

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 06/01/2016

From: John Plasse
(Department Head - please type)

Phone Ext. _____

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

Meeting Date Requested:
06/14/2016

Department Head Signature _____

Agenda Title: Presentation of Resolution to Sutter Health for Being Named Among the Top U.S. Health Systems

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

Presentation of resolution to Anne Platt, representative of Sutter Health.

Recommendation/Requested Action:
Adopt resolution and present it to representative of Sutter Health

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

Is a 4/5ths vote required? Yes No

Committee Review? Name _____ N/A

Committee Recommendation: _____

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

Comments: _____

Request Reviewed by:

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

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

Sutter Health

FOR CLERK USE ONLY

Meeting Date 6-14-16 Time _____ Item # 6

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____
 Completed by _____
 A new ATF is required from _____ Department _____
 For meeting _____ of _____

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

ATTEST: _____
 Clerk or Deputy Board Clerk

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

IN THE MATTER OF:

RESOLUTION IN HONOR OF SUTTER
HEALTH FOR BEING NAMED AMONG
THE TOP U.S. HEALTH SYSTEMS

RESOLUTION NO. 16-061

WHEREAS, Truven Health Analytics named Sutter Health and Sutter's Valley Area among the top-performing health systems in the country; and

WHEREAS, in its 15 Top Health Systems study, Truven recognized Sutter Health and its Valley Area as two of the nation's top five performers among large health care systems; and

WHEREAS, Truven gathered data from 338 health systems and nearly 3,000 hospitals, singling out 15 large, medium and small health systems that achieved superior performance based on a combined score of five measures of care quality, patient satisfaction, cost per episode of illness and operational efficiency; and

WHEREAS, the Sutter Health Valley Area is larger than many health systems in the nation; therefore, Truven evaluated the Valley Area's combined performance and size, as well as the performance of the entire Sutter Health system and both received top five recognition in Truven's "large system" category; and

WHEREAS, data shows that Sutter Health hospitals and the other top performing systems save more lives and have fewer patient complications, spend five percent less per patient episode of care, shorten patients' length of stay in the hospital, make fewer patient safety errors and score 7 percent better on patient satisfaction; and

WHEREAS, there are many examples of Sutter Health's dedication to further improve the quality of care, such as reduced deaths from sepsis—a serious and sometimes deadly bloodstream infection—by 33 percent, translating into more than 500 lives saved since 2014; and

WHEREAS, Sutter Health eliminated early elective delivery of babies before 39 weeks of pregnancy—reducing the system wide rate, on average, to under 1 percent; and

WHEREAS, Sutter Health created a nationally recognized program to care for people at the end of life, reducing their hospital stays by 58 percent and the total cost of care by 52 percent for these patients; and

WHEREAS, Sutter Health partners with and supports community health centers to ensure that people in need have access to the medical care and social services they need; and

WHEREAS, Sutter Health works tirelessly to strengthen a foundation of high-quality, safe care for patients; and

WHEREAS, Truven's recognition demonstrates that Sutter Health has rightly focused on the things that make a difference for patients and communities; and

WHEREAS, Sutter Amador Hospital plays a critical role in the health and well-being of Amador County and the surrounding region and actively promotes health and wellness throughout the community.

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California that said Board and the citizens of Amador County does hereby honor Sutter Health on its selection as a Truven Top 15 Health System Award recipient.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of June 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan and
 Brian Oneto,

NOES: None

John Plasse, Chairman, Board of Supervisors

ATTEST:

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

Deputy

AGENDA TRANSMITTAL FORM

<input checked="" type="radio"/> Regular Agenda <input type="radio"/> Consent Agenda <input type="radio"/> Blue Slip <input type="radio"/> Closed Session Meeting Date Requested: 06/14/2016

To: Board of Supervisors

Date: 06/08/2016

From: Chuck Iley, County Administrative Officer Phone Ext. x470
 (Department Head - please type)

Department Head Signature 

Agenda Title: 2016-17 Recommended Budget






Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Discussion and possible action relative to adoption of the 2016-17 fiscal year budget.

