

**Amador County Board of Supervisors**  
**ACTION MINUTES**  
**REGULAR MEETING**

**DATE:** Tuesday, January 14, 2014  
**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:**

Richard M. Forster, Chairman, District II  
Theodore F. Novelli, Vice-Chairman, Supervisor, District III  
Louis D. Boitano, Supervisor, District IV  
John Plasse, Supervisor, District I  
Brian Oneto, Supervisor, District V

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

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.

**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 Forster reported the following issues were reviewed in closed session:**

**Conference with Real Property Negotiators:**

APN: 030-060-062-000 County owned undeveloped 8.72 acres located in Volcano, CA. Closest intersection is China Hill Quarry Road and Pioneer Volcano Road. Zoned R1A, 5 acre minimum area.(Terms and Conditions) Negotiating Parties: Unknown. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

**ACTION:** This item was inadvertently added to the agenda and was not discussed at this time.

**Conference with County Counsel - Existing Litigation [Government Code 54956.9(a)]:** 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:** No Update.

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:** No Update.

**Conference with County Counsel – Potential Litigation [Government Code 54956.9(b)]:** Buena Vista Rancheria [Government Code 54956.9 (b)]

**ACTION:** Update only.

One Claim [Government Code 54956.9 (b)]

**ACTION:** Update only.

**Confidential Minutes:** Review and approval of the confidential minutes of December 10, 2013.

**ACTION:** Approved pursuant to the following motion.

**MOTION:** It was moved by Supervisor Plasse, seconded by Supervisor Novelli and unanimously carried to approve the confidential minutes of December 10, 2013.

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

**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.)

**ACTION:** Approved pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto seconded by Supervisor Novelli and unanimously carried to approve the Regular Agenda as presented.

**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.

**Amador Water Agency:** Mr. Gene Mancebo, Amador Water Agency General Manager, addressed the Board and thanked the Board and Mr. Chuck Iley, County Administrative Officer for supporting the upcountry water storage project in the area of First Mace Meadows. He stated the tanks had overflow issues that could cause erosion in the area but the County worked cooperatively with Amador Water Agency staff to facilitate and complete the necessary improvements.

**Water Issues:** Supervisor Novelli reported he attended a meeting of the Mokelumne River Association on January 10, 2014 and was advised all power plants on the Mokelumne River are not producing any electricity due to low water flow. Supervisor Novelli continued by urging everyone to be extremely cautious during these extremely dry weather conditions and do what they can to conserve water and eliminate fire hazard.

**Road Crew Commendation:** Supervisor Oneto took this time to commend the Amador County Road Crew for an excellent job of trimming trees and brush on Steiner Road in the Shenandoah Valley.

**Town Hall Meeting:** Supervisor Oneto advised Congressman McClintock will host a Town Hall Meeting on January 22, 2014 at the Plymouth Town Hall at 6:00 p.m.

**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 Forster advised the following addendum has been added to the Consent Agenda for today's date.

**Board of Supervisors:** Designation Richard M. Forster as the 2014 delegate for CRHMFA Homebuyers Fund (CHF) Board of Directors, and Supervisor Brian Oneto as the alternate member.

**ACTION:** Approved pursuant to the following motion.

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Novelli and unanimously carried to approve the consent agenda as amended.

### **REGULAR AGENDA**

**2014 Chairman and Vice Chairman:** Discussion and possible action relative to the election of 2014 Chairman and Vice Chairman for the Amador County Board of Supervisors.

**ACTION #1:** Direction given pursuant to the following motion.

**MOTION #1:** It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to appoint Supervisor Theodore Novelli to the seat of Chairman of the Amador County Board of Supervisors for 2014.

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

**MOTION #2:** It was moved by Supervisor Novelli, seconded by Supervisor Plasse to appoint Supervisor Brian Oneto to the seat of Vice-Chairman of the Amador County Board of Supervisors for 2014.

**Passing of the Gavel and Presentation:** Passing of the gavel to the incoming 2014 Chairman of the Board and presentation of a plaque honoring outgoing 2013 Chairman, Richard Forster.

At this time outgoing Chairman Forster passed the gavel to incoming 2014 Chairman Theodore Novelli. Incoming Chairman Novelli presented a plaque and a gift to outgoing Chairman Forster.

