

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, July 28, 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
Richard M. Forster, Supervisor, District II
Louis D. Boitano, Supervisor, District IV
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 County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
Pine Grove Business Alliance v. County of Amador, et al; Amador County Superior Court; Case No. 14CV9062

Mr. Greg Gillott, County Counsel, summarized this matter by stating on July 16, 2015 the Court sent notice to the appellants indicating their failure to designate a court transcript by the required deadline. Therefore, the Court dismissed the appeal on July 21, 2015.

ACTION: Update only.

Conference with County Counsel – Anticipated Litigation [Government Code 54956.9(d)(2)]:
One Case

ACTION: Update only.

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 item was added to the Regular Agenda as a Public Hearing and will be heard at 10:30 a.m., or as soon thereafter as possible.

Surveying Department: Discussion and possible action relative to a Public Hearing to consider a request for a Certificate of Merger from James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust. The subject property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. APN'S 32-260-018 and 32-260-027.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, 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.

Animal Control Promotions: Mr. Jon Hopkins, General Services Director, addressed the Board and stated the Animal Control Department will be launching monthly promotions to potentially increase adoptions from the Animal Shelter. He stated Ms. Kelly Reason, Animal Control Director will be addressing the Board monthly to announce each promotion.

Cost Concerns: Mr. Walt Baehr, District III Resident, took this time to express concern relative to the costs associated with the following items on the Consent Agenda for today's date:

Item 1A-District Attorney: Approval of two (2) Budget Transfer requests from the subject Department that were reviewed at the Administrative Committee Meeting July 20, 2015:

1. Request to increase revenue line 45491 by \$92,765 to fund the hiring of an Investigator.
2. Request to increase the fixed assets line (56200) by an additional \$15,000 for the purchase of an additional vehicle.

Item 3E-Health and Human Services: Approval of a resolution approving Agreement No. 15-10412 with the California Department of Public Health for the *Immunization Services Program* fiscal years 2015-2016 in the amount \$72,500.00.

Item 7D-General Services Administration: Approval to award Bid ITB 15-09 to *Rugged Depot* in Magnolia, Texas, in the amount of \$110,795.00 for the purchase and installation of 22 Panasonic Toughbook computers for the Sheriff's Office.

Mr. Todd Riebe, District Attorney, responded to Mr. Baehr's concern relative to Item 3A by stating in the last several years the number of referrals for crimes that are committed on Correctional Officers or other inmates at Mule Creek State Prison has increased by nearly 400%. In addition an expansion project is underway at Mule Creek which will include two additional yards and significantly more inmates. He continued by stating the kinds of crimes that that are being committed at Mule Creek are more violent, the demographic of inmates is remarkably different and there are no non-violent offenders in Mule Creek anymore. He stated when the inmates do act out they are committing horrific crimes against each other and Correctional Officers. District Attorney Riebe stated it is mandated by the State that the DA investigate and prosecute Mule Creek cases, however the State does provide reimbursement to the County for the time put forth in investigation and prosecution.

Undersheriff Jim Wegner, responded to Mr Baehr's concern relative to Item 7D by stating the costs associated with purchasing and installing the computers to assist Officer's in day to day operations is fully funded through State Fingerprint ID funds. There will be no impact to the General Fund for these purchases.

Ranch House Estates Community Services District: Mr. Ted Novelli, District III resident, took this time to ask for clarification regarding the appointment to a member to the subject District at the last Board of Supervisors Meeting and the direction of the Board regarding future meetings of the District Board. Supervisor Boitano responded by stating the Board appointed Mr. Jim Simmons to the District Board and advised him to postpone the meeting that was scheduled for

July 15, 2015 and reschedule and provide ample and complete notice to all members of the District and surrounding property owners in the area of Ranch House Estates and Gayla Drive. Mr. Novelli stated proper notice was not given and residents in the area were not aware that a meeting was to be held on July 20, 2015. Supervisor Morgan stated she would contact Mr. Simmons to hopefully remedy the communication breakdown between the District Board and residents in the area as it relates to notification of meetings.