Recommendation/Requested Action:

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

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

Request Reviewed by:

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

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

FOR CLERK USE ONLY

Meeting Date <u>6-14-16</u>	Time _____	Item # <u>7</u>
Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___		
Ayes: _____	Resolution _____	Ordinance _____
Noes _____	Resolution _____	Ordinance _____
Absent: _____	Comments: _____	

Distributed on _____	A new ATF is required from _____ Department	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
Completed by _____	For meeting of _____	

AGENDA TRANSMITTAL FORM

To: Board of Supervisors

Date: 6/2/2016

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

Phone Ext. 379

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>6/14/2016</u>	

Department Head Signature _____

Agenda Title: ACRA Yearly Update

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

Recommendation/Requested Action:

Approve

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

none

Is a 4/5ths vote required? Yes No

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

Committee Review? Name _____ N/A

Committee Recommendation: _____

Comments: PUBLIC HEARING

Request Reviewed by:

Chairman _____

Counsel GC

Auditor [Signature]

GSA Director Hop

CAO [Signature]

Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 6-14-16 Time _____ Item # 8

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____
Completed by _____	Department _____
	For meeting _____
	of _____

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

ATTEST: _____
Clerk or Deputy Board Clerk

Save

Memorandum
Board of Supervisors
Meeting, June 14, 2016
Page 1

As this fiscal year draws to a close, I want to thank you for your continued support of the Amador County Recreation Agency, and for providing us with the opportunity to meet the recreational needs of this County.

We have had a busy year at ACRA. Along with the expansion of our sports offerings, adult classes, youth programs, and the County-wide Needs Assessment study, we have been provided with some unique opportunities. Some of our major accomplishments this past year have been the following:

1. Thanks to a generous donation through the Amador Community Foundation, we have been able to develop the ACRA-ARCD Community Garden in Jackson Gate. We've offered adult workshops and youth garden programs throughout the year and have experienced a surge in public interest.
2. ACRA has contracted with Cal Fire to remove dead and dying trees and reduce underlying fuels in Mollie Joyce Park.
3. We secured a contract with the City of Sutter Creek to run their summer lifeguard/pool program. We now provide services to four pools located in Plymouth, Ione, Sutter Creek, and at St. Sava Mission in Jackson.
4. ACRA negotiated a contract with the County to manage and maintain Pioneer and Fiddletown Parks.
5. We restarted the Pioneer Park Advisory Board to help with programs, facility development, and security in that park.
6. We manage the Needs Assessment and upcoming Nexus Study for each agency member. The County will be able to use this study to determine the amount of Park Impact Fees it should collect and the capital improvement projects within its jurisdiction that these fees can be applied to. This study also helps us to identify the recreational needs of our community based upon the survey of our constituents.

Programming wise, we have increased our recreation offerings because of our excellent staff. We focused on providing more ACRA-sponsored adult classes to the community. We have two to four sports leagues engaged at all times, have scheduled five tournaments, and conducted three major sports events this year. Youth programs include sports, After School Programs, Summer Youth Camps, and workshops and events at the Hub Youth and Community Center in Jackson.

After taking over the management of Pioneer Park, ACRA opened the Veteran's Hall for several regularly scheduled monthly meetings, a monthly dinner free to the public, ACRA-sponsored

adult classes and Bingo. The lower ball field was used by Junior League this spring, and on June 13, Men's Softball started their league games on the upper field. Young families enjoy the playground daily, and a community get-together is being planned there for August 20. Volcano Telephone is installing WiFi in the park, and the Upcountry Rotary is requesting a grant to install a surveillance system. Meanwhile, neighbors have formed a community watch group to keep an eye on the facilities. Although some vandalism still occurs, with the increased activity we have seen a definite decrease in the number of occurrences.

ACRA is growing. In the last three years, our budget has increased by at least \$40,000 per year. This expansion is solely due to increased recreational offerings and the community's generosity for improvements to parks and facilities and for special programs. We focus on the programs that are successful and in demand. We are ever-conscious of the recreational needs of the community. And we endeavor to firm up ACRA's role in the community by securing contracts with our various member agencies.

ACRA's policy is to make each program, class, and event self-sustaining. This is how we measure each activity's success and determine whether or not ACRA should continue to offer it.

ACRA's first responsibility to the community is to provide recreational opportunities at a reasonable cost. The participation fees we collect from the public, however, do not cover the cost of administering the Agency. This is why your membership fees are so important to ACRA. We need those dollars to offset administrative costs, including salaries, insurance, worker's comp, utilities, marketing, and public outreach. Yes, we now have a contract with the County to manage and maintain Pioneer and Fiddletown Parks, but your membership dollars pay for the ongoing maintenance of Mollie Joyce, Lions and River Pines Parks, along with equipment purchases and repairs.

Below is the Budget for FY 2016/17. Please note that the revenues from pools offset the expenditures for programs and classes.

