

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

**DATE:** Tuesday, August 9, 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  
Richard M. Forster, Supervisor, District II  
Lynn A. Morgan, Supervisor, District III  
Brian Oneto, Supervisor, District V

**Absent:** Louis D. Boitano, Vice-Chairman, District IV (Planned Vacation)

**Staff:** 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 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:** Direction and update given.

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

**ACTION:** Direction and update given.

**PLEDGE OF ALLEGIANCE:** Chairman Plasse 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:** Direction given pursuant to the following motion.

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

**Absent:** Supervisor Boitano

**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 County Museum:** Ms. Judy Jebian, Museum Manager, took this time to provide the Board with the Amador County Historical Society/Museum Annual Report covering the period of July 1, 2015-June 30, 2016. A complete copy of this report is incorporated in full in the Board packet for today's date. In summary, some items she mentioned were:

- The Museum hosted over 1,400 visitors in the last year that have been very pleased with the collections and displays at the Museum.
- Volunteers logged over 2000 hours and completed projects including, but not limited to, installation of a new ADA bathroom, repairs and restoration to the Mining Model and new heating and AC system with grants and donations from the City of Jackson and Spinetta winery. She also noted the County undertook the removal of the big cedar tree that threatened the cottage on the side nearest the Mining Model.

- Photographing and digitizing the inventory of artifacts inside the Brown House to be proved to Amador County General Services.
- Continued work towards rededication and hanging of the Bi-Centennial quilts in the County Building.

Ms. Jebian concluded by stating the Historical Society intends to continue its mission to preserve and protect things to which the County can justly point as being central to the history of Amador County. The Amador County Museum continues to be a magnet for tourists, local families, school and learning disabled groups.

**Child Support Awareness Month:** Ms. Mary Gray, Central Sierra Child Support, took this time to announce that August is Child Support Awareness Month and explained some of the roles the Central Sierra Child Support Agency as it relates to assisting parents, grandparents and other family members in obtaining financial support for raising children.

**California Fair Plan:** Supervisor Plasse took this time to provide information relative to a recent seminar he attended regarding the California Fair Plan. He stated the California Fair Plan is an association of all state insurers who bound together to form an Association and each company contributes monetarily based on their respective market share within the State of California. Currently there are nine companies within the State that are part of the Association, however any insurance agent can write a policy under the California Fair Plan. The California Fair Plan was established in 1968 after the Watts riots and became available statewide in 2001. The mission of the California Fair Plan is that the applicant cannot be denied coverage, the insurance agent must write the policy and it will not be non-renewed due to location or risk. The only restriction is a policy cannot be written for a property that has known marijuana grow. It should be noted the California Fair Plan does not offer policies that cover liability, theft or water damage. Supervisor Plasse said it was recommended that property owners taking advantage of a California Fair Plan for property damage concerns also carry a DIC supplemental policy to cover those damages. Supervisor Plasse stated currently approximately 200 property owners in the incorporated and unincorporated areas of Amador County have policies with the California Fair Plan and the average annual premium is \$1,012.00.

**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 items will be pulled from the Consent Agenda for today's date for discussion.

**Transportation and Public Works:** Approval of a resolution delegating authority of endorsement to the Chair or Community Development Director for all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with Caltrans.

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the adoption of a resolution delegating authority of endorsement to the County Administrative Officer and the Community Development Director.

**Absent:** Supervisor Boitano

**Amador County Transportation Commission:** Approval to appoint the following individuals to serve on the ACTC Pedestrian and Bicycle Update Ad-Hoc Committee:

- Ms. Brenda Walker (Upcountry)
- Mr. William Tanner (Foothill Representative)

Mr. Gary Reinoehl addressed the Board and stated he has some concern relative to the process of appointing members to Committees. It was decided that the procedure will be brought to a future Administrative Committee for further discussion and possible recommendation.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Morgan and unanimously carried to approve the following individuals to serve on the ACTC Pedestrian and Bicycle Update and Ad-Hoc Committee:

**Absent:** Supervisor Boitano

- Ms. Brenda Walker (Upcountry)
- Mr. William Tanner (Foothill Representative)

At this time the following motion was made to approve the Consent Agenda with the above items omitted.