**ACTION:** Presentation only.

**Amador Water Agency:** Discussion and possible action relative to an update on the Camanche Village Water Infrastructure Improvement Project, revised cost allocation and a request for reimbursement of expenditures.

Mr. Gene Mancebo, Amador Water Agency General Manager, addressed the Board and provided a brief summary of this item. He stated in August 2013, the Board of Supervisors

extended the \$150,000.00 grant for the Lake Camanche Village water system and approved the first reimbursement request. Since that time, the Water Agency has continued to replace and improve facilities in the system. Mr. Mancebo stated fire hydrants in the Lake Camanche Village system are non operational. He continued by stating the Water Agency replaced several hydrants and was able to purchase parts to fix others. In total, 23 fire hydrants were brought back to operational status with \$9,423.37 expended between August 2013 and December 2013. Mr. Mancebo also stated in December 2013, the Water Agency was able to purchase an emergency generator for the Lake Camanche Village water system at a discounted price. Originally the Water Agency had planned to purchase a used generator; however due to restrictive new CARB quality standards no CARB compliant used generators could be located and the Agency purchased a new one instead under an incentive pricing. He also noted, the fire hydrant costs were less than anticipated and the generator itself, switch gear and wire will need to be purchased with an estimated cost of \$8,500.00. Mr. Mancebo concluded by stating the Water Agency is requesting reimbursement of \$51,147.01 for improvements completed since the last request, which will leave a remaining balance of \$86,152.75 for remaining improvements from the \$150,000.00 grant.

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 grant the request for reimbursement in the amount of \$51,147.01 for improvements completed by the Amador Water Agency in the Camanche area.

**Kirkwood Out Valley Electric Project:** Discussion and possible action relative to an update by Kirkwood Public Utility District regarding the subject project.

Mr. Michael Sharp, Kirkwood Public Utility District General Manager, introduced this item to the Board and thanked Supervisor Novelli for inviting the KPUD to attend the meeting today. Mr. Sharp stated KPUD has completed the first year of construction to bring reliable power off the national grid to the Kirkwood area. Mr. Sharp then introduced Ms. Michelle Gamble, Project Manager, to provide further update relative to the project.

Ms. Michelle Gamble, Kirkwood Out Valley Electric Project, Project Manager, addressed the Board and reviewed the accomplishments in 2013 and provided an estimated timeline for future progress in 2014 as completion moves forward. Ms. Gamble provided the Board with photographs of construction activities in 2013 and a map of the construction area which are incorporated in full in the Board packet for today's date.

**ACTION:** None. Presentation only.

**Community Development Agency:** Discussion and possible action regarding adoption of the Initial Study/Mitigated Negative Declaration for the Bunker Hill Road Bridge Replacement Project.

Mr. Aaron Brusatori, Community Development Director, addressed the Board and introduced this item and stated he is seeking Board adoption of the Initial Study/Mitigate Negative Declaration for the Bunker Hill Road Bridge Replacement Project. He introduced Ms. Jennifer Hildebrandt from Drake Haglan and Associates to provide an update relative to the project.

Ms. Jennifer Hildebrandt, Environmental Service Manager for Drake Haglan and Associates, addressed the Board and stated the item before the Board today is the final step in California Environmental Quality Act (CEQA) clearance for the Bunker Hill Bridge Replacement Project. She stated this project includes replacement of the existing bridge with a new 60' clear span bridge that will be adjacent to the existing one, but slightly to the west. Ms. Hildebrandt stated the Initial Study analyzed the potential environmental impacts that the project could have, however it was determined that all impacts could be mitigated to a less than significant level. She explained mitigations relate to biology, cultural resources, hazardous waste and some standard measurements involving noise and transportation.

Ms. Hildebrandt continued by updating the progress on the bridge projects throughout the County as follows:

### **Fiddletown Bridge**

- Completed Field Surveys and Base Mapping
- Completed Preliminary Foundation Report
- Completed Draft Design Hydraulic Study
- Submitted the 30% package including the Technical Memorandum
- Compiled Public Engagement Plan
- Finalized Public Facts Sheet

### **Bunker Hill Bridge**

- Completed Field Survey and Base Mapping
- Completed Draft Design Hydraulic Study
- Completed Draft Location Hydraulic Summary and Summary Floodplain Encroachment Report
- Completed Draft Foundation Report
- Submitted the 30% package including the Technical Memorandum

### **Old Amador Bridge**

- Completed topographic and boundary survey at bridge site
- Submitted Five Mile Road Bridge Memo
- Completed Draft Foundation Memo

### **Bell Road Bridge over Big Indian Creek**

- Completed topographic and boundary survey at bridge site

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

**MOTION:** It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to adopt the Initial Study/Mitigated Negative Declaration for the Bunker Hill Road Bridge Replacement Project.