ACRA FY 2016/2017 Budget

	Revenues	Expenditures
Administrative (1)	\$ 90,950.00	\$ 90,950.00
Park Maintenance & Operations (2)	\$ 64,430.00	\$ 64,430.00
Pool Operations	\$ 68,350.00	\$ 54,550.00
Programs, Classes & Events	\$ 84,270.00	\$ 98,070.00
Hub (3)	\$ 51,400.00	\$ 51,400.00
Youth Programs	\$ 44,600.00	\$ 44,600.00
Total Revenues & Expenditures	\$ 404,000.00	\$ 404,000.00

(1) Fully Funded by Membership Fees

(2) Partially Funded by Membership Fees

(3) Partially funded by Jackson Membership Fees, Measure E TOT Funds, and Fundraisers

Memorandum
Page 3

ACRA has established the following goals for 2016-17. Without your continued support, we may not be able to reach these goals.

1. Complete and finalize the Update of the ACRA Master Plan and Nexus
2. Offer ACRA-sponsored adult classes in Ione, Plymouth, Lake Camanche Village, Volcano, and downtown Sutter Creek
3. Work with the Cities of Ione and Sutter Creek to expand our After School and Summer Youth Camp Programs to these locations, as this need has become apparent with the Needs Assessment
4. As 41 percent of our county population is 55 years and older, we would like to expand our services to this age group
5. Secure a Joint Use Agreement with the Amador County Unified School District
6. Implement the ActiveAmador.com website for all the recreational offerings in the County
7. Implement as many of the other recommendations put forth in the recent draft Needs Assessment as possible

ACRA is a vital asset to the community we call Amador County. Your support makes the Amador County Recreation Agency possible.

Thank you,

Carolyn Fregulia
ACRA Executive Director

AGENDA TRANSMITTAL FORM

To: Board of Supervisors
 Date: 06/08/2016
 From: Jennifer Burns, Clerk of the Board
 (Department Head - please type)

Phone Ext. x470

<input checked="" type="radio"/>	Regular Agenda
<input type="radio"/>	Consent Agenda
<input type="radio"/>	Blue Slip
<input type="radio"/>	Closed Session
Meeting Date Requested:	
<u>06/14/2016</u>	

Department Head Signature _____

Agenda Title: Minutes

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
Review and possible recommendation relative to approval of the May 10, 2016 and May 24, 2016 Board of Supervisors Meeting Minutes.

Recommendation/Requested Action: _____

Fiscal Impacts (attach budget transfer form if appropriate) _____ Staffing Impacts _____

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

Request Reviewed by:

Chairman [Signature] Counsel BC
 Auditor [Signature] GSA Director Hop
 CAO [Signature] Risk Management _____

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

FOR CLERK USE ONLY

Meeting Date 6-14-16 Time _____ Item # 9

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____
 Noes: _____ Resolution _____ Ordinance _____
 Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department _____ For meeting _____ of _____	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors. ATTEST: _____ Clerk or Deputy Board Clerk
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**Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING**

DATE: Tuesday, May 10, 2016
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:

John Plasse, Chairman, District I
Louis D. Boitano, Vice-Chairman, 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: Brian Oneto, Supervisor District V (due to illness)

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 Plasse 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 Plasse reported the following issues were reviewed in closed session:

Conference with Real Property Negotiators: APN 044-100-027-Wicklow Way Property; (Terms and Conditions) Negotiating Parties: Lens Education Group; County negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkinis, General Services Director.

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.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Morgan unanimously carried to approve the agenda as presented.

Absent: Supervisor Oneto

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.

Fire Awareness Day: Supervisor Boitano took this time to announce “Fire Safe Awareness Day” will take place on Saturday, May 14, 2016 from 1:00-4:00 p.m. at Pine Grove Park. He stated he will be partnering with KVGC Radio, Amador County Office of Emergency Services, Amador Sheriff’s Office, Cal-Fire and Battalion 10, Amador Fire Safe Council, ACART, A-Pal, Amador Public Helath Department, Amador County Air District, Senior Services and others to provide information to the public to prepare for the upcoming wild land fire season and learn more about fire prevention.

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).

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

MOTION #1: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the Consent Agenda as presented above.

Absent: Supervisor Oneto

REGULAR AGENDA

California's Road Charge Pilot Program: Presentation by Mr. Mitch Weiss, California Transportation Commission, Deputy Director, relative to the subject Program.

Mr. Mitch Weiss, California Transportation Commission, Deputy Director, provided a Power Point presentation relative to the background and establishment of subject Program. A copy of the presentation is incorporated in full in the Board packet for today's date. Mr. Weiss stated the success of the Road Charge Pilot Program is contingent upon the public. To effectively evaluate the pilot program 5,000 volunteers need to be recruited to participate in the 9 month study. He stated the recruiting process has already started to ensure the pilot represents a broad cross-section of the population of California. He continued by noting the Road Charge Pilot Program is scheduled to commence in the summer of 2016. He encouraged anyone interested to visit www.CaliforniaRoadChargePilot.com for further information or to volunteer to participate in the Program.