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

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

**Absent:** Supervisor Boitano

**Chairman Plasse announced the Board will be recessing for lunch at approximately 12:30 p.m. today and reconvening as the In-Home Supportive Services Board of Governor's at 1:15 p.m. The Board of Supervisors will convene and take up the remaining matters on its agenda at approximately 1:30 pm.**

### **REGULAR AGENDA**

**Wood Angels Program:** Presentation by Ms. Nancy Fort (or her representative), relative to the Wood Angels Program formed by volunteers to assist those in need with firewood for the winter months.

Ms. Nancy Fort addressed the Board and summarized the Wood Angels Program by stating Wood Angels was formed in 2007 by a small group of volunteers who wanted to help keep seniors, veterans, disabled citizens and those facing difficult financial situations supplied with firewood at no cost during the winter months. Unfortunately, Ms. Fort explained, funds to keep this program functioning are depleting quickly and they have recently been faced with repairs to the truck they use to deliver wood around Amador County and in to Calaveras County on some occasions. She continued by stating Wood Angels received a small grant from “Top Cops” in 2015 and has received donations from private parties but additional funds are needed to keep the program in operation for the upcoming winter. Ms. Fort also stated they are also in need of volunteers and encouraged anyone interested to call her at 209-295-4876 for more information. She also noted Wood Angels is happy to remove trees from private property if citizens would like to donate and it should be noted the organization received IRS 501(3) (c) status in October 2015. Ms. Fort stated the reason she is before the Board today is to request any type of funding that the Board may feel comfortable with utilizing their discretionary funds or private donations if preferred.

Discussion ensued with the Board recognizing the value in this program and offering to help offset the costs. Board Members advised they will evaluate their discretionary fund balances and contribute individually to Wood Angels, via Nancy Fort, if they are able to do so. Supervisors Plasse and Forster also mentioned they have trees on their private properties that they are more than willing to donate. In addition, Supervisor Oneto and Plasse mentioned possibly donating trees that are on county owned property in the Wicklow Way area, but will have to look into what will be required as far as insurance requirements etc. before allowing Wood Angels on the property. Supervisor Morgan advised she will be donating privately but will also look into a discretionary account donation.

**ACTION:    None. Presentation only.**

**Amador County Recreation Agency:** Discussion and possible action regarding the Draft ACRA Master Plan and Nexus.

Ms. Carolyn Fregulia, ACRA Executive Director and Mr. Wayne Garibaldi, City of Jackson ACRA representative, took this time to review the preliminary park impact fee programs and the Draft ACRA Master Plan and Nexus. A complete copy of the Power Point presentation is incorporated in full in the Board packet for today’s date.

Ms. Fregulia identified the following tentative “next step” dates to move toward implementation of a new fee program:

- August 20, 2016-Final Comments on Studies due.
- August 31, 2016-Studies Finalized.
- September 14, 2016-ACRA Board considers approval of Studies.
- Nov./Dec. 2016-City Councils and County Board of Supervisors public hearings and adoption of their new respective fee programs.

- Implementation of new fee programs.

Discussion ensued with the following action being taken.

**ACTION:** None. Presentation only.

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

**PUBLIC HEARINGS:**

**Surveying Department:** Discussion and possible action relative to a public hearing to consider a request for an abandonment of a ten foot (10') wide public utility easement and a Certificate of Merger from Jeffrey L. Page and Jeff Page. The merger consists of merging Lot 18 and Lot 19, as shown and delineated on "Subdivision Map No. 54 of Tiger Creek Estates" and recorded in Book 7 of Subdivision Maps, at pages 10 and 11, Records of Amador County, California. The centerline of the public utility easement being abandoned is located along the line common to Lot 18 and 19. The Property is located on the southerly side of Stephanie Way, approximately 800 feet easterly of the junction with Tiger Creek Road, in the Buckhorn area. Assessor Parcel No.'s 33-290-025 and 33-290-026.

Mr. Steve Zanetta, County Surveyor, addressed the Board and summarized the staff report relative to this matter as incorporated in full in the Board packet for today's date.

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 Forster, seconded by Supervisor Oneto and unanimously carried to close the public hearing.

**Absent:** Supervisor Boitano

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

**MOTION #2:** It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the request for a Certificate of Merger and abandonment of a Public Utility Easement for Jeffrey L. Page and Jeff Page.