Amador County General Plan: Mr. Ted Novelli, District III resident, took this time to comment on recent articles in the Amador Ledger Dispatch that elude to the current and past Board of Supervisors not being diligent in getting a General Plan in place. He stated he has spoken with past Board members as well as General Plan Advisory Committee (GPAC) members who stated the people that are bringing forth concern did not attend the GPAC or other meetings where the General Plan was discussed. He commended the current and past Board of Supervisors and GPAC Members for their efforts and stated he feels all involved have exercised full due diligence in researching, preparing and bringing the General Plan closer to fruition.

Buena Vista Biomass Plant: Mr. Steve Cademarti, Buena Vista Biomass Plant Manager, provided a brief update relative to the status of the Plant. He stated after 2 years of rebuild following the 2013 event, the Plant has reached normal operation. He stated Plant staff is working closely with Mr. Jim McHargue and the Amador Air District and continues to modify and adjust the operations for reliability and efficiency. Mr. Cademarti continued by stating Plant staff is reaching out to the community and the public to educate them on plant operations and the benefits associated with such. He also noted continued cooperation with local agencies to develop long term planning is an ongoing priority.

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).

Chairman Oneto advised the following item (3F) will be pulled from the Consent Agenda for today's date as it is duplicative of Item #12 on the Regular Agenda.

3F-Transportation and Public Works: Approval of a resolution urging the State to provide new sustainable funding for state and local transportation infrastructure.

ACTION: Direction given pursuant to the following motion.

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

REGULAR AGENDA

Jail Needs Assessment Update: Discussion and possible action relative to approval of the Jail Needs Assessment Update for the Amador County Jail.

Mr. Jon Hopkins, General Services Administration, summarized the Jail Needs Assessment which is hereby incorporated by reference into these minutes as though set forth in full. It should also be noted a complete copy of the Assessment Update is available for review by the public at any time at the Board of Supervisors Office, 810 Court St. Jackson, California.

ACTION: **None. Presentation only.**

MOTION: **It was moved by Supervisor Plasse, seconded by Supervisor Forster and unanimously carried to approve the updated Jail Needs Assessment as presented.**

2014 Crop and Livestock Report: Presentation by Ms. Patricia Lesky, Agricultural Commissioner/Sealer, regarding the 2014 Crop and Livestock Report.

Ms. Patricia Lesky, Agricultural Commissioner/Sealer, summarized the 2014 Crop and Livestock Report which is hereby incorporated by reference into these minutes as though set forth in full.

Ms. Lesky also took this time to introduce Mr. Chris Freitas, who will serve in the capacity as Wildlife Trapper for Amador County, replacing Mr. Bill Watkins.

ACTION: **None. Presentation only.**

9\$ for 9 Lives: Discussion and possible action relative to a request from the Amador County Animal Control and Adoption Center Promotions Committee for approval of a 9\$ for 9 Lives promotion to be held during the month of August 2015.

Ms. Kelly Reason, Animal Control Director and Ms. Susan Manning addressed the Board and outlined the subject promotion for the Board. Ms. Reason noted the last promotion was remarkably successful and she is hopeful for a positive response to this promotion if approved by the Board.

ACTION: **Direction given pursuant to the following motion.**

MOTION: **It was moved by Supervisor Morgan, seconded by Supervisor Boitano and unanimously carried to authorize 9\$ for 9 Lives Program for the month of August 2015.**

Environmental Health Department: Discussion and possible action relative to a request by the owner of APN 031-260-010 for Variance to Section 14.12.100 of the Amador County Code which establishes a 10 foot setback between structures and leachlines.

Mr. Mike Israel, Environmental Health Department, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated by reference into these minutes as though set forth in full. He stated Section 14.12.100 (G), of Amador County Code, calls for a ten foot setback between buildings and leachfields. He stated the property Owner, Mr. Jacob Stocker, plans to build a metal structure roughly two feet from the end of a leachline, which angles away from the building; roughly 20 feet would be less than 10 feet from the building. There does not appear to be room to feasibly relocate the building to make the setback. The leachline could be replaced but that would cost a significant amount. The proposed structure is upslope of the leachfield, on fill, and is not likely to cause significant damage.

