Upon advice in the form of a letter from the Fair Political Practices Commission (FPPC) informing him that he could not participate in governmental decisions related to the efforts by the Ione Band of Miwoks to take land located near the town of Plymouth into trust for the construction of a proposed casino, Supervisor Oneto has recused himself from these matters.

Vice-Chairman Plasse reported the following issues were reviewed in closed session.

County of Amador v. Kenneth L. Salazar, Secretary of the Interior; et al: In the United States District Court for the District of Columbia, Case No. 1:05-CV-00658 (RWR)

ACTION: Nothing to report.

County of Amador v. Department of the Interior, Ken Salazar, Secretary of the Interior; et al, In the United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD

ACTION: Update only.

Conference with County Counsel – Anticipated Litigation [Government Code 54956.9(d)(2)]: Buena Vista Rancheria

ACTION: Update only.

REGULAR SESSION: At 12:25 p.m., the Board reconvened into regular session. Supervisor Plasse reported the above issues were reviewed in closed session:

ADJOURNMENT: Until Tuesday, March 24, 2015, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS**

C O N S E N T A G E N D A

March 10, 2015

NOTE: Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s).

1. **BUDGET MATTERS** None
2. **TAX MATTERS** None
3. **RESOLUTIONS**
 - A. **Surveying & Engineering (#15-010):** Approval of a resolution issuing Certificate of Compliance to John E. Brownlie and Kathleen A. Brownlie, Trustees of the John E. Brownlie and Kathleen A. Brownlie Family Trust – 2003 (APN 36-010-168 and 36-190-091).
 - B. **Agricultural Department (#15-011):** Approval of a resolution approving the agreement with the California Department of Food and Agriculture relative to the statewide *European Grapevine Moth Contract No. 14-0546-SF* for the period February 1, 2015 through December 31, 2015.
 - C. **General Services Administration (#15-012):** Approval of a resolution declaring certain Amador County personal property as Surplus property. Upon such declaration by the Board, property then may be sold and then disposed of.
 - D. **Administrative Agency (#15-013):** Approval of a resolution recognizing the *Preston Castle Foundation* upon receiving the deed to Preston Castle and the attached property from the State of California.
4. **AGREEMENTS**
 - A. **Health and Human Services:** Approval of a Second Amendment to original agreement (dated 8/1/14) between County of Amador and Amador-Tuolumne Community Action

**Staff Contacts: Chuck Iley, County Administrative Officer
Jennifer Burns, Clerk of the Board
Teresa Wagstaff, Deputy Board Clerk I
810 Court Street, Jackson, California 95642
Telephone (209) 223-6470
FAX# (209) 257-0619
www.amadorgov.org**

Agency (A-TCAA) to provide child abuse prevention services and *Promoting Safe and Stable Families* (PSSF) services. The Second Amendment to agreement with A-TCAA is to correct the funding for 2014-2015 fiscal year (increase of \$3,944 to \$19,013).

- B. **General Services Administration:** Approval of a *Community Hangar License Agreement* by and between the County of Amador and Kenneth A. Miller for the Airport Hangar #C-3.
- C. ~~**General Services Administration:** Approval of a request to dispense with the bidding procedures and authorize the Purchasing Agent to issue a Purchase Order to Downtown Ford of Sacramento in the amount of \$32,477.43 for a new 2015 Ford Expedition utilizing the State of California Contract No. 1-14-23-23A. (Pulled at the request of Supervisor John Plasse. Discussed in Regular Session and approved. See page 4).~~

5. **ORDINANCES**

- A. **Environmental Health (#1747):** Approval of an ordinance repealing Amador County Code Chapters 7.04, Restaurants, has been superseded by the California Retail Food Code, establishing a locally implemented program with statewide consistency. Chapter 7.12, Food Sanitation, was adopted in 1899 and has been supplanted by federal and state programs to protect food production. These chapters are no longer used.
- B. **Environmental Health (#1748):** Approval of an ordinance repealing Amador County Code Chapters 14.02, 14.04, 14.08, 14.16, 14.20 and 14.22 which all relate to water and wastewater services, construction standards and regulations for service within the various county service areas once provided these services by the Amador County Department of Water Resources. Those services were transferred more than ten years ago to the Amador Water Agency and these chapters are no longer used.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

- A. **Transportation and Public Works:** Approval to authorize the Chairman to sign a letter to Caltrans regarding speed limit warning near Pioneer Elementary School.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Public Workshop on Climate Change from the *Central Valley Regional Water Quality Control Board* to be held on Thursday, March 12 at 9 a.m. at the CalEPA Building, 1001 "I" Street, Sacramento, CA. Live video broadcast of this meeting will be available at: <http://www.calepa.ca.gov/Broadcast/>
- B. A Letter of Commendation from Mr. Ross Anderson to the Public Works road crew for doing a great job of brushing Sutter Creek Road.
- C. Memorandum from the *Environmental Health Department* relative to a recap of the activity during the month of February 2015 totaling \$43,580.67.
- D. Auditor's check register dated February 18, 2015 totaling \$349,372.23.
- E. Auditor's check register dated February 24, 2015 totaling \$247,793.92.
- F. Auditor's check register dated February 25, 2015 totaling \$194,853.21.

Brian Oneto, Chairman
Board of Supervisors

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