

Amador County Board of Supervisors
ACTION MINUTES
REGULAR MEETING

DATE: Tuesday, October 11, 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
Louis D. Boitano, Vice-Chairman, District IV
Brian Oneto, Supervisor, District V

Staff: Jennifer Magee, Deputy County Counsel
Jennifer Burns, Clerk of the Board

Absent: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel

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 re-convened 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, Judy Dias, Human Resources Director and Darrell P. Murray, IEDA. Employee Organization: All Units

ACTION: No Update.

Conference with County Counsel - Existing Litigation {Government Code 54956.9(d)(1)}:
County of Amador v. Department of the Interior, et al: In the United States Court of Appeal, District of Columbia Circuit, Case No. 16-5082

ACTION: No Update.

County of Amador v. The United States Department of the Interior; In the United States Court of Appeal, Ninth Circuit, Case No. 15-17253

ACTION: No Update.

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

ACTION: No Update.

Confidential Minutes: Review and approval of the confidential minutes for September 27, 2016.

ACTION: The confidential minutes for September 27, 2016 will be held over for review and approval at a future meeting.

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 will be pulled from the agenda for today's date and brought back to a future meeting, date unknown at this time.

Amador County Tourism Marketing District: Discussion and possible action relative to adoption of a Resolution of Intention to establish the Amador County Tourism Marketing District and fixing the time and place of a public meeting and a public hearing and consideration of a Resolution requesting consent to the local jurisdiction to operate the Tourism Marketing District within their boundaries.

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 agenda as amended above.

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 possible action, and made a part of the regular agenda at the request of a Board member(s).

Chairman Plasse stated he would like to see the following amendment (highlighted in yellow) made to the following item:

Public Works: Approval of a request to assign adopted road sections pursuant to the Amador CARE program based upon the order in which requests were received following the adoption of the Program by the Board on September 27, 2016.

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

MOTION #1: It was moved by Supervisor Oneto, seconded by Supervisor Boitano and unanimously carried to approve the amendment as outlined above.

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

MOTION #2: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve the consent agenda as revised.

REGULAR AGENDA

Sutter Amador Hospital Auxiliary: Discussion and possible action relative to adoption and presentation of Resolution No. 16-117 honoring Sutter Amador Hospital Auxiliary on the occasion of their 50th Anniversary.

Ms. Kathy Glunt, Auxiliary President, was present to accept the award.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Boitano, seconded by Supervisor Forster and unanimously carried to approve and present Resolution No. 16-117 honoring Sutter Amador Hospital Auxiliary on the occasion of their 50th Anniversary.

RESOLUTION NO. 16-117

Resolution honoring Sutter Amador Hospital Auxiliary on the occasion of their 50th Anniversary.

Kirkwood Meadows Public Utility District and Kirkwood Community: General Update by Mr. Michael Sharp, KMPUD General Manager.

ACTION: None. This matter was agendized in error. Update will be heard on October 25, 2016.

Amador County Tourism Marketing District: Discussion and possible action relative to adoption of a Resolution of Intention to establish the Amador County Tourism Marketing District and fixing the time and place of a public meeting and a public hearing and consideration of a Resolution requesting consent to the local jurisdiction to operate the Tourism Marketing District within their boundaries.

ACTION: None. This matter was pulled from the agenda for today's date and will be brought back to the Board at a future meeting undetermined at this time.

Environmental Health: Discussion and possible action relative to and Ordinance revising Amador County Code Sections 2.94.030 and 2.94.040. (Waive reading and schedule for adoption on a future **Consent Agenda**)

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 waive the reading of an Ordinance revising Amador County Code Sections 2.94.030 and 2.94.040 and schedule for adoption of a future **Consent Agenda**.

Human Resources: Discussion and possible action relative to an uncodified Ordinance amending the contract between the County of Amador and the Board of Administration of the California Public Employees Retirement System to implement a share of cost for Classic Members of the PERS Safety Contract. (Waive reading and schedule for adoption on a future **Regular Board Agenda**).

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 waive the reading of an uncodified Ordinance amending the contract between the County of Amador and the Board of Administration of the California Public Employees Retirement System to implement a share of cost for Classic Members of the PERS Safety Contract and schedule for adoption on a future Regular Board Agenda.

Minutes: Review and possible approval of the September 27, 2016 Board of Supervisors Meeting Minutes.

ACTION: The September 27, 2016 Board of Supervisors Meeting Minutes were held over for approval at a future Board meeting.

ADJOURNMENT: Until Tuesday, October 25, 2016, at 8:30 a.m.