**Absent:** Supervisor Boitano

**RESOLUTION NO. 16-093**

Resolution approving abandonment of a Public Utility Easement for Jeffrey L. Page and Jeff Page

**RESOLUTION NO. 16-094**

Resolution issuing Certificate of Merger to Jeffrey L. Page and Jeff Page

**Surveying Department:** Discussion and possible action relative to a public hearing to consider a request a request for a Certificate of Merger from Alan D. Black, a.k.a. Alan Black. The Merger consists of Lot 15 and Lot 16, as shown and delineated on the “Plat of River Pines Subdivision No. 3”, recorded in Book 1 of Maps and Plats, at page 13, in the Records of Amador County. The Property is located on the southerly side of Pine Trail, approximately 150 feet westerly of the southerly junction with Shenandoah Road, in the River Pines area. Assessor Parcel No.’s 14-075-002 and 14-075-003.

Mr. Steve Zanetta, County Surveyor, addressed the Board and reviewed the staff report as incorporated in full in the Board packet for today’s date.

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 Forster, seconded by Supervisor Morgan to close the public hearing.**

**Absent: Supervisor Boitano**

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

**MOTION #2: It was moved by Supervisor Oneto, seconded by Supervisor Forster to approve the request for a Certificate of Merger for Alan D. Black, a.k.a. Alan Black.**

**Absent: Supervisor Boitano**

**RESOLUTION NO. 16-095**

Resolution issuing Certificate of Merger to Alan D. Black A.K.A. Alan Black

**General Services Administration:** Discussion and possible action relative to presentation of a progress report for the Jail Project and providing a Notice to Proceed to Nacht & Lewis for the schematic design phase, information and funding.

Mr. Jon Hopkins, General Services Director and Mr. Eric Fadness, Project Architect provided a report relative to progress and information regarding the jail expansion and requested Board direction relative to the following action items.

Discussion ensued with the following actions being taken.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Morgan and unanimously carried to approve the amendment to Appendix B (Nacht and Lewis Amendment)

**Absent:** Supervisor Boitano

Further discussion ensued with the following actions 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 authorize the General Services Director to provide the written Notice to Proceed for Phase 3 Schematic Design; and authorize the General Services Director and Sheriff to make decisions during phase development periods (i.e. design direction, functional and operational decisions, etc.).

**Absent:** Supervisor Boitano

**Thomas A. Newcomer dba: Hams Station (APN 024-020-001):** Discussion and possible action relative to status of compliance regarding the October 27, 2015 Order for Administrative Abatement of Violations for the subject property.

Mr. Mike Israel, Environmental Health Director, addressed the Board and summarized this matter by stating on October 27, 2016, the Board upheld the recommendation of the Administrative Abatement Hearing Board and ordered that Ham's Station be closed until such time that specific items were brought into compliance with regard to fire prevention, the retail food facility, and the public water system. He stated at this time the fire suppression system and food facility requirements have been met and Mr. Newcomer has obtained bids for needed repairs to the water system. However, Mr. Newcomer does not have the financial capability to fund the repairs at this time. Therefore, Mr. Newcomer is requesting a loan from the Public Health and Safety Grant and Loan Program-CDBG in the amount of approximately \$5,000.00.

The following individuals spoke relative to this matter:

Ms. Michelle Opalenik, Environmental Health Department, requested if a loan was granted that the Environmental Health Department be authorized to review the bid from the contractor to ensure that the work they will provide will meet all of the requirements of the Environmental Health Department.

Mr. Thomas Newcomer, Ham's Station Owner, advised he feels confident he can make payments of \$1,000.00 per month in repayment of a loan and will present the bid to the Environmental Health Department for review before executing a contract.



Further discussion ensued with direction being given to the County Administrative Officer and the Auditor to work out loan terms and conditions and establish a payment schedule to be presented to Mr. Newcomer. In addition it was recommended that a contract be drafted between the County and the Contractor for work to be performed. Mr. Newcomer was also advised that after a contract has been drafted and executed and his water sample can be determined to be satisfactory by the Environmental Health Department, and any pro-rated outstanding fees are paid, the Board authorizes reopening of his business while repairs to the water system are taking place.

After further discussion the following action resulted.

