

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, May 24, 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
Brian Oneto, Supervisor, District V
Lynn A. Morgan, Supervisor, District III

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

Absent: Richard M. Forster, Supervisor, District II (Attending National Western Interstate Region Meeting on behalf of California State Association of Counties.

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

ACTION: Direction given to staff.

Confidential Minutes: Review and approval of the confidential minutes for May 10, 2016.

ACTION: Approved pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to approve the confidential minutes for May 10, 2016.

Absent: Supervisor Forster

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 Plasse advised the following item has been added to the Closed Session agenda for today's date and will be heard when the Board reconvenes into Closed Session later in this meeting.

Conference with Real Property Negotiators: APN 044-540-010; (Terms & Conditions) Negotiating Parties: Amador Community College Foundation: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Oneto unanimously carried to approve the agenda as revised above.

Absent: Supervisor Forster

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.

Congressman McClintock's Office: Mr. Matt Reed, Congressman McClintock's Office, took this time to announce he will be hosting office hours in Conference Room D today from 10:00 a.m. to 11:30 a.m. and encouraged anyone having an issue with a federal agency, seeking assistance on federal policy or would like to discuss any complaints or offer support to the Congressman he would be glad to meet today.

Common Ground Senior Services: Ms. Kathi Toepel, Common Ground Senior Services, addressed the Board and advised Common Ground has been receiving several calls lately related to cancelled insurance policies or exorbitant rate increases. Ms. Toepel inquired as to if the Board could offer any direction that could be shared with residents. Supervisor Morgan advised there will be a meeting held on July 19th from 9:00 a.m.-noon at Mel and Faye's diner. State insurance commissioner staff representatives will be present to meet with elected officials and local insurance agents/broker. This meeting is not open to the public.

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 Plasse advised the following Addendum has been added to the agenda for today's date:

Department of Transportation and Public Works: Approval to advertise for the position of Permanent Part-Time Administrative Assistant within the subject Department.

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

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

Absent: Supervisor Forster

REGULAR AGENDA

Supervisor Oneto recused himself relative to this matter to avoid any perceived conflict of interest issues as his family owns property near the proposed project.

Proposal for Development of Additional Secondary Effluent Application to Land-Mule Creek State Prison : Discussion and possible action relative to a presentation by Mr. Bob Sleppy, CDCR, Facilities Planning and Management, regarding the subject Proposal.

ACTION: None. Presentation only.

2016-2017 Proposed Budget: Discussion and possible action relative to review and direction to staff regarding the 2016-2017 Proposed Budget. (Recommended Budget will be presented for adoption at the June 14, 2016 Board Meeting)

Discussion ensued with the following actions being taken.

Ms. Thomi Manzano and Mr. Paul Molinelli Jr., Chamber of Commerce, addressed the Board and requested an increase in the Chamber budget from the currently budgeted \$25,000.00 to \$40,000.00. Ms. Manzano stated the additional funding will be used primarily to fund additional staffing within the office.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to decrease the currently budget amount to Amador Council of Tourism of \$104,500.00 (1910-54110) by \$3,000.00 and decrease the currently budgeted amount of \$2,000.00 (1910-54111) to the Film Commission and increase 1910-54109 (Chamber of Commerce) by \$5,000.00 for a total budget of \$30,000.00.

Absent: Supervisor Forster

Further discussion ensued with Ms. Kathi Toepel, Common Ground addressing the Board and requesting an increase to Common Ground budget (1910-54112) from \$6,000.00 to a total of \$15,000.00 to offset costs associated with, but not limited to, preparing and delivering meals.

Ms. Susan Manning A-PAL, addressed the Board and requested an increase in the amount of \$5,000.00 to the A-PAL budget (1910-54112) spay neuter dog/cat program for low income Amador County residents. The budget is currently set at \$5,000.

Supervisors encouraged Ms. Manning to request contributions from individual Supervisors coming from discretionary funds.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to increase the Common Ground Senior Services budget (#2700-54112) to a total of \$11,000.00.

Absent: Supervisor Forster

Amador County Tree Mortality Hazard Tree Removal Plan: Discussion and possible action relative to approval of the subject Plan.

Supervisor Morgan presented this item to the Board and stated the Amador County Tree Mortality Core Planning team has been working on a Draft Amador County Tree Mortality Hazard Tree Removal Plan, which is before the Board today for possible approval. She stated the team used the Tuolumne County Plan as a template and has modified it to reflect the needs of

Amador County, but the Team welcomes Board input as to refining the document as it moves forward. She did note that the Plan is a “living document and will be evaluated and possibly amended as the process of obtaining eligibility for monies it moves forward. Supervisor Morgan also noted that in order to move forward with Cal OES and securing state emergency monies, the Plan must be adopted by the Board and submitted to Cal OES.