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 Variance to Section 14.12.100 of the Amador County Code which establishes a 10 foot setback between structures and leachlines. (APN 031-260-010)

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

PUBLIC HEARING

Surveying Department-Addendum: Discussion and possible action relative to a Public Hearing to consider a request for a Certificate of Merger from James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust. The subject property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. APN'S 32-260-018 and 32-260-027.

Mr. Steve Zanetta, Surveying Department, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated by reference into these minutes as though set forth in full.

Chairman Oneto opened the Public Hearing at this time. Hearing no comments the following action was taken.

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 close the public hearing.

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

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve a Certificate of Merger from James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust. The subject property is located on the northerly side of State Route 88, approximately 2,000 feet easterly of the junction with Inspiration Drive West, in the Amador Pines area. APN'S 32-260-018 and 32-260-027.

RESOLUTION NO. 15-069

Resolution issuing a Certificate of Merger to James Chavalas, Trustee of the James Chavalas Family Trust and James C. Chavalas, Trustee of the James C. Chavalas Trust

Board of Supervisors: Discussion and possible action relative to adoption of an Interim Urgency Ordinance of the Board of Supervisors adding Chapter 19.22 to Amador County Code whereby adopting a moratorium on the permitting and construction of formula businesses in Supervisorial District III pending adoption of more comprehensive zoning regulations.

Mr. Greg Gillott, County Counsel reminded the Board that the adoption of the proposed draft ordinance will take a 4/5 vote to pass today. If passed, the ordinance will be in effect for 45 days. During that time the Board would hold a public hearing to further consider extending the ordinance for approximately ten more months. If the ordinance passes today, the Board will also be asked to approve a Resolution of Intention authorizing staff to start the process of looking into a more comprehensive ordinance for permanent adoption.

Chairman Oneto opened this topic to public comment at this time. The following individuals wished to speak relative to this matter.

- Mr. Dick Lockwood
- Ms. Sherry Curtis
- Mr. Wendell Peart
- Ms. Sabrina Teller
- Ms. Rebecca Brown
- Mr. Mark Bennett
- Ms. Colleen Daubenmire
- Mr. Jim Conklin
- Ms. Nancy Street
- Mr. Paul Berigtold
- Ms. Chris Magee
- Mr. Craig Burman
- Mr. Herbert Palmer
- Mr. Ken Deaver
- Mr. Ciro Toma
- Mr. Gary Reinoehl

- Ms. Linda Stroh
- Ms. Candace Marhefka
- Mr. Ted Novelli
- Mr. David Sissle
- Ms. Belva Palmer

Individuals speaking in favor of adoption of the Interim Urgency Ordinance were concerned with, but not limited to, safety of pedestrians, traffic safety, ingress and egress issues, landscape and aesthetics, drainage and erosion, public restroom access and proper fire hydrants.

Individuals speaking in opposition of adoption of the Interim Urgency Ordinance were concerned with, but not limited to, declined property values, economic development hindrance, freedom of enterprise

At this time Chairman Oneto closed the public comment period relative to this matter. The following comments were made by the Board.

Supervisor Boitano concurred with many of the comments made by the public relative to traffic and pedestrian safety as it relates to the ingress and egress off of Hwy. 88. He also would like the subject of public restrooms to be reviewed by staff as he feels that is an important aspect as well as possible including a bus stop onsite. Supervisor Boitano also requested a copy of the traffic study provided by the proponent in this project be sent to CalTrans for review and comment.

Chairman Oneto also supported comments made by citizens relative to safety concerns. He stated he is not in support of the ordinance and although he understands concerns, he feels free enterprise would be compromised if it was passed. He continued by noting America was founded on freedom and free enterprise, and he has an issue with picking “winners and losers” when it comes to entrepreneurial endeavors and feels it is in conflict to the freedom principle.