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

**MOTION: It was moved by Supervisor Morgan, seconded by Supervisor Oneto, and unanimously carried to offer to Mr. Thomas Newcomer the ability to draw funds from the Public Health and Safety Grant and Loan Program-CDBG for purposes of funding water improvements necessary to come into compliance with Environmental Health regulations. The loan term shall not exceed five years and will include recommended monthly payments of \$1,000.00 per month; further terms of the loan will be identified and drafted by the County Administrative Officer and the Auditor.**

**Absent: Supervisor Boitano**

**RECESS: At 12:35 p.m., Chairman Plasse recessed the meeting until 1:15 p.m., at which time the Board convenes as the In-Home Supportive Services Board of Governors. The following closed session matters were heard during this recess.**

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

**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: Direction given to staff.**

**Confidential Minutes:** Review and approval of the confidential minutes for July 26, 2016.

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

**MOTION:** It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to approve the confidential minutes for July 26, 2016.

**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:** No Update.

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:** No Update.

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

Buena Vista Rancheria

**ACTION:** Update given.

**REGULAR SESSION:** At 1:15 p.m., the Board reconvened into regular session. Chairman Plasse reported the above items were reviewed in closed session. And immediately convened into the IHSS Board of Governors Meeting.

**REGULAR SESSION:** At approximately 1:30 p.m., the Board convened into regular session and the following matters were heard:

**Onsite Wastewater Treatment Systems-Local Agency Management Plan:** Discussion and possible action regarding a proposed Local Agency Management Plan consisting of a draft ordinance and regulations reviewed and agreed upon by Central Valley Regional Water Quality Control Board staff.

**The following section shall be deleted entirely.**

**14.12.130 Land divisions**

~~The Department shall consult the regional board on any land development project which will generate sewage that has the potential to significantly impact water quality despite proposed mitigation.~~

**The following sections shall be amended as shown.**

**14.12.090 Operating permit issuance**

A. It may **shall** be a violation of this chapter to operate any OWTS for which an operating permit is required without a valid operating permit.

### **14.12.190 Penalties**

- A. Any owner that causes an OWTS to be constructed without the required construction permit in order to avoid costs shall may be subject to payment of all application, site investigation, plan review and permit fees at twice the normal established rate in effect at the time that corrective action is taken.
- B. Anyone violating the provisions of this chapter and regulations adopted pursuant to this chapter shall may be liable for all investigation, abatement and enforcement costs incurred by the County.
- C. Any person found guilty in a court of law of violating the provisions of this chapter may shall Be guilty of a misdemeanor and upon conviction thereof may shall be punished by a fine not exceeding five hundred dollars, or by the imprisonment in the county jail not exceeding six months, or by both such fine and imprisonment.

**Additions to the Draft Onsite Wastewater Treatment System Regulations shall be made as follows.**

### **LAND DEVELOPMENT**

#### **A. General Requirements for Land Divisions Proposing Individual OWTS**

- 1. The Department shall not recommend for approval any parcel proposed to be created by land division which requires site modification to create a site compliant with conditions required for OWTS approved for land division unless the site modification has been constructed and demonstrated to be effective prior to recordation of a final map creating that parcel.

Discussion ensued with the following action being taken.

**ACTION: Direction given to staff to make the suggested amendments and bring back to the Board at a future meeting to waive the reading and schedule for adoption after the Regional Water Quality Control Board accepts the Onsite Wastewater Treatment Systems-Local Agency Management Plan.**

**Bunker Hill Road Bridge Replacement-full Road Closure:** Discussion and possible action relative to full road closure for Bunker Hill Road for eight (8) weeks between mid-August and mid-October 2016.

Mr. Aaron Brusatori, Community Development Director, addressed the Board and stated the Department of Transportation and Public Works would like the Board to authorize a full road closure of 8 weeks, to facilitate the replacement of the Bunker Hill Bridge. He stated he, along with contactor Wayne Vinciguerra approached every home in the Bunker Hill area to discuss the full road closure. Of the 12 homes in the neighborhood, contact was made with nine residents personally and two were subsequently contacted by phone. He stated eleven residents indicated support of the idea and accepted the inconvenience associated with driving around the closed road section.

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 road closure for Bunker Hill Road for eight (8) weeks between mid-August and mid-October 2016.

**Absent:** Supervisor Boitano

**Amador Water Agency:** Discussion and possible action relative to a letter of support from the Board of Supervisors regarding a grant/loan application from the California Energy Commission (CEC) for a small hydroelectric generator project in the Ione area.

