

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

**DATE:** Tuesday, April 26, 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

**Absent:** 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.

**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. Vice-Chairman Boitano 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, Judy Dias, Human Resources Director and Darrell P. Murray, IEDA. Employee Organization: All Units

**ACTION: Update given.**

**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 given.**

**Public Employee Discipline/Dismissal/Release – {Government Code 54957}**  
Discussion and possible action pursuant to Government Code Section 54957.

**ACTION: Direction given to staff.**

**Confidential Minutes:** Review and approval of the confidential minutes for March 22, 2016 and April 12, 2016.

**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 confidential minutes for March 22, 2016 and April 12, 2016.**

**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 Oneto 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.

**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).

Addendum to Consent: Item 4G.....Agreement with Fish & Wildlife Trapper

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

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

### **REGULAR AGENDA**

**Area 12 Agency on Aging:** Presentation by Ms. Kristin Millhoff, Area 12 Agency on Aging Executive Director, regarding an overview of services provided by the subject Agency.

**ACTION:** None. Presentation only.

**Amador County Chamber of Commerce:** Discussion and possible action relative to an update as to the activities and accomplishments of the Chamber of Commerce in the last year and a request for allocation of \$25,000.00 currently budgeted for the Chamber.

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

**MOTION:** It was moved by Supervisor Boitano, seconded by Supervisor Oneto and unanimously carried to allocated the \$25,000.00 for 2015/15 fiscal year to the Amador County Chamber of Commerce.

**San Joaquin Regional Conservation Corps.:** Informational presentation by San Joaquin Regional Conservation Corp regarding the electronic waste collection and recycling program recently started with the Amador County Waste Management and Recycling Department; and other programs projects and services they provide.

**ACTION:**    **None. Presentation only.**

**Community Development Agency:** Discussion and possible action relative to authorization of the Chairman's signature on a letter of support to the Caltrans Local Assistance Division requesting additional Highway Safety and Improvement Program funding for construction of the Fiddletown Road Intersection Improvement Project.

**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 Chairman's signature on a letter of support to the Caltrans Local Assistance Division requesting additional Highway Safety and Improvement Program funding for construction of the Fiddletown Road Intersection Improvement Project.**

**Elected Official Ordinance:** Discussion and possible action relative to amendments to Sections 2.68.020, Section 2.68.025 and Section 2.68.030 of Chapter 2.68 of Amador County Code as it relates to salaries and benefits of the Amador County Elected Officials. (Waive reading and schedule for adoption on May 10, 2016)

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

**MOTION:**    **It was moved by Supervisor Forster, seconded by Supervisor Oneto and unanimously carried to waive the reading of the subject Ordinance and schedule for adoption on May 10, 2016.**

**ENS Resources:** Discussion and possible action relative to continued federal lobbying services to be provided by ENS Resources.

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

**MOTION:**    **It was moved by Supervisor Oneto, seconded by Supervisor Morgan, and unanimously carried to discontinue the federal lobbying contract with ENS Resources.**

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

**ACTION:**    **Direction given to hold the April 12, 2016 Board of Supervisors Meeting Minutes over for approval at a future meeting.**

**ADJOURNMENT:** Until Tuesday, May 10, 2016, at 8:30 a.m.

**AMADOR COUNTY  
BOARD OF SUPERVISORS**

**CONSENT AGENDA**

**April 26, 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. **Administrative Agency:** Resolution approving payments made by the Jackson Rancheria Band of Miwuk Indians for the benefit of the County of Amador and its residents inclusive of specific projects approved by the County of Amador that benefit the County of Amador and its residents; and delegation of authority to the Jackson Rancheria Band of Miwuk Indians to enter into directly, fund and oversee contracts for such projects approved by the County of Amador.
- B. **Community Development Agency:** Resolution approving total mileage of County Maintained Road, pursuant to Section 2121 of the California Street and Highways Code.
- C. **Community Development Agency:** Resolution accepting roads into the County Maintained Road System; Mineral Ridge (portion), Rapini Court and Bluff Court.

4. **AGREEMENTS**

- A. **Administrative Agency:** Approval of an employment agreement between the County of Amador and Charles T. Iley, County Administrative Officer.
- B. **General Services-Airport:** Approval of a Hangar Lease Agreement with Mr. Jerry Wright for Hangar #3 at the Amador County Airport.
- C. **General Services-Airport:** Approval of a Hangar Lease Agreement with Jim Lewis (d.b.a. Gold Wing Aviation) for Hangar #5 at the Amador County Airport.
- D. **Health and Human Services:** Approval of the third amendment to the software license and support agreement with McWilliams Mailliard Technology Group, Inc. (MMTG)
- E. **Human Resources:** Approval of the Chairman's signature on a Settlement Agreement in PERB Case No. SA-SV-183-M-resulting in Amador County Probation Association having exclusive representation of Deputy Probation Officers and Probation Unit Supervisors.
- F. **Sheriff's Office:** Approval of an agreement between the City of Sutter Creek and the Amador County Sheriff's Office (ACSO) wherein ACSO will provide an administrative level employee to serve as the interim Chief of the Police for the City.

5. **ORDINANCES**

- A. **Board of Supervisors:** Approval of an Ordinance amending Sections 2.04.090 of the Amador County Code as it relates to salaries and benefits of the Board of Supervisors. (Reading waived on April 12, 2016)

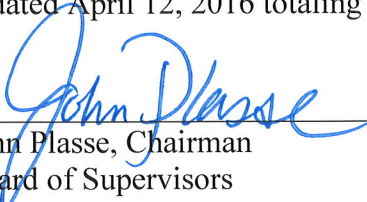
6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS**      **None**

7. **MISCELLANEOUS**

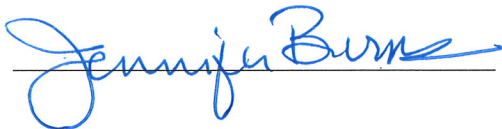
- A. **General Services:** Award Invitation to Bid 16-03 New York Ranch Road/Ridge Road Intersection Improvement Project to Vinciguerra Construction in an amount not to exceed \$2,279,942.00 and; authorize the Chairman to sign construction contracts contingent upon the approval of County Counsel and the Director of Public Works.
- B. **General Services:** Approval of an amendment to the Budget Summary Table relative to the Jail Project by moving the In-Kind Contribution of \$150,000.00 listed in line item "11. Land Value" to line item "10. County Administration".

8. **GENERAL CORRESPONDENCE**

- A. Fish and Game Commission: 15 Day Notice of California Notice Register 2016, No. 9-Z, Z-2016-0216-12 Re: Fishing Activity Records and CPFV Logbooks.
- B. Central Valley Regional Water Control Board: Agenda for April 20, 2016.
- C. Transportation and Public Works: Commendation directed to the Road Crew for an outstanding job taking care drainage and erosion issues on Surrey Junction Lane caused by recent storms and resulting in exposed pipes.
- D. Auditor's check register dated April 12, 2016 totaling \$175,906.35.

  
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John Plasse, Chairman  
Board of Supervisors

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

  
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**Staff Contacts: Chuck Iley, County Administrative Officer  
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