**Community Development Block Grant:** Discussion and possible action relative to inclusion of documents and service commitment agreement for the Amador County Housing Stabilization Program to be included on behalf of Amador Tuolumne Community Action Agency in the 2014 Community Development Block Grant application.

Ms. Terry Cox, Cox Consulting, addressed the Board and stated we are discussing this today is because the State Department of Housing and Community Development (HCD) has announced they did not have time to change the funding caps for the Community Development Block Grant Program for 2013. She continued by stating that even though the HCD originally stated the maximum allowable for any jurisdiction was previously 1 million dollars, in fact it will now be 2 million. She also noted the individual activity caps will be the same as with 1.5 million being slated for the Amador Water Agency Upcountry Project, up to 100,000 for the River Pines Project leaving \$400,000 unallocated. She stated ATCAA is requesting to submit an application for the Amador County Housing Stabilization Program.

The following members of ATCAA staff addressed the Board relative to the Housing Stabilization Program:

- Ms. Denise Cloward, ATCAA Housing Program Manager
- Ms. Beetle Barbour, ATCAA Housing Resource Director
- Ms. Yolanda Miranda, ATCAA Housing Counselor

The following statistics were provided by the above individuals for Board consideration:

- Since February 2013 \$163,162.61 has been spent utilizing Housing Stabilization Service with the CDBG.
- ATCAA provided \$73,200.00 in financial assistance to 61 households of 111 adults and 89 children, a total of 200 persons. The assistance consisted of rent payments, arrears rent, utility payments and arrears utilities to restore service. The average expenditure per household to stabilize their housing was \$1,200.00.
- 54 homeowners received foreclosure intervention services.
- ATCAA's Housing Stabilization efforts have reduced the number of homeless families in Amador County from 20 homeless families in January 2011 to 5 homeless families as of January 14, 2014. Of the 5 homeless families, 4 are in shelters awaiting approval to move into permanent rentals.

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to include ATCAA in the CDBG funding application in the amount of \$400,000.00 for the Housing Stabilization Program, increase the Amador Water Agency allocation to \$1.5 million and up to \$100,000 be allocated to River Pines.

**Victory Village:** Discussion and possible action relative to a request from Mr. Jason Mulford for a fee waiver for the Use Permit Application for Victory Village; and Certificates of Amendment for name and purpose change.

Mr. Jason Mulford, President and CEO of Victory Village, addressed the Board and stated Victory Village currently has limited funding for transitional housing for veterans and their families in Amador County. He stated up to 29 veterans and their families were housed in 2013, most of which were considered “charity beds” as the veterans had no financial means to pay for housing. Mr. Mulford stated he is working diligently to integrate service with the local County Veterans Service Officer, Behavioral Health, Public Health, Law Enforcement, Churches and other non-profit organizations such as Amador Tuolumne Community Action Agency, First 5 and Common Ground. He also noted Victory Village has referrals to the US Department of Veterans Affairs for situations relative to mental health or detox situations that require intervention at that level. Mr. Mulford advised the name change from Amador County Veterans Organization has been successfully changed to Victory Village as requested by the Board at the August 28, 2013 meeting. Mr. Mulford continued by referring to the certificate of amendment of the articles of incorporation that outline the specific purpose of Victory Village is to facilitate Veterans Services for service members, veterans and their families to streamline access to housing, education, life skills and physical and mental awareness. He apologized for not applying for a Use Permit sooner, however stated as soon as it was brought to his attention in December that a Use Permit was required he immediately applied and asked for a partial or full waiver of fees associated with it.

Ms. Susan Grijalva, Planning Director, addressed the Board and advised at this time it is not clear if this project will require a Use Permit or a Zone Change, this will be revealed as the application process moves forward through the review process. She stated to cost for either land use entitlement will be approximately \$1,300.00. She stated it could be slightly higher if a zone change is required but not much. She also pointed out that these fees do not include any other costs associated with the building permit process such as joining the Community Facilities District for fire purposes, Fish and Game Fees or School Impact Fees. She advised the Board to keep in mind the waiver requested today is just for the filing and processing fees required for whatever land use entitlement is deemed appropriate for this project to move forward.