ACTION: None. Presentation only.

Veteran's Services: Discussion and possible action relative to an update by Mr. Terry Sanders, Veterans Service Officer, regarding the California Association of County Veterans Service Officers 2016 Annual Report as well as topics related to permanent and subvention funding.

ACTION: None. Presentation only. .

Supervisor Plasse recused himself from the following matter to avoid any perceived conflict of interest issues as he has a close family member who is an employee of ACES Waste Services. Due to the Absence of Vice-Chairman Oneto, Supervisor Boitano assumed the seat of acting Chairman at this time.

Waste Management: Approval of the 2016 recommended Refuse Rate Adjustments as follows: (Moved from May 10, 2016 Consent Agenda)

Mr. Jim McHargue, Air Pollution Control Officer/Director of Solid Waste, reviewed the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full. In summary he stated on April 29, 2016 the Amador County Public Works Committee discussed the 2016 Refuse Rate Adjustments and recommendations from the

County's refuse reate setting consultant, R3 Consulting Group. The Committee referred to the Board of Supervisors approval of the following adjustments:

Area 1:	-2.34%
Area 2:	-2.04%
Area 3:	-0.48%
Buena Vista Transfer Station:	0.87%
Pine Grove Transfer Station:	0.52%

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Forster and unanimously carried to approve the Refuse Rate Adjustments as presented and outlined above.

Ayes: Supervisors Morgan, Forster and Boitano
Noes: None
Recused: Supervisor Plasse
Absent: Supervisor Oneto

Supervisor Plasse returned to the meeting at this time and was present for the remainder of items discussed.

Administrative Agency: Discussion and possible action regarding an MOU with Calaveras County which is required by CalOES & FEMA as a condition of Calaveras County receiving a Fire Management Assistance Gran ("FMAG") for remedial work in the Mokelumne Watershed following the Butte Fire. (Added after original agenda was posted)

Mr. Greg Gillott, County Counsel, addressed the Board and summarized the draft MOU that was drafted by County Counsel in Calaveras County. He explained that Calaveras County is going to take the responsibility for mulching on both sides of the river, except for the Ponderosa Road area of the project. Therefore, Amador County will be responsible for the funding, CEQA costs and implementation of that project. The question has come up as to if the grant will provide enough funding to do the work that Amador County will be committed to do under the current Memorandum of Understanding. In addition, Mr. Aaron Brusatori, Public Works Director, noted when the grant opportunity came up he contacted several registered contractors to provide estimates for installing either rolling dips or water bars on Ponderosa Road. He stated the estimates for rolling dips came in at approximately \$36,000 which is significantly more than the amount provided in the grant. He stated he did not receive estimates for water bars but he can go back to the contractors and ask for estimates.

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

Ms. Jan Bray
Ms. Carol Marz
Mr. John Hofmann
Ms. Sherry Curtis
Mr. John Heissenbittel

ACTION: Direction given to staff to seek further clarification on the length of obligation for maintenance, what the ability is for the County to amend procedures to compensate for allotted grant budget and identify what the potential commitment may be from EBMUD for culvert cleaning, and research a change in scope of work from rolling dips to water bars and determine what a cost estimate for this amendment would be. This matter will be placed on a Special Meeting Agenda for Thursday, May 12, 2016 at 8:00 a.m.

Onsite Wastewater Treatment Systems-Local Agency Management Plan: Discussion and possible action relative to a proposed Local Agency Management Plan consisting of a draft ordinance and regulations to be submitted to the Central Valley Regional Water control Board for review and approval prior to adoption by the Board.

Mr. Mike Israel, Environmental Health Director, reviewed the staff report which is hereby incorporated into these minutes as though set forth in full.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster seconded by Supervisor Boitano and unanimously carried approve submittal of the Local Agency Management Plan (LAMP) to the Central Valley Regional Water Control Board as proposed to meet the May 13, 2016 deadline; and place this matter on the agenda for June 14, 2016 for further discussion and possible suggested revisions to be presented by the Board.

Ayes: Supervisors Forster, Boitano, Morgan and Plasse

Noes: None

Absent: Supervisor Oneto

Camp Silverado-Decision Notice Finding Of No Significant Impact (FONSI): Discussion and possible action relative to the subject project and direction as to further objection comments being submitted.