Mr. Damon Wyckoff, Operations Manager, Amador Water Agency, addressed the Board and summarized this request by stating the proposed project should offset power costs and benefit AWA customers.

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 Morgan, and unanimously carried to approve the Chairman's signature on a letter of support regarding a grant/loan application from the California Energy Commission (CEC) for a small hydroelectric generator project in the Ione area.

**Absent:** Supervisor Boitano

**Forest Planning and Early Adopter Forests:** Discussion and possible action relative to potential comments on the Draft EIS for the Sequoia, Sierra and Inyo National Forests.

**ACTION:** Direction given to Supervisor Oneto to research this issue further, draft comments relative to the Draft EIS and bring back to the Board for consideration at a future meeting if time constraints can be met.

**Minutes:** Review and possible approval of the July 26, 2016 Board of Supervisors Meeting Minutes.

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

**MOTION:** It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the July 26, 2016 Board of Supervisors Meeting Minutes with minor corrections.

**Absent:** Supervisor Boitano

**ADJOURNMENT:** Until Tuesday, August 23, 2016, at 8:30 a.m.

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT MINUTES**

**August 9, 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. **Board of Supervisors:** Approval of a resolution declaring Local State of Emergency due to pervasive tree mortality. (Original resolution was adopted on February 23, 2016) **(Resolution #16-089)**
- B. **Building Department:** Approval of a resolution authorizing recordation of Agreement to Limit Uses of Agricultural Structure for Michael F. Collier for Building Permit AG01034 (APN 014-150-038-000). **(Resolution #16-090)**
- C. **Surveyor:** Approval of a resolution issuing two Certificates of Compliance to Edward J. Peters and Laura J. Peters in the Pine Grove area (APN 030-080-128 and 030-080-132). **(Resolution #16-091)**
- D. ~~**Transportation and Public Works:** Approval of a resolution delegating authority of endorsement to the Chair or Community Development Director for all Program Supplement Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any amendments thereto with Caltrans. Pulled for discussion. **(Resolution #16-092)**~~

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with First 5 Amador to provide outreach and engagement services to children aged 0-5 years and their families/caretakers for FY 16-17.

5. **ORDINANCES**            **None**

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**


- A. ~~**Amador County Transportation Commission:** Approval to appoint the following individuals to serve on the ACTC Pedestrian and Bicycle Update Ad-Hoc Committee:
  - ~~Ms. Brenda Walker (Upcountry)~~
  - ~~Mr. William Tanner (Foothill Representative)~~ Pulled for discussion~~

7. **MISCELLANEOUS**

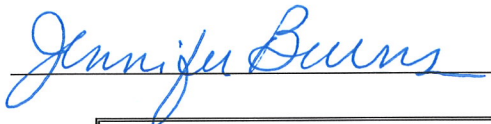
- A. **Human Resources:** Approval to make classification changes in the Transportation and Public Works Department, creating a position for Assistant in Civil Engineering I.
- B. **General Services Administration:** Approval to dispense with the formal bidding procedures and authorize the Purchasing Agent to issue a Purchase Order to a Livescan equipment vendor with the best value contract awarded by either the State of California or Federal Government in an amount not to exceed \$35,000.00 for the Sheriff's Office.

8. **GENERAL CORRESPONDENCE**

- A. Memorandum from the Building Department relative to a recap of activity for the year to date.
- B. Memorandum from the Environmental Health Department relative to a recap of activity for the month of July, 2016.
- C. Auditor's check register dated July 19, 2016 totaling \$1,538,742.42
- D. Auditor's check register dated July 27, 2016 totaling \$647,526.97
- E. Auditor's Check register dated August 2, 2016 totaling \$222,191.12
- F. Commendation to Transportation and Public Works by Leonis Fermoen thanking the road crew for removing dead and dying trees from Meadowbrook Drive.
- G. Fish and Game Commission Notice of 90-day extension of Emergency Closure of Recreational Dungeness Crab and Rock Crab Fisheries due to elevated levels of Domoic Acid.
- H. East Bay MUD's Urban Water Management Plan 2015 and Water Shortage Contingency Plan Update.
- I. Amador Senior Center August 2016 newsletter.

  
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John Plasse, Chairman  
Board of Supervisors

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

  
\_\_\_\_\_  
Jennifer Burns

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