Supervisor Plasse also supported comments made by citizens today relative to safety and other concerns and specifically agreed with comments made regarding excessive fees for local businesses. He continued by stating he has been an advocate for promoting efficiencies in the process that would allow fees to be lowered rather than have the need to offset staff costs with an increased fee structure. He also noted that if you are an advocate for lowering fees, it would be counterproductive to require all businesses to complete the same environmental documents and studies as they can be extremely cost prohibitive. The determination for requiring such documents is made early on in the Planning process on impacts and other criteria regarding the size of the project and impacts to the area. He also stated he is confident that staff will vigorously look into some of the concerns expressed today such as, fire hydrants, ingress and egress safety and traffic impacts. He also pointed out that he disagrees with the concept of controlling competition that he feels is substantial component of the proposed ordinance.

Supervisor Forster stated he is uncomfortable with the proposed ordinance as it appears to single out one specific type of business. Although it doesn't specifically identify one business,

it appears that the spotlight is on one in particular. He also agrees with a majority of the comments made today as they relate to safety and traffic. Supervisor Forster stated he feels the Board should take a holistic approach and have confidence in the Planning Department to look at issues such as sidewalks, fire hydrants, crosswalks, public restrooms and lighting.

Supervisor Morgan stated it has been apparent to her for years that the concern of upcountry residents relative to maintaining rural scenic quality of life and supporting small local businesses is paramount. She continued by stating the purpose of the proposed Urgency Interim Ordinance was an attempt to slow the process down to allow the Board and staff ample time research analyze and consider all of the issues that are associated with the location of a formula store in District III. Supervisor Morgan stated she was especially encouraged that the adoption of the Ordinance would have allowed for a public hearing process which she feels is important as evidenced by the turnout of citizens expressing concern today.

Further discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Forster for discussion, to consider adoption of an Interim Urgency Ordinance of the Board of Supervisors adding Chapter 19.22 to Amador County Code whereby adopting a moratorium on the permitting and construction of formula businesses in Supervisorial District III pending adoption of more comprehensive zoning regulations.

Motion failed for lack of majority vote.

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 2:00 p.m., the Board convened into closed session.**

Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
County of Amador v. Ione Valley Land, Air and Water Defense Alliance, LLC, Sondra West-Moore, et al; Amador County Superior Court; Case No. 15CV9295

ACTION: Update given.

Ione Valley Land, Air, and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al; Amador County Superior Court; Case No. 15CV9240

ACTION: Update given.

Ione Valley Land, Air, and Water Defense Alliance, LLC v. County of Amador, Newman Mineral, LLC, et al; Amador County Superior Court; Case No. 12CV8091

ACTION: Update given.

The Estate of Christopher Joel Nunez, et al v. Amador County, United State District Court for the Eastern District of California, Case No. 2:15CV01249JAM-CKD.

ACTION: Update given.

Conference with County Counsel – Anticipated Litigation [Government Code 54956.9(d)(2)]:
Claim of Christopher R. Elia

ACTION: Claim denied pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Plasse and unanimously carried to deny the subject claim due to liabilities and damages of the County being disputed.

REGULAR SESSION: At 3:15 p.m., the Board reconvened into regular session. Chairman Oneto reported the above issues were reviewed in closed session:

Board of Supervisors: Discussion and possible action relative to adoption of a Resolution of Intention to initiate proceedings to amend the Amador County Code as it relates to the regulations of formula businesses.

Due to the lack of majority vote to approve the adoption of an Interim Urgency Ordinance of the Board of Supervisors adding Chapter 19.22 to Amador County Code whereby adopting a moratorium on the permitting and construction of formula businesses in Supervisorial District III pending adoption of more comprehensive zoning regulations. The need to adopt a Resolution of Intention is moot at this time.

Discussion ensued with Supervisor Morgan stating she would like staff to look into the concerns expressed today relative to the project as this project moves forward.

Mr. Chuck Iley, County Administrative Officer, stated he will instruct planning staff to review minimal design standards and provide a status report to the Board at the next meeting.

