

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

DATE: Tuesday, June 14, 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
Richard M. Forster, Supervisor, District II
Lynn A. Morgan, Supervisor, District III

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

Absent: None

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

PLEDGE OF ALLEGIANCE: Chairman 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 County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
Citizens for Smart Development in Amador County, et al v County of Amador, et al; Amador County Superior Court, Case No. 15CV9374

ACTION: Update only.

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

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to approve the 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 Council of Tourism: Ms. Maureen Funk took this time to thank the Board for continued investment in tourism in Amador County. She also mentioned Transient Occupancy Tax (TOT) collections more than doubled in three years, growing from \$652,000 in 2012 to \$1,061,000 in 2015. She also noted California travel spending grew at a rate of 3.4%, while Amador County's travel spending grew 5.4% between 2014 and 2015. In addition she advised Comstock's Magazine June issue wrote a cover story about Amador County and the new businesses that are arriving here and that our focus is on quality over quantity. Ms. Funk is hopeful this will turn into a series of articles that draws entrepreneurs to add to our local economy, hospitality or otherwise. In addition, she announced the State Fair will be July 8-July 24th this year and she encouraged Supervisors to attend the Awards Ceremony to be held on July 8th at 4:00 p.m.

Moment of Silence: Supervisor Morgan requested a moment of silence be taken for the victims of the recent tragedy that occurred in Orlando Florida on June 12, 2016.

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 Consent Agenda for today's date:

UCCE Central Sierra County Partnership 2015-2016: Approval of the 2015-2016 revised financial agreement and payment schedule for the subject Partnership.

Supervisor Morgan requested the following item be pulled from the Consent agenda for discussion at this time:

Surveyor: Approval of a resolution of intention to vacate the dedication of road rights-of-way and maintenance of certain roads in the Kirkwood Meadows Association and scheduling of a public hearing for same.

Supervisor Morgan requested clarification as to the process if this resolution is approved today.

County Administrator Iley responded by stating if the Board adopts the resolution today a public hearing will be set for July 12, 2016 at 10:30 a.m. and notices will be sent out to property owners in the surrounding area of the proposed roads to be vacated and a notice will also be published in the Ledger Dispatch.

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 amended above.

REGULAR AGENDA

Sutter Health: Presentation of a resolution to Anne Platt, Sutter Amador Hospital CEO, in honor of Sutter Health being named among the top U.S. Health Systems.

Chairman Plasse presented Resolution No. 16-061 honoring Sutter Health on its selection as a Truven Top 15 Health System Award recipient to Ms. Jody Boetzer, Senior Development Officer for Sutter Amador Hospital accepting the award on behalf of Anne Platt, Sutter Amador CEO.

RESOLUTION NO. 16-061

Resolution in honor of Sutter Health for being named among the top United States health systems in the country.

ACTION: **None. Presentation only.**

2016-2017 Recommended Budget: Discussion and possible action relative to adoption of the 2016-17 fiscal year budget.

Discussion ensued with the following action being taken.

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

MOTION: **It was moved by Supervisor Oneto, seconded by Supervisor Morgan and unanimously carried to approve the adoption of the 2016-2017 Recommended Budget.**

Amador County Recreation Agency: Presentation by Ms. Carolyn Fregulia, ACRA Executive Director, regarding an annual update of activities and accomplishments of ACRA in the last year and an overview of the 2016-2017 fiscal year ACRA budget.

Ms. Carolyn Fregulia, ACRA Executive Director, addressed the Board and summarized a memorandum relative to this item which is hereby incorporated into these minutes as though set forth in full.

ACTION: **None Presentation only.**

Minutes: Review and possible approval of the May 10, 2016 and May 24, 2016 Board of Supervisors Meeting Minutes.

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

MOTION #1: **It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the the May 10, 2016 Board of Supervisors Meeting Minutes with minor corrections.**

Ayes: **Supervisors Boitano, Forster, Morgan and Plasse**

Noes: **None**

Abstain: **Supervisor Oneto**

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

MOTION #2: **It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to approve the May 24, 2016 Board of Supervisors Meeting Minutes with minor corrections.**

PUBLIC HEARINGS:

Surveying Department: Discussion and possible action relative to a public hearing to consider 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.