At this time Chairman Novelli opened this item up for public comment. The following individuals spoke in opposition of the fee waiver as requested:

Mr. Floyd Martin, Retired Amador County Veterans Services Officer  
Mr. Albert “Poncho” Villa, Veteran

Further discussion ensued with the following action being taken.

**ACTION: Direction given to Mr. Jason Mulford to bring back to the Board at a future meeting a letter or similar documentation from the property owners that would help support this request and confirm the approval of the property owners for this type of occupancy, as well as any trust documents or other materials that would be deemed useful in the Board’s decision making process.**



**Healthy Amador:** Discussion and possible action relative to adoption of a resolution of support for the subject project designed to improve the fitness level of Amador County residents.

Mr. Robert Hartmann, County Health Officer, addressed the Board and stated physical activity is an important factor in preventing, rehabilitating and managing diseases. Dr. Hartmann says it has been proven that some chronic diseases correspond with the decline in physical activity, exercise is medicine. He continued by stating health care providers should be strong advocates for physical activities as should employers, government entities and service organizations. At this time Dr. Hartmann introduced Bob Devlin to further explain the Healthy Amador project.

Mr. Bob Devlin, Owner, New York Fitness, addressed the Board and explained this vision was first conceived at the Sutter Amador Hospital Foundation Board and was initially intended to raise funds for equipment needed at the hospital. Mr. Devlin stated when the AHF Board learned that this project was not likely to generate revenue it was put on hold until Anne Platt, Sutter Amador Hospital Chief Executive Officer decided to get behind the project and recruited Dr. Bob Hartmann as well as himself to organize a steering committee to attempt to improve the health of the community. Mr. Devlin stated New York Fitness will facilitate this project, however made it clear that it is not specific to just New York Fitness, but rather all gyms and fitness organizations as well as churches and other non-profit groups will be contacted for input and asked to be included as this project moves forward. Mr Devlin stated the steering committee will also be working with Mr. Dick Glock, Superintendent of Schools and Ms. Nina Machado, Executive Director for First 5 Amador, to reach out to the youth in the community to offer fitness opportunities to those that may not be physically active at this time. Mr. Devlin continued by stating the steering committee is seeking countywide support of this project and feels if the County Board of Supervisors indicates support the Community will follow.

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 Boitano and unanimously carried to adopt a resolution supporting the Healthy Amador Project with Supervisors Forster and Novelli agreeing to represent the Board relative to this Project as it moves forward.

### **RESOLUTION NO. 14-001**

#### **Resolution supporting the Healthy Amador Program**

**Amador County Employees Association:** Discussion and possible action relative to the subject Association's petition to call for an election regarding the possible decertification of SEIU as the exclusive representative for General Unit Employees.

Mr. Greg Gillott, County Counsel, reviewed the staff report relative to this matter as incorporated in full in the Board packet for today's date. He stated there are currently two unresolved petitions that have been filed with the County by ACEA seeking to have the County hold a representation election regarding the decertification of SEIU, Local 1021 as the exclusive representative for the County's General Unit employees and the concurrent certification of ACEA as the exclusive representative. He continued by stating the earlier of the two present petitions is dated June 26, 2013 and the second is dated October 1, 2013. Mr. Gillott explained as required by the County's Employment Relations Policy (ERP), upon receipt of such petitions, the Board shall verify the proof of employee support and if verified, the Board shall call an election to be held in accordance with Section 20 of the ERP.

Mr. Joseph W. Rose, Counsel for the Amador County Employees Association, addressed the Board and stated he represents ACEA for their efforts to become the exclusively recognized employee organization for all employees in the Amador County General Employees Representation Unit, established by Resolution 6058, which includes clerical, technical, professional, blue collar, and supervisory employees. ("General Unit"). He also noted the approximate number of employees in the General Unit is 218.

Mr. Matthew Gauger, Counsel for SEIU, addressed the Board regarding ACEA's decertification petition dated October 1, 2013. Mr. Gauger continued by stating ACEA claims the the Collective Bargaining Agreement was not in effect on October 1, 2013 because the Board of Supervisors had yet to ratify the Agreement. The Association apparently relies on Downey Unified School District, PERB Order AD-97, however Mr. Gauger stated he feels ACEA is wrong for three reasons which are outlined in his letter dated November 5, 2013 and incorporated in full in the Board packet for today's date.