ACTION: Direction given to staff.

State and Local Transportation Infrastructure: Discussion and possible action relative to adoption of a Resolution urging the State to provide new sustainable funding for State and Local Transportation Infrastructure.

Discussion ensued with Supervisor Plasse recommending changes in the language of the draft resolution to include verbiage relative to repayment of existing transportation loans and returning OHV related tax swap revenues. Supervisor Plasse suggested other modifications to the language and stated he would work with the Board Clerk with the Chairman's approval to amend the resolution prior to distribution.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and unanimously carried to approve the Resolution as revised.

RESOLUTION NO. 15-068

Resolution urging the State to provide new sustainable funding for State and Local Transportation Infrastructure.

Resilient Federal Forest Act of 2015: Discussion and possible action relative to approval of the Chairman's signature on a letter of support for HR2647-Resilient Federal Forest Act of 2015.

Chairman Oneto stated this bill addresses a number of loopholes, causing unnecessary delays during the fire recovery process. If enacted it would help foresters operate more efficiently and decrease the number of lawsuits by requiring interest groups threatening to sue to post a bond before their lawsuits can move forward.

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 Chairman's signature on a letter of support for the Resilient Federal Forest Act of 2015 (HR2647) to be sent to state and federal legislators, CSAC, RCRC and any other pertinent entities as the Chairman deems necessary.

Senate Bill 762: Discussion and possible action relative to the Chairman's signature on a letter of opposition to Senate Bill 762 as it relates to Counties Competitive Bidding/Best Value Pilot Program.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Plasse and unanimously carried to authorize the Chairman's signature on a letter of opposition regarding Senate Bill 762.

Minutes: Review and possible approval of the July 14, 2015 Board of Supervisors Meeting Minutes

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Plasse, seconded by Supervisor Boitano, and unanimously carried to approve the July 14, 2015 Board of Supervisors Meeting Minutes with minor corrections.

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 4:00 p.m., the Board convened into closed session and the following matters were heard.**

Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
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: Update given.

County of Amador v. The United States Department of the Interior; United States District Court for the Eastern District of California. Case No. 2:12-CV-01710-JAM-CKD

ACTION: Nothing to report.

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

ACTION: Nothing to report.

REGULAR SESSION: At 4:30 p.m., the Board reconvened into regular session. Vice-Chairman Plasse reported the above issues were reviewed in closed session:

ADJOURNMENT: Until Tuesday, August 11, 2015, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

July 28, 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**

- A. **District Attorney:** Approval of two (2) Budget Transfer requests from the subject Department that were reviewed at the Administrative Committee Meeting July 20, 2015:
1. Request to increase revenue line 45491 by \$92,765 to fund the hiring of an Investigator.
 2. Request to increase the fixed assets line (56200) by an additional \$15,000 for the purchase of an additional vehicle.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **District Attorney:** Approval of a resolution approving a Grant Application for the *Automobile Insurance Fraud Program* for the 2015-2016 fiscal year.
- B. **District Attorney:** Approval of resolution approving a Grant Application for the *Workers' Compensation Insurance Fraud Program* for the 2015-2016 fiscal year.
- C. **Surveying and Engineering:** Approval of a resolution approving a Boundary Line Adjustment #2014-006 Application Extension for Damian A. Wolin and William A. Wolin and Damian A. Wolin, located in the Willow Springs area (APN 07-050-009 and 07-080-021).
- D. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Limit Uses of Agricultural Structure for *Building Permit AG01028 – John Patrick Arditto* as Trustee of John's Trust described in the Arditto Family Exercise of Power of appointment executed by Claire M. Arditto on January 31, 2001. Subject property is located at 19904 Arditto Ranch Road, Plymouth being APN 001-044-000.
- E. **Health and Human Services:** Approval of a resolution approving Agreement No. 15-10412 with the California Department of Public Health for the *Immunization Services Program* fiscal years 2015-2016 in the amount \$72,500.00.