Discussion ensued with the Board recommending the following changes be made to the Tree Mortality Hazard Tree Removal Plan:

Page 3:

Hazard Tree Removal on County Owned and Maintained Properties

The County of Amador will identify and **remove mitigate** dead and dying trees due to drought and successful bark beetle infestation. This process will continue as the number of hazard trees increases. Public safety and continuity of essential services (power, water, communications, roads, etc.) are of primary concern. Therefore, County resources will be focused in the following areas:

- Roads
- County Facilities
- Heliports

Amador County will assess all County owned and maintained infrastructure for dead and/or dying trees due to drought and bark beetle infestation within 200 feet of infrastructure. Registered Professional Foresters (and/or licensed Arborists) will inspect trees for successful bark beetle attack and designate trees for **removal mitigation**.

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Removal and Disposal of Trees, Slash and Wood Products

Removal and disposal of wood products is one of the most difficult aspects of the hazard tree removal process as resources are very limited. However, there are several tools available locally to assist in the removal of trees and slash. ~~The following resources are available to Amador County.~~ **The following represents a cross section of some resources that are available to Amador County:**

- Sierra Pacific Industries
- AMPINE (Division of Timber Products)
- Smith Grinding Partnership
- Licensed Timber Operators (Tree Removal Companies)
- Licensed Foresters and Arborists
- Individual Property Owners

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 Amador County Tree Mortality Hazard Tree Removal Draft Plan as amended above.

Absent: Supervisor Forster

Camp Silverado Objection Letter: Discussion and possible action relative to approval of the County Administrative Officer's signature on an objection letter to the Finding of No Significant Impact (FONSI) for the proposed Camp Silverado Recreation Site and Development Project.

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 Morgan and unanimously carried to approve the County Administrator's signature on the objection letter as presented.

Absent: Supervisor Forster

Assembly Bill 2395-Legacy Phone Service: Discussion and possible action relative to the Chairman's signature on a letter of opposition relative to the subject legislation.

Discussion ensued with the following action being taken.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to approve the Chairman's signature on a letter of opposition regarding Assembly Bill 2395 and to utilize the template provided by Rural County Representatives of California (RCRC) as a guide.

Absent: Supervisor Forster

Amador County Recreation Agency: Discussion and possible action relative to a presentation by Ms. Carolyn Fregulia, ACRA Executive Director, regarding the ACRA Parks and Recreation Needs Assessment. Comments from Member agencies regarding the Assessment are due by May 27, 2016.

Ms. Carolyn Fregulia, ACRA Executive Director, provided a power point presentation relative to the ACRA Parks and Recreation Needs Assessment. A complete copy of the presentation is included in the Board packet for today's date.

Ms. Susan Manning, A-PAL, took this time to ask for Supervisors support on moving forward with the sale of a .9 acre piece of County owned property near Trade Center Drive, for the development of a dog park. She noted A-PAL would take responsibility for building necessary structures and maintaining the park.

ACTION: None. Presentation only.

Minutes: Review and possible approval of the May 10, 2016 Board of Supervisors Meeting Minutes.

ACTION: Direction given to hold the May 10, 2016 Board of Supervisors Meeting Minutes over for approval at a future meeting.

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

Employee Years of Service Recognition: Discussion and possible action relative to adoption and presentation of Resolution No. 16-058 recognizing employees who have reached 20, 25, 30 and 45 years of service with the County of Amador in 2016.

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 Oneto and unanimously carried to adopt the following resolution recognizing employees who have reached 20, 25, 30 and 45 years of service with the County of Amador in 2016.

Absent: Supervisor Forster

RESOLUTION NO. 16-058

Resolution recognizing employees who have reached twenty, twenty five, thirty, forty five years of service with the County of Amador in 2016

At this time Ms. Judy Dias, Human Resources Director, addressed the Board and presented the following employees with Resolutions and a gift basket in recognition of their years of service with Amador County:

- Mr. John Silva, Amador County Sheriff's Office-20 years of service
- Mr. Jim Rooney, Assessor's Office, 20 years of service
- Mark Bonini, Probation, 20 years of service
- Ms. Patti Lesky, Agriculture Department, 20 years of service
- Mr. Mike Ryan, Treasurer/Tax Collector, 20 years of service
- Ms. Karen Gonzales, Surveying Department, 45 years of service

PUBLIC HEARING:

Local-Roads Traffic Mitigation Fee Update: Discussion and possible action relative to a public hearing to consider approval of the 2016 Local Roads Transportation Impact Fee Nexus Study Update and possible adoption of increases to the Countywide Local-Roads Traffic Mitigation Fees.

Mr. Jered Reinking, Community Development Agency, addressed the Board and summarized the staff report relative to this matter which is hereby incorporated into these minutes as though set forth in full.

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 Oneto to close the public hearing.

Absent: Supervisor Forster

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

MOTION #2: It was moved by Supervisor Oneto, seconded by Supervisor Boiatno to accept the report and adopt the resolution with no changes to current fee and accept the Notice of Exemption.