**AMADOR COUNTY
BOARD OF SUPERVISORS**

CONSENT MINUTES

October 11, 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. **Behavioral Health:** Approval of a request for a budget transfer of \$16,000.00 from Revenues to Budget line item #4113-52300 to reflect additional revenue received for the purchase of Narcan Nasal Spray.

2. **TAX MATTERS** None

3. **RESOLUTIONS**

- A. **Administrative Agency:** Approval of a resolution authorizing the Chairman of the Board of Supervisors to execute a Funding Agreement to Implement a Tax Neutrality Requirement. (Agreement was approved on September 27, 2016.) **(Resolution #16-118)**
- B. **Auditor:** Approval of a resolution establishing the 2016-2017 Fiscal year Appropriations Limit. **(Resolution #16-119)**
- C. **Board of Supervisors:** Approval of a resolution recognizing September 2016 as Prostate Cancer Awareness Month. **(Resolution #16-120)**
- D. **Board of Supervisors:** Approval of a resolution declaring Local State of Emergency in Amador County due to Pervasive Tree Mortality. (Original resolution was adopted on February 23, 2016 and updated on September 13, 2016) **(Resolution #16-121)**
- E. **Environmental Health:** Approval of a resolution Adopting On-Site Wastewater Treatment Regulations relative to Chapter 14.12 Amador County Code. **(Resolution #16-122)**
- F. **LAFCO:** Approval of a resolution adopting the proposed Homestead Detachment from Ranch House Estates LAFCO Project #293. **(Resolution #16-123)**
- G. **Surveyor:** Approval of a resolution approving a New Road Name of Falcon Ridge Road. **(Resolution #16-124)**
- H. **Treasurer/Tax Collector:** Approval of a resolution authorizing Sale of Tax-defaulted Property at Public Auction. **(Resolution #16-125)**

4. **AGREEMENTS**

- A. **Behavioral Health:** Approval of an agreement with Operation Care for county funding of program to support victims of domestic violence through a portion of marriage license fees.
- B. **Behavioral Health:** Approval of an agreement with Willow Glen Care Center to provide Mental Health Residential Treatment Services to mentally disabled adults and elderly clients in Amador County for the fiscal year 2016-2017.

C. **Public Health:** Approval of an agreement to approve the Children's Medical Services (CMS) Branch Budgets for fiscal year 2016-2017.

D. **Sheriff-Coroner's Office:** Approval of an agreement with Daneri's Mortuary for Mortuary Services as required for Coroner Investigations.

5. **ORDINANCES**

A. **Environmental Health:** Approval of an Ordinance repealing County Code Chapters 14.12 and 14.13 and establishing a New Chapter 14.12 relating to On-Site Sewage Disposal Systems.

6. **MISCELLANEOUS APPOINTMENTS/RESIGNATIONS** None

7. **MISCELLANEOUS**

A. **Public Works:** Approval of a request to assign adopted road sections pursuant to the Amador CARE program based upon the order in which requests are received.

B. **Social Services:** Approval of a request to waive the standard general commercial liability, auto insurance and professional liability insurance coverage and authorize the Purchasing Agent to execute the Services Agreement with Cari Pascoe-Bickel, with a budget of \$1,145.68 for Quality Assurance Case Reviews.

C. **Social Services:** Approval of a request for reclassification of one FTE CPS Social worker II to a Social Worker III.

8. **GENERAL CORRESPONDENCE**

A. Memorandum from the Building Department relative to commercial building permit activity from September 20 through October 3, 2016

B. Memorandum from the Environmental Health Department relative to a recap of activity in the department during the month of September 2016.

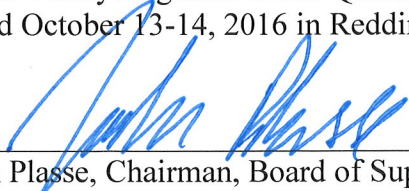
C. Memorandum from the Planning Department relative to activity in the department from September 20 through October 3, 2016.

D. Auditor's check register dated September 27, 2016 totaling \$418,219.27.

E. Auditor's check register dated October 4, 2016 totaling \$1,058,977.92.

F. Amador Senior Center October 2016 newsletter.

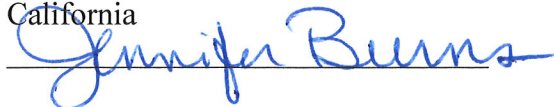
G. An Agenda from the Central Valley Regional Water Quality Control Board for a quarterly meeting to be held October 13-14, 2016 in Redding, California.



John Plasse, Chairman, Board of Supervisors

ATTEST:

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



Jennifer Burns