- F. **Transportation and Public Works:** Approval of a resolution urging the State to provide new sustainable funding for state and local transportation infrastructure. (Item duplicative to Item 12 on the Regular Agenda, see page 10).
- G. **Administrative Agency:** Approval to adopt a resolution affirming the County's commitment to developing and supporting strategies to prevent, reduce, and serve the victims of Commercial Sexual Exploitation of Children and work to eliminate sex trafficking in California.
- H. **Administrative Agency:** Approval of a resolution amending certain lease financing documents to properly reflect the property intended to be encumbered thereby and authorizing and directing certain actions with respect thereto.

4. **AGREEMENTS**

- A. **Health and Human Services:** Approval of an agreement between Amador County Social Services and *Nexus Youth and Family Services for Independent Living Skills Program* services to foster care adolescents and emancipated youth ages 16-21 for fiscal year 2014-2015.
- B. **Health and Human Services:** Approval of an agreement between the Amador County Social Services and *Nexus Youth and Family Services for Community Based Child Abuse Prevention (CBCAP)* services for fiscal year 2015-2016.
- C. **Health and Human Services:** Approval of an agreement between Amador County Social Services and *Nexus Youth and Family Services for Promoting Safe and Stable Families (PSSF)* services for fiscal year 2015-2016.
- D. **Health and Human Services:** Approval of an agreement between Amador County Social Services for *Child Abuse Prevention, Intervention, and Treatment Services (CAPIT)* for fiscal year 2015-2016.
- E. **Administrative Agency:** Approval of an Agreement for Loan and Its Repayment between the County of Amador and Amador Water Agency in the amount of \$500,000, from County's Water Supply Fund for the *Ione Water Treatment Plant Backwash Recycling Project*.

5. **ORDINANCES** None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador-Tuolumne Community Action Agency:** Approval of the appointment of Ms. Ella Bender, as Private Sector Representative, to the subject Board.

7. **MISCELLANEOUS**

- A. **Transportation and Public Works:** Approval of Progress Update on the SR 88 Pine Grove Corridor Improvement Project.

- B. **Human Resources:** Approval of the 2016 Benefit Plan Year Renewal with no changes and authorizing the Board Chairman to sign required documents.
- C. **General Services Administration:** Approval to Award Bid ITB 15-11 to *Tracy Ford* for the Purchase of one (1) new Mini Van in the amount of \$25,408.86 for Social Services Department.
- D. **General Services Administration:** Approval to award Bid ITB 15-09 to *Rugged Depot* in Magnolia, Texas , in the amount of \$110,795.00 for the purchase and installation of 22 Panasonic Toughbook computers for the Sheriff's Office.

8. **GENERAL CORRESPONDENCE**

- A. A notice from the *USDA Eldorado National Forest Amador Ranger District* relative to an Environmental Analysis for proposed work on three trails, the Carson Emigrant Trail (17E24), Hungalelti Ridge Trail (16E26) and the Long Valley trail (17E28), on the Amador Ranger District. These three trails have been temporarily closed to public motorized use since July, 2012. Comments on the proposed action may be sent electronically to comments-pacificsouthwest-eldorado-amador@fs.fed.us.
- B. Notice of Petition for temporary change involving the transfer of water under *El Dorado Irrigation District License 2184* (Application 1692) to Westlands Water District (WWD).
- C. Notice of Public Hearing from the *Central Valley Regional Water Quality Control Board* scheduled on July 30 & 31, 2015. Live video broadcast of this meeting will be available at: <http://www.calepa.ca.gov/Broadcast>
- D. Application for *Alcoholic Beverage License* for Mabera, LLC, located at 10601 Valley Drive, Plymouth, CA 95669-9515.
- E. Letter of Commendation addressed to Public Works road crew from Mr. John Gillum showing appreciation for the work on Clinton Road during the week of July 6 – 10, 2015.
- F. Auditor's check register dated July 14, 2015 totaling \$380,657.98.

Brian Oneto, Chairman
Board of Supervisors

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

**Staff Contacts: Chuck Iley, County Administrative Officer
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