ACTION: Direction given to Mr. John Hofmann to compose a letter combining the points set forth by Mr. Aaron Brusatori, Community Development Director and Mr. Mike Israel, Environmental Health Director and present to the Board on May 24, 2016 for approval of the signature of Mr. Chuck Iley, County Administrative Director.

Deer Valley Trail: Discussion and possible action relative to the Chairman's signature on a letter to the Department of Fish and Wildlife encouraging reopening of Deer Valley Trail.

ACTION: Direction given to hold this matter over for discussion on a future agenda to allow Supervisor Oneto to be present and provide staff the opportunity to contact the Alpine County Board of Supervisors to determine their position relative to this matter.

Minutes: Review and possible approval of the April 12, 2016 and April 26, 2016 Board of Supervisors Meeting Minutes.

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 April 12, 2016 and April 26, 2016 Board of Supervisors Meeting minutes.

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

PUBLIC HEARINGS:

Surveying Department: Discussion and possible action relative to a public hearing to consider a request by Starch Brother Inc. for a Certificate of Merger. The subject property is located on the northwesterly corner of the junction of Martell Road with State Route 49, in the Martell area. APN 044-030-004 and 044-030-005.

Mr. Steve Zanetta, County Surveyor, reviewed this matter with the Board.

Chairman Plasse opened the public hearing at this time. Hearing no comment the following actions were taken.

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

MOTION #1: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to close the public hearing.

Absent: Supervisor Oneto

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

MOTION 2: It was moved by Supervisor Forster, seconded by Supervisor Boitano and unanimously carried to approve the Resolution issuing a Certificate of Merger to Strauch Brother Inc.

Absent: Supervisor Oneto

RESOLUTION NO. 16-057

Resolution issuing a Certificate of Merger to Strauch Brother Inc.

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 12:30 p.m., the Board convened into closed session.**

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: Nothing to report.

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.

Christopher Elia v. Department of Corrections and Rehabilitation; State of California; County of Amador, et al, Superior Court of California, County of Amador; Case No. 15CV9524

ACTION: Direction given pursuant to the following motion.

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

Absent: Supervisor Oneto

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

ACTION: Update given.

Confer with County Counsel-Anticipated Litigation - {Government Code 54956.9 (d)(4)}:
One Case

ACTION: Update given.

REGULAR SESSION: At 1:15 p.m., the Board reconvened into regular session. Chairman Plasse reported the following above were reviewed in closed session:

ADJOURNMENT: Until Thursday, May 12, 2016, at 8:00 a.m.-SPECIAL MEETING

**AMADOR COUNTY
BOARD OF SUPERVISORS
AMENDED
C O N S E N T A G E N D A**

May 10, 2016

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. **Tree Mortality:** Approval of a Resolution declaring Local State of Emergency in Amador County due to pervasive Tree Mortality. Pursuant to a requirement by the California Emergency Services Act, Article 148630 (c) renewal of said resolution is required every 30 days. (Original Resolution was adopted on February 23, 2016)

B. **Treasurer/Tax Collector:** Approval of a Resolution discharging Tax Collector Michael E. Ryan from further accountability for the collection of amounts on unsecured tax roll(s) where the amounts are so small as to not justify the cost of collection or collection enforcement is impractical.

C. **Waste Management:** Approval of a Resolution authorizing submittal of application for payment programs and related authorizations.

D. **Human Resources:** Approval of a Resolution regarding salaries and benefits for mid-management employees and establishing the wage for the classification of Behavioral Health Director approved by the Board of Supervisors on March 22, 2016. (**ADDED AFTER ORIGINAL AGENDA WAS POSTED)

4. **AGREEMENTS**

A. **Agriculture Department:** Approval of an agreement with the California Department of Food and Agriculture for the GWSS Program for fiscal years July 1, 2016 through June 30, 2018.

B. **Building Department:** Approval of an agreement with Timothy C. Howard for construction of a Limited Density Owner-Built Rural Dwelling located in the unincorporated area of Amador County in the vicinity of Kirkwood, Ca.

- C. **Transportation and Public Works:** Approval of an agreement and release of claims between the County of Amador and Groundworks Construction, Inc.; and accept the project as complete by adoption of a Resolution.
- D. **Transportation and Public Works:** Approval of the First Amendment to Master On-Call Contract 14-03 with KASL Consulting Engineers for Task Order 14-03G-Construction Surveying and Staking.
- E. **Planning Department:** Approval of the seventeenth amendment to the consulting services agreement between the County of Amador and AECOM Technical Services, Inc., for work associated with the General Plan update; and approval of an increase in budget line item #2780-52300 in the amount of \$35,200 from contingencies.
- F. **Sheriff's Office Association (SOA):** Approval of the Employee Bargaining Agreement for the period of October 1, 2015 through September 30, 2017 between the County of Amador and the Sheriff's Office Association (SOA).