Further lengthy 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 Plasse and unanimously carried to find the October 1, 2013 and June 26, 2013 petitions as valid and call for an election to be held in accordance with the applicable provisions of Section 20 of the ERP.**

**2014 Committee Assignments:** Discussion and possible action relative to adoption of Board of Supervisors Committee Assignments for 2014.

The following amendments to the proposed Committee Assignments were as follows:

**Sierra Nevada Conservancy Sub Region Board:** Supervisor Boitano will serve as the primary member and Supervisor Oneto will serve as the alternate.

**Regional Council of Rural Counties:** shall be corrected to read, Rural County Representatives of California (RCRC)

**CRHMFA Homebuyers Fund (CHF) Board of Directors:** Supervisor Forster shall serve as the 2014 delegate to the subject Board and Supervisor Oneto will serve as the alternate member.

**Regional Traffic Mitigation Oversight Committee:** Supervisor Plasse shall serve as the primary member and Supervisor Novelli shall serve as the alternate.

**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 2014 Committee Assignments with amendments as outlined above.

**Minutes:** Review and approval of the November 12, 2013 and December 10, 2013 Board of Supervisors meeting minutes.

**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 November 12, 2013 and December 10, 2013 Board of Supervisors meeting minutes.

**Planning Department:** Discussion and possible action relative to review and consideration of extending the sunset clause in County Code Section 19.32.010 N. as it relates to Temporary Directional Signs.

Ms. Susan Grijalva, Planning Director, addressed the Board and addressed the staff report as incorporated in full in the Board packet for today's date.

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 Boitano and unanimously carried to not continue implementation of Ordinance 1718 because of lack of applications in the past two years by businesses for Temporary Directional Signs.

**Ayes:** Supervisors Forster, Boitano, Novelli and Oneto

**Noes:** Supervisor Plasse

**Planning Department:** Discussion and possible action relative to staff direction to participate in a countywide Housing Element Update and selection of the preferred option proposed by PMC consulting.

Ms. Susan Grijalva, Planning Director, reviewed the staff report as incorporated in full in the Board packet for today's date. She stated Planners from the County and four of the five cities have discussed the possibility of undertaking a countywide update for the upcoming update to the Housing Element. She stated PMC, the consulting firm that provides services to two of the cities, has provided a proposal with two options for the county's and cities' consideration. Ms. Grijalva advised the updates are required to be completed by June 30, 2014. The following is a summary of both options A & B:

- **Option A:** Recognizing the unique situations of jurisdictions, the collaboration option is more about sharing information, addressing common issues and providing products to the group than can be locally tailored. Portions of the housing element are prepared in a consolidated fashion or templates can be provided than can be locally populated. The collaboration approach usually includes regular meetings and some way of sharing approaches and challenges to the housing element in preparation for implementation.
- **Option B:** A standardized hub document is prepared individually for all jurisdictions. It is a consolidated approach with individual documents. Each jurisdiction gets the same document. Then the hub document is populated with their information and analysis in a standard manner according to the statutory requirements, options for meeting the requirements and with their current element.

Ms. Grijalva stated Planning staff prefers Option B, but is seeking direction from the Board as to the preferred option.

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

**MOTION: It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to pursue Option B, as less staff time is involved.**

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

### **PUBLIC HEARING**

**Surveying Department:** Discussion and possible action relative to a public hearing to consider a request by John and Heather McDowall for a Certificate of Merger. The subject property is located southwesterly of the junction of State Route 16 with Long Gate Road, in the Carbondale area. (APN 01-140-024 and a portion of 01-140-025)

Mr. George Allen, Surveyor, addressed the Board and reviewed the staff report relative to this matter as incorporated in full in the Board packet for today's date.

Chairman Novelli opened the public hearing at this time. Hearing no comment the following action was taken.