Absent: Supervisor Forster

RESOLUTION NO. 16-062

Resolution approving the April 2016 Local Roads Transportation Impact Fee Nexus Study Update and Local-Roads Capital Improvement Plan; and increasing the Local-Roads Traffic Mitigation Fee.

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 approximately 12:55 p.m., the Board convened into closed session. The following matters were heard.**

Conference with Real Property Negotiators: APN 044-540-010; (Terms & Conditions) Negotiating Parties: Amador Community College Foundation: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: Direction given to staff.

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.

Conference with County Counsel – Anticipated Litigation {Government Code 54956.9(d) (2)}
Buena Vista Rancheria

ACTION: Update only.

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

ADJOURNMENT: Until Tuesday, June 14, 2016, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT AGENDA

May 24, 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**

- A. **General Services Administration:** Approval of an increase in 47890-101290 in the amount of \$32,000.00 and an increase in budget line #7900-52393 of \$32,000.00 to provide funds for the approved Hangar #3 improvements.
- B. **Health and Human Services-Behavioral Health:** Approval of decreases in 4112-50100 in the amount of \$173,125.00; \$150,000.00 in 4112-52300; \$50,000.00 in 4112-54002; and increases in 4112-50600 in the amount of \$5,000.00; \$6,250.00 in 4112-51200; \$1,080.00 in 4112-51800; \$800.00 in 4112-5200; \$4,500.00 in 4112-52359; \$5,545.00 in 4112-52395; \$2,500.00 in 4112-52700; \$9,000 in 4112-52900; \$312,000.00 in 4112-54004 and \$26,500.00 in 4112-56200 to cover increases in budget lines using salary savings and professional services to offset increases in outside placement costs and other services and supplies.
- C. **Administrative Agency:** Approval of a budget increases in the amount of \$489,826.26 for salary and benefit increases to General Fund departments for fiscal year 2015-2016. Increasing use of Excess Tax Loss Reserves (Teeter funds) of \$489,826.26 as directed by the Board of Supervisors at Mid-Year Budget Review on March 8, 2016.
- D. **Code Enforcement:** Approval of a decrease in 7899-59500 in the amount of \$1,949.00 and an increase in 2740-52300 in the amount of \$1,949.00 for abatement of violations at 8521 Sutter Ione Rd., Ione Ca. (APN 011-042-065-000) in the amount of \$600.00 and; APN 031-040-065-000 located at State Highway 88 in Pioneer in the amount of \$1,349.00.

2. **TAX MATTERS** **None**

3. **RESOLUTIONS**

- A. **Department of Transportation and Public Works:** Resolution approving the 2015/2016 Regional Surface Transportation Program (RSTP) State match and exchange funds agreement with Caltrans. **(Resolution #16-060)**

4. **AGREEMENTS**

- A. **Sheriff's Office:** Approval of an agreement to transfer ownership of Sheriff's Patrol Canine "Rico" to Deputy Sheriff John Foosum.
- B. **Assessor's Office:** Approval of Megabyte Property Tax Systems Agreement for Fiscal year 2016-2017.
- C. **General Services Administration:** Approval of Assignment and Assumption of Lease for Airport Lot #196 by and between Tony Richards ("Original Lessees") and Caroline Earl (collectively "Successor Lessee").

5. **ORDINANCES** **None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Amador County Law Library Committee:** Approval of the appointment of Ethan Turner to the subject Committee for the term May, 2016 through December 31, 2016.

7. **MISCELLANEOUS**

- A. **General Services Administration:** Approval to waive minor irregularities and award Bid 16-06, 15/16 Pavement Management Project to Telfer Pavement Technologies, LLC in an amount not to exceed \$667,722.34 and; authorize the Chairman to sign construction contracts contingent upon County Counsel and the Director of Public Works approval.
- B. **General Services Administration:** Award RFP 16-04 County-wide Intrusion, Card Access, Video Surveillance and Fire Alarm Systems Upgrades; authorize the General Services Director to negotiate with Signal Service to further reduce costs identifying the most critical changes needed and; authorize the GSA Director and County Counsel to develop agreement with Signal Service based upon a sample agreement at a price determined to be fair and reasonable and; authorize in-house solutions when cost effective and; authorize the Chairman to execute the agreement contingent upon agreeable terms and conditions with Signal Service.
- C. **Health and Human Services-Social Services:** Approval of a request to backfill (1) Social Worker I/II in APS due to employee retirement effective July 8, 2016.
- D. **District Attorney/Victim Witness:** Approval of a one time, two year federal Victims Crime Act (VOCA) for funding to assist in filing victim services gaps/needs in Amador County.

8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated April 25, 2016 totaling \$407,049.02
- B. Application for alcoholic beverage license for Tanis Vineyards located at 13120 Willow Creek Rd., Ione, CA.



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
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