5. **ORDINANCES**

- A. **Elected Official Ordinance:** Adoption of an Ordinance amending Sections 2.68.020, Section 2.68.025, and Section 2.68.030 of Chapter 2.68 of the Amador County Code as it relates to salaries and benefits of the Amador County Elected Officials. (Reading waived on April 26, 2016)

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador-Tuolumne Community Action Agency (A-TCAA):** Approval of the appointment of Linda Rianda, City of Sutter Creek Council member to the Public Sector Board Seat for A-TCAA.
- B. **Juvenile Justice Commission:** Approval of the re-appointment of Mr. Dale Haney to the subject Commission for a four year term ending in March, 2020.
- C. **Township 2 Cemetery Board:** Approval of the re-appointment of Mr. Donald E. Smith to the subject Board for a four year term ending on May 20, 2020.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to dispense with the formal bid process for pavement rehabilitation on the runway and associated taxiways; and authorize the Purchasing Agent to conduct this procurement using the procurement and contracting procedures in accordance with Title 41 U.S.C. 403 (11) and FAA rules.
- B. ~~**Waste Management:** Approval of the 2016 recommended Refuse Rate Adjustments as follows: *** (MOVED TO REGULAR AGENDA FOR MAY 10, 2016) ***~~
 - ~~Area 1: 2.34%~~
 - ~~Area 2: 2.04%~~
 - ~~Area 3: 0.48%~~

— Buena Vista Transfer Station: — 0.87%
— Pine Grove Transfer Station: — 0.52%

8. **GENERAL CORRESPONDENCE**

- A. Amador County Building Department: Recap of the activity in the Building Department year to date.
- B. Environmental Health Department: Recap of activity in the Environmental Health Department during April 2016.
- C. Auditor's check register dated April 25, 2016 totaling \$596,107.44.

John Plasse, Chairman
Board of Supervisors

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

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

AGENDA TRANSMITTAL FORM

To: **Board of Supervisors**
 Date: May 13, 2016

From: Steven A. Zanetta
 (Department Head - please type)

Phone Ext. 371

Department Head Signature *Steven Zanetta*

<input checked="" type="checkbox"/>	Regular Agenda
<input type="checkbox"/>	Consent Agenda
<input type="checkbox"/>	Blue Slip
<input type="checkbox"/>	Closed Session
Meeting Date Requested:	
<u>June 14, 2016</u>	

Agenda Title: Daniel R. Medina, Trustee-Public Hearing for a Certificate of Merger

Summary: (Provide detailed summary of the purpose of this item; attach additional page if necessary)
 The subject agenda item is a Public Hearing for a Certificate of Merger. The property is located on the southerly side of Pioneer Creek Road, approximately 0.3 of a mile westerly of the junction with Sunrise Terrace, in the Pioneer area. Assessor's Parcel No.'s 23-100-001, 23-100-002, and 23-100-003.

Recommendation/Requested Action:

Fiscal Impacts (attach budget transfer form if appropriate)

Staffing Impacts

Is a 4/5ths vote required? Yes No

Contract Attached: Yes No N/A

Resolution Attached: Yes No N/A

Ordinance Attached: Yes No N/A

Committee Review? N/A

Name _____

Comments: _____

Committee Recommendation: _____

Request Reviewed by:

Chairman *AA*

Counsel *GG*

Auditor *AA*

GSA Director *Hop*

CAO *AA*

Risk Management _____

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

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

FOR CLERK USE ONLY

Meeting Date 6-14-16 Time _____ Item # 10

Board Action: Approved Yes ___ No ___ Unanimous Vote: Yes ___ No ___

Ayes: _____ Resolution _____ Ordinance _____ Other: _____

Noes _____ Resolution _____ Ordinance _____

Absent: _____ Comments: _____

Distributed on _____	A new ATF is required from _____ Department	I hereby certify this is a true and correct copy of action(s) taken and entered into the official records of the Amador County Board of Supervisors.
Completed by _____	For meeting of _____	ATTEST: _____ Clerk or Deputy Board Clerk