**ACTION #1: Direction given pursuant to the following motion.**

**MOTION #1:** It was moved by Supervisor Forster, seconded by Supervisor Oneto 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 the request by John and Heather McDowall for a Certificate of Merger. The subject property is located southwesterly of the junction of State Route 16 with Long Gate Road, in the Carbondale area. (APN 01-140-024 and a portion of 01-140-025)

**RESOLUTION NO. 14-008**

**Resolution issuing a Certificate of Merger to John C. McDowall and Heather A. McDowall**

**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 1:05 p.m., the Board convened into closed session.**

**REGULAR SESSION:** At 1:20 p.m., the Board reconvened into regular session. Chairman Novelli 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, Scott Kasper, Human Resource Director and Diana Doughtie, IEDA. Employee Organization: All Units

**ACTION:** Direction given to staff.

**ADJOURNMENT:** Until Tuesday, January 28, 2014 at 8:30 a.m.

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT AGENDA**

**January 14, 2014**

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. **Auditors/Controller:** Approval of a budget transfer from General Fund Appropriation Contingencies 7899-59500 to 1900-57024 for Debt Service payment. The 2013/2014 Adopted Budget did not appropriate enough funds for COP payment.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Health and Human Services (#14-002):** Approval of a resolution approving Standard Agreement #13-20115 between the County of Amador and California Department of Public Health/The Nutrition Education and Obesity Prevention (NEOP) Branch for fiscal year 2013-2014. This is a partnership that assists SNAP-Ed eligible consumers in adopting healthy eating and physical activity behaviors, as part of a healthy lifestyle. This a three (3) year annual Project with annual grant amount of \$89,919.00.
- B. **Treasurer/Tax Collector (#14-003):** Approval of a resolution approving the Annual Amador County Statement of Investment Policy submitted by the Amador County Treasurer-Tax Collector with some relatively minor revisions to the previously approved Policy.
- C. **Building Department (#14-004):** Approval of adopting a resolution and authorizing the Chairman to sign the "*Agreement to Limit Uses of Agricultural Structure*" AG01017 – Stanton Wright Smith and Laurie Jean Smith.
- D. **Building Department (#14-005):** Approval of adopting a resolution and authorizing the Chairman to sign the "*Agreement to Limit Uses of Agricultural Structure*" AG#01016 – Munn Revocable Trust dated June 23, 1992 and John Reed Munn, Jr.
- E. **General Services Administration (#14-006):** Approval of a resolution accepting the work of *Perryman Mechanical, Inc.* for the construction and installation of Main Branch Library HVAC replacement and; authorize the GSA Director to sign and record a Notice of Completion and; authorize the Board Chairman to sign the three Agreement and Release of Claims forms if no liens or stop notices have been served within the thirty (30) day period at which time authorize the GSA Director to release retention and final payment to the contractor.
- F. **Probation Department (#14-007):** Approval of the adoption of a resolution honoring Michele Carney upon her retirement after 20 years of service to Amador County.

4. **AGREEMENTS**

- A. **Transportation and Public Works:** Approval of a Second Amendment to the original agreement (dated 12/18/12) with *Drake Haglan and Associates* (DHA) to provide a Preliminary Endangerment Assessment (PEA) report and a Remedial Action Plan (RAP) for the Bunker Hill Road Bridge project that is required by the State of California. These two reports will be accomplished by the sub-consultant to DHA and will require an Amendment to complete the task. The additional cost for these reports is \$15,395.00.
- B. **General Services Administration:** Approval of a First Amendment to Sublease with *In-Home Supportive Services* Public Authority of Amador County (IHSS) for an area within the premises occupied by the County Health and Human Services building located at 10877 Conductor Blvd., Sutter Creek for a period of four (4) years.
- C. **General Services Administration:** Approval of a Hanger Ground Lease with Dr. Daniel Cooper for the construction of a new hanger at Lot #140 as shown on the Airport Layout Plan.
- D. **General Services Administration:** Approval to award RFP No. 13-18 to *Mental Health America of Northern California* (MHA) and; authorize the Health and Human Services Director to negotiate satisfactory contract terms and conditions in the amount of \$169,907.00 through June 30, 2015 based upon the sample agreement and MHA's proposal attached and; authorize Chairman to execute said contract contingent upon the GSA Director's Health and Human Services Director and County Counsel's approval.
- E. **Sheriff's Office:** Approval of a *2014 Watershed Entry Permit* for the Amador County Sheriff's Department and East Bay Municipal Utility District (EBMUD) that requires the Amador County Sheriff's Office to annually enter into an agreement regarding the use of their facilities for training such as Search and Rescue, Dive Team, Swift Water rescue, ATV at various locations in and around Pardee and Camanche Watersheds, including the Mokelumne River.
- F. **Transportation and Public Works:** Approval of a First Amendment to the original Consulting Services Agreement (4/8/13) with *Grafcon* by increasing the cost-not-to-exceed amount to \$15,750.00 for the Rabbit Creek Causeway Culvert Repair – Phase I Grout Project. Attached is the department memorandum for justification summary and breakdown of additional costs.