Mr. Steve Zanetta, Surveyor, reviewed this item with the Board.

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

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

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to close the public hearing.

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

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Morgan and unanimously carried to approve the Certificate of Merger request 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.

RESOLUTION NO. 16-072

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 thereto.

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Conference with Real Property Negotiators:

APN 023-020-072; (Terms & Conditions) Negotiating Parties: Lockwood Fire Protection District Station 1: County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: **Direction given to staff.**

APN 021-390-017; (Terms and Conditions) Negotiating Parties: Lockwood Fire Protection District Station 2: County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: **Direction given to staff.**

APN 044-010-116-000; (Terms & Conditions) Negotiating Parties: Volcano Communications Group. County Negotiators: Charles T. Iley, County Administrative Officer and Jon Hopkins, General Services Director.

ACTION: **Direction given to staff.**

Confidential Minutes: Review and approval of the confidential minutes for May 24, 2016.

ACTION: Approved pursuant to the following motion.

MOTION: **It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the confidential minutes for May 24, 2016.**

REGULAR SESSION: **At 11:30 a.m., the Board reconvened into regular session. Chairman Plasse reported the above issues were reviewed in closed session.**

ADJOURNMENT: Until Tuesday, June 28, 2016, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS
CONSENT AGENDA**

June 14, 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. **District Attorney:** Approval of a request to transfer \$2040.00 from line #52900 into line #56200 in current budget to purchase aerial camera and accessories.
- B. **Social Services:** Approval of a budget transfer of \$67,000.00 between line items within the budget to adjust for salary savings and increases in services and supplies.
- C. **Social Services:** Approval of a budget transfer of \$87,500.00 between line items to rectify actual and potential negative line items for FY 2015-16.
- D. **County Administration:** Approval of a request to transfer \$575.00 from Contingencies to Special Services line #2700-54102 Commission on Aging to pay for FY 14/15 expenditures not received by the County until FY 15/16.
- E. **Code Enforcement:** Approval of a request to transfer \$165.31 between line items to cover abatement costs for disposal of additional garbage above the estimated amount.

2. **TAX MATTERS**

- A. **Assessor's Office:** Approval of roll corrections which exceed 50% of the original value or a decrease of \$150,000 or more. APN: 044-110-017-000

3. **RESOLUTIONS**

- A. **Board of Supervisors:** Approval of a resolution declaring local state of emergency due to pervasive tree mortality.
- B. **Board of Supervisors:** Approval of a resolution declaring June 2016 as Alzheimer's and Brain Awareness Month.
- C. **Board of Supervisors:** Approval of a resolution declaring May 2016 as Mental Health Awareness Month.
- D. **Surveyor:** Approval of a resolution of intention to vacate the dedication of road rights-of-way and maintenance of certain roads in the Kirkwood Meadows Association and scheduling of a public hearing for same.
- E. **Transportation and Public Works:** Approval of a resolution identifying the person(s) authorized to endorse specific documents related to the CalFire SRA Grant agreement.
- F. **General Services Administration:** Approval of a resolution declaring certain Amador County property as surplus.

4. **AGREEMENTS**

- A. **Behavioral Health Department:** Approval of an agreement with Psynergy Programs to provide residential board and care and outpatient services to serious mental health

- patients.
- B. **Board of Supervisors:** Approval of an annual Administrative Match agreement between the County and Area 12 on Aging.
 - C. **General Services Administration:** Approval of an agreement with Nexus Youth and Family Services in response to RFP 16-02 Family Finding Services.
 - D. **General Services Administration:** Approval of an agreement with CalFire's Cooperative Fire Programs Reimbursement for Fire Protection Services and resolution approving same.
 - E. **Sheriff's Office:** Approval of an agreement with East Bay Municipal Utilities District (EBMUD) for the use of their facilities for training purposes.
 - F. **Sheriff's Office:** Approval of an amendment to an agreement between the Nevada County Sheriff's Office and the Amador County Sheriff's Office for the housing of inmates at Nevada County when deemed necessary. This amendment extends the agreement for up to four years.
 - G. **Social Services:** Approval of a grant agreement and resolution with the CA Department of Public Health, Nutrition Education and Obesity Prevention to provide Supplemental Nutrition Assistance Program-Education (SNAP-Ed) activities in Amador County for three years.
 - H. **Social Services:** Approval of an agreement with Nexus Youth & Family Services to provide Child Abuse Prevention, Intervention, and Treatment (CAPIT) services for the FY 2016-17.
 - I. **Social Services:** Approval of an agreement with Nexus Youth & Family Services to provide Independent Living Skills Program services to foster care and emancipated youth ages 16-21 for the fiscal year 2016-17.
 - J. **UCCE Central Sierra County Partnership 2015-2016:** Approval of the 2015-2016 revised financial agreement and payment schedule for the subject Partnership. (Added as an Addendum)

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

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**

- A. **Emergency Medical Care Committee (EMCC):** Approval of the appointment of Michelle Clark to the subject committee as the alternate to Alan McNany of American Legion Ambulance to replace Nicole Vasquez for the remainder of her three year term ending December 31, 2017.

7. **MISCELLANEOUS**

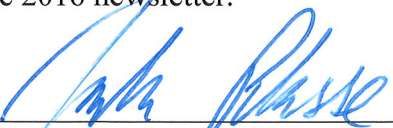
- A. **County Counsel:** Approval of the California School Cash Reserve Program 2016-2017 Pool Bonds/Certificates of Participation.
- B. **General Services Administration:** Approval of a request to award Bid No. 16-05 Construction Contract for the Bunker Hill Bridge Construction Project to Vinciguerra Construction in an amount not to exceed \$1,379,113.43 and authorize Chairman to sign

construction contracts contingent upon County Counsel and the Public Works Director approval.

- C. **General Services Administration:** Approval of a request to award RFP 16-07 Engineering Services for the Bunker Hill Bridge Construction Project to the Hanna Group and to authorize the Public Works Director and County Counsel to negotiate an agreement and authorize the Chairman to execute said agreement with The Hanna Group.
- D. **Social Services:** Approval of a request to backfill (1) Social Worker I/II in CPS due to employee resignation effective May 20, 2016. This is a Merit Systems position and must be hired through the Merit Systems process.
- E. **Transportation and Public Works:** Approval of a request to advertise for a permanent part time administrative assistant.
- F. **Transportation and Public Works:** Approval of a resolution authorizing Board Chairman to sign and execute the Program Supplement for Federal Aid for the Bunker Hill Bridge Replacement Project.

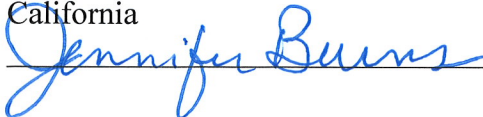
8. **GENERAL CORRESPONDENCE**

- A. Auditor's check register dated May 24, 2016 totaling \$324,921.37.
- B. Auditor's check register dated May 31, 2016 totaling \$267,065.77.
- C. Auditor's check register dated June 7, 2016 totaling \$144,810.43.
- D. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 3-16, 2016.
- E. Memorandum from the Building Department relative to a recap of Commercial activity for the period of May 17-31, 2016.
- F. Memorandum from the Building Department relative to a recap of activity for the year to date.
- G. Memorandum from Environmental Health Department relative to a recap of activity for the month of May 2016.
- H. Memorandum from Planning Department relative to a recap of activity for the period of May 3-16, 2016.
- I. Memorandum from Planning Department relative to a recap of activity for the period of May 17-30, 2016.
- J. Amador Senior Center June 2016 newsletter.



John Plasse, Chairman
Board of Supervisors

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



Jennifer Burns

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