SURVEYING DEPARTMENT

COUNTY ADMINISTRATION CENTER

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

May 13, 2016

AFFIDAVIT OF POSTING

Subject: Certificate of Merger – Daniel R. Medina, Trustee

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

Sincerely,

Steven A. Zanetta
County Surveyor

c.c. Files

SAZ/kg

OFFICE OF
BOARD OF SUPERVISORS

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



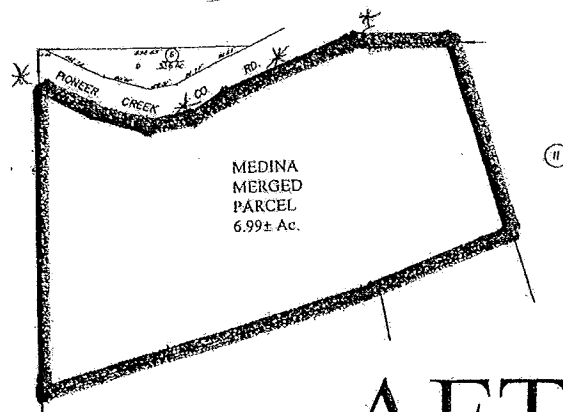
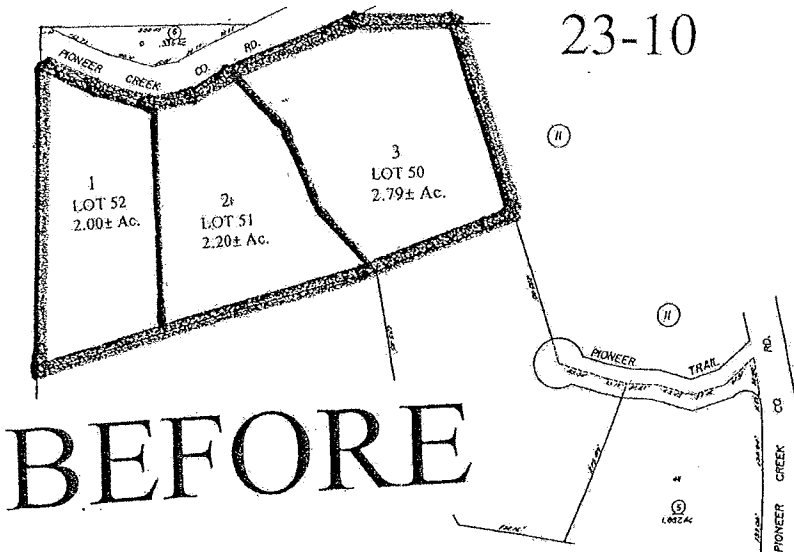
NOTICE OF PUBLIC HEARING

Notice is hereby given that the Board of Supervisors of the County of Amador, State of California, has received a request for a Certificate of Merger from Daniel R. Medina, Trustee or his successor(s) in trust under the 2013 Daniel R. Medina Revocable Trust, dated April 8, 2013 and any amendments thereto. The Merger consists of merging Lot 50, Lot 51, and Lot 52 of "Pioneer Glen Subdivision No. 1" recorded in Book 7 of Maps and Plats, at pages 45 through 47, all in the Records of Amador County. The Property is located on the southerly side of Pioneer Creek Road, approximately 0.3 of a mile westerly of the junction with Sunrise Terrace, in the Pioneer area. Assessor's Parcel No.'s 23-100-001, 23-100-002, and 23-100-003.

A Public Hearing to consider said Certificate of Merger will be held at the County Administration Building, 810 Court Street, Jackson, California 95642, on June 14, 2016, at 10:30 a.m., or as soon thereafter as the matter may be heard, at which time any and all interested persons may come and be heard thereon.

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

*POSTED 4 notices along
Frontage. May 24, 2016
D. J. Zantto*



BEFORE

AFTER

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

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

IN THE MATTER OF:

RESOLUTION ISSUING CERTIFICATE
OF MERGER TO DANIEL R. MEDINA, TRUSTEE OR
HIS SUCCESSOR(S) IN TRUST UNDER THE 2013
DANIEL R. MEDINA REVOCABLE TRUST
DATED APRIL 8, 2013, AND ANY AMENDMENTS
THERE TO

RESOLUTION NO. 16-xxx

BE IT RESOLVED by the Board of Supervisors of the County of Amador, State of California, that pursuant to Amador County Code No. 17.94.040 a certificate of merger be approved and hereby is issued to Daniel R. Medina, Trustee or his successor(s) in trust under the 2013 Daniel R. Medina Revocable Trust, dated April 8, 2013, for the parcel described in the certificate of merger; and

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

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 14th day of June, 2016, by the following vote:

AYES: John Plasse, Louis D. Boitano, Richard M. Forster, Lynn A. Morgan,
and Brian Oneto

NOES: None

ABSENT: None

John Plasse, Chairman, Board of Supervisors

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

Deputy

Requested by:
Board of Supervisors

Return to:
Surveying and Engineering

CERTIFICATE OF MERGER

I/We, the undersigned owner(s) of record, hereby declare our intention to merge said real property, heretofore known and described as follows:

The land described herein is situated in the State of California, County of Amador, and is described as follows:

Lot 50, as said parcel of land is delineated and designated upon that certain official map entitled "Record of Survey Pioneer Glen Subdivision No. 1" recorded in the office of the Recorder of Amador County on February 15, 1961 in Book 7 of Maps and Plats at Page 45, et. seq.

APN 023-100-003

Lot 51 of Pioneer Glen Subdivision No. 1, according to the Official Record of Survey, Pioneer Glen Subdivision No. 1, filed for record February 15, 1961 in Book 7 of Maps and Plats at Page 45.

APN 023-100-002

Lot 52, as shown and designated on Record of Survey entitled Pioneer Glen Subdivision No. 1, a portion of Section 20, Township 7 North, Range 13 East, M. D. M., filed for record February 15, 1961 in Book 7 of Maps and Plats at page 45.

APN 023-100-001

Said land to be known hereafter as follows:

(See Attached Legal Description)

Owner(s) signature: [Handwritten Signature]

Print name/title: Daniel R. Medina, Trustee or his successor(s) in trust under the 2013 Daniel R. Medina Revocable Trust, dated April 8, 2013, and any amendments thereto

CALIFORNIA ALL-PURPOSE ACKNOWLEDGEMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of CALIFORNIA

County of SACRAMENTO

On APRIL 11, 2016, before me, JOANNE VENEGAS, a Notary Public, personally appeared DANIEL MEDINA

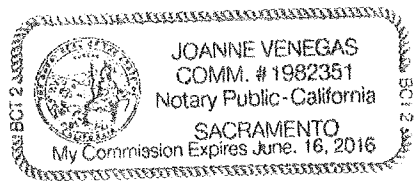
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Handwritten Signature]

Name JOANNE VENEGAS
(typed or printed)



(Area reserved for official notarial seal)

DESCRIPTION FOR MEDINA
Merger of Lots 50, 51 & 52, Pioneer Glen Subdivision No. 1

A parcel of land situated in the County of Amador, State of California, and being a merger of Lots "50 2.792 Ac.", "51 2.195 Ac." and "52 2.004 Ac.", as shown and so designated upon that certain official map entitled "RECORD OF SURVEY PIONEER GLEN SUBDIVISION NO. 1", and filed for record in the office of the Recorder of Amador County in Book 7 of Maps and Plats at Page 45, et seq; and being more particularly described as follows:


Beginning at the Northwest corner of the hereinabove referred to Lot 52, thence, from said point of beginning, along the North lines of said Lots 52, 51 and 50, South 62° 48' 40" East 103.30 feet; thence South 72° 34' 40" East 99.64 feet; thence North 81° 32' 30" East 64.21 feet; thence North 63° 20' 50" East 82.43 feet; thence, North 67° 02' 50" East 197.07 feet; thence South 87° 54' 00" East 195.13 feet to the Northeast corner of said Lot 50; thence, along the East line of said Lot 50, South 16° 15' 50" East 337.78 feet to the Southeast corner thereof; thence, along the South lines of said Lots 50, 51, and 52, South 70° 29' 10" West 245.73 feet; thence South 76° 31' 00" West 588.16 feet to the Southwest corner of said Lot 52; thence, along the West line of said Lot 52, North 00° 57' 05" East 504.47 feet to the point of beginning, and containing 6.991 acres of land, more or less.

TOGETHER WITH a non-exclusive easement for ingress and egress on and over Lot 49 as shown and so designated upon the hereinabove referred to official map of Pioneer Glen Subdivision No. 1, and being more particularly described as follows:

An easement 10 feet in width measured West and at right angles from the following described line.

Beginning at a point in the middle of a cul-de-sac being the last point shown in the Westerly terminus of Pioneer Trail as shown on the above described subdivision map, thence, along the East line of said Lot 49, North 16° 15' 50" West to a one-half inch rebar tagged L.S. 2720 marking the Northeast corner of said Lot 49.

Said easement being appurtenant to the hereinabove described parcel of land, and being also described in Living Trust Transfer Deed recorded as Document 2013-0005304, Amador County Records.


Ciro L. Toma PLS 3570 License expires 06/30/16