5. **ORDINANCES**      None

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**      None

7. **MISCELLANEOUS**

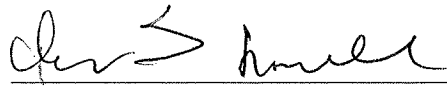
- A. **Local Child Planning Council:** Approval of a Certification Statement regarding composition of the Local Child Planning Council membership.

8. **GENERAL CORRESPONDENCE**

- A. Notice of Public Hearing from the *Central Valley Regional Water Quality Control Board* to be held on March 27-28, 2014 concerning Amendments to the Water Quality Control Plan for the Tulare Lake Basin to Edit and Update Language. Interested persons may download the draft Staff Report at:  
[http://www.waterboards.ca.gov/centralvalley/waterissues/basinplans/tularelakebasin\\_changes.shtml](http://www.waterboards.ca.gov/centralvalley/waterissues/basinplans/tularelakebasin_changes.shtml)
- B. Notice of Public Hearing from the *Central Valley Regional Water Quality Control Board* to be held on March 27 – 28, 2014 concerning Amendments to the Water Quality Control Plans for the Sacramento River and San Joaquin River Basins and the Tulare Lake Basin regarding onsite Wastewater System Implementation Program.
- C. Notice of a Public Meeting from the *Central Valley Regional Water Quality Control Board* scheduled for January 16, 2014. Copies of items to be considered by the Board are posted on the Board's website at:  
[http://www.waterboards.ca.gov/centralvalley/board\\_decisions/tentative\\_orders](http://www.waterboards.ca.gov/centralvalley/board_decisions/tentative_orders)
- D. Notice of Petition for Change for Permit 10478 (EBMUD Application 13156) from the *State Water Resources Control Board* relative to the Mokelumne River in San Joaquin and Amador Counties. The contract person for this matter is Katherine Mrowka at (916) 341-5363, or by e-mail at [Kathy.mrowka@waterboards.ca.gov](mailto:Kathy.mrowka@waterboards.ca.gov).
- E. Notice of Proposed Regulatory Action dated December 2, 2013, from the *State Fish and Game Commission* relative to Sections 149 and 149.1, Title 14, California Code of Regulations, relating to the commercial take of *market squid*, which will be published in the California Regulatory Notice Register on December 6, 2013.
- F. Notice of Findings dated December 24, 2013 from the *State Fish and Game Commission* regarding the *Townsend's big-eared bat* (*Corynorhinus townsendii*) which will be published in the California Regulatory Notice Register.
- G. Notice of Findings dated December 24, 2013 from the *State Fish and Game Commission* regarding the *American pika* (*Ochotona princeps schisticeps*) which will be published in the California Regulatory Notice Register.
- H. Notice of Findings dated December 24, 2013 from the *State Fish and Game Commission* regarding the *Northern spotted owl* (*Strix occidentalis caurina*) which will be published in the California Regulatory Notice Register.
- I. *Application for Alcoholic Beverage License* dated December 24, 2013 for Renwood Winery located at 12225 Steiner Road, Plymouth, CA 95669.
- J. Letter of Commendation to Public Works road crews from Jimmy Adams, commending them for the snow and ice removal on Tabeaud Road and Clinton Road.
- K. Letter of Commendation to Public Works road crews from Mr. Charles Spinetta thanking them for the brushing and tree trimming on Steiner Road.



- L. Memorandum from the Building Department relative to a recap of activity during the November 2013 totaling \$16,390.05.
- M. Memorandum from the Environmental Health Department relative to a recap of activity during December 2013.
- N. Auditor's check register dated December 4, 2013 totaling \$ 137,027.30.
- O. Auditor's check register dated December 10, 2013 totaling \$ 346,437.82.
- P. Auditor's check register dated December 17, 2013 totaling \$ 718,557.38.
- Q. Auditor's check register dated December 20, 2013, totaling \$ 170,810.95.
- R. Auditor's check register dated December 31, 2013, totaling \$ 730,930.43.



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THEODORE F. NOVELLI, Chairman  
Board of Supervisors

